

**REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**

Monday, July 17, 2017, at 6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Adequate notice of this public meeting has been made in accordance with the 1975 Open Public Meetings Act inasmuch as a notice has been published in the New Jersey Herald, transmitted to the Star Ledger and posted at the Municipal Building, 150 Kennedy Road, Tranquility, NJ.

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Peg Phillips

1. EXECUTIVE SESSION:

Resolution ES2017-09 – Litigation /Potential Litigation/Attorney-Client Privilege/Personnel

2. DISCUSSIONS:

- a. Use of Evergreen Park September 24, 2017
- b. Cost Share in Replacement of Fence at Dark Moon Preserve

3. CONSENT AGENDA: (Attached)

If any member of the Committee desires an item to be removed, the Municipal Clerk shall remove said item, which will then be considered separately.

4. OLD BUSINESS:

- a. Adoption Ordinance 2017-07 - Open Space Referendum (Public Hearing)

5. NEW BUSINESS: None

6. Matters from the Governing Body

7. Matters from the Township Clerk/Administrator

8. Matters from the Township Attorney

9. Matters from the Municipal Department Head (when in attendance)

10. Open Public Session (All comments should be directed to the Mayor and are limited to 5 minutes)

11. Adjourn

**CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**

Monday, July 17, 2017, at 6:30 p.m.

ALL MATERS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2017-113 - Rescue Squad Contribution
 - b. Resolution 2017-114 - Bills List (06/14/2017 to 07/12/2017)
 - c. Resolution 2017-115 - Developers Escrow Trust (06/14/2017 to 07/12/2017)

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - Letter dated June 22, 2017 from the State of New Jersey Division of Rate Counsel regarding Sussex-Warren Area Energy Cooperative Program – Green and Frelinghuysen Townships – Commercial Utility Consultants and Concord Energy Services
 - Letter dated June 14, 2017, from Department of Environmental Protection to Mayor Phillips thanking Green Township for their participation in the 2017 Arbor Day Sandy Relief Program
 - Resolution Dated May 30, 2017, of the Township Committee of the Township of Hampton in Support of Assembly Bill No. 4532 / Senate Bill No. 3049 Amending the Open Public Records Law
 - Resolution Dated June 27, 2017, of Montague Township in Support of Assembly Bill No. 4532 / Senate Bill No. 3049 Amending the Open Public Records Law

3. **REPORTS:** (Acceptance for Filing of the Following)
 - Treasurer’s Report - May 31, 2017
 - Environmental Advisory Committee Meeting Minutes - April 25 and May 23, 2017
 - Trinca Airport Inspection Report - June 18 & 25, July 9, 2017
 - Sussex County Planning Board Meeting Minutes - May 1, 2017
 - Sussex County Solid Waste Advisory Council Meeting Minutes - May 9, 2017
 - Sussex County Water Quality Management Advisory Committee Meeting Minutes - April 13, 2017
 - Sussex County Public Health Nursing Activity Report - June 2017
 - Sussex County Department of Health Activity Report - April and May 2017
 - Construction Permit Fee Log Report - June 2017
 - Tax Collector’s Report - June 2017

4. **APPLICATIONS:** (Approval of the Following)

None

5. **MINUTES:**

Minutes ready for approval – June 19, 2017, regular and executive sessions