

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

Monday, June 18, 2018, at 6:00 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, Mrs. Peg Phillips, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Dan Conkling

1. **EXECUTIVE SESSION:** Resolution ES 2018-05 - Potential Litigation - Lake Tranquility Bridge
Potential Litigation - Trinca Airport
2. **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.
3. **DISCUSSIONS:** None
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
 - a. Minutes ready for approval - May 21, 2018, regular and executive sessions
 - b. Resolution 2018-107 - Governing Body Certification of Annual Audit of 2017
 - c. Resolution 2018-108 - Approval of Corrective Action Plan
 - d. Resolution 2018-109 - Authorize the Use of the Morris County Cooperative Pricing Council for Milling, Paving and Line Striping of Mackerley Road
 - e. Resolution 2018-110 - Award Bid for Paving of Rail to Trail
 - f. Resolution 2018-111 - Authorize the Use of the Morris County Cooperative Pricing Council for Milling and Paving of Fox Run, Woodfield Road, and Woods Trail
 - g. Introduction Ordinance 2018-06 - Providing for Improvements to Municipal Parking Lot and Fire Department Parking Lot to be Undertaken in and by the Township of Green Appropriating \$60,000.00 Therefore from the General Capital Fund of the Township (Public Hearing Scheduled for July 16, 2018)
6. **MATTERS FROM THE GOVERNING BODY**
7. **MATTERS FROM THE TOWNSHIP CLERK**
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**

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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 2018-101 - Authorize Blue Light Permit - Kayla Delnero
 - b. Resolution 2018-102 - Release of Escrow - Tim Besbris
 - c. Resolution 2018-103 - Bills List (05/17/2018 to 06/07/2018)
 - d. Resolution 2018-104 - Developers Escrow Trust (05/03/2018 to 06/07/2018)
 - e. Resolution 2018-105 - Approve Liquor License - Pub 517, Inc.
 - f. Resolution 2018-106 - Approve Liquor License - Tranquility Liquors Co., Inc.

- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Dated June 7, 2018, from Jessica Caldwell regarding Master Plan Reexamination Report
 - b. Letter Dated May 29, 2018, from Ursula Leo regarding Township of Green 2017 Audit
 - c. Thank You Letter from the Green Township Seniors Club
 - d. Letter Dated June 12, 2018, from Mark Zschack concerning 7 Mountain View Drive
 - e. Letter Dated June 6, 2018, from Bruno Associates, Inc., Regarding Grant Writing Services
 - f. Resolution Dated May 29, 2018, from Hampton Township in Support of the “Campaign to “Change Direction” Initiative in Sussex County to Raise Awareness That There Can be no Health Without Mental Health, Provide an Effective Way to Eliminate Stigma Associated with Mental Illness and Encourage Those Who are Affected to Seek Services and Feel Supported by Their Community
 - g. Resolution Dated May 29, 2018, from Hampton Township Concerning State Highway 23 and Gingerbread Castle Road Improvement

- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Tax Collector’s Report - May 2018
 - b. Trinca Airport Safety Self-Inspection Checklist - May 23 and June 2 and 13, 2018
 - c. Open Space Committee Minutes - April 4, 2018
 - d. Sussex County Planning Board Minutes - April 2, 2018
 - e. Sussex County Agriculture Development Board Minutes - April 16, 2018
 - f. Sussex County Open Space Committee Minutes - April 26, 2018

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

None