

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, May 15, 2017, at 7:00 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, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Peg Phillips

1. **DISCUSSIONS:** None
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. **OLD BUSINESS:** None
4. **NEW BUSINESS:**
  - a. Resolution 2017-85 - Recognition of Newton High School Robotics Team
  - b. Resolution 2017-87 - Bills List (04/27/2017 to 05/09/2017)
  - c. Resolution 2017-88 - Developers Escrow Trust (04/13/2017 to 05/09/2017)
  - d. Resolution 2017-89 - Certification of Annual Audit
  - e. Resolution 2017-90 - Approval of Corrective Action Plan
  - f. Resolution 2017-91 - Authorize Shared Services Agreement with the County of Sussex for a Joint Project to Improve Sight Lines at the Intersection of County Route 517 and Scenic Drive
5. **Matters from the Governing Body**
6. **Matters from the Township Clerk/Administrator**
7. **Matters from the Township Attorney**
8. **Matters from the Municipal Department Head (when in attendance)**
9. **Open Public Session** (All comments should be directed to the Mayor and are limited to 5 minutes)
10. **Executive Session:**
  - a. Resolution ES2017-06 – Contract Negotiations & Potential Litigation
11. **Adjourn**

**CONSENT AGENDA**  
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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 2017-86 - Fire Fighter Application – Nicholas Giordano
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - Treasurer’s Report - March 31, 2017
  - 2016 Annual Land Use Report
  - Construction Permit Fee Log Report - 04/01/17 to 04/30/17
  - Trinca Airport - April 29, 2017
  - Sussex County Office of Public Health Nursing Activity Report - 04/01/17 to 04/30/2017
  - Sussex County Solid Waste Advisory Council Minutes - January 10, 2017
  - Sussex County Agriculture Development Board Minutes - March 20, 2017
  - Sussex County Planning Board Minutes - February 6, 2017
  - Sussex County Department of Health - Activity Report February 1-28, 2017
  - Sussex County Department of Health - Activity Report March 1-31, 2017
  - Sussex County Open Space Committee Minutes – February 23, 2017
  
4. **APPLICATIONS:** (Approval of the Following)

None
  
5. **MINUTES:**
  1. Minutes ready for approval – May 1, 2017, regular session