

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, October 15, 2018, 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, Mrs. Peg Phillips, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Dan Conkling

**BUDGET WORKSHOP**

1. **OPEN PUBLIC SESSION # 1** (Open to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 5 minutes)
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. **DISCUSSION:** None
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
  - a. Minutes ready for approval - October 2, 2018, Regular Session
  - b. Resolution 2018-147 - Appoint Stephen Slota to the Open Space Advisory Committee
  - c. Resolution 2018-148 - Support an Increase in the Local Public Contract Law Bid Threshold
  - d. Resolution 2018-149 - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Hibler Road Improvement Project
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 # 2** (Open to the public for any questions or comments concerning the good and welfare of the Township. All comments should be directed to the Mayor and are limited to 5 minutes)
11. **EXECUTIVE SESSION:** None known at this time
12. **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 2018-150 - Establish Curfew for October 30 and 31, 2018
  - b. Resolution 2018-151 - Bills List (09/27/2018 to 10/10/2018)
  - c. Resolution 2018-152 - Developers Escrow Trust (09/13/2018 to 10/10/2018)
  - d. Resolution 2018-153 - Authorize Generator Maintenance Service Agreement
  - e. Resolution 2018-154 - Authorize Tax Refund - A. J. Rovell Associates, LLC
  - f. Resolution 2018-155 - Authorize Tax Refund - Jae H. & Andrea S. Lee
  - g. Resolution 2018-156 - Authorize Release of Driveway Bond - Sesera
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Legislative Bulletin - September 2018
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Tax Collector's Report August and September 2018
  - b. Trinca Airport Safety Self-Inspection Checklist - October 1, 2018
  - c. Land Use Board Minutes - August 9, 2018
  - d. Permit Fee Log Report - September 2018
4. **APPLICATIONS:** (Approval of the Following)

None