

**REGULAR AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, October 16, 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:**
  - a. Cell Tower Lease Agreement
- 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 2017-147 - Award Contract to Suburban Consulting Engineers to conduct inspection of the Lake Tranquility Dam
  - b. Resolution 2017-148 - Appoint Agriculture Advisory Committee Members
  - c. Resolution 2017-151 - Agreement to Join Statewide Insurance Fund
  - d. Resolution 2017-152 - Appoint Fund Commissioner
- 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:**

A motion is in order to open the meeting to the public. All comments should be directed to the Mayor and are limited to 5 minutes).
- 10. Executive Session:** None known at this time
- 11. Adjourn**

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, October 16, 2017, at 7:00 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 2017-149 - Developers Escrow Trust (08/30/2017 to 10/10/2017)
  - b. Resolution 2017-150 - To Join the Sussex County Economic Development Partnership
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Resolution dated September 28, 2017, adopted by the New Jersey General Assembly encouraging New Jersey homeowners to plant native plants that support bee populations and create habitat for all populations
  - b. Letter dated September 21, 2017, from New Jersey Senate thanking Green Township for their support for Assembly Bill 4532 and Senate Bill 3049
  - c. Letter dated October 5, 2017, from State of New Jersey Division of Rate Counsel concerning the Sussex-Warren Area Energy Cooperative Program
  - d. Resolution dated October 2, 2017, from the Borough of Hamburg Supporting a Sussex County Consolidated School System
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Water Quality Management Advisory Committee Minutes - July 13, 2017
  - b. Tax Collector's Report - August and September 2017
  - c. Open Space Advisory Committee Meeting Minutes - August 2, 2017
  - d. Trinca Airport Inspection Report - September 27, 2017 and October 1, 2017
  - e. Construction Permit Fee Log Report - September 2017
  - f. Sussex County Agriculture Development Board Minutes - August 21, 2017
  - g. Sussex County Open Space Committee Minutes - August 24, 2017 and September 9, 2017
  - h. Treasurer's Report - August 31, 2017
  
4. **APPLICATIONS:** (Approval of the Following)

None
  
5. **MINUTES:**

Minutes ready for approval - October 2, 2017, regular session