

**REORGANIZATIONAL MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 4, 2023, at 7:00 p.m.**

CALL TO ORDER: The **Municipal Clerk** will call the January 4, 2023, Green Township Committee Reorganizational Meeting to order.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Read by Municipal Clerk

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

STATEMENT OF DETERMINATION: Read by Municipal Clerk

OATH OF OFFICE: Mr. Bader Qarmout and Mr. Michael Rose

ROLL CALL: Mr. James DeYoung, Mrs. Margaret “Peg” Phillips, Mr. Bader Qarmout, Mrs. Virginia “Ginnie” Raffay, and Mr. Michael Rose

NOMINATIONS FOR MAYOR FOR 2023

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2023-01** - Appoint Mayor
4. Oath of Office to Mayor

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2023

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2023-02** - Appoint Deputy Mayor
4. Oath of Office to Deputy Mayor

OUTGOING MAYOR 2022

LOOKING AHEAD 2023 MAYOR

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)

OATH OF OFFICE for the Green Township Volunteer Fire Department Officers

ALL MATTERS 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, OR CONFLICT EXIST, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

RESOLUTIONS

Consent Agenda 1. Administration Resolutions:

Resolution 2023-03 - Establish Meeting Schedule for 2023

Resolution 2023-04 - 2023 Holidays

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Resolution 2023-05 - Designate Official Newspapers
Resolution 2023-06 - Appointment of Township Officials

Consent Agenda 2. Township Professional Appointments/Contracts

Resolution 2023-07 - Appoint Township Auditor
Resolution 2023-08 - Appoint Township Engineer
Resolution 2023-09 - Appoint Professional Planner
Resolution 2023-10 - Appoint Bond Counsel
Resolution 2023-11 - Appoint Computer Technical Assistant
Resolution 2023-12 - Appoint Open Space Advisor
Resolution 2023-13 - Appoint Special Counsel
Resolution 2023-14 - Appoint Township Attorney
Resolution 2023-15 - Authorize Continuing Disclosure Agreement for 2023
Resolution 2023-17 - Appoint Special Conflict Counsel
Resolution 2023-18 - Appoint Appraisal Services
Resolution 2023-19 - Appoint Qualified Purchasing Agent QPA
Resolution 2023-20 - Appointment of Township Professionals

Consent Agenda 3. Board/Committee Appointments – appointment by Committee

Resolution 2023-21 - Open Space Advisory Committee Appointments
Resolution 2023-22 - Agricultural Advisory Committee Appointments

Consent Agenda 4. Board/Committee Appointments – appointment by Mayor

Resolution 2023-23 - Environmental Advisory Committee Appointments
Resolution 2023-24 - Recreational Advisory Committee Appointments
Resolution 2023-25 - Land Use Board Appointments

Consent Agenda 5. Financial

Resolution 2023-26 - Self-Examination of Budget Resolution
Resolution 2023-27 - Fix Fees for Delinquent Taxes and/or Assessments
Resolution 2023-28 - Authority to Sign for Expenses
Resolution 2023-29 - Model Cash Management Plan
Resolution 2023-30 - Authorize Temporary Appropriations (Temporary Budget)
Resolution 2023-31 - Authorize the Finance Office to Maintain Petty Cash Fund
Resolution 2023-32 - Authorize Assessor and Attorney to Undertake Appeals

Consent Agenda 6. Miscellaneous

Resolution 2023-33 - Authorize Tonnage Grant Application
Resolution 2023-34 - Appointment of Officials for the Newton/Green Municipal Court
Resolution 2023-35 - Donation to Sussex County Economic Development Partnership
Resolution 2023-36 - Appointment of Green Fire Department Officers
Resolution 2023-37 - Waive Claimant Certification
Resolution 2023-38 - Authorize Contract Space Farms Deer Carcass Removal
Resolution 2023-39 - Appoint Public Agency Compliance Officer
Resolution 2023-40 - Cooperative Purchases

NEW BUSINESS:

a. Minutes ready for approval - December 19, 2022, Regular Meeting and Executive Session

OLD BUSINESS: None

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DISCUSSIONS: None

CORRESPONDENCE: None

MATTERS FROM THE TOWNSHIP CLERK

MATTERS FROM THE GOVERNING BODY

MATTERS FROM THE TOWNSHIP ATTORNEY

MATTERS FROM THE SUPERVISOR OF PUBLIC WORKS

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)

EXECUTIVE SESSION: None known at this time

Next Regular Meeting Scheduled for Wednesday, January 18, 2023, at 7:00 p.m.

ADJOURNMENT