

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, February 6, 2023, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **February 6, 2023**, Township Committee meeting 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: James DeYoung, Bader Qarmout, Virginia “Ginnie” Raffay, Michael Rose and Mayor Margaret “Peg” Phillips

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)

1. EXECUTIVE SESSION: Resolution ES2023-02

- Attorney-Client Privilege - Tax Appeal - Block 119 Lot 6
- Contract Negotiation - Shared Services Agreement, Allamuchy
- Contract Negotiation - Special Counsel

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: Grant Application Environmental Committee
Lead-Based Paint Requirements
Property Maintenance Code

4. OLD BUSINESS:

- a. Public Hearing** Ordinance 2023-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
- b. Public Hearing** Ordinance 2023-02 - Authorize a Lease of Municipal Property to the United States Postal Service for the Greendell Post Office
- c.** Resolution 2023-49 - Authorize Professional Services Agreement for Special Counsel

5. NEW BUSINESS:

- a.** Resolution 2023-53 - Set Up Clean Communities Day Payout
- b.** Resolution 2023-54 - Bills List (01/13/2023 to 02/02/2023)
- c.** Resolution 2023-55 - Authorize Solar Lease Extension
- d.** Resolution 2023-56 - Release of Bond/Escrow - Elizabethtown Gas
- e.** Resolution 2023-57 - Authorize the Execution of First Amendment to Ground Lease Agreement with ACCP Green Solar II, LLC
- f.** Minutes ready for approval - January 18, 2023, regular meeting and executive session

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, February 6, 2023, at 7:00 p.m.

- 6. MATTERS FROM THE TOWNSHIP CLERK**
- 7. MATTERS FROM THE GOVERNING BODY**
- 8. MATTERS FROM THE TOWNSHIP ATTORNEY**
- 9. MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS** (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. ADJOURN

Next Meeting (Special Meeting for Budget Workshop) Scheduled for Wednesday, February 15, 2023, at 6:00 p.m.