

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, March 18, 2024, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **March 18, 2024**, 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

APPROVAL OF AGENDA

A motion is in order to approve the agenda for March 18, 2024

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. 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.

2. DISCUSSIONS: None

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. **Resolution 2024-77** - Authorize the Hiring of an Assessment Firm for Annual Ongoing Reassessment Program Through the Competitive Contracting Process
- b. **Introduction Ordinance 2024-02** - Bond Ordinance to Authorize the Acquisition of a New Loader In, By and For the Township of Green, in the County of Sussex, State of New Jersey, To Appropriate the Sum of \$205,000 To Pay The Cost Thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such appropriation and To Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds (Public Hearing Scheduled for April 1, 2024)
- c. **Resolution 2024-69** - To Cancel Balance in the General Capital Fund to Fund Balance
- d. **Introduction Ordinance 2024-03** - Capital Ordinance for Improvements to Henry Road, by the Township of Green in the County of Sussex, New Jersey, Appropriating the Total of \$322,000.00, of Which \$20,000.00 is From the General Capital-Capital Improvement Fund, \$127,804.00 General Capital Fund Balance, and \$174,196.00 from NJDOT 2023 Municipal Aid Program (Public Hearing Scheduled for April 1, 2024)
- e. **Introduction Ordinance 2024-04** - Fixing Salary Ranges for Officers and Employees of the Township of Green in the County of Sussex and State of New Jersey (Public Hearing Scheduled for April 1, 2024)

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
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- f. **Resolution 2024-70** - Appoint Green Court Officials
- g. **Resolution 2024-71** - Developers Escrow Trust (02/01/2024 to 03/11/2024)
- h. **Resolution 2024-73** - Release of Escrow - Block 125, Lot 3
- i. **Resolution 2024-74** - Budget Amendment
- j. **Resolution 2024-76** - Bicentennial Event “A Trip Down Memory Lane”
- k. Minutes ready for approval - March 4, 2024, Regular Meeting

5. MATTERS FROM THE TOWNSHIP CLERK

6. MATTERS FROM THE GOVERNING BODY

7. MATTERS FROM THE TOWNSHIP ATTORNEY

8. MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS (when in attendance)

9. 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.)

10. EXECUTIVE SESSION: Resolution ES2024-03

- Tactics & Techniques for Protecting the Safety and Public Property
- Contract Negotiations – Fire Coverage Services

11. ADJOURN

Next Meeting Scheduled for Monday, April 1, 2024, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
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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, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2024-72 - Authorize Raffle Licenses (2) - Green Township PTA
 - b. Resolution 2024-75 - Appoint Junior Fire Fighter - Austin Willis

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Received March 5, 2024, from the Sussex County Office of Mosquito Control Regarding Annual Municipal Packet Information
 - b. Notice of Public Hearing to JCP&L Customers Scheduled for April 4, 2024
 - c. Letter Dated February 29, 2024, Regarding Notification to Foreclose, Block 54, Lot 1
 - d. Public Notice Received March 14, 2024, from One Faith Wellness, LLC, Regarding Application to Frelinghuysen Land Use Board for Block 201, Lot 31.01

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Land Use Board Minutes - January 11, 2024
 - b. Green Township Land Use Board 2023 Resolution and Annual Report
 - c. Green Township Municipal Court Monthly Cashbook - February 2024
 - d. Tax Collector' Report - February 2024