

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, April 15, 2024, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **April 15, 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 April 15, 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 2024-86 - Appointment of Administrative Agent - J. Caldwell and Associates, LLC
- b. Resolution 2024-87 - Bills List (03/19/2024 to 04/10/2024)
- c. Resolution 2024-88 - Developers Escrow Trust (03/12/2024 to 04/09/2024)
- d. Resolution 2024-89 - Chapter 159 - Highlands Water Protection and Planning Grant Item of Revenue in the Budget of the Township of Green Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)
- e. Resolution 2024-90 - Authorize Farming Portions of Block 19, Lots 15 & 15.01 and Block 32, Lot 1
- f. Resolution 2024-91 - 2024 Salaries and Wages
- g. Minutes ready for approval - April 1, 2024, Regular Meeting and Executive Session

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.)

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10. EXECUTIVE SESSION: Resolution ES2024-05

- Contract Negotiations - Animal Control
- Litigation - In the matter of Sheri Janoski, CSC No. 2024-170

11. ADJOURN

Next Meeting Scheduled for Monday, May 6, 2024, at 7:00 p.m.

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CONSENT AGENDA
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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)
None
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Received Dated April 8, 2024, from Sussex County Regarding Certification for Emergency Rescue Squad Contribution
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Open Space Advisory Committee Minutes - January 10, 2024
 - b. Tax Collector's Report - March 2024