

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, April 17, 2023, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **April 17, 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

APPROVAL OF AGENDA

A motion is in order to approve the agenda for April 17, 2023

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 ES2023-08
 - Contract Negotiations - Tranquility Post Office
 - Attorney Client Advice - Propane Billing Discrepancy
 - Attorney Client Advice - Professional Service Solicitation, Hunts Road

2. **CONSENT AGENDA:**

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:**
 - a. Open Space Trust Fund
 - b. Tree Removal-Replacement Ordinance

4. **OLD BUSINESS:** None

5. **NEW BUSINESS:**
 - a. **Public Hearing** of Introduced Budget 2023
 - b. Resolution 2023-84 - Adopt Budget 2023
 - c. Resolution 2023-85 - 2023 Salaries and Wages
 - d. Resolution 2023-86 - To Cancel Outstanding Check
 - e. Resolution 2023-87 - Employee Handbook - Adjusting Overtime Policy
 - f. Resolution 2023-89 - Bills List (03/30/2023 to 04/12/2023)
 - g. Resolution 2023-90 - Developers Escrow Trust (03/17/2023 to 04/12/2023)
 - h. Resolution 2023-91 - Release of Bond/Escrow - Block 18.01, Lot 25
 - i. Resolution 2023-92 - Hunts Road Engineering Services
 - j. **Introduction** Ordinance 2023-06 - Amending Section 9-9, Maintenance and Use of Facilities, To Include a New Subsection (e) Prohibiting Any Flying Objects At All Township Facilities (Public Hearing Scheduled for May 1, 2023)
 - k. Minutes ready for approval - April 3, 2023, regular meeting and executive session

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- 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 Scheduled for Monday, May 1, 2023, at 7:00 p.m. (Student Government Day)

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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)
 - a. Resolution 2023-88 - Appoint Fire Fighter - Joseph Chavarria

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Hampton Resolution Adopted March 28, 2023, Supporting RevolutionNJ

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Planning Board Minutes - February 6, and March 6, 2023
 - b. Open Space Advisory Committee Meeting Minutes - February 1, 2023
 - c. Green Township Municipal Court Joint Court Breakdown - March 2023
 - d. Tax Collector's Report - March 2023
 - e. Animal Control Officer Report - January to March 2023