

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, April 3, 2023, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **April 3, 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 3, 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 ES2023-05 - Litigation - Block 16, Lot. 21.02
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. Letter to the Legislature and Administration in Support of Property Tax Relief Funding
 - b. Employee Handbook, Overtime Policy
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2023-05 - Amending the Code of the Township of Green in Order to Repeal and Replace Existing Chapter 14 “Vacant and Abandoned Properties”
5. **NEW BUSINESS:**
 - a. Resolution 2023-79 - Appointment of Administrative Agent – J. Caldwell and Associates
 - b. Resolution 2023-80 - Release of Bond Escrow - Block 18, Lot 62
 - c. Resolution 2023-81 - Authorize Shared Service Agreement for Fire Marshal Services
 - d. Resolution 2023-82 - Bills List (03/17/2023 to 03/29/2023)
 - e. Resolution 2023-83 - Disabled Veteran Tax Exemption Block 6, Lot 17
 - f. Minutes ready for approval - March 20, 2023, regular meeting and executive session
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)

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, April 3, 2023, at 7:00 p.m.

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. EXECUTIVE SESSION: Resolution ES2023-07

- Attorney-Client Advice - Open Space Ordinance
- Attorney Client Advice - Propane Billing Discrepancy
- Purchase of Real Property - Block 113, Lot 1.02
- Personnel - Animal Control

12. ADJOURN

Next Meeting Scheduled for Monday, April 17, 2023, at 7:00 p.m.

DRAFT

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, April 3, 2023, at 7:00 p.m.

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. Township of Fredon Ordinance Adopted on March 23, 2023, Amending Chapter 505 of the Township Code Entitled “Vacant and Abandoned Properties”
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer’s Report - January 31 and February 28, 2023
 - b. Sussex County Open Space Committee Minutes - February 23, 2023
 - c. Sussex County Division of Health Inspection Report - February 2023