

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 18, 2023, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **December 18, 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 December 18, 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. 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.

2. DISCUSSIONS: Recreational Vehicle Code

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2023-182 - Authorize Change Order and Payment for Fieldview Road
- b. Resolution 2023-183 - Release of Bond/Escrow - Block 19, Lot 7
- c. Resolution 2023-184 - Refund Property Tax Due to Overpayment - Block 34, Lot 18
- d. Resolution 2023-185 - Authorize Payment for Guide Rail Creek Road Phase I
- e. Resolution 2023-186 - Bills List (12/01/2023 to 12/15/2023)
- f. Resolution 2023-187 - Developers Escrow Trust (12/01/2023 to 12/15/2023)
- g. Minutes ready for approval - December 4, 2023, 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.)

10. EXECUTIVE SESSION: Resolution ES2023-19

- Potential Litigation - Fire Coverage Services

11. ADJOURN

Next Meeting (Reorg) Scheduled for **Wednesday, January 3, 2024**, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 18, 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 Land Use Board Notice of Public Hearing Regarding Master Plan Re-examination Scheduled for December 18, 2023

3. REPORTS: (Acceptance for Filing of the Following)

- a. Tax Collector's Report - November 2023
- b. Permit Fee Log Report - November 2023
- c. Treasurer's Report - September 30, 2023 and October 31, 2023
- d. Sussex County Division of Health Inspection Report - November 2023
- e. Agriculture Advisory Committee Minutes - September 20, 2023
- f. Green Township Municipal Court Cashbook Report - November 2023