

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 18, 2023, at 6:30 p.m.

CALL TO ORDER

Mayor Phillips will call the **January 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

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)

EXECUTIVE SESSION: Resolution ES2023-01 - Personnel Matter - OEM Position

OATH OF OFFICE for the Green Township Volunteer Fire Department Officers

MAYORAL APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2023:

Committee	Representative(s)	Alternate
Board of Education	Raffay, Rose	DeYoung
IT and Cable TV	Phillips, Qarmout	Rose
Construction Dept	Phillips, Qarmout	Raffay
Court Committee	Raffay, Qarmout	Phillips
Emergency Services (FD, OEM, 1 st Aid)	Phillips, Raffay	DeYoung
Finance/Tax Dept	Phillips, Raffay	Qarmout
Insurance	Phillips, DeYoung	Qarmout
Personnel & Admin	Phillips, Raffay	Qarmout
Buildings and Grounds	Phillips, DeYoung	Raffay
Recreation (Grapevine, GTSC)	DeYoung, Raffay	Rose
Developer’s Agreement	Raffay, Rose	Qarmout

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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: Use of Facilities Request for Former Airport Property
Grant Applications

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Introduction** Ordinance 2023-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing scheduled for February 6, 2023)
- b. Introduction** Ordinance 2023-02 - Authorize a Lease of Municipal Property to the United States Postal Service for the Greendell Post Office (Public Hearing scheduled for February 6, 2023)
- c.** Resolution 2023-16 - Authorize Change Order No. 1 and Final Payment for Line Striping Pequest Road – Phase I
- d.** Resolution 2023-44 - Appoint Emergency Management Coordinator
- e.** Resolution 2023-45 - Appoint of Emergency Management Council
- f.** Resolution 2023-46 - Authorize Change Order No. 2 and Final Payment for Milling and Paving Pequest Road – Phase I
- g.** Resolution 2023-47 - Bills List (12/16/2022 to 01/12/2023)
- h.** Resolution 2023-48 - Developers Escrow Trust (12/16/2022 to 01/12/2023)
- i.** Resolution 2023-49 - Appoint Professional Services Agreement for Special Counsel
- j.** Minutes ready for approval - January 4, 2023, reorganizational 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. ADJOURN

Next Meeting Scheduled for Monday, February 6, 2023, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Wednesday, January 18, 2023, at 6:30 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)
 - a. Resolution 2023-43 - Appoint Fire Fighter - Luis Arrazola

- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Frelinghuysen Notice of Ordinance Adoption of the Floodplain Management Regulations Adopted December 21, 2022
 - b. Township of Frelinghuysen Notice of Ordinance Adoption Amending the Zoning Map Adopted December 21, 2022

- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Volunteer Fire Department Call Report - November 2022
 - b. Sussex County Department of Public and Environmental Health Services - November 2022
 - c. Construction Fee Log Report - December 2022
 - d. Tax Collector's Report - December 2022
 - e. Animal Control Officer Report - October to December 2022
 - f. Green Township Municipal Court Breakdown - December 2022

- 4. APPLICATIONS:** (Approval of the Following)

None