REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Wednesday, June 21, 2023, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the June 21, 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 June 21, 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: None
- 3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2023-107 Approval of Liquor License Lake Tranquility Community Club
- b. Resolution 2023-110 Approval of Liquor License Lunas Ventures, LLC
- c. Resolution 2023-111 Approval of Liquor License Pub 517
- **d.** Resolution 2023-113 Bills List (06/01/2023 to 06/15/2023)
- e. Resolution 2023-114 Developers Escrow Trust (06/01/2023 to 06/15/2023)
- f. Resolution 2023-115 Authorize Lead Paint Inspection Services
- **g.** Introduction Ordinance 2023-10 Amending Chapter 10, "Building and Housing" Regarding Requirements for the Inspection of Lead-Based Paint. (Public Hearing Scheduled for July 17, 2023)
- h. Minutes ready for approval June 5, 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: None known at this time
- 11. ADJOURN

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

CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Wednesday, June 21, 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)
 - **a.** Resolution 2023-112 Proclaiming the Month of September as Prostate Cancer Awareness Month
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
 - a. JCP&L Virtual Public Notice Hearing Scheduled for July 10, 2023
- 3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Environmental Advisory Committee Minutes April 18 and May 11, 2023
 - b. Treasurer's Report April 30, 2023
 - c. Tax Collector's Report May 2023
 - d. Sussex County Division of Health Inspection Report May 2023