

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, June 5, 2023

CALL TO ORDER

Mayor Phillips will call the **June 5, 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 5, 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)

PRESENTATION OF CERTIFICATES OF RECOGNITION AND APPRECIATION TO CLEAN COMMUNITIES 2023 PARTICIPATING GROUPS

1. **EXECUTIVE SESSION:** Resolution ES2023-10
 - Attorney-Client Privilege - Special Counsel
 - 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. Land Use Ordinance Revision
 - b. Master Plan Update
 - c. Elizabethtown Gas Main Installation Proposed Detour
 - d. Lead Paint Ordinance

4. **OLD BUSINESS:**
 - a. **Public Hearing and Adoption** Ordinance 2023-07 - Amending Section 9-9, Maintenance and Use of Facilities, To Include a New Subsection (e) Prohibiting Any Flying Objects at All Township Facilities
 - b. **Public Hearing and Adoption** Ordinance 2023-08 - Authorizing a Lease of Municipal Property to the United States Postal Service for the Tranquility Post Office
 - c. **Public Hearing and Adoption** Ordinance 2023-09 - Authorizing the Purchase of a Portion of 23 Kennedy Road (Block 113, Lot 1.02) in the Township of Green

5. **NEW BUSINESS:**
 - a. Resolution 2023-104 - Appointment of Emergency Management Council
 - b. Resolution 2023-105 - Refund Property Tax Due to Overpayment - Block 34, Lot 36
 - c. Resolution 2023-106 - Chapter 159 Sustainable Jersey Grant Item of Revenue in the Budget of Township of Green Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)
 - d. Resolution 2023-108 - Bills List (04/28/2023 to 05/31/2023)
 - e. Resolution 2023-109 - Developers Escrow Trust (04/28/2023 to 05/31/2023)
 - f. Minutes ready for approval - May 15, 2023, regular meeting

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

DRAFT

CONSENT AGENDA
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Monday, June 5, 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. Letter Received May 22, 2023, from Weiner Law Group, LLP, Regarding Township of Andover Land Use Board 2023 Master Plan Re-Examination Report
- b. Township of Fredon Resolution Adopted on May 25, 2023, Supporting Dennis Branch of the Sussex County Library System Renovation Project
- c. Letter Received May 30, 2023, from Statewide Insurance with Check for 2022 Safety Grant

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

- a. Sussex County Agriculture Development Board Minutes - March 20, 2023
- b. Green Township Volunteer Fire Department - April 2023
- c. Treasurer's Report - March 31, 2023