

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, March 20, 2023, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **March 20, 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)

1. **EXECUTIVE SESSION:** Resolution ES2023-05
- Personnel - DPW Hire
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:** Employee Handbook, Overtime Policy
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2023-04 - Capital Ordinance for Improvements to Creek Road Phases I and II by the Township of Green in the County of Sussex, New Jersey Appropriating the Total of \$620,000.00 of Which \$98,000.00 is from the General Capital-Capital Improvement Fund, \$80,505.00 General Capital-Reserve for Improvements to Roads, \$67,515.00 General Capital Fund Balance, \$203,200.00 from NJDOT 2021 Municipal Aid Program, and \$170,780.00 from NJDOT 2022 Municipal Aid Program
5. **NEW BUSINESS:**
 - a. Resolution 2023-70 - Authorize Shared Service Agreement with SCUMA Recycling Coordinator
 - b. Resolution 2023-71 - 2023 Budget Introduction
 - c. Resolution 2023-73 - Authorize the Issuance of an RFP for Hunts Road Engineering Services
 - d. Resolution 2023-74 - Bills List (03/03/2023 to 03/16/2023)
 - e. Resolution 2023-75 - Developers Escrow Trust (03/03/2023 to 03/16/2023)
 - f. Resolution 2023-76 - Appoint DPW Laborer
 - g. Resolution 2023-77 - Authorize Agreement with J Caldwell & Assoc. for Zone Change Revisions
 - h. Resolution 2023-78 - Authorize Positive Pay Setup Form with Provident Bank
 - i. **Introduction** Ordinance 2023-05 - Amending the Code of the Township of Green in Order to Repeal and Replace Existing Chapter 14 “Vacant and Abandoned Properties” (Public Hearing Scheduled for Monday, April 3, 2023)
 - j. Minutes ready for approval - March 6, 2023, regular meeting and executive session

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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. EXECUTIVE SESSION:** Resolution ES2023-06
- Contract Negotiations - Tranquility Post Office Lease
 - Attorney-Client Advice - Open Space Ordinance
 - Attorney Client Advice - Propane Billing Discrepancy
 - Attorney Client Advice - State v. Forte - Complaint No. 001881

12. ADJOURN

Next Meeting Scheduled for Monday, April 3, 2023, at 7:00 p.m.

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CONSENT AGENDA
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Monday, March 20, 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 2023-72 - Approve Raffle Licenses (3) - Green Township PTA
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Borough of Andover Ordinance Introduced February 13, 2023, To Amend Section 14, Entitled “Vacant and Abandoned Properties” and Section 15 “Registration of Vacant and Abandoned Property”
 - b. Borough of Hamburg Resolution Adopted March 6, 2023, Supporting Designating “Franklinite” as the Official Mineral of the State of New Jersey
 - c. Borough of Sussex Resolution Adopted February 21, 2023, Supporting RevolutionNJ
 - d. Board of County Commissioners Resolution Adopted March 8, 2023, Approving the Usage of a Portion of County Route 615, a Portion of County Route 612 & County Route 668 for the Somerset Wheelman Bicycle Ride
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Construction Permit Fee Log Report - February 2023
 - b. Environmental Advisory Committee Minutes - February 7, 2023
 - c. Green Township Municipal Court Breakdown - February 2023
 - d. Green Township Volunteer Fire Department Call Report - February 2023