

**REGULAR MEETING AGENDA  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
Wednesday, September 6, 2023, at 7:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **September 6, 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 September 6, 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:**

- a. **Public Hearing and Adoption** Ordinance 2023-11 - Amending Chapter 25, Flood Damage Prevention, Sections 25-4.2 and 25-4.3 of the Township Code Concerning Designation of the Local Administrator
- b. **Public Hearing and Adoption** Ordinance 2023-12 - Revising the Salary Range, Ordinance 2022-01, for Officers and Employees of the Township of Green in the County of Sussex and State of New Jersey

**4. NEW BUSINESS:**

- a. Resolution 2023-140 - Adjusting Salaries for Certain DPW Employees
- b. Resolution 2023-141 - Bills List (08/17/2023 to 08/30/2023)
- c. Resolution 2023-142 - To Join (Renew) the Statewide Insurance Fund
- d. Minutes ready for approval - August 21, 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.)

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- 10. EXECUTIVE SESSION:** Resolution ES2023-13 - Contract Negotiation - Special Counsel
- Attorney-Client Privilege - Personnel Policies
  - Personnel Matter - Part-time Temp. Receptionist
  - Litigation - Block 16, Lot 21.02

**11. ADJOURN**

Next Meeting Scheduled for **Monday, September 18, 2023**, at 7:00 p.m.

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**CONSENT AGENDA**  
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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. Notice from Frelinghuysen Township Land Use Board Regarding Public Hearing Scheduled for September 11, 2023, on the Adoption of the Open Space and Recreation Plan Element
  - b. Notice from Green Township Land Use Board Regarding Public Hearing Scheduled for September 14, 2023, for Minor Subdivision, Preliminary Major Site Plan and Final Major Site Plan Approval for Block 35, Lot 8
  - c. Notice from JCP&L of Public Hearing Scheduled for September 20, 2023
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Green Township Volunteer Fire Department Call Report - July 2023