

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

**CALL TO ORDER**

Mayor Phillips will call the **November 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

**APPROVAL OF AGENDA**

A motion is in order to approve the agenda for November 20, 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. Green Township Fire Department Presentation**

**3. DISCUSSIONS:** None

**4. OLD BUSINESS:**

- a. Public Hearing Ordinance 2023-15** - Revising Sections 30-34.2, 30-44.2, 30-45.2 and 30-50.2 to Permit Rooftop Solar Arrays on Existing Structures

**5. NEW BUSINESS:**

- a.** Resolution 2023-167 - Revising Resolution 2023-166 Authorizing the Hiring of a New Receptionist/Office Clerk
- b.** Resolution 2023-168 - Appoint Risk Management Consultant
- c.** Resolution 2023-169 - Appoint Statewide Insurance Fund Commissioner
- d.** Resolution 2023-171 - Disabled Veterans Property Tax Exemption - Block 14, Lot 28
- e.** Resolution 2023-173 - Refund Property Tax Due to Overpayment - Block 08, Lot 07
- f.** Resolution 2023-174 - Authorize Change Order and Payment for Creek Road Phase I
- g.** Resolution 2023-175 - Authorize Change Order and Payment for Creek Road Phase II
- h.** Minutes ready for approval - November 6, 2023, regular meeting and executive session

**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)

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**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 ES2023-17 - Attorney-Client Privilege - Personnel Policies

**12. ADJOURN**

Next Meeting Scheduled for **Monday, December 4, 2023**, at 7:00 p.m.

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**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, November 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 2023-170 - Raffle License Approval - Green Township PTA
  - b. Resolution 2023-172 - In Support of Assembly Bill No. 5548 Prohibiting the State from Imposing a Mileage-Based User Fee
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. NJ Transit Informational Public Hearing Scheduled for December 6, 2023
  - b. JCPL Notice of Public Hearing Scheduled for November 30, 2023
  - c. Aqua NJ Notice of Public Hearing Scheduled for November 27, 2023
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Division of Health Inspection Report (10/07/2023 to 11/06/2023)
  - b. Permit Fee Log Report - October 2023
  - c. Green Township Municipal Court Cashbook Report - October 2023