

REORGANIZATIONAL MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 3, 2024, at 7:00 p.m.

CALL TO ORDER: The **Municipal Clerk** will call the January 3, 2024, Green Township Committee Reorganizational Meeting to order.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Read by Municipal Clerk

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

STATEMENT OF DETERMINATION: Read by Municipal Clerk

OATH OF OFFICE: Margaret “Peg” Phillips and Virginia “Ginnie” Raffay

ROLL CALL: James DeYoung, Margaret “Peg” Phillips, Bader Qarmout, Virginia “Ginnie” Raffay, Michael Rose

APPROVAL OF AGENDA

A motion is in order to approve the agenda for January 3, 2024

NOMINATIONS FOR MAYOR FOR 2024

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2024-01** - Appoint Mayor
4. Oath of Office to Mayor

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2024

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2024-02** - Appoint Deputy Mayor
4. Oath of Office to Deputy Mayor

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)

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, OR CONFLICT EXIST, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

RESOLUTIONS

Consent Agenda 1. Administration Resolutions:

Resolution 2024-03 - Establish Meeting Schedule for 2024

Resolution 2024-04 - 2024 Holidays

Resolution 2024-05 - Designate Official Newspapers

Resolution 2024-06 - Appointment of Township Officials

GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING

January 3, 2024, at 7:00 p.m.

Consent Agenda 2. Township Professional Appointments/Contracts

Resolution 2024-07 - Appoint Township Auditor
Resolution 2024-08 - Appoint Township Engineer
Resolution 2024-09 - Appoint Professional Planner
Resolution 2024-10 - Appoint Bond Counsel
Resolution 2024-12 - Appoint Open Space Advisor
Resolution 2024-13 - Appoint Special Counsel
Resolution 2024-14 - Appoint Township Attorney
Resolution 2024-17 - Appoint Special Conflict Counsel
Resolution 2024-18 - Appoint Appraisal Services
Resolution 2024-19 - Appoint Qualified Purchasing Agent QPA
Resolution 2024-20 - Appointment of Township Professionals

Consent Agenda 3. Board/Committee Appointments – appointment by Committee

Resolution 2024-21 - Open Space Advisory Committee Appointments
Resolution 2024-22 - Agricultural Advisory Committee Appointments

Consent Agenda 4. Board/Committee Appointments – appointment by Mayor

Resolution 2024-23 - Environmental Advisory Committee Appointments
Resolution 2024-24 - Recreational Advisory Committee Appointments
Resolution 2024-25 - Land Use Board Appointments

Consent Agenda 5. Financial

Resolution 2024-27 - Fix Fees for Delinquent Taxes and/or Assessments
Resolution 2024-28 - Authority to Sign for Expenses
Resolution 2024-29 - Model Cash Management Plan
Resolution 2024-30 - Authorize Temporary Appropriations (Temporary Budget)
Resolution 2024-31 - Authorize the Finance Office to Maintain Petty Cash Fund
Resolution 2024-32 - Authorize Assessor and Attorney to Undertake Appeals

Consent Agenda 6. Miscellaneous

Resolution 2024-34 - Appointment of Officials for the Newton/Green Municipal Court
Resolution 2024-35 - Donation to Sussex County Economic Development Partnership
Resolution 2024-36 - Appointment of Green Fire Department Officers
Resolution 2024-37 - Waive Claimant Certification
Resolution 2024-38 - Authorize Contract Space Farms Deer Carcass Removal
Resolution 2024-39 - Appoint Public Agency Compliance Officer
Resolution 2024-40 - Cooperative Purchases

NEW BUSINESS:

a. Minutes ready for approval - December 18, 2023, Regular and Executive Session

MATTERS FROM THE GOVERNING BODY

OLD BUSINESS:

NEW BUSINESS:

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)

Next Regular Meeting Scheduled for **Wednesday**, January 17, 2024, at 7:00 p.m.

ADJOURNMENT