

**REORGANIZATIONAL MEETING AGENDA  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**

**Monday, January 6, 2025, at 7:00 p.m.**

**CALL TO ORDER:** The **Municipal Clerk** will call the January 6, 2025, 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**

**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 6, 2025

**NOMINATIONS FOR MAYOR FOR 2025**

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2025-01** - Appoint Mayor
4. Oath of Office to Mayor

**MAYOR PRESIDING:**

**NOMINATIONS FOR DEPUTY MAYOR FOR 2025**

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2025-02** - Appoint Deputy Mayor
4. Oath of Office to Deputy Mayor

**Resolution 2025-33** - Appointment of Green Fire Department Officers

**OATH OF OFFICE** - Mayor will administer the Oath of Office to the Green Township Volunteer Fire Department Officers

**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)

GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING  
January 6, 2025, 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, OR CONFLICT EXIST, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

**RESOLUTIONS**

**Consent Agenda 1. Administration Resolutions:**

- Resolution 2025-03 - Establish Meeting Schedule for 2025
- Resolution 2025-04 - 2025 Holidays
- Resolution 2025-05 - Designate Official Newspapers
- Resolution 2025-06 - Appointment of Township Officials

**Consent Agenda 2. Township Professional Appointments/Contracts**

- Resolution 2025-07 - Appoint Township Auditor
- Resolution 2025-08 - Appoint Township Engineer
- Resolution 2025-09 - Appoint Professional Planner
- Resolution 2025-10 - Appoint Bond Counsel
- Resolution 2025-12 - Appoint Open Space Advisor
- Resolution 2025-13 - Appoint Special Counsel
- Resolution 2025-14 - Appoint Township Attorney
- Resolution 2025-15 - Appoint Special Conflict Counsel
- Resolution 2025-16 - Appoint Appraisal Services
- Resolution 2025-17 - Appoint Qualified Purchasing Agent QPA
- Resolution 2025-18 - Appointment of Township Professionals

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

- Resolution 2025-19 - Open Space Advisory Committee Appointments
- Resolution 2025-20 - Agricultural Advisory Committee Appointments

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

- Resolution 2025-21 - Environmental Advisory Committee Appointments
- Resolution 2025-22 - Recreational Advisory Committee Appointments
- Resolution 2025-23 - Land Use Board Appointments

**Consent Agenda 5. Financial**

- Resolution 2025-24 - Self-Examination of Budget
- Resolution 2025-25 - Fix Fees for Delinquent Taxes and/or Assessments
- Resolution 2025-26 - Authority to Sign for Expenses
- Resolution 2025-27 - Model Cash Management Plan
- Resolution 2025-28 - Authorize Temporary Appropriations (Temporary Budget)
- Resolution 2025-29 - Authorize the Finance Office to Maintain Petty Cash Fund
- Resolution 2025-30 - Authorize Assessor and Attorney to Undertake Appeals

**Consent Agenda 6. Miscellaneous**

- Resolution 2025-31 - Appointment of Officials for the Newton/Green Municipal Court
- Resolution 2025-32 - Contribution to Sussex County Economic Development Partnership
- Resolution 2025-34 - Waive Claimant Certification
- Resolution 2025-35 - Authorize Contract Space Farms Deer Carcass Removal
- Resolution 2025-36 - Appoint Public Agency Compliance Officer
- Resolution 2025-37 - Cooperative Purchases

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**DISCUSSIONS:** Remote Net Metering

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. Resolution 2025-11 - Appoint Computer Technical Assistance
- b. Resolution 2025-39 - Appoint Municipal Housing Liaison
- c. Resolution 2025-40 - Appoint Grant Writer/Grant Management
- d. Resolution 2025-41 - Authorize Extension Ground Lease Agreement with ACCP Green Solar II, LLC
- e. Resolution 2025-42 - Authorize Change Order & Payment for Pequest, Sutton and Mackerley Roads
- f. Minutes ready for approval - December 16, 2024, Regular and Executive Session

**MATTERS FROM THE TOWNSHIP CLERK**

**MATTERS FROM THE GOVERNING BODY**

**MATTERS FROM THE TOWNSHIP ATTORNEY**

**MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS** (when in attendance)

**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)

**EXECUTIVE SESSION:** Resolution ES2025-01 - Attorney-Client Advice - Personnel

Next Regular Meeting Scheduled for **Wednesday**, January 22, 2025, at 7:00 p.m.

**ADJOURNMENT**