REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Wednesday, February 19, 2025, at 7:00 p.m.

CALL TO ORDER Mayor Raffay will call the February 19, 2025, 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, Margaret "Peg" Phillips, Bader Qarmout, Michael Rose and Mayor Virginia "Ginnie" Raffay

APPROVAL OF AGENDA

A motion is in order to approve the agenda for February 19, 2025

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)

BUDGET WORKSHOP

1. CONSENT AGENDA: (Attached)

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: None

4. NEW BUSINESS:

- a. Resolution 2025-59 Cancel Balance in Current Fund Reserve to Deferred Charges
- b. Resolution 2025-60 Supporting the Publication of Legal Notices on Official Government Websites
- c. Resolution 2025-61 Bills List (01/17/2025 to 02/12/2025)
- **d.** Resolution 2025-62 Developers Escrow Trust (01/16/2025 to 02/11/2025)
- e. Minutes ready for approval February 3, 2025, regular meeting
- 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.)

REGULAR AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Wednesday, February 19, 2025, at 7:00 p.m.

10. EXECUTIVE SESSION: Resolution ES2025-03 A motion is in order.

"The Township Committee is going into executive sessions for:

Attorney Client Advice, Potential Lease/Purchase of Township Property

and action is anticipated **NOT TO BE TAKEN** when we return to open public session tonight. The minutes of the executive session will be released upon conclusion of the underlying matter."

11. ADJOURN

Next Meeting Scheduled for Monday, March 3, 2025, at 7:00 p.m.



CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Wednesday, February 19, 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, 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. Lafayette Township Resolution Adopted February 4, 2025, In Support of Referendum for 10 Years of Sussex County Farmland Preservation, Recreation and Open Space Trust Fund
 - **b.** Vernon Township Resolution Adopted February 10, 2025, To Support Publishing Legal Notices on Official Government Websites
 - c. Vernon Township Resolution Adopted February 10, 2025, In Support of Referendum for 10 Years of Sussex County Farmland Preservation, Recreation, and Open Space Trust Fund
- 3. REPORTS: (Acceptance for Filing of the Following)
 - a. Animal Control Report January 2025
 - b. Open Space Advisory Committee Minutes January 8, 2025
 - c. Green Township Municipal Court Monthly Cashbook Report January 2025
 - d. Treasurer's Report November 30, and December 31, 2024
 - e. Tax Collector's Report January 2025