# REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, February 3, 2025, at 7:00 p.m.

CALL TO ORDER Mayor Raffay will call the February 3, 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 3, 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)

# 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:

- a. Public Hearing Ordinance 2025-01 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
- b. Public Hearing Ordinance 2025-02 Salary Ranges

# 4. NEW BUSINESS:

- a. Resolution 2025-55 Set Clean Communities Day
- b. Resolution 2025-57 Farming Portions of Block 19, Lots 15 & 15.01 and Block 32, Lot 1
- c. Resolution 2025-58 Spring Recreation Activities
- d. Minutes ready for approval January 22, 2025, 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.)

#### 10. EXECUTIVE SESSION: None known at this time

#### 11. ADJOURN

Next Meeting Scheduled for Wednesday, February 19, 2025, at 7:00 p.m.

# CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, February 3, 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.** Notice of Frelinghuysen Township Land Use Board Public Hearing Scheduled for February 3, 2025, at 7:00 p.m.
  - **b.** Board of County Commissioners Resolution Adopted January 1, 2025, Reappointing Dr. William Truran Sussex County Historian
  - c. Borough of Hamburg Resolution Adopted January 22, 2025, Regarding Public Referendum to Continue Sussex County Farmland Preservation, Recreation and Open Space Trust Fund for an Additional 10 Year Time Period
  - d. Lafayette Township Resolution Adopted January 21, 2025, Accepting the DCA Calculations for the Fourth Round Affordable Housing Obligations
  - e. Stillwater Township Resolution Adopted January 21, 2025, for the Continuation of the Farmland Preservation, Recreation and Open Space Trust Fund
  - **f.** Board of County Commissioners Resolution Adopted January 8, 2025, 2025 Board of County Commissioners Municipal Liasons
  - g. Board of County Commissioners Resolution Adopted on January 1, 2025, Reappointing William Joseph as the Official Town Crier for the County of Sussex
  - h. Sandyston Township Resolution Adopted January 14, 2025, In Support of Immediate Transparency Regarding Drone Activity Throughout Sussex County and State of NJ
  - i. Letter from Altice Dated January 15, 2025, with Payment of Franchise Fees for 2024
- 3. REPORTS: (Acceptance for Filing of the Following)
  - a. Sussex County Division of Health Inspection Report 12/01/24 to 12/31/24