REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, June 16, 2025, at 7:00 p.m.

CALL TO ORDER Mayor Raffay will call the June 16, 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 June 16, 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: None

4. NEW BUSINESS:

- a. Resolution 2025-99 Approval of Liquor License Lake Tranquility Community Club
- b. Resolution 2025-100 Approval of Liquor License Lunas Ventures, LLC
- c. Resolution 2025-101 Approval of Liquor License Pub 517, Inc.
- d. Resolution 2025-102 Adoption Fourth Round Housing Element and Fair Share Plan
- e. Resolution 2025-103 Release of Bond/Escrow Elizabethtown Gas
- **f.** Resolution 2025-104 Bills List (05/29/2025 to 06/12/2025)
- g. Resolution 2025-106 Developers Escrow Trust (05/14/2025 to 06/11/2025)
- h. Resolution 2025-107 Authorize Advertisement for Bids for Hunts Road Embankment Improvements
- i. Resolution 2025-111 Certification of Annual Audit
- i. Resolution 2025-112 Approval Corrective Action Plan
- k. Resolution 2025-114 Release of Bond/Escrow
- I. Minutes ready for approval June 2, 2025, regular meeting and executive session

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- 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:

A motion is in order to adopt **Resolution ES2025-11**"The Township Committee is going into executive session for:

Contract Negotiations - Municipal Court

and **ACTION** is anticipated 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."

NEW BUSSINESS (Continued)

m. Resolution 2025-115 - Municipal Court

11. ADJOURN

Next Meeting Scheduled for Monday, July 21, 2025, at 7:00 p.m.

CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, June 16, 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. Hampton Township Resolution Adopted May 27, 2025, Calling for the Restoration of Energy Taxes to Municipalities
 - b. Notice from Township of Frelinghuysen Land Use Board Hearing on Fourth Round Housing Element and Fair Share Plan
 - c. Notice from Township of Sparta Land Use Board Hearing on Fourth Round Housing Element and Fair Share Plan
- 3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Open Space Advisory Committee Minutes February 26, 2025
 - b. Tax Collector's Report May 2025
 - c. Animal Control Report May 2025
 - d. Treasurer's Report May 31, 2025