

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, June 17, 2024, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **June 17, 2024**, 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, Bader Qarmout, Virginia “Ginnie” Raffay, Michael Rose and Mayor Margaret “Peg” Phillips

APPROVAL OF AGENDA

A motion is in order to approve the agenda for June 17, 2024

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)

PROCLAMATION RECOGNIZING AND HONORING ALAN DECAROLIS, ACO

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:

- a. Request 5K Run Lake Tranquility
- b. Annual Affordable Housing Monitoring Report
- c. Sussex County Bridge G-07 Wintermute Road Temporary Road Closure
- d. Designation of Delaware Water Gap National Recreation Area (Sandy Hull)

3. OLD BUSINESS:

- a. Resolution 2024-109 - Opposing the Proposal by the Delaware River National Park and Lenape Preserve Alliance to Change the Designation of Delaware Water Gap National Recreation Area to a National Park and Preserve
- b. Resolution 2024-110 - Supporting Assembly Resolution AR133 and Senate Resolution SR93 Opposing All Proposals to Change the Designation of the Delaware Water Gap National Recreation Area to National Park and Preserve, Including Proposal by the Delaware River National Park and Lenape Preserve Alliance

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, June 17, 2024, at 7:00 p.m.

4. NEW BUSINESS:

- a. Resolution 2024-116 - Approval of Liquor License - Pub 517, Inc.
- b. Resolution 2024-117 - Approval of Liquor License - Lunas Ventures, LLC
- c. Resolution 2024-118 - Authorizing the Use of the Morris County Cooperative Pricing Council for Milling, Paving and Line Striping of Henry Road
- d. Resolution 2024-120 - Certification of the Annual Audit
- e. Resolution 2024-121 - Approval of Corrective Action Plan
- f. Resolution 2024-122 - Authorizing Mutual Aid Agreement with the County of Sussex
- g. Resolution 2024- 123 - Bills List (05/30/2024 to 06/13/2024)
- h. Resolution 2024-124 - Developers Escrow Trust (05/03/2024 to 06/12/2024)
- i. Resolution 2024-125 - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Yellow Frame Road Improvement Project
- j. Minutes ready for approval - June 3, 2024, 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.)

10. EXECUTIVE SESSION: None known at this time

11. ADJOURN

Next Meeting Scheduled for Monday, July 15, 2024, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, June 17, 2024, 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)
 - a. Resolution 2024-119 - Authorize Blue Light Permit - Gaspar Hernandez

- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Board of County Commissioners Resolution Adopted May 23, 2024, Amendments to the Sussex County Resolution Establishing County Roads as Through Streets

- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Tax Collector's Report - May 2024
 - b. Treasurer's Report - April 30, 2024
 - c. Green Township Municipal Court Monthly Cashbook Report - May 2024
 - d. Sussex County Division of Health Inspection Report - May 2024