### REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, June 2, 2025, at 7:00 p.m.

CALL TO ORDER Mayor Raffay will call the June 2, 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 2, 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)

## PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE CLEAN COMMUNITIES DAY PARTICIPANTS

#### 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 2025-05 - Capital Ordinance for Improvements to the Walking Path Located in EverGreen Park, by the Township of Green in the County of Sussex, New Jersey, Appropriating the Total of \$103,575.00, of Which \$22,575.00 is from the General Capital-Capital Improvement Fund, and \$81,000.00 from the New Jersey Department of Community Affairs, Local Recreation Improvement Grant

#### 4. NEW BUSINESS:

- a. Resolution 2025-96 Bills List (05/15/2025 to 05/28/2025)
- b. Resolution 2025-97 Rescind Petty Cash Fund
- c. Resolution 2025-98 Change in Custodian of Petty Cash Fund
- **d.** Resolution 2025-105 Approval to Submit a Local Recreation Improvement Grant Application to New Jersey Department of Community Affairs
- e. Minutes ready for approval May 19, 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 ES2025-10

"The Township Committee is going into executive session for:

Purchase of Real Property – Sussex Habitat

and **ACTION** is **NOT** 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."

#### 11. ADJOURN

Next Meeting Scheduled for Monday, June 16, 2025, at 7:00 p.m.

# CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, June 2, 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. Township of Byram Land Use Board Notice of Public Hearing on Adoption of Amendment to the 2025 Master Plan
  - **b.** Township of Andover Land Use Board Notice of Public Hearing on Adoption of Affordable Housing Plan Entitled "Andover Township Housing Element and Fair Share Plan"
- 3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Land Use Board Minutes April 10, 2025