REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

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

CALL TO ORDER Mayor Raffay will call the March 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 March 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: None
- 4. NEW BUSINESS:
 - a. Resolution 2025-63 Authorize Submission of the Action Municipal Alliance Grant Funding
 - **b.** Resolution 2025-64 Bills List (02/13/2025 to 02/27/2025)
 - c. Minutes ready for approval February 19, 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: A motion is in order to adopt Resolution ES2025-04.

"The Township Committee is going into executive session for:

Potential Acquisition of real property; Rail Trail

Potential Acquisition of real property; Block 16, Lots 19 & 20 and Block 35 Lots 2 & 3.02

Attorney Client Advice, Sussex Habitat MOU

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 17, 2025, at 7:00 p.m.

CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, March 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. Letter Dated February 19, 2025, from County of Sussex Regarding State Plan Cross Acceptance Process for Highlands Municipalities
 - **b.** Letter Dated February 24, 2025, from Ronald and Susan Schopperth Regarding Andover Police Patrolling Hibler Road
- 3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Land Use Board Minutes January 9, 2025
 - b. Recreation Advisory Committee Minutes January 21, 2025
 - c. Green Township Fire Department Call Report January 2025
 - d. Open Space Advisory Committee Minutes February 5, 2025
 - e. Sussex County Division of Health Inspection Report January 2025