# REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, May 19, 2025, at 7:00 p.m.

CALL TO ORDER Mayor Raffay will call the May 19, 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 May 19, 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 2025-88 Adoption of the 2025 Sussex County Hazard Mitigation Plan
- b. Resolution 2025-90 Appoint DPW Laborer William Mayhan
- c. Resolution 2025-91 Amend Resolution 2025-27 Model Cash Management Plan
- **d.** Resolution 2025-92 Bills List (05/01/2025 to 05/15/2025)
- e. Resolution 2025-93 Developers Escrow Trust (04/16/2025 to 05/13/2025)
- f. Resolution 2025-94 Authorize Coin Toss
- g. Introduction 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. (Public Hearing Scheduled for June 2, 2025)
- h. Minutes ready for approval May 5, 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 ES2025-09** "The Township Committee is going into executive session for:

Potential Litigation - Insurance Counsel

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."

#### 11. NEW BUSINESS:

Resolution 2025-95 - Special Counsel

#### 12. ADJOURN

Next Meeting Scheduled for Monday, June 2, 2025, at 7:00 p.m.

# CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, May 19, 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)
  - a. Resolution 2025-89 Appoint Junior Fire Fighters Justin Evanski and Mackenzie Greenhalgh
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
  - a. Sussex County Certification for Emergency Rescue Squad Contribution
  - **b.** Borough of Franklin Resolution Adopted May 13, 2025, Calling for the Restoration of Energy Taxes to Municipalities
- 3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Animal Control Report April 2025
  - b. Tax Collector's Report April 2025
  - c. Green Township Municipal Court Monthly Cashbook Report April 2025
  - d. Treasurer's Report April 30, 2025