

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 16, 2024, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **December 16, 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 December 16, 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).

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 2024-12 - Amending Green Township Code Section 8-103 “Use of Township Owned Facilities” Regarding EverGreen Park Pavilion Rental Fees

4. NEW BUSINESS:

- a.** Resolution 2024-195 - Authorize Interlocal Services Agreement for Municipal Court
- b.** Resolution 2024-196 - Appoint Risk Management Consultant
- c.** Resolution 2024-197 - Appoint Statewide Insurance Fund Commissioner
- d.** Resolution 2024-199 - Authorize Annual Renewal to the Municipal Planning Incentive Grant Program
- e.** Resolution 2024-200 - Final Acceptance of Resurfacing of Mackerley, Phillips and Sutton Roads
- f.** Resolution 2024-201 - Bills List (11/21/2024 to 12/12/2024)
- g.** Resolution 2024-202 - Developers Escrow Trust (11/21/2024 to 12/11/2024)
- h.** Resolution 2024-203- Authorize Change Order Line Striping Henry Road
- i.** Resolution 2024-204 - Release of Escrow - Block 113, Lot 3
- j.** Resolution 2024-205 - Authorize Bid Advertisement for Wireless Communications Tower
- k.** Resolution 2024-206 - Authorize Archeological Survey for Hunts Road
- l.** Resolution 2024-207 - Authorize Interlocal Services Agreement for Traffic Enforcement Services
- m.** Resolution 2024-208 - Vacation Carry Over, Zschack
- n.** Resolution 2024-209 - Final Acceptance of Improvements to Henry Road
- o.** Resolution 2024-210 - Support of Amendment of the Fair Housing Act
- p.** Minutes ready for approval - November 25, 2024, 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:** Resolution ES2024-09 -
Attorney Client Advice: Green Employee Handbook Policies and Procedures
 - q. Resolution 2024-198 - Revision to the Employee Handbook “Breaks”

11. ADJOURN

Next Meeting (Reorg) Scheduled for **Monday, January 6, 2025**, at 7:00 p.m.

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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)
None
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Environmental Advisory Committee Minutes - September 3, 2024
 - b. Tax Collector's Report - November 2024