REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, October 16, 2023, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the October 16, 2023, 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 October 16, 2023

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:

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: Update Bicentennial Committee

Environmental Committee Request to Establish a Green Team

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2023-152 To Cancel Balance in the General Capital Fund to Fund Balance
- b. Resolution 2023-154 Authorize Elizabethtown Gas to Perform Work During the Winter
- c. Resolution 2023-155 Vendor Refund for the Cancellation of Green Township Day
- d. Resolution 2023-156 Best Practice Worksheet
- e. Resolution 2023-157 Dedication by Rider for Lead Inspection Fees
- f. Resolution 2023-158 Authorize Raffle Licenses Green Township PTA
- g. Resolution 2023-159 Authorize Action Municipal Alliance Grant for 2025
- h. Introduction Ordinance 2023-13 Revising Sections 30-34.2, 30-44.2, 30-45.2 and 30-50.2 to Permit Rooftop Solar Arrays on Existing Structures
 - (Public Hearing Scheduled for November 6, 2023)
- i. Minutes ready for approval October 2, 2023, regular meeting and executive session
- 5. MATTERS FROM THE TOWNSHIP CLERK
- 6. MATTERS FROM THE GOVERNING BODY
- 7. MATTERS FROM THE TOWNSHIP ATTORNEY

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- 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, November 6, 2023, at 7:00 p.m.



CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, October 16, 2023, 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 2023-153 Establish Halloween Curfew
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
 - a. Letter from New Jersey League of Municipalities Concerning 2024 Dues
 - b. Resolution for Sussex County Support Assembly Bill 5548 Mileage-Based User Fee
 - c. Sussex County Municipal Utilities Authority 2024 Proposed Rate Schedule
- 3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Open Space Committee Minutes June 22, 2203
 - b. Tax Collector's Report September 2023