

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 22, 2025, at 7:00 p.m.

CALL TO ORDER Mayor Raffay will call the **January 22, 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.

OATH OF OFFICE: The Township Clerk will administer the Oath of Office to James DeYoung

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 January 22, 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. MAYORAL APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2025:

Committee	Representative(s)	Alternate
Board of Education	Phillips, Rose	DeYoung
IT and Utilities	Raffay, Rose	Qarmout
Construction Dept	DeYoung, Qarmout	Rose
Joint Municipal Court	Raffay, Qarmout	Phillips
Emergency Services	Phillips, Raffay	DeYoung
Finance/Tax Dept	Phillips, Qarmout	Raffay
Risk Management	DeYoung, Qarmout	Rose
Personnel	Raffay, Rose	Phillips
Buildings and Grounds	Rose, DeYoung	Raffay
Recreation	DeYoung, Phillips	Raffay
Developer’s Agreement	Raffay, Qarmout	Rose

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3. **DISCUSSIONS:** Concept Plan for Former Trinca Airport Property
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
 - a. **Introduction** Ordinance 2025-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing Scheduled for February 3, 2025)
 - b. **Introduction** Ordinance 2025-02 - Salary Ranges (Public Hearing Scheduled for February 3, 2025)
 - c. Resolution 2025-43 - Appoint Emergency Management Council
 - d. Resolution 2025-46 - Developer's Escrow Trust (12/12/2024 to 01/15/2025)
 - e. Resolution 2025-47 - Bills List (12/13/2024 to 01/16/2025)
 - f. Resolution 2025-48 - Sussex County's Recreation, Farmland and Open Space Trust Fund
 - g. Resolution 2025-50 - IT Consultant
 - h. Resolution 2025-51 - Shared Service for Certified Recycling Professional
 - i. Resolution 2025-52 - Settlement Agreement and Release
 - j. Resolution 2025-53 - Release of Bond/Escrow - Block 37, Lot 15
 - k. Resolution 2025-54 - Environmental Committee Appointment - Chris Sullivan
 - l. Minutes ready for approval - January 6, 2025, reorganization meeting and executive session
6. **MATTERS FROM THE TOWNSHIP CLERK**
7. **MATTERS FROM THE GOVERNING BODY**
8. **MATTERS FROM THE TOWNSHIP ATTORNEY**
9. **MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS** (when in attendance)
10. **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.)
11. **EXECUTIVE SESSION: Resolution ES2025-02** A motion is in order.
"The Township Committee is going into executive sessions for:

Attorney Client Advice, Affordable Housing

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."
 - m. Resolution 2025-49 - Adopting an Affordable Housing Obligation for the Fourth Round
12. **ADJOURN**

Next Meeting Scheduled for Monday, February 3, 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)
 - a. Resolution 2025-44 - Authorize Blue Light Permit - Daniel Gorczynski
 - b. Resolution 2025-45 - Approve Raffle Licenses (2) - Green Township PTA

- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Borough of Hopatcong Resolution Adopted December 18, 2024, Demanding a Stronger Federal and State Response Regarding Unidentified Drones
 - b. Lafayette Township Resolution Adopted on December 17, 2024, In Support of Immediate Transparency Regarding Drone Activity Throughout Sussex County and the State of New Jersey
 - c. Stillwater Township Resolution Adopted December 17, 2024, In Support of Immediate Transparency Regarding Drone Activity Throughout Sussex County and the State of New Jersey
 - d. Montague Township Resolution Adopted on December 17, 2024, Demanding Immediate Transparency Regarding Drone Activity Throughout Sussex County and the State of New Jersey
 - e. Sandyston Township Resolution Adopted on January 14, 2025, urging a public referendum to appear on the November 4, 2025, general election ballot to seek voter approval to continue the Sussex County Farmland Preservation, Recreation, and Open Space Trust Fund for an additional 10-year time period

- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Municipal Court Cashbook Report - December 2024
 - b. Animal Control Report - November and December 2024
 - c. Sussex County Division of Health Inspection Report - November 2024
 - d. Tax Collector's Report - December 2024
 - e. Open Space Advisory Committee Minutes - November 6, 2024
 - f. Land Use Board 2024 Annual Report