

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, November 25, 2024, at 7:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **November 25, 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 November 25, 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:** Cell Tower at Trinca Airport Property

**3. OLD BUSINESS:**

- a. **Public Hearing** Ordinance 2024-09 - Amending the Code of the Township of Green to Create a New Section 30-17.1B Entitled “Tree Preservation” To Control Tree Removal and Replacement in Order to Reduce Stormwater Runoff and Pollutants, and to Promote Infiltration of Rainwater into the Soil
- b. **Public Hearing** Ordinance 2024-10 - To Amend and Supplement Section 30-17.1A, Stormwater Control in the Code of the Township of Green, To Prevent Stored Salt and Other Solid De-Icing Materials From Being Exposed to Stormwater (Public Hearing Scheduled for November 25, 2024)
- c. **Public Hearing** Ordinance 2024-11 - To Amend and Supplement Section 30-17.1A, Stormwater Control in the Code of the Township of Green

**4. NEW BUSINESS:**

- a. Resolution 2024-181 - Release of Bond/Escrow - Block 31, Lot 1 and Block 33, Lot 2
- b. Resolution 2024-182 - Release of Bond/Escrow - Block 31, Lot 1.08
- c. Resolution 2024-183 - Release of Bond/Escrow - Block 31, Lot 1.09
- d. Resolution 2024-184 - Cancel Taxes for 100% Permanently Disabled Veteran, Block 19, Lot 65
- e. Resolution 2024-185 - Refund for Recreation Bus Trip to Hunterdon Hills Playhouse
- f. Resolution 2024-186 - Bills List (11/01/2024 to 11/20/2024)
- g. Resolution 2024-187 - Developers Escrow Trust (10/31/2024 to 11/20/2024)
- h. Resolution 2024-189 - Transfer of Funds
- i. Resolution 2024-190 - Establishing a Private Street Name in the Township of Green
- j. Resolution 2024-191 - Tax Refund - Block 60, Lot 25
- k. Resolution 2024-192 - Tax Refund - Block 75, Lot 32

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- l.** Resolution 2024-193 - Authorize the Expenditure of American Rescue Plan Funds
- m. Introduction** Ordinance 2024-12 - Amending Green Township Code Section 8-103 “Use of Township Owned Facilities” Regarding EverGreen Park Pavilion Rental Fees (Public Hearing Scheduled for December 16, 2024)
- n.** Minutes ready for approval - November 4, 2024, Regular Meeting

**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 ES2024-08 - Contract Negotiations: Court and Traffic Enforcement

- o.** Resolution 2024-188 - Revise the Township of Green Employee Handbook Policies and Procedures

**11. ADJOURN**

Next Meeting Scheduled for **Monday, December 16, 2024**, at 7:00 p.m.

**CONSENT AGENDA**  
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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 2024-176 - Recreation Advisory Committee Appointment - Mike Gaskill
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)  
None
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Tax Collector's Report - October 2024
  - b. Treasurer's Report - September 30, and October 31, 2024
  - c. Permit Fee Log Report - October 2024
  - d. Open Space Advisory Committee Minutes - October 2, 2024
  - e. Green Township Municipal Court Monthly Cashbook Report - October 2024
  - f. Sussex County Division of Health Inspection Report - October 2024