

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 17, 2024, at 7:00 p.m.

CALL TO ORDER Mayor Phillips will call the **January 17, 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

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 2024:

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

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3. **DISCUSSIONS:** None
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
 - a. **Introduction** Ordinance 2024-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing Scheduled for February 5, 2024)
 - b. Resolution 2024-41 - Authorize Payment of Insurance for Green Township's Youth Softball League
 - c. Resolution 2024-42 - Appoint Emergency Management Council
 - d. Resolution 2024-43 - Change Order # 1 and Payment for Line Striping Creek Road-Phase I
 - e. Resolution 2024-44 - Change Order # 1 and Payment for Line Striping Creek Road-Phase II
 - f. Resolution 2024-45 - Bills List (12/16/2023 to 01/10/2024)
 - g. Resolution 2024-46 - Developer's Escrow Trust (12/16/2023 to 01/10/2024)
 - h. Minutes ready for approval - January 3, 2024, reorganization meeting
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 ES2024-01
- Contract Negotiations - Special Counsel
12. **ADJOURN**

Next Meeting Scheduled for Monday, February 5, 2024, 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. Green Township Volunteer Fire Department Call Report – November and December 2023
 - b. Treasurer’s Report - November 30, 2023
 - c. Permit Fee Log Report - December 2023
 - d. Tax Collector’s Report - December 2023
 - e. Sussex County Division of Health Inspection Report - December 2023
 - f. Open Space Advisory Committee Minutes - November 1, 2023