

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**

Wednesday, June 22, 2022, at 6:30 p.m.

CALL TO ORDER

Mayor Phillips will call the **June 22, 2022**, 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: Mr. James Chirip, Mr. James DeYoung, Mr. Bader Qarmout, Mrs. Virginia “Ginnie” Raffay, 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. EXECUTIVE SESSION: Resolution ES2022-16 - Attorney-Client Privilege - Wolosky Litigation

2. 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.

3. DISCUSSIONS: Water Infrastructure Grants
DPW Starting Salary

4. OLD BUSINESS:

a. Public Hearing Ordinance 2022-08 - Amending Section 5-8.3, 9-4.c and 9-17 of the Green Township Code Regarding Dogs and Permitting Leashed Dogs in EverGreen Park and Papa Park

5. NEW BUSINESS:

- a.** Resolution 2022-116 - Review of Vacation Payout - Robert Caton
- b.** Resolution 2022-118 - Tax Refund Due to Overpayment - Block 10, Lot 01
- c.** Resolution 2022-119 - Approval of Liquor License - Lunas Ventures, LLC
- d.** Resolution 2022-120 - Bills List (06/02/2022 to 06/15/2022)
- e.** Resolution 2022-121 - Developers Escrow Trust (05/12/2022 to 06/15/2022)
- f.** Resolution 2022-122 - Hire Seasonal DPW Employee
- g.** Resolution 2022-123 - Authorize Creek Road NJDOT Grant Application
- h.** Resolution 2022-124 - Authorize Shared Service Agreement Lawn Mowing with Green Hills School
- i.** Minutes ready for approval - June 6, 2022, Regular 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. ADJOURN

Next Meeting Scheduled for Monday, July 18, 2022, at 7:00 p.m.

**ADDENDUM
REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, June 22, 2022, at 6:30 p.m.**

NEW BUSINESS:

- j. Resolution 2022-125 - Urging the Swift Passage of S-330 Which Restores Energy Tax Receipts

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, June 22, 2022, at 6:30 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 2022-115 - Land Use Board Appointment - Kate Douglass

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Township of Fredon Ordinance Introduced To Revise Code Entitled Volunteer Fire Company and First Responders
- b. Borough of Hopatcong Resolution Adopted June 1, 2022, Urging the Swift Passage of S330/A3804 Which Shall Restore the Energy Tax Receipts to Municipalities
- c. Borough of Hopatcong Resolution Adopted June 1, 2022, Opposing Certain Aspects of Assembly Bill 4454 Adopted Into Law on March 1, 2021
- d. Township of Hardyston Resolution Adopted May 25, 2022, Authorizing the Creation of a Parents' Bill of Rights Concerning the Protection and Education of Children in the Township of Hardyston
- e. Township of Andover Resolution Adopted June 2, 2022, In Support of the NJ Department of Transportation Project Entitled "Route 206, Bridge Over Branch of Pequest River" Advancing from the Concept Phase to the Preliminary Engineering Phase
- f. Hampton Township Resolution Authorizing the Creation of a Parent's Bill of Rights Concerning the Protection and Education of Sussex County Children
- g. Letter Received June 10, 2022, Regarding Notice of Hearing to the Green Township Land Use Board on July 14, 2022, for Block 35, Lot 9
- h. Letter Dated June 13, 2022, to Craig L. Steinfeld Regarding Notice of Action to Foreclose on a Mortgage Block 14, Lot 6
- i. Township of Fredon Resolution Adopted June 9, 2022, Supporting the Rights of Parents to Make Their Own Informed Decisions Regarding Their Children's Education and Exposure to Sensitive Information

3. REPORTS: (Acceptance for Filing of the Following)

- a. Green Township Municipal Court Monthly Cashbook Report - April and May 2022
- b. Sussex County Agriculture Development Board Minutes - February 22 and March 21, 2022
- c. Green Township Environmental Advisory Committee Minutes - May 3, 2022
- d. Sussex County Solid Waste Advisory Council Minutes - January 11, 2022
- e. Sussex County Department of Environmental and Public Health Services - May 2022