

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, August 16, 2021, at 7:00 p.m.**

CALL TO ORDER Mayor Phillips will call the **August 16, 2021**, 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. Daniel Conkling, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay, and Mayor Margaret “Peg” Phillips

1. 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)

2. DISCUSSIONS:

- a. Request from Skyla Squiers - Girl Scout Gold Award Project - Sensory Board in EverGreen Park
- b. Memorial Bench Program Applications (Two)
- c. Sussex-Warren Area Energy Cooperative Program Update
- d. Traffic Detour at Airport Road by Elizabethtown Gas
- e. Gas Main Extension Lake Tranquility

3. 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.

4. NEW BUSINESS:

- a. Resolution 2021-127 - To Issue Bond Anticipation Note in the Amount of \$575,000.00
- b. Resolution 2021-128 - Authorize Discharge of Mortgage for 27 Mackerley Road
- c. Resolution 2021-129 - Authorize 2021 Hazard Mitigation Plan Update
- d. Resolution 2021-130 - Bills List (07/15/2021 to 08/11/2021)
- e. Resolution 2021-131 - Developers Escrow Trust (07/15/2021 to 08/11/2021)
- f. Resolution 2021-132 - Award Bid for Whitehall Road – Line Striping and Guide Rail
- g. Resolution 2021-133 - Award Bid for County Connector Walking Trail
- h. Resolution 2021-134 - Appoint Certified Public Works Manager - Mark Zschack
- i. Resolution 2021-135 - Resolution Recognizing and Honoring Watson “Watty” Perigo
- j. Resolution 2021-136 - Award Bid for Whitehall Road Milling and Paving
- k. Minutes ready for approval - July 19, 2021, regular and executive session
- l. Minutes ready for approval - July 26, 2021, special meeting

5. MATTERS FROM THE TOWNSHIP CLERK

6. MATTERS FROM THE GOVERNING BODY

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- 7. MATTERS FROM THE TOWNSHIP ATTORNEY**
- 8. MATTERS FROM THE SUPERVISOR 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 ES2021-10
Contract Negotiations - Construction Department
Contract Negotiations - Frelinghuysen Fire Coverage Agreement
Real Property - Block 113, Lot 1.02
- 11. OLD BUSINESS:**
 - a. Public Hearing** Ordinance 2021-14 - Bond Ordinance to Authorize the Acquisition of Real Property to Construct a Trail in, By and for the Township of Green, in the County of Sussex, State of New Jersey, To appropriate the Sum of \$400,000 to Pay the Cost Thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriations and To Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Next Meeting Scheduled for Wednesday, September 8, 2021, at 7:00 p.m.

CONSENT AGENDA
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Monday, August 16, 2021, 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)

None

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

- a. Frelinghuysen Township Ordinance 2021-09 re-introduced on July 14, 2021, Permitting Cultivation and Manufacturing in the ROM Zone Only and Prohibiting the Operation of Any Class of Cannabis Business Within Frelinghuysen Township
- b. Thank You Card from the Green Township Senior Citizens Club
- c. Township of Hampton Resolution Adopted June 29, 2021, Requesting Municipalities in NJ to Join Together in a Consortium to Help Improve JCP&L Overall Services
- d. Sussex County Municipal Utilities Authority 2021 Rate Schedule Amendment #1
- e. Letter Received August 12, 2021, from Ronald and Susan Schopperth Regarding Road Signage

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

- a. Treasurer's Report - June 30, 2021
- b. Sussex County Department of Health Services Activity Report - June 2021
- c. Tax Collector's Report - July 2021

4. APPLICATIONS: (Approval of the Following)

None