

**REGULAR MEETING AGENDA  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
Monday, August 21, 2023, at 7:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **August 21, 2023**, 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 August 21, 2023

**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:**

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:** DEP Stormwater Utility Feasibility Study Technical Assistance Program

**3. OLD BUSINESS:** None

**4. NEW BUSINESS:**

- a. Resolution 2023-133 - Authorize Appointment of Zoning Officer
- b. Resolution 2023-134 - To Issue Bond Anticipation Note in the Amount of \$357,000.00
- c. Resolution 2023-135 - Authorize Donation of Veterinarian’s Time at Rabies Clinic
- d. Resolution 2023-136 - Authorize Award of Contract to Henderson Products, Inc., Through Sourcewell National Cooperative Contract
- e. Resolution 2023-137 - Bills List (07/13/2023 to 08/16/2023)
- f. Resolution 2023-138 - Developers Escrow Trust (07/13/2023 to 08/16/2023)
- g. **Introduction** Ordinance 2023-11 - Amending Chapter 25, Flood Damage Prevention, Sections 25-4.2 and 25-4.3 of the Township Code Concerning Designation of the Local Administrator (Public Hearing Scheduled for September 6, 2023)
- h. **Introduction** Ordinance 2023-12 - Revising the Salary Range, Ordinance 2022-02, for Officers and Employees of the Township of Green in the County of Sussex and State of New Jersey (Public Hearing Scheduled for September 6, 2023)
- i. Minutes ready for approval - July 17, 2023, regular meeting  
- August 9, 2023, special meeting and executive session

**5. MATTERS FROM THE TOWNSHIP CLERK**

**6. MATTERS FROM THE GOVERNING BODY**

**7. MATTERS FROM THE TOWNSHIP ATTORNEY**

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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 ES2023-12 - Personnel Matter - DPW
11. **ADJOURN**

Next Meeting Scheduled for **Wednesday, September 6, 2023**, at 7:00 p.m.

DRAFT

**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)

None

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

- a. Letter Dated July 17, 2023, from Township of Montague to the Sierra Club New Jersey Chapter Regarding Delaware Water Gap National Recreation Area
- b. Letter Dated July 27, 2023, from Township of Hampton to the Sierra Club New Jersey Chapter Regarding Delaware Water Gap National Recreation Area
- c. Sussex County Board of Commissions Resolution Adopted July 26, 2023, Amendments to the Sussex County Resolution Establishing County Roads as Through Streets
- d. Letter Received August 7, 2023, from the Department of Environmental Protection Regarding Dam Safety Inspection Report for Lake Tranquility
- e. Sussex County Board of Commissioners Ordinance Adopted August 9, 2023, Amending the Previously Established Regulations Governing Road Opening and Access Permits Issued by the Division of Engineering for Work Within The Sussex County Rights of Way
- f. Letter Received August 17, 2023, from Sussex County Chamber of Commerce Regarding Sussex County Day

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

- a. Green Township Volunteer Fire Department Call Report - June 2023
- b. Treasurer's Report - May 31 and June 30, 2023
- c. Sussex County Division of Health Inspection Report - June and July 2023
- d. Animal Control Report - April to June 2023
- e. Tax Collector's Report - July 2023
- f. Permit Fee Log Report - July 2023
- g. Green Township Municipal Court Monthly Cashbook Report - July 2023