

**REGULAR MEETING AGENDA  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
Monday, December 4, 2023, at 7:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **December 4, 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 December 4, 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)

**BUDGET WORKSHOP**

**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:** None

**3. OLD BUSINESS:** None

**4. NEW BUSINESS:**

- a. Resolution 2023-176 - Authorize Change Order and Payment for Fieldview Road
- b. Resolution 2023-177 - Adopting a revision to the Employee Handbook Policies and Procedures
- c. Resolution 2023-179 - Bills List (11/02/2023 to 11/30/2023)
- d. Resolution 2023-180 - Developers Escrow Trust (11/02/2023 to 11/30/2023)
- e. Resolution 2023-181 - CDL Salary Increase Luis Arrazola
- f. Minutes ready for approval - November 20, 2023, regular meeting, and executive session

**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)

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**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 ES2023-18  
- Contract Negotiations - Special Counsel  
- Potential Litigation/Attorney-Client Privilege - Proshuto  
- Potential Litigation - Fire Coverage Services

**11. ADJOURN**

Next Meeting Scheduled for **Monday, December 18, 2023**, at 7:00 p.m.

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**CONSENT AGENDA**  
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**Monday, December 4, 2023, 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. Sussex County Board of Commissioners Resolution Adopted November 8, 2023, Authorizing Elizabethtown Gas A Conditional Waiver from County Policy for Road Openings for Work Within County Route 606 During the County's Winter Work Moratorium

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

- a. Green Township Fire Department Call Report - September and October 2023