

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, February 17, 2021, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **February 17, 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

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. BUDGET WORKSHOP

2. DISCUSSIONS: None

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. OLD BUSINESS:

- a. Public Hearing** Ordinance 2021-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

5. NEW BUSINESS:

- a.** Resolution 2021-49 - Authorize Change Order for the Proposed Improvements to Forest Road
- b.** Resolution 2021-50 - Final Acceptance of Proposed Drainage Improvements to Forest Road
- c.** Resolution 2021-51 - Release of Escrow - Gary Shamy
- d.** Resolution 2021-52 - Bills List (01/15/2021 to 01/28/2021)
- e.** Resolution 2021-53 - Developers Escrow Trust (01/13/2021 to 02/10/2021)
- f.** Resolution 2021-54 - Release of Escrow - Brian Shamy
- g.** Resolution 2021-55 - Bills List (01/29/2021 to 02/10/2021)
- h. Introduction** Ordinance 2021-03 - Amending Chapter 30 Land Use Regulations of the Township of Green Code (Public Hearing scheduled for March 1, 2021)
- i. Introduction** Ordinance 2021-04 - Authorize Public Sale of Block 56, Lots 15 and 17 (Public Hearing scheduled for March 1, 2021)
- j. Introduction** Ordinance 2021-06 - Fully Funded Ordinance for the Purchase of One Freightliner 108SD Conventional Chassis and Mark-E Dump Body Truck and Equipment (Public Hearing scheduled for March 1, 2021)
- k.** Minutes ready for approval - January 20, 2021, regular and executive sessions

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6. **MATTERS FROM THE TOWNSHIP CLERK**
7. **MATTERS FROM THE GOVERNING BODY**
8. **MATTERS FROM THE TOWNSHIP ATTORNEY**
9. **MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD** (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 ES2021-02 - Personnel Matters – Municipal Clerk & CFO
Litigation - Block 16 Lot 21.02

12. **ADJOURN**

Next Meeting Scheduled for Monday, March 1, 2021, at 7:00 p.m.

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ALL MATERS 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 Received February 4, 2021 from Altice Regarding Franchise Fee Payment
- b. Letter Received February 5, 2021, from JCP&L Regarding Notice of Public Hearing

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

- a. Treasurer's Report - December 31, 2020
- b. Sussex County Planning Board Minutes - December 7, 2020
- c. Sussex County Water Quality Management Policy Advisory Committee Minutes - January 9, March 5, and September 3, 2020
- d. Sussex County Solid Waste Advisory Council Minutes - March 10, May 12, and June 9, 2020
- e. Building Permit Fee Log Report - January 2021
- f. Open Space Advisory Committee Minutes - January 6, 2021
- g. Animal Control Officer Report - October-December 2020
- h. Sussex County Agriculture Development Board Minutes - November 16, 2020
- i. Green Township Volunteer Fire Department Monthly Incident Report - January 2021
- j. Tax Collector's Report - January 2021

4. APPLICATIONS: (Approval of the Following)

None