

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, February 21, 2024, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **February 21, 2024**, 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 February 21, 2024

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: (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.

2. DISCUSSIONS: None

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2024-11 - Appointment of Professional Services Agreement - Edmunds GovTech
- b. Resolution 2024-58 - Final Acceptance of Improvements to Creek Road Phase I
- c. Resolution 2024-59 - Final Acceptance of Improvements to Creek Road Phase II
- d. Resolution 2024-60 - Final Acceptance of Improvements to a Portion of Fieldview Road
- e. Resolution 2024-61 - Refund Property Tax Due to Overpayment - Block 34, Lot 6
- f. Resolution 2024-62 - Bills List (02/01/2024 to 02/15/2024)
- g. Minutes ready for approval - February 5, 2024, 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)

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: None known at this time.

11. ADJOURN

Next Meeting Scheduled for Monday, March 4, 2024, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, February 21, 2024, 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. JCP&L Notice of Public Hearing Regarding JCP&L's PY 2 Rider LRAM Filing
 - b. Letter Received February 5, 2024, from Newlines Engineering Regarding Legal Notice of Application for a Freshwater Wetlands Line Verification Letter of Interpretation Block 201, Lot 31.01, Frelinghuysen Township

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Municipal Court Cashbook Report - January 2024