

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 19, 2022, at 7:00 p.m.

The meeting is open remotely to the public to follow along and participate during Open Public Session. This meeting is scheduled to commence at 7:00 p.m. on January 19, 2022.

Members of the public can access this virtual meeting via phone
+1 (224) 501-3412 Access Code 534-721-757

CALL TO ORDER

Mayor Phillips will call the **January 19, 2022**, 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)

PROCLAMATION: Allamuchy-Green First Aid Squad 50th Year Anniversary

MAYORAL APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2022:

Committee	Representative(s)	Alternate
Board of Education	Raffay, Qarmout	Chirip
IT and Cable TV	Phillips, Qarmout	Raffay
Construction Dept	Conkling, Chirip	Raffay
Court Committee	Conkling, Qarmout	Phillips
Emergency Services (FD, OEM, 1 st Aid)	Phillips, Raffay	Conkling
Finance/Tax Dept	Phillips, Raffay	Conkling
Insurance	Phillips, Chirip	Qarmout
Personnel & Admin	Phillips, Raffay	Conkling
Buildings and Grounds	Phillips, Conkling	Raffay
Recreation (Grapevine, GTSC)	Chirip, Raffay	Conkling
Developer’s Agreement	Chirip, Conkling	Qarmout

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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: Use of Facility Request, EverGreen Park

3. OLD BUSINESS:

- a. **Public Hearing** Ordinance 2022-01 - Fixing Salary Ranges for Officers and Employees of the Township of Green

4. NEW BUSINESS:

- a. **Introduction** Ordinance 2022-02 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing scheduled for February 7, 2022)
- b. Resolution 2022-41 - Appointment of Emergency Management Council
- c. Resolution 2022-42 – Authorize Stipend for EverGreen Park Gate Control
- d. Resolution 2021-44 - Change Order Whitehall Road - Denville Line Painting, Inc.
- e. Resolution 2022-45 - Bicentennial Committee Appointments
- f. Resolution 2022-47 - Refund Property Tax Due to Overpayment - Block 57, Lot 14
- g. Resolution 2022-48 - Seasonal Part-Time Snow Plow Operator
- h. Resolution 2022-49 - Acceptance of Whitehall Road DOT Project
- i. Resolution 2022-50 - Bills List (12/17/2021 to 01/13/2022)
- j. Minutes ready for approval - January 3, 2022, reorganizational meeting and executive session

5. MATTERS FROM THE GOVERNING BODY

6. MATTERS FROM THE TOWNSHIP CLERK

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 ES2022-02

- Personnel Matter - Grant Writer
- Litigation - Block 16, Lot 21.02

11. ADJOURN

Next Meeting Scheduled for Monday, February 7, 2022, at 7:00 p.m.

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 Received December 28, 2021, from the Township Engineer, Cory Stoner, Regarding the Lake Tranquility Dam Inspection
 - b. Resolution Adopted by the Board of County Commissioners on January 5, 2022, Reappointing William I. Joseph as the Official Town Crier for the County of Sussex for 2022, and the County Historian for a Three-Year Term
 - c. Letter Received December 30, 2021, from Altice Regarding Approval of Franchise Renewal
 - d. Letter Received January 3, 2022, from the NJ League of Municipalities Regarding the Louis Bay 2nd Future Municipal Leaders Scholarship Competition
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Environmental Advisory Committee Meeting Minutes - January 5, and December 29, 2021
 - b. Open Space Advisory Committee Meeting - November 3, 2021
 - c. Sussex County Solid Waste Advisory Council Minutes - September 14, 2021
 - d. Green Township Volunteer Fire Department November 2021 Call Report
 - e. Tax Collector's Report - December 2021
 - f. Green Township Municipal Court Monthly Cashbook Report - December 2021
4. **APPLICATIONS:** (Approval of the Following)
None