

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, January 20, 2021, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **January 20, 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

EXECUTIVE SESSION: Resolution ES2021-01 Sale of Real Property, Fire Truck
Litigation - Block 16 Lot 21.02
Potential Litigation - Block 12 Lot 1

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)

MAYORAL APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2021:

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: None

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. **Introduction** Ordinance 2021-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing scheduled for February 1, 2021)
- b. **Introduction** Ordinance 2021-02 - Authorize Public Sale of Block 56, Lots 15 and 17 (Public Hearing scheduled for March 1, 2021)
- c. Resolution 2021-45 - Authorize Disposition of Fire Truck
- d. Resolution 2021-46 - Bills List (12/16/2020 to 01/14/2021)
- e. Resolution 2021-47 - Developers Escrow Trust (12/16/2020 to 01/12/2021)
- f. Resolution 2021-48 - Appoint OEM Coordinator
- g. Minutes ready for approval - January 4, 2021, reorganizational meeting

5. MATTERS FROM THE GOVERNING BODY

6. MATTERS FROM THE TOWNSHIP CLERK

7. MATTERS FROM THE TOWNSHIP ATTORNEY

8. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD (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. ADJOURN

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

CONSENT AGENDA
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Wednesday, January 20, 2021, at 7:00 p.m.

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. Sussex County Board of Chosen Freeholders Resolution Adopted December 22, 2020, Endorsing the Lackawanna Cutoff Historical Committee Efforts to Ensure the Integrity of and Restore the Greendell Train Station into a Museum

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer's Report - November 30, 2020
 - b. Environmental Advisory Committee Meeting Minutes - October 13, 2020
 - c. Tax Collector's Report - December 2020
 - d. Open Space Advisory Committee Minutes - November 4, 2020
 - e. Building Permit Fee Log Report - December 2020
 - f. Green Township Volunteer Fire Department Report - December 2020
 - g. Green Township Municipal Court Breakdown - December 2020

4. **APPLICATIONS:** (Approval of the Following)
None