

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, July 17, 2023, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **July 17, 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 July 17, 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)

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:

- a. Discussion with Green Hills School Representatives concerning methods to stabilize local taxes
- b. Land Use Ordinance Revision Proposal

3. OLD BUSINESS:

- a. **Public Hearing** Ordinance 2023-10 - Amending Chapter 10, “Building and Housing” Regarding Requirements for the Inspection of Lead-Based Paint

4. NEW BUSINESS:

- a. Resolution 2023-119 - Appoint Official for the Newton/Green Municipal Court
- b. Resolution 2023-120 - Refund for Cancelled Summer Kick-Off BBQ Event
- c. Resolution 2023-121 - Bills List (06/16/2023 to 07/12/2023)
- d. Resolution 2023-123 - Developers Escrow Trust (06/16/2023 to 07/12/2023)
- e. Resolution 2023-124 - Certification of Annual Audit
- f. Resolution 2023-125 - Authorize Senior Olympics Sponsorship
- g. Resolution 2023-126 - Preliminary Approval of Farmland Preservation Application Block 6 Lot 3
- h. Resolution 2023-127 - Approval of Corrective Action Plan
- i. Resolution 2023-128 - Release of Bond/Escrow - Block 22, Lot 22
- j. Resolution 2023-129 - Authorizing the Use of the Morris County Cooperative Pricing Council for Improvements to Creek Road Section I
- k. Resolution 2023-130 - Authorizing the Use of the Morris County Cooperative Pricing Council for Improvements to Creek Road Section II
- l. Resolution 2023-131 - Authorize the Use of the Morris County Cooperative Pricing Council for Milling and Paving a section of Fieldview Road
- m. Minutes ready for approval - June 21, 2023, regular meeting

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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, August 21, 2023, 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)
 - a. Resolution 2023-122 - Appoint Fire Fighter - Mason Forbes

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Email Dated June 29, 2023, to Mayor Phillips from New Jersey League of Municipalities Regarding Update on State Budget and Energy Tax Receipts
 - b. Email Dated July 10, 2023, to Mayor Phillips from Altice USA Regarding Ultra-fast Optimum 8 Gig Fiber Internet Service

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Volunteer Fire Department Call Report - May 2023
 - b. Permit Fee Log Report - May 2023
 - c. Green Township Municipal Court Monthly Cashbook Report - May and June 2023
 - d. Tax Collector's Report - June 2023