

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, July 19, 2021, at 6:30 p.m.

CALL TO ORDER Mayor Phillips will call the **July 19, 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

1. EXECUTIVE SESSION:

Resolution ES2021-09 - Personnel Matters DPW Laborer Position
Real Property - Block 113 Lot 1.02
Real Property - Block 116 Lot 1

2. 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)

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. DISCUSSIONS: Bear Relocation to Whittingham Wildlife Management Area

5. OLD BUSINESS: None

6. NEW BUSINESS:

- a. Resolution 2021-113 - Cancel and Refund of Taxes for Disabled Veteran, Block 18, Lot 48
- b. Resolution 2021-114 - Appointment of Emergency Management Council
- c. Resolution 2021-115 - Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Creek Road – Section I Improvement Project
- d. Resolution 2021-116 - Appoint Land Use Board Member - Jason Miller
- e. Resolution 2021-118 - Cancel and Refund of Taxes for Disabled Veteran, Block 10, Lot 1.06
- f. Resolution 2021-119 - Certification of Annual Audit
- g. Resolution 2021-120 - Approval of Corrective Action Plan
- h. Resolution 2021-121 - Bills List (06/16/2021 to 07/14/2021)
- i. Resolution 2021-122 - Developers Escrow Trust (06/16/2021 to 07/14/2021)
- j. Resolution 2021-123 - Cancel Balance to Fund Balance
- k. Minutes ready for approval June 21, 2021, regular and executive session

7. MATTERS FROM THE TOWNSHIP CLERK

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8. MATTERS FROM THE GOVERNING BODY

9. MATTERS FROM THE TOWNSHIP ATTORNEY

10. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD (when in attendance)

- a. Department of Public Works Status Report - June 14, 21, 28 and July 5, 2021

11. 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.)

12. ADJOURN

Next Meeting Scheduled for Monday, August 16, 2021, at 7:00 p.m.

DRAFT

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 2021-117 - Appoint Fire Department Member - Michael Walker

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Allamuchy Township Ordinance introduced on April 28, 2021, Prohibiting the Operation of Any Class of Cannabis Business Within its Geographical Boundaries
- b. Frelinghuysen Township Ordinances introduced on June 16, 2021, Permitting Cultivation and Manufacturing in the ROM Zone Only and Prohibiting the Operation of Any Class of Cannabis Business Within its Geographical Boundaries
- c. Letter from JCP&L Received July 6, 2021, Notice of Public Hearing
- d. Email from Steve Kelmer Received July 14, 2021, Regarding Engine Braking Info

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

- a. Tax Collector's Report - June 2021
- b. Treasurer's Report - May 31, 2021
- c. Sussex County Planning Board Minutes - May 3, 2021
- d. Permit Fee Log Report - June 2021
- e. Green Township Volunteer Fire Department Incident Report - June 2021
- f. Sussex County Solid Waste Advisory Council Minutes - May 11, 2021
- g. Animal Control Officer Report - April-June 2021
- h. Green Township Municipal Court Cashbook Report - June 2021

4. APPLICATIONS: (Approval of the Following)

None