

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, June 21, 2021, at 7:00 p.m.

CALL TO ORDER Mayor Phillips will call the **June 21, 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 ES2021-08: Litigation - Block 16, Lot 21.02
Contract Negotiations - Fire Department Agreement
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:**
 - a. Recreational Cannabis Legalization
 - b. NJ Senior Athletic Sponsorship
 - c. ATV Purchase
 - d. Planet Networks Survey
 - e. Elizabethtown Gas Expansion Survey
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - a. Resolution 2021-101 - Vacation/Sick Payout to Watson Perigo
 - b. Resolution 2021-102 - Vacation Payout to Gene Gianuzzi
 - c. Resolution 2021-103 - ABC License - Lake Tranquility Community Club
 - d. Resolution 2021-104 - ABC License - Pub 517
 - e. Resolution 2021-105 - ABC License - Tranquility Liquors
 - f. Resolution 2021-106 - Clean Communities Day Payout
 - g. Resolution 2021-107 - Extension of Agreement with Provident Bank
 - h. Resolution 2021-108 - Award Bid Whitehall Road Milling & Paving
 - i. Resolution 2021-109 - Award Bid Whitehall Road Reconstruction
 - j. Resolution 2021-110 - Hire DPW Laborer
 - k. Resolution 2021-111 - Bills List (05/12/2021 to 06/15/2021)
 - l. Resolution 2021-112 - Developers Escrow Trust (04/30/2021 to 06/15/2021)
 - m. Minutes ready for approval - May 17, 2021, Regular and Executive Sessions

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, June 21, 2021, at 7:00 p.m.

- 7. MATTERS FROM THE TOWNSHIP CLERK**
- 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 - May 17, 24, and 31, June 7, 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, July 19, 2021, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, June 21, 2021, 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. Sandyston Township Resolution Adopted May 11, 2021, Regarding State Legislators Support of All School Districts for Equitable State Funding
- b. Board of County Commissioners Resolution Adopted May 12, 2021, Opposing Cuts in State School Aid Allocations to Sussex County School Districts
- c. Township of Frelinghuysen Ordinance Adopted on May 19, 2021, To Amend Chapter 21 To Reflect Amendments Requested by the County of Warren Planning Department for Storm Water Management
- d. Township of Frankford Resolution Adopted May 11, 2021, Disapproving of the County of Sussex Imposing Additional Staff Overtime Election Fees

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

- a. Sussex County Solid Waste Advisory Council Minutes - March 9, 2021
- b. Treasurer's Report - April 30, 2021
- c. Sussex County Planning Board Minutes - March 1, 2021
- d. Green Township Municipal Court Cashbook Report - April and May 2021
- e. Construction Permit Fee Log Report - April and May 2021
- f. Open Space Advisory Committee Minutes - May 10, 2021
- g. Tax Collector's Report - May 2021
- h. Sussex County Department of Public and Environmental Health Services - May 2021
- i. Sussex County Open Space Committee Minutes - February 25, 2021
- j. MSRP Annual Report – Tier B

4. APPLICATIONS: (Approval of the Following)

None