REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, June 6, 2022, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the June 6, 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. James DeYoung, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay, 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)

PRESENTATION OF CERTIFICATES OF PARTICIPATION IN THE 28TH ANNUAL LOUIS BAY 2ND FUTURE MUNICIPAL LEADERS SCHOLARSHIP COMPETITION

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:

a. Public Hearing Ordinance 2022-07 - Amending Section 2-65 To Chapter 2, Article XIV of the Code of Green Township Regarding Disabled Veterans Tax Refunds

4. NEW BUSINESS:

- a. Resolution 2022-106 Opposing A Proposal by the New Jersey and Pennsylvania Chapters of the Sierra Club to Change the Designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve Until a Formal Plan is Presented for Public Review and Comment
- **b.** Resolution 2022-107 In Support of the New Jersey Department of Transportation Project Entitled "Route 206, Bridge Over Branch of Pequest River" Advancing from the Concept Phase to the Preliminary Engineering Phase
- c. Resolution 2022-108 Refund Property Tax Due to Appeal Block 18, Lot 67
- d. Resolution 2022-109 Authorizing Shared Services Agreement with the County of Sussex for the County Fire Marshal to Enforce the Uniform Fire Safety Act, The State Fire Safety Code and Relevant Regulations
- e. Resolution 2022-110 Approval of Liquor License Pub 517, Inc.
- **f.** Resolution 2022-112 Authorizing the Use of the Morris County Cooperative Pricing Council for Improvements to Pequest Road
- g. Resolution 2022-113 Approval of Liquor License Lake Tranquility Community Club, Inc.
- **h.** Resolution 2022-114 Bills List (04/29/2022 to 06/01/2022)
- i. Introduction Ordinance 2022-08 Amending Section 5-8.3, 9-4.c and 9-17 of the Green Township Code Regarding Dogs and Permitting Leashed Dogs in EverGreen Park and Papa Park (Public Hearing Scheduled for June 22, 2022)
- j. Minutes ready for approval May 16, 2022, Regular Meeting and Executive Session
- k. Minutes ready for approval May 31, 2022, Special Emergency Meeting and Executive Session

REGULAR AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, June 6, 2022, at 7:00 p.m.

- 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: Resolution ES2022-15

Contract Negotiations - Fire Coverage Services

Attorney-Client Privilege and/or Contracts - Construction Department Attorney Client Advise - Liability & Workers Comp New Policy

11. ADJOURN

Next Meeting Scheduled for Wednesday, June 22 2022, at 7:00 p.m.



CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, June 6, 2022, 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)

a. Resolution 2022-105 - Land Use Board Appointment - Samuel Diaz

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

- a. Commissioners of the Sussex County Board of Taxation Resolution Adopted May 3, 2022, Establishing the Percentage of 100% as the Ratio of Assessed Value to True Value of Real Property Within Sussex County
- **b.** Township of Vernon Resolution Adopted on May 23, 2022, Urging the Swift Passage of S-330/A3804, Which Shall Restore the Energy Tax Receipts to Municipalities
- c. Township of Vernon Resolution Adopted May 23, 2022, Opposing Certain Aspects of Assembly Bill 4454 Adopted Into Law on March 1, 2021
- **d.** Township of Frankford Resolution Adopted May 10, 2022, Opposing Certain Aspects of Assembly Bill 4454 Adopted Into Law on March 1, 2021
- e. Board of County Commissioners Resolution Adopted May 11, 2022, Authorizing the Creation of a Parent's Bill of Rights Concerning the Protection and Education of Sussex County Children
- **f.** Board of County Commissioners Resolution Adopted May 11, 2022, Revised 2022 Board of County Commissioners Municipal Liaisons
- g. Resolutions Adopted by Board of Education of Kittatiny Regional High School on April 28, 2022, and Hampton Township Board of Education on April 27, 2022, Opposing a Proposal by the NJ and PA Chapters of the Sierra Club to Change the Designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve Until a Formal Plan is Presented for Public Review and Comment
- h. Borough of Franklin Resolution Adopted May 24, 2022, Opposing a Proposal by the NJ and PA Chapters of the Sierra Club to Change the Designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve Until a Formal Plan is Presented for Public Review and Comment

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

- a. Sussex County Department of Environmental and Public Health Services April 2022
- **b.** Tax Collector's Report April and May 2022
- c. Sussex County Planning Board Minutes March 7, 2022