

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, March 21, 2022, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **March 21, 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.

OATH OF OFFICE: Mr. James DeYoung

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)

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:

- a. LOSAP - Length of Service Award Program
- b. Road Improvement and Drainage Projects

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. **Introduction** Ordinance 2022-04 Amending Ordinance 2021-06 Appropriating \$19,000.00 from the General Capital Reserve “Purchase of DPW Truck” for the Purchase of DPW Truck to Increase the General Capital Improvement Fund Appropriation from \$162,000.00 to \$175,000.00 (Public Hearing scheduled for April 4, 2022)
- b. Minutes ready for approval - March 7, 2022, regular meeting and executive session
March 15, 2022, special meeting and executive session

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 ES2022-07

Contract Negotiations - Greendell Post Office Lease

Litigation - Block 16, Lot 21.02

Litigation - Frelinghuysen v Green Township and Green Township Volunteer Fire Department

11. ADJOURN

Next Meeting Scheduled for Monday, April 4, 2022, 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)
None

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter received March 14, 2022, from Statewide Insurance Fund Regarding Safety and Loss Control Award for 2021 Awarded to Green Township
 - b. Letter received March 10, 2022, from County of Sussex Department of Engineering and Planning Regarding NJDOT Bridge Replacement Project Route 206 Over Branch of Pequest
 - c. Andover Borough Ordinance Introduced March 14, 2022, Amending Chapter 104 (Property Maintenance) of the Code To Prohibit the Depositing of Materials on Any Street or Highway

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Municipal Court Cashbook Report - February 2022
 - b. Sussex County Department of Health - February 2022
 - c. Sussex County Open Space Committee Minutes - September 23, 2021
 - d. Sussex County Agriculture Development Board Minutes - January 18, 2022
 - e. Open Space Advisory Committee Minutes - January 5, 2022
 - f. Recreation Advisory Committee Minutes - January 18 and February 15, 2022