

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

CALL TO ORDER

Mayor Phillips will call the **March 7, 2022**, Township Committee meeting to order.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN HONOR OF DANIEL CONKLING

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. Bader Qarmout, Mrs. Virginia “Ginnie” Raffay, Mayor Margaret “Peg” Phillips (Last Call: Mr. Daniel Conkling)

MAYOR COMMENTS

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. Update Proposed Use for the Former Trinca Airport
- b. (LOSAP) Length of Service Awards Program

3. OLD BUSINESS:

- a. **Public Hearing** Ordinance 2022-03 - Capital Ordinance for Improvements to Pequest Road, Phase I In and By the Township of Green in the County of Sussex, New Jersey, Appropriating the Total of \$231,000.00 of Which \$64,800.00 is From the General Capital Fund, Capital Improvement Fund, and \$166,200.00 is From NJDOT Municipal Aid Program

4. NEW BUSINESS:

- a. Resolution 2022-63 - Introduce 2022 Budget (Adoption Scheduled for April 4, 2022)
- b. Resolution 2022-64 - Refund Property Tax Due to Overpayment - Block 1, Lot 08.02
- c. Resolution 2022-65 - Authorize Redemption of Tax Sale Certificate #947 - Block 45, Lot 22
- d. Resolution 2022-66 - Bills List (02/04/2022 to 03/02/2022)
- e. Resolution 2022-67 - Developers Escrow Trust (02/04/2022 to 03/02/2022)
- f. Resolution 2022-68 - Housing Rehabilitation Program
- g. Minutes ready for approval - February 23, 2022, regular 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 ES2022-05

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

11. ADJOURN

Next Meeting Scheduled for Monday, March 21, 2022, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, March 7, 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)
None

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Borough of Andover Ordinance Introduced February 14, 2022, To Amend Section of the Code Entitled “Cannabis Cultivators, Manufacturers and Deliveries Prohibited”
 - b. Letter Dated March 2, 2022, to Pluese, Becker & Saltzman, LLC Regarding Notification of Action to Foreclose, Block 68, Lot 16

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Water Quality Management Policy Advisory Committee Minutes - January 13, 2022
 - b. Sussex County Planning Board Minutes - December 6, 2021
 - c. Permit Fee Log Report - December 2021, January and February 2022
 - d. Environmental Advisory Committee Minutes - January 4, 2022