

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 2, 2022, Following Student Mock Meeting**

CALL TO ORDER

Mayor Phillips will call the **May 2, 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)

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 2022-05 - Revising the Green Township Code, Section 8-41, Concerning Fire Protection and Prevention Fees, and Section 12-1, Uniform Fire Safety Act

4. NEW BUSINESS:

- a.** Resolution 2022-95 - DMHAS Youth Leadership Grant for the Action Municipal Alliance
- b.** Resolution 2022-96 - Vacation Carry-Over Request
- c.** Resolution 2022-97 - Person to Person Liquor License Transfer (Tranquility Liquors to Lunas Ventures LLC)
- d.** Resolution 2022-98 - Bills List (03/31/2022 to 04/28/2022)
- e. Introduction** Ordinance 2022-06 - Revising the Green Township Code, Section 8-41, Concerning Fire Protection and Prevention Fees, and Section 12-1, Uniform Fire Safety Act (**Public Hearing** Scheduled for May 16, 2022)
- f.** Minutes ready for approval - April 4, 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 ES2022-11

Contract Negotiations - Fire Coverage Services

Attorney-Client Privilege and/or Contracts - Construction Department

11. ADJOURN

Next Meeting Scheduled for Monday, May 16, 2022, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 2, 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. Letter Dated April 1, 2022, to Romano Garubo & Argentieri Regarding Notification of Action to Foreclose - Block 19.01, Lot 3
 - b. Township of Frankford Resolution Adopted on April 12, 2022, Opposing a Proposal by the NJ and PA Chapters of the Sierra Club to Change the Designation of the Delaware Water Gap National River National Park and Lenape Preserve Until a Formal Plan is Presented for Public Review and Comment
 - c. Town of Newton Resolution Adopted April 11, 2022, In Support of Amending Title 35 of the New Jersey Revised Statutes to Permit the Publication of Legal Notices by Government Agencies on Official Government Websites Instead of Newspapers
 - d. Borough of Franklin Resolution In Support of Amending Title 35 of the New Jersey Revised Statutes to Permit the Publication of Legal Notices by Government Entities on Official Government Websites Instead of in Newspapers
 - e. Township of Stillwater Resolution Adopted April 5, 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
 - f. Township of Stillwater Resolution Adopted April 5, 2022, Urging the Swift Passage of S-330/A3804, Which Shall Restore the Energy Tax Receipts to Municipalities
 - g. Township of Stillwater Resolution Adopted April 5, 2022, In Support of Amending Title 35 of the New Jersey Revised Statutes to Permit the Publication of Legal Notices by Government Entities on Official Government Websites Instead of In Newspapers
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Water Quality Management Policy Advisory Committee Minutes - March 3, 2022
 - b. Treasurer's Report - March 31, 2022

**TOWNSHIP OF GREEN
STUDENT GOVERNMENT DAY MOCK MEETING AGENDA
MONDAY, May 2, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

OATH OF OFFICE administered by Mark Zschack, Township Clerk, to [REDACTED], Acting Township Clerk

OATH OF OFFICES administered by Acting Township Clerk, [REDACTED] to Acting Members of the Governing Body and Acting Officials of the Township

ACTING MAYOR [REDACTED] reads the following notice: Adequate notice of this public meeting has been made in accordance with the Open Public Meetings Act of 1975 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:

ACTING TOWNSHIP CLERK [REDACTED] calls the roll of Student Governing Body Members: [REDACTED]

ACTING DEPUTY [REDACTED] reads the following:

All items listed on this Consent Agenda 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. CONSENT AGENDA

(**ACTING MAYOR** [REDACTED] will request a motion to approve the Consent Agenda)

2. NEW BUSINESS:

a. MOCK RESOLUTION 2022-01 - Bicycle Lanes

(**ACTING MAYOR** [REDACTED] will request a motion to approve Resolution 2022-01)

3. REPORTS FROM THE ACTING OFFICIALS:

Acting Mayor Margaret "Peg" Phillips	
Acting Deputy Mayor Virginia "Ginnie" Raffay	
Acting Township Committee Member James Chirip	
Acting Township Committee Member Bader Qarmout	
Acting Township Committee Member James DeYoung	
Acting Township Clerk	
Acting Deputy Clerk	
Acting Supervisor of Public Works	
Acting CFO/Treasurer	
Acting Tax Assessor	
Acting Tax Collector	
Acting Land Use Chair	
Acting Open Space Chair	
Acting Environmental Chair	
Acting Recreation Chair	
Acting Construction Secretary / Zoning Official	
Acting Receptionist / Dog Licensing Official	
Acting Animal Control Officer	
Acting Emergency Medical Services	
Acting Fire Chief / Office of Emergency Management	

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
STUDENT GOVERNMENT DAY MEETING AGENDA
MONDAY, May 2, 2022 – 7:00 P.M.

4. **MATTERS FROM THE ACTING TOWNSHIP CLERK**
5. **MATTERS FROM THE ACTING TOWNSHIP COMMITTEE MEMBERS**
6. **MOCK RESOLUTION 2022-02** from Acting Officials read by Acting Mayor [REDACTED] and Acting Deputy Mayor [REDACTED]
ACTING MAYOR [REDACTED] will request a motion to approve Resolution 2022-02
7. **CERTIFICATES OF RECOGNITION:** Presentation of Certificates of Appreciation to the Acting Officials by Mayor Phillips and Deputy Mayor Raffay
8. **PUBLIC COMMENTS AND/OR QUESTIONS concerning Student Government Day**
9. **ADJOURN**
ACTING MAYOR [REDACTED] will request a motion to adjourn)

CONCLUDES STUDENT GOVERNMENT DAY MOCK MEETING