### REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, October 18, 2021, at 7:00 p.m.

CALL TO ORDER Mayor Phillips will call the October 18, 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. 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)
- 2. BUDGET WORKSHOP
- 3. DISCUSSIONS: Best Practices Worksheet
- 4. 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.

- 5. OLD BUSINESS: None
- 6. NEW BUSINESS:
  - a. Resolution 2021-158 Land Use Board Appointments
  - b. Resolution 2021-159 Approve the Sale of Township Owned Property Block 116, Lot 1
  - c. Resolution 2021-160 Authorize Shared Service Agreement for Fuel with Green Hills School
  - d. Resolution 2021-161 Appoint Risk Management Consultant
  - e. Resolution 2021-162 Appoint Fund Commissioner
  - **f.** Resolution 2021-163 Bills List (10/01/2021 to 10/13/2021)
  - **g.** Resolution 2021-164 Developers Escrow Trust (09/16/2021 to 10/13/2021)
  - h. Minutes ready for approval October 4, 2021, Regular Session
- 7. MATTERS FROM THE TOWNSHIP CLERK
- 8. MATTERS FROM THE GOVERNING BODY
- 9. MATTERS FROM THE TOWNSHIP ATTORNEY
- 10. MATTERS FROM THE SUPERVISOR OF PUBLIC WORKS (when in attendance)

## REGULAR AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, October 18, 2021, at 7:00 p.m.

- 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. EXECUTIVE SESSION: None known at this time

### 12. ADJOURNMENT

Next Meeting Scheduled for Monday, November 1, 2021, at 7:00 p.m.



# CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, October 18, 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)
  - a. Resolution 2021-157 Appoint Fire Fighter Shawn Snedecker
- 2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Township of Montague Resolution Adopted on September 28, 2021, Endorsing the "Election Integrity" Bill Package Pending in the Legislature in Support of Free and Fair Elections Untainted by Fraud
  - **b.** Township of Montague Resolution Adopted September 28, 2021, Opposing Cuts in State School Aid Allocations to Sussex County School Districts
  - c. Letter Received October 7, 2021, from JCP&L Regarding Notice of Public Hearing to Establish a Cost Recovery Mechanism for the Community Solar Program
  - **d.** Byram Township Notice of Public Hearing on the 2021 Municipal Water Use and Conservation Management Plan
  - e. JCP&L Notice of Public Hearing for Approval of an Advanced Metering Infrastructure Program
  - **f.** Borough of Hamburg Resolution Adopted October 4, 2021, Supporting a 2021 Bear Hunt in New Jersey
- 3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Solid Waste Advisory Council Minutes June 8, 2021
  - b. Tax Collector's Report September 2021
  - c. Open Space Advisory Committee Minutes June 2, 2021
  - d. Permit Fee Log Report September 2021
  - e. Green Township Municipal Court Breakdown September 2021
  - f. Animal Control Officer Report July-September 2021
- **4. APPLICATIONS:** (Approval of the Following)

None