REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, April 21, 2025, at 7:00 p.m.

CALL TO ORDER Mayor Raffay will call the April 21, 2025, 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: James De Young, Margaret "Peg" Phillips, Bader Qarmout, Michael Rose, and Mayor Virginia "Ginnie" Raffay

APPROVAL OF AGENDA

A motion is in order to approve the agenda for April 21, 2025

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: Advertising Signage at Wesley Field

3. OLD BUSINESS:

a. Public Hearing and Adoption on Introduced 2025 Budget (Resolution 2025-76)

4. NEW BUSINESS:

- a. Resolution 2025-77 Developers Escrow Trust (03/13/2025 to 04/15/2025)
- **b.** Resolution 2025-78 Declaring Support for the Preservation of The Federal Tax Exemption of Municipal Bonds
- c. Resolution 2025-79 Opposing Legislation That Would Preempt Local Planning and Permit Conversion of Certain Office Parks and Retail Center to Mixed-Use Developments
- d. Resolution 2025-80 Cancel Balances in the General Capital Fund to Fund Balance
- e. Resolution 2025-81 Annual Salaries
- **f. Introduction Ordinance 2025-03** Fully Funded Capital Ordinance to Provide Funding for Preliminary Engineering Cost for Drainage Improvements in Lake Tranquility and

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- Appropriating the Sum of \$80,000.00 from the General Capital Reserve Improvement to Drainage System for Said Purchase (Public Hearing Scheduled for May 5, 2025)
- g. Introduction Ordinance 2025-04 Capital Ordinance for Improvements to Yellow Frame Road, by the Township of Green in the County of Sussex, New Jersey, Appropriating the Total OF \$301,236.00, of which \$20,000.00 is from the General Capital-Capital Improvement Fund, \$100,000.00 General Capital Reserve Improvements to Roads, and \$181,236.00 from NJDOT 2025 Municipal Aid Program (Public Hearing Scheduled for May 5, 2025)
- h. Minutes ready for approval April 7, 2025, 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:** A motion is in order to adopt **Resolution ES2025-07** "The Township Committee is going into executive session for:

Attorney Client Advice - Township Property Attorney Client Advice - Committee Funding Personnel - Arrazola

and action is anticipated **NOT TO BE TAKEN** when we return to open public session tonight. The minutes of the executive session will be released upon conclusion of the underlying matter."

11. ADJOURN

Next Meeting Scheduled for Monday, May 5, 2025, at 7:00 p.m.

CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, April 21, 2025, 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 Franklin Resolution Adopted April 7, 2025, To Support Publishing Legal Notices on Official Government Websites
 - **b.** Letter Received April 15, 2025, from Legislative Offices 24th District Regarding Invitation for Virtual Meeting on May 16, 2025
- 3. REPORTS: (Acceptance for Filing of the Following)
 - a. Green Township Volunteer Fire Department Call Report March 2025
 - b. Green Township Municipal Court Monthly Cashbook Report March 2025
 - c. Treasurer's Report March 31, 2025