

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, August 19, 2024, at 7:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **August 19, 2024**, 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 DeYoung, Bader Qarmout, Virginia “Ginnie” Raffay, Michael Rose and Mayor Margaret “Peg” Phillips

**APPROVAL OF AGENDA**

A motion is in order to approve the agenda for August 19, 2024

**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:** Municipal Vehicle Bid

**3. OLD BUSINESS:** None

**4. NEW BUSINESS:**

- a. Resolution 2024-132 - Escrow Release for Various Driveways
- b. Resolution 2024-133 - Extend Tax Deadline
- c. Resolution 2024-134 - Bills List (07/12/2024 to 08/14/2024)
- d. Resolution 2024-135 - Developers Escrow Trust (07/11/2024 to 08/14/2024)
- e. Resolution 2024-136 - Issue Bond Anticipation Note in the Amount of \$285,000.00
- f. Resolution 2024-138 - Appointment of Recreation Advisory Committee Member - Bob Olivier
- g. Resolution 2024-139 - Refund Property Tax - Block 23, Lot 3
- h. Resolution 2024-140 - Authorize Redemption of Tax Sale Certificate #949 for Block 14, Lot 06
- i. Resolution 2024-141 - Release of Escrow - Block 18, Lot 62
- j. Resolution 2024-142 - Authorize Donation of Veterinarian’s Time at Rabies Clinic
- k. Resolution 2024-143 - Authorize Change Order No. 1 and Payment for Milling and Paving Henry Road
- l. Resolution 2024 144 - Release of Escrow - Stone Meadows
- m. Minutes ready for approval - July 15, 2024, Regular Meeting

**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)

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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 ES2024-07 - Sussex Habitat MOU, Contract Negotiations  
DPW Vacancies, Personnel  
Conflict of Interest, Attorney Client Advice
11. **ADJOURN**

Next Meeting Scheduled for **Wednesday, September 4, 2024**, at 7:00 p.m.

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**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, August 19, 2024, 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. Frelinghuysen Township Ordinance Adopted July 17, 2024, Amending Code “Stormwater Control”
- b. Sussex County Board of County Commissioners Resolution Adopted June 26, 2024, Opposing the Change of Designation of Delaware Water Gap National Recreation Area to a National Park

**3. REPORTS:** (Acceptance for Filing of the Following)

- a. Treasurer’s Report - June 30, 2024
- b. Green Township Municipal Court Cashbook Report - June and July 2024
- c. Environmental Advisory Committee Minutes - June 4, 2024
- d. Sussex County Division of Health Inspection Report - June 2024
- e. Tax Collector’s Report - July 2024
- f. Animal Control Report - July 2024
- g. Permit Fee Log Report - July 2024