

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, September 4, 2024, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **September 4, 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 September 4, 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:

- a. Municipal Vehicle
- b. Over Rail Mower

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2024-137 - Authorize Shared Service Agreement with Sussex County for 9-1-1 Services
- b. Resolution 2024-146 - Authorize Red Light and Siren Permit - Michael Rose
- c. Resolution 2024-147 - To Cancel Balances in the General Capital Fund to Fund Balance
- d. Resolution 2024-148 - Authorize Cancellation of Taxes for Disabled Veteran - Block 14, Lot 39
- e. Resolution 2024-149 - Bills List (08/15/2024 to 08/28/2024)
- f. **Introduction** Ordinance 2024-06 - Fully Funded Capital Ordinance to Provide Funding for the Purchase of One 2024 Ford Explorer (K8D) XLT 4WD and Appropriating the Sum of \$22,000.00 From the General Capital - Capital Improvement Fund for Said Purchase (Public Hearing Scheduled for September 16, 2024)
- g. **Introduction** Ordinance 2024-07 - Amending the Township of Green Code of Ordinances to Repeal Chapter 25 - Flood Damage Prevention; To Adopt a New Chapter 25 - Flood Damage Prevention; To Adopt Flood Hazard Maps; To Designate a Floodplain Administrator; and Providing for Severability and An Effective Date (Public Hearing Scheduled for September 16, 2024)
- h. **Introduction** Ordinance 2024-08 - Fully Funded Capital Ordinance to Provide Funding for the Purchase of One Bomford 3.4 Electric Control and Appropriating the Sum of \$24,000.00 From the General Capital - Fund Balance for Said Purchase (Public Hearing Scheduled for September 16, 2024)
- i. Minutes ready for approval - August 19, 2024, Regular Meeting and Executive Session

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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:** None known at this time
11. **ADJOURN**

Next Meeting Scheduled for **Monday, September 16, 2024, at 7:00 p.m.**

DRAFT

CONSENT AGENDA
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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 2024-145 - Authorize Raffle License - Green Township PTA
 - b. Resolution 2024-151 - Authorize Blue Light Permits - Lauren Stroh and Lianne Leonardo

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
None

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer's Report - July 31, 2024