## REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, May 5, 2025, at 7:00 p.m.

CALL TO ORDER Mayor Raffay will call the May 5, 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 DeYoung, 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 May 5, 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: None

## 3. OLD BUSINESS:

- **a.** Public Hearing Ordinance 2025-03 Fully Funded Capital Ordinance to Provide Funding for Preliminary Engineering Costs for Drainage Improvements in Lake Tranquility and Appropriating the Sum of \$80,000.00 from the General Capital Reserve Improvement to Drainage System for Said Purchase
- **b. Public Hearing 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

#### 4. NEW BUSINESS:

- a. Resolution 2025-82 Bills List (04/03/2025 to 04/30/2025)
- b. Resolution 2025-83 Award Contract for Lake Tranquility Drainage Study
- c. Resolution 2025-84 Opposing Legislation that Permits Accessory Dwelling Units
- d. Resolution 2025-85 Authorize Advertising Signage at Wesley Field

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- e. Resolution 2025-86 Authorize Vacation Payout for Luis Arrazola
- f. Resolution 2025-87 Authorize Repayment Agreement Luis Arrazola
- g. Minutes ready for approval April 21, 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 ES2025-08** "The Township Committee is going into executive session for:

Attorney-Client Advice - Township Property

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 19, 2025, at 7:00 p.m.

# CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, May 5, 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. Sussex County Final Equalization Table for 2025
  - **b.** Sussex County Board of Taxation Resolution Adopted on April 16, 2025, Establishing 100% as the Ratio of Assessed Value to True Value of Real Property Within County of Sussex
  - c. Notice of Public Hearing Regarding JCPL PY3 Initial Period Rider LRAM Filing Received April 28, 2025
- 3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Division of Health Inspection Report March 2025