# REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, March 4, 2024, at 7:00 p.m.

## **CALL TO ORDER**

Mayor Phillips will call the March 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 March 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: None
- 3. OLD BUSINESS: None

## 4. NEW BUSINESS:

- a. Resolution 2024-64 Introduce 2024 Budget (Public Hearing Scheduled for April 1, 2024)
- b. Resolution 2024-65 Authorize Payment of Plaque
- c. Resolution 2024-66 Authorize Blacksmith Demo at Green Township Day
- **d.** Resolution 2024-67 Authorize Cancellation of Taxes for 100% Permanently and Totally Disabled Veteran, Block 16, Lot 11.18
- e. Resolution 2024-68 Bills List (02/16/2024 to 02/29/2024)
- f. Minutes ready for approval February 21, 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)
- 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, March 18, 2024, at 7:00 p.m.

# CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, March 4, 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)
  - a. Resolution 2024-63 Appoint Fire Fighter Gaspar Hernandez
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
  - a. Notice of Public Hearing from JCP&L Scheduled for March 21, 2024, Pertaining to Petition of JCP&L with New Jersey Board of Public Utilities
  - b. Letter from Statewide Insurance Fund Regarding Safety and Loss Control Award for 2023
- 3. REPORTS: (Acceptance for Filing of the Following)
  - a. Sussex County Division of Health Inspections Report January 2024