### REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Monday, May 20, 2024, Following Student Mock Meeting

#### CALL TO ORDER

Mayor Phillips will call the May 20, 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 May 20, 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. Annual Affordable Housing Monitoring Report
- b. Feasibility Study Stormwater Utility

#### 3. OLD BUSINESS: None

#### 4. NEW BUSINESS:

- a. Resolution 2024-96 Authorize Bicentennial Pig Roast Expenses
- **b.** Resolution 2024-102 Authorize Award of Contract to Henderson Products, Inc. Through Sourcewell National Cooperative Contract #080818-HPI
- **c.** Resolution 2024-103 Authorize Contracts with Certain Approved Sussex County Cooperative Contract Vendors
- d. Resolution 2024-104 Rescind Resolution 2024-76 Bicentennial "Trip Down Memory Lane"
- e. Resolution 2024-105 Refund for Overpayment of Memorial Bench Donation
- **f.** Resolution 2024-106 Authorize Back Payment to Sheri Janoski Per the NJ Civil Service Commission Order Dated March 26, 2024
- g. Resolution 2025-107 Bills List (05/03/2024 to 05/16/2024)
- h. Resolution 2024-108 Authorize Recreational Activity

## REGULAR AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, May 20, 2024, Following Student Mock Meeting

- i. Introduction Ordinance 2024-05 Authorizing a Special Emergency Appropriation of \$ for the Preparation and Execution of a Complete Program of Reassessment of Real Property in the Township of Green County of Sussex, State of New Jersey for the Use of the Local Assessor of the Township (Public Hearing Scheduled for June 3, 2024)
- j. Minutes ready for approval May 6, 2024, Regular 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: Resolution 2024-07
  - Litigation In the matter of Sheri Janoski, CSC No. 2024-170

#### 11. ADJOURN

Next Meeting Scheduled for Monday, June 3, 2024, at 7:00 p.m.



# CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, May 20, 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) None
- 3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Permit Fee Log Report April 2024
  - b. Sussex County Division of Health Inspection Report April 2024
  - c. Green Township Municipal Court Monthly Cashbook April 2024