REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, November 6, 2023, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the November 6, 2023, 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 De Young, 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 November 6, 2023

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:

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 2023-160 Winter Recreational Activities
- b. Resolution 2023-161 Release of Bond/Escrow 7 Blueberry Lane
- c. Resolution 2023-162 Transfer of Funds
- **d.** Resolution 2023-163 Bills List (09/28/2023 to 11/01/2023)
- e. Resolution 2023-164 Developers Escrow Trust (09/28/2023 to 11/01/2023)
- f. Introduction Ordinance 2023-14 Amending and Supplementing the Code of the Township of Green by Adding a New Section 4.4 Entitled "Business and Rental Unit Liability Insurance Registration" to Chapter 4 "General Licensing and Business Regulations" (Public Hearing Scheduled for November 20, 2023)
- g. Introduction Ordinance 2023-15 Revising Sections 30-34.2, 30-44.2, 30-45.2 and 30-50.2 to Permit Rooftop Solar Arrays on Existing Structures (Public Hearing Scheduled for November 20, 2023)
- h. Minutes ready for approval October 16, 2023, 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)
- 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.)

REGULAR AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, November 6, 2023, at 7:00 p.m.

10. EXECUTIVE SESSION: Resolution ES2023-16

Personnel Matter - Stipends

Personnel Matter - Receptionist Position

11. ADJOURN

Next Meeting Scheduled for Monday, November 20, 2023, at 7:00 p.m.



CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, November 6, 2023, 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.** Public Hearing Notice Airside Sheetmetal Inc.'s Application to the Green Township Land Use Board Scheduled for November 9, 2023
 - b. JCP&L Public Hearing Notice Regarding 2023 Base Rate Filing
 - c. Township of Montague Resolution Adopted October 24, 2023, In Support of Assembly Bill 5548 Prohibiting the State from Imposing A Mileage-Based User Fee
 - **d.** Letter Dated November 1, 2023, from the Department of Transportation Regarding Municipal Aid Program for Henry Road Improvements
- 3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Animal Control Report July-September 2023
 - b. Green Township Open Space Advisory Committee Minutes May 3, 2023
 - c. Tax Collector's Report October 2023