# REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, October 2, 2023, at 7:00 p.m.

#### CALL TO ORDER

Mayor Phillips will call the October 2, 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 October 2, 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:

- a. Creek Road Safety Concerns
- b. Plowing Outside Municipal Boundary
- c. Planet Networks Installation Concerns

#### 3. OLD BUSINESS: None

#### 4. NEW BUSINESS:

- a. Resolution 2023-147 Authorize Annual Application Renewal to the State Agriculture Development Committee's Municipal Planning Incentive Grant
- **b.** Resolution 2023-148 Authorize the Use of Omnia Partners
- c. Resolution 2023-149 Bills List (09/13/2023 to 09/27/2023)
- **d.** Resolution 2023-150 Developers Escrow Trust (09/13/2023 to 09/27/2023)
- e. Resolution 2023-151 Dedication by Rider Bicentennial Celebration Trust Fund
- f. Minutes ready for approval September 18, 2023, 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.)

## REGULAR AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, October 2, 2023, at 7:00 p.m.

10. EXECUTIVE SESSION: Resolution ES2023-15 - Litigation - Block 16, Lot 21.02

## 11. ADJOURN

Next Meeting Scheduled for Monday, October 16, 2023, at 7:00 p.m.



# CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Monday, October 2, 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. Letter from Mayor Sandyston Township Dated September 21, 2023, Regarding NJ & PA Sierra Club Proposal for Redesignation of the Delaware Water Gap National Recreation Area to a National Park and Reserve
  - **b.** Letter Dated September 22, 2023, Regarding Notification of Action to Foreclose on a Mortgage Regarding Block 55, Lot 13
  - c. Board of County Commissioners Ordinance Adopted on September 13, 2023, Amending the Previously Established Regulations Governing Road Opening and Access Permits Within Sussex County
- 3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Treasurer's Report August 31, 2023
  - b. Agriculture Advisory Committee Minutes May 8, 2023
  - c. Sussex County Agriculture Development Board Minutes May 15 and July 17, 2023
  - d. Sussex County Planning Board Minutes July 10, 2023