

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Wednesday, February 23, 2022, at 6:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **February 23, 2022**, 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:** Mr. James Chirip, Mr. Daniel Conkling, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay, and Mayor Margaret “Peg” Phillips

**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. BUDGET WORKSHOP**

**2. 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.

**3. DISCUSSIONS:**

- a. SADC Muni PIG Funding

**4. OLD BUSINESS:** None

**5. NEW BUSINESS:**

- a. Resolution 2022-43 - Authorize Stipend for Fleet Manager
- b. Resolution 2022-58 - Clean Communities Day Payout
- c. Resolution 2022-59 - Spring Recreational Activities
- d. Resolution 2022-60 - Refund Property Tax Due to Overpayment, Block 07, Lot 15.06
- e. Resolution 2022-61 - Authorize Planet Networks to Install New Utility Poles on Whitehall Road
- f. **Introduction** Ordinance 2022-03 - Capital Ordinance for Improvements to Pequest Road, Phase I In and By the Township of Green in the County of Sussex, New Jersey, Appropriating the Total of \$231,000.00 of which \$64,800.00 is from the General Capital Fund, Capital Improvement Fund, and \$166,200.00 is from NJDOT Municipal Aid Program (Public Hearing scheduled for March 7, 2022)
- g. Minutes ready for approval - February 7, 2022, regular meeting
- h. Minutes ready for approval - February 7, 2022, executive session

**6. MATTERS FROM THE TOWNSHIP CLERK**

**7. MATTERS FROM THE GOVERNING BODY**

**8. MATTERS FROM THE TOWNSHIP ATTORNEY**

**9. MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS** (when in attendance)

**10. 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)

**11. EXECUTIVE SESSION:** Resolution ES2022-04

Litigation - Frelinghuysen v Green Township and Green Township Volunteer Fire Department  
Contract Negotiation - Construction Department  
Potential Litigation - New DPW Truck Purchase

**12. ADJOURN**

Next Meeting Scheduled for Monday, March 7, 2022, at 7:00 p.m.

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Wednesday, February 23, 2022, at 6:00 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 2022-62 - Appoint Fire Fighters – Robert Caton and Todd Proshuto
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Board of County Commissioners Resolution Adopted on February 9, 2022, Final Review and Approval for the Purchase of a Development Easement Under the Sussex County Farmland Preservation Program on the Pittenger-Creek Road Farm
  - b. Letter Dated February 15, 2022, to Marton & Uhlmann Law Offices Regarding Notification of Action to Foreclose, Block 77, Lot 12
  - c. Board of County Commissioners Resolution Adopted February 9, 2022, Regarding 2022 Municipal Liaisons
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Department of Health and Human Services Activity Report - January 2022
  - b. Green Township Municipal Court Breakdown - January 2022
  - c. Sussex County Agriculture Development Board Minutes - October 18 and November 15, 2021
  - d. Sussex County Open Space Committee Minutes - June 24 and August 12, 2021
  - e. Animal Control Officer Report - October to December 2021
  - f. Treasurer's Report - January 31, 2022