

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, July 15, 2024, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **July 15, 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 July 15, 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 2024-126 - Award Bid for Solid Waste, Bulky Items, and Recycling
- b. Resolution 2024-127 - Authorize Senior Olympics Sponsorship
- c. Resolution 2024-128 - Bills List (06/14/2024 to 07/11/2024)
- d. Resolution 2024-129 - Developers Escrow Trust (06/13/2024 to 07/10/2024)
- e. Resolution 2024-130 - Release of Bond/Escrow - Elizabethtown Gas
- f. Minutes ready for approval - June 17, 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, August 19, 2024, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, July 15, 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 2024-131 - Appoint Fire Fighter - Timothy Jozefczyk

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Frelinghuysen Ordinance Introduced June 19, 2024, Amending Code Entitled Stormwater Control
 - b. Sussex County Board of County Commissioners Resolution Adopted June 12, 2024, Establishing the Sussex NJ 250 Committee and Designating the Logo and Catchphrase

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer's Report - May 31, 2024
 - b. Animal Control Report - June 2024
 - c. Permit Fee Log Report - May and June 2024
 - d. Tax Collector's Report - June 2024