

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, April 1, 2024, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **April 1, 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 April 1, 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:

- a. Public Hearing and Adoption on Introduced and Amended Budget (Resolution 2024-84)**
- b. Public Hearing and Adoption Ordinance 2024-02 - Bond Ordinance to Authorize the Acquisition of a New Loader**
- c. Public Hearing and Adoption Ordinance 2024-03 - Capital Ordinance for Improvements to Henry Road**
- d. Public Hearing and Adoption Ordinance 2024-04 - Fixing Salary Ranges for Officers and Employees of the Township of Green**

4. NEW BUSINESS:

- a. Resolution 2024-83 - Capital Budget Amendment**
- b. Resolution 2024-80 - Bills List (02/29/2024 to 03/18/2024)**
- c. Resolution 2024-81 - Release of Bond/Escrow - Block 18, Lot 62**
- d. Resolution 2024-82 - Awarding of Regional Cooperative Purchasing Contract to Jesco Inc., Through ESCNJ Contract ESCNJ #22/23-12 to Purchase Wheel Loader**
- e. Resolution 2024-85 - Authorize Memorandum of Understanding Between Green Township, Allamuchy-Green First Aid Squad and Green Township Volunteer Fire Department for the Use of Green Township Municipal Gasoline**
- f. Minutes ready for approval - March 18, 2024, 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)

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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 ES2024-04 - Contract Negotiations - Animal Control
 - Litigation - In the matter of Sheri Janoski, CSC No. 2024-170
 - Personnel - Receptionist Position
11. **ADJOURN**

Next Meeting Scheduled for Monday, April 15, 2024, at 7:00 p.m.

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CONSENT AGENDA
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Monday, April 1, 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. Environmental Advisory Committee Minutes - December 5, 2023
 - b. Animal Control Report - October to December 2023
 - c. Sussex County Division of Health Inspection Report - February 12 to March 13, 2024