

**REGULAR MEETING AGENDA  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
Monday, April 18, 2022, at 7:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **April 18, 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. James DeYoung, Mr. Bader Qarmout, Mrs. Virginia “Ginnie” Raffay, 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. **EXECUTIVE SESSION:** Resolution ES2022-10  
Attorney-Client Privilege and/or Contracts - Construction Department  
Contract Negotiations - Fire Coverage Services
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:** Dog Park  
Proposed Use for the Former Trinca Airport
4. **OLD BUSINESS:**
  - a. **Public Hearing** Ordinance 2022-05 - Revising the Green Township Code, Section 8-41, Concerning Fire Protection and Prevention Fees, and Section 12-1, Uniform Fire Safety Act
5. **NEW BUSINESS:**
  - a. Resolution 2022-79 - Award Lawn Maintenance Contract
  - b. Resolution 2022-86 - Disabled Veteran Tax Exemption Block 18.01, Lot 25
  - c. Resolution 2022-87 - Awarding Honeywell International a Required Disclosure Contract for Maintenance and Repair of Air Conditioning Units at Green Township Facilities
  - d. Resolution 2022-88 - Adjust the Township of Green’s LOSAP Contribution Amount
  - e. Resolution 2022-89 - Authorize Shared Services Agreement with the County of Sussex for the Fire Marshal to Enforce the Uniform Fire Safety Act and The State Fire Safety Code and Regulations
  - f. Resolution 2022-90 - Approve Training Session for Medivac Landings at EverGreen Park by the GTVFD
  - g. Resolution 2022-91 - Release of Bond/Escrow - Block 22. Lot 2.02
  - h. Resolution 2022-92 - Refund Property Tax Due to Overpayment - Block 06, Lot 11
  - i. Resolution 2022-93 - Authorize the Issuance of Bid Specifications to Farm Municipal Property
  - j. Minutes ready for approval - April 4, 2022, regular meeting and 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)

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**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. ADJOURN**

Next Meeting (Student Government Day) Scheduled for Monday, May 2, 2022, at 7:00 p.m.

DRAFT

**CONSENT AGENDA**  
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**Monday, April 18, 2022, 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 2022-84 - Bicentennial Re-Appointments
  - b. Resolution 2022-85 - Authorize Blue Light Permit - Maddie Mitchell
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Borough of Hamburg Resolution Adopted on April 4, 2022, Designating the Month of May as “Bag Up NJ” Month
  - b. Lafayette Township Resolution Adopted on April 5, 2022, In Support of Amending Title 35 of the New Jersey Revised Statutes to Permit the Publication of Legal Notices by Government Entities on Official Government Websites Instead of in Newspapers
  - c. Board of County Commissioners Resolution Adopted on April 4, 2022, Regarding Continued Presence of Ballot Drop Boxes in Existing Locations
  - d. Board of County Commissioners Ordinance Adopted on April 4, 2022, Providing for the Adjustment of Library Fines, Fees, and Sale of Surplus Library Materials for the Sussex County Library System
  - e. Hampton Township Resolution Adopted on March 29, 2022, Opposing a Proposal by the New Jersey and Pennsylvania Chapters of the Sierra Club to Change the Designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve Until a Formal Plan is Presented
  - f. Borough of Andover Ordinance Introduced April 11, 2022, to Redesignate and Amend Section 134-67, Entitled “Cannabis, Wholesalers and Distributors”, of Chapter 134, Entitled “Zoning”, of the Code
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Construction Permit Fee Log Report - March 2022
  - b. Tax Collector’s Report - March 2022
  - c. Green Township Municipal Court Monthly Cashbook Report - March 2022
  - d. Sussex County Department of Health and Human Services Activity Report - March 2022
  - e. Sussex County Open Space Committee Meeting Minutes - February 24, 2022
  - f. Animal Control Officer Report - November 2021 to March 16, 2022