

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

**CALL TO ORDER**

Mayor Phillips will call the **February 7, 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. 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:**

- a. Ordinance 2021-09 and New Jersey Marijuana Law
- b. Proposed Use for the Former Trinca Airport Property
- c. Housing Rehabilitation Program

**3. OLD BUSINESS:**

- a. **Public Hearing** Ordinance 2022-02 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

**4. NEW BUSINESS:**

- a. Resolution 2022-52 - Authorize Submission of Municipal Alliance Grant
- b. Resolution 2022-53 - Transfer of Funds
- c. Resolution 2022-54 - Bills List (01/14/2022 to 02/03/2022)
- d. Resolution 2022-55 - Developers Escrow Trust (12/17/2021 to 02/03/2022)
- e. Resolution 2022-57 - Authorize Lawn Maintenance RFP
- f. Minutes ready for approval - January 19, 2022, regular meeting and executive session

**5. MATTERS FROM THE GOVERNING BODY**

**6. MATTERS FROM THE TOWNSHIP CLERK**

**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:** Resolution ES2022-03

Litigation - Frelinghuysen v Green Township and Green Township Volunteer Fire Department  
Personnel Matter - Fleet Manager Duty  
Potential Litigation - New DPW Truck Purchase  
Litigation - Block 16, Lot 21.02

**11. ADJOURN**

Next Meeting Scheduled for **Wednesday**, February 23, 2022, at 7:00 p.m.

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, February 7, 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 2022-51 - Appoint Fire Fighter - Michael Vitiello
  - b. Resolution 2022-56 - Authorize Blue Light Permits - Michael Drislane, Krista Leonardo, Jedan Johnson and Chris Lopanik
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Letter Received January 24, 2022, from Altice Regarding Franchise Fee Payment for 2021
  - b. Letter Dated January 27, 2022, from Mark Zschack to DTA Coordinator Regarding Assistance through Direct Technical Assistance Program
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Treasurer's Report - December 31, 2021
  - b. Sussex County Department of Health and Human Services Activity Report - December 2021
  - c. Sussex County Water Quality Management Policy Advisory Committee Minutes - November 4, 2021
  - d. Sussex County Solid Waste Advisory Council Minutes - December 14, 2021
  - e. Green Township Planning Board Resolution and Annual Report
  - f. Tax Collector's Report - January 2022
  - g. Green Township Volunteer Fire Department Incident Report - December 2021
  
4. **APPLICATIONS:** (Approval of the Following)

None