

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, February 5, 2024, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **February 5, 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 February 5, 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. BUDGET WORKSHOP

3. DISCUSSIONS: None

4. OLD BUSINESS:

- a. **Public Hearing** Ordinance 2024-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

5. NEW BUSINESS:

- a. Resolution 2024-47 - Establish Clean Communities Day
- b. Resolution 2024-48 - Shared Service for Certified Recycling Professional
- c. Resolution 2024-49 - Spring Recreational Activities
- d. Resolution 2024-51 - 2024 Bicentennial Events
- e. Resolution 2024-53 - Release of Escrow - Block 7, Lot 2.02
- f. Resolution 2024-55 - Bills List (01/11/2024 to 01/31/2024)
- g. Resolution 2024-56 - Developers Escrow Trust (01/11/2024 to 01/31/2024)
- h. Resolution 2024-57 - Issuance of Bid Specifications to Farm Municipal Property
- i. Minutes ready for approval - January 17, 2024, Regular Meeting and Executive Session

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- 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 ES2024-02
- Real Property - Solar Project Contract Negotiations

- 12. NEW BUSINESS: (continued)**
 - j.** Resolution 2024-52 - Extend Ground Lease Agreement with ACCP Green Solar II, LLC

- 13. ADJOURN**

Next Meeting Scheduled for **Wednesday**, February 21, 2024, at 7:00 p.m.

CONSENT AGENDA
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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 2024-50 - Appoint Fire Fighters - Matthew Cosentino and Gaspar Hernandez
 - b. Resolution 2024-54 - Authorize Blue Light Permit - Mikhail Karpov

- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. JCP&L Notice of Filing and Public Hearing Scheduled for February 15, 2024
 - b. Sussex County Board of Commissioners Resolution Adopted January 1, 2024, Reappointment of the Official Town Crier
 - c. Sussex County Board of Commissioners Resolution Adopted January 1, 2024, Municipal Liaisons
 - d. Legal Notice of Public Hearing Green Township Land Use Board, Applicant Saks Properties, LLC, Scheduled for February 8, 2024

- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Municipal Court Monthly Cashbook Report - December 2023
 - b. Treasurer's Report - December 31, 2023
 - c. Tax Collector's Report - January