

**GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING
Municipal Building, 150 Kennedy Road, Tranquility, New Jersey
Monday, January 4, 2021, at 7:00 p.m.**

CALL TO ORDER: The **Municipal Clerk** will call the January 4, 2021, Green Township Committee Reorganizational Meeting to order.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Read by Municipal Clerk

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.

STATEMENT OF DETERMINATION: Read by Municipal Clerk

OATH OF OFFICE: Margaret "Peg" Phillips
Virginia "Ginnie" Raffay

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mrs. Peg Phillips, Mr. Bader Qarmout and Mrs. Ginnie Raffay

NOMINATIONS FOR MAYOR FOR 2021

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2021-01** - Appoint Mayor
4. Oath of Office to Mayor

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2021

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2021-02** - Appoint Deputy Mayor
4. Oath of Office to Deputy Mayor

OUTGOING MAYOR 2020

LOOKING AHEAD 2021 MAYOR

PRESENTATION: Outstanding Older American, Joy W. Daniel

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)

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, OR CONFLICT EXIST, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

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RESOLUTIONS

Consent Agenda 1. Administration Resolutions:

- Resolution 2021-03 - Establish Meeting Schedule for 2021
- Resolution 2021-04 - 2021 Holidays
- Resolution 2021-05 - Designate Official Newspapers
- Resolution 2021-06 - Appointment of Township Officials

Consent Agenda 2. Township Professional Appointments/Contracts

- Resolution 2021-07 - Appoint Township Auditor
- Resolution 2021-08 - Appoint Township Engineer
- Resolution 2021-09 - Appoint Professional Planner
- Resolution 2021-10 - Appoint Bond Counsel
- Resolution 2021-11 - Appoint Computer Technical Assistant
- Resolution 2021-12 - Appoint Open Space Advisor
- Resolution 2021-13 - Appoint Special Counsel
- Resolution 2021-14 - Appoint Township Attorney
- Resolution 2021-16 - Authorize Continuing Disclosure Agreement for 2020
- Resolution 2021-17 - Appoint Special Counsel, Gebhardt and Kiefer, P.C.
- Resolution 2021-18 - Appoint Special Conflict Counsel
- Resolution 2021-19 - Appoint Appraisal Services
- Resolution 2021-20 - Appoint Qualified Purchasing Agent QPA
- Resolution 2021-21 - Appointment of Township Professionals

Consent Agenda 3. Board/Committee Appointments – appointment by Committee

- Resolution 2021-22 - Open Space Advisory Committee Appointments
- Resolution 2021-23 - Agricultural Advisory Committee Appointments

Consent Agenda 4. Board/Committee Appointments – appointment by Mayor

- Resolution 2021-24 - Environmental Advisory Committee Appointments
- Resolution 2021-25 - Recreational Advisory Committee Appointments
- Resolution 2021-26 - Land Use Board Appointments

Consent Agenda 5. Financial

- Resolution 2021-28 - Fix Fees for Delinquent Taxes and/or Assessments
- Resolution 2021-29 - Authority to Sign for Expenses
- Resolution 2021-30 - Model Cash Management Plan
- Resolution 2021-31 - Authorize Temporary Appropriations (Temporary Budget)
- Resolution 2021-32 - Authorize the Finance Office to Maintain Petty Cash Fund
- Resolution 2021-33 - Authorize Assessor and Attorney to Undertake Appeals

Consent Agenda 6. Miscellaneous

- Resolution 2021-34 - Authorize Tonnage Grant Application
- Resolution 2021-35 - Appointment of Officials for the Newton/Green Municipal Court
- Resolution 2021-36 - Donation to Sussex County Economic Development Partnership
- Resolution 2021-37 - Appointment of Green Fire Department Officers
- Resolution 2021-38 - Waive Claimant Certification
- Resolution 2021-39 - Authorize Contract Space Farms Deer Carcass Removal
- Resolution 2021-40 - Appoint Public Agency Compliance Officer
- Resolution 2021-41 - Cooperative Purchases
- Resolution 2021-43 - Emergency Management Council
- Resolution 2021-44 - Opening and Closing of Park Gates

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NEW BUSINESS:

- a. Resolution 2021-42 - Part-Time Snow Plow Operator
- b. Minutes ready for approval - December 21, 2020, Regular and Executive Sessions

OLD BUSINESS: None

DISCUSSIONS: None

CORRESPONDENCE: None

MATTERS FROM THE TOWNSHIP CLERK

MATTERS FROM THE GOVERNING BODY

MATTERS FROM THE TOWNSHIP ATTORNEY

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD

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)

EXECUTIVE SESSION: None known at this time

Next Regular Meeting Scheduled for Wednesday, January 20, 2021, at 7:00 p.m.

ADJOURNMENT