

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 17, 2021, at 7:00 p.m.

CALL TO ORDER Mayor Phillips will call the **May 17, 2021**, 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

1. **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)
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:**
 - a. Open Space Committee Update on County Connector Trail
 - b. Recreational Cannabis Legalization
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2021-12 - Amending Section 9-9, Maintenance and Use of Facilities, to Include a New Subsection (d) Establishing Rules and Regulations for All Township Facilities
 - b. **Public Hearing** Ordinance 2021-13 - Fully Funded Capital Ordinance to Provide Funding for the Purchase of One Galvanized Cantilever Entrance Gate and Appropriating the Sum of \$5,000.00 from the General Capital Reserve “DPW Gate” for Said Purchase
5. **NEW BUSINESS:**
 - a. Resolution 2021-95 - To Cancel Balances in the General Capital Fund to Fund Balance
 - b. Resolution 2021-96 - Bills List (04/30/2021 to 05/11/2021)
 - c. Resolution 2021-97 - Refund Property Tax Due to Overpayment - David Shafer and C. Tombalakian
 - d. Resolution 2021-98 - Refund Construction Permit Fee Due to Overpayment - John Thompson
 - e. Resolution 2021-99 - Refund for Overpayment for Dog License - Jennifer Van Houten
 - f. Resolution 2021-100 - Refund for Overpayment for Dog License - Kim Post
 - g. Minutes ready for approval - May 3, 2021, Regular and Executive Sessions
6. **MATTERS FROM THE TOWNSHIP CLERK**
7. **MATTERS FROM THE GOVERNING BODY**
8. **MATTERS FROM THE TOWNSHIP ATTORNEY**

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9. MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD (when in attendance)

- a. Department of Public Works Status Report - May 3, 2021

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 ES2021-07 - Personnel Matters - Zoning Official Request
Real Property - Block 116, Lot 1

12. ADJOURN

Next Meeting Scheduled for Monday, June 21, 2021, at 7:00 p.m.

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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)

None

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Frelinghuysen Township Ordinance Introduced on April 21, 2021, To Amend Chapter 21 of the Code to Reflect Amendments Requested by the County of Warren Planning Department for Storm Water Management Ordinance No. 2021-14
- b. Township of Byram Ordinance Introduced on May 4, 2021, Prohibiting the Operation of Any Class of Cannabis Businesses Within its Geographical Boundaries and Amending Section 240-28 of the Byram Township Code Entitled “Prohibited Uses”
- c. Borough of Hamburg Resolution Adopted on May 3, 2021, Requesting Municipalities in New Jersey to Join Together in a Consortium of Municipalities to Help Improve JCP&L Overall Services

3. REPORTS: (Acceptance for Filing of the Following)

- a. Tax Collector’s Report - April 2021
- b. Sussex County Department of Environmental and Public Health Services Report - April 2021
- c. Open Space Advisory Committee Meeting Minutes - April 7, 2021
- d. Green Township Volunteer Fire Department Incident Report - April 2021

4. APPLICATIONS: (Approval of the Following)

None