

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 3, 2021, at 7:00 p.m.

CALL TO ORDER Mayor Phillips will call the **May 3, 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. Brush/Wood Chipping Policy
 - b. Recreational Cannabis Legalization
4. **OLD BUSINESS:**
 - a. **Public Hearing** Ordinance 2021-10 - Granting Municipal Consent for the Operation of a Cable Television System Within the Township of Green, New Jersey to CSC TKR, LLC
 - b. **Public Hearing** Ordinance 2021-11 - Capital Ordinance for Improvements to Whitehall Road Appropriating the Total of \$342,000.00 of Which \$182,000.00 is From the General Capital Reserves – Road Improvements and \$160,000.00 is From NJDOT Municipal Aid Program
5. **NEW BUSINESS:**
 - a. **Introduction** 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 (Public Hearing scheduled for May 17, 2021)
 - b. Resolution 2021-88 - Authorize Agreement with Morris County Cooperative Pricing Council
 - c. Resolution 2021-90 - Bills List (04/15/2021 to 04/29/2021)
 - d. Resolution 2021-91 - Developers Escrow Trust (04/01/2021 to 04/29/2021)
 - e. Resolution 2021-92 - Award Somerset County Cooperative for One Line Striper
 - f. Resolution 2021-93 - Award Somerset County Cooperative for Portable Message Board
 - g. Minutes ready for approval - April 19, 2021, Regular Session
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

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 ES2021-06 - Personnel Matters

12. ADJOURN

Next Meeting Scheduled for Monday, May 17, 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)
 - a. Resolution 2021-89 - Authorize Blue Light Permits
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Andover Resolution Adopted April 15, 2021, Disapproving of the County of Sussex Imposing Additional Staff Overtime Election Fees
 - b. Township of Montague Resolution Adopted on April 13, 2021, Disapproving of the County of Sussex Imposing Additional Staff Overtime Election Fees
 - c. Letter Received April 27, 2021, from Postal Realty Trust Regarding Purchase of Post Offices
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Department of Health Report - March 2021
 - b. Animal Control Officer Report - January to March 2021
 - c. Sussex County Agriculture Development Board Minutes - February 16, 2021
4. **APPLICATIONS:** (Approval of the Following)

None