

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, November 22, 2021, at 7:00 p.m.**

**CALL TO ORDER** Mayor Phillips will call the **November 22, 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. **PRESENTATION:** Wayne Dietz, Risk Manager
3. **DISCUSSIONS:** None
4. **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.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
  - a. Resolution 2021-173 - Authorize Use of Purchasing Manual
  - b. Resolution 2021-174 - Refund Property Taxes - Block 113, Lot 2.02
  - c. Resolution 2021-175 - Refund Property Taxes - Block 81, Lot 22
  - d. Resolution 2021-176 - Bills List (10/30/2021 to 11/17/2021)
  - e. Resolution 2021-177 - Developers Escrow Trust (10/14/2021 to 11/17/2021)
  - f. Resolution 2021-178 - Refunds for Drive-In Movie
  - g. Minutes ready for approval - November 1, 2021, Regular Session
7. **MATTERS FROM THE TOWNSHIP CLERK**
8. **MATTERS FROM THE GOVERNING BODY**
9. **MATTERS FROM THE TOWNSHIP ATTORNEY**
10. **MATTERS FROM THE SUPERVISOR OF PUBLIC WORKS** (when in attendance)
11. **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.)

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**12. EXECUTIVE SESSION:** Resolution ES2021-14

- Real Property - Solar Project Contract Negotiations
- Contract Negotiations - Frelinghuysen Fire Coverage Agreement
- Personnel Matter - Zoning Officer Position
- Litigation - Block 16, Lot 21.02

**13. ADJOURNMENT**

Next Meeting Scheduled for Monday, December 6, 2021, at 7:00 p.m.

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**CONSENT AGENDA**  
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**Monday, November 22, 2021, 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)

None

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

- a. Notice of Public Hearing from JCP&L Received on November 18, 2021, Seeking the BPU's Approval of an Electric Vehicle Program
- b. Notice of Public Hearing from JCP&L Received on November 18, 2021, Regarding the Community Solar Program and New Rate Component

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

- a. Tax Collector's Report - October 2021
- b. Sussex County Agriculture Development Board Minutes - June 21, 2021
- c. Sussex County Department of Health and Human Services - October 2021
- d. Permit Fee Log Report - October 2021
- e. Green Township Municipal Court Breakdown - October 2021
- f. Treasurer's Report - October 31, 2021
- g. Green Township Volunteer Fire Department Call Report - October 2021

**4. APPLICATIONS:** (Approval of the Following)

None