

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, September 16, 2024, at 7:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **September 16, 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 September 16, 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. DISCUSSIONS:**

- a. Girl Scout Gold Award
- b. Elizabethtown Gas Roadway Restoration
- c. American Rescue Plan
- d. State Health Benefits Increase

**3. OLD BUSINESS:**

- a. **Public Hearing** Ordinance 2024-06 - Fully Funded Capital Ordinance to Provide Funding for the Purchase of One 2024 Ford Explorer (K8D) XLT 4WD and Appropriating the Sum of \$22,000.00 From the General Capital - Capital Improvement Fund for Said Purchase
- b. **Public Hearing** Ordinance 2024-07 - Amending the Township of Green Code of Ordinances to Repeal Chapter 25 - Flood Damage Prevention; To Adopt a New Chapter 25 - Flood Damage Prevention; To Adopt Flood Hazard Maps; To Designate a Floodplain Administrator; and Providing for Severability and An Effective Date
- c. **Public Hearing** Ordinance 2024-08 - Fully Funded Capital Ordinance to Provide Funding for the Purchase of One Bomford 3.4 Electric Control and Appropriating the Sum of \$24,000.00 From the General Capital - Fund Balance for Said Purchase

**4. NEW BUSINESS:**

- a. Resolution 2024-150 - Authorize Recreational Activities
  - b. Resolution 2024-152 - Awarding of Regional Cooperative Purchasing Contract to Nielson Ford Through MCCPC Co-op
  - c. Resolution 2024-153 - Awarding of Regional Cooperative Purchasing Contract to Storr Tractor Company Through HCESC-CAT/SER-23-06
- Resolution 2024-154 - Authorize Receipt of Bids for Lake Tranquility Drainage and Pavement Study

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- d. Resolution 2024-155 - Hire DPW Laborer - Nicholas Brigante
- e. Resolution 2024-156 - Release of Bond/Escrow - Various Accounts
- f. Resolution 2024-157 - Release of Bond/Escrow - Block 61, Lot 36
- g. Resolution 2024-158 - Developers Escrow Trust (08/15/2024 to 09/11/2024)
- h. Resolution 2024-159 - Refund Property Tax Due to Overpayment - Block 47, Lot 12
- i. Resolution 2024-160 - Approve Girl Scout Gold Award Project
- j. Minutes ready for approval - September 4, 2024, Regular Meeting

**5. MATTERS FROM THE TOWNSHIP CLERK**

**6. MATTERS FROM THE GOVERNING BODY**

**7. MATTERS FROM THE TOWNSHIP ATTORNEY**

**8. MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS** (when in attendance)

**9. 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.)

**10. EXECUTIVE SESSION:** None known at this time

**11. ADJOURN**

Next Meeting Scheduled for **Monday, October 7, 2024**, at 7:00 p.m.

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, September 16, 2024, 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. Letter Dated August 28, 2024, from Highlands Water Protection and Planning Council Regarding Eligibility for Federal Highlands Conservation Act Funds
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Environmental Advisory Committee Minutes - July 18, 2024
  - b. Animal Control Report - August 2024
  - c. Sussex County Division of Health Inspection Report - July 2024
  - d. Permit Fee Log Report - August 2024
  - e. Agriculture Advisory Committee Minutes - January 29, 2024
  - f. Tax Collector's Report - August 2024