REGULAR MEETING AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN Wednesday, September 8, 2021, at 7:00 p.m.

CALL TO ORDER Mayor Phillips will call the **September 8, 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. DISCUSSIONS:

- a. Outstanding Older American Nominations
- b. American Rescue Plan
- c. Housing Rehabilitation Loans

3. 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.

4. OLD BUSINESS:

a. Public Hearing Ordinance 2021-14 - Bond Ordinance to Authorize the Acquisition of Real Property to Construct a Trail in, By and for the Township of Green, in the County of Sussex, State of New Jersey, To Appropriate the Sum of \$400,000 to Pay the Cost Thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriations and To Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

5. NEW BUSINESS:

- a. Resolution 2021-139 Fall Recreational Activities
- b. Resolution 2021-140 Refund Property Tax Due to Veteran's Exemption Block 10 Lot 1.06
- c. Resolution 2021-141 Refund Property Tax Due to Overpayment Block 124 Lot 06
- **d.** Resolution 2021-142 Bills List (08/12/2021 to 09/01/2021)
- e. Resolution 2021-143 Authorize the Public Sale of Real Property Block 116 Lot 1
- f. Minutes ready for approval August 16, 2021, Regular and Executive Session

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- 6. MATTERS FROM THE TOWNSHIP CLERK
- 7. MATTERS FROM THE GOVERNING BODY
- 8. MATTERS FROM THE TOWNSHIP ATTORNEY
- 9. MATTERS FROM THE SUPERVISOR OF PUBLIC WORKS (when in attendance)
- 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 ES2021-11

Contract Negotiations - Frelinghuysen Fire Coverage Agreement

12. ADJOURNMENT

Next Meeting Scheduled for Monday, September 20, 2021, at 7:00 p.m.

CONSENT AGENDA TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

Wednesday, September 8, 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)
 - a. Resolution 2021-138 Appoint Fire Fighter Evan Chrustic
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
 - a. Letter Dated August 11, 2021, from JCP&L Notice of Public Hearing
 - **b.** Letter Dated August 17, 2021, to the NJ State Police and the Sussex County Sheriff's Office regarding speeding on Creek Road
 - c. Ordinance Adopted by Township of Allamuchy on June 23, 2021, Prohibiting the Operation of Any Class of Cannabis Business Within its Geographical Boundaries and Amending Section 190-106
 - d. Ordinance Adopted by the Township of Frelinghuysen on August 18, 2021, Permitting Cultivation and Manufacturing in the ROM Zone Only and Otherwise Prohibiting the Operation of Any Class of Cannabis Business Within the Frelinghuysen Township
 - **e.** Ordinance Adopted August 12, 2021, by the Township of Fredon Prohibiting the Operation of Any Class of Cannabis Businesses Within the Geographical Boundaries
 - f. Letter Dated August 23, 2021, from JCP&L Notice of Public Hearing
 - g. Letter Dated August 30, 2021, from the Sussex County Clerk to the Board of County Commissioners with Certificate of Recognition Honorable Mention for the Municipal Bulletin Board at the 2021 Sussex County Farm and Horseshow
- 3. REPORTS: (Acceptance for Filing of the Following)
 - a. Treasurer's Report July 31, 2021
 - b. Green Township Joint Municipal Court Breakdown July 2021
 - c. Sussex County Department of Public and Environmental Health Services July 2021
 - d. Green Township Volunteer Fire Department Incident Report July 2021
 - e. Sussex County Agriculture Development Board Minutes April 19, 2021
 - f. Sussex County Planning Board Minutes June 7, 2021
 - g. Tax Collector's Report August 2021
- 4. APPLICATIONS: (Approval of the Following)

None