

**REORGANIZATIONAL MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, January 3, 2022, at 7:00 p.m.**

The meeting is open remotely to the public to follow along and participate during Open Public Session.

This meeting is scheduled to commence at 7:00 p.m. on January 3, 2022.

Members of the public can access this virtual meeting via phone

+1 (872) 240-3212 Access Code 157-977-685

CALL TO ORDER: The **Municipal Clerk** will call the January 3, 2022, Green Township Committee Reorganizational Meeting to order.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Read by Municipal Clerk

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. Additionally, further notice was provided of this virtual meeting, published in the New Jersey Herald on December 30, 2021.

STATEMENT OF DETERMINATION: Read by Municipal Clerk

OATH OF OFFICE: Daniel Conkling

ROLL CALL: Mr. James Chirip, Mr. Daniel Conkling, Mrs. Margaret “Peg” Phillips, Mr. Bader Qarmout and Mrs. Virginia “Ginnie” Raffay

NOMINATIONS FOR MAYOR FOR 2022

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2022-01** - Appoint Mayor
4. Oath of Office to Mayor

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2022

1. Call for Nominations
2. Close of Nominations
3. **Resolution 2022-02** - Appoint Deputy Mayor
4. Oath of Office to Deputy Mayor

OUTGOING MAYOR 2021

LOOKING AHEAD 2022 MAYOR

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)

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, OR CONFLICT EXIST, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING
January 3, 2022, at 7:00 p.m.

RESOLUTIONS

Consent Agenda 1. Administration Resolutions:

- Resolution 2022-03 - Establish Meeting Schedule for 2022
- Resolution 2022-04 - 2022 Holidays
- Resolution 2022-05 - Designate Official Newspapers
- Resolution 2022-06 - Appointment of Township Officials

Consent Agenda 2. Township Professional Appointments/Contracts

- Resolution 2022-07 - Appoint Township Auditor
- Resolution 2022-08 - Appoint Township Engineer
- Resolution 2022-09 - Appoint Professional Planner
- Resolution 2022-10 - Appoint Bond Counsel
- Resolution 2022-11 - Appoint Computer Technical Assistant
- Resolution 2022-12 - Appoint Open Space Advisor
- Resolution 2022-13 - Appoint Special Counsel
- Resolution 2022-14 - Appoint Township Attorney
- Resolution 2022-15 - Authorize Continuing Disclosure Agreement for 2022
- Resolution 2022-16 - Appoint Special Counsel, Gebhardt and Kiefer, P.C.
- Resolution 2022-17 - Appoint Special Conflict Counsel
- Resolution 2022-18 - Appoint Appraisal Services
- Resolution 2022-19 - Appoint Qualified Purchasing Agent QPA
- Resolution 2022-20 - Appointment of Township Professionals

Consent Agenda 3. Board/Committee Appointments – appointment by Committee

- Resolution 2022-21 - Open Space Advisory Committee Appointments
- Resolution 2022-22 - Agricultural Advisory Committee Appointments

Consent Agenda 4. Board/Committee Appointments – appointment by Mayor

- Resolution 2022-23 - Environmental Advisory Committee Appointments
- Resolution 2022-24 - Recreational Advisory Committee Appointments
- Resolution 2022-25 - Land Use Board Appointments

Consent Agenda 5. Financial

- Resolution 2022-26 - Self-Examination of Budget Resolution
- Resolution 2022-27 - Fix Fees for Delinquent Taxes and/or Assessments
- Resolution 2022-28 - Authority to Sign for Expenses
- Resolution 2022-29 - Model Cash Management Plan
- Resolution 2022-30 - Authorize Temporary Appropriations (Temporary Budget)
- Resolution 2022-31 - Authorize the Finance Office to Maintain Petty Cash Fund
- Resolution 2022-32 - Authorize Assessor and Attorney to Undertake Appeals

Consent Agenda 6. Miscellaneous

- Resolution 2022-33 - Authorize Tonnage Grant Application
- Resolution 2022-34 - Appointment of Officials for the Newton/Green Municipal Court
- Resolution 2022-35 - Donation to Sussex County Economic Development Partnership
- Resolution 2022-36 - Appointment of Green Fire Department Officers
- Resolution 2022-37 - Waive Claimant Certification
- Resolution 2022-38 - Authorize Contract Space Farms Deer Carcass Removal
- Resolution 2022-39 - Appoint Public Agency Compliance Officer
- Resolution 2022-40 - Cooperative Purchases

GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING
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NEW BUSINESS:

- a. **Introduction** Ordinance 2022-01 - Fixing Salary Ranges for Officers and Employees of the Township of Green (Public Hearing scheduled for January 19, 2022)
- b. Minutes ready for approval - December 20, 2021, Regular Meeting and Executive Session

OLD BUSINESS: None

DISCUSSIONS: None

CORRESPONDENCE: None

MATTERS FROM THE TOWNSHIP CLERK

MATTERS FROM THE GOVERNING BODY

MATTERS FROM THE TOWNSHIP ATTORNEY

MATTERS FROM THE SUPERVISOR OF PUBLIC WORKS

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)

EXECUTIVE SESSION:

Resolution ES2022-01

Litigation - Frelinghuysen v Green Township and Green Township Volunteer Fire Department

Litigation - Block 16, Lot 21.02

Next Regular Meeting Scheduled for Wednesday, January 19, 2022, at 7:00 p.m.

ADJOURNMENT