

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, May 6, 2024, at 7:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **May 6, 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 May 6, 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. Presentation Feasibility Study for Stormwater Utility**

**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. Annual Affordable Housing Monitoring Report
- b. New Affordable Housing Legislation

**4. OLD BUSINESS:** None

**5. NEW BUSINESS:**

- a. Resolution 2024-92 - To Cancel Outstanding Checks
- b. Resolution 2025-93 - Bills List (04/11/2024 to 05/02/2024)
- c. Resolution 2024-94 - Developers Escrow Trust (04/10/2024 to 05/02/2024)
- d. Resolution 2024-95 - Authorize Bus Transportation to Hunterdon Hills Playhouse
- e. Resolution 2024-97 - Authorize Change Order No. 2 & Final Payment Creek Road Section I
- f. Resolution 2024-98 - Authorize Change Order No. 2 & Final Payment Creek Road Section II
- g. Resolution 2024-99 - Authorize Software Product License and Maintenance Support Agreement
- h. Resolution 2024-100 - Authorize Alcohol and Drug Testing Services Agreement
- i. Resolution 2024-101 - Authorize Shared Services Agreement for Animal Control
- j. Minutes ready for approval - April 15, 2024, Regular Meeting 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 SUPERINTENDENT 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 ES2024-06
  - Tactics & Techniques for Protecting the Safety and Public Property
  - Litigation - In the matter of Sheri Janoski, CSC No. 2024-170
- 12. ADJOURN**

Next Meeting (Student Government Day) Scheduled for Monday, May 20, 2024, at 7:00 p.m.

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Monday, May 6, 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. Resolution Adopted on March 27, 2024, by the Sussex County Board of County Commissioners In Support of NJ Assembly Bill A4102 Which Allows Boards of County Commissioners to Remove Commissioners Who Miss Three Consecutive Meetings Without an Excused Absence
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Treasurer's Report - January 31, February 29, and March 31, 2024
  - b. Green Township Municipal Court Monthly Cashbook Report - March 2024
  - c. Sussex County Division of Health Inspection Report - 3/9/2024 to 3/31/2024
  - d. Open Space Advisory Committee Minutes - April 3, 2024
  - e. Tax Collector's Report - April 2024