

**REGULAR MEETING AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Wednesday, February 22, 2023, at 7:00 p.m.**

**CALL TO ORDER**

Mayor Phillips will call the **February 22, 2023**, 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

**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:** Lead-Based Paint Requirements  
Solar Remote Net Metering  
Budget Update

**3. OATH OF OFFICE: Green Township Volunteer Fire Department Fire Police**

**4. OLD BUSINESS:** None

**5. NEW BUSINESS:**

- a. Resolution 2023-52 - Authorize Shared Service Agreement for Basin Cleaning
- b. Resolution 2023-61 - Authorize Submission of the Action Municipal Alliance Grant Funding
- c. Resolution 2023-62 - Authorize Installation and Service Agreement with Planet Networks
- d. Resolution 2023-63 - Review of Vacation Payout - Koty Orr
- e. Minutes ready for approval - February 6, 2023, regular meeting and executive session
- f. Minutes ready for approval - February 15, 2023, special meeting

**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:** None known at this time

**12. ADJOURN**

Next Meeting Scheduled for Monday, March 6, 2023, at 7:00 p.m.

**CONSENT AGENDA**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**Wednesday, February 22, 2023, 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 2023-60 - Appoint Fire Police Member - Betty Miller
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Borough of Ogdensburg Resolution Adopted on February 13, 2023, Endorsing New Jersey State Legislation S1727/A3393 Designating Franklinite as the Official Mineral of the State of New Jersey
  - b. Letter Dated February 9, 2023, from Statewide Insurance Fund with Check as Award in Recognition for Participation in Risk Management for the 2022 Fund Year
  - c. Borough of Franklin Resolution Adopted February 14, 2023, Supporting Designating Franklinite as the Official Mineral of the State of New Jersey
  - d. Sussex County Board of County Commissioners Resolution Adopted January 25, 2023, Naming the Municipal Assignments
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Treasurer's Report - December 31, 2022
  - b. Environmental Advisory Committee Meeting Minutes - January 10, 2023
  - c. Green Township Municipal Court - January 2023
  - d. Sussex County Planning Board Minutes - October 3, 2022
  - e. Sussex County Solid Waste Advisory Council Minutes - December 13, 2022
  - f. Sussex County Department of Public and Environmental Health Services - January 2023