

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 1, 2023, Following Student Mock Meeting

CALL TO ORDER

Mayor Phillips will call the **May 1, 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

APPROVAL OF AGENDA

A motion is in order to approve the agenda for May 1, 2023

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:

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. Tree Removal-Replacement Ordinance
- b. Privately-Owned Salt Storage Ordinance
- c. Open Space and Recreation Plan

3. OLD BUSINESS:

- a. **Public Hearing** Ordinance 2023-06 - Amending Section 9-9, Maintenance and Use of Facilities, To Include a New Subsection (e) Prohibiting Any Flying Objects at All Township Facilities

4. NEW BUSINESS:

- a. Resolution 2023-84 - Governor’s Council on Alcoholism and Drug Abuse DHHAS Youth Leadership Grant
- b. Resolution 2023-93 - Chapter 159 - Water Resources Planning Management Stormwater Assistance Grant Item of Revenue in the Budget Pursuant to N.J.S.A. 40A: 4-87 (Chapter 159, P.L. 1948)
- c. Resolution 2023-94 - Release Bond/Escrow - Elizabethtown Gas
- d. Resolution 2023-95 - Bills List (04/13/2023 to 04/27/2023)
- e. Resolution 2023-96 - Developers Escrow Trust (04/13/2023 to 04/27/2023)
- f. Minutes ready for approval - April 17, 2023, regular meeting and executive session

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)

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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: Resolution ES2023-09

- Contract Negotiations - Tranquility Post Office
- Purchase of Real Property - Block 113, Lot 1.02
- Attorney-Client Privilege - Special Counsel

11. ADJOURN

Next Meeting Scheduled for Monday, May 15, 2023, at 7:00 p.m.

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CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, May 1, 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)
None
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Notice of Public Hearing from JCP&L Received April 26, 2023
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Environmental Advisory Committee Minutes - March 7, 2023
 - b. Green Township Volunteer Fire Department Call Report - March 2023
 - c. Sussex County Division of Health Inspection Report - March 2023
 - d. Sussex County Open Space Committee Minutes - March 23, 2023