

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, April 4, 2022, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **April 4, 2022**, 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. James DeYoung, Mr. Bader Qarmout, Mrs. Virginia “Ginnie” Raffay, 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)

MAYORAL REAPPOINTMENTS TO TOWNSHIP SUB-COMMITTEES FOR 2022:

Board of Education	Raffay/Qarmout	DeYoung
IT and Cable TV	Phillips/Qarmout	Raffay
Construction Department	Phillips/Chirip	Raffay
Court Committee	Raffay/Qarmout	Phillips
Emergency Services (FD, OEM, 1 st Aid)	Phillips/Raffay	Chirip
Finance/Tax Departments	Phillips/Raffay	Qarmout
Insurance	Phillips/Chirip	Qarmout
Personnel and Administrative	Phillips/Raffay	Qarmout
Buildings and Grounds	Phillips/DeYoung	Raffay
Recreation (Grapevine, GTSC)	Chirip/Raffay	DeYoung
Developer’s Agreement Review	Chirip/DeYoung	Qarmout

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.

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2. DISCUSSIONS: None

3. OLD BUSINESS:

- a. **Public Hearing** Ordinance 2022-04 Amending Ordinance 2021-06 Appropriating \$19,000.00 from the General Capital Reserve “Purchase of DPW Truck” for the Purchase of DPW Truck to Increase the General Capital Improvement Fund Appropriation from \$162,000.00 to \$175,000.00

4. NEW BUSINESS:

- a. **Public Hearing Introduction Budget 2022**
- b. Resolution 2022-69 - Introduce Budget Amendment
- c. **Public Hearing Introduction Budget Amendment**
- d. Resolution 2022-70 - Adopt Budget as Amended
- e. Resolution 2022-71 - Annual Salaries
- f. Resolution 2022-72 - Bills List (03/03/2022 to 03/30/2022)
- g. Resolution 2022-73 - Developers Escrow (03/03/2022 to 03/30/2022)
- h. Resolution 2022-74 - Support to Permit the Publication of Legal Notices on Websites
- i. Resolution 2022-78 - Change Order & Final Payment C&V Contractors for Whitehall Road
- j. Resolution 2022-79 - Award Lawn Maintenance Contract
- k. Resolution 2022-80 - Release of Bond/Escrow - Block 55, Lot 5
- l. Resolution 2022-81 - Authorizing QPA to Receive Certain Bids
- m. Resolution 2022-82 - Final Acceptance for Milling & Paving of Whitehall Road
- n. Resolution 2022-83 - Authorize Amendment for Solar Ground Lease
- o. **Introduction** Ordinance 2022-05 - Revising the Green Township Code, Section 8-41, Concerning Fire Protection and Prevention Fees, and Section 12-1, Uniform Fire Safety Act Enforcing Agency (Public Hearing scheduled for April 18, 2022)
- p. Minutes ready for approval - March 21, 2022, regular meeting and executive session
- March 28, 2022, special 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)

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 ES2022-09

Litigation - Block 18, Lot 67
Contract Negotiation - Fire Coverage Services
Contract Negotiations - Greendell Post Office Lease
Litigation - Block 16, Lot 21.02

11. ADJOURN

Next Meeting Scheduled for Monday, April 18, 2022, at 7:00 p.m.

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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 2022-75 - Land Use Board Appointments
 - b. Resolution 2022-76 - Open Space Advisory Committee Appointments
 - c. Resolution 2022-77 - Designating the Month of May as “Bag Up NJ” Month
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Sandyston Township Resolution Adopted on March 22, 2022, Opposing a Proposal To Change the Designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve Until a Formal Plan is Presented for Public Review and Comment
 - b. Notice of Public Hearing from Elizabethtown Gas Company Scheduled for April 21, 2022
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Planning Board Minutes - February 7, 2022
 - b. Sussex County Water Quality Management Policy Advisory Committee Minutes - February 3, 2022
 - c. Treasurer’s Report - February 28, 2022
 - d. Tax Collector’s Report - February 2022