

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, August 15, 2022, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **August 15, 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)

1. **PRESENTATION:** JCP&L External Affairs Liaison Rich Rebisz
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:** Speeding on Township Roads (Budget Amendment)
Noise Control Ordinance
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
 - a. Resolution 2022-136 - To Issue Bond Anticipation Note in the Amount of \$490,000.00
 - b. Resolution 2022-137 - Bills List (07/14/2022 to 08/11/2022)
 - c. Resolution 2022-138 - Developers Escrow Trust (07/14/2022 to 08/11/2022)
 - d. Resolution 2022-139 - Oppose State Health Benefits Program Rate Increase
 - e. **Introduction** Ordinance 2022-10 - Amending Ordinance 2022-01 Fixing Salary Ranges for Officers and Employees of the Township of Green (Public Hearing scheduled for September 7, 2022)
 - f. Minutes ready for approval - July 18, 2022, Regular Meeting and Executive Session
 - g. Minutes ready for approval - August 3, 2022, 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:** Resolution ES2022-18 - Attorney-Client Advise - Misty Lane Extension
- Contract Negotiations - Fire Coverage Services
- Litigation - Wolosky Litigation
12. **ADJOURN**

Next Meeting Scheduled for **Wednesday**, September 7, 2022, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, August 15, 2022, 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 2022-135 - Appoint Fire Fighter - Tyler Zeis
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Hampton Township Resolution Adopted June 28, 2022, Urging the Swift Passage of S-330 Which Restores Energy Tax Receipts
 - b. Sandyston Township Resolution Adopted July 19, 2022, Supporting the Creation of a Parents' Bill of Rights Concerning the Protection and Education of Children in the Township of Sandyston
 - c. Letter Received August 4, 2022, from Ron and Susan Schopperth, Thanking the Township for the Speed Limit Signs on Hibler Road
 - d. Letter Received July 28, 2022, from the New Jersey Society of Municipal Engineers Regarding the 2022 Municipal Engineering Project of the Year Awards Program
 - e. Notice of Public Hearing Received August 11, 2022, from Elizabethtown Gas
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Department of Health Report - June 2022
 - b. 2022 Annual Monitoring Report from the Township Planner - May 15, 2022
 - c. Treasurer's Report - April 30, May 31, and June 30, 2022
 - d. Green Township Municipal Court Breakdown - June and July 2022
 - e. Sussex County Open Space Committee Minutes - March 17, 2022
 - f. Tax Collector's Report - July 2022
 - g. Green Township Volunteer Fire Department Call Report - June 2022
 - h. Green Township Environmental Advisory Committee Minutes - July 5, 2022
 - i. Permit Fee Log Report - July 2022