

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 19, 2022, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **December 19, 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. EXECUTIVE SESSION: Resolution ES2022-26

- Contract Negotiations - Construction Interlocal Agreement
- Personnel Matter - OEM Position

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: None

4. OLD BUSINESS:

- a. **Public Hearing** Ordinance 2022-12 - Amending Chapter 10 of the Code of the Township of Green, Sussex County, New Jersey Entitled “Building and Housing”, Section 10-1 “State Uniform Construction Code Enforcing Agency”
- b. Resolution 2022-182 - Authorize Professional Engineering Services for the County Connector Trail - Phase III
- c. Resolution 2022-184 - Transfer of Funds

5. NEW BUSINESS:

- a. Resolution 2022-187 - Rescind Resolution 2022-177 Regarding the Transfer of Funds to Cover the Loss Incurred as the Result of the Receipt of Counterfeit Money
- b. Resolution 2022-188 - Bills List (12/01/2022 to 12/15/2022)
- c. Resolution 2022-189 - Developers Escrow Trust (12/01/2022 to 12/15/2022)
- d. Resolution 2022-190 - Approving a Construction Department Interlocal Shared Services Agreement Between the Township of Independence and the Township of Green

REGULAR AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
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- e. Resolution 2022-192 - Awarding Garden State Groundskeeping as a Required Disclosure Contract for Fencing Improvements and Operations Installation for Department of Public Works
 - f. Resolution 2022-193 - Authorize Change Order No. 1 and Final Payment for Micro-Surfacing Various Streets
 - g. Resolution 2022-194 - Authorize Change Order No. 1 and Final Payment for Milling and Paving Pequest Road - Phase I
 - h. Minutes ready for approval - December 5, 2022, Regular Meeting and Executive Session
- 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. ADJOURN**

Next Meeting (Reorg) Scheduled for Wednesday, January 4, 2023, at 7:00 p.m.

CONSENT AGENDA
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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 2022-191 - Approve Raffle License - Green Township PTA
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter from Cory Stoner, Township Engineer, Dated December 2, 2022, Regarding Lake Tranquility Dam Inspection Report
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Tax Collector's Report - November 2022
 - b. Green Township Open Space Advisory Committee Minutes - September 7, 2022
 - c. Sussex County Open Space Committee Minutes - September 22, 2022
 - d. Green Township Municipal Court Breakdown - November 2022
 - e. Treasurer's Report - November 30, 2022
 - f. Sussex County Agriculture Development Board Minutes - October 17, 2022
 - g. Sussex County Solid Waste Advisory Council Minutes - July 12, 2022