

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, December 5, 2022, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **December 5, 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. 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:

- a. Andover Tunnel Detour Route
- b. Sussex County League of Municipalities Court Regionalization Working Session

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2022-182 - Authorize Professional Engineering Services for the County Connector Trail - Phase III
- b. Resolution 2022-183 - Award K&A Towing for Towing Services
- c. Resolution 2022-184 - Transfer of Funds
- d. Resolution 2022-185 - Bills List (11/18/2022 to 11/30/2022)
- e. Resolution 2022-186 - Developers Escrow Trust (11/03/2022 to 11/30/2022)
- f. **Introduction** 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” (Public Hearing Scheduled for December 19, 2022)
- g. Minutes ready for approval - November 21, 2022, Regular Meeting and Executive Session

5. MATTERS FROM THE TOWNSHIP CLERK

6. MATTERS FROM THE GOVERNING BODY

7. MATTERS FROM THE TOWNSHIP ATTORNEY

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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 ES2022-25 - Contract Negotiations - Auditor Services
 - Attorney-Client Privilege - Special Counsel
 - Contract Negotiations - Greendell Post Office
 - Contract Negotiations - Construction Interlocal Agreement

11. ADJOURN

Next Meeting Scheduled for Monday, December 19, 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)
None
- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Notice of Public Hearing from Elizabethtown Gas scheduled for December 14, 2022
 - b. Letter Dated November 21, 2022, from Sandy Hull, Delaware Water Gap Defense Fund
 - c. Notice of Township of Frelinghuysen Ordinance Introduced Amending the Zoning Map Within Section 303 and Rezoning Property from NC to ROM Zone Classification
 - d. Notice of Township of Frelinghuysen Ordinance Introduced for the Adoption of the Floodplain Management Regulations
- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer's Report - September 30 and October 31, 2022
 - b. Agricultural Advisory Committee Meeting Minutes - November 1, 2022
 - c. Sussex County Department of Public and Environmental Health Services - October 2022
 - d. Green Township Volunteer Fire Department Call Report - October 2022