

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, November 21, 2022, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **November 21, 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: None

3. OLD BUSINESS:

- a. Public Hearing** Ordinance 2022-11 - Capital Ordinance Appropriating the Sum of \$15,000.00 from the General Capital Reserve “Improvements to Municipal Properties” for the Purchase of an Electronic Gate Opening System

4. NEW BUSINESS:

- a.** Resolution 2022-175 - Authorize Release of Retainage to Salmon Bros., Inc. for the Completion of the Paving of the County Connector Lehigh & Hudson Railroad Bicycle & Walking Trail - Phase II
- b.** Resolution 2022-176 - Authorize Carry-over Vacation
- c.** Resolution 2022-177 - Authorize Transfer of Funds to Cover the Loss Incurred as the Result of the Receipt of Counterfeit Money
- d.** Resolution 2022-178 - Bills List (11/03/2022 to 11/17/2022)
- e.** Resolution 2022-179 - To Appropriate and Contribute Payment to the Green Township Volunteer Fire Department
- f.** Resolution 2022-180 - Authorize Transfer to Trust Fund Account
- g.** Minutes ready for approval - November 7, 2022, Regular Meeting and Executive Session

5. MATTERS FROM THE TOWNSHIP CLERK

6. MATTERS FROM THE GOVERNING BODY

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- 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 ES2022-24 - Attorney-Client Privilege - Special Counsel
- 11. ADJOURN**

Next Meeting Scheduled for Monday, December 5, 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)
None
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Environmental Advisory Committee Meeting Minutes - September 6, 2022
 - b. Tax Collector's Report - October 2022
 - c. Green Township Municipal Court Breakdown - October 2022
 - d. Sussex County Agriculture Development Board Minutes - July 18, 2022