

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, November 7, 2022, at 6:30 p.m.

CALL TO ORDER

Mayor Phillips will call the **November 7, 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)

BUDGET WORKSHOP

1. NEW BUSINESS:

- a. Resolution 2022-162 - Appoint Risk Management Consultant
- b. Resolution 2022-163 - Appoint Statewide Insurance Fund Commissioner
- c. Resolution 2022-167 - To Cancel Balance in General Capital Fund to Fund Balance
- d. Resolution 2022-168 - To Cancel Outstanding Checks
- e. Resolution 2022-169 - Best Practices Worksheet
- f. Resolution 2022-170 - Winter Recreational Activities
- g. Resolution 2022-171 - Refund for Postponed Drive-in Movie Event
- h. Resolution 2022-172 - Authorize Annual Application Renewal for the Municipal Planning Incentive Grant Program
- i. Resolution 2022-173 - Bills List (10/14/2022 to 11/02/2022)
- j. Resolution 2022-174 - Developers Escrow Trust (09/15/2022 to 11/02/2022)
- k. **Introduction** 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 (Public Hearing scheduled for November 21, 2022)
- l. Minutes ready for approval - October 17, 2022, Regular Meeting and Executive Session

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: Green Township Sporting Club (GTSC)

4. OLD BUSINESS: None

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- 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 ES2022-23
 - Litigation - Wolosky Litigation
 - Contract Negotiations - Greendell Post Office Lease
- 11. ADJOURN**

Next Meeting Scheduled for Monday, November 21, 2022, 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 2022-164 - 2022 Holidays Schedule Update
 - b. Resolution 2022-166 - Land Use Board Appointment - Robert Cahill
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Frelinghuysen Land Use Board Resolution Adopted October 3, 2022, Memorializing Adoption of 2022 Master Plan Reexamination Report
 - b. Walpack Township Resolution Adopted on August 30, 2022, Opposing a Proposal by the NJ and PA Chapters of the Sierra Club to Change the Designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Municipal Court Breakdown - September 2022
 - b. Tax Collector's Report (Corrected) - September 2022
 - c. Sussex County Department of Health Monthly Report - September 2022
 - d. Green Township Volunteer Fire Department Incident Report - September 2022