

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, October 17, 2022, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **October 17, 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: State Health Benefits Plan Proposed Increase

3. OLD BUSINESS: None

4. NEW BUSINESS:

- a. Resolution 2022-158 - Authorize Change Order and Final Payment for Cape Seal Project
- b. Resolution 2022-159 - Bills List (09/27/2022 to 10/13/2022)
- c. Resolution 2022-161 - In Opposition to the Reassignment by the NJDEP from Tier B to Tier A
- d. Minutes ready for approval - October 3, 2022, Regular Meeting and Executive Session

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 ES2022-22

Contract Negotiations - Construction Interlocal Agreement

11. ADJOURN

Next Meeting Scheduled for Monday, November 7, 2022, at 6:30 p.m. (Budget Workshop)

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 2022-160 - Establish Halloween Curfew
- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Received October 5, 2022, from New Jersey State League of Municipalities Regarding Notice of Proposed Membership Dues
 - b. Township of Hardyston Resolution Adopted on September 28, 2022, Opposing Tier A Designation
 - c. Township of Hampton Adopted on September 27, 2022, Opposing Tier A Designation
 - d. Notice of Public Hearing Aqua New Jersey, Inc., Scheduled for October 26, 2022
- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Tax Collector's Report - September 2022
 - b. Sussex County Planning Board Minutes - June 6, 2022
 - c. Sussex County Open Space Committee Minutes - June 23, 2022
 - d. Sussex County Planning Board Minutes - September 12, 2022
 - e. Animal Control Officer Report - July - September 2022