

**REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, October 3, 2022, at 7:00 p.m.**

CALL TO ORDER

Mayor Phillips will call the **October 3, 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)

PRESENTATION: Weekend Bag Program

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 2022-156 - Bills List (09/15/2022 to 09/26/2022)
- b. Resolution 2022-157 - In Opposition to the Reassignment by the NJDEP from Tier B to Tier A
- c. Minutes ready for approval - September 19, 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 ES2022-21 - Contract Negotiations - Fire Coverage Services
Litigation - Block 16, Lot 21.02
Litigation - Wolosky Litigation
Contract Negotiations - Greendell Post Office Lease

11. ADJOURN

Next Meeting Scheduled for Monday, October 17, 2022, at 7:00 p.m.

CONSENT AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Monday, October 3, 2022, at 7:00 p.m.

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. Board of County Commissioners Resolution Adopted September 14, 2022, In Support of the Restoration of Passenger Rail Service Between New York City and Scranton, PA by Way of a Fully Reconstructed Lackawanna Cut-Off Rail Line
- b. Sandyston Township Resolution Adopted on September 20, 2022, Opposing Tier A Designation
- c. Township of Fredon Introduced September 22, 2022, Amending the Zoning Ordinance to Add the Definition of “Solar Roof Tile” and Permit Solar Energy Devices in all Residential Districts Subject to Certain Criteria
- d. Email from Marcia Rittie concerning the continuing noise complaints on Fox Hollow Way.

3. REPORTS: (Acceptance for Filing of the Following)

- a. Treasurer’s Report - August 31, 2022