

REGULAR MEETING AGENDA
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
Wednesday, September 7, 2022, at 7:00 p.m.

CALL TO ORDER

Mayor Phillips will call the **September 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)

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: Outstanding Older American
Open Space Committee Report

3. OLD BUSINESS:

- a. **Public Hearing** Ordinance 2022-10 - Amending Ordinance 2022-01 Fixing Salary Ranges for Officers and Employees of the Township of Green

4. NEW BUSINESS:

- a. Resolution 2022-140 - Certification of Annual Audit
- b. Resolution 2022-141 - Approval of Corrective Action Plan
- c. Resolution 2022-142 - Approval to Submit Grant Application for No-Cost Stormwater Consulting
- d. Resolution 2022-143 - Authorize Final Acceptance of County Connector Phase II
- e. Resolution 2022-144 - Authorize Farmland Preservation Plan
- f. Resolution 2022-145 - Refund Property Tax - Block 18, Lot 86
- g. Resolution 2022-146 - Authorize Final Payment for Guide Rails for Pequest Road Improvements
- h. Resolution 2022-147 - Refund Property Tax - Block 7, Lot 2.01
- i. Resolution 2022-149 - Bills List (08/12/2022 to 09/01/2022)
- j. Resolution 2022-150 - Developers Escrow Trust (08/12/2022 to 09/01/2022)
- k. Resolution 2022-151 - Authorize SADC Grant Agreement
- l. Minutes ready for approval - August 15, 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)

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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 ES2022-19

- Personnel Matter - OEM Position
- Contract Negotiations - Fire Coverage Services
- Contract Negotiations - Farmland Preservation Plan
- Personnel Matter - Fleet Manager Stipend

11. ADJOURN

Next Meeting Scheduled for Monday, September 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)
None
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer's Report - July 31, 2022
 - b. Sussex County Department of Health and Human Services - July 2022
 - c. Sussex County Solid Waste Advisory Council Minutes - May 10, 2022
 - d. Sussex County Water Quality Management Policy Advisory Committee Minutes - June 2, 2022
 - e. Green Township Volunteer Fire Department Call Report - July 2022