CALL TO ORDER

Mayor Phillips called the March 18, 2024, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mr. Zschack read the statement of adequate notice.

ROLL CALL: Present: James DeYoung, Bader Qarmout (arrived at 7:12 p.m.), Michael Rose, and Mayor

Phillips

Absent: Bader Qarmout and Virginia "Ginnie" Raffay De Young motioned to excuse the absent members

Seconded: Rose Discussion: None All were in favor.

Also present: Mark Zschack, Township Clerk; Ursula Leo, Township Attorney; Jason Miller, Superintendent of Public Works; and Patty DeClesis, Deputy Clerk

APPROVAL OF AGENDA: Mayor Phillips requested a motion to approve the agenda as well as the addendum.

Motion: Rose

Seconded: DeYoung Discussion: None All were in favor.

OPEN PUBLIC SESSION #1: Mayor Phillips opened the meeting for public comments.

Austin Neary, thanked the Township Committee, the Township Clerk and the State Police for all their work and appreciates everyone's efforts. Austin discussed the recent crime incidents that occureed in Green Township and expressed concerns of what is in place to secure public safety strategies. Austin will supply information and crime statistics he obtained with the Township Clerk for distribution to the Committee. Mayor Phillips thanked Austin for sharing his information and questions. Mayor Phillips stated that the Committee has discussed various areas to review and figure out the right way.

Robert Strasser, elaborated on the recent incident that occurred in his neighborhood as he was one of the homes that was approached. Robert stated that the State Police are heavily patrolling the area.

Mayor Phillips thanked Robert for providing the information.

There being no further public comments offered, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

- 1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2024-72 Authorize Raffle Licenses (2) Green Township PTA
 - **b.** Resolution 2024-75 Appoint Junior Fire Fighter Austin Willis

- 2. *CORRESPONDENCE*: (Acceptance for Filing of the Following)
 - a. Letter Received March 5, 2024, from the Sussex County Office of Mosquito Control Regarding Annual Municipal Packet Information
 - b. Notice of Public Hearing to JCP&L Customers Scheduled for April 4, 2024
 - c. Letter Dated February 29, 2024, Regarding Notification to Foreclose, Block 54, Lot 1
 - d. Public Notice Received March 14, 2024, from One Faith Wellness, LLC, Regarding Application to Frelinghuysen Land Use Board for Block 201, Lot 31.01
- 3. REPORTS: (Acceptance for Filing of the Following)
 - a. Green Township Land Use Board Minutes January 11, 2024
 - b. Green Township Land Use Board 2023 Resolution and Annual Report
 - c. Green Township Municipal Court Monthly Cashbook February 2024

Rose motioned to move Consent Agenda

Seconded: DeYoung Discussion: None

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: Raffay

DISCUSSIONS: None

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution 2024-77 - Authorize the Hiring of an Assessment Firm for Annual Ongoing Reassessment Program Through the Competitive Contracting Process

Motion: Qarmout Seconded: DeYoung

Discussion: The Tax Assessor was in attendance and explained the process and timing of the reassessment program. The Tax Assessor provided answers to the Committee's questions. The Committee thanked the Tax Assessor for the explanation.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: Raffay

b. Introduction Ordinance 2024-02 - Bond Ordinance to Authorize the Acquisition of a New Loader In, By and For the Township of Green, in the County of Sussex, State of New Jersey, To Appropriate the Sum of \$205,000.00 to Pay the Cost Thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Rose motioned to introduce the Ordinance and move to Public Hearing on April 1, 2024

Seconded: DeYoung

Discussion: The Township Clerk explained the ordinance is to have money in place. A resolution to purchase the loader will be considered at the next meeting. Rose commented that he is glad to see the fair trade-in price.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: Raffay

c. Resolution 2024-69 - To Cancel Balance in the General Capital Fund to Fund Balance

Motion: DeYoung Seconded: Qarmout

Discussion: The Township Clerk explained the resolution is to move money remaining from the Creek

Road project to the Henry Road project.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: Raffay

d. Introduction Ordinance 2024-03 - Capital Ordinance for Improvements to Henry Road, by the Township of Green in the County of Sussex, New Jersey, Appropriating the Total of \$322,000.00 of Which \$20,000.00 is From the General Capital-Capital Improvement Fund, \$127,804.00 General Capital Fund Balance, and \$174,196.00 from NJDOT 2023 Municipal Aid Program

Qarmout motioned to introduce the Ordinance and move to Public Hearing on April 1, 2024

Seconded: Rose Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: Raffay

e. Introduction Ordinance 2024-04 - Fixing Salary Ranges for Officers and Employees of the Township of Green in the County of Sussex and State of New Jersey

Rose motioned to introduce the Ordinance and move to Public Hearing on April 1, 2024

Seconded: DeYoung

Discussion: Mayor Phillips stated this is updating the salary caps for certain employees.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: Raffay

f. Resolution 2024-70 - Appoint Green Court Officials

Motion: Rose

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: Raffay

g. Resolution 2024-71 - Developers Escrow Trust (02/01/2024 to 03/11/2024)

Motion: Qarmout Seconded: Rose Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: Raffay

h. Resolution 2024-73 - Release of Escrow - Block 125, Lot 3

Motion: Rose

Seconded: Qarmout Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: Raffay

i. Resolution 2024-74 - Budget Amendment

Motion: Rose

Seconded: Qarmout

Discussion: The Township Clerk insert \$1,967.00 into the budget for an increase of state aid.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: Raffay

j. Resolution 2024-76 - Bicentennial Event "A Trip Down Memory Lane"

Motion: Qarmout Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: Raffay

k. Minutes ready for approval - March 4, 2024, regular meeting

Motion: DeYoung Seconded: Qarmout Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Mayor Phillips

Nays: None

Abstentions: Rose Absent: Raffay

I. Resolution 2024-78 - Authorize Agreement to J. Caldwell & Associates to Complete Master Plan Update

Motion: Rose

Seconded: DeYoung

Discussion: The Township Clerk stated that the grant will cover the entire cost of the Master Plan.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: Raffay

m. Resolution 2024-79 - Authorize Request for Proposals for Solid Waste and Recycling

Motion: Rose

Seconded: DeYoung

Discussion: The Township Clerk stated the idea is to go out to bid for the current service to see what the

cost would be. Mayor Phillips would like to request quotes for 3 year and 5 year contract.

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None Abstention: None Absent: Raffay

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack noted the following matters:

Elizabethtown Gas Kennedy Road - We received an email from Elizabethtown Gas late today that stated: "We recently got approval from our Engineering Department to extend gas up Kennedy Road which will include the Post Office building". Elizabethtown Gas has asked for the Township's roads plan.

AED - We are planning on purchasing two AED portable units. The first to be located in EverGreen Park under the pavilion in an outdoor box. The second unit is to be located in the activity room on the lower level of the Municipal Building. Lou Caruso is working out the details concerning the 911 call.

2024 Outstanding Older American - The Township is now accepting nominations for this year's Outstanding Older American recipient to be awarded at Green Township Day on June 1, 2024.

SCMUA - SCMUA's Spring Electronics Waste Event is to be held on Saturday, April 13, 2024, from 9:00 a.m. to 2:00 p.m.

MATTERS FROM THE GOVERNING BODY:

Qarmout had no report.

DeYoung thanked the Fire Department for the Officer Installation dinner. DeYoung thanked the Road Department for their responses during the recent windstorms.

Rose had no report.

Mayor Phillips noted the County's invitation to attend the informational meeting and breakfast.

The Tax Assessor highly recommends the Committee attend and to bring questions.

Mayor Phillips thanked the Fire Department for their dinner and for their service.

Mayor Phillips has reviewed the licensing fees and recommended increasing the Alcoholic Beverage Control (ABC) fees. The last adjustment was done in 2010. The Township can legally raise the fees 20% a year up to a maximum of \$500.00, whichever is less. The Township Committee agreed to review the ABC fees.

Qarmout commented that the Township should be diligent in making sure the ABC licensing establishments are in compliance with their boundaries.

Mayor Phillips commented that she and Deputy Mayor Raffay recently attended a women's history month celebration at the Governor's Mansion. Mayor Phillips commented that it was a very nice event.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney had matters for Executive Session.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: The Superintendent of Public Works stated that the DPW has started street sweeping and basin cleanout. The bathrooms at EverGreen Park will be reopened for this weekend's Egg Hunt event. They have started working on the softball and baseball fields getting them ready for the 2024 season.

Mayor Phillips noticed the pink ribbons around County Routes 517 and 611. The Superintendent of Public Works stated they are trees targeted by JCP&L for trimming.

OPEN PUBLIC SESSION #2: Mayor Phillips opened the meeting for public comments.

Josephine Fracasso, asked if the recent incidents can be posted on the Township website or by another way. The Township Attorney responded that the Township does not have a database internally. Mayor Phillips stated that the suggestion will be taken into consideration during discussions.

There being no further public comments offered, Mayor Phillips closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2024-03

- Tactics & Techniques for Protecting the Safety and Public Property
- Contract Negotiations Fire Coverage Services

DeYoung motioned to enter Executive Session at 8:03 p.m.

Seconded: Qarmout Discussion: None All were in favor.

The Committee returned to Open Public Session at 8:50 p.m.

Qarmout motioned to close Executive Session and return to Open Public Session

Seconded: DeYoung Discussion: None All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, April 1, 2024, at 7:00 p.m.

ADJOURNMENT:

Rose motioned to adjourn at 8:51 p.m.

Seconded: DeYoung Discussion: None All were in favor.

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES

Mark Zschack, RMC Township Clerk

Date Approved: April 1, 2024

RESOLUTION 2024-72 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

RAFFLE LICENSES APPROVAL

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that four (4) Raffle Licenses be issued to the Green Township PTA for:

Tricky Tray On Premise 50/50 Draw

To be held at Green Hills School on April 27, 2024

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		$\sqrt{}$	\checkmark			
Qarmout			$\sqrt{}$			
Raffay						√
Rose	√		V			-
Mayor Phillips			$\sqrt{}$			

RESOLUTION 2024-75 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

APPOINT JUNIOR FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Austin Willis as a junior member of the Green Township Volunteer Fire Department.

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

cc: Chief Randy Gould

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	√			
Qarmout			√			
Raffay						√
Rose	√		√			
Mayor Phillips			√			

RESOLUTION 2024-77 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING THE HIRING OF AN ASSESSMENT FIRM FOR ANNUAL ONGOING REASSESSMENT PROGRAM THROUGH THE COMPETITIVE CONTRACTING PROCESS

WHEREAS, the Township has a desire to provide for efficient ongoing reassessment program through a qualified Assessment Firm in accord with N.J.S.A. 54:4-1 et seq., and

WHEREAS, such services are currently available to be provided through the competitive contracting process under the New Jersey Local Publics Contract Law, N.J.S.A. 40A:11-4.1(a).; and

WHEREAS, the Township desires to evaluate such assessment firms based upon Price and Other Factors in accord with the competitive contract process as set forth in the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-4.1 et. seq. and N.J.A.C. 5:34-4 et. Seq.,); and

WHEREAS, the Township desires to enter into a contract for up to a five (5) year contract that will satisfy the needs of the Township and in accord with N.J.S.A 40A:11-4.1; and

WHEREAS, as per statute the process will be administered by the Qualified Purchasing Agent (N.J.S.A 40A:11-4.5(d)); and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Green, County of Sussex, State of New Jersey, as follows:

The Qualified Purchasing Agent is hereby authorized to commence the competitive contract/procurement as allowable under the New Jersey Local Publics Contract Law for a qualified assessment firm for the ongoing reassessment program, allowing for a minimum of 20 days' notice after advertisement to receive responses, per Local Publics Contract Law.

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			$\sqrt{}$			
Qarmout	√		V			
Raffay						√
Rose			V			
Mayor Phillips						

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW LOADER IN, BY AND FOR THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$205,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Township Committee of the Township of Green, in the County of Sussex, New Jersey, as follows:

Section 1. The Township of Green, in the County of Sussex, New Jersey (the "Township"), is hereby authorized to acquire new additional or replacement equipment and machinery consisting of a loader for the use of the Department of Public Works in, by and for the Township. Said improvement shall include all work, materials, and appurtenances necessary and suitable therefor.

Section 2. The sum of \$205,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose")

is not a current expense of the Township, and (2) it is necessary to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$205,000, and (4) \$50,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$155,000, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$2,600, which is estimated to be necessary to finance the cost of said purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$50,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purpose. The sum of \$50,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$155,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$155,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear

interest at a rate per annum as may be hereafter determined within the limitations prescribed by law, and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond

Law, is increased by this ordinance by \$155,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 10. Any funds received from private parties, the County of Sussex, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 12. The Township intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its

reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ATTEST

TOWNSHIP OF GREEN

Mark Zschack, RMC Township Clerk

Margaret Phillips Mayor

Record of Vote - Introduction:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	1			
Qarmout			V			
Raffay			à			V
Rose	√		V			
Mayor Phillips			V			

Record of Vote - Adoption:

	-					
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung						
Qarmout						
Raffay						
Rose						
Mayor Phillips						

INTRODUCED: March 18, 2024 ADVERTISED: ADVERTISED: ADVERTISED:

RESOLUTION 2024-69 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

TO CANCEL BALANCE IN THE GENERAL CAPITAL FUND TO FUND BALANCE

BE IT RESOLVED that the Township Committee of the Township of Green authorizes the CFO to cancel the following balance in the amount of \$135,000.00 in the General Capital Fund to Fund Balance.

FROM:

Ordinance #2023-04 – Imp to Creek Rd Ph I & II \$135,000.00

04-215-55-910-020

TO:

Fund Balance - General Capital

\$135,000.00

04-400-65

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

cc:

Linda Di Lorenzo, CMFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung	\checkmark		\checkmark			
Qarmout		√				
Raffay				0		$\sqrt{}$
Rose			\checkmark			
Mayor Phillips						

ORDINANCE NO. 2024-03

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

CAPITAL ORDINANCE FOR IMPROVEMENTS TO HENRY ROAD, BY THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE TOTAL OF \$322,000.00, OF WHICH \$20,000.00 IS FROM THE GENERAL CAPITAL-CAPITAL IMPROVEMENT FUND, \$127,804.00 GENERAL CAPITAL FUND BALANCE, AND \$174,196.00 FROM NJDOT 2023 MUNICIPAL AID PROGRAM

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:

Section 1. The improvements to Henry Road, is hereby authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the total sum of \$322,000.00; with \$20,000.00 from monies available in the General Capital – Capital Improvement Fund, \$127,804.00 General Capital Fund Balance of the Township, and \$174,196.00 in funding being provided by the New Jersey Department of Transportation's (NJDOT), Fiscal Year 2023 Municipal Aid Program Section 2. The improvements hereby authorized and the purpose for which said appropriation is made are for the improvement of Henry Road, in the Township of Green.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

- Section 4. The following additional matters are hereby determined, declared, recited, and stated:
- (a) The said purposes described in Section 2 of the capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general

ORDINANCE NO. 2024-03 TOWNSHIP OF GREEN, COUNTY OF SUSSEX

improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed by this capital ordinance, is fifteen (15) years.

Section 5. This ordinance shall take effect after publication after final adoption, as provided by law.

NOTICE

The above-entitled Ordinance was introduced and p Committee at a meeting held on March 18, 2024 was finally adopted by the Green Township Committee	4, and after publication and a public hearing
ATTEST:	TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX
Mark Zschack, RMC, Township Clerk	Margaret Phillips, Mayor

Record of Vote - Introduction:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung						
Qarmout	√ √		\vee			
Raffay						$\sqrt{}$
Rose						
Mayor Phillips			√			

Record of Vote - Adoption:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung						
Qarmout						
Raffay						
Rose						
Mayor Phillips						

INTRODUCED: March 18, 2024 ADOPTED:

ADVERTISED: ADVERTISED:

"AN ORDINANCE FIXING SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY"

BE IT ORDAINED by the Township Committee of the Township of Green that effective January 1, 2024, the salary ranges for officers and employees shall be as hereinafter specified:

Section 1. The minimum and maximum salary range for officers or employees of the Township of Green who are employed on an annual salary basis shall be and is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM	
Member, Township Committee	\$ 0.	\$ 2,000.	
Mayor, Township Committee	0.	2,500.	
Municipal Clerk/Registrar	45,000.	135,000.	
Deputy Clerk	15,000.	40,000.	
Deputy Registrar	3,000.	7,500.	
Deputy Clerk/Deputy Registrar	10,000.	65,000.	
Receptionist	7,500.	35,000.	
Clerk/Typist	2,000.	50,000.	
Chief Financial Officer/Treasurer	25,000.	110,000.	
Tax Assessor	25,000.	60,000.	
Certified Property Lists (Tax Assessor)	2,000.	5,500.	
Tax Collector/Tax Search Officer	25,000.	56,000.	
Fire Prevention Official	0.	5,000.	
Municipal Department Head (DPW Manager)	25,000	92,000.	
Secretary Board/Committee	3,500.	60,000.	
Court Treasurer	1,000.	5,000.	
Animal Control Officer	3,000.	12,000.	

Section 2. The minimum and maximum rates of compensation for each employee or class of employees who are employed on an hourly basis shall be and are hereby fixed as follows:

POSITION	MIN. PER HR	MAX. PER HR	
Supervisor Roads	\$ 20.00	\$ 50.00	
Road Foreman	N.J. Min. Wage	40.00	
Senior Road Repairer	N.J. Min. Wage	35.00	
Road Repairer	N.J. Min. Wage	40.00	
Superintendent of Public Works	30.00	45.00	
Laborer	N.J. Min. Wage	30.00	
Mechanic/Road Repairer	N.J. Min. Wage	35.00	
Park Attendant	N.J. Min. Wage	75.00	
Building Maintenance Worker/Messenger	N.J. Min. Wage	30.00	
Grant Writer	N.J. Min. Wage	35.00	
Clerk/Typist	N.J. Min. Wage	25.00	
Tax Collector	20.00	40.00	
Secretary Board/Committee	N.J. Min. Wage	30.00	
Zoning Officer	N.J. Min. Wage	45.00	
Seasonal/Road Repairer	N.J. Min. Wage	30.00	

ORDINANCE NO. 2024-04 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, NJ

POSITION	MIN. PER HR	MAX. PER HR
Seasonal/Truck Driver	N.J. Min. Wage	\$ 30.00
Recreation Director	N.J. Min. Wage	25.00
Seasonal/Recreation Sr. Counselors	N.J. Min. Wage	15.00
Seasonal/Lawn Maintenance	N.J. Min. Wage	20.00
Seasonal/Recreation Property Maintenance	N.J. Min. Wage	25.00

Section 3. The minimum and maximum rates of compensation for each employee or class of employee who are employed on a basis other than annually or hourly shall be and are hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
Grant Administrator (stipend)	500	\$ 3,000.
Certified Recycling Coordinator (stipend)	500	5,000.
Inspector (per smoke cert inspection)	20.00	80.00
Emergency Management Coordinator (stipend)	.00	5,000.
Emergency Management Coordinator (per diem with	.00	250.
Township Committee approval)		
Deputy Emergency Management Coordinator	.00	1000.
(stipend)		
Secretarial (per meeting for attendance at Township	40.00	100.
Committee, Land Use Board, Open Space,		
Recreation, Environmental and other miscellaneous		
meetings)		
Seasonal/Recreation Program Coordinator (stipend)	500.	2,000.
Seasonal/Recreation Sports Coordinator (stipend)	500.	1,500.
Seasonal/Recreation Arts & Crafts Coordinator	500.	1,500.
(stipend)		
Seasonal/Recreation – other special programs	250.	1,500.
Alternate Deputy Registrar (stipend)	500.	1,000.
Fleet Manager (Stipend)	.00	3,000
Clean Communities Coordinator (stipend)	500.	1,200.
Special Project (per project)	100.	10,000.

Section 4. No officer or employee shall be entitled to receive an additional increment of salary until the same has been approved by resolution of the Township Committee.

Section 5. The Township Committee reserves the right to pay a salary to any new employee during his or her probationary period of ninety (90) days which may be less than the minimum rate of salary or compensation as herein above provided. However, upon the satisfactory completion of such probationary period said employee shall be paid not less than the minimum salary provided for the particular office or employment.

Section 6. The Township Committee further reserves the right to pay a salary to any new employee at any figure between the minimum and maximum salary provided for such office or position and not necessarily the minimum salary.

Section 7. The adoption of this Ordinance shall not operate to either increase or decrease the present pay of any officer or employee of the Township of Green, and the salaries or compensations provided

ORDINANCE NO. 2024-04 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, NJ

by existing ordinances shall remain in full force and effect until such time as the Township Committee may grant and approve such additional increments of salary as may be deemed advisable

pursuant to the terms of this Ordinance. A resolution of the Township Committee establishing specific salaries or wages may be made retroactive to January 1st of the year in which the resolution is adopted or may establish the date on which salary shall take effect.

Section 8. Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.

Section 9. This ordinance shall take effect after final passage and publication as prescribed by law.

Section 10. All ordinances or parts of ordinances which may be inconsistent with the terms of this ordinance, are to the extent of such inconsistency hereby repealed.

NOTICE

The above-entitled Ordinance was introduced and pa Committee at a meeting held on March 18, 2024, was finally adopted by the Green Township Committee	, and after publication and a public hearing
	TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX
Mark Zschack, RMC, Township Clerk	Margaret Phillips, Mayor

Record of Vote - Introduction:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		\checkmark	\checkmark			
Qarmout			7			
Raffay						√
Rose	\vee		$\sqrt{}$			
Mayor Phillips			\checkmark			

Record of Vote - Adoption:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			- 110			
Qarmout						
Raffay						
Rose						
Mayor Phillips						-

INTRODUCED: March 18, 2024

ADVERTISED: March 22, 2024

ADOPTED:

ADVERTISED:

RESOLUTION 2024-70 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF OFFICIALS FOR THE NEWTON/GREEN MUNICIPAL COURT

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and state of New Jersey, that the following appointments were offered and adopted for the year 2024:

Court Administrator for the Newton/Green Municipal Court
Deputy Court Administrator
Prosecuting Attorney
Public Defender
Magistrate

Katherine Quinn, CMCA Michelle Estremera Steven M. Siegel, Esq. Daniel Agatino, Esq. Michael A. Carlucci, Esq.

All such appointments shall be for the year 2024 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		\vee	$\sqrt{}$			
Qarmout			V			
Raffay						V
Rose	√		V			
Mayor Phillips			$\sqrt{}$			

RESOLUTION 2024-71 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (02/01/2024 to 03/11/2024)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 02/01/2024 to 03/11/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			\vee			
Qarmout	\vee		\ \			
Raffay						√
Rose		√	√			
Mayor Phillips			√			

List of Bills - (1410101002) CASH - Developers Escrow-Provident Bank DEVELOPERS ESCROW TRUST

Meeting Date: 03/18/2024 For bills from 02/01/2024 to 03/11/2024

ck#	Vendor	Description	Payment	Check Total
7567	1908 - Brady & Correale, LLP	PO 16414 LU2309 Saks Properties	, LLC 1,283.75	
		PO 16415 LU2315 Airside Sheetme		
		PO 16459 LU2105 Turner	218.75	2,465.00
568	1937 - Harold E. Pellow & Associates, Inc.	PO 16423 SE1214 Ridge Rock, LLC	145.00	-,
		PO 16424 SE1212 Oak Run, LLC	145.00	
		PO 16425 SE1408 Cedar Peak, LLC	145.00	
		PO 16426 SE3036 Airport Rd LLC	145.00	
		PO 16427 RO2328 Elizabethtown G	as 58.00	
		PO 16428 RO2327 Elizabethtown G	as 58.00	
		PO 16460 SE1904 Forest Flats LL	C 285.00	981.00
7569	1937 - Harold E. Pellow & Associates, Inc.	PO 16461 DW2401 Walker	261.00	
		PO 16462 SE2329 Walker	348.00	
		PO 16466 RO2407 Elizabethtown G	as 168.00	777.00
7570	1877 - J. Caldwell & Associates	PO 16463 LU2105 Turner	1,215.00	1,215.00
7571	2193 - Wayne & Laura Walsh	PO 16467 DW2304 Walsh	316.00	316.00
	TOTAL			5,754.00

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

5,754.00

5,754.00

RESOLUTION 2024-73 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

RELEASE OF BOND / ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond/escrow account listed below.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
125	3	Wayne and Laura Walsh	\$316.00
		6 Blueberry Lane	
		14-288-70-2304-00	

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Land Use Board Secretary Linda Di Lorenzo, CMFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			\checkmark			
Qarmout		\checkmark	$\sqrt{}$			
Raffay						\checkmark
Rose	$\sqrt{}$		\checkmark			
Mayor Phillips			√			

TOWNSHIP OF GREEN RESOLUTION TO AMEND BUDGET RESOLUTION 2024-74

WHEREAS, the local municipal budget for the year 2024 was introduced and approved on the 4th of March, 2024 and WHEREAS, the public hearing on said budget has been held as advertised, and WHEREAS, it is desired to amend said approved budget, now THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Green, County of Sussex, that the following amendments to the approved budget of 2024 be made:

RECORDED VOTE Motion: Rose Seconded: Qarmout	DeYoung <u>Ayes</u> Qarmout Rose Mavor Phillips) <u>Nays</u> (<u>Abstained</u> None <u>Absent</u> Raffay	None Raffay
		FROM	51	입
Miscellaneous Revenues-Section B:State Aid without Offsetting Appropriations Energy Receipts Tax Garden State Trust Fund	s	205,195.00 4,084.00	15,195.00 4,084.00	206,217.00 5,029.00
Total Section B State Aid without Offsetting Appropriations		230,535.49	35.49	232,502.49
Summary of Revenues: 3. Miscellaneous Revenues Total Section A: Local Revenues		473,623.91	23.91	475,590.91
5. Subtotal General Revenues (Items 1,2,3 and 4)		1,173,623.91	23.91	1,175,590.91
6. Amount to Be Raised By Taxes for Support of Municipal Budgeta. Local Tax for Municipal Purposes Including Reserve for Uncollected TaxesTotal Amount to be Raised by Ataxes for Support of Municipal Budget	SS	2,949,475.46	75.46	2,947,479.52
7. Total General Revenues		4,123,099.37	99.37	4,123,070.43
(M) Reserve for Uncollected Taxes		246,830.29	30.29	246,801.35
Total General Appropriations		4,123,099.37	99.37	4,123,070.43

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 18th day of March 2024.

March 19, 2024 Certified by me

RESOLUTION 2024-76 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

BICENTENNIAL EVENT A TRIP DOWN MEMORY LANE

WHEREAS, On February 5, 2024, the Green Township Committee adopted Resolution 2024-51 approving the Bicentennial Committee's event A Trip Down Memory Lane scheduled for April 20, 2024, (presented by the Green Historical Society) at the Green Township Volunteer Fire Department.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that all proceeds for the event A Trip Down Memory Lane be dispersed to the Green Township Historical Society.

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√				
Qarmout	√		V			
Raffay						√
Rose			V			
Mayor Phillips			V			

RESOLUTION 2024-78 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

APPOINTMENT OF A PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Professional Planner for completion of Green Township's Master Plan Land Use Element; and

WHEREAS, the Township is permitted to acquire such services through a "non-fair and open" process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a "fair and open" process (as defined by N.J.S.A. 19:44A-20.7), such as awarding to the lowest bidder; and

WHEREAS, J. Caldwell & Associates, LLC has submitted a proposal dated March 17, 2024; and

WHEREAS, the Highlands Council has approved the allocation request for funding of Green Township's Master Plan Land Use Element, in the amount of approximately \$40,000.00, which grant amount shall be utilized to pay for J. Caldwell & Associates, LLC Master Plan update at the rates referenced in the proposal dated March 17, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township of Green shall hereby enter into an agreement with J Caldwell & Associates, LLC, 145 Spring Street, Newton, N.J. 07860 to complete a Master Plan update, as depicted in the attached proposal, at a cost not to exceed \$40,000.00; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten (10) days of the passage of this Resolution.

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		\checkmark				
Qarmout						
Raffay						$\sqrt{}$
Rose	1		√			
Mayor Phillips			V			

RESOLUTION 2024-79 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING THE ISSUANCE OF REQUEST FOR BIDS SOLID WASTE, RECYCLING, AND BULK WASTE COLLECTION AND DISPOSAL

WHEREAS, Green Township intends to solicit bids for solid waste, recycling and bulk waste collection and disposal services; and

WHEREAS, specifications have been prepared and the Qualified Purchasing Agent has approved a bid package to solicit such bids.

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes the Clerk to issue and accept Bids for Solid Waste, Recycling, and Bulk Waste Collection and Disposal Services.

DATED: March 18, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on March 18, 2024.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		\checkmark	√			
Qarmout			V			
Raffay						√
Rose	√		√			
Mayor Phillips			√			

RESOLUTION ES2024-03 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:13-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to the public;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

Green,	County of Sussex, State of New Jersey as follows:						
1.	The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)						
2.	The general nature of the subject matter(s) to be discussed is as follows:						
	Personnel X Contract Negotiation Real Property						
	X Public Safety Litigation/Potential Litigation Attorney-Client						
3.	It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.						
4.	This resolution shall take effect immediately.						
Dated:	March 18, 2024						

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New

Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by

Mark Zschack, RMC, Township Clerk

the Township Committee at a meeting held on March 18, 2024.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung	$\sqrt{}$		√			
Qarmout			√ √			
Raffay						$\sqrt{}$
Rose			√			
Mayor Phillips			√			