

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JUNE 3, 2024**

CALL TO ORDER

Mayor Phillips called the June 3, 2024, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: James DeYoung, Bader Qarmout, and Mayor Phillips

Absent: Virginia "Ginnie" Raffay and Michael Rose

Qarmout motioned to excuse the absent members

Seconded: DeYoung

Discussion: None

All were in favor

Also present: Mark Zschack, Township Clerk; Ursula Leo, Township Attorney; and Patty DeClesis, Deputy Clerk

APPROVAL OF AGENDA: Mayor Phillips noted an error in the numbering of the resolutions in the packets are reversed, the agenda is correct. Mayor Phillips requested a motion to approve the agenda.

Motion: DeYoung

Seconded: Qarmout

Discussion: None

All were in favor.

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

Josephine Fracasso asked about the appropriation of \$245,000.00 in the reassessment ordinance. Mayor Phillips explained how the monies have been set aside for the reassessment which has been ordered by the County. Mayor Phillips and the Township Clerk further explained the process for the reassessment. There being no further public comments offered, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

1. RESOLUTIONS: *(Approval of the Following)*

None

2. CORRESPONDENCE: *(Acceptance for Filing of the Following)*

- a. Notices of JCP&L Public Hearing Scheduled for Jun 11, 2024, Regarding EE&C Plan II Filing and 2023 Rider RRC Filing*
- b. Township of Sandyston Resolution Adopted May 21, 2024, Supporting Assembly Resolution AR133 and Senate Resolution S93 Opposing all Proposals to Change the Designation of the Delaware Water Gap National Recreation Area to National Park and Preserve*
- c. Township of Sandyston Resolution Adopted May 21, 2024, Opposing the Proposal by the Delaware River National Park and Lenape Preserve Alliance to Change the Designation of Delaware Water Gap National Recreation Area to a National Park and Preserve*

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

a. Environmental Advisory Committee Minutes - April 2 and May 16, 2024

DeYoung motioned to move Consent Agenda

Seconded: Qarmout

Discussion: None

Ayes: DeYoung, Qarmout, Mayor Phillips

Nays: None

Abstentions: None

Absent: Raffay, Rose

DISCUSSIONS:

- a. Annual Affordable Housing Monitoring Report** - The Township Clerk provided maps showing two municipally owned vacant lots that could potentially be donated to Habitat for Humanity. Habitat is researching the lots for possibility of building a house. The Township Attorney reviewed the parameters for spending the affordable housing trust fund and provided the deadline dates. A discussion ensued regarding the affordable housing requirements with deed restrictions and what is the best way to spend the monies. The Township Attorney will provide a memo that explains what COAH will allow and the criteria. The Township Attorney will continue trying to contact the area group homes to review rehabilitation options.
- b. Feasibility Study Stormwater Utility** - Mayor Phillips commented that the Township has budgeted monies to do stormwater upgrades in areas of the Township. The stormwater utility is not going to create an ability to get different monies just a different methodology of collecting the monies. Some concerns are the residents' perception of an additional tax, the State receiving 5% as well as additional administrative costs. The Committee agrees that the feasibility study provided valuable information; however, the consensus of the Committee is that Green Township is not in a position at this time to move forward with the stormwater utility.
- c. Offer to Purchase Block 60 Lot 30** - The Committee previously received an email requesting the consideration to purchase this property. A discussion ensued regarding purchasing this property. The consensus is that the Committee is not interested in purchasing this lot.

OLD BUSINESS:

- a. Public Hearing Ordinance 2024-05** - Authorizing a Special Emergency Appropriation of \$245,000.00 for the Preparation and Execution of a Complete Program of Reassessment of Real Property in the Township of Green, County of Sussex, State of New Jersey for the Use of the Local Assessor of the Township

Mayor Phillips opened the meeting for public comments.

There being no public comments offered, DeYoung motioned to close Public Hearing and adopt the ordinance

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Mayor Phillips

Nays: None

Abstentions: None

Absent: Raffay, Rose

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NEW BUSINESS:

- a. Resolution 2024-109** - Opposing the Proposal by the Delaware River National Park and Lenape Preserve Alliance to Change the Designation of Delaware Water Gap National Recreation Area to a National Park and Preserve
Motion: Qarmout
Seconded: DeYoung
Discussion: Qarmout stated that he was absent from the meeting where this was presented. Mayor Phillips provided background information regarding the Township's support. Qarmout feels that he is not able to make an honest, informed and educated vote. The Committee would like to ask Sandy Hull to attend the next meeting to provide more information and answer questions.
Qarmout motioned to carry the resolution to the next meeting for further information.
Seconded: DeYoung
All were in favor.
Nays: None
Abstentions: None
Absent: Raffay, Rose
- b. Resolution 2024-110** - Supporting Assembly Resolution AR133 and Senate Resolution SR93 Opposing All Proposals to Change the Designation of the Delaware Water Gap National Recreation Area to National Park and Preserve, Including Proposal by the Delaware River National Park and Lenape Preserve Alliance
DeYoung motioned to carry to the next meeting.
Seconded: Qarmout
Discussion: None
All were in favor.
Abstentions: None
Absent: Raffay, Rose
- c. Resolution 2024-111** - Authorize ABC License - Lake Tranquility Community Club
Motion: DeYoung
Seconded: Qarmout
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Mayor Phillips
Nays: None
Abstentions: None
Absent: Raffay, Rose
- d. Resolution 2024-114** - For a Special Emergency Resolution-NJS 4A:4-53, 54, 55.1 and 55.13
Motion: DeYoung
Seconded: Qarmout
Discussion: The Township Clerk stated that the resolution is to have the money in place to spend the emergency money for the assessment.
Upon roll call vote:
Ayes: DeYoung, Qarmout, Mayor Phillips
Nays: None
Abstentions: None
Absent: Raffay, Rose

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e. Resolution 2024-112 - Award Township Wide Reassessment Services Consultant

Motion: Qarmout
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Mayor Phillips
Nays: None
Abstentions: None
Absent: Raffay, Rose

f. Resolution 2024-113 - Bills List (05/17/2024 to 05/29/2024)

Motion: Qarmout
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Mayor Phillips
Nays: Raffay
Abstentions: None
Absent: Raffay, Rose

g. Resolution 2024-115 - Authorize the Government Energy Aggregation Program Agreement

Motion: DeYoung
Seconded: Qarmout
Discussion: Mayor Phillips explained the aggregation program that Green Township is part of was finally able to obtain a lower rate than JCPL with savings to the residents of about 5%. Qarmout stated his objection to being the authority to subject every resident into a program mandatory and force them to opt out if they choose. Mayor Phillips commented that the Township is helping the residents but understands Qarmout's concerns.
Upon roll call vote:
Ayes: DeYoung, Mayor Phillips
Nays: Qarmout
Abstentions: None
Absent: Raffay, Rose

b. Minutes ready for approval - May 20, 2024, regular meeting

Motion: DeYoung
Seconded: Qarmout
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Mayor Phillips
Nays: None
Abstentions: Qarmout
Absent: Raffay, Rose

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

***Student Government Day Thank You Letters** - We have received a plethora of thank you letters from students at the Green Hills School concerning Student in Government Day. These well written letters have been distributed for your reading pleasure.*

***Concept Plan Former Trinca Airport** - We have received a conceptual plan to place a warehouse building on the site of the former Trinca Airport. This plan has been placed on the dais and we are requesting comments concerning said plan.*

A discussion ensued regarding the conceptual plan. It was the consensus of members present that a 400,000 square foot building was too large of a building for said site and directed the Township Clerk to explore revenue options for this property.

***Solar at Trinca** - As discussed in the past there is a potential path forward for a solar project adjacent to the former Trinca Airport. Virtual Net Metering is a potential program, but this specific portion of the property must be removed from the AG Development Area. We have made said request to Sussex County Agricultural Development Board, who will consider the Township's request at their June 17, 2024, meeting.*

***Clean Communities Grant** - The Township received a check for \$16,267.56 in 2024 grant monies for Clean Communities. These funds are utilized for street sweeper brushes, pet waste collection boxes, rubbish containers in Township parks, and all Clean Communities Day expenses.*

***Request to Hang Banner** - Newton High School would like to honor their Senior graduates with a banner in each sending district. They are currently looking at a 4X8 banner to be displayed near the Kennedy Road/County Route 517 intersection. Once received we will display the banner along Kennedy Road in front of EverGreen Park.*

Cell Tower - Mayor Phillips asked for an update on the cell tower. The Township Clerk explained he is waiting on their engineers to calculate that location and height. Once calculated a balloon will go up and the Committee can then examine the location.

MATTERS FROM THE GOVERNING BODY:

Qarmout expressed his dissatisfaction and apologies for having missed Student Government Day this year. Qarmout asked if Kennedy Road was slated for new blacktop. The Township Clerk explained that Kennedy Road is a county road. Green Township does not have jurisdiction over the county roads.

DeYoung thanked everyone that participated in Green Township Day. Congratulations to the new Miss Green.

Mayor Phillips commented that Student Government Day was very successful. Mayor Phillips gave kudos to Green Township Day and everyone that helped make it a great day! Mayor Phillips stated that a joint legislative resolution was presented by Assemblyman Inganamort to the Township which will be framed to be hung in the municipal building. Mayor Phillips reminded everyone that the Bicentennial BBQ Pig Roast tickets are on sale.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney had no matters for discussion.

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JUNE 3, 2024

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance.

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

Larry Kaphan asked what an ABC license is. Mayor Phillips responded Alcoholic Beverage Control license. Larry asked about the \$245,000.00 for preparation and execution of a complete program to reassess. Mayor Phillips explained how the County has mandated municipalities to go through a reassessment. Mayor Phillips explained the continual process and how the Township budgeted for this expense.

Josephine Fracasso expressed her agreement for the warehouse at the former Trinca Airport property in order to bring in some income for the Township. A discussion ensued concerning revenue for the Township.

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

EXECUTIVE SESSION: None

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, June 17, 2024, at 7:00 p.m.

ADJOURNMENT:

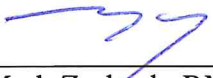
DeYoung motioned to adjourn at 8:45 p.m.

Seconded: Qarmout

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: June 17, 2024

ORDINANCE NO. 2024-05

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$245,000.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY IN THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY FOR THE USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP

WHEREAS, the Sussex County Board of Taxation has ordered the Township of Green, New Jersey (the "Township") to implement a municipal-wide reassessment of real property in the Township to be completed by October 1, 2024, and to go into effect for the 2025 tax year; and

WHEREAS, the Local Budget Law of New Jersey and in particular N.J.S.A. 40A:4-53, provides that a municipality may adopt an ordinance authorizing a special emergency appropriation for, among other things, the preparation and execution of a complete program of revaluation of real property for the use of the local assessor when such is ordered by the County Board of Taxation;

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

Section 1. A special emergency appropriation in the amount of \$245,000.00 is hereby authorized and made for the purpose of the preparation and execution of a complete program of reassessment of real property in the Township of Green, New Jersey for the use of the local assessor of the Township.

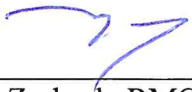
Section 2. The Township hereby authorizes the Chief Financial Officer to finance such appropriation from surplus funds available or by issuing special emergency notes from time to time in accordance with the provision of N.J.S.A. 40A:4-55, all as shall be determined by and pursuant to a resolution or resolutions of the Township to be hereafter adopted.

Section 3. In accordance with the requirements of N.J.S.A. 40A:4-53, a copy of this ordinance as adopted shall be filed with the Director of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 4. This ordinance shall take effect after publication after final adoption, as provided by law.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Mark Zschack, RMC
Township Clerk



Margaret Phillips
Mayor, Green Township

ORDINANCE NO. 2024-05
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: May 20, 2024
ADOPTED: June 3, 2024

ADVERTISED: May 24, 2024
ADVERTISED: June 7, 2024

RESOLUTION 2024-111
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPROVAL OF LIQUOR LICENSE

WHEREAS, The Lake Tranquility Community Club, Inc. has applied for the renewal of License No. 1908-31-003-001 to the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Club License be hereby approved for renewal for the license period July 1, 2024, through June 30, 2025.

LAKE TRANQUILITY COMMUNITY CLUB, INC.
3 Sunset Drive, Green Township, NJ 07821
License No. 1908-31-003-001

DATED: June 3, 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 June 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Division of ABC
Lake Tranquility Community Club, Inc.

Record of Vote:

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

RESOLUTION 2024-114
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

FORM A SPECIAL EMERGENCY RESOLUTION-
NJS 4A:4-53, 54, 55.1 AND 55.13
(5 YEAR SPECIAL EMERGENCIES)

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred by Preparation and Execution of a complete Reassessment of the Township of Green.

WHEREAS, NJS40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one fifth of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT RESOLVED (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

1. An emergency appropriation is hereby made for Reassessment of the Township of Green in the total amount of \$245,000.00.
2. That the emergency appropriation shall be provided for in the next budgets of the succeeding years by the inclusion of not less than \$49,000.00.
3. The Township hereby authorizes the Chief Financial Officer to finance such appropriation from surplus funds available or by issuing special emergency notes from time to time in accordance with the provision of N.J.S.A. 40A:4-55.
4. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

DATED: June 3, 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 June 3, 2024.



Mark Zschack, RMC, Township Clerk

RESOLUTION 2024-114
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

cc: Linda Di Lorenzo, CFO
Penny Holenstein, CTA

Record of Vote:

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

**RESOLUTION 2024-112
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE AWARD OF CC# 24-01
TOWNSHIP WIDE REASSESSMENT SERVICES CONSULTANT
THROUGH THE COMPETITIVE CONTACTING PROCESS**

WHEREAS, the Township has authorized the competitive contract procurement for Township wide reassessment services consultant; and

WHEREAS, the Township received and opened in a public manner competitive contract responses on May 9, 2024, at 10:00 A.M.; and

WHEREAS, the Township established a rating committee, rating the proposals upon the standards of Price and Other Factors, those factors being Technical, Managerial and Cost, in accord with N.J.A.C.5:34-4; and

WHEREAS, the Township received one (1) proposal from Appraisal Systems Inc., 264 South Street, Morristown, N.J. 07960; and

WHEREAS, Appraisal Systems Inc., have proposed services for a five (5) year period as follows:

Year 1 \$125,000.00
Year 2 \$30,000.00
Year 3 \$30,000.00
Year 4 \$30,000.00
Year 5 \$30,000.00; and

WHEREAS the report produced by the committee, recommended Appraisal Systems Inc., 264 South Street, Morristown, N.J. 07960, and was made available to the public and governing body at least 48 hours prior to the meeting of the governing body in accord with N.J.S.A 40A:11-4.1 and N.J.A.C 5:34-4; and

WHEREAS, Appraisal Systems Inc., 264 South Street, Morristown, N.J. 07960, has provided a proposal deemed responsive and responsible under the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-1 et. Seq.) as well as most advantageous based upon Price and Other Factors (N.J.A.C. 5:34-4); and

WHEREAS, it is the recommendation that the Township enter into an agreement for services under competitive contract with Appraisal Systems Inc., 264 South Street, Morristown, N.J. 07960, for a period of five (5) years under the terms and tenets as set forth in the competitive contract procurement.

RESOLUTION 2024-112
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute a contract with Appraisal Systems Inc., 264 South Street, Morristown, N.J. 07960 under the precepts of competitive contract Township wide reassessment services, CC# 24-01.

BE IT FURTHER RESOLVED that the Township Clerk shall forward a certified copy of this Resolution to the Chief Financial Officer and Purchasing Agent.

DATED: June 3, 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 June 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO
Penny Holenstein, CTA

Record of Vote:

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

RESOLUTION 2024-113
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (05/17/2024 to 05/29/2024)

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 dated from 05/17/2024 to 05/29/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 3, 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 June 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)

Meeting Date: 06/03/2024 For bills from 05/17/2024 to 05/29/2024

Check#	Vendor	Description	Payment	Check Total
165	1940 - Amazon	PO 16071 Supplies for Environmental Advisory Comm	48.36	
		PO 16575 Sashes for Miss Green Township Contest	33.66	
		PO 16587 Marquee Large Letters for Sign at End of	193.33	275.35
12766	1383 - Custom Ink	PO 16471 2024 Clean Communities	1,261.92	1,261.92
12767	2241 - Gannett New York-New Jersey LocaliQ	PO 16318 Legal Ads 2024	150.77	150.77
12768	528 - Griffith-Allied Trucking LLC	PO 16383 Ethanol/Diesel Fuel Delivery 2024 Acct 1	1,314.77	1,314.77
12769	1603 - J. Caldwell & Associates	PO 16363 Housing Agent	225.00	
		PO 16573 Master Plan Land Use Element	2,157.50	2,382.50
12770	190 - JCP& L	PO 16593 April Electric Bill 2024	688.48	688.48
12771	2149 - Jefferson Recycling LLC	PO 16450 2024 Clean Communities	894.00	894.00
12772	1860 - Kimberlee Mantz	PO 16582 Items for Gift Bags for Miss Green Winne	70.48	70.48
12773	1632 - Ladday, Clark & Ryan LLP	PO 16590 April 2024 Legal Service	266.00	
		PO 16590 April 2024 Legal Service	5,348.59	5,614.59
12774	109 - Montague Tool & Supply Co, Inc.	PO 16291 Small Tools and Supplies 2024	246.27	246.27
12775	1960 - Navitend	PO 16277 2024 Agreement Office 365/Emails	820.00	820.00
12776	2141 - Primepoint, LLC	PO 16308 Time & Labor Management Program 2024	122.00	122.00
12777	177 - RoNetco Supermarkets Inc.	PO 16514 Drinks & Cookies for Student Government	37.89	37.89
12778	2200 - Rutgers The State University	PO 16512 Environmental Advisory Committee - Soil	20.00	20.00
12779	114 - Sussex County MUA	PO 16346 Solid Waste Disposal/Household 2024	3,077.32	
		PO 16346 Solid Waste Disposal/Household 2024	2,850.48	5,927.80
12780	1918 - Sussex Cty Economic Development Partners	PO 16276 SC Economic Development Partnership Acct	200.00	200.00
12781	70 - TCTA of Sussex & Warren Counties	PO 16591 Association Meeting/Seminar 6/12/2024 -	70.00	70.00
12782	668 - Treasurer-State of New Jersey	PO 16592 2024 Stormwater Fee-NJEMS Bill ID 270125	1,050.00	1,050.00
12783	716 - Tri-State Rental, Inc.	PO 16354 2024 Vehicle & Equipment Parts	199.92	
		PO 16354 2024 Vehicle & Equipment Parts	635.12	835.04
12784	1923 - Valley Medical Group	PO 16507 2024 Alcohol & Drug Screenings	123.00	123.00
12785	1668 - West Chester Machinery & Supply	PO 16362 Machinery Parts & Supplies 2024	183.50	183.50
TOTAL				22,288.36
to be paid from Fund 01 CURRENT FUND				17,483.94
to be paid from Fund 02 FEDERAL & STATE GRANTS				4,313.42
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND				491.00
				22,288.36

Checks Previously Disbursed

9999	Payroll Account	5/30/2024	70,716.74	5/23/2024
12761	Camisa Pizza	PO# 16515 Pizza for Student Government Day 2	275.00	5/23/2024
12762	Dam Event And Equipment Rental LLC	PO# 16545 Equipment Rental for Green Twp Day	2,207.00	5/29/2024
12763	David H. Miller Sr.	PO# 16578 DJ Services for Green Twp Day 6/1/	375.00	5/29/2024
12764	NJ Snake Mane, LLC	PO# 16595 Presentation at Green Twp Day on 6	450.00	5/29/2024
				74,023.74
Totals by fund		Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND		73,573.74	17,483.94	91,057.68
Fund 02 FEDERAL & STATE GRANTS			4,313.42	4,313.42
Fund 16 AFFORDABLE HOUSING TRUST FUND			491.00	491.00
Fund 19 TRUST FUND		450.00		450.00
BILLS LIST TOTALS		74,023.74	22,288.36	96,312.10

RESOLUTION 2024-115
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING THE SIGNING OF
GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS

WHEREAS, pursuant to an ordinance adopted by the Township of Green on April 3, 2017, the Township publicly declared its intent to commence a Government Energy Aggregation Program ("GEA") by participating in the Sussex-Warren Area Energy Cooperative ("SWEAC"); and

WHEREAS, SWEAC has negotiated a new rate of \$0.1119/kWh for the standard program option (no additional renewable energy) and \$0.1196/kWh for the 100% Green program option (resident must opt-in to this option in order to receive the additional renewable energy) for a term of 15 months, effective September 2024; and

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

1. The Township Clerk and Mayor are hereby authorized and directed to execute, on behalf of Green Township, any documents necessary to carry out the purpose of this Resolution including the Supplier Services Agreement.

DATED: June 3, 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 June 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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