### CALL TO ORDER

Mayor Phillips called the June 5, 2023, meeting of the Green Township Committee to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

**PUBLIC NOTICE:** The Township Clerk read the statement of adequate notice.

ROLL CALL: Present: James DeYoung, Virginia "Ginnie" Raffay, Michael Rose, and Mayor

Margaret "Peg" Phillips Absent: Bader Qarmout

Motion: Raffay Seconded: DeYoung Discussion: None All were in favor.

Also present: Mark Zschack, Township Clerk/Administrator; Ursula Leo, Esq., Township Attorney; and

Patty DeClesis, Deputy Clerk

### APPROVAL OF AGENDA:

Motion: Rose Seconded: Raffay Discussion: None All were in favor.

**OPEN PUBLIC SESSION #1:** Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no public comments presented, Mayor Phillips closed Open Public Session #1.

PRESENTATION OF CERTIFICATES OF RECOGNITION AND APPRECIATION TO CLEAN COMMUNITIES 2023 PARTICIPATING GROUPS - Mayor Phillips presented the Certificates to the participating Clean Communities groups present at the meeting. The Committee thanked the participants.

**EXECUTIVE SESSION:** Resolution ES2023-10 - Litigation - Block 16, Lot 1.02

Raffay motioned to enter Executive Session at 7:08 p.m.

Seconded: DeYoung Discussion: None All were in favor.

The Committee returned to Open Public Session at 7:15 p.m.

Raffay motioned to adjourn Executive Session and return to Open Public Session

Seconded: DeYoung Discussion: None All were in favor.

### **CONSENT AGENDA:**

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

None

- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
  - a. Letter Received May 22, 2023, from Weiner Law Group, LLP, Regarding Township of Andover Land Use Board 2023 Master Plan Re-Examination Report
  - **b.** Township of Fredon Resolution Adopted on May 25, 2023, Supporting Dennis Branch of the Sussex County Library System Renovation Project
  - c. Letter Received May 30, 2023, from Statewide Insurance with Check for 2022 Safety Grant
- 3. REPORTS: (Acceptance for Filing of the Following)
  - a. Sussex County Agriculture Development Board Minutes March 20, 2023
  - b. Green Township Volunteer Fire Department April 2023
  - c. Treasurer's Report March 31, 2023

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

Ayes: DeYoung, Raffay, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: Qarmout

### **DISCUSSIONS:**

- a. Land Use Ordinance Revision / b. Master Plan Update The Township Clerk stated that changes in the Land Use Ordinance were received from the Township Planner. The recommendation has been made to invite the Township Planner to a meeting for review and explanation of the changes. In addition, certain elements of the Master Plan will be reviewed to determine which ones must be revised.
- c. Elizabethtown Gas Main Installation Proposed Detour The Committee reviewed the proposed detour. Emergency services will be notified once a timeframe has been determined. Mayor Phillips requested the electronic sign be posted on Phillips Road reminding drivers of the speed limit. In addition, signage alerting drivers of the road closure in advance will be helpful.
- **d.** Lead Paint Ordinance The Township Attorney reviewed the draft ordinance. The Township has to have an inspector available or firm appointed by the Township. Companies will be contacted or other municipalities to do a shared service. The Township Attorney reviewed the inspection fees. We will look into companies that can do the inspections.

### **OLD BUSINESS:**

a. Public Hearing and Adoption Ordinance 2023-07 - Amending Section 9-9, Maintenance and Use of Facilities, To Include a New Subsection (e) Prohibiting Any Flying Objects at All Township Facilities

Mayor Phillips opened he meeting for public comments. There being no public comments offered, Raffay motioned to close Public Hearing and adopt the ordinance.

Seconded: Rose Discussion: None

Upon roll call vote:

Ayes: DeYoung, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: Qarmout

**b.** Public Hearing and Adoption Ordinance 2023-08 - Authorizing a Lease of Municipal Property to the United States Postal Service for the Tranquility Post Office

Mayor Phillips opened he meeting for public comments. There being no public comments offered, Raffay motioned to close Public Hearing and adopt the ordinance.

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: Qarmout

**c. Public Hearing and Adoption Ordinance 2023-09** - Authorizing the Purchase of a Portion of 23 Kennedy Road (Block 113, Lot 1.02) in the Township of Green

Mayor Phillips opened he meeting for public comments.

Scott Bozzone asked if the land being purchased would include parking for the trail. Mayor Phillips explained the ordinance is to allow the purchase of land to connect the County Connector Trail south to Warren County.

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

Seconded: Rose Discussion: None Upon roll call vote:

Ayes: DeYoung, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: Qarmout

### **NEW BUSINESS:**

a. Resolution 2023-104 - Appointment of Emergency Management Council

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

Ayes: DeYoung, Raffay, Rose, Mayor Phillips

Navs: None

Abstentions: None Absent: Qarmout

### b. Resolution 2023-105 - Refund Property Tax Due to Overpayment - Block 34, Lot 36

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

Ayes: DeYoung, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: Qarmout

### c. Resolution 2023-106 - Chapter 159 Sustainable Jersey Grant Item of Revenue in the Budget of

Township of Green Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

Motion: DeYoung Seconded: Rose

Discussion: Mayor Phillips congratulated the Environmental Committee for receiving this grant.

Upon roll call vote:

Ayes: DeYoung, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: Qarmout

### **d. Resolution 2023-108** - Bills List (04/28/2023 to 05/31/2023)

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

Ayes: DeYoung, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: Qarmout

### e. Resolution 2023-109 - Developers Escrow Trust (04/28/2023 to 05/31/2023)

Motion: Rose

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Raffay, Rose, Mayor Phillips

Navs: None

Abstentions: None Absent: Qarmout

### f. Minutes ready for approval - May 15, 2023, Regular Meeting

Motion: DeYoung Seconded: Raffay Discussion: None All were in favor Nays: None

Abstentions: None Absent: Qarmout

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

Clean Communities Grant - The Township is in receipt of \$14,322.59 in Clean Communities Grant money. This represents an increase of approximately \$1,500.00 from the previous year. Some uses of these funds are road sweeper parts, garbage cans in EverGreen and Papa Parks and covers the Clean Communities Day expenses.

**Peddler's Registration** - An application from Trinity Solar, Inc. to solicit in Green Township was received. All requirements have been met and the license was recently issued. The solicitor has been provided with the No Knock Registry list.

**Primary Election Day -** Tomorrow is the Primary Election; polls will be open 6:00 a.m. to 8:00 p.m. We encourage everyone to exercise their right to vote.

Former Airport Property - Over the past few weeks we have received inquiries concerning the development of the former airport property.

A brief discussion ensued concerning the Township Committee's interest in pursuing these requests. The Township Committee would like to review proposals that are sent to the Township Clerk.

Tier A Drainage Mapping - The Superintendent of Public Works and I are scheduled for the last training class this week. We have focused the mapping of drainage structures in the subdivision behind the municipal building. This includes Old Pond Lane, Autumn Ridge Road and Brookside Lane. There are three major drainage concerns in this area. Two on Autumn Ridge Road and one on Brookside Lane. These drainage concerns will be taken care of in-house. Inlets will be set at the edge of pavement with pipes connecting to existing inlets. If these issues are not dealt with today, it will cause a larger problem in the future.

NJDOT 2023 Municipal Aid - Applications are now being accepted for the 2023 Municipal Aid Grant program. Four roads have been identified for consideration: Yellow Frame Road, Henry Road, Phillips Road, and Hedden Road. It is our opinion that the life of Phillips and Yellow Frame Roads can be extended with milling and paving of certain areas. Hedden Road is prime for an overlay since it was chipped sealed a few years ago. This leaves Henry Road as our recommendation for this year's DOT Municipal Aid Grant.

**MATTERS FROM THE GOVERNING BODY:** DeYoung asked old fire department siren/tower was hit over the weekend. The Township Clerk stated the tower is believed to be on private property but will look into.

Rose asked if there has been any follow-up to the cape seal project. The Township Clerk will follow-up with the Township Engineer. Rose mentioned some of the cul-de-sac streets in the Lake Tranquility section that used to lead out to County Route 517, are now closed, have become private parking lots. The Township Attorney will review the ordinance for prohibited parking. The Township Clerk will look into adding "No Parking" signage.

Raffay stated that the postmaster at the Greendell Post Office has an issue with ants. The Township is responsible for pest control services and will address the issue.

Mayor Phillips stated her concerns on action taken on recent letters that were sent out.

Mayor Phillips noted that the Personnel Subcommittee met with a potential candidate for the Recreation Advisory Committee. The candidate misunderstood the role of the Advisory Committee and may attend an upcoming Recreation meeting to better understand what the Advisory Committee is responsible for. The candidate made some suggestions such a bike repair station and was directed to share the information by email to the Township Clerk. The candidate also provided some observations and suggestions.

Mayor Phillips noted a letter in the Consent Agenda sent from Fredon Township to the County Commissioners in support of the Dennis Library renovations. Mayor Phillips asked if there have been any requests to send letters of support from other municipalities. The Township Clerk has not heard of any requests.

Mayor Phillips requested additional speed sign rotation on Phillips Road. With the campground now open, traffic has increased.

Mayor Phillips inquired if there is a plan in place for roads targeted to receive patching. The Township Clerk will check with the Superintendent of Public Works.

Mayor Phillips commented that the over the railing mowing looks great in some areas but not so much in other areas.

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

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance, however the following report was provided to the Committee:

- Crews continue mowing town properties, parks & trails
- Weed control on guide rail continues
- Berm installed on Yellow Frame
- The crew saw cut all the basins in Michael Court jackhammered and resurfaced to road level
- The crews are making their way down through the lake area and across the town Vac-all / Sweeping basin and drain lines
- Crews cut brush near signs and sight distance issues various roads across town
- *Crew working on infields at the parks raking and scraping clay*
- Tree removal Old Pond
- Flushed cross drain on Forest Road
- Provided traffic control for rail mowers in sight distance area on Hibler
- Elevated trees Meadow Ln & Shore Rd
- Relocated speed reminder sign to Mackerley & Sign board to Hibler Rd @ Shotwell Rd Displaying "NO THRU TRUCK TRAFFIC" "4 TON WEIGHT LIMIT"

Rose asked if the County provides a schedule of over the rail mowing on County roads. The Township Clerk responded that they do not provide a schedule.

**OPEN PUBLIC SESSION #2:** Mayor Phillips opened Public Session #2 for public comments. Josephine Fracasso commented that the sale of the airport would be the best for the Township. There is no money currently being made for the Township.

Josephine Fracasso commented on the bike repair station. She would prefer to see less bicycles on the roadways.

Scott Bozzone commented that there was a bike race event recently that was very well run.

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

Mayor Phillips noted the next Township Committee Meeting is scheduled for Wednesday, June 21, 2023, at 7:00 p.m.

### **ADJOURNMENT:**

Rose motioned to adjourn at 8:25 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: June 21, 2023

# RESOLUTION ES 2023-10 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:

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 Contract Negotiation Real Property
	Public Safety X 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:	June 5, 2023
	I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by wiship Committee at a meeting held on June 5, 2023.

### Record of Vote:

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		<b>√</b>	$\vee$			
Qarmout						1
Raffay	V		<b>√</b>			
Rose			√			
Mayor Phillips			<b>√</b>			

### **ORDINANCE NO. 2023-07**

### TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

### AN ORDINANCE AMENDING SECTION 9-9, MAINTENANCE AND USE OF FACILITIES, TO INCLUDE A NEW SUBSECTION (e) PROHIBITING ANY FLYING OBJECTS AT ALL TOWNSHIP FACILITIES

**BE IT ORDAINED** by the Township Committee of the Township of Green that Section 9-9 of the Revised General Ordinances of the Township of Green is hereby amended to add a new subsection (e) prohibiting any motorized or battery-powered flying objects at all Township facilities absent prior Township approval, as follows:

### **SECTION 1.**

Section 9-9, Maintenance and Use of Facilities, shall be revised by addition of a new subparagraph (e) as follows:

e. No motorized or battery-powered flying objects, including but not limited to drones, remote control objects, ultralight vehicles and/or paragliders, are permitted at any Township facility, unless prior Township approval has been obtained, through application and approval of the Township Use of Facilities Form, per Code Section 9-15.

It shall not be unlawful for any law enforcement agency or emergency services organization of or servicing the Township of Green, the County of Sussex, the State of New Jersey, or the United States government to operate any motorized or battery-powered flying objects from or on or upon any Township facility, provided the flight is conducted in a lawful manner and for lawful purposes. This section shall not prohibit any federal, state, county or municipal agency from the use of motorized or battery-powered flying objects for any lawful and authorized purpose pursuant to applicable regulation.

See also Chapter 19, Drones.

### **SECTION 2 - SEVERABILITY**

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

### **SECTION 3 - REPEALER**

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to

### ORDINANCE NO. 2023-07 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

the provisions of this Ordinance are hereby repealed in their entirety.

### **SECTION 4: EFFECTIVE DATE**

This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

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			$\sqrt{}$			
Qarmout			$\sqrt{}$			
Rose			$\sqrt{}$		5	
Raffay						
Mayor Phillips						

**Record of Vote - Adoption:** 

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

INTRODUCED: May 15, 2023 ADOPTED: June 5, 2023 ADVERTISED: May 21, 2023 ADVERTISED: June 9, 2023

### ORDINANCE NO. 2023-08

# AN ORDINANCE AUTHORIZING A LEASE OF MUNICIPAL PROPERTY TO THE UNITED STATES POSTAL SERVICE FOR THE TRANQUILITY POST OFFICE

WHEREAS, The Township of Green is currently leasing a portion of its property located at 28 Kennedy Road (Block 16, Lot 22), to the United States Postal Service ("USPS") for use as the Tranquility Post Office. The current lease expires on September 30, 2024.

WHEREAS, The USPS desires to enter into a new lease with the Township to commence on October 1, 2024 for a term of five (5) years, with two (2), five (5) year options to extend the lease term. The initial rent for the first five (5) years is \$23,517.50 per year. If the extensions are exercised, the rent shall increase to \$26,574.78 per year for the first (5) year extension period and \$30,029.50 per year for the second five (5) year extension period.

**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**

The Township of Green is hereby authorized to enter into a five (5) year lease with two (2), five (5) year renewal options with the USPS for a portion of the premises located at 28 Kennedy Road, (Block 16, Lot 22 on the Tax Maps of the Township of Green) commonly known as the Tranquility Post Office. A copy of the proposed lease is on file with the Township Clerk for public inspection and the terms and conditions of the proposed lease are incorporated herein by reference.

### **SECTION 2 - SEVERABILITY**

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

### **SECTION 3 - REPEALER**

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

### **SECTION 4: EFFECTIVE DATE**

This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

### ORDINANCE NO. 2023-08 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

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	<b>ABSENT</b>
DeYoung						
Qarmout						
Raffay	<b>√</b>					
Rose						
Mayor Phillips						

**Record of Vote - Adoption:** 

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

INTRODUCED: May 15, 2023

ADOPTED: June 5, 2023

ADVERTISED: May 21, 2023 ADVERTISED: June 9, 2023

### **ORDINANCE NO. 2023-09**

### TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NI

## AN ORDINANCE AUTHORIZING THE PURCHASE OF A PORTION OF 23 KENNEDY ROAD (BLOCK 113, LOT 1.02) IN THE TOWNSHIP OF GREEN

**WHEREAS,** pursuant to N.J.S.A. 40A:12-1 et seq., a municipality may acquire any real property for public use; and

**WHEREAS**, the Township of Green (the "Township") wishes to acquire a portion of the property designated as Block 112, Lot 1.02 on the Tax Maps of the Township of Green, more commonly known as 23 Kennedy Road (the "Property"); and

**WHEREAS**, the portion of the Property to be acquired is rectangular in shape and adjacent to other publicly owned land, specifically land owned by the Township; and

**WHEREAS**, the Property offers attractive recreational uses and preservation benefits, especially trail connectivity; and

**WHEREAS**, the Township has determined that the aforementioned real property is needed for public use; and

**WHEREAS**, the purchase price of the property shall be \$32,000 to be paid from the Township of Green to the property owner; and

**WHEREAS**, the Township has dedicated fund balances from previously collected Open Space taxes that can be used to purchase the property.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Green as follows:

### **SECTION 1.**

The Township of Green authorizes the acquisition of purchase of a portion of real property known and designated as Tax Block 113, Lot 1.02 on the Tax Map of the Township of Green in accordance with the provisions of the Local Lands and Buildings Law, pursuant to N.J.S.A. 40A:12-1 et seq., in the amount of \$32,000.00.

### **SECTION 2.**

The appropriate Township Officials, the Township Attorney, the Township Clerk and such other Township Officials and/or professionals are authorized and directed to execute any and all documents on behalf of the Township of Green in regard to this matter.

### ORDINANCE NO. 2023-09 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

### **SECTION 3 - SEVERABILITY**

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

### **SECTION 4 - REPEALER**

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

### **SECTION 5: EFFECTIVE DATE**

This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST: TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, RMC, Township Clerk

Margaret Phillips, Mayor

### **Record of Vote - Introduction:**

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

**Record of Vote - Adoption:** 

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

INTRODUCED: May 15, 2023 ADVERTISED: May 21, 2023 ADVERTISED: June 9, 2023

### RESOLUTION 2023-104 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

### APPOINTMENT OF EMERGENCY MANAGEMENT COUNCIL

WHEREAS, pursuant to Green Township Code Section 2-32.1 et seq. and NJSA App. A:9-41 et seq., each municipality must appoint an Emergency Management Council of not more than 15 members; and

WHEREAS, the purpose of the Council is to assist the local Emergency Management Coordinator as follows:

- 1) Preparing the Municipal Emergency Operations Plan
- 2) Assist in other areas determined by the Coordinator as necessary; and

WHEREAS, the Township of Green Mayor appoints the Emergency Management Council in accordance with the above-named regulations.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Green to appoint the following as members of the Green Township Emergency Management Council for the year 2023:

- 1. Chris Lopanik, Chairman/Emergency Management Coordinator
- 2. Jennifer Assante, Deputy OEM Coordinator
- 3. Jason DeClesis, Deputy OEM Coordinator
- 4. William "Bob" Olivier, GTVFD Chief
- 5. Pete Sklannik, CERT Representative
- 6. Margaret "Peg" Phillips, Township of Green Mayor
- 7. Virginia "Ginnie" Raffay, Township of Green Deputy Mayor
- 8. Jason Miller, Superintendent of Public Works
- 9. Michael Drislane, Captain, Allamuchy/Green First Aid Squad
- 10. Dennis Walker, GTVFD
- 11. Arturo Oliver, Allamuchy-Green First Aid Squad
- 12. Dr. Jennifer Cenatiempo, Green Hills School Superintendent
- 13. Mark Zschack, Municipal Clerk

DATED: June 5, 2023

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 5, 2023.

Mark Zschack, RMC, Township Clerk

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

### RESOLUTION 2023-105 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

### REFUND PROPERTY TAX DUE TO OVERPAYMENT

**WHEREAS**, the Tax Collector advises of overpayment of added assessment taxes for calendar year 2023 due to an incorrect payment for the 2<sup>nd</sup> quarter 2023; and

WHEREAS, the Tax Collector is requesting a refund be made to mortgage company.

**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 property taxes:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
34	36	3 Lakeview Dr	\$69.84

CoreLogic Real Estate Tax Service Refund Department

PO Box 9202 Coppell, TX 75019-9760 \$ 69.84

Karen Ferrone, Tax Collector

DATED: June 5, 2023

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 5, 2023.

Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC

Linda Di Lorenzo, CMFO

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

# RESOLUTION 2023-106 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

### CHAPTER 159 – SUSTAINABLE JERSEY GRANT ITEM OF REVENUE IN THE BUDGET OF TOWNSHIP OF GREEN PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township received a check for \$2,000.00 from the Sustainable Jersey (funded by PSEG) of the Treasury, State of New Jersey and wishes to amend its 2023 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 for a sum of \$2,000.00 which item is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriation Sustainable Jersey Grant

**BE IT FURTHER RESOLVED** that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps Public and Private Revenues Off–Set by Revenue Sustainable Jersey Grant

**BE IT FURTHER RESOLVED**, that the CFO electronically files this resolution with the Director of Local Government Services.

DATED: June 5, 2023

### RESOLUTION 2023-106 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

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 5, 2023.

Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

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

### RESOLUTION 2023-108 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

### BILLS LIST (04/28/2023 to 05/31/2023)

**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 04/28/2023 to 05/31/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 5, 2023

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 5, 2023.

Mark Zschack, RMC, Township Clerk

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

## List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19) Meeting Date: 06/05/2023 For bills from 04/28/2023 to 05/31/2023

 Check#	Vendor	Descrip	tion	Payment	Check Total
1964	167 - Allamuchy-Green First Aid Squad	PO 15599	2022 Budget	7,500.00	7,500.00
11965	167 - Allamuchy-Green First Aid Squad	PO 16010	Clean Communities Day 2023	375.00	375.00
11966	167 - Allamuchy-Green First Aid Squad	PO 16043	2023 Budget	30,000.00	30,000.00
11967	1940 - Amazon		Seeds for Pollinator Garden 2023	87.73	
			Protective Safety Earmuffs	297.84	
			Plant Fertilizer & Sulfer Pellets for th	78.05	
11968	33 - AT&T		Supplies for events 2023 Long Distance 2023	37.88	501.50
11969	14 - Blue Diamond Disposal, Inc.		2023 Waste & Recycling Collection	89.01 25,000.00	89.01 25,000.00
11970	498 - Blue Ridge Lumber Co., Inc.		Hardware Supplies 2023	204.22	204.22
11971	1965 - Braen Stone of Sparta		Crush Stone 2023	229.47	229.47
11972	2068 - Central Jersey Equipment LLC		Hardware 2023	142.02	142.02
11973	1386 - Corelogic Real Estate Tax Service	PO 16045	Property Tax Refund 34/36	69.84	69.84
11974	448 - County of Sussex Dpt of Engineeri	ng PO 15811 :	Street Signs 2023	226.10	226.10
11975	2113 - Electronic Recyclers Internations	1 PO 16025 I	E-waste	99.20	99.20
11976	2204 - Ethan Haiduc-Hale		Recipient of the Louis Caruso Award 2023	100.00	100.00
11977	2161 - GateHouse Media New York Holdings		Legal Ads 2023	101.85	101.85
11978 11979	2198 - Girl Scout Daisy Troop 98697		Clean Communities Day 2023	375.00	375.00
11980	2201 - Girl Scout Troop 98136 1720 - Girls Scout Troop 96153		Clean Communities Day 2023 Clean Communities Day 2023	375.00 375.00	375.00
11981	1398 - Green Hills School - 5th Grade		Clean Communities 2023	375.00	375.00 375.00
11982	398 - Green Hills School-8th Grade Clas		Clean Communities Day 2023	375.00	375.00
11983	171 - Green Township Seniors		Clean Communities Day 2023	375.00	375.00
11984	171 - Green Township Seniors	PO 16036 2	2023 Budget	2,000.00	2,000.00
11985	176 - Green Twp Historical Society	PO 16003 (	Clean Communities Day 2023	375.00	375.00
11986	169 - Green Twp. Volunteer Fire Dept.		2023 Budget	90,000.00	90,000.00
11987	528 - Griffith-Allied Trucking LLC		Diesel Fuel Delivery 2023	1,314.29	
11000	100 - 11 1		Gasoline Delivery 2023	1,259.76	2,574.05
11988	120 - Harold E. Pellow & Associates, Ir		Pequest Rd - Phase I	90.00	
			2023 Engineering Services Creek Rd I & II Engineering Design & Ins	1,337.00 7,576.25	9,003.25
1989	2077 - Henderson Products, Inc		Repair to 2022 Freightliner Dump Truck	5,118.54	5,118.54
11990	188 - Home Depot Credit Services		Supplies 2023	89.70	89.70
11991	190 - JCP& L	PO 15894	Street Lighting 2023	42.40	42.40
11992	190 - JCP& L	PO 15897	Airport Electric Bill 2023	4.09	4.09
11993	1826 - Kimball Midwest	PO 15847 1	Nuts & Bolts 2023	272.54	272.54
11994	1632 - Laddey, Clark & Ryan LLP		Legal Services for April 2023	3,144.00	3,144.00
11995	168 - Lake Tranquility Community Club		Clean Communities Day 2023	375.00	375.00
11996 11997	1948 - Lake Tranquility Thunderbolts Swi		Clean Communities Day 2023	375.00	375.00
11998	390 - Linda Coriston 1822 - Loeffel's Waste Oil Service		Reimbursement for Medicare Part B Premiu Used oil removal	494.70 204.75	494.70
11999	1153 - Lowe's		Supplies/Hardware 2023	144.68	204.75 144.68
12000	326 - Maria C.Spiegler		Medicare Part B reimbursement	989.40	989.40
12001	1870 - Mark Zschack		Cell phone reimbursement	300.00	300.00
12002	109 - Montague Tool & Supply Co, Inc.	PO 15851	Janitorial Supplies & Small Tools 2023	764.35	764.35
12003	1960 - Navitend	PO 15788 2	2023 Agreement Office 365	1,640.00	1,640.00
12004	104 - Netcong Hardware, INC	PO 15842 S	Small Tools & Supplies 2023	90.01	90.01
12005	2197 - Newton Braves Golf		Clean Communities Day 2023	375.00	375.00
12006 12007	1889 - Newton Braves Youth Football Chee		Clean Communities Day 2023	375.00	375.00
12007	2157 - Newton High School Lacrose 192 - Newton Trophy & Sport Center LLC		Clean Communities Day 2023	375.00	375.00
12009	41 - NJ Planning Officials		Name Plate for James Chirip/Mike Rose 20 Registration for Sam Diaz 4/22/2023	21.00 85.00	21.00 85.00
12010	98 - NJ-Dept of Health and Senior Svs		Dog License fees	31.20	31.20
12011	157 - Patricia Sullivan	PO 15794 I	Reimbursement for Medicare Part B Premiu	989.40	989.40
12012	1892 - PenTeleData		Internet Service for MB 2023	170.90	170.90
12013	1970 - Performance Trailers Inc	PO 16023	Trailer for mowers	4,195.00	4,195.00
12014	2141 - Primepoint, LLC		Time & Labor Management Program 2023	117.50	117.50
12015	2174 - PureSan		Janitoral Supplies	151.84	151.84
12016 12017	2047 - Quadient Leasing USA, Inc.		Lease for Postage Machine 2023	231.00	231.00
12017	418 - R & L Data Centers 177 - RoNetco Supermarkets Inc.		Payroll Service 2023 Lunch for Clean Communities 5/13/23	306.20 17.42	306.20
2019	2200 - Rutgers The State University		Soil test for Polinator Garden 2023	20.00	17.42 20.00
2020	2016 - Schenck, Price, Smith & King, LLE		Tax Appeals	2,548.16	2,548.16
12021	1896 - SeptiCare		Porta John	185.00	185.00
12022	1210 - SK Paper Shred Inc.		Paper Shreading Bill 2023	1,200.00	1,200.00
12023	185 - Smith Tractor and Equipment Inc.	PO 15866 I	Parts for Backhoe 2023	355.88	355.88
12024	123 - Staples Advantage		Money counter 2023/April Supplies 2023	872.22	872.22
12025	1152 - Statewide Insurance Fund		Workers Comp/All Lines Insurance 2023	35,275.89	35,275.89
12026	114 - Sussex County MUA	PO 15843 N	Municipal/Household 2023	13,403.52	

Township of Green

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

Meeting Date: 06/05/2023 For bills from 04/28/2023 to 05/31/2023

Check#	Vendor	Descri	ption	Payment	Check Total
		PO 16021	Certified Recycling Professional - Shar	300.00	13,703.52
12027	2009 - The Canning Group, LLC	PO 15796	QPA 1/01/2023-12/31/2023	458.33	458.33
12028	2154 - The Weekend Bag Program Inc.	PO 16004	Clean Communities Day 2023	375.00	375.00
12029	76 - Tomar Industries, Inc.	PO 15993	Janitorial Supplies 2023	332.70	332.70
12030	307 - Trustees of Tranquility Methodist	PO 15997	Clean Communities Day 2023	375.00	375.00
12031	2078 - UniFirst Corporation	PO 15878	Uniform Rental 2023	560.84	560.84
12032	499 - Variable Annuity Life Ins. Co.	PO 16032	2022 LOSAP Plan #45948	25,331.04	25,331.04
12033	34 - Verizon	PO 16048	May Phone Bill 2023	908.31	908.31
12034	1962 - Viking Terminite & Pest Control Inc	PO 15924	Pest Control Srevice 2023	198.06	198.06
12035	1236 - W.W.Grainger Inc.	PO 15880	DPW Supplies 2023	30.52	30.52
12036	710 - Watson Perigo Jr.	PO 15792	Medicare B reimbursement	494.70	494.70
12037	1668 - West Chester Machinery & Supply	PO 15882	Snow Plow Supplies 2023	161.11	161.11
12038	172 - Western Hills Christian Church	PO 15996	Clean Communities Day 2023	375.00	375.00
	TOTAL				276,092.41
tal to be	paid from Fund 01 CURRENT FUND	260	),573.59		
otal to be	paid from Fund 02 FEDERAL & STATE GRANTS	7	7,821.37		
otal to be	paid from Fund 04 GENERAL CAPITAL	7	7,666.25		
otal to be	paid from Fund 12 ANIMAL FUND		31.20		
			5,092.41		

### Checks Previously Disbursed

9999	State of NJ Div of Pensions/Benefit	PO# 15800	Retired - Health Insurance	6,596.44	5/02/2023
90	State of NJ-Division of Pensions	PO# 15801	Active - Health/Dental Insurance	14,035.51	5/02/2023
9952	County of Sussex - Treasury	PO# 15768	911 Dispatch - Shared Service Agre	3,023.00	5/05/2023
9999	Payroll Account		5/15/2023 (retro's)	49,554.19	5/12/2023
9999	Green Twp Board of Education	PO# 15773	School Tax	865,001.17	5/18/2023
9999	Payroll Account		5/30/2023	39,214.93	5/24/2023
11958	AT&T	PO# 15912	Long Distance 2023	80.46	5/03/2023
11959	Verizon Wireless	PO# 15782	Modem-OEM 2023	38.01	5/03/2023
11960	Verizon Wireless	PO# 15918	DPW Cell Service 2023	247.02	5/03/2023
11961	JCP& L	PO# 16020	April Electric Bill 2023	1,061.16	5/19/2023
11962	PenTeleData	PO# 15858	Internet Service for MB 2023	170.90	5/19/2023
11963	Treasurer, State of NJ	PO# 15978	DCA fees	476.54	5/19/2023

979,499.33

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	979,022.79	260,573.59	1,239,596.38
Fund 02 FEDERAL & STATE GRANTS		7,821.37	7,821.37
Fund 04 GENERAL CAPITAL		7,666.25	7,666.25
Fund 12 ANIMAL FUND		31.20	31.20
Fund 19 TRUST FUND	476.54		476.54
BILLS LIST TOTALS	979,499.33	276,092.41	1,255,591.74

### RESOLUTION 2023-109 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

### **DEVELOPERS ESCROW TRUST (04/28/2023 to 05/31/2023)**

**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 04/28/2023 to 05/31/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 5, 2023

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 5, 2023.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		<b>√</b>	<b>√</b>			
Qarmout						V
Raffay			√			
Rose	V					
Mayor Phillips			√			

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

Meeting Date: 06/05/2023 For bills from 04/28/2023 to 05/31/2023

ek#	Vendor	Description	Payment	Check Total
7533	1908 - Brady & Correale, LLP	PO 15952 LU1808 Airside, Inc.	218.75	
		PO 16015 LU2305 Cahill	614.10	
		PO 16047 Concept Plan - SAKS Properties/Brix	175.00	1,007.85
7534	1937 - Harold E. Pellow & Associates, Inc.	PO 15957 LU1808 Airside, Inc.	310.50	
		PO 15960 LU2105 Turner	69.00	
		PO 15975 LU2211 Roio	168.00	547.50
7535	1877 - J. Caldwell & Associates	PO 15932 LU1808 Airside Inc.	702.50	
		PO 16030 LU2305 Cahill	1,062.50	
		PO 16031 LU1000 Concept Plan	325.00	2,090.00
	TOTAL			3,645.35
al to be	paid from Fund 14 DEVELOPERS ESCROW TRUST	3,645.35		

3,645.35