#### CALL TO ORDER

Mayor Phillips called the August 21, 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, Bader Qarmout, Virginia "Ginnie" Raffay, Michael Rose, and Mayor Margaret "Peg" Phillips

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

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

**OPEN PUBLIC SESSION #1:** Mayor Phillips noted that no members of the public were present.

#### **CONSENT AGENDA:**

- 1. RESOLUTIONS: (Approval of the Following)
  None
- 2. *CORRESPONDENCE:* (Acceptance for Filing of the Following)
  - **a.** Letter Dated July 17, 2023, from Township of Montague to the Sierra Club New Jersey Chapter Regarding Delaware Water Gap National Recreation Area
  - **b.** Letter Dated July 27, 2023, from Township of Hampton to the Sierra Club New Jersey Chapter Regarding Delaware Water Gap National Recreation Area
  - e. Sussex County Board of Commissioners Ordinance Adopted August 9, 2023, Amending the Previously Established Regulations Governing Road Opening and Access Permits Issued by the Division of Engineering for Work Within The Sussex County Rights of Way
  - f. Letter Received August 17, 2023, from Sussex County Chamber of Commerce Regarding Sussex County Day
- 3. REPORTS: (Acceptance for Filing of the Following)
  - a. Green Township Volunteer Fire Department Call Report June 2023
  - b. Treasurer's Report May 31 and June 30, 2023
  - c. Sussex County Division of Health Inspection Report June and July 2023
  - d. Animal Control Report April to June 2023
  - e. Tax Collector's Report July 2023
  - f. Permit Fee Log Report July 2023
  - g. Green Township Municipal Court Monthly Cashbook Report July 2023

Qarmout requested to remove Correspondence Item D Raffay requested to remove Correspondence Item C

Rose motioned to approve the Consent Agenda minus Correspondence items C and D

Seconded: Qarmout Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: None

**2.c.** Sussex County Board of Commissions Resolution Adopted July 26, 2023, Amendments to the Sussex County Resolution Establishing County Roads as Through Streets

Motion: Qarmout Seconded: DeYoung

Discussion: Raffay commented that Whitehall Road and County Route 517 should be included

on the list. A brief discussion ensued. The Township Clerk will look into.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: None

2.d. Letter Received August 7, 2023, from the Department of Environmental Protection Regarding Dam Safety Inspection Report for Lake Tranquility

Motion: Raffay Seconded: Rose

Discussion: Qarmout noticed in the letter the State indicates there has been no reply or comment on the Dam Breach Analysis. The Township Clerk will check with the Township Engineer to be sure we are in compliance. Mayor Phillips commented on the existing mapping that is required to be revised and provided in a certain format by January 31, 2024. Will there be additional costs and if so, how much should be budgeted.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: None

#### **DISCUSSIONS:**

**a. DEP Stormwater Utility Feasibility Study Technical Assistance Program** - The Township Clerk stated that Green Township is a finalist for this grant to study Lake Tranquility. The Township Engineer believes that the monies are tied into a stormwater utility. Mr. Pete Sklannik has been calling the State for verification. The recommendation is not to do a stormwater utility.

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

a. Resolution 2023-133 - Authorize Appointment of Zoning Officer

Motion: Qarmout Seconded: Rose

Discussion: The Township Clerk explained that the Zoning Officer had been in a provisional position since he started. He took the test and no longer provisional. Mayor Phillips requested to change the defined work hours and add that the Township may adjust hours as needed.

The Township Attorney provided verbiage to amend the resolution to reflect the change.

DeYoung motioned to approve the amendment to the previous motion as reflected.

Seconded: Raffay All were in favor.

Mayor Phillips asked for a motion to approve the resolution as amended.

Motion: Qarmout Seconded: Raffay Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: None

b. Resolution 2023-134 - To Issue Bond Anticipation Note in the Amount of \$357,000.00

Motion: DeYoung Seconded: Rose

Discussion: Qarmout commented that this is a one-year bond. The Township Clerk explained that this is a one-year bond anticipation note that is rolled over every year to pay down the debt service.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: None

c. Resolution 2023-135 - Authorize Donation of Veterinarian's Time at Rabies Clinic

Motion: Raffay Seconded: Qarmout

Discussion: Qarmout asked if the Township issues a donation letter for tax deductions. The Township Attorney stated that if the veterinarian requests such letter, then one may be provided. Mayor Phillips asked if there is any back-up in the event the veterinarian is unable to attend the day of the Rabies Clinic. This will be considered and looked into.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: None

**d.** Resolution 2023-136 - Authorize Award of Contract to Henderson Products, Inc., Through Sourcewell National Cooperative Contract

Motion: Rose

Seconded: DeYoung

Discussion: Qarmout asked if this has been fully vetted. The Township Clerk responded that this has been assessed. Rose asked for the estimated delivery date of the truck. The Superintendent of Public Works responded that the truck should be ready mid-September.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, and Mayor Phillips

Nays: None

Abstentions: None Absent: None

e. Resolution 2023-137 - Bills List (07/13/2023 to 08/16/2023)

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

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None Abstentions: None Absent: None

**f. Resolution 2023-138** - Developers Escrow Trust (07/13/2023 to 08/16/2023)

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

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: None

**g.** Introduction Ordinance 2023-11 - Amending Chapter 25, Flood Damage Prevention, Sections 25-4.2 and 25-4.3 of the Township Code Concerning Designation of the Local Administrator

Rose motioned to introduce the Ordinance and move to Public Hearing on September 6, 2023

Seconded: Raffay Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: None

**h. Introduction Ordinance 2023-12** - Revising the Salary Range, Ordinance 2022-02, for Officers and Employees of the Township of Green in the County of Sussex and State of New Jersev

Qarmout motioned to introduce the Ordinance and move to Public Hearing on September 6,

2023

Seconded: Rose Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: None

i. Minutes ready for approval - July 17, 2023, regular meeting

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

Minutes ready for approval - August 9, 2023, special meeting and executive session

Motion: Raffay Seconded: DeYoung Discussion: None

Ayes: None

Nays: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Abstentions: None Absent: None

Minutes ready for approval - August 9, 2023, special meeting

Motion: Rose Seconded: Raffay Discussion: None

All were in favor, with abstention from Qarmout

Minutes ready for approval - August 9, 2023, executive session

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

**MATTERS FROM THE TOWNSHIP CLERK:** Mr. Zschack noted the following matters: **Outstanding Older American** - To date no nominations have been received with the September 1<sup>st</sup> deadline looming.

**Reimbursement for 2022 Primary Costs** - The Township has received a reimbursement check of \$637.80 from the County Clerk's Office for costs associated with mail-in-ballots.

Highlands Grant Funding - The New Jersey Highlands Council is in preparation of their 2024 budget and has requested potential grant funding. Green Township has requested funds to help cover the Master Plan update planned for 2024. Their budget is adopted in October giving time for consideration with the Township budget.

Newton High School 5 K Color Run - Newton High School has requested the use of the pavilion, parking lot and the County Connector Trail at EverGreen Park on September 10, 2023, for a 5 K Color Run fundraiser. These types of fundraisers will be approved in the future based on last meetings conversations. The Township Committee prefers to continue reviewing these types of requests.

*Creek Road Paving Project* - The new start date for the Creek Road Improvement project has been amended to August 30, 2023.

#### MATTERS FROM THE GOVERNING BODY:

Rose had no report

DeYoung had no report

Qarmout had no report

Raffay asked if the DPW will be doing more over the rail mowing. The Superintendent of Public Works stated that he will provide information in his report. Raffay noted that the cape seal is being used on many roads throughout the County and State.

Mayor Phillips noted the Animal Control Reports contain a name that requested to be anonymous and commented that more discretion should be used. Mayor Phillips noticed that some street signs are missing on the posts and appearing on top of stop signs. The Superintendent of Public Works explained that some of the street signs were blocked and the signs are less stolen as in the past.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney noted two matters for discussion in Executive Session, Litigation Prager Update, Employee Sheri Janoski, AOL Matter.

**MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS**: The Superintendent of Public Works provided the following report:

• Prep work on Creek Road for the milling/resurfacing project has been completed. The start date has been pushed back to 8/30/2023.

#### Our Prep work that was done in house included:

Installation of 2 cross drains, 2 new basins, rebuilding and upgrading three additional basins, cleaning of three existing cross drainpipes, cutting the shoulders of the roads in areas, and resurfacing sod.

- Crews continue to mow township properties, Rail, side of roads, trails and intersections.
- Pothole patching various roads in town.
- Berm and drainage repair various roads. Most recent Highland Ave, Yellow Frame, Hillside, Mackerley Road.
- Crews cleaned up and removed fallen trees. Over a dozen trees have fallen over the last two months. Tree king will be in town soon to complete 3 trouble areas in different locations in town removing dead trees. The three areas are Spruce and Terhune Road,

Mackerley Road and Hillside. Along with a month-long campaign in-house to trim and remove impacted trees throughout the town by the DPW.

- Signage for Hibler Road weight limit restriction have been installed on County Route 608 Shotwell Road in both directions before Hibler Road. Signs installed on Dark Moon and Wintermute Road County Route 519 as well. The correct weight limit signs have been installed on all three accent points to Hibler Road.
- Services to the fleet have begun for the winter season ahead.
- Both rail mowers are in and out of service as of late due to normal ware and tare along with old parts breaking at the end-of-life expectancy. As of tomorrow 8/22/2023, our John Deere mower will be back in service. The Chase rail mower is still out of service, parts for this mower head are getting harder to get. The parts we are waiting on are made in England and are "being" shipped with a two-week estimated delivery date.

**OPEN PUBLIC SESSION #2:** Mayor Phillips noted that no members of the public were present.

**EXECUTIVE SESSION:** Resolution ES2023-12 - Personnel Matter - DPW

Potential Litigation - Sheri Janoski

Litigation - Block 16, Lot 21.02

Rose motioned to enter Executive Session at 8:00 p.m.

Seconded: Qarmout Discussion: None All were in favor.

The Committee returned from Executive Session at 9:05 p.m.

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

Seconded: DeYoung Discussion: None All were in favor.

Mayor Phillips requested a motion for Resolution 2023-139 Appointing Robert Caton as Laborer

Motion: Qarmout Seconded: Raffay

The Township Attorney read the full resolution for the record

Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None Absent: None

Mayor Phillips noted the next Township Committee Meeting is scheduled for Wednesday, September 6, 2023, at 7:00 p.m.

### **ADJOURNMENT:**

Rose motioned to adjourn at 9:06 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: September 6, 2023

# RESOLUTION 2023-133 TOWNSHIP COMMITTEE -TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### AUTHORIZE APPOINTMENT OF ZONING OFFICER

WHEREAS, Craig Bollmann was appointed to the position of Provisional Zoning Officer for the Township of Green, via Resolution 2020-135, on September 9, 2020; and

WHEREAS, the New Jersey Civil Service Commission has provided an Eligible List, dated July 13, 2023, with Craig Bollmann as No. 1 and the only name on the Zoning Officer List; and

WHEREAS, Craig Bollmann on August 1, 2023 submitted a NJ Civil Service Commission Position Interest Letter indicating the desire to permanently retain the Zoning Officer position: and

WHEREAS, it has been determined that it is in the best interest of the Township to appoint Craig Bollmann as Zoning Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green in the County of /Sussex and State of New Jersey confirms the appointment of Craig Bollmann to the Zoning Officer position subject to the following terms and conditions:

- 1. The appointment is to be effective August 22, 2023.
- 2. Mr. Bollmann will be paid at a rate of \$37.88 per hour.
- 3. Mr. Bollmann will work five (5) hours per week and will have regular office hours scheduled on Tuesday and Thursday from 3:30 p.m. until 6:00 p.m. Schedule changes at the Administrator's request or permissible with the Administrator's approval.
- 4. Mr. Bollmann will perform Zoning Officer duties as outlined in the General Ordinances of the Township.

**BE IT FURTHER RESOLVED** that his employment is subject to the usual terms and conditions as set forth in the Township of Green Personnel Policy Manual, as well as New Jersey Court Rules and Civil Service Law.

DATED: August 21, 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 August 21, 2023.

Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

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

# RESOLUTION 2023-134 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF GREEN AND AUTHORIZING THE MAYOR, CLERK/ADMINISTRATOR, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$357,000 BOND ANTICIPATION NOTE, DATED AUGUST 10, 2023, PAYABLE AUGUST 8, 2024, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Township of Green, in the County of Sussex, New Jersey (the "Township") from time-to-time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Township to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

**WHEREAS,** the Township intends to issue a \$357,000 bond anticipation note, dated August 10, 2023 and payable August 8, 2024 (the "Note"); and

**WHEREAS,** the Township desires to designate the Note as a "qualified taxexempt obligation" pursuant to Section 265(b)(3) of the Code;

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

SECTION 1. The Township Committee hereby covenants on behalf of the Township, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Township (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

<u>SECTION 2</u>. The Mayor, Clerk/Administrator, Chief Financial Officer and other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

# RESOLUTION 2023-134 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

<u>SECTION 3</u>. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2023.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2023.

<u>SECTION 6</u>. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2023 dated as of the date of delivery of the Note.

<u>SECTION 8</u>. This resolution shall take effect immediately upon its adoption.

DATED: August 21, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do herby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 21, 2023.

Mark Zschack, RMC, Township Clerk

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

# RESOLUTION 2023-135 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### AUTHORIZING THE DONATION OF VETERINARIAN'S TIME AT RABIES CLINIC

**WHEREAS**, the Township of Green has a Rabies Clinic scheduled for Saturday, November 4, 2023; and

**WHEREAS**, a local veterinarian, Dr. Christopher Corrado, has agreed to donate his time for the duration of the two (2) hour clinic; and

**WHEREAS,** there may be ancillary costs, which are not included in the veterinarian's donation of time; and

**WHEREAS**, N.J.S.A. 40A:5-29 authorizes the Township to accept gifts such as the donation of time from Dr. Christopher Corrado.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Green that the donation of Dr. Christopher Corrado's time for the Rabies Clinic is approved.

DATED: August 21, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do herby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 21, 2023.

Mark Zschack, RMC, Township Clerk

necora or voce.						
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			$\sqrt{}$			
Qarmout			$\sqrt{}$			
Raffay			$\sqrt{}$			
Rose						,
Mayor Phillips						

### RESOLUTION 2023-136 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NE JERSEY

### AUTHORIZING AWARD OF CONTRACT TO HENDERSON PRODUCTS INC. THROUGH SOURCEWELL NATIONAL COOPERATIVE CONTRACT #080818-HPI

**WHEREAS**, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the "Law" or "Chapter 139" and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities, and;

WHEREAS, the Township of Green has the need to procure certain specialized public works equipment in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et. Seq., and;

WHEREAS, the Township of Green has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Sourcewell National Cooperative, and;

**WHEREAS**, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

**WHEREAS**, the Qualified Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation, and;

**WHEREAS**, the equipment and corresponding Sourcewell National Cooperative contract number is: #080818-HPI for Henderson Products Inc.; and

**WHEREAS**, the Township is desirous of purchasing a 2022 Ford F550 Supercab 4x4 and accessories for \$119,595.00 from Henderson Products, Inc., 94 North Dell Avenue Kenvil, New Jersey, 07847; and

WHEREAS, the Chief Financial Officer of the Township of Green has certified that adequate funds for such contract are available and are designated to line-item appropriation of the official budget. In the amount not to exceed \$119,595.00.

**NOW THEREFORE BE IT RESOLVED THAT**, the Mayor is hereby authorized to enter into contract for the purchase of a 2022 Ford F550 Supercab 4x4 and accessories for \$119,595.00 from Henderson Products, Inc., 94 North Dell Avenue Kenvil, New Jersey, 07847, through Sourcewell contract: #080818-HPI.

# RESOLUTION 2023-136 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NEW JERSEY

#### Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the General Capital Budget

Account: 01-201-44-915-020

Amount: \$119,595.00

CFO Signature:

DATED: August 21, 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 August 21, 2023.

Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

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

## RESOLUTION 2023-137 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### BILLS LIST (07/13/2023 to 08/16/2023)

**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 07/13/2023 to 08/16/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 21, 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 August 21, 2023.

Mark Zschack, RMC, Township Clerk

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

Township of Green

# List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19) Meeting Date: 08/21/2023 For bills from 07/13/2023 to 08/16/2023

Check#	Vendor	Descri	ption	Payment	Check Total
142	1770 - Advance Auto Parts	PO 15777	Auto Parts	676.64	676.64
12143	167 - Allamuchy-Green First Aid Squad		Reimbursement for Stuber Insurance	19,721.57	19,721.57
12144	1940 - Amazon		Various Construction Code Books	1,100.32	25/122151
			Truck lights	84.95	
		PO 16133	String lights	35.98	1,221.25
12145	14 - Blue Diamond Disposal, Inc.	PO 15767	2023 Waste & Recycling Collection	25,000.00	25,000.00
12146	498 - Blue Ridge Lumber Co., Inc.	PO 15824	Door for Municipal Building	1,502.35	1,502.35
12147	1908 - Brady & Correale, LLP	PO 15908	Land Use Board Legal Services	351.20	351.20
12148	1965 - Braen Stone of Sparta		Crush Stone 2023	515.77	515.77
12149	2014 - Caesars Atlantic City		NJLOM - Annual Conference - Zschack 1217	483.00	483.00
12150	448 - County of Sussex Dpt of Engineering		Street Signs 2023	1,553.28	1,553.28
12151	2180 - Edmunds GovTech, Inc.	PO 16069		229.17	
10150	1577 111 1	PO 16088		200.00	429.17
12152 12153	1577 - Franklin Precast Tanks		Drainage Supplies 2023	2,642.00 100.00	2,642.00
12153	1380 - Garden State Labs Inc.	PO 15890 PO 15834		64.62	100.00 64.62
12154	2161 - GateHouse Media New York Holdings Inc 528 - Griffith-Allied Trucking LLC	PO 15831	A ST	1,713.11	1,713.11
12156	528 - Griffith-Allied Trucking LLC	PO 15832		1,055.52	1,055.52
12157	533 - Hamburg Plumbing Supply Co. Inc.	PO 15830		327.34	327.34
12158	120 - Harold E. Pellow & Associates, Inc.	PO 15513		72.00	
X=== 1.1	,	PO 15764	The same of the sa	1,750.88	
		PO 15972	2023 Engineering Services	69.00	
		PO 15972	2023 Engineering Services	1,211.25	
		PO 15973	Creek Rd I & II Engineering Design & Ins	10,793.51	13,896.64
12159	188 - Home Depot Credit Services	PO 15828	Supplies 2023	953.79	953.79
12160	190 - JCP& L	PO 16136	July Electic Bill 2023	1,034.47	1,034.47
12161	1907 - JPMonzo Municipal Consulting, LLC	PO 16094		50.00	50.00
12162	1632 - Laddey, Clark & Ryan LLP		Legal Services for June 2023	4,098.00	
			Legal Services for July 2023	3,795.62	
	***		Legal Services for July 2023	90.00	7,983.62
2163	390 - Linda Coriston	PO 15793		494.70 131.18	494.70
2164	1153 - Lowe's	PO 15849	Supplies/Hardware 2023 Medicare Part B reimbursement	989.40	131.18 989.40
12165	326 - Maria C.Spiegler		Current/claims checks	280.00	280.00
12166 12167	20 - MGL Printing Solutions, LLC 542 - Montage Enterprises, Inc.	PO 15852	8 1 8 8 8 9	882.51	
12168	1960 - Navitend	PO 15788		820.00	820.00
12169	104 - Netcong Hardware, INC		Small Tools & Supplies 2023	41.22	41.22
12170	209 - NJ Division of Alcoholic Beverage	PO 16124	The state of the s	9.00	9.00
12171	98 - NJ-Dept of Health and Senior Svs	PO 15926	The state of the s	10.80	10.80
12172	157 - Patricia Sullivan	PO 15794		989.40	989.40
12173	73 - Postmaster	PO 16123	Annual PO Box Fees 2023	164.00	164.00
12174	2141 - Primepoint, LLC	PO 15888	Time & Labor Management Program 2023	235.00	235.00
12175	2047 - Quadient Leasing USA, Inc.	PO 15916	Lease for Postage Machine 2023	231.00	231.00
12176	418 - R & L Data Centers	PO 15861	Payroll Service 2023	305.60	305.60
12177	177 - RoNetco Supermarkets Inc.	PO 16106	Seniors - Tax Bills Acct 70600234	118.51	118.51
12178	2016 - Schenck, Price, Smith & King, LLP		Tax Appeals	275.10	275.10
12179	1896 - SeptiCare		Porta John	185.00	185.00
12180	1210 - SK Paper Shred Inc.		Paper Shreading Bill 2023	69.99	
12181	1112 - Sparta Cobbler	PO 16099		1,420.00	
12182	123 - Staples Advantage		Supplies Office supplies	62.47 538.49	
12103	330 - State of New Jersey		2022 Unemployment Disability Assessment	128.48	128.48
12183 12184	295 - Sussex County Chamber of Commerce		Membership Dues 2023	350.00	350.00
12185	97 - Sussex County Clerk		Primary Elections Expenses 2023	750.19	
12186	72 - Sussex County Clerk's Association	PO 16127		15.00	
12187	114 - Sussex County MUA	PO 15843		13,819.60	
12188	179 - Sussex County Rental Center	PO 15872	Pi Principles Pin	190.00	
12189	182 - T.A. Mountford Inc.		Annual Service Contract	1,430.00	
12190	2009 - The Canning Group, LLC	PO 15796	QPA 1/01/2023-12/31/2023	458.33	458.33
12191	1703 - Town of Newton	PO 15774	Municipal Court - Shared Services	12,000.00	12,000.00
12192	2194 - Township of Independence	PO 15979	Construction Receipts	15,690.46	15,690.46
?193	100 - Treasurer, State of NJ		DCA fees	1,008.00	
.2194	716 - Tri-State Rental, Inc.		Various Rentals 2023	2,016.00	
12195	2078 - UniFirst Corporation	PO 15878		534.19	
12196	105 - W.E. Timmerman Equipment Co., Inc.	PO 15879	-	2,745.58	
12197	1236 - W.W.Grainger Inc.	PO 15880	1-1-1	146.28	
no hai grinno		PO 15880		1,322.05	A 20 C C C C C C C C C C C C C C C C C C
12198	710 - Watson Perigo Jr.	PO 15792		494.70	
12199	75 - Weldon Quarry Co., LLC	PO 15209	Drainage - Block Stone and rock	1,307.25	1,307.25

Township of Green

# List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19) Meeting Date: 08/21/2023 For bills from 07/13/2023 to 08/16/2023

±2200 20			Payment	Check Total
	034 - Wielkotz & Company LLC	PO 15563 2022 Audit	8,137.50	8,137.50
12201 20	D56 - Wingle Supply Co, Inc.	PO 15884 Landscape Material 2023	1,668.76	1,668.76
	TOTAL			153,741.08
Total to be paid	d from Fund 01 CURRENT FUND	121,294.58		
Total to be paid	d from Fund 02 FEDERAL & STATE GRANTS	3,030.85		
Total to be paid	d from Fund 04 GENERAL CAPITAL	10,865.51		
Total to be paid	d from Fund 12 ANIMAL FUND	10.80		
Total to be paid	d from Fund 19 TRUST FUND	16,698.46		
Total to be paid	d from Fund 22 OPEN SPACE TAX	1,840.88		
		153,741.08		

## Checks Previously Disbursed

9999	Payroll Account		7/14/2023	37,092.44	7/13/2023
9999	Green Twp Board of Education	PO# 15773	School Tax	900,924.08	7/18/2023
9999	Payroll Account		7/28/2023	37,937.65	7/27/2023
9999	County of Sussex - Treasury	PO# 15768	911 Dispatch - Shared Service Agre	3,023.00	8/08/2023
9999	Green Township	PO# 15974	2023 Municipal Open Space Tax	10,809.70	8/08/2023
9999	Payroll Account		8/15/2023	35,872.61	8/10/2023
9999	Township of East Brunswick	PO# 16132	Principal/interest BAN 8/11/2023	504,170.53	8/11/2023
12200	Public Employee Retirement System	PO# 16097	02-51210-00 7/11/2022 Retro	1,518.86	7/18/2023
121	Treasurer, State of NJ	PO# 15945	Life Hazard inspections	191.00	7/19/2023
12131	AT&T	PO# 15912	Long Distance 2023	156.26	8/03/2023
12132	JCP& L	PO# 15894	Street Lighting 2023	44.75	8/03/2023
12133	JCP& L	PO# 15897	Airport Electric Bill 2023	4.09	8/03/2023
12134	JCP& L	PO# 16070	Park Gate Bill 2023	5.48	8/03/2023
12135	Verizon	PO# 16113	July Phone Bill 2023	877.99	8/03/2023
12136	Verizon Wireless	PO# 15782	Modem-OEM 2023	38.01	8/03/2023
12137	Verizon Wireless	PO# 15918	DPW Cell Service 2023	247.08	8/03/2023
12138	County of Sussex - Treasury	PO# 15771	2023 County Open Space Tax	2,585.89	8/08/2023
12139	County of Sussex - Treasury	PO# 15769	2023 County Purpose Tax	652,193.23	8/08/2023
12140	County of Sussex - Treasury	PO# 15770	2023 County Library Tax	47,321.22	8/08/2023
12141	Green Township	PO# 15772	3rd & 4th quarter property taxes 2	7,443.51	8/14/2023

2,242,457.38

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND Fund 02 FEDERAL & STATE GRANTS Fund 04 GENERAL CAPITAL Fund 12 ANIMAL FUND Fund 19 TRUST FUND Fund 22 OPEN SPACE TAX	2,242,457.38	121,294.58 3,030.85 10,865.51 10.80 16,698.46 1,840.88	2,363,751.96 3,030.85 10,865.51 10.80 16,698.46 1,840.88
BILLS LIST TOTALS	2,242,457.38	153,741.08	2,396,198.46

# RESOLUTION 2023-138 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

### **DEVELOPERS ESCROW TRUST (07/13/2023 to 08/16/2023)**

**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 07/13/2023 to 08/16/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 21, 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 August 21, 2023.

Mark Zschack, RMC, Township Clerk

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

BILLS LIST TOTALS

Township of Green

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

Meeting Date: 08/21/2023 For bills from 07/13/2023 to 08/16/2023

c)	c# Vendor	Description	Payment	Check Total
7541	1908 - Brady & Correale, LLP	PO 15909 LU2105 Turner	132.25	
		PO 15952 LU1808 Airside, Inc.	88.50	
		PO 16015 LU2305 Cahill	792.30	1,013.05
7542	2 1937 - Harold E. Pellow & Associates, In	c. PO 15953 SE2302 Wijedasa	336.00	
		PO 15957 LU1808 Airside, Inc.	138.00	
		PO 15960 LU2105 Turner	69.00	
		PO 16107 LU1906 Pequest 201 LLC	69.00	
		PO 16108 SE2212 Pequest 201 LLC	138.00	
		PO 16109 LU2305 Cahill	838.00	
		PO 16110 RO2307 Planet Networks	759.00	2,347.00
7543	3 1937 - Harold E. Pellow & Associates, In	c. PO 16116 RO2106 Elizabethtown Gas	138.00	
		PO 16125 SE2306 Cavallone	168.00	
		PO 16126 RO2308 Elizabethtown Gas	138.00	444.00
	TOTAL			3,804.05
otal t	to be paid from Fund 14 DEVELOPERS ESCROW TRUST	3,804.05		
		3,804.05		
necks	Previously Disbursed			
40	Sonick Realty LLC	PO# 16096 DW1617 & SE1616 Refund of Escrow S	1,088.62 7/17	/2023
40	Sonick Realty LLC	PO# 16096 DW1617 & SE1616 Refund of Escrow S	1,088.62 7/17  1,088.62	/2023
40	Sonick Realty LLC	PO# 16096 DW1617 & SE1616 Refund of Escrow S		/2023
40		PO# 16096 DW1617 & SE1616 Refund of Escrow S Checks/Voids Current Payments Total		/2023

1,088.62 3,804.05

4,892.67

#### **ORDINANCE NO. 2023-11**

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

# AN ORDINANCE AMENDING CHAPTER 25, FLOOD DAMAGE PREVENTION, SECTIONS 25-4.2 AND 25-4.3 OF THE TOWNSHIP CODE, CONCERNING DESIGNATION OF THE LOCAL ADMINISTRATOR

**WHEREAS**, the Mayor and Committee of the Township of Green have decided to amend Chapter 25, Sections 25-4.2 and 24-4.3 of the Township Code to change the responsibility of Local Administrator from the Zoning Officer to the Township Engineer.

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

#### **SECTION 1.**

Green Township Code Section 25-4.2, Designation of the Local Administrator, shall be deleted in its entirety and replaced with the following:

§ 25-4.2 Designation of the Local Administrator.

The Township Engineer is hereby appointed to administer and implement this Chapter by granting or denying development permit applications in accordance with its provisions.

#### **SECTION 2**

The first sentence of Green Township Code Section 25-4.3, Duties and Responsibilities of the Administrator, shall deleted in its entirety and replaced with the following:

§ 25-4.3 Duties and Responsibilities of the Administrator

Duties of the Township Engineer shall include, but not be limited to:

#### **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.

#### ORDINANCE NO. 2023-11 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

## **SECTION 5: EFFECTIVE DATE**

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

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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						
Raffay		$\sqrt{}$				
Rose				= =		
Mayor Phillips						

**Record of Vote - Adoption:** 

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

INTRODUCED: August 21, 2023

ADVERTISED: August 25, 2023

ADOPTED:

ADVERTISED:

## ORDINANCE NO. 2023-12 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

# "AN ORDINANCE REVISING THE SALARY RANGE, ORDINANCE 2022-01, 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 the salary ranges for officers and employees shall be as hereinafter specified, retroactive to September 1, 2023:

**SECTION 1**. 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 PER HOUR	MAXIMUM PER HOUR
Road Repairer	N.J. Min. Wage	\$40.00
Superintendent of Public Works	\$30.00	\$45.00
Laborer	N.J. Min. Wage	\$30.00

**SECTION 2.** Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.

**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:		
Mark Zschack, RMC Township Clerk	Margaret Phillips, Mayor	
cc: Linda Dil orenzo, CMFO		

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

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

### ORDINANCE NO. 2023-12 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

Record of Vote - Adoption:

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

INTRODUCED: August 21, 2023 ADOPTED:

ADVERTISED: August 25, 2023

ADVERTISED:

### RESOLUTION ES 2023-12 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:
	X 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: August 21, 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 August 21, 2023.

Mark Zschack, RMC, Township Clerk

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

## RESOLUTION 2023-139 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### A RESOLUTION APPOINTING ROBERT CATON AS LABORER

WHEREAS, the Green Township Department of Public Works is in need of a laborer position; and

WHEREAS, the Township Clerk and Superintendent of Public Works has recommended former employee Robert Caton for employment.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey is pleased to confirm the appointment of Robert Caton for employment due to prior working knowledge with Green Township, municipal DPW experience, and class ACDL licensure. To be effective September 7, 2023, at an hourly rate of \$28.00 per hour.

**BE IT FURTHER RESOLVED** that his employment is subject to the usual terms and conditions as set forth in the Township of Green Personnel Policy Manual, as well as New Jersey Civil Service Law.

DATED: August 21, 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 August 21, 2023.

Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

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