#### **CALL TO ORDER**

Mayor Raffay called the May 5, 2025, meeting of the Green Township Committee to order at 7:01 p.m.

#### PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: James DeYoung, Margaret "Peg" Phillips, Michael Rose, and Mayor Virginia

"Ginnie" Raffay

Absent: Bader Qarmout

DeYoung motioned to excuse the absent member

Seconded: Rose 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 Raffay requested a motion to approve the agenda.

Motion: Phillips

Seconded: DeYoung Discussion: None All were in favor.

**OPEN PUBLIC SESSION #1:** Mayor Raffay opened the meeting for public comments. There being no public comments offered, Mayor Raffay closed Open Public Session #1.

**DISCUSSIONS:** None

#### **CONSENT AGENDA:**

1. RESOLUTIONS: None

- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
  - a. Sussex County Final Equalization Table for 2025
  - **b.** Sussex County Board of Taxation Resolution Adopted on April 16, 2025, Establishing 100% as the Ratio of Assessed Value to True Value of Real Property Within County of Sussex
  - c. Notice of Public Hearing Regarding JCPL PY3 Initial Period Rider LRAM Filing Received April 28, 2025
- 3. REPORTS: (Acceptance for Filing of the Following)
  - a. Sussex County Division of Health Inspection Report March 2025

Rose motioned to move Consent Agenda

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Navs: None

Abstentions: None Absent: Qarmout

#### **OLD BUSINESS:**

a. Public Hearing Ordinance 2025-03 - Fully Funded Capital Ordinance to Provide Funding for Preliminary Engineering Cost for Drainage Improvements in Lake Tranquility and Appropriating the Sum of \$80,000.00 from the General Capital Reserve Improvements to Drainage System for Said Purchase

Mayor Raffay opened the meeting for public comments.

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

Seconded: Rose Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: Qarmout

b. Public Hearing Ordinance 2025-04 - Capital Ordinance for Improvements to Yellow Frame Road, by the Township of Green in the County of Sussex, New Jersey, Appropriating the Total of \$301,236.00, of Which \$20,000.00 is from the General Capital-Capital Improvement Fund, \$100,000.00 General Capital Reserve - Improvements to Roads, and \$181,236.00 from NJDOT 2025 Municipal Aid Program

Mayor Raffay opened the meeting for public comments.

Josephine Fracasso commented that she thought work was done last year on Yellow Frame Road. Mayor Raffay explained that it was discussed but no work was done. The Township Clerk further explained that some drainage work was done last year on Yellow Frame Road.

Phillips motioned to close Public Hearing and adopt the ordinance.

Seconded: Rose Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None Abstentions: None

Abstentions: None Absent: Qarmout

#### **NEW BUSINESS:**

a. Resolution 2025-82 - Bills List (04/03/2025 to 04/30/2025)

Motion: Rose

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: Qarmout

#### b. Resolution 2025-83 - Award Contract for Lake Tranquility Drainage Study

Motion: DeYoung Seconded: Phillips

Discussion: Phillips commented that at the last meeting she questioned where we were with the

RFP. Phillips clarified that the award of contract is what she was looking for.

Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: Qarmout

#### c. Resolution 2025-84 - Opposing Legislation That Permits Accessory Dwelling Units

Motion: Rose

Seconded: DeYoung

Discussion: Phillips commented that this should never happen.

Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: Qarmout

#### d. Resolution 2025-85 - Authorize Advertising Signage at Wesley Field

Motion: DeYoung Seconded: Phillips

Discussion: Phillips noted that it should be added that Green Township is not responsible for lost, damaged or stolen signs. The Township Attorney will add the verbiage. Rose commented that "only local businesses located in Green Township, Andover Township, Andover Borough or the Town of Newton" is too restrictive. Rose suggested allowing businesses located in Green Township, any contiguous municipality, or business owned or operated by a parent of a Newton-Lackawanna player can purchase advertising signs. The Committee agreed with removing the restrictions.

Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: Qarmout

#### e. Resolution 2025-86 - Authorize Vacation Payout for Luis Arrazola

Motion: Rose

Seconded: Phillips Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: Qarmout

#### f. Resolution 2025-87 - Authorize Repayment Agreement for Luis Arrazola

Motion: Rose

Seconded: DeYoung

Discussion: Phillips suggested that any future employees be notified of the payback if the Township will be paying for CDLs or any schooling. The terms of the payback should be explained prior to the employee enrolling and paid back within a year's time if applicable.

Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: Qarmout

#### g. Minutes ready for approval - April 21, 2025, regular meeting and executive session

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

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: Qarmout

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

Financial Disclosure Statements - All FDS Statements were filed by the April 30th due date.

Clean Communities Day - Scheduled for Saturday, May 17. E-waste, tires, car batteries and motor oil will be collected at the DPW complex from 8:00 to 1:00. Paper shredding will be available from 9:00 to 12:00. Groups will be cleaning township roads and properties.

**Louis Caruso Award** - Please email your nomination for the Louis Caruso Award. We have received 2 nominations to date.

**Natural Gas Expansion -** We are still awaiting a starting date for the natural gas expansion into Forest Knolls and Mackerley Road.

**Personnel Sub-Committee** - We received 9 resumes for the DPW laborer position. Two interviews are scheduled for May 6<sup>th</sup>.

**Emergency Services and Court Sub-Committees** – Committee members Rose, Qarmout and I will meet with the Administrator and Police Chief of Andover tomorrow. This meeting is to review the current agreement for Traffic Control and discuss the potential of an interlocal agreement for court services.

#### MATTERS FROM THE GOVERNING BODY:

Phillips asked for an update on Hunts Road. The Township Clerk responded that the permits were filed with the County, all plans are done and awaiting the NJ DEP. Phillips wished the Township Clerk and Deputy Clerk a Happy Municipal Clerks week.

DeYoung provided no report.

Rose provided no report.

Mayor Raffay stated that she attended the forum on May 3rd at the Sussex County Community College. A live stream is available if anyone wants to hear what the candidates have to say. Mayor Raffay stated that an OEM Council meeting was held last week. The OEM is doing an excellent job and is very organized. Mayor Raffay stated that she received an email from a Girl Scout working on her gold award. The Girl Scout would like to conduct a traffic pattern study for Airport Road and Route 517 (county roads). Phillips suggested the email be forward to the Township Clerk for a response. Mayor Raffay asked if the Committee received an email from JCPL regarding contacts. The Township Clerk stated that he received the email and provided updates.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney provided no report.

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

#### **Brush Collection Season**

Brush pickup season has officially begun. DPW crews will begin collecting brush piles throughout Green Township starting Monday, May 5, 2025. Please note: Crews will make only one pass down each road, so residents are advised to have all brush placed curbside by that date to ensure collection.

#### Parks and Sports Fields Maintenance

- Clay Fields (Baseball/Softball): Maintenance crews will continue regular upkeep of the clay infields to ensure they remain in playable condition.
- *Mowing Operations:* Soccer fields and outfields will be moved regularly throughout the season.
- Field Treatments: A third-party contractor will be on-site to perform scheduled treatments and applications for improved field health and performance.

#### **Equipment & Operations Update**

- Street Sweeper: Currently out of service. Repairs are underway and the sweeper is expected to be back in operation by Wednesday, May 7, 2025.
- Over-the-Rail Mowers: Operations are scheduled to begin early next week to address roadside vegetation.
- Guide Rail Weed Control: Crews will also begin trimming around guide rails starting next week to maintain visibility and roadside safety.

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

Josephine Fracasso asked if the bathrooms are open at EverGreen Park. Mayor Raffay responded that the bathrooms have been reopened.

Josephine asked when the EverGreen Park walking path project will begin. The Township Clerk stated that Green Township has been approved for the grant and an RFP (Request for Proposals) will be put together.

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

**EXECUTIVE SESSION:** Resolution ES2025-08

Attorney Client Advice - Township Property

Rose motioned to enter Executive Session at 7:25 pm

Seconded: Phillips Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: Qarmout

The Committee returned to Open Public Session at 7:30 p.m.

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

Seconded: DeYoung Discussion: None All were in favor.

Mayor Raffay noted the next Township Committee Meeting is scheduled for Monday, May 19, 2025, at 7:00 p.m.

#### **ADJOURNMENT:**

Rose motioned to adjourn at 7:31 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: May 19, 2025

#### ORDINANCE NO. 2025-03 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

# FULLY FUNDED CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$80,000.00 FROM THE GENERAL CAPITAL RESERVE TO PROVIDE FUNDING FOR PRELIMINARY ENGINEERING COSTS FOR DRAINAGE IMPROVEMENTS IN LAKE TRANOUILITY

**WHEREAS**, the Township Committee of the Township of Green hereby authorizes the expenditure of \$80,000.00 from the Capital Reserve for preliminary engineering costs related to drainage improvements in Lake Tranquility.

**BE IT ORDAINED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, (not less than 2/3 of all members thereof affirmatively concurring) as follows:

**SECTION 1**. The Township Committee appropriates the sum of \$80,000.00 from the Township's General Capital Reserve – Improvement to Drainage System (Account 04-226-55-730) for said preliminary engineering costs for Lake Tranquility drainage improvements.

No Supplemental Debt Statement is required since there is no authorization of any debt within this Capital Ordinance. The gross debt of the Township as defined by law is not increased by this ordinance, and no obligation in the matter of bonds or notes are authorized by this Ordinance.

**SECTION 2.** The purpose described above is not a current expense and is a general improvement which extends the useful life of equipment in Green Township. The period of usefulness of said purpose, within the limitations of the local bond law and according to the reasonable life thereof, is at least five years.

**SECTION 3.** This Capital Ordinance shall take effect immediately after publication following the final adoption as provided by law.

#### NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on April 21, 2025, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on May 5, 2025.

#### ORDINANCE NO. 2025-03 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**ATTEST** 

TOWNSHIP OF GREEN

Mark Zschack, RMC, Township Clerk

Virginia Raffay, Mayor

cc: Linda Di Lorenzo, CFO

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Phillips			1			
Qarmout	\ \					0-2
Rose			1			
Mayor Raffay			V			

Record of Vote - Adoption:

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

INTRODUCED: April 21, 2025

ADOPTED: May 5, 2025

ADVERTISED: April 25, 2025

ADVERTISED: May 9, 2025

#### ORDINANCE NO. 2025-04 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

CAPITAL ORDINANCE FOR IMPROVEMENTS TO YELLOW FRAME ROAD, BY THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE TOTAL OF \$301,236.00, OF WHICH \$20,000.00 IS FROM THE GENERAL CAPITAL-CAPITAL IMPROVEMENT FUND, \$100,000.00 GENERAL CAPITAL RESERVE – IMPROVEMENTS TO ROADS, AND \$181,236.00 FROM NJDOT 2025 MUNICIPAL AID PROGRAM

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

Section 1. The improvements to Yellow Frame Road, is hereby authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the total sum of \$301,236.00; with \$20,000.00 from monies available in the General Capital – Capital Improvement Fund, \$100,000.00 General Capital Reserve – Improvements to Roads of the Township, and \$181,236.00 in funding being provided by the New Jersey Department of Transportation's (NJDOT), Fiscal Year 2025 Municipal Aid Program.

- **Section 2.** The improvements hereby authorized and the purpose for which said appropriation is made are for the improvement of Yellow Frame Road, in the Township of Green.
- Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.
- Section 4. The following additional matters are hereby determined, declared, recited, and stated:
- (a) The said purposes described in Section 2 of the capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general

#### ORDINANCE NO. 2025-04 TOWNSHIP OF GREEN, COUNTY OF SUSSEX

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

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

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

#### **NOTICE**

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on April 21, 2025, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on May 5, 2025.

ATTEST:

TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX

Mark Zschack, RMC, Township Clerk

Virginia Raffay, Mayor

**Record of Vote - Introduction:** 

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

Record of Vote - Adoption:

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

INTRODUCED: April 21, 2025 ADVERTISED: April 25, 2025 ADOPTED: May 5, 2025 ADVERTISED: May 9, 2025

#### RESOLUTION 2025-82 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### BILLS LIST (04/03/2025 to 04/30/2025)

**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 04/03/2025 to 04/30/2025 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 5, 2025

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 May 5, 2025.

Mark Zschack, RMC, Township Clerk

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

Township of Green

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

Meeting Date: 05/05/2025 For bills from 04/03/2025 to 04/30/2025

Check#	Vendor	Descr	iption	Payment	Check Total
13437	1770 - Advance Auto Parts	PO 16874	Auto Parts 2025	104.12	104.1
13438	1940 - Amazon	PO 17064		151.94	151.9
13439	1197 - AmeriMark Direct Inc.		Clean Communities Day 2025	276.00	276.0
			<del>-</del> :	2,897.10	2,897.1
13440	1625 - Aqua New Jersey		Fire Hydrant Bill 2025	173.14	173.1
13441	1965 - Braen Stone of Sparta	PO 16912	See the selection of the second secon	674,618.28	
13442	, 62 - County of Sussex - Treasury	PO 16983			674,618.2
13443	64 - County of Sussex - Treasury	PO 16984		52,339.17	52,339.1
13444	65 - County of Sussex - Treasury		2025 County Open Space Tax	2,600.61	2,600.6
13445	2169 - Dam Event And Equipment Rental LLC	PO 17073		2,583.96	2,583.9
13446	2214 - Fred Beans Ford of Washington	PO 17049	Vehicle Parts 2025	438.68	438.6
13447	2241 - Gannett New York-New Jersey LocaliQ	PO 16851	Legal Ads 2025	92.70	92.7
13448	528 - Griffith-Allied Trucking LLC	PO 16940	Gasoline Deliery 2025 Acct 10-7199868	635.22	635.2
13449	188 - Home Depot Credit Services	PO 16878	Supplies, Hardware, Small Tools 2025	365.90	
		PO 17075	Supplies for Clean Communities 2025	179.97	545.8
13450	1603 - J. Caldwell & Associates	PO 16847	Housing Agent	1,940.00	1,940.0
13451	190 - JCP& L	PO 17068	March 2025 Electric Bill	1,566.75	1,566.7
13452	1907 - JPMonzo Municipal Consulting, LLC	PO 17070	Webinar - L. DiLorenzo	50.00	50.0
13453	1632 - Laddey, Clark & Ryan LLP	PO 17074		3,000.00	
20.100	added, order a ryan mir	PO 17074		2,281.50	5,281.5
13454	1153 - Lowe's	PO 16881		149.95	149.9
13455		PO 17078	The state of the s	190.92	190.9
	2298 - Mike Gaskill		energy approximate the second of the second	731.03	731.0
13456	109 - Montague Tool & Supply Co, Inc.	PO 16883	September 1 Septem		
13457	1960 - Navitend	PO 16954		1,618.00	1,618.0
13458	2260 - NJ Snake Man, LLC	PO 17072	e receive en	500.00	500.0
13459	2141 - Primepoint, LLC	PO 16854		117.50	117.
13460	418 - R&L Data Centers	PO 16853	-	380.00	380.0
13461	177 - RoNetco Supermarkets Inc.	PO 17023	Refreshments for Student Government Day	49.67	49.0
13462	2016 - Schenck, Price, Smith & King, LLP	PO 16855	Tax Appeals 2025	479.85	479.8
13463	842 - Seely Brothers Flags LLC	PO 17065	Flags	278.00	278.0
13464	1896 - SeptiCare	PO 16936	Portable Toilet Rental & Service 2025	175.00	175.
1.3465	866 - Space Farms, Inc	PO 16919	Deer Carcass Removal Service 2025	54.00	54.
13466	123 - Staples Advantage	PO 17069	Office Supplies for April 2025	421.62	421.
13467	624 - Suburban Propane	PO 16925		1,703.09	
2010.		PO 16939		732.91	2,436.0
13468	72 - Sussex County Clerk's Association	PO 17077		40.00	40.0
13469	114 - Sussex County MUA	PO 16922	The state of the s	2,703.89	
13409	114 - Sussex County MOA	PO 16922		8,486.17	11,190.0
12470	76		·-	308.80	308.1
13470	76 - Tomar Industries, Inc.	PO 16923	••	52.35	52.3
13471	1703 - Town of Newton		Animal Control - Veterinary Services		
13472	2194 - Township of Independence	PO 17079	SECTION SHAPE AND ADMINISTRATION OF THE ADMI	9,538.00	9,538.0
13473	100 - Treasurer, State of NJ	PO 17080		749.00	749.0
13474	716 - Tri-State Rentals, Inc.		2025 Vehicle & Equipment Parts, Repair,	487.99	487.
13475	2078 - UniFirst Corporation	PO 16863		765.70	765.
13476	278 - US Postal Service	PO 17084	Envelopes for Tax Collector 2025	2,447.60	2,447.
13477	34 - Verizon	PO 16938	Alarm Phone lines 2025	187.05	187.
13478	29 - Verizon Wireless	PO 16890	DPW CELL SERVICE 2025	395.37	395.
13479	105 - W.E. Timmerman Equipment Co., Inc.	PO 16905	Vehicle Repair 2025	883.46	883.
13480	1236 - W.W.Grainger Inc.	PO 16887		107.07	107.
13481	1668 - West Chester Machinery & Supply		Machinery Parts & Supplies 2025	143.24	143.
13482	2034 - Wielkotz & Company LLC		2024 Audit	6,937.50	6,937.
		2000 - 100 -			
	TOTAL				788,109.
	paid from Fund 01 CURRENT FUND	773	3,092.95		
	paid from Fund 02 FEDERAL & STATE GRANTS		455.97		
al to be	paid from Fund 12 ANIMAL FUND		52.35		
ol to bo	paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	4	1,221.50		
ar to be					

Checks Previously Disbursed

Township of Green

### List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19) Meeting Date: 05/05/2025 For bills from 04/03/2025 to 04/30/2025

Check#	Vendor		Description		I	Payment	Check Total
9999 9999	State of NJ Div of Pensions/Benefit Payroll Account	4	Retired - Health Insu		41,841.39	4/15/2025 4/28/2025 4/01/2025	5
13390 13391 13391 13436	Cesco's Pizza Atlantic Communications Electronics In Atlantic Communications Electronics In Atlantic Communications Electronics In	nc PO# 16285 F	ed	ernment Day 2	2,903.29 -2,903.29	4/07/2025	5 *VOID*
					116,440.38 -2,903.29  113,537.09	*VOIDED	
	Totals by fund Prev	ious Checks/Voids	Current Payments	Total			
Fi Fi Fi	und 01 CURRENT FUND und 02 FEDERAL & STATE GRANTS und 12 ANIMAL FUND und 16 AFFORDABLE HOUSING TRUST FUND und 19 TRUST FUND	113,537.0	455.97 52.35	886,630.04 455.97 52.35 4,221.50 10,287.00			
	BILLS LIST TOTALS	113,537.0	788,109.77	901,646.86			

### RESOLUTION 2025-83 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### AWARD CONTRACT FOR RFP # 25-01 LAKE TRANQUILITY DRAINAGE STUDY TO PRINCETON HYDRO

**WHEREAS**, the Township of Green is in need to have drainage work completed in Lake Tranquility and authorized an RFP for drainage study; and

WHEREAS, the Township Committee sought proposals in fair and open procurement in accordance with N.J.S.A. 19:44A-20.5, through Township RFP #25-01, for a drainage study to address the Lake Tranquility drainage issues; and

WHEREAS, the Township received six (6) proposals from Professional Engineers; and

WHEREAS, the Township Clerk/Administrator and Purchasing Agent reviewed all six proposals and recommend awarding the RFP to Princeton Hydro, LLC; and

WHEREAS, the Township therefore desire to award a contract to Princeton Hydro, LLC, for drainage work completed in Lake Tranquility, subject to the proposal submitted by Princeton Hyrdro, dated February 2025, in the amount of \$58,100.00; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for these services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey does hereby authorize the Mayor and Township Clerk/Administrator to execute a contract with Princeton Hydro, LLC to provide a drainage study for Lake Tranquility, in the amount of \$58,100.00.

DATED: May 5, 2025

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 May 5, 2025.

Mark Zschack, RMC, Township Clerk

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

## RESOLUTION 2025-84 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### OPPOSING LEGISLATION THAT PERMITS ACCESSORY DWELLING UNITS

WHEREAS, New Jersey has long prided itself on maintaining the principles of home rule, which has provided our residents with the most meaningful direct access to democratically elected officials through strong local governments; and

WHEREAS, municipalities represent the form of government which is closest to the people, and the immediacy of governance at the local level brings a distinctive responsiveness and ability to shape policy to respond to the particular needs of communities; and

WHEREAS, local control and decision making empowers the residents and taxpayers of each municipality to carefully tailor local policies that reflect its unique geography, economy, beliefs and priorities; and

WHEREAS, legislation that would permit Accessory Dwelling Units (ADUs) and permit property owners to develop ADUs on their property is inconsistent with the principles of the New Jersey Municipal Land Use Law; and

WHEREAS, the Assembly Committee Substitute (ACS) for A-2792, A-4370, and A-2489 undermines the careful planning municipalities engage in and routinely update; and

WHEREAS, municipalities already have the authority to permit ADUs and this legislative proposal undermines municipal land use planning where ADUs are inconsistent with the land use planning due to a variety of factors including availability of water, sewer capacity, parking, and infrastructure; and

WHEREAS, this legislation and the erosion of local autonomy threatens to undermine home rule that is critical for local officials to adopt policies that are the most beneficial to the community and that our residents have long come to expect from their municipal governments; and

WHEREAS, the New Jersey Senate favorably acted on this legislation in February.

**NOW, THEREFORE, BE IT RESOLVED,** that the Township of Green hereby urges the legislature to reject ACS 2792, A-4370, and A-2489 and preserve local autonomy in municipal planning to develop Accessory Dwelling Units if and where it sees fit; and

#### RESOLUTION 2025-84 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

**BE IT FURTHER RESOLVED,** that copies of this resolution be forwarded to Senator Parker Space, Assemblymembers Dawn Fantasia and Michael Inganamort, Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, the Lieutenant Governor Tahesha Way, the Governor of the State of New Jersey Phillip Murphy, and New Jersey State League of Municipalities.

DATED: May 5, 2025

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 May 5, 2025.

Mark Zschack, RMC, Township Clerk

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

## RESOLUTION 2025-85 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

### ALLOWING CERTAIN ADVERTISING SIGNS ON THE OUTFIELD FENCE AT WESLEY FIELD ON A TRIAL BASIS

WHEREAS, a request was made by Stephen Slota of the Lackawanna Newton Little League to allow advertising signs on the outfield fence at Wesley Field to raise funds; and

WHEREAS, Mr. Slota appeared at the April 22, 2025, Committee Meeting, and explained the details of the proposal and answered Township Committee members' questions.

**NOW, THEREFORE, BE IT RESOLVED,** that the Township of Green shall allow advertising signs only on the outfield fence at Wesley Field, for a trial period in 2025, subject to the following conditions:

- 1. Lackawanna Newton Little League shall collect and allocate monies received from Wesley Field advertising for maintenance and improvements to Wesley Field only;
- 2. All businesses advertised shall be appropriate for youth sports, and all advertised goods and services shall be available for use and/or purchase by anyone, including those under 18 years old;
- 3. The signs are permitted for a trial period only, and the Township Committee shall review the signs permitted at Wesley Field at the July 2025 Committee meeting;
- 4. Lackawanna Newton Little League has no superior rights to the use of the Field and Township parks;
- 5. Lackawanna Newton Little League shall be responsible for all aspects of the advertising signs, including, but not limited to, marketing, selling, collecting funds, designing, installing, maintaining, and removing the signs;
- 6. Green Township shall not be responsible or liable for any lost or stolen signs, or damages to any signs;
- 7. Lackawanna Newton Little League shall execute a hold harmless and indemnification agreement related to the signs at Wesley Field; and
- 8. The signs installed at Wesley Field are subject to the following restrictions:
  - a. Signs will be for a trial period in 2025 only;
  - b. Signs may be placed only from May 1 through June 30, 2025 (the baseball season);
  - c. Signs may be placed on the baseball outfield fence only, and shall be removed immediately if so directed by the Township administration and/or DPW;
  - d. Signs to be solicited for, designed, installed, maintained, and removed by Lackawanna Newton Little League;
  - e. Signs are to be a maximum size of 3' x 4', consisting of vinyl material only; and
  - f. A maximum of 32 signs (one sign for each section of the fence) shall be allowed.

#### RESOLUTION 2025-85 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

DATED: May 5, 2025

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 May 5, 2025.

Mark Zschack, RMC, Township Clerk

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

#### RESOLUTION 2025-86 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### REVIEW OF VACATION PAYOUT

**BE IT RESOLVED**, by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the attached confirmation of paid vacation time of \$892.80 for Luis Arrazola was reviewed and approved for payment.

DATED: May 5, 2025

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 May 5, 2025.

Mark Zschack, RMC, Township Clerk

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

## RESOLUTION 2025-87 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### AUTHORIZING A REPAYMENT AGREEMENT BETWEEN THE TOWNSHIP OF GREEN AND LUIS ARRAZOLA

**WHEREAS**, the Township previously paid the cost of a CDL course for Luis Arrazola ("Arrazola") totaling \$3,600.00; and

**WHEREAS**, due to Arrazola ending his employment with the Township, and per the Township Employee Handbook, the full amount of the CDL course shall be reimbursed to the Township; and

**WHEREAS**, a Repayment Agreement between the Township of Green and Arrazola has been prepared, setting forth the terms and conditions of the repayment of \$3,600.00, as set forth in the attached Agreement.

**BE IT RESOLVED**, by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the Mayor is hereby authorized to execute the Repayment Agreement between the Township of Green and Luis Arrazola for the repayment of the CDL course due to his employment ending with the Township.

DATED: May 5, 2025

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 May 5, 2025.

Mark Zschack, RMC, Township Clerk

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

### RESOLUTION ES2025-08 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 SafetyLitigation/Potential LitigationX 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:	May 5, 2025							
	I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New ersey, 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 May 5, 2025.							

#### Mark Zschack, RMC, Township Clerk

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