

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
REGULAR MEETING DECEMBER 20, 2021**

**CALL TO ORDER**

Mayor Phillips called the December 20, 2021, meeting of the Green Township Committee to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: Mr. James Chirip, Mr. Bader Qarmout, Mrs. Virginia “Ginnie” Raffay, and Mayor Margaret “Peg” Phillips

Absent: Mr. Daniel Conkling

Mr. Chirip motioned to excuse the absent member

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney in Mrs. Ursula Leo’s absence; Mr. Jason Miller, Supervisor of Public Works; and Mrs. Patty DeClesis, Deputy Clerk

**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 comments offered, Mayor Phillips closed Open Public Session #1.

**DISCUSSIONS:**

- a. Ordinance 2021-09 and New Jersey Marijuana Law - Mayor Phillips explained that at the last meeting the Committee wished to review the memo from the Township Attorney explaining the rules and regulations on the cannabis law before continuing discussions on the ordinance. The Committee members provided their thoughts and concerns. The Township Attorney explained the restrictions that could be in place in the ordinance. After discussion, the Committee agreed to review the rescinded ordinance, the current ordinance as well as research the environmental impacts of growing and manufacturing cannabis. Mr. Zschack will obtain current municipal ordinances allowing cannabis.
- b. Additional Job Duty - Fleet Manager - Mr. Zschack explained this position will be a duty to be done by one DPW employee that will include all aspects of managing and tracking the Township’s fleet. The employee will receive a stipend. Mr. Miller described the responsibilities and the estimated timeframe to complete this task. Mr. Zschack stated that a salary ordinance will be presented in January adding the Fleet Manager position for the Committee’s consideration.

Mrs. Raffay motioned to move forward with this position for 2022

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**CONSENT AGENDA:**

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

None

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

- a. Board of County Commissioners Resolution Adopted on December 8, 2021, Authorization for Elizabethtown Gas Company to Implement Temporary Traffic Control Measures

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

- a. Permit Fee Log Report - November 2021  
b. Sussex County Planning Board Minutes - July 12 and November 1, 2021  
c. Sussex County Agriculture Development Board Minutes - July 19 and September 20, 2021  
d. Sussex County Water Quality Management Policy Advisory Committee Minutes - January 14, 2021  
e. Treasurer's Report - November 2021  
f. Sussex County Division of Health Activity Report - November 2021

**4. APPLICATIONS:** (Approval of the Following)

None

Motion: Mr. Chirip  
Seconded: Mrs. Raffay  
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. Resolution 2021-186 - Refund Property Tax Due to Prepayment - Bruce and Joan Miller

Motion: Mr. Qarmout  
Seconded: Mrs. Raffay  
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

- b. Resolution 2021-187 - Bills List (12/02/2021 to 12/16/2021)

Motion: Mrs. Raffay  
Seconded: Mr. Chirip  
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

- c. Resolution 2021-188 - Developers Escrow Trust (12/02/2021 to 12/16/2021)

Motion: Mr. Chirip  
Seconded: Mrs. Raffay

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Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**d. Resolution 2021-189 - Refund Property Tax Due to Overpayment - Corelogic**

Motion: Mr. Qarmout

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**e. Resolution 2021-190 - Authorize Participation in National Opioids Settlements**

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: Mayor Phillips asked if money were received what would the monies be spent on. The Township Attorney explained that guidance is provided through the League, monies can be spent on educational purposes, treatments, and supplies.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**f. Resolution 2021-191 - Authorize Release of Bond/Escrow - Billing**

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout			X	
Mrs. Raffay	X			
Mrs. Phillips	X			

**g. Resolution 2021-192 - Authorize Release of Bond/Escrow - Douglass**

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: None



MINUTES  
GREEN TOWNSHIP COMMITTEE  
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	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**h.** Minutes ready for approval - December 6, 2021, Regular Meeting and Executive Session

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		X		
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

December 11, 2021, Emergency Meeting and Executive Session

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**MATTERS FROM THE TOWNSHIP CLERK:** Mr. Zschack stated that matters will be discussed in Executive Session. Mr. Zschack wished everyone a healthy and happy holiday.

**MATTERS FROM THE GOVERNING BODY:**

Mr. Qarmout reflected back on a year that was wonderful although difficult through the coronavirus. Mr. Qarmout wished everyone a Merry Christmas, Happy Hannukah and a healthy prosperous new year.

Mr. Chirip commented that his wife walks frequently on Misty Lane where there is a dog that jumps on her. Mr. Zschack stated that he should contact the Animal Control Officer.

Mr. Chirip stated that it's been a great but tough year and thanked all the public employees and everyone involved in running the town. Mr. Chirip thanked the Committee members for their support.

Mrs. Raffay thanked everyone and complimented the roads in the town. Mrs. Raffay wished everyone a very Merry Christmas and a happy holiday.

Mayor Phillips announced that Green Township Volunteer Fire Department, Chief Mike Rose received the Hometown Hero award by Congressman Gottheimer. Mayor Phillips congratulated Mr. Rose for all that he does for the town.

Mayor Phillips noted a guardrail on Whitehall Road that is in need of repair. Mr. Miller responded that it looks like a car hit the guardrail and will be repaired.

Mayor Phillips commented that the township roads are well taken care of.

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Mayor Phillips thanked all employees, volunteers and the Township Committee for all their support and wished everyone a happy holiday.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mr. Bolcato noted a couple of items that will be reported on in Executive Session. Mr. Bolcato thanked the Committee for the opportunity to work with them this year and wished everyone a happy holiday, Merry Christmas and all the best in 2022.

**MATTERS FROM THE SUPERVISOR OF PUBLIC WORKS:** Mr. Miller provided the following update:

- the fleet equipment has been serviced and just about ready for the winter
- the EverGreen Park restrooms have been winterized

Mr. Qarmout asked Mr. Miller to pass on a great appreciation for all the Road Department's hard work throughout the year.

**OPEN PUBLIC SESSION #2:** Mayor Phillips opened Public Session #2 for public comments.

Mr. Robert Scott Bozzone, 75 Hedden Road, asked if there was any follow-up to the accident that took place on the corner of County Route 517 and Kennedy Road a couple months ago. Mayor Phillips explained that the governing body does not get involved with the accidents. The safety aspect would be under the jurisdiction of the County.

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

**EXECUTIVE SESSION:** Resolution ES2021-17

Litigation - Frelinghuysen v Green Township and Green Township Volunteer Fire Department

Litigation - Block 16, Lot 21.02

Personnel Matter - Zoning Officer Position

Mr. Qarmout motioned to enter Executive Session at 7:55 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:21 p.m.

Mr. Chirip motioned to close Executive Session and return to Open Public Session

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting (Reorganizational) is scheduled for Monday, January 3, 2022, at 7:00 p.m.

**ADJOURNMENT:**

Mr. Chirip motioned to adjourn at 8:21 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

MINUTES  
GREEN TOWNSHIP COMMITTEE  
REGULAR MEETING DECEMBER 20, 2021

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



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Mark Zschack, RMC  
Township Clerk

Date Approved: January 3, 2022

**RESOLUTION 2021-186**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**


**REFUND PROPERTY TAX DUE TO PREPAYMENT**

**WHEREAS**, the Tax Collector advises of an overpayment of taxes created by granting homeowner a Veterans discount; and

**WHEREAS**, the Tax Collector is requesting a refund to the homeowner.

**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:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
021	10.01	Miller, Bruce & Joan	\$250.00

  
Karen Ferrone, Tax Collector

DATED: December 20, 2021

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 December 20, 2021.

  
Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC  
Linda Padula, CMFO

**Record of Vote:**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			



**RESOLUTION 2021-187**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (12/02/2021 to 12/16/2021)**

**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 12/02/2021 to 12/16/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 20, 2021

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 December 20, 2021.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mr. Conkling						√
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mrs. Phillips			√			



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

Meeting Date: 12/20/2021 For bills from 12/02/2021 to 12/16/2021

Check#	Vendor	Description	Payment	Check Total
10911	1770 - Advance Auto Parts	PO 15234 Auto Parts	160.80	160.80
10912	373 - Anchor Rubber Stamp	PO 15265 Notary Stamp for Sheri Janoski, Patty De	63.80	63.80
10913	635 - Barco Products	PO 15221 Memorial Benches	2,084.20	2,084.20
10914	14 - Blue Diamond Disposal, Inc.	PO 14862 2021 Waste & Recycling Collection	50,000.00	50,000.00
10915	236 - Cahills Farm	PO 14810 Opening & Closing of Park Gates	983.40	983.40
10916	1386 - Corelogic Real Estate Tax Service	PO 15281 Property Tax Refund	3,413.14	3,413.14
10917	1452 - Firefighter One, LLC	PO 15240 Honda Generator 2021	2,523.75	2,523.75
10918	528 - Griffith-Allied Trucking LLC	PO 14904 Diesel Fuel Delivery	671.94	671.94
10919	120 - Harold E. Pellow & Associates, Inc.	PO 14968 Municipal Engineering Services	195.00	
		PO 15004 2021 Tax Maps	239.38	
		PO 15005 County Connector Trail	3,057.08	
		PO 15069 Engineering Services - Whitehall Rd	332.98	3,824.44
10920	188 - Home Depot Credit Services	PO 14858 Supplies	35.96	35.96
10921	190 - JCP&L	PO 15273 November Electric Bill 2021	1,127.05	1,127.05
10922	1153 - Lowe's	PO 14864 Supplies/Hardware	19.86	19.86
10923	1870 - Mark Zschack	PO 15276 Reimbursement - Conference	41.97	41.97
10924	1552 - Miller, Bruce & Joan	PO 15277 Property Tax Refund	250.00	250.00
10925	98 - NJ-Dept of Health and Senior Svs	PO 14951 Dog License fees	4.20	4.20
10926	1794 - Phoenix Advisors, LLC	PO 15065 2021 Continuing Disclosure	1,050.00	1,050.00
10927	2047 - Quadient Leasing USA, Inc.	PO 15269 Ink Cartridge	129.05	129.05
10928	418 - R & L Data Centers	PO 14906 Payroll Service 2021	294.80	294.80
10929	177 - RoNetco Supermarkets Inc.	PO 15268 Supplies - Annual Tree Lighting Event	60.39	60.39
10930	1918 - SCEDP, Inc.	PO 15275 Mayor's Symposium & Reception 12/8/21 Vi	35.00	35.00
10931	977 - Smith Motor Company, Inc.	PO 14884 Truck Parts/Repairs	88.30	88.30
10932	185 - Smith Tractor and Equipment Inc.	PO 14885 Parts for Backhoe	1,198.27	1,198.27
10933	866 - Space Farms, Inc	PO 14886 Deer Carcass Removal	124.00	124.00
10934	624 - Suburban Propane	PO 14852 Propane Delivery DPW 2021	498.49	498.49
10935	114 - Sussex County MUA	PO 14903 Municipal/Household Waste	6,924.48	6,924.48
10936	604 - TAB Microfilm Services, Inc.	PO 14814 Record Storage 2021	2.95	2.95
10937	76 - Tomar Industries, Inc.	PO 14932 Janitorial Supplies	290.95	290.95
10938	716 - Tri-State Rental, Inc.	PO 14960 Various Rentals	196.00	196.00
10939	1266 - US Postal Service	PO 15272 Permit # 509 Renewal Bulk Mailing 2022	240.00	240.00
10940	1236 - W.W.Grainger Inc.	PO 14907 Supplies	305.68	305.68
10941	1668 - West Chester Machinery & Supply	PO 14933 Snow plow supplies	222.54	222.54
TOTAL				76,865.41

Total to be paid from Fund 01 CURRENT FUND	71,386.95
Total to be paid from Fund 04 GENERAL CAPITAL	332.98
Total to be paid from Fund 12 ANIMAL FUND	4.20
Total to be paid from Fund 19 TRUST FUND	2,084.20
Total to be paid from Fund 22 OPEN SPACE TAX	3,057.08
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	76,865.41

**Checks Previously Disbursed**

9999	State of NJ Div of Pensions/Benefit	PO# 14895	Retired - Health Insurance	6,598.51	12/10/2021
9999	State of NJ-Division of Pensions	PO# 14896	Active - Health/Dental Insurance	12,504.88	12/10/2021
9999	Payroll Account		12/15/2021	34,026.95	12/10/2021
10906	PenTeleData	PO# 14908	Internet Service for MB 2021	170.90	12/02/2021
10907	Verizon Wireless	PO# 14911	DPW Cell Phone Service 2021	247.74	12/02/2021
10908	Navitend	PO# 14816	2021 Agreement Office 365	820.00	12/06/2021
10909	Petty Cash Fund	PO# 15125	Petty Cash	77.35	12/16/2021
10910	Quadient Finance USA Inc	PO# 15282	Postage 2021	85.97	12/16/2021

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54,532.30

Totals by fund	Previous Checks/Voids	Current Payments	Total
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List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)

Meeting Date: 12/20/2021 For bills from 12/02/2021 to 12/16/2021

Check#	Vendor	Description	Payment	Check Total
	Fund 01 CURRENT FUND	54,532.30	71,386.95	125,919.25
	Fund 04 GENERAL CAPITAL		332.98	332.98
	Fund 12 ANIMAL FUND		4.20	4.20
	Fund 19 TRUST FUND		2,084.20	2,084.20
	Fund 22 OPEN SPACE TAX		3,057.08	3,057.08
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	BILLS LIST TOTALS	54,532.30	76,865.41	131,397.71
				=====

**RESOLUTION 2021-188**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (12/02/2021 to 12/16/2021)**

**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 12/02/2021 to 12/16/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 20, 2021

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 December 20, 2021.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

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

Meeting Date: 12/20/2021 For bills from 12/02/2021 to 12/16/2021

Check#	Vendor	Description	Payment	Check Total
7494	2038 - Andrew H. Billing	PO 15279 Refund of Escrow LU2001 Billing	2,438.50	2,438.50
7495	1937 - Harold E. Pellow & Associates, Inc.	PO 15169 R02106 Elizabethtown Gas	205.50	
		PO 15205 LU2102 Douglass/Licitra	51.38	256.88
7496	2101 - Katherine Douglass & Aldo Licitra	PO 15280 Refundof Escrow LU2102 Douglass/Licitra	841.97	841.97
	TOTAL			----- 3,537.35
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		3,537.35		
		=====		
		3,537.35		



**RESOLUTION 2021-189**  
**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 taxes for calendar year 2021 due to a duplicate payment for the 4th quarter 2021; 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:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ACCOUNT #</b>	<b>AMOUNT</b>
<b>16</b>	<b>15.08</b>		<b>\$3,413.14</b>

Corelogic Real Estate Tax Service                      \$ 3,413.14  
Refund Department  
PO Box 9202  
Coppell, TX 75019-9760

  
\_\_\_\_\_  
Karen Ferrone, Tax Collector

DATED: December 20, 2021

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 December 20, 2021.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC  
Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mrs. Phillips			√			

**RESOLUTION 2021-190**  
**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING PARTICIPATION IN  
NATIONAL OPIOIDS SETTLEMENTS**

**WHEREAS**, nationwide settlements have been reached to resolve all opioids litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors: McKesson, Cardinal Health and AmerisourceBergen (together, the “Distributors”), and manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson (collectively, “J&J”); and

**WHEREAS**, these settlements will provide substantial funds to states and subdivisions for abatement of the opioids epidemic across the country and will impose transformative changes in the way the settling defendants conduct their business; and

**WHEREAS**, New Jersey is expected to receive over \$600 million in settlement funds, but the actual amount received will depend on how many county and municipal governments choose to participate, and participating states will receive more money if more county and municipal governments join the agreements; and

**WHEREAS**, in order to participate, the Township must execute the J&J Participation Form and the Distributors Participation Form and deliver them to the State Attorney General by January 2, 2022; and

**WHEREAS**, the Mayor and Township Committee have reviewed the above-referenced forms, which are on file with the State Attorney General and pulled from the Distributors and J&J Master Settlement Agreements, and have determined that it would be in the Township’s best interest to participate in the national opioids settlements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Green, Sussex County, New Jersey on this 20th day of December, 2021 as follows:

1. That the Mayor is hereby authorized to execute the Distributors Participation Form and the J&J Participation Form.
2. The Clerk is hereby directed to provide the executed Distributors Participation Form and the executed J&J Participation Form to the State Attorney General on or before January 2, 2022 via the following email address:  
[OpioidSettlements@njaoag.gov](mailto:OpioidSettlements@njaoag.gov)

DATED: December 20, 2021

RESOLUTION 2021-190  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

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 December 20, 2021.



Mark Zschack, RMC, Township Clerk

**Record of Vote:**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

**RESOLUTION 2021-191**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RELEASE OF BOND / ESCROW**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, is hereby authorized to refund said bond/escrow fund:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ACCOUNT #</b>	<b>AMOUNT</b>
7	5	Andrew Billing 14-288-95-2001-00	\$2,438.50

DATED: December 20, 2021

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 December 20, 2021.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Land Use Board Secretary  
Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout					√	
Mrs. Raffay		√	√			
Mrs. Phillips			√			



**RESOLUTION 2021-192**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RELEASE OF BOND / ESCROW**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, is hereby authorized to refund said escrow / bond fund:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ACCOUNT #</b>	<b>AMOUNT</b>
7	2	Katherine Douglass and Aldo Licitra 14-288-95-2102-00	\$841.97

DATED: December 20, 2021

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 December 20, 2021.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Land Use Board Secretary  
Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

**RESOLUTION ES 2021-17**  
**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      ☒ 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: December 20, 2021

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 December 20, 2021.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

**Record of Vote:**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			