

**MINUTES
GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING (VIRTUAL) JANUARY 3, 2022**

CALL TO ORDER

The January 3, 2022, reorganizational virtual meeting of the Green Township Committee was called to order by Mr. Mark Zschack, Township Clerk at 7:03 p.m.

PLEDGE OF ALLEGIANCE

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

Mr. Zschack read the Statement of Determination of the Board of County Canvassers announcing that Mr. Daniel Conkling was duly elected November 2, 2021, to fill the office of Township Committee for a three-year term.

OATH OF OFFICE Mr. Zschack announced that Mr. Conkling has been administered the Oath of Office.

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

Absent: Mr. Daniel Conkling

Mrs. Phillips 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; Ms. Janet Lucas and Mr. Shan Kadkoy, Laddey, Clark, and Ryan, LLC; and Mrs. Patty DeClesis, Deputy Clerk

NOMINATIONS FOR MAYOR FOR 2022

- Call for Nominations: Mr. Zschack called for nominations for the Office of Mayor. Mr. Chirip nominated Mrs. Margaret “Peg” Phillips for Mayor 2022. Mrs. Raffay seconded the nomination.
- Close of Nominations: There being no further nominations, Mr. Zschack closed nominations.
- Resolution 2022-01 - Appoint Mayor Phillips

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

Mrs. Phillips read the Oath of Office. Congratulations Mayor Phillips!

MAYOR PHILLIPS PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2022

- Call for Nominations: Mayor Phillips called for nominations for the Office of Deputy Mayor. Mr. Chirip nominated Mrs. Raffay for Deputy Mayor 2022. Mr. Qarmout seconded the nomination.
- Close of Nominations: There being no further nominations, Mayor Phillips closed nominations.

- Resolution 2022-02 - Appoint Deputy Mayor

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

Mrs. Raffay read the Oath of Office. Congratulations Deputy Mayor Raffay!

LOOKING AHEAD 2022 MAYOR: Mayor Phillips thanked the Committee for their continued support and looks forward to working with everyone. Mayor Phillips read a statement that encompasses looking back to 2021 and looking ahead to 2022.

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. Mr. Zschack noted that no public members were present on the virtual meeting. Mayor Phillips closed Open Public Session #1.

RESOLUTIONS:

Consent Agenda 1. Administration Resolutions

Resolution 2022-03 - Establish Meeting Schedule for 2022

Resolution 2022-04 - 2022 Holidays

Resolution 2022-05 - Designate Official Newspapers

Resolution 2022-06 - Appointment of Township Officials

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

Consent Agenda 2. Township Professionals Appointments/Contracts

Resolution 2022-07 - Appoint of Township Auditor

Resolution 2022-08 - Appoint of Township Engineer

Resolution 2022-09 - Appoint of Professional Planner

Resolution 2022-10 - Appoint of Bond Counsel

Resolution 2022-11 - Appoint of Computer Technical Assistant

Resolution 2022-12 - Appoint of Open Space Advisor

Resolution 2022-13 - Appoint of Special Conflict Counsel

Resolution 2022-14 - Appoint Township Attorney

Resolution 2022-15 - Authorize Continuing Disclosure Agreement for 2022

Resolution 2022-16 - Appoint Special Counsel, Gebhardt and Kiefer, P.C.

Resolution 2022-17 - Appoint Special Conflict Counsel

Resolution 2022-18 - Appoint Appraisal Services

Resolution 2022-19 - Appoint Qualified Purchasing Agent QPA

Resolution 2022-20 - Appointment of Township Professionals

Motion: Mrs. Raffay

Seconded: Mr. Chirip

Discussion: Mr. Chirip asked if the Committee is following the request for proposal process for competitive bidding. Mayor Phillips responded that it is generally done in the fall.

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

Consent Agenda 3. Board/Committee Appointments - Appointments by Committee

Resolution 2022-21 - Open Space Advisory Committee Appointments

Resolution 2022-22 - Agricultural Advisory Committee Appointments

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

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

Consent Agenda 4. Board/Committee Appointments - Appointments by Mayor

Resolution 2022-23 - Environmental Advisory Committee Appointments

Resolution 2022-24 - Recreational Advisory Committee Appointments

Resolution 2022-25 - Land Use Board Appointments

Motion: Mr. Qarmout

Seconded: Mr. Chirip

Discussion: None

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

Consent Agenda 5. Financial

Resolution 2022-26 - Self Examination of Budget Resolution

Resolution 2022-27 - Fix Fees for Delinquent Taxes and/or Assessments

Resolution 2022-28 - Authority to Sign for Expenses

Resolution 2022-29 - Model Cash Management Plan

Resolution 2022-30 - Authorize Temporary Appropriations (Temporary Budget)

Resolution 2022-31 - Authorize the Finance Office to Maintain Petty Cash Fund

Resolution 2022-32 - Authorize Assessor and Attorney to Undertake Appeals

Motion: Mrs. Raffay

Seconded: Mr. Chirip

Discussion: None

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

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Consent Agenda 6. Miscellaneous

Resolution 2022-33 - Authorize Tonnage Grant Application

Resolution 2022-34 - Appointment of Officials for the Newton/Green Municipal Court

Resolution 2022-35 - Authorize Donation to Sussex County Economic Development Partnership

Resolution 2022-36 - Appointment of Green Township Fire Department Officers

Resolution 2022-37 - Waive Claimant Certification

Resolution 2022-38 - Authorize Contract with Space Farms for Deer Carcass Removal

Resolution 2022-39 - Appoint Public Agency Compliance Officer

Resolution 2022-40 - Cooperative Purchases

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: None

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

NEW BUSINESS:

- a. Introduction** Ordinance 2022-01 - Fixing Salary Ranges for Officers and Employees of the Township of Green

Mr. Chirip motioned to introduce Ordinance 2022-01 and move to Public Hearing on January 19, 2022.

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout asked for clarification on the various percentage of increases. Mr. Zschack explained the range is to cover the salaries ranges for the next few years.

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

- b. Minutes** ready for approval - December 20, 2021, regular and executive sessions

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

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

OLD BUSINESS: None

DISCUSSIONS: None

CORRESPONDENCE: None

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack wished everyone a healthy and happy 2022 and noted that the Board of Health Reorganization Meeting will be held after the next Township Committee Meeting on January 19, 2022.

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MATTERS FROM THE GOVERNING BODY: Mr. Chirip thanked all the public employees and business associates as well as Mayor Phillips and Deputy Mayor Raffay for their help in 2021 and look forward to a great 2022. Happy New Year!

Mr. Qarmout commented that he believes in the leadership of Mayor Phillips. Mr. Qarmout appreciates all the hard work from everyone and looks forward to a wonderful new year.

Mrs. Raffay agrees with the comments made, stay healthy and happy.

Mayor Phillips stated that she and Deputy Mayor Raffay attended the Sussex County Mayor's Reception and Symposium and extended a congratulations to Mayor Christine Quinn from Sparta who was named the 2021 Mayor of the Year. Mayor Phillips has some information and flyers from the NJ Business Action Center that may help small business advocacy.

Mayor Phillips noted there are a number of vacancies on various boards and committees and asked that they be advertised in the next issue of the Green Grapevine.

Mayor Phillips stated that she noticed the new sensory board that was created by Skyla Squiers for her Girl Scout Gold Award. Kudos to Skyla on a great contribution to our park.

Mayor Phillips noted that Green Township is now considered District 7, not District 5 according to the new district map.

Mayor Phillips thanked everyone for their support in 2022.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato wished everyone a happy, healthy and safe 2022. Mr. Bolcato thanked the Committee for the confidence in his firm and the re-appointment of Township Attorney and he looks forward to working with the Township Committee and the township employees in 2022.

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

OPEN PUBLIC SESSION #2: Mayor Phillips noted that no members of the public were present at this time and closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2022-01

Litigation: Frelinghuysen v Green Township and Green Township Volunteer Fire Dept.

Litigation - Block 16, Lot 21.02

Mr. Chirip motioned to enter Executive Session at 7:30 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:23 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 announced the next meeting is scheduled for Wednesday, January 19, 2022, at 7:00 p.m.

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ADJOURNMENT:

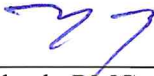
Mr. Qarmout motioned to adjourn at 8:26 p.m.

Seconded: Mrs. Raffay

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: January 19, 2022

RESOLUTION 2022-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF MAYOR 2022

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Margaret "Peg" Phillips to the position of Mayor for the term of January 1, 2022, to December 31, 2022.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF DEPUTY MAYOR 2022

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Virginia "Ginnie" Raffay to the position of Deputy Mayor for the term of January 1, 2022, to December 31, 2022.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-03
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

MEETING SCHEDULE
FOR JANUARY 2022 THROUGH JANUARY 2023

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that public meetings of the Green Township Committee shall be held during 2022 on the 1st and 3rd Mondays of the month (exceptions noted thus *) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

2022 MEETING SCHEDULE

DATE:	Time:
JANUARY, 3rd & Wednesday 19th*	7:00 p.m.
FEBRUARY, 7th & Wednesday 23rd*	7:00 p.m.
MARCH, 7th & 21	7:00 p.m.
APRIL, 4th & 18th	7:00 p.m.
MAY, 2nd & 16th	7:00 p.m.
JUNE, 6th & Wednesday 22nd*	7:00 p.m.
JULY, 18th	7:00 p.m.
AUGUST, 15th	7:00 p.m.
SEPTEMBER, Wednesday 7th* & 19th	7:00 p.m.
OCTOBER, 3rd & 17th	7:00 p.m.
NOVEMBER, 7th & 21st	7:00 p.m.
DECEMBER, 5th & 19th	7:00 p.m.
2023 JANUARY, Wednesday 4th* & Wednesday 18th*	7:00 p.m.

BE IT FURTHER RESOLVED that the above schedule and any revision thereof shall be posted on the bulletin board in the Municipal Building and mailed to the New Jersey Herald and the Star Ledger, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof.

BE IT FURTHER RESOLVED that said meetings shall be conducted in accordance with *Roberts Rules of Order*.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

2022 HOLIDAYS

BE IT RESOLVED by the Township Committee of the Township of Green that the following shall be and are the official holidays to be observed by the Green Township employees for the year 2022:

MARTIN LUTHER KING, JR. DAY	JANUARY 17
PRESIDENT'S DAY	FEBRUARY 21
GOOD FRIDAY	APRIL 15
MEMORIAL DAY	MAY 30
JUNETEENTH	JUNE 20
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 5
COLUMBUS DAY	OCTOBER 10
VETERAN'S DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 24
DAY AFTER THANKSGIVING (in lieu of Election Day)	NOVEMBER 25
CHRISTMAS DAY	DECEMBER 26
NEW YEAR'S DAY	JANUARY 2, 2023
MAYOR'S HOLIDAY	TBD

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-05
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

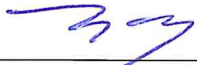
DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Township Committee of the Township of Green that the New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers for the Township of Green.

BE IT FURTHER RESOLVED that The New Jersey Herald Inc. and The Star Ledger be designated as the newspapers for "Notice of Public Meetings" Sunshine Law.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-06
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF TOWNSHIP OFFICIALS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that the following appointments were offered and adopted for the year 2022:

Retirement Funds (PERS) Manager	Linda Padula
Fund Commissioner(s) (Insurance)	Mark Zschack
Sussex County Solid Waste Advisory Committee Representative	Brian Waddell
Sussex County Water Quality Management Policy Advisory Representative	VACANT

All such appointments shall be for the year 2022 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-07
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Registered Municipal Auditor; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Wielkottz & Company, LLC, have submitted a proposal dated December 1, 2021; and

WHEREAS, Wielkottz & Company, LLC have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2022 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Wielkottz & Company, LLC (Thomas Ferry Principal Registered Municipal Auditor) pursuant to the attached proposal for the year 2022; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

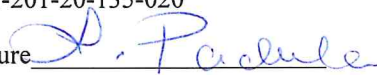
cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget

Account: 01-201-20-135-020

CFO Signature



Record of Vote:

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

RESOLUTION 2022-08
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Township Engineer; and,

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Harold E. Pellow & Associates, Inc., have submitted a proposal dated December 7, 2021; and

WHEREAS, Harold E. Pellow & Associates, Inc., have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2022 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Harold E. Pellow & Associates, Inc., (Cory L. Stoner, PE, CME, Principal Township Engineer) pursuant to the attached proposal for the year 2022; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



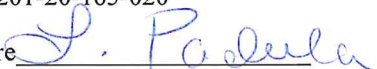
Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget
Account: 01-201-20-165-020

CFO Signature



Record of Vote:

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

RESOLUTION 2022-09
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Professional Planner; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, J. Caldwell & Associates have submitted a proposal November 8, 2021; and

WHEREAS, J. Caldwell & Associates have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2022 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Principal Planner) pursuant to the attached proposal for the year 2022; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

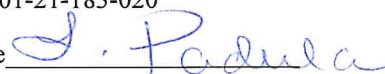
cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget

Account: 01-201-21-183-020

CFO Signature



Record of Vote:

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

RESOLUTION 2022-10
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Bond Counsel;
and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Rogut McCarthy LLC, have submitted a proposal dated October 15, 2021; and

WHEREAS, Rogut McCarthy LLC, have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2022 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Rogut McCarthy LLC pursuant to the attached proposal for the year 2022; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



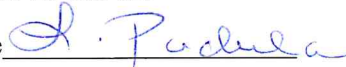
Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature



Record of Vote:

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

RESOLUTION 2022-11
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of computer technical assistance; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Municipal Software, Inc. has submitted a proposal dated November 8, 2021; and

WHEREAS, Municipal Software, Inc. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2022 budget for this contract; and

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Municipal Software, Inc. pursuant to the attached proposal for the year 2022; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.

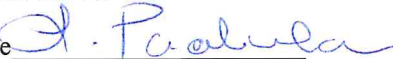

Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget
Account: 01-201-20-140-020

CFO Signature



Record of Vote:

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

RESOLUTION 2022-12
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the technical services in connection with the preservation of land in the Township; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, The Land Conservancy of New Jersey has submitted a proposal signed October 19, 2021; and

WHEREAS, The Land Conservancy has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Municipal Open Space Fund for this contract; and

WHEREAS, the Open Space Committee has recommended that this service is beneficial to the Township for the year 2022;

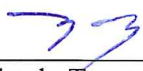
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with The Land Conservancy of New Jersey pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.


Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that funds are available in the Municipal Open Space Fund.

Account: 22-380-56

CFO Signature



Record of Vote:

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

RESOLUTION 2022-13
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Special Counsel;
and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Kevin D. Kelly, Esq. has submitted a proposal dated October 18, 2021; and

WHEREAS, Kevin D. Kelly, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2022 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Kevin D. Kelly, Esq. pursuant to the attached proposal for the year 2022; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



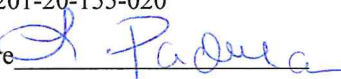
Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature



Record of Vote:

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

RESOLUTION 2022-14
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Township Attorney; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Laddey, Clark, & Ryan, L.L.P. have submitted a proposal dated November 9, 2021; and

WHEREAS, Laddey, Clark & Ryan, L.L.P. have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2022 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Laddey, Clark, & Ryan, L.L.P., (Angelo Bolcato, Esq. principal Township Attorney) pursuant to the attached proposal for the year 2022; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.

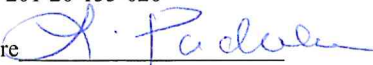

Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature



Record of Vote:

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

RESOLUTION 2022-15
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**RESOLUTION AUTHORIZING 2022 AGREEMENT COVERING CONTINUING
DISCLOSURE AGENT SERVICES WITH PHOENIX ADVISORS**

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes an agreement with the Township of Green and Phoenix Advisors, LLC to provide certain financial and other information and notices within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues.

Dated: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2022-16
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION CONTINUING APPOINTMENT OF GEBHARDT AND KIEFER, P.C.
AS SPECIAL COUNSEL FOR GREEN TOWNSHIP

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby continue the appointment of the law firm of Gebhardt and Kiefer, P.C. as Special Counsel for the Township of Green for 2022.

Dated: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2022-17
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Special Conflict Counsel; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, Robert B. McBriar, Esq. of the firm Schenck, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, has submitted a proposal dated December 3, 2021; and

WHEREAS, Robert B. McBriar, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2022 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Robert B. McBriar, Esq. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.

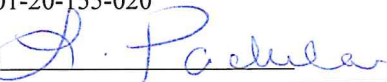

Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature



Record of Vote:

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

RESOLUTION 2022-18
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for land appraisal services; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, Darren Raymond, of the firm Associated Appraisal Group, Inc., 6 Commerce Drive, Cranford, NJ 07016, has submitted a proposal dated December 22, 2021; and

WHEREAS, Darren Raymond has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2022 budget for this contract.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Darren Raymond, of the firm Associated Appraisal Group, Inc., pursuant to the attached proposal for the year 2022.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

Dated: January 3, 2022

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 the reorganization meeting held on January 3, 2022.

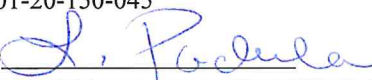

Mark Zschack, RMC Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget
Account: 01-201-20-150-045

CFO Signature



Record of Vote:

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

RESOLUTION 2022-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT WITHOUT COMPETITIVE BIDDING
TO SEAN CANNING OF THE CANNING GROUP, LLC TO PERFORM
QUALIFIED PURCHASING AGENT (QPA) DUTIES**

WHEREAS, Green Township wishes to retain the services of Sean Canning of The Canning Group, LLC to provide such services and for such other services as identified in its proposal dated September 1, 2021; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

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 Township of Green hereby awards and authorizes the execution of an agreement with Sean Canning of The Canning Group, LLC, 10 Garden Street, Lincoln Park, NJ 07035 to provide Qualified Purchasing Agent services, effective January 1, 2022 through December 31, 2022, for a fee not to exceed \$5,500.00 as per its proposal dated September 1, 2021.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$5,500.00 without the prior written approval of the Township Committee.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.

This Resolution shall take effect immediately.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2022 Proposed Municipal Budget
Account: 01-201-20-100-020

CFO Signature



RESOLUTION 2022-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

Record of Vote:

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

RESOLUTION 2022-20
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has need for professional accounting, legal, engineering, insurance, governmental consulting and professional planners; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the retention of certain professional services without competitive bidding must be publicly advertised:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that:

1. The following appointments be made for the year 2022:

Township Auditor Wielkott & Company, LLC	Thomas Ferry, RMA	1/1/22 to 12/31/22
Township Attorney Laddey, Clark & Ryan, LLP	Angelo J. Bolcato, Esq.	1/1/22 to 12/31/22
Township Engineer Harold E. Pellow & Associates, Inc.	Cory L. Stoner, PE, CME	1/1/22 to 12/31/22
Professional Planner J. Caldwell & Associates, LLC	Jessica Caldwell, P.P., A.I.C.P.	1/1/22 to 12/31/22
Bond Counsel Rogut McCarthy LLC	Steven L. Rogut	1/1/22 to 12/31/22
Special Counsel Kelly & Ward, LLC	Kevin D. Kelly, Esq.	1/1/22 to 12/31/22
Computer Technical Assistance Municipal Software, Inc.	James Feeney	1/1/22 to 12/31/22
Open Space Advisor The Land Conservancy of New Jersey	Linda Gloshinski	1/1/22 to 12/13/22
QPA The Canning Group, LLC	Sean Canning	1/1/22 to 12/13/22
Conflict Counsel Schenck, Price, Smith & King, LLP	Robert McBriar	1/1/22 to 12/13/22

RESOLUTION 2022-20
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

Special Counsel Gebhardt and Kiefer, P.C.	Tara St. Angelo, Esq.	1/1/22 to 12/31/22
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Appraisal Services Associated Appraisal Group	Darren Raymond	1/1/22 to 12/31/22
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Disclosure Agent Phoenix Advisors, LLC	David Thompson	1/1/22 to 12/31/22
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Said appointments are made without competitive bidding as professional services under the provisions of the Local Public Contracts Law because accountants, lawyers, engineers, prosecutors, insurance brokers, professional planners and government consultants are recognized professions licensed and regulated by law.

2. A copy of this resolution shall be published in "The New Jersey Herald" as required by law.

All contracts are on file for public viewing in the Green Township Clerk's Office.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-21
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

OPEN SPACE COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Open Space Committee commencing January 1, 2022, were made:

Louis Caruso	3-year term expiring December 31, 2024
Gladys Golder	3-year term expiring December 31, 2024
Daniel Conkling	1-year term expiring December 31, 2022
John Lynch	3-year term expiring December 31, 2022
Richard Conklin	3-year term expiring December 31, 2024
Stephen Slota (Alternate #1)	2-year term expiring December 31, 2023
William "Bob" Olivier (Alternate #2)	2-year term expiring December 31, 2022

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Patty DeClesis, Open Space Secretary

Record of Vote:

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

RESOLUTION 2022-22
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

AGRICULTURAL ADVISORY COMMITTEE APPOINTMENTS

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby approve the following appointments as members of the Green Township Agricultural Advisory Committee:

James Chirip	3-year term expiring December 31, 2023
Louis Tomasso	3-year term expiring December 31, 2023
Richard Vohden	3-year term expiring December 31, 2023

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-23
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

ENVIRONMENTAL COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Environmental Committee commencing January 1, 2022, were made:

Matthew Fox	3-year term expiring December 31, 2024
Cynthia Moyano	3-year term expiring December 31, 2023
Yvonne Hernandez	3-year term expiring December 31, 2022
Ellen Lessin	3-year term expiring December 31, 2024
Fausto Moyano	3-year term expiring December 31, 2024
Vacant Position (Alternate No. 1)	2-year term expiring December 31, 2023
Vacant Position (Alternate No. 2)	1-year term expiring December 31, 2022

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Sheri Janoski, Environmental Committee Secretary

Record of Vote:

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

RESOLUTION 2022-24
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RECREATION COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Recreation Committee commencing January 1, 2022, were made:

Patty DeClesis	1-year term expiring December 31, 2022
Brad Jones	1-year term expiring December 31, 2022
Colleen McLean	1-year term expiring December 31, 2022
Yvonne Hernandez	1-year term expiring December 31, 2022
Cyndy Devesly	1-year term expiring December 31, 2022
Vacant Position	1-year term expiring December 31, 2022
Vacant Position	1-year term expiring December 31, 2022

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.


Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2022-25
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

LAND USE BOARD APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments made by the Mayor as members of the Green Township Land Use Board commencing January 1, 2022, are confirmed:

Daniel Conkling, Mayor's Designee - Class I **1-year term expiring December 31, 2022**

Jason Miller - Class II **1-year term expiring December 31, 2022**

Jim Chirip, Committee Member - Class III **1-year term expiring December 31, 2022**

Scott Holzhauer, Class IV **4-year term expiring December 31, 2025**

Jim DeYoung 4-year term expiring December 31, 2024

Sharon Mullen, Class IV 4-year term expiring December 31, 2024

Richard Wilson, Class IV 4-year term expiring December 31, 2024

Joseph Cercone, Class IV 4-year term expiring December 31, 2023

John Lynch, Class IV **4-year term expiring December 31, 2025**

Jenny Kobilinski, Alternate 1 2-year term expiring December 31, 2022

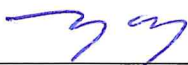
Nicole Magretto, Alternate 2 **2-year term expiring December 31, 2023**

Open Position, Alternate 3 **2-year term expiring December 31, 2023**

Open Position, Alternate 4 2-year term expiring December 31, 2022

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

RESOLUTION 2022-25
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

cc: Kim Mantz, Land Use Board Secretary

Record of Vote:

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

RESOLUTION 2022-26
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Green has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Green that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

RESOLUTION 2022-26
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: January 3, 2022

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 the reorganizational meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2021-27
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

FIXING FEES FOR DELINQUENT TAXES OR ASSESSMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that pursuant to the authority contained in Chapter 46 of the laws of 1970, the rate of interest to be charged for delinquent taxes or assessments in the Township of Green be and the same is hereby fixed at eight percent (8%) per annum on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00;

BE IT FURTHER RESOLVED that the establishment of the aforesaid rates be in accordance with the terms and conditions of chapter 435 of the laws of 1970 as set forth more particularly therein;

BE IT FURTHER RESOLVED that an additional penalty of six percent (6%) shall be added on delinquencies in excess of \$10,000.00 which are not paid prior to the end of the calendar year. The penalty so fixed shall not exceed six percent (6%) of the amount of delinquency.

BE IT FURTHER RESOLVED that the Tax Collector of the Township of Green be authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green that the Tax Collector is authorized to conduct a tax sale for all prior years' delinquent taxes pursuant to New Jersey Law Chapter 99.

BE IT FURTHER RESOLVED that the Tax Collector of the Township of Green be authorized to process the cancellation of any delinquencies of less than \$10.00 for any charges and fees imposed.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO
Karen Ferrone, Tax Collector

Record of Vote:

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

RESOLUTION 2022-28
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

AUTHORITY TO SIGN FOR EXPENSES

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the five (5) Township Officials designated as the authorized signatures (including facsimile signatures) for all accounts on deposit by the Township are the Mayor, the Township Clerk, the Township CFO/Treasurer, the Deputy Mayor, and the Deputy Clerk.

BE IT FURTHER RESOLVED, that all checks will require two signatures.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to pay salaries, PERS, Social Security and other pertinent matters when the payments become due, whenever payment periods fall between regular Township Committee meetings.

BE IT FURTHER RESOLVED, that these checks will be so noted on the next bills list submitted to the Township Committee for approval following their issuance.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2022-29
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

MODEL CASH MANAGEMENT PLAN

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that for the year 2022, the following shall serve as the cash management plan of the Township of Green.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Green funds.

The following are suitable and authorized investments:

1. Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
2. Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e).
3. Local government investment pools which comply with N.J.S.A. 40A:5-15(e) and conditions set by the Division of Local Government Services.
4. New Jersey State Cash Management Fund.
5. Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchase and redeemed, investment earnings, fees incurred and market value of all investments.

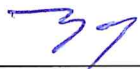
The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

Provident Bank
Bank of America
Lakeland Bank
New Jersey State Cash Management Fund

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that any successor of any of the aforementioned banks and any bank that provides GUDPA certification are hereby authorized depositories.

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Green at the reorganization meeting held on January 3, 2022.

(SEAL)



Mark Zschack, RMC
Clerk of the Township of Green in the
County of Sussex and State of New Jersey

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2022-30
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY

AUTHORIZING TEMPORARY APPROPRIATIONS AS PROVIDED BY N.J.S.A. 40A:4-19

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations may be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2022; and

WHEREAS, the total appropriations in the 2021 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$3,118,284.33; and

WHEREAS, the 2022 Temporary Budget of \$818,550.00 does not exceed 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, New Jersey, that the attached appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for their records.

(See Attached)

Adopted: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

GREEN TOWNSHIP
2022 Temporary Budget

	Salary & Wages	Other Expense
General Administration	16,000.00	14,499.00
Mayor & Committee	2,000.00	500.00
Municipal Clerk	45,000.00	3,000.00
Financial Administration	28,000.00	4,000.00
Computer		28,000.00
Collection of Taxes	12,500.00	1,500.00
Assessment of Taxes	14,500.00	1,500.00
Legal Services & Costs		15,000.00
Engineering Services & Costs		10,000.00
Planning Board	6,200.00	3,000.00
Planner		2,000.00
Zoning Officer	5,000.00	500.00
Construction	1,500.00	1,000.00
Liability Ins. (Other)		32,000.00
Worker's Compensation Ins.		40,000.00
Group Insurance		80,000.00
Health Benefit Waiver		3,550.00
Unemployment Compensation		2,500.00
Emergency Management Services	550.00	3,000.00
Uniform Fire Prevention Official	1,000.00	
Public Works Streets & Road Maintenance	72,000.00	70,000.00
Garbage & Trash Removal		97,000.00
Recycling & Separation	1.00	
Building & Grounds	5,200.00	50,000.00
Environmental Commission	200.00	200.00
Animal Control	1,000.00	
Recreation Department	3,100.00	3,000.00
Parks & Playgrounds		4,000.00
Celebration of Public Events		500.00
Electricity		4,000.00
Street Lighting		200.00
Fire Hydrant		4,000.00
Telephone		3,000.00
Propane		15,000.00
Fuel/Gas/Diesel		15,000.00
Public Employess Retirement System - Retro		750.00
Social Security		22,000.00
Defined Contribution Retirement Program		200.00
Storm Recovery	15,000.00	40,000.00
Municipal Court	600.00	50.00
TOTAL OPERATIONS INSIDE "CAPS"	229,351.00	574,449.00
Dispatch Services "911" - Shared		3,000.00
Municipal Court - Shared		11,750.00
TOTAL OPERATIONS O/S "CAPS"	-	14,750.00
	229,351.00	589,199.00
2022 TOTAL TEMPORARY BUDGET		818,550.00

**RESOLUTION 2022-31
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZING THE FINANCE
OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Green; and

WHEREAS, the Township Committee of the Township of Green established such fund on May 22, 1992.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that a petty cash fund shall be established and maintained in the Finance Department in the amount of \$200.00.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2022-32
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE ASSESSOR AND ATTORNEY TO UNDERTAKE APPEALS

WHEREAS, authorization is required for the Tax Assessor to undertake all appeals on behalf of the Township.

WHEREAS, the County Tax Administrator advises that stipulations of settlement tax appeals between the Tax Assessor and the taxpayer require two signatures; and

WHEREAS, in accordance with N.J.A.C. 18:12A-1.9(k), the municipal attorney should be designated as the additional signature on all Tax Stipulations.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that Tax Assessor, Penny Holenstein, is hereby authorized to undertake all appeals on behalf of the Township of Green which she deems necessary and proper and Township Special Attorney, Robert B. McBriar, Esq. of the firm Schenck, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, is hereby designated as the second signature on all stipulations of settlement of tax appeals between the Tax Assessor and the taxpayer for the year 2022.

DATED: January 3, 2022

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 reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Municipal Clerk

cc: Tax Administrator, SC Board of Taxation
Ursula H. Leo, Esq.
Penny Holenstein, Tax Assessor
Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2022-33
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

AUTHORIZE TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying the tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Committee of the Township of Green to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township of Green hereby endorses the submission of a 2022 Municipal Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy, Office of Recycling and designates Donna Zilberfarb, Recycling Coordinator-Office, PO Box 65, 150 Kennedy Road, Tranquility, NJ 07879 to ensure that the said application is properly filed.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Donna Zilberfarb, Recycling Coordinator
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2022-34
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF OFFICIALS FOR THE NEWTON/GREEN MUNICIPAL COURT

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and state of New Jersey, that the following appointments were offered and adopted for the year 2022:

Court Administrator for the Newton/Green Municipal Court	Katherine Quinn, CMCA
Deputy Court Administrator	Michelle Estremera
Prosecuting Attorney	Jonathan McMeen, Esq.
Public Defender	Daniel Agatino, Esq.
Magistrate	James P. Sloan, Esq.

All such appointments shall be for the year 2022 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-35
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DONATION TO SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a 2022 contribution to the Sussex County Economic Development Partnership, Inc. in the amount of \$200.00.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2022-36
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

APPOINTMENT OF GREEN FIRE DEPARTMENT OFFICERS

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the following persons are appointed as local government officers and shall be sworn in as Green Township Fire Department Officers for the year 2022.

Chief	William "Bob" Olivier
Assistant Chief	Randy Gould
Captain	Jeremy Willis
Lieutenant	John Lynch
President	Rich Porzilli
Secretary	Robert Schieble
Treasurer	Tommy Giordano
Fire Police	David Miller, Fire Police Chief
	Michael Rose
	Nicholas Porzilli
	Kenneth Lang
	Joseph Sprofera
	William Olivier
	TR Shotwell
	William O'Keefe
	Louis Casella
	Brianna Lang
	Dale Durling

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Green Township Fire Department

Record of Vote:

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

RESOLUTION 2022-37
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

“WAIVING” OF THE CLAIMANT CERTIFICATION AS ALLOWABLE
IN CERTAIN CIRCUMSTANCES
BASED UPON N.J.A.C. 5:30-9A.6(C) AND N.J.A.C. 5:31-4.1

WHEREAS, NJSA 40A:5-18 requires that the governing body of any local unit shall not pay out of its monies unless:

- (a) The person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).
- (b) The payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification the user department); and

WHEREAS, N.J.A.C 5:30-9A.6 gives local unit discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business; and

WHEREAS, generally, vendors do NOT provide such certification as part of the normal course of business which has created unnecessary confusion and delay in processing claims for payment; and

WHEREAS, the Claimant Certification CANNOT be waived for the following:

- Transactions above the 15 % of the bid threshold (currently \$6,600)
- Reimbursement to Township Employees
- Deposits in advance of work performed
- An Individual (e.g. sole proprietors)

WHEREAS, The Chief Financial Officer has communicated internal accounting controls as follows and has determined same to be sufficient to avoid errors and fraud in the processing of claims for payment.

1. No goods or services will be procured without a valid Purchase Order containing signature of the Township Clerk and Chief financial Officer.
2. Except for contract items approved by resolution of the Governing Body, all procurement transactions must originate by way of a requisition. Requisitions will not be processed without a written or digital signature of the Department Head.
3. Requisitions that exceed the bid threshold (currently \$44,000) will be required to go through the bid process as stated in the Local Public Contracts Law (N.J.S.A. 40A: 11-3 and N.J.S.A. 40A:11-4) and will require claimant certification.

RESOLUTION 2022-37
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

4. Requisitions that exceed the 15% of the bid threshold (currently \$6,600) require at least 2 quotes (3 quotes preferred.) and will obtain claimant certification. Quotes are obtained by the user department and will be attached the purchase requisition for reference.
5. Properly completed requisitions are converted to Purchase Orders by the Finance Department.
6. Invoices are reviewed by each department head to verify that work was performed as authorized and that prices are consistent with original proposals prior to submission to the Finance Department. Claims for payment are submitted to the Finance Department by the department head along with their signature on each Purchase Order.
7. When processing Purchase Orders for payment, the Finance Department will review for proper documentation, signatures and paperwork as outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Green, County of Sussex, State of New Jersey, that the internal accounting controls presented above by the CFO are adopted as Township Policy for Payment of Claims;

BE IT FURTHER RESOLVED that pursuant to NJAC 5:30-9A.6 the Township of Green exercises its discretion to not require claimant certifications except as required for transactions above the 15% of the bid threshold the 15 % (currently \$6,600), reimbursement of Township employees, deposits in advanced for work performed, and services provided by an Individual (e.g. sole proprietors).;

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2022-38
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZING THE AWARD OF CONTRACT
FOR
DEER CARCASS REMOVAL**

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey does hereby authorize the Clerk to execute a contract with Space Farms Zoo and Museum, 218 Route 519, Beemerville, Sussex, NJ 07461 for the removal of deer carcasses on municipal rights of way in the amount of \$31.00 per deer through December 31, 2022.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2022-39
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, *N.J.A.C. 17:27-3.5* requires a municipality to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined that the Municipal Clerk, Mark Zschack, shall serve as the Public Agency Compliance Officer for the Township.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that in pursuant to the provisions of *N.J.A.C. 17:273.5* the Municipal Clerk, Mark Zschack, is hereby designated as the Public Agency Compliance Officer for the Township of Green.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to forward a copy of this resolution to the State of New Jersey, Department of the Treasury, Public Contract Equal Employment Opportunity Compliance Monitoring Program.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-40
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY

GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES THROUGH NEW JERSEY STATE CONTRACTS AND/OR PURCHASING COOPERATIVES FOR 2022

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139, the governing body may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Green is a member; and

WHEREAS, in the interest of streamlining Township operations and improving efficiency, it is the desire of the Mayor and Council to authorize the Purchasing Officer/Qualified Purchasing Agent (QPA) to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139 below the \$44,000.00 threshold in individual purchases and the aggregate as defined by N.J.S.A.40A:11-2(19);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Green that the Purchasing Officer/Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the Township is hereby authorized to approve purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Green is a member without further action from Council, provided that funds are available to cover the expenditure.

BE IT FURTHER RESOLVED, Purchase approvals made by the Purchasing Officer/Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

DATED: January 3, 2022

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 the reorganization meeting held on January 3, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

ORDINANCE NO. 2022-01
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**“AN ORDINANCE FIXING SALARY RANGES 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 effective January 1, 2022, the salary ranges for officers and employees shall be as hereinafter specified:

Section 1. The minimum and maximum salary range for officers or employees of the Township of Green who are employed on an annual salary basis shall be and is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
Member, Township Committee	\$ 0.	\$ 2,000.
Mayor, Township Committee	0.	2,500.
Municipal Clerk/Registrar	45,000.	126,000.
Deputy Clerk	15,000.	40,000.
Deputy Registrar	3,000.	7,500.
Deputy Clerk/Deputy Registrar	10,000.	61,000.
Receptionist	7,500.	35,000.
Clerk/Typist	2,000.	50,000.
Chief Financial Officer/Treasurer	25,000.	103,000.
Tax Assessor	25,000.	58,000.
Certified Property Lists (Tax Assessor)	2,000.	5,000.
Tax Collector/Tax Search Officer	25,000.	52,000.
Fire Prevention Official	0.	5,000.
Municipal Department Head (DPW Manager)	25,000	92,000.
Secretary Board/Committee	3,500.	55,000.
Court Treasurer	1,000.	5,000.
Animal Control Officer	3,000.	12,000.

Section 2. The minimum and maximum rates of compensation for each employee or class of employees who are employed on an hourly basis shall be and are hereby fixed as follows:

POSITION	MIN. PER HR	MAX. PER HR
Supervisor Roads	\$ 20.00	\$ 50.00
Road Foreman	N.J. Min. Wage	40.00
Senior Road Repairer	N.J. Min. Wage	35.00
Road Repairer	N.J. Min. Wage	35.00
Superintendent of Public Works	30.00	40.00
Laborer	N.J. Min. Wage	27.00
Mechanic/Road Repairer	N.J. Min. Wage	35.00
Park Attendant	N.J. Min. Wage	75.00
Building Maintenance Worker/Messenger	N.J. Min. Wage	28.00
Grant Writer	N.J. Min. Wage	35.00
Clerk/Typist	N.J. Min. Wage	25.00
Tax Collector	20.00	40.00
Secretary Board/Committee	N.J. Min. Wage	30.00
Zoning Officer	N.J. Min. Wage	38.00
Seasonal/Road Repairer	N.J. Min. Wage	30.00

ORDINANCE NO. 2022-01
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, NJ

POSITION	MIN. PER HR	MAX. PER HR
Seasonal/Truck Driver	N.J. Min. Wage	\$ 30.00
Recreation Director	N.J. Min. Wage	25.00
Seasonal/Recreation Sr. Counselors	N.J. Min. Wage	15.00
Seasonal/Lawn Maintenance	N.J. Min. Wage	20.00
Seasonal/Recreation Property Maintenance	N.J. Min. Wage	25.00

Section 3. 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	MAXIMUM
Grant Administrator (stipend)	500	\$ 3,000.
Certified Recycling Coordinator (stipend)	500	5,000.
Inspector (per smoke cert inspection)	20.00	80.00
Emergency Management Coordinator (stipend)	.00	5,000.
Emergency Management Coordinator (per diem with Township Committee approval)	.00	250.
Deputy Emergency Management Coordinator (stipend)	.00	1000.
Secretarial (per meeting for attendance at Township Committee, Land Use Board, Open Space, Recreation, Environmental and other miscellaneous meetings)	40.00	100.
Seasonal/Recreation Program Coordinator (stipend)	500.	2,000.
Seasonal/Recreation Sports Coordinator (stipend)	500.	1,500.
Seasonal/Recreation Arts & Crafts Coordinator (stipend)	500.	1,500.
Seasonal/Recreation – other special programs	250.	1,500.
Animal License Coordinator (stipend)	1,000.	1,500.
Alternate Deputy Registrar (stipend)	500.	1,000.
Fleet Manager (Stipend)	.00	3,000
Park Gate Control	.00	5,500
Clean Communities Coordinator (stipend)	500.	1,200.
Special Project (per project)	100.	10,000.

Section 4. No officer or employee shall be entitled to receive an additional increment of salary until the same has been approved by resolution of the Township Committee.

Section 5. The Township Committee reserves the right to pay a salary to any new employee during his or her probationary period of ninety (90) days which may be less than the minimum rate of salary or compensation as herein above provided. However, upon the satisfactory completion of such probationary period said employee shall be paid not less than the minimum salary provided for the particular office or employment.

Section 6. The Township Committee further reserves the right to pay a salary to any new employee at any figure between the minimum and maximum salary provided for such office or position and not necessarily the minimum salary.

Section 7. The adoption of this Ordinance shall not operate to either increase or decrease the present pay of any officer or employee of the Township of Green, and the salaries or compensations provided

ORDINANCE NO. 2022-01
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, NJ

by existing ordinances shall remain in full force and effect until such time as the Township Committee may grant and approve such additional increments of salary as may be deemed advisable

pursuant to the terms of this Ordinance. A resolution of the Township Committee establishing specific salaries or wages may be made retroactive to January 1st of the year in which the resolution is adopted or may establish the date on which salary shall take effect.

Section 8. Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.

Section 9. This ordinance shall take effect after final passage and publication as prescribed by law.

Section 10. All ordinances or parts of ordinances, which may be inconsistent with the terms of this ordinance, are to the extent of such inconsistency hereby repealed.

NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on January 3, 2022, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on _____.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, RMC, Township Clerk

Margaret "Peg" Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: January 3, 2022

ADOPTED:

ADVERTISED:

ADVERTISED:

RESOLUTION ES 2022-01
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: January 3, 2022

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 January 3, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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