

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MAY 17, 2021**

CALL TO ORDER

Mayor Phillips called the May 17, 2021, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mr. Bader Qarmout (arrived at 7:03 p.m.), Mrs. Virginia "Ginnie" Raffay, and Mayor Margaret "Peg" Phillips

Absent: Mr. Conkling

Mr. Chirip motioned to excuse the absent member.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mrs. Ursula Leo, Township Attorney (adjourned at 7:19 p.m.), Mr. Watson Perigo, Municipal Department Head; Mr. Jason Miller, Superintendent of Public Works; and Mrs. Patty DeClesis, Deputy Clerk

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

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

None

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

- a. Frelinghuysen Township Ordinance Introduced on April 21, 2021, To Amend Chapter 21 of the Code to Reflect Amendments Requested by the County of Warren Planning Department for Storm Waste Management
- b. Township of Byram Ordinance Introduced on May 4, 2021, Prohibiting the Operation of Any Class of Cannabis Businesses Within its Geographical Boundaries and Amending Section 240-28 of the Byram Township Code Entitled "Prohibited Uses"
- c. Borough of Hamburg Resolution Adopted on May 3, 2021, Requesting Municipalities in New Jersey to Join Together in a Consortium of Municipalities to Help Improve JCP&L Overall Services

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

- a. Tax Collector's Report - April 2021
- c. Open Space Advisory Committee Meeting Minutes - April 7, 2021
- d. Green Township Volunteer Fire Department Incident Report - April 2021

4. APPLICATIONS: (Approval of the Following)

None

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: Mrs. Raffay requested Correspondence item 3b be removed for discussion.

Mr. Chirip amended his motion to approve the Consent Agenda minus Correspondence item 3b

Seconded: Mrs. Raffay

Discussion: None

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MAY 17, 2021

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

3b. Sussex County Department of Environmental and Public Health Services Report - April 2021

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: Mrs. Raffay has concerns with the amount of reported rabies and raccoons in the area. The Animal Control Officer does not handle raccoons. Considering there have been a number of dog bites, should the Township be doing something proactive with these raccoons. Mayor Phillips commented that Animal Control cannot deal with wild animals. Fish and Game should be contacted. Mayor Phillips suggested contacting Sussex County Health Department to see if any of the rabid raccoons connect to the Animal Control calls.

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

DISCUSSIONS:

- a. Open Space Committee Update on County Connector Trail - Mr. Lou Caruso, Chairman, Open Space Advisory Committee and Mr. Steve Slota, Vice Chairperson were in attendance. Mr. Caruso presented the following items which were discussed at the recent Open Space Advisory Committee Meeting.

- A preliminary concept plan from the Township Engineer for the extension of the County Connector Trail crossing Kennedy Road connecting to Allamuchy.
- Mr. Caruso noted that Mr. Perigo has been doing a fantastic job clearing the trail from Creek Road to Airport Road. There is large amount of contaminated railroad ties that will need to be removed. The Open Space Committee recommends renting dumpsters, load up the railroad ties to bring to the Sussex County Municipal Utilities Authority. There is also a large amount of brush that will be pushed to the sides of the trail to act as a buffer.
- The Open Space Committee recommends bidding out for the final coating on the trail so that it will match the existing trail.
- Parts of the EverGreen Trail have to be cleaned up and two sections have to be realigned. In addition, the exercise equipment is in very bad condition. The insurance company recommends removing the equipment. Mr. Perigo can work on this trail and remove the equipment.

Mrs. Raffay added that there is also some old farm equipment and asked if this can be cleaned up.

Mr. Chirip motioned to continue as presented by Mr. Caruso

Seconded: Mr. Qarmout

Discussion: None

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

The Committee thanked Mr. Caruso.

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MAY 17, 2021

- b. Recreational Cannabis Legalization - Mayor Phillips recommended the discussion be moved to the June meeting since the Township Attorney is not present for discussion.

OLD BUSINESS:

- a. Public Hearing Ordinance 2021-12 - Amending Section 9-9, Maintenance and Use of Facilities, to Include a New Subsection (d) Establishing Rules and Regulations for All Township Facilities

Mayor Phillips opened the meeting for public comments.

There being no public comments presented, Mr. Chirip motioned to close Public Hearing and adopt the ordinance.

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout clarified that the ordinance allows the Committee to adjust the rules accordingly.

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

- b. Public Hearing Ordinance 2021-13 - Fully Funded Capital Ordinance to Provide Funding for the Purchase of One Galvanized Cantilever Entrance Gate and Appropriating the Sum of \$5,000.00 from the General Capital Reserve "DPW Gate" for Said Purchase

Mayor Phillips opened the meeting for public comments.

There being no public comments presented, Mr. Chirip motioned to close Public Hearing and adopt the ordinance.

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked about further information in reference to a power arm. Mr. Miller reviewed the quote he received for an electronic gate. Mr. Miller recommends improving the gate with the money allocated with a standard gate and purchasing a motorized piece at another time. Mayor Phillips suggested looking into a smart lock or key fob type as an inexpensive way to track who is coming in and going out of the gate.

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

NEW BUSINESS:

- a. Resolution 2021-95 - To Cancel Balances in the General Capital Fund to Fund Balance

Motion: Mr. Qarmout

Seconded: Mr. Chirip

Discussion: Mr. Qarmout asked if the balances moved to the general capital are earmarked for any purchase. Mr. Zschack responded the balances are not identified and will remain in the General Capital Fund.

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

- b. Resolution 2021-96 - Bills List (04/30/2021 to 05/11/2021)

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MAY 17, 2021

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

c. Resolution 2021-97 - Refund Property Tax Due to Overpayment - David Shafer and C. Tombalakian

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

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

d. Resolution 2021-98 - Refund Construction Permit Fee Due to Overpayment - John Thompson

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

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

e. Resolution 2021-99 - Refund for Overpayment for Dog License - Jennifer Van Houten

Motion: Mr. Chirip
Seconded: Mrs. Raffay
Discussion: Mayor Phillips questioned the reason for the overpayments. Mrs. DeClesis explained that the new online payment system does not allow registrations for new dogs. New dogs need to be registered with the Dog Licensing Official to provide documentation. People are not reading through and automatically paying online. The online system considers the payment to be late therefore includes late fees.

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

f. Resolution 2021-100 - Refund for Overpayment for Dog License - Kim Post

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

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MAY 17, 2021

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

g. Minutes ready for approval - May 3, 2021, Regular and Executive Sessions

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

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

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

Natural Gas Expansion - We have been in communications with Elizabethtown Gas concerning the expansion of natural gas in Green. They are currently putting together a new mailer to gauge interest in Lake Tranquility. A conference call will be scheduled for later this week.

COVID Monies - We have received additional information concerning the Coronavirus Local Fiscal Recovery funds, Green Township's allocation is \$340,964.01. An ambiguous list of eligible goods and services was provided but we are still awaiting the procedure from the state concerning the method distribution.

Bills List Questions - There were questions concerning two bills on the last Bills List.

1. The Suburban Propane \$6.44 was the topping off of the propane tank located at the old municipal building (28 Kennedy Road).
2. The Elizabethtown Gas (Fir Lane) was escrow put up for the Road Opening Permit to install gas.

MATTERS FROM THE GOVERNING BODY: Mr. Qarmout welcomed the warmer spring weather.

Mrs. Raffay complimented the Road Department on the great job wood chipping/brush cleanup.

Mayor Phillips stated that she and Mr. Zschack met with Mr. Robert Boyle of Planet Networks. Mayor Phillips requested to meet with him regarding installation of fiber in Green Township. CARES money can potentially be used for infrastructure in broadband. More information will follow.

Mayor Phillips complimented the work Mr. Perigo has done on clearing the extension of the trail.

MATTERS FROM THE TOWNSHIP ATTORNEY: Not in attendance.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mayor Phillips noted the DPW Status Report for May 3, 2021. Mr. Miller stated that over the rail mowing will begin next week. Mr. Miller brought up the RTV that was discussed last year. Mr. Miller has done some research on pricing. Mayor Phillips asked for more detail on pricing and justification of use for discussion at the next meeting.

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

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MAY 17, 2021

EXECUTIVE SESSION: Resolution ES2021-07 - Personnel Matters - Zoning Official Request
- Real Property - Block 116, Lot 1

Mr. Chirip motioned to enter Executive Session at 7:54 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:15 p.m.

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

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Mayor Phillips announced the next Township Committee Meeting is scheduled for Monday, June 21, 2021, at 7:00 p.m.

ADJOURNMENT:

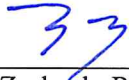
Mr. Chirip motioned to adjourn at 8:16 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: June 21, 2021

ORDINANCE NO. 2021-12
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE AMENDING SECTION 9-9, MAINTENANCE
AND USE OF FACILITIES, TO INCLUDE A NEW SUBSECTION (d)
ESTABLISHING RULES AND REGULATIONS FOR ALL TOWNSHIP FACILITIES**

BE IT ORDAINED by the Township Committee of the Township of Green that Section 9-9 of the Revised General Ordinances of the Township of Green is hereby amended to add a new subsection (d) establishing rules and regulations of all Township facilities as follows:

SECTION 1.

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

- (d) The Township Committee shall have the authority to promulgate and publish rules and regulations governing use of all Township facilities for the safety and well-being of the general public.

SECTION 2 - SEVERABILITY

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

SECTION 3 - REPEALER

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

SECTION 4: EFFECTIVE DATE

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

NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on May 3, 2021, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on May 17, 2021.

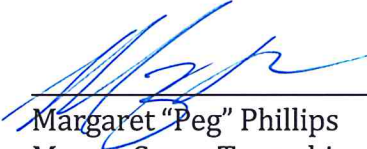
ORDINANCE NO. 2021-12
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Mark Zschack, RMC
Township Clerk



Margaret "Peg" Phillips
Mayor, Green Township

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: May 3, 2021
ADOPTED: May 17, 2021

ADVERTISED: May 6, 2021
ADVERTISED: May 20, 2021

ORDINANCE NO. 2021-13
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**FULLY FUNDED CAPITAL ORDINANCE TO PROVIDE FUNDING FOR THE
PURCHASE OF ONE GALVANIZED CANTILEVER ENTRANCE GATE
AND
APPROPRIATING THE SUM OF
\$5,000.00 FROM THE GENERAL CAPITAL RESERVE "DPW GATE" FOR SAID
PURCHASE**

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

SECTION 1. The Township Committee of the Township of Green hereby authorizes the following improvement:

- a. The Township Committee of the Township of Green hereby authorizes the purchase and installation of a galvanized cantilever entrance gate from Boardline Fencing LLC., 20 Station Road Columbia, New Jersey, 07832.

The Township Committee appropriates the sum of \$5,000.00 from the Township's General Capital Reserve "DPW Gate" for said procurement.

The useful life of this equipment is at least five (5) years. No Supplemental Debt Statement is required since there is no authorization of any debt within this Capital Ordinance. The gross debt of the Municipality as defined by law is not increased by this ordinance, and no obligation in the matter of bonds or notes are authorized by this ordinance.

SECTION 2. This Capital Ordinance shall take effect immediately after publication following the final adoption as provided by law.

NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on May 3, 2021, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on May 17, 2021.

ORDINANCE NO. 2021-13
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

ATTEST:

TOWNSHIP OF GREEN
IN THE COUNTY OF SUSSEX



Mark Zschack, RMC, Township Clerk



Margaret "Peg" Phillips, Mayor

cc: Linda Padula, CFO

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: May 3, 2021
ADOPTED: May 17, 2021

ADVERTISED: May 7, 2021
ADVERTISED: May 20, 2021

RESOLUTION 2021-95
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

TO CANCEL BALANCES IN THE GENERAL CAPITAL FUND TO FUND BALANCE

BE IT RESOLVED that the Township Committee of the Township of Green authorizes the CFO to cancel the following balance in the amount of \$20,959.60 in the General Capital Fund to Fund Balance.

FROM:	Ordinance #2019-09 – Street Sweeper 04-215-55-900-020	\$ 9,097.22
FROM:	Ordinance #2019-17 – Pumper Fire Engine 04-215-55-902-020	\$11,702.23
FROM:	Ordinance #2020-06 – Ford F550 Truck 04-215-55-904-020	\$ 160.15
TO:	Fund Balance – General Capital 04-400-65	\$20,959.60

DATED: May 17, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 17, 2021.



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			√			
Mrs. Phillips			√			

RESOLUTION 2021-96
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (04/30/2021 to 05/11/2021)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 04/30/2021 to 05/11/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 17, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on May 17, 2021.



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		√	√			
Mrs. Phillips			√			

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

Meeting Date: 05/17/2021 For bills from 04/30/2021 to 05/11/2021

Check#	Vendor	Description	Payment	Check Total
10379	33 - AT&T	PO 14939 Long Distance 2021	86.79	86.79
10380	1908 - Brady & Correale, LLP	PO 14927 Legal Services - Land Use Board	112.50	112.50
10381	2041 - Cory Brothers, Inc.	PO 14842 Truck Repairs	2,834.64	2,834.64
10382	1730 - Durable Door Company	PO 14880 Door Repairs	1,440.00	1,440.00
10383	1357 - Frelinghuysen Township	PO 15038 Construction Receipts	20,237.00	20,237.00
10384	1380 - Garden State Labs Inc.	PO 14901 Water Test MB	60.00	60.00
10385	171 - Green Township Seniors	PO 15042 2021 Budget	2,000.00	2,000.00
10386	120 - Harold E. Pellow & Associates, Inc.	PO 14968 Municipal Engineering Services	1,458.89	
		PO 14969 Survey - Block 16 Lot 21	537.50	
		PO 15006 Legal Service - Land Use Board	65.00	2,061.39
10387	953 - Hoover Truck Centers, Inc	PO 14859 Truck Parts	6.10	6.10
10388	190 - JCP&L	PO 15047 April Electric Bill 2021	1,850.26	1,850.26
10389	2090 - Jennifer Van Houten	PO 15030 Refund overpayment-Dog License	10.00	10.00
10390	1860 - Kimberlee Mantz	PO 15025 Reimbursement for Yard Sale Ad	44.00	44.00
10391	557 - MicroSystems-NJ.com, L.L.C.	PO 14812 Online Services 2021	1,400.00	1,400.00
10392	109 - Montague Tool & Supply Co, Inc.	PO 14867 Janitorial Supplies & Small Tools	331.09	331.09
10393	1169 - NAPA of Stanhope, LLC	PO 14870 Truck Parts	231.57	231.57
10394	104 - Netcong Hardware, INC	PO 14813 Small Tools & Supplies	46.15	46.15
10395	1404 - Northeast Janitorial Supply, Inc.	PO 14873 Janitorial Supplies	1,282.34	1,282.34
10396	905 - Optimum	PO 14837 Cable-boxes MB 2021	4.95	
		PO 14838 Cable boxes-DPW 2021	8.95	13.90
10397	1892 - PenTeleData	PO 14908 Internet Service for MB 2021	170.90	170.90
10398	2047 - Quadient Leasing USA, Inc.	PO 14941 Lease for Postage Machine 2021	231.00	231.00
10399	418 - R & L Data Centers	PO 14906 Payroll Service 2021	277.84	277.84
10400	2092 - Shafer, David & Tombalakian, C	PO 15045 Property Tax Refund	6,308.17	6,308.17
10401	866 - Space Farms, Inc	PO 14886 Deer Carcass Removal	62.00	62.00
10402	1152 - Statewide Insurance Fund	PO 14913 Workers Comp/All Lines Insurance	30,472.63	30,472.63
10403	624 - Suburban Propane	PO 14852 Propane Delivery DPW 2021	100.53	100.53
10404	114 - Sussex County MUA	PO 14903 Municipal/Household Waste	2,728.32	2,728.32
10405	179 - Sussex County Rental Center	PO 14891 Equipment Rentals	224.00	224.00
10406	2009 - The Canning Group, LLC	PO 14925 QPA 1/01/2021-12/31/2021	458.33	458.33
10407	100 - Treasurer, State of NJ	PO 15037 DCA fees	1,126.00	1,126.00
10408	668 - Treasurer-State of New Jersey	PO 15033 Stormwater Fee-NJEMS Bill ID 222975800	500.00	500.00
10409	2078 - UniFirst Corporation	PO 14815 Uniform Rental	217.04	
		PO 14815 Uniform Rental	10.00	227.04
10410	34 - Verizon	PO 15032 April Phone Bill 2021	999.08	999.08
10411	29 - Verizon Wireless	PO 14911 DPW Cell Phone Service 2021	248.34	
		PO 14952 Modem-OEM 2021	38.01	286.35
10412	2034 - Wielkotz & Company LLC	PO 14679 2020 Audit	6,375.00	6,375.00
TOTAL				84,594.92

Total to be paid from Fund 01 CURRENT FUND

63,221.92

Total to be paid from Fund 12 ANIMAL FUND

10.00

Total to be paid from Fund 19 TRUST FUND

21,363.00

84,594.92

Checks Previously Disbursed

9999	County of Sussex - Treasury	PO# 14920	911 Dispatch - Shared Service Agree	2,905.50	5/14/2021
10378	Green Twp Board of Education	PO# 14809	School Tax	820,639.42	5/03/2021
9999	State of NJ Div of Pensions/Benefit	PO# 14895	Retired - Health Insurance	5,531.48	5/10/2021
9999	State of NJ-Division of Pensions	PO# 14896	Active - Health/Dental Insurance	12,386.00	5/10/2021
9999	Payroll Account		4/30/2021	37,084.29	4/30/2021
				878,546.69	

Totals by fund

Previous Checks/Voids

Current Payments

Total

Fund 01 CURRENT FUND

878,546.69

63,221.92

941,768.61

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

Meeting Date: 05/17/2021 For bills from 04/30/2021 to 05/11/2021

Check#	Vendor	Description	Payment	Check Total
	Fund 12 ANIMAL FUND		10.00	10.00
	Fund 19 TRUST FUND		21,363.00	21,363.00
<hr/>				
	BILLS LIST TOTALS	878,546.69	84,594.92	<u>963,141.61</u>

RESOLUTION 2021-97
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE TO OVERPAYMENT

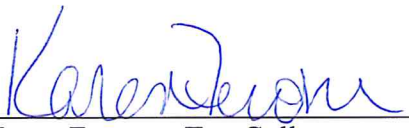
WHEREAS, the Tax Collector advises of an overpayment of taxes for calendar year 2021 due to the property owner paying and Wells Fargo mortgage paying; and

WHEREAS, the tax collector is requesting a refund be made to property owner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:


<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
14	3.02	Shafer, David & Tombalakian , C 93 Kennedy Road	\$6,308.17

Shafer, David & Tombalakian, C. \$6,308.17
535 Fifth Ave, 33rd Floor
New York, NY 10017


Karen Ferrone, Tax Collector

DATED: May 17, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 17, 2021.



Mark Zschack, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2021-98
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND FOR OVERPAYMENT OF CONSTRUCTION PERMIT

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a refund for overpayment of \$2.00 for construction permit #21-059 at 14 Highland Avenue to John Thompson, 124 The Hideout, Lake Ariel, PA 18436.

DATED: May 17, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 17, 2021.



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		√	√			
Mrs. Phillips			√			

RESOLUTION 2021-99
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND FOR OVERPAYMENT FOR DOG LICENSE LATE FEE

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a refund for over payment for a dog license late fee in the amount of \$10.00 to Jennifer Van Houten, 12 Fawn Hollow Drive, Newton NJ 07860.

DATED: May 17, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 17, 2021.



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		√	√			
Mrs. Phillips			√			

RESOLUTION 2021-100
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND FOR OVERPAYMENT FOR DOG LICENSE LATE FEE

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a refund for over payment for a dog license late fee in the amount of \$15.00 to Kristin Post, 24 Fieldview Road, Andover, NJ 07821.

DATED: May 17, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 17, 2021.



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		√	√			
Mrs. Phillips			√			

RESOLUTION ES 2021-07
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:13-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to the public;

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:

X Personnel Contract Negotiation X 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: May 17, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on May 17, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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