

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MAY 3, 2021**

CALL TO ORDER

Mayor Phillips called the May 3, 2021, meeting of the Green Township Committee to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay, and Mayor Margaret "Peg" Phillips

Also present: Mr. Mark Zschack, Township Clerk/Administrator; 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 members were present at this time and closed Open Public Session #1.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

- a. Resolution 2021-89 - Authorize Blue Light Permits

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

- a. Township of Andover Resolution Adopted on April 15, 2021, Disapproving of the County of Sussex Imposing Additional Staff Overtime Election Fees
- b. Township of Montague Resolution Adopted on April 13, 2021, Disapproving of the County of Sussex Imposing Additional Staff Overtime Election Fees

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

- a. Sussex County Department of Health Report - March 2021
- b. Animal Control Officer Report - January to March 2021
- c. Sussex County Agriculture Development Board Minutes - February 16, 2021

4. APPLICATIONS: (Approval of the Following)

None

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: Mr. Conkling requested to remove Correspondence item 2c from the Consent Agenda for discussion.

Mrs. Raffay amended her motion to approve the Consent Agenda minus Correspondence item 2c

Seconded: Mr. Qarmout

Discussion: None

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

- c. Letter Received April 27, 2021, from Postal Realty Trust Regarding Purchase of Post Offices

Mr. Conkling motioned to approved Correspondence item 2c

Seconded: Mr. Qarmout

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Discussion: Mr. Conkling stated that he has no interest in trying to sell the post office properties. The Committee members are in agreement.

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

DISCUSSIONS:

- a. Brush/Wood Chipping Policy - Mayor Phillips referenced the excessively large amounts of brush piles that have been identified as not adhering to the policy. A discussion ensued whether the DPW should pick up these large amounts of brush or only the allowable portion. Mr. Miller stated that it takes a lot of time to chip these excessive amounts of brush. After a brief discussion, the Committee agreed that the DPW should only take the allowable amount of 5 feet in length and 3 feet high per household. Any brush in excess should be flagged with a note that the pile is in excess of the policy and removed in a timely manner.
- b. Recreational Cannabis Legalization - Mayor Phillips stated that since the Township Attorney was not in attendance that she would like to recommend moving the discussion to the next meeting. Mayor Phillips stated that she attended the virtual Sussex County League meeting and viewed a presentation by Laddey, Clark & Ryan regarding an overview of the marijuana legalization which was shared with the Committee. Mayor Phillips provided a summary of the League meeting. The Committee reviewed the classes of licenses to determine if there would be interest in the municipality. The Committee will continue discussion at the next meeting.

OLD BUSINESS:

- a. Public Hearing Ordinance 2021-10 - Granting Municipal Consent for the Operation of a Cable Television System Within the Township of Green, New Jersey to CSC TKR, LLC

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. Conkling

Discussion: Mr. Qarmout asked how many non-exclusive franchise agreements are permitted and how many do we have. Mayor Phillips responded that there is no limit and Green Township currently has one agreement.

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

- b. Public Hearing Ordinance 2021-11 - Capital Ordinance for Improvements to Whitehall Road Appropriating the Total of \$342,000.00 of Which \$182,000.00 is From the General Capital Reserves – Road Improvements and \$160,000.00 is From NJDOT Municipal Aid Program

Mayor Phillips opened the meeting for public comments.

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

Seconded: Mrs. Raffay

Discussion: None

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

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NEW BUSINESS:

- a.** Introduction 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

Mrs. Raffay motioned to introduce the ordinance and move to Public Hearing on May 17, 2021

Seconded: Mr. Conkling

Discussion: Mayor Phillips asked where the rules will be posted so that the public can find the rules. Mr. Zschack stated the rules can be posted on the website, at the park, all municipal properties, Facebook, etc. A suggestion was made that a QR code may be a possibility to add to the sign at EverGreen Park.

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

- b.** Resolution 2021-88 - Authorize Agreement with Morris County Cooperative Pricing Council

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked if there was a term on the agreement and if the agreement can be terminated. Mr. Zschack responded the agreement is a five-year term and is non-binding.

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

- c.** Resolution 2021-90 - Bills List (04/15/2021 to 04/29/2021)

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked if the \$6.44 charge for Suburban Propane is a service or delivery charge. Mr. Perigo responded the charge is most likely to top off the propane tank at the DPW. Mr. Zschack will confirm with the CFO and inform the Committee by email.

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

- d.** Resolution 2021-91 - Developers Escrow Trust (04/01/2021 to 04/29/2021)

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: Mr. Conkling questioned the payment for Pellow & Associates for Elizabethtown Gas. Mr. Zschack will look into but they probably put money up for the road opening permit to install gas on Fir Lane.

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

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e. Resolution 2021-92 - Award Somerset County Cooperative for One Line Striper

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: Mr. Qarmout asked what the price is. Mr. Zschack responded that including paint the line striper is just under \$15,000.00. Mayor Phillips noted that she mentioned to the Superintendent at Green Hills School that the Township will be purchasing the line striper and the Township could be of assistance if the school should need line striping done in the parking lot.

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

f. Resolution 2021-93 - Award Somerset County Cooperative for Portable Message Board

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked if the unit is brand new. Mr. Miller responded that it is a new unit and provided a description of the message board as well as its uses.

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

g. Minutes ready for approval - April 19, 2021, Regular Session

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

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

h. Introduction 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

Mr. Chirip motioned to introduce the ordinance and move to Public Hearing on May 17, 2021

Seconded: Mr. Conkling

Discussion: Mr. Conkling stated this has been a discussion item for quite some time. A discussion ensued regarding an electric or manual gate. The Committee requested to review pricing for the electric mechanism which can be added to the manual gate at a later time.

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

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

2021 Grants - Mr. Pete Sklannik will apply for the Local Recreation Improvement Grant with a request for funding for a movie screen, audio system, and accessories for a total cost of approximately \$17,000.00. This will allow the Recreation Committee to provide drive-in movies at a reduced cost. The cost share for the Township is not known at this time.

Green Township Day - The Recreation Committee are planning the events for the remainder of the year and request authorization from the Township Committee to schedule Green Township Day in September. The Committee authorized having a Green Township Day event.

Financial Disclosure Statements (FDS) - The deadline for the online submission of the annual Financial Disclosure Statements is now extended to June 30, 2021. Emails have been sent to all personnel that need to file.

Recycling Tonnage Report - On Friday, April 30, 2021, the 2020 Recycling Grant was submitted by the Recycling Coordinator, Donna Zilberfarb. As expected, due to COVID-19 quantities in Green Township were lower than the previous years by about 1,200 tons. The NJDEP allows the amending of this document up to June 15th with the hope we will receive more tonnage volumes.

MATTERS FROM THE GOVERNING BODY: Mr. Conkling asked if the DPW could make note of any ash trees in town that may impact the power lines if the tree falls and contact JCP&L to see if they would remove the tree.

Mr. Qarmout noted that there is a lot of movement in and out of Green Township and asked if the Township can provide welcome packets including events and activities to new residents.

Mayor Phillips noted that the State may be imposing unfunded mandate for the properties in excess of 25 acres for having to do forestry management. The Township owns a large property on Highland Avenue. This property contains a Category I stream and should never be developed. Mayor Phillips thought possibly the State may be interested in purchasing the property to connect to Allamuchy State Forest. After further discussion and a review of the Zoning map it is determined the property connects to Seventh Day Adventist. Mr. Zschack stated that he will look into further and will contact Linda Gloshinski of the Land Conservancy.

Mayor Phillips recommended adding the rules of what garbage can be collected on the back of the garbage/recycling calendar.

Mayor Phillips reminded the Committee that an Older American Award would need to be chosen in time for Green Township Day.

Mayor Phillips suggested including "When to call Animal Control" in the Green Grapevine.

Mayor Phillips stated that she asked Mr. Zschack to reach out to the Risk Manager to possibly arrange a meeting with the Insurance Subcommittee to review all the Township policies and see if there are any recommendations for changes.

MATTERS FROM THE TOWNSHIP ATTORNEY: Not in attendance.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mayor Phillips noted the DPW status reports for April 19 and 26, 2021, that were distributed. Mr. Perigo stated that he started clearing the extension of the County Connector Trail from Trinca Airport towards Creek Road. The DPW started wood chipping. Catch basins have been cleared and identified which ones are in need of repair.

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 ES2021-06 - Personnel Matters

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Mr. Conkling motioned to enter Executive Session at 8:38 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Mayor Phillips announced that action may be taken upon the conclusion of Executive Session.

The Committee returned to Open Public Session at 8:54 p.m.

Mr. Qarmout motioned to adjourn Executive Session and return to Open Public Session

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Phillips requested a motion for Resolution 2021-94 Hire Seasonal DPW Employee

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			

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, May 17, 2021, at 7:00 p.m.

ADJOURNMENT:

Mrs. Raffay motioned to adjourn at 8:55 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: May 17, 2021

RESOLUTION 2021-89
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE BLUE LIGHT PERMITS

BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey does hereby grant John Lynch, Jeremy Willis, and Nicholas Pachnos permission to obtain blue light permits for the purpose of responding to emergency calls for the Green Township Volunteer Fire Department.

DATED: May 3, 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 3, 2021.



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	√		√			
Mrs. Phillips			√			

ORDINANCE NO. 2021-10
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION
OF A CABLE TELEVISION SYSTEM WITHIN THE TOWNSHIP OF GREEN,
NEW JERSEY TO CSC TKR, LLC**

WHEREAS, the governing body of Township of Green (hereinafter referred to as the "Township") determined that CSC TKR, LLC (hereinafter referred to as "the Company") has the technical competence and general fitness to operate a cable television system in the Municipality (as defined in Section 1 of this Ordinance), and by prior ordinance granted its municipal consent for the Company's predecessor in interest, Service Electric Cable T. V. of New Jersey, Inc. ("SECTV") to obtain a non-exclusive franchise (the "Franchise") for the placement of facilities and the establishment of a cable television system in the Municipality; and

WHEREAS, by application for renewal consent filed with the Township and the Office of Cable Television on or about January 17, 2020, SECTV, and the Company as its successor in interest, has sought a renewal of the Franchise; and

WHEREAS, on or about July 14, 2020; with the prior approval of the Board of Public Utilities of the State of New Jersey (hereinafter the "Board") the Company completed its purchase of the assets of SECTV, including the cable television franchise for, and the cable television system within the territorial limits governed by, the Township, and

WHEREAS, the Township having held public hearings has made due inquiry to review the Company's performance under the Franchise, and to identify the Township's future cable-related needs and interests and has concluded that the Company has substantially complied with its obligations under the Franchise and applicable law and has committed to certain undertakings responsive to the Township's future cable-related needs and interests;

WHEREAS, the Township has accordingly concluded that the consent should be renewed subject to the requirements set forth below; and that, provided the Company's proposal for renewal embodies the commitments set forth below, the Township's municipal consent to the renewal of the Franchise should be given; and

WHEREAS, imposition of the same burdens and costs on other competitors franchised by the Township is a basic assumption of the parties;

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

SECTION 1. DEFINITIONS

For the purpose of this Ordinance the terms defined above shall have the meanings there indicated, and the following additional terms shall have the following meanings:

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- (a) "Act" or "Cable Television Act" shall mean that statute of the State of New Jersey relating to cable television, known as the Cable Television Act, N.J.S.A. 48:5A-1 et seq.
- (b) "Application" shall mean the Company's application for Renewal of Municipal Consent, which application is on file in the Township Clerk's office and is incorporated herein by reference and made a part hereof, except as modified, changed, limited or altered by this Ordinance.
- (c) "Board" shall mean the Board of Public Utilities of the State of New Jersey or its successor agency.
- (d) "Township" shall mean the governing body of the Township Green in the County of Sussex, and the State of New Jersey.
- (e) "Company" shall mean CSC TKR, LLC, the grantee of rights under this Ordinance.
- (f) "FCC" shall mean the Federal Communications Commission.
- (g) "Federal Act" shall mean that federal statute relating to cable communications commonly known as the Cable Communications Policy Act of 1984, 47 U.S.C. Section 521 et seq. and the Telecommunications Act of 1996, or as those statutes may be amended.
- (h) "Federal Regulations" shall mean those federal regulations relating to cable television services, 47 C.F.R. Section 76.1 et seq. (and, to the extent applicable, any other federal rules and regulations relating to cable television, including but not limited to, those described in 47 C.F.R. Section 76.3), or as such regulations may be amended.
- (i) "Municipality" shall mean the area contained within the present municipal boundaries of the Township of Green in the County of Sussex, and the State of New Jersey.
- (j) "Standard installation" shall mean the installation of drop cable to a customer's premise where the distance from the point of entry into the building being served is less than 150 feet from the active cable television system plant.
- (k) "State" shall mean the State of New Jersey.
- (l) "State Regulations" shall mean those regulations of the State of New Jersey Board of Public Utilities relating to cable television. N.J.A.C. 14:17-1.1 et seq. and N.J.A.C. 14:18-1 et seq., or as such regulations may be amended.

SECTION 2. STATEMENT OF FINDINGS

A public hearing concerning the consent herein granted to the Company was held after proper public notice pursuant to the terms and conditions of the Act. Said hearing having been held and fully open to the public, and the Township having received all comments regarding the qualifications of the Company to receive this consent, the Township hereby finds the Company

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possesses the necessary legal, technical, character, financial and other qualifications to support municipal consent, and that the Company's operating and construction arrangements are adequate and feasible.

SECTION 3. GRANT OF AUTHORITY

The Township hereby grants to the Company its non-exclusive consent to place in, upon, along, across, above, over, and under its highways, streets, alleys, sidewalks, public ways, and public places in the Municipality poles, wires, cables, and fixtures necessary for the maintenance and operation in the Municipality of a cable television system or other communications facility, and for the provision of any communication service over such facilities. Operation and construction, pursuant to said consent, is conditioned upon prior approval of the Board of Public Utilities.

SECTION 4. DURATION OF FRANCHISE

This consent granted herein shall be non-exclusive and shall be for a term of ten (10) years from the date of issuance of a Certificate of Approval by the Board.

SECTION 5. EXPIRATION AND SUBSEQUENT RENEWAL

If the Company seeks successive consent, it shall, prior to the expiration of this consent, apply for a municipal consent and certificate of approval in accordance with N.J.S.A 48:5A-16, and applicable state and federal rules and regulations. In accordance with N.J.S.A. 48:5A-25.1, both the Township and the Company shall be bound by the terms of this municipal consent until such time as the Company converts the municipal consent (and any certificate of approval) into a system-wide franchise.

SECTION 6. FRANCHISE TERRITORY

The consent granted under this Ordinance to the Company shall apply to the entirety of the Municipality and any property hereafter annexed.

SECTION 7. SERVICE AREA

The Company shall be required to proffer video programming service along any public right-of-way to any person's residence within the "primary service area," as it exists on the effective date of any written approval order by the Board of this consent, at the Company's schedule of rates for standard and nonstandard installation.

SECTION 8. EXTENSION OF SERVICE

Upon request, the Company shall extend service along any public right of way outside its primary service area to those residences or small businesses within the franchise territory which are located in areas that have a residential home density of twenty (20) homes per mile or greater (as measured from the then existing primary service area), or areas with less than twenty (20)

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homes per mile where residents and/or small businesses agree to share the cost of such extension in accordance with the line extension formula as provided by the Company in its application for municipal consent.

SECTION 9. FRANCHISE FEE

Pursuant to the terms and conditions of the Cable Television Act, the Company shall pay to the Township, as an annual franchise fee, a sum equal to two percent (2%) of the actual gross revenues received from all recurring charges in the nature of subscription fees paid by subscribers for its cable television reception services in the Municipality. The Company may use electronic funds transfer to make any payments to the Township required under this Ordinance. In the event applicable law hereinafter permits a larger franchise fee to be collected, but does not fix the amount thereof, the Township and the Company shall negotiate in good faith with respect to the amount thereof; provided, however, that nothing herein shall be construed to permit the Township to require payment of a franchise fee by the Company that is higher than the fee paid by all other cable television service providers offering service in the Municipality.

SECTION 10. FREE SERVICE

Subject to applicable federal regulations, the Company shall, upon written request, provide free of charge, standard installation and monthly cable television reception service to all State or locally accredited public schools and all municipal public libraries, as well as municipal buildings located within the Municipality as follows:

- Two (2) cable connections for Green Municipal Building.
- One (1) cable connection for the Green Recreation Department.
- One (1) cable connection for the Old Green Department of Public Works.
- Two (2) cable connections for the New Green Department of Public Works.
- Three (3) cable connections for the Green Hills School.
- One (1) cable connection for the Allamuchy/Green First Aid Squad.
- One (1) cable connection for the Green Township Volunteer Fire Department.

SECTION 11. CONSTRUCTION/SYSTEM REQUIREMENTS

The Company shall perform construction and installation of its plant and facilities in accordance with applicable State and federal law. The Company shall be subject to the following additional construction requirements with respect to the installation of its cable plant and facilities in the Municipality:

- (a) In the event that the Company or its agents shall disturb any pavement, street surfaces, sidewalks, driveways or other surfaces, the Company shall at its sole expense restore and replace such disturbances in as good a condition as existed prior to the commencement of said work.

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(b) If at any time during the period of this consent, the Township shall alter or change the grade of any street, alley or other way or place, the Company, upon reasonable notice by the Township shall remove or relocate its equipment, at its own expense.

(c) Upon request of a person holding a building or moving permit issued by the Township, the Company shall temporarily move or remove appropriate parts of its facilities so as to permit the moving or erection of buildings or for the performance of other work. The expense of any such temporary removal or relocation shall be paid in advance to the Company by the person requesting the same. In such cases, the Company shall be given not less than fourteen (14) days prior written notice in order to arrange for the changes required.

(d) During the exercise of its rights and privileges under this consent, the Company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks and public places of the Township so as to prevent the branches of such trees from coming in contact with the wires, cables, conduits and fixtures of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance for the Company's facilities.

SECTION 12. TECHNICAL AND CUSTOMER SERVICE STANDARDS

The Company shall comply with the technical and customer service standards established for the cable industry under applicable federal and State laws, rules and regulations.

SECTION 13. LOCAL OFFICE OR AGENT

The Company shall establish and maintain during the entire term of this consent a local area business office or agent for the purpose of receiving, investigating and resolving complaints regarding the quality of service, equipment malfunctions and similar matters. Said office shall be open daily during normal business hours, and in no event less than 9:00 a.m. to 5:00 p.m., Monday through Friday, with the exception of holidays.

SECTION 14. DESIGNATION OF COMPLAINT OFFICER

The Office of Cable Television is hereby designated as the complaint officer for the Township pursuant to the provisions of N.J.S.A. 48:5A-26. All complaints shall be reviewed and processed in accordance with N.J.A.C. 14:17-6.5.

SECTION 15. LIABILITY INSURANCE

The Company agrees to maintain and keep in force and effect at its sole cost at all times during the term of this consent, sufficient liability insurance naming the Township as an additional insured and insuring against loss by any such claim, suit, judgment, execution or demand in the minimum amounts of five-hundred thousand dollars (\$500,000) for bodily injury or death to one person, and one million dollars (\$1,000,000) for bodily injury or death resulting from any one accident or occurrence stemming from or arising out of the Company's exercise of its rights hereunder.

SECTION 16. PERFORMANCE BOND

The Company shall obtain and maintain, at its sole cost and expense, during the entire term of this Agreement, a bond to the Township in the amount of twenty-five thousand dollars (\$25,000.00). Such bond shall be to insure the faithful performance of its obligations as provided in this Franchise.

SECTION 17. RATES

A. The rates of the Company for cable television service shall be subject to regulation to the extent permitted by federal and State law.

SECTION 18. EMERGENCY USES

The Company shall be required to have the capability to override the audio portion of the system in order to permit the broadcasting of emergency messages by the Township pursuant to state and federal requirements. The Company shall in no way be held liable for any injury suffered by the Township or any other person, during an emergency, if for any reason the Township is unable to make full use of the cable television system as contemplated herein. The Township shall utilize the state-approved procedures for such emergency uses.

SECTION 19. EQUITABLE TERMS

In the event that the service of another multi-channel video program provider not subject to the Township's regulatory authority within the Municipality creates a significant competitive disadvantage to the Company, the Company shall have the right to request from the Township lawful amendments to its Franchise that relieve it of burdens which create the unfair competitive situation. Should the Company seek such amendments to its Franchise, the parties agree to negotiate in good-faith appropriate changes to the Franchise in order to relieve the Company of such competitive disadvantages. If the parties can reach an agreement on such terms, the Township agrees to support the Company's petition to the Board for modification of the consent in accordance with N.J.S.A. 48:5A-47 and N.J.A.C. 14:17-6.7.

If the parties are unable to reach an agreement on appropriate amendments to the franchise, the Township acknowledges that the Company shall have the right to petition the Board directly for such amendments in accordance with N.J.S.A. 48:5A-47 and N.J.A.C. 14:17-6.7; provided, however, the Township shall be under no obligation to support the Company's request for such relief from the Board.

In any subsequent municipal consent, Township shall require, at a minimum, the same terms and conditions of any other provider of multi-channel video programming subject to the Township's regulatory authority as those contained in the instant consent. In the event such subsequent consent does not contain the same terms and conditions as the instant consent, Township agrees to support the Company's petition to the Board for modification of the consent in accordance with NJSA 48:5A-47 and NJAC 14:17-6.7 to relieve the Company of competitive disadvantages identified in the Company's petition.

SECTION 20. REMOVAL OF FACILITIES

Upon expiration, termination or revocation of this Ordinance, the Company at its sole cost and expense and upon direction of the Board, shall remove the cables and appurtenant devices constructed or maintained in connection with the cable services authorized herein, unless the Company, its affiliated entities or assignees should, within six (6) months after such expiration, termination or revocation obtain certification from the FCC to operate an open video system or any other federal or state certification to provide telecommunications.

SECTION 21. PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS

A. The Company shall continue to make available non-commercial public, educational and governmental (PEG) access services available to the residents of the Municipality as described in the Application for municipal consent. All the Company support for PEG access shall be for the exclusive benefit of the Company's subscribers.

B. The Township agrees that the Company shall retain the right to use the PEG Channel, or portion thereof, for non-PEG access programming, during times when the Township is not utilizing the PEG Channel for purposes of providing PEG access programming. In the event that the Company uses the PEG Channel for the presentation of such other programming, the PEG programming shall remain the priority use and the Company's rights with respect to using the PEG Channel for non-PEG programming shall be subordinate to the Township's provision of PEG access programming on the PEG Channel.

C. The Company shall have discretion to determine the format and method of transmission of the PEG Channel provided for in this Section 21.

SECTION 22. INCORPORATION OF APPLICATION

All of the commitments contained in the Application and any amendment thereto submitted in writing to the Township by the Company except as modified herein, are binding upon the Company as terms and conditions of this consent. The Application and any other written amendments thereto submitted by the Company in connection with this consent are incorporated in this Ordinance by reference and made a part hereof, except as specifically modified, changed, limited, or altered by this Ordinance, or to the extent that they conflict with State or federal law.

SECTION 23. CONSISTENCY WITH APPLICABLE LAWS

This consent shall be construed in a manner consistent with all applicable federal, State and local laws; as such laws, rules and regulations may be amended from time to time.

SECTION 24. SEPARABILITY

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portion thereof.

SECTION 25. NOTICE

Notices required under this Ordinance shall in writing and shall be mailed, first class, postage prepaid, to the addresses below. Either party may change the place where notice is to be given by providing such change in writing at least thirty (30) days prior to the time such change becomes effective. The time to respond to notices under this Ordinance shall run from receipt of such written notice.

Notices to the Company shall be mailed to:

Altice USA
1 Court Square West, 49th Floor
Long Island City, NY 11101
Attention: Senior Vice President for Government Affairs
With a copy to:

CSC TKR, LLC
c/o Altice USA
1 Court Square West
Long Island City, NY 11101
Attention: Legal Department

Notices to the Township shall be mailed to:
Township of Green
P.O. Box 65
Tranquility, NJ 07879
Attention: Township Manager

Notwithstanding anything herein to the contrary, regulatory notices from the Company to the Township which are required pursuant to federal and state law and regulations may be served electronically upon the Township, instead of by first class mail as described above, to an email address provided by the Township.

SECTION 26. EFFECTIVE DATE AND BOARD OF PUBLIC UTILITY APPROVAL

This Ordinance shall take effect upon issuance of a Certificate of Approval as issued by the Board of Public Utilities that incorporates the material terms of this Ordinance. Nothing herein shall alter the right of the Company to seek modification of this Ordinance in accordance with N.J.S.A. 48:5A-47 and N.J.A.C. 14:17-6.7. In accordance with N.J.S.A. 48:5A-25.1, the terms of this Ordinance will no longer be in effect upon The Company converting the municipal consent (and any certificate of approval) into a system-wide franchise.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon the passage, and publication as required by law.

ORDINANCE 2021-10
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

NOTICE


The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on April 19, 2021 and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on May 3, 2021.

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: April 19, 2021
ADOPTED: May 3, 2021

ADVERTISED: April 22, 2021
ADVERTISED: May 6, 2021

**ORDINANCE NO. 2021-11
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**CAPITAL ORDINANCE FOR IMPROVEMENTS TO
WHITEHALL ROAD IN AND BY THE TOWNSHIP OF
GREEN IN THE COUNTY OF SUSSEX, NEW JERSEY,
APPROPRIATING THE TOTAL OF \$342,000.00, OF
WHICH \$182,000.00 IS FROM THE GENERAL CAPITAL
RESERVES – ROAD IMPROVEMENTS, AND \$160,000.00 IS
FROM NJDOT MUNICIPAL AID PROGRAM**

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

Section 1. The improvements to Whitehall Road are hereby authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the total sum of \$342,000.00; with \$182,000.00 from monies available in the General Capital Reserves – Road Improvements of the Township and \$160,000.00 in funding being provided by the New Jersey Department of Transportation's (NJDOT), Fiscal Year 2020 Municipal Aid Program.

Section 2. The improvements hereby authorized and the purpose for which said appropriation is made are for the improvement of Whitehall Road in the Township of Green.

The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

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

ORDINANCE NO. 2021-11
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

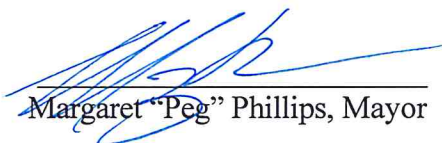
NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on April 19, 2021, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on May 3, 2021.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX


Mark Zschaek, 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: April 19, 2021
ADOPTED: May 3, 2021

ADVERTISED: April 22, 2021
ADVERTISED: May 6, 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 _____, 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:

ADVERTISED: May 6, 2021
ADVERTISED:

**RESOLUTION 2021-88
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE
PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026**

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of Green desires to enter an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for a period of October 1, 2021, through September 30, 2026.

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

1. The Township Committee of the Township of Green hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is a renewal of membership in the MCCPC for a five (5) year period from October 1, 2021, through September 30, 2026.
2. The Township of Green Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Green Township officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

DATED: May 3, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee at a duly convened meeting held on May 3, 2021.



Mark Zschack, RMC, Township Clerk

cc: Randolph Township
Linda Padula, CMFO

Record of Vote:

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


RESOLUTION 2021-90
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (04/15/2021 to 04/29/2021)

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 04/15/2021 to 04/29/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 3, 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 3, 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: 05/03/2021 For bills from 04/15/2021 to 04/29/2021

Check#	Vendor	Description	Payment	Check Total
10360	14 - Blue Diamond Disposal, Inc.	PO 14862 2021 Waste & Recycling Collection	25,000.00	25,000.00
10361	236 - Cahills Farm	PO 14810 Opening & Closing of Park Gates	491.66	491.66
10362	1228 - Chelbus Cleaning Co., Inc.	PO 14817 Cleaning Service 2021	395.00	
		PO 14821 Cleaning Service 2021-DPW	190.00	585.00
10363	390 - Coriston, Linda	PO 14918 Reimbursement for Medicare Part B Premiu	445.50	445.50
10364	65 - County of Sussex - Treasury	PO 14923 2020 County Open Space Tax	2,621.08	2,621.08
10365	62 - County of Sussex - Treasury	PO 14921 2021 County Purpose Tax	636,761.07	636,761.07
10366	64 - County of Sussex - Treasury	PO 14922 2021 County Library Tax	45,708.27	45,708.27
10367	1380 - Garden State Labs Inc.	PO 14901 Water Test MB	110.00	110.00
10368	188 - Home Depot Credit Services	PO 14858 Supplies	270.99	270.99
10369	190 - JCP&L	PO 14915 Airport Electric Bill 2021	3.10	3.10
10370	1632 - Laddey, Clark & Ryan LLP	PO 15029 Legal Services March 2021	3,540.00	3,540.00
10371	1960 - Navitend	PO 14816 2021 Agreement Office 365	970.00	970.00
10372	1931 - PV Business Solutions, Inc.	PO 15027 2021 OSHA Compliance Journal	298.50	298.50
10373	2016 - Schenck, Price, Smith & King, LLP	PO 14985 Tax Appeals	151.20	151.20
10374	326 - Spiegler, Maria C.	PO 14917 Medicare Part B reimbursement	891.00	891.00
10375	624 - Suburban Propane	PO 14852 Propane Delivery DPW 2021	6.44	6.44
10376	157 - Sullivan, Patricia	PO 14916 Reimbursement for Medicare Part B Premiu	1,247.40	1,247.40
10377	114 - Sussex County MUA	PO 14903 Municipal/Household Waste	11,647.68	11,647.68
TOTAL				730,748.89

Total to be paid from Fund 01 CURRENT FUND

730,748.89

730,748.89

Checks Previously Disbursed

9555	Green Township	PO# 15002 2021 Municipal Open Space Tax	16,092.92	4/26/2021
10359	US Postal Service	PO# 14926 Newsletter - Postage	375.02	4/21/2021
10358	Paul McGuire	PO# 14988 Refund - overpayment of dog licens	20.00	4/21/2021
10357	Kevin Cronin	PO# 15024 Reimbursement for Background Check	23.25	4/21/2021
10356	JCP&L	Multiple:	1,038.96	4/19/2021
10326	Cronin, Ryan	PO# 15024 Reimbursement for Background Check	23.25	4/19/2021
10326	Cronin, Ryan	Wrong first name	-23.25	4/21/2021 *VOID*
10262	Paul McGuire	PO# 14988 Refund - overpayment of dog licens	17.00	3/15/2021
10262	Paul McGuire	Wrong amount see Resolution 2021-87	-17.00	4/21/2021 *VOID*
			17,590.40	
			-40.25	*VOIDED
			17,550.15	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	17,530.15	730,748.89	748,279.04
Fund 12 ANIMAL FUND	20.00		20.00
BILLS LIST TOTALS	17,550.15	730,748.89	748,299.04

**RESOLUTION 2021-91
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (04/01/2021 to 04/29/2021)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 04/01/2021 to 04/29/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 3, 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 3, 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 - (1410101002) CASH - Developers Escrow-SB One Bank**DEVELOPERS ESCROW TRUST**

Meeting Date: 05/03/2021 For bills from 04/01/2021 to 04/29/2021

check#	Vendor	Description	Payment	Check Total
7482	1937 - Harold E. Fellow & Associates, Inc.	PO 15018 SE1214 Ridge Rock LLC	130.00	
		PO 15019 R02101 Elizabethtown Gas (Fir Lane)	205.50	
		PO 15034 PB1208 Ridge Rock LLC	195.00	530.50
7483	1877 - J. Caldwell & Associates	PO 15017 LU1902 Forest Flats LLC	62.50	62.50

	TOTAL			593.00
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		593.00		
		=====		
		593.00		

RESOLUTION 2021-92
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AWARD OF SOMERSET COUNTY COOPERATIVE CONTRACT FOR ONE LINE
STRIPER AND ACCESSORIES FOR USE BY THE DEPARTMENT OF PUBLIC
WORKS**

WHEREAS, as provided for within the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-11 et. Seq.,) the Township of Green may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services under the Somerset County Cooperative Contract CC-0099-19; and

WHEREAS, the Township has the need on a timely basis to purchase goods and services utilizing cooperative contracts; and

WHEREAS, Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332, has been awarded Somerset County Cooperative Contract Number CC-0099-19 for the purchase of one Sprayer, LL V,3900, Standard 2-gun line striper and accessories: and

WHEREAS, the Qualified Purchasing Agent, Sean Canning, recommends the utilization of this contract for the approved capital purchase; and

WHEREAS, the Chief Finance Officer, Linda Padula has certified the availability of the funds for the purchase.

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 Garden State Highway Products, Inc be awarded the contract for the aforementioned product for a cost not to exceed \$15,000.00; and

BE IT FURTHER RESOLVED, the Mayor and/or Clerk is hereby authorized to enter into contract for the purchase of a Sprayer, LL V,3900, Standard 2-gun line striper and accessories through Somerset County Cooperative Contract Number CC-0099-19 from Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332.

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified within the following account:

Account: 01-203-44-906-020

Amount: \$15,000.00

CFO Signature: 

DATED: May 3, 2021

RESOLUTION 2021-92
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 3, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2021-93
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AWARD OF SOMERSET COUNTY COOPERATIVE CONTRACT FOR ONE SOLAR
TECH MESSAGE BOARD AND ACCESSORIES FOR USE BY THE DEPARTMENT
OF PUBLIC WORKS**

WHEREAS, as provided for within the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-11 et. Seq.,) the Township of Green may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services under the Somerset County Cooperative Contract CC-0099-19; and

WHEREAS, the Township has the need on a timely basis to purchase goods and services utilizing cooperative contracts; and

WHEREAS, Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332, has been awarded Somerset County Cooperative Contract Number CC-0099-19 for the purchase of one Solar Tech Message Board and accessories: and

WHEREAS, the Qualified Purchasing Agent, Sean Canning, recommends the utilization of this contract for the approved capital purchase; and

WHEREAS, the Chief Finance Officer, Linda Padula, has certified the availability of the funds for the purchase.

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 Garden State Highway Products, Inc be awarded the contract for the aforementioned product for a cost not to exceed \$14,735.00.

BE IT FURTHER RESOLVED, the Mayor and/or Clerk is hereby authorized to enter into contract for the purchase of a Solar Tech Message Board and accessories through Somerset County Cooperative Contract Number CC-0099-19 from Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332.

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified within the following account:

Account: 01-203-44-922-020 Amount: \$14,735.00

CFO Signature:



DATED: May 3, 2021

RESOLUTION 2021-93
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 3, 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			√			

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 _____.

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:

ADVERTISED: May 7, 2021
ADVERTISED:

RESOLUTION ES 2021-06
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

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

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

X Personnel Contract Negotiation Real Property
 Public Safety 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 3, 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 3, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2021-94
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

HIRE SEASONAL DPW EMPLOYEE

WHEREAS, the Green Township Committee has determined that there is a need to employ a part-time DPW seasonal worker to assist the DPW with their current workload; and

WHEREAS, the temporary appointment of a DPW employee shall be for 18 hours per week through July 31, 2021; and

WHEREAS, the Township Committee agrees to the appointment of Robert Caton as a part-time seasonal employee.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that Robert Caton is hereby appointed as a part-time seasonal DPW employee for 18 hours per week through July 31, 2021, at the rate of \$18.00 per hour.

DATED: May 3, 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 3, 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			√			