

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
APRIL 1, 2019**

CALL TO ORDER

Mayor Conkling called the April 1, 2019, 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, Mrs. Margaret "Peg" Phillips, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay and Mayor Daniel Conkling

Also present: Mrs. Ursula Leo, Township Attorney; Mr. Mark Zschack, Township Clerk; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1 Mayor Conkling opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided.

Mrs. Josephine Fracasso, 111 Hibler Road - commented on the resolution awarding a contract with R. Poust, Inc. Mrs. Fracasso stated that there have been several suits against them and asked if Green Township is hiring them. Mr. Zschack stated that the Committee will consider that this evening. Mayor Conkling stated that in this case this does not seem to be an issue, however, the Township will keep in mind. Mayor Conkling thanked Mrs. Fracasso for her concern.

There being no further public comments presented Mayor Conkling closed Public Session #1.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2019-79 - Summer Recreational Activities
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Dated March 19, 2019, from Statewide Insurance Fund Regarding Participation in 2018 Safety Grant Program and Check in the Amount of \$1,189.93
 - b. Ordinance Introduced by Andover Borough on March 1, 2019, To Amend Section 60-1, "Definitions", of Chapter 60, Entitled "Domestic Animals", and Sections 134-15, 134-38, 134-39, 134-42, and 134-49, All Entitled "Accessory Uses" of Article IV "R-1, Residential Zone, Article VII "R-2 Residential Zone", Article VHA "R-3 Residential Zone", Article VII "C-1 Commercial Zone" and Article X "C-3 Commercial and Limited Industrial Zone" of Chapter 134, Entitled "Zoning" of the code of the Borough of Andover
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Department of Public and Environmental Health Services - 02/01-28/2019
 - b. Sussex County Open Space Committee Minutes - January 24, 2019
 - c. Treasurer's Report - February 28, 2019

APPLICATIONS: (Approval of the Following)

None

Mrs. Phillips motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

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

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Mrs. Raffay	X			
Mr. Conkling	X			

DISCUSSIONS:

- a. Master Plan Ordinance Review - Mr. Zschack stated that as previously discussed the Committee will consider a couple of ordinance changes at a time. Mr. Zschack referred to the two lists of recommended ordinance changes, ordinances that alter the philosophy and those that do not alter the philosophy of regulations. The first draft ordinance for consideration is to remove public and private schools and hospitals from the conditional uses of residential zones. A brief discussion ensued and the Committee agreed to move forward with introduction at the April 15, 2019, meeting.

Motion: Mr. Chirip

Seconded: Mrs. Phillips

Discussion: No further discussion

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

The Committee reviewed the draft ordinance to amend regulations governing conditional uses to permit elder cottage housing opportunity (ECHO) dwelling units. The Committee has many concerns and questions. After a brief discussion, the Committee would like the Land Use Board review the ordinance and offer comments.

The Committee discussed the recommended ordinance change to further regulate illuminated signage. After a brief discussion, the Committee is of the opinion that the current ordinance is adequate. Mayor Conkling asked the Township Attorney for her recommendations to be discussed at the next meeting.

OLD BUSINESS:

- a. Municipal Lien - Block 58, Lot 10 - Mr. Zschack stated this discussion is to be continued from the last meeting whether to start the foreclosure proceedings so that the municipality takes ownership of the property. The Committee also discussed what to do with the property. The Township Attorney explained the process of selling the property. After the discussion, Mr. Qarmout motioned to move forward with the foreclosure process

Seconded: Mr. Chirip

Discussion: Mrs. Raffay asked the Township Attorney if she should abstain from the vote due to potential conflict. The Township Attorney advised that if Mrs. Raffay feels that it may impair objectivity at all or create an impropriety, it is suggested that she recuse from the vote.

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

b. Parking Enforcement Officer - Mr. Zschack noted the draft Ordinance for the Committee's consideration. Mr. Chirip asked for clarification for the purpose of the Ordinance. Mayor Conkling explained that it was brought up due to the parking difficulties at Lake Tranquility, particularly during snowstorms. The Township has requested proposals for towing services. A Parking Enforcement Officer would be in place for enforcement. At this time the Committee feels that it is best to use what is in place currently. The Committee decided to readdress the idea of a Parking Enforcement Officer in the future if needed.

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APRIL 1, 2019**

NEW BUSINESS:

- a.** Minutes ready for approval - March 18, 2019, regular and executive sessions

Motion: Mrs. Phillips
Seconded: Mrs. Raffay
Discussion: None

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

- b.** Resolution 2019-80 - List of Bills (03/01/2019 to 03/28/2019)

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

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

- c.** Resolution 2019-81 - Developers Escrow Trust (03/14/2019 to 03/28/2019)

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

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

- d.** Resolution 2019-82 - Authorize RFP for Banking Services

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

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

- e.** Resolution 2019-83 - Authorize an Emergency Contract for the Rebuild of Plumbing Fixtures

Motion: Mrs. Phillips
Seconded: Mr. Qarmout

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Discussion: Mayor Conkling explained the faucets and the automatic flushers in the pavilion are non-functional. During the de-winterizing process, it was found that the pipes have been leaking in the walls for quite some time. This is not related to the winterization process.

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

MATTERS FROM THE GOVERNING BODY: Mr. Qarmout asked if any information has been found out relating to propane pricing. There could possibly be a significant reduction in price per gallon of propane. Mr. Zschack will look into.

Mrs. Raffay introduced Ms. Christine Post, Green Township Board of Education liaison, whom was in the audience.

Mayor Conkling read the Thank You card received from the Thaller Family.

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack made the following comments:

Petitions for Township Committee

Two petitions for Green Township Committee were received today before the 4:00 p.m. deadline. For the Republican primary, James Chirip and Bader Qarmout. No Democratic petitions were received.

NJDOT Municipal Aid Program

The Township has been informed that the Township has been selected to receive \$208,000.00 to rehabilitate Hibler Road.

Recreation Sponsored Bus Trip

The Recreation Committee would like to sponsor a bus trip on September 28, 2019 to the Hunterdon Hills Playhouse. The request is for the Township to cover the cost of transportation, approximately \$800.00. Mr. Zschack deferred questions to Mrs. DeClesis, member of the Recreation Advisory Committee. Mrs. DeClesis explained that the Recreation Committee would like to arrange a trip to Hunterdon Hills Playhouse for residents to enjoy a luncheon and matinee. Recreation would like to cover the cost of the bus transportation, which would be approximately \$775.00 from the Recreation Trust Fund. The coordination of the trip will be done in-house. Mr. Qarmout has concerns about the cost of the trip and potentially being able to fill the bus. After a brief discussion, the Committee asked Mrs. DeClesis to obtain more information, particularly the cancellation policy, and report back to the Committee.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo noted no matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo noted that he is meeting with dump truck. April 9, 2019,

OPEN PUBLIC SESSION #2: Mrs. Josephine Fracasso, 111 Hibler Road thanked Mr. Qarmout for the suggestion of researching prices for propane. Mrs. Fracasso commented that the idea of a Parking Enforcement Officer seems costly. Posting "No Parking" signs with pictures of a tow truck should be sufficient.

Mayor Conkling thanked Mrs. Fracasso for her comments and closed Public Session.

EXECUTIVE SESSION: Resolution ES2019-05 - Attorney Client Privilege - RFP Mowing of Various Fields
- Attorney Client Privilege - Community Options

Mr. Chirip motioned to enter Executive Session at 8:23 p.m.

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Seconded: Mr. Qarmout
Discussion: None

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

Mayor Conkling announced that action is expected to be taken upon the Committee's return from Executive Session.

The Committee returned to Public Session at 8:35 p.m.

Mr. Qarmout motioned to close Executive Session and return to Public Session

Seconded: Mrs. Phillips
Discussion: None
All were in favor.

Mayor Conkling asked for a motion for Resolution 2019-84 to Award a Contract for 2019 Mowing and Trimming of Various Properties and Field Maintenance and Treatment for the 2019 Season to ACF Landscape Design, Inc. for a total of \$44,165.00.

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


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

ADJOURNMENT:

Mrs. Phillips motioned to adjourn at 8:37 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: April 15, 2019

RESOLUTION 2019-79
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE SUMMER RECREATIONAL ACTIVITIES

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the summer 2019 season as well as seasonal expenses and registration fees:

ACTIVITY	REGISTRATION FEE	SEASONAL EXPENSES
Summer Kick Off BBQ June 1	\$10 for adults 12 and older \$5 for children 5-11 Free for children 4 and under	Not to exceed \$1,200
Miss Green Scholarship Contest June 1	Free	Not to exceed \$1,300
Summer Activity Program July 8 - August 30	Free	Not to exceed \$2,500 (including salary)
Green Township Day September 21	Free	Not to exceed \$,3250

DATED: April 1, 2019

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 April 1, 2019.



Mark Zschack, Township Clerk

Cc: Linda Padula, CMFO
Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2019-80
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (03/01/2019 to 03/28/2019)

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 03/01/2019 to 03/28/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: April 1, 2019

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 April 1, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 04/01/2019 For bills from 03/01/2019 to 03/28/2019

Check#	Vendor	Description	Payment	Check Total
8649	528 - Allied Oil LLC	PO 13861 Diesel Fuel Delivery	4,083.49	
		PO 13926 Gas Delivery	547.97	4,631.46
8650	83 - American Wear, Inc.	PO 13965 Uniform Cleaning 2019	238.00	238.00
8651	1197 - AmeriMark Direct Inc.	PO 14008 Mood Pens Clean Communities Day 201	280.18	280.18
8652	236 - Cahill's Farm	PO 13928 Opening & Closing of Park Gates	800.00	800.00
8653	1689 - CEUnion	PO 13951 3/22/2019 Seminar - L. Padula	95.00	
		PO 14035 Seminars - Perigo	95.00	190.00
8654	1228 - Chelbus Cleaning Co., Inc.	PO 13817 Cleaning Service	395.00	395.00
8655	878 - Cliffside Body Corp	PO 13872 Truck parts	1,094.78	1,094.78
8656	1383 - Custom Ink	PO 14026 T-Shirts for Clean Communities Day	975.00	975.00
8657	660 - D & E Service Center, Inc.	PO 13894 Truck Repair/Service	495.00	495.00
8658	1356 - Denville Line Painting, Inc.	PO 13509 Traffic striping for Mackerley Rd	94.86	94.86
8659	1599 - Dover Brake & Clutch Co., Inc.	PO 13873 Truck Parts	288.25	288.25
8660	1380 - Garden State Labs Inc.	PO 13860 Water Test MB	60.00	60.00
8661	1846 - Gebhardt and Kiefer, P.C.	PO 14007 Green Twp (Holenstein) ads Wolosky,	3,346.81	3,346.81
8662	533 - Hamburg Plumbing Supply Co. Inc.	PO 13881 Plumbing Supplies	39.75	39.75
8663	120 - Harold E. Pellow & Associates, Inc.	PO 13764 Engineering & Survey review (L&H Tr	93.90	
		PO 14001 Engineering Services - Imp to Macke	82.50	
		PO 14003 Engineering Services - Municipal	715.00	891.40
8664	108 - Honeywell Inc.	PO 13814 2019 Contract	1,514.35	1,514.35
8665	953 - Hoover Truck Centers, Inc	PO 13880 Truck Parts	931.06	931.06
8666	58 - Kay Printing	PO 14017 Construction Printing	188.00	188.00
8667	1632 - Laddey, Clark & Ryan LLP	PO 14021 Legal Service February 2019	2,852.00	2,852.00
8668	1153 - Lowe's	PO 13896 hardware	97.22	97.22
8669	1870 - Mark Zschack	PO 14020 Mileage 2/27/19-3/01/19	224.54	224.54
8670	20 - MGL Printing Solutions, LLC	PO 14011 Homestead Rebate Bills 2019	110.00	110.00
8671	109 - Montague Tool & Supply Co, Inc.	PO 13877 Janitorial Supplies & Small Tools	183.21	183.21
8672	1655 - Morris County Registrars Associatio	PO 14027 2019 Membership Renewal	25.00	25.00
8673	1762 - Morton Salt Inc.	PO 13819 Road Salt	25,660.35	25,660.35
8674	1169 - NAPA of Stanhope, LLC	PO 13866 Truck Parts	193.89	193.89
8675	1960 - Navitend	PO 13811 2019 Agreement Office 365 Monthly S	250.00	
		PO 13810 2019 Agreement Office 365	760.00	1,010.00
8676	90 - New Jersey Herald, Inc.	PO 14019 Legal Ads	60.60	60.60
8677	515 - New Jersey Planning Officials	PO 14010 Registration for John Lynch	85.00	85.00
8678	452 - NJ Clean Communities Council	PO 14012 Clean Communities Seminar	60.00	60.00
8679	12 - NJ State League of Municipalities	PO 14036 Seminar - D. Conkling	25.00	25.00
8680	98 - NJ-Dept of Health and Senior Svs	PO 13955 Dog License fees	233.40	233.40
8681	1796 - Office Concepts Group	PO 13773 December Office Supplies	632.97	
		PO 13974 Sit to Stand Desk Riser	326.42	959.39
8682	165 - Oriental Trading Co.	PO 13999 Items for Easter Egg Hunt	47.93	47.93
8683	1844 - Power Place, Inc.	PO 13895 DPW-Equip parts	166.79	166.79
8684	418 - R & L Data Centers	PO 13962 Payroll Services	279.31	279.31
8685	1982 - R. Poust Trade Services, LLC	PO 13794 Winterize pavilion	722.45	722.45
8686	1964 - Rutger School of Public Health	PO 14016 Safety & Health course - Sklannik	225.00	225.00
8687	977 - Smith Motor Company, Inc.	PO 13870 Truck Parts/Repairs	1,755.86	1,755.86
8688	278 - US POSTAL SERVICE	PO 14029 Stamped printed envelopes Tax Colle	1,627.95	1,627.95
8689	624 - Suburban Propane	PO 13850 Propane Delivery DPW	869.79	
		PO 13957 Propane deliver to MB	3,364.97	4,234.76
8690	114 - Sussex County MUA	PO 13910 Municipal/Household Waste	8,198.40	8,198.40
8691	809 - Sussex County Plumbing & Heating, I	PO 13898 Plumbing Supplies	84.29	84.29
8692	389 - Tilcon New York, Inc.	PO 13508 Milling and paving of Mackerley Rd	3,855.88	3,855.88
8693	34 - Verizon	PO 14039 March Phone Bill	940.83	940.83
8694	1158 - W.B. Mason Co. Inc.	PO 14030 March Supplies 2019	311.13	311.13
8695	1774 - Waste Management of New Jersey	PO 13972 2019 Waste & Recycling Collection	14,116.00	14,116.00
8696	1668 - West Chester Machinery & Supply	PO 13998 Plow blade parts	160.38	160.38

TOTAL

84,960.46

Total to be paid from Fund 01 CURRENT FUND	79,284.74
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	1,315.18
Total to be paid from Fund 04 GENERAL CAPITAL	4,033.24
Total to be paid from Fund 12 ANIMAL FUND	233.40
Total to be paid from Fund 22 OPEN SPACE TAX	93.90

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

Meeting Date: 04/01/2019 For bills from 03/01/2019 to 03/28/2019

Check#	Vendor	Description	Payment	Check Total
84,960.46				
Checks Previously Disbursed				
9999	Treasurer, State of NJ/2003	PO# 13954 NJDEP Loan-Lk Tranquility Dam	19,279.22 3/10/2019	
9999	Treasurer, State of NJ/2003	PO# 13953 NJDEP Loan-Lk Tranquility Dam	13,742.35 3/10/2019	
9999	Payroll Account	3/29/2019	38,893.79 3/27/2019	
8648	James & Chantel Seger	PO# 14014 Repair to fence	500.00 3/19/2019	
8647	Verizon Wireless	PO# 13958 Modem-OEM 2019	38.01 3/18/2019	
8646	Suburban Propane	PO# 13850 Propane Delivery DPW	1,774.19 3/18/2019	
8645	PenTeleData	PO# 13946 Internet Service for MB	99.95 3/18/2019	
8644	JCP&L	Multiple:	1,410.84 3/18/2019	
8643	AT&T	PO# 13936 Long Distance	68.11 3/18/2019	
9999	Payroll Account	PO# 14033 PERS Annual Employer Contribution	90,320.00 3/15/2019	
9999	Payroll Account	3/15/2019	38,503.60 3/13/2019	
9999	Chase NYC ABA021000021	PO# 14015 Bond Interest	18,999.38 3/15/2019	
7922	Lackawanna Little League	Resolution 2019-53 stale-dated che	-375.00 3/07/2019	*MANUAL VOID*
8006	Rhiannon Drislane	Resolution 2019-53 stale-dated che	-100.00 3/07/2019	*MANUAL VOID*
9999	Green Township	PO# 14009 Municipal Open Space Tax	15,914.26 3/06/2019	
8642	Suburban Propane	Multiple:	3,452.65 3/05/2019	
86.	Green Twp Board of Education	PO# 13823 School Tax	747,667.66 3/04/2019	
8640	Joe's Heating & Cooling Service	PO# 13669 Post Office Furnance-Greendell	4,777.00 3/04/2019	
9999	State of NJ Div of Pensions/Benefit	PO# 13858 Retiree Medical Insurance	4,204.11 3/11/2019	
9999	State of NJ-Division of Pensions	PO# 13859 Active Employee Medical/Dental Ins	13,397.77 3/11/2019	
8602	Suburban Propane	Multiple:	3,168.93 2/20/2019	
8602	Suburban Propane	Wrong amount	-3,168.93 3/05/2019	*VOID*

			1,016,211.82	
			-3,643.93	*VOIDED

			1,012,567.89	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	1,012,942.89	79,284.74	1,092,227.63
Fund 02 FEDERAL & STATE GRANTS	-375.00	1,315.18	940.18
Fund 04 GENERAL CAPITAL		4,033.24	4,033.24
Fund 12 ANIMAL FUND		233.40	233.40
Fund 22 OPEN SPACE TAX		93.90	93.90

BILLS LIST TOTALS	1,012,567.89	84,960.46	1,097,528.35
=====			

RESOLUTION 2019-81
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (03/14/2019 to 03/27/2019)

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 03/14/2019 to 03/27/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: April 1, 2019

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 April 1, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 04/01/2019 For bills from 03/14/2019 to 03/27/2019

ack#	Vendor	Description	Payment	Check Total
7405	1937 - Harold E. Pellow & Associates, Inc.	PO 13940 LU1808 Airside Inc.	650.00	
		PO 13992 SE1212 Oak Run LLC	82.55	
		PO 14049 RO1809 Elizabethtown Gas (Doscher)	325.00	
		PO 14050 LU1901 Pittenger	130.00	
		PO 14051 LU1607 Airside Inc.	520.00	
		PO 14052 LU1902 Forest Flats LLC	357.50	
		PO 14053 SE3036 Occhifinto/Airport Rd LLC	123.83	
		PO 14054 SE1408 Cedar Peak, LLC	61.91	2,250.79
7406	1937 - Harold E. Pellow & Associates, Inc.	PO 14055 SE1214 Ridge Rock LLC	61.91	61.91
	TOTAL			2,312.70
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			2,312.70	
			=====	
			2,312.70	

RESOLUTION 2019-82
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR BIDS
BANKING SERVICES

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes the Clerk to issue a Bid for Banking Services.

DATED: April 1, 2019

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 April 1, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2019-83
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT
FOR THE REBUILD OF PLUMBING FIXTURES**

WHEREAS, N.J.S.A. 40A:11-6 allows contracts to be negotiated or awarded without public advertising for bids when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or services; and

WHEREAS, on, March 29, 2019, it was discovered that all restroom plumbing fixtures in the pavilion located at EverGreen Park, 14 Kennedy Road are no longer in working order and leaking into the walls, which required immediate attention; and

WHEREAS, R.Poust, Inc, Sparta, New Jersey, was contacted and provided the service to rebuild said fixtures at an estimated price of \$3,373.32; and

WHEREAS, the restrooms in the pavilion located at 14 Kennedy Road need immediate repair in order to open and stop the leakage behind walls, therefore creating an emergency affecting the public health, safety and welfare of patrons.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that an emergency contract is authorized pursuant to N.J.S.A. 40A:11-6 to, R.Poust, Inc, Sparta, New Jersey for the rebuild of plumbing fixtures located at 14 Kennedy Road and authorize payment for a cost not to exceed \$3,373.32.

DATED: April 1, 2019

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 April 1, 2019.


Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION ES 2019-05
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

___X___ 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: April 1, 2019

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 April 1, 2019.



Mark Zschack, Township Clerk

Record of Vote:

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

**RESOLUTION 2019-84
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARDING CONTRACT FOR
2019 MOWING AND TRIMMING OF VARIOUS PROPERTIES AND FIELD MAINTENANCE
AND TREATMENT**

WHEREAS, the Township of Green advertised for the receipt of sealed competitive bids for mowing and trimming, field maintenance and treatment for the 2019 season; and

WHEREAS, the Township accepted sealed competitive bids on March 28, 2019; and

WHEREAS, the Township's bid specifications allow the Township Committee to award the bid by parts, with Part C including both the mowing and trimming, along with the field maintenance and treatment; and

WHEREAS, the Township of Green received four (4) sealed competitive bids; and

WHEREAS, ACF Landscape Design, Inc. submitted the lowest bid for Part C, in the amount of \$44,165.00; and

WHEREAS, the Township Attorney has reviewed the bids for compliance with the Local Public Contracts Law and the Township's legal bidding requirements; and

WHEREAS, ACF Landscape Design, Inc. is the lowest responsive, responsible bidder for Part C; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to award a contract to ACF Landscape Design, Inc. for Part C, for the 2019 season;

NOW, THEREFORE, be it resolved by the Township Committee of the Township of Green that the Township does hereby award a contract to ACF Landscape Design, Inc. for Part C, mowing, trimming, field maintenance and treatment for the 2019 season in an amount not to exceed \$44,165.00; and

BE IT FURTHER RESOLVED, that the award of this bid is subject to certification of the availability of funds by the Chief Financial Officer.

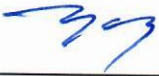
BE IT FURTHER RESOLVED, that the award of this bid is conditioned on ACF Landscape Design, Inc. executing a contract with the Township of Green and complying with all of its terms, including but not limited to providing proof of insurance as required in the Contract and bid specifications.

BE IF FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to sign the Contract on behalf of the Township.

RESOLUTION 2019-84
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DATED: April 1, 2019

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 April 1, 2019.



Mark Zschack, Township Clerk

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2019 Proposed Municipal Budget
Account: 01-201-26-310-119 Amount: \$44,165.00

CFO Signature 

cc: Linda Padula, CFO

Record of Vote:

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