

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING AUGUST 16, 2021**

CALL TO ORDER

Mayor Phillips called the August 16, 2021, meeting of the Green Township Committee to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

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

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

Absent: Mr. James Chirip

Mr. Qarmout motioned to excuse the absent member

Seconded: Mr. Conkling

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney in Mrs. Ursula Leo's absence, and Mrs. Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1 Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no comments offered, Mayor Phillips closed Open Public Session #1.

DISCUSSIONS:

- a. Request from Skyla Squiers - Girl Scout Gold Award Project - Sensory Board in EverGreen Park - Miss Squiers of Girl Scout Troop 4542 presented her proposed project to be the installation of a sensory board in the playground area of EverGreen Park to benefit children with autism. Miss Squiers answered questions asked by the Committee. Mayor Phillips commented that it seems like a great project and explained that the project would be reviewed by the Township Risk Manager. Miss Squiers will forward copies of her project to Mr. Zschack and a resolution will be on the agenda for consideration at the next Committee meeting.
- b. Memorial Bench Program Applications - The Committee reviewed two applications requesting benches to be placed in Pittenger Park. The Committee discussed the information as requested on the plaque. The Committee approved the two applications but recommended removing the dates and addresses as requested and instead engraving "long term residents". Mr. Zschack will review the bench locations and have the DPW clear some of the overgrowth.
- c. Sussex-Warren Area Energy Cooperative Program Update - Mr. Zschack explained that at the end of the year Sussex-Warren Area Energy Cooperative (SWAEC) will be going out to bid for a new program in order to obtain better pricing. In the past there were some concerns of continuing with this program. A discussion ensued regarding the opt out feature of the program. The program has been successful in obtaining lower rates for the residents of Green Township.

Mr. Conkling motioned to continue with the Sussex-Warren Area Energy Cooperative Program

Seconded: Mrs. Raffay

Discussion: None

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

- d. Traffic Detour at Airport Road by Elizabethtown Gas - Township Engineer, Mr. Cory Stoner was in attendance and explained the traffic detour proposed by Elizabethtown Gas. Elizabethtown Gas provided an extensive detour plan and a construction plan. It is the Township Engineer's opinion that there does not need to be a full road closure. The Committee agrees with the Township Engineer. Mr. Stoner will continue to work out the details with Elizabethtown Gas.
- e. Gas Main Extension Lake Tranquility - The Township Engineer reviewed the proposal for extending natural gas along the roadways on the west side of Lake Tranquility. There are concerns with some of the locations, the potential drainage issues and a water line along Sunset Drive. The Township Engineer explained the areas where they would need to go across the roadway. Mr. Conkling has concerns of the amounts of lateral cuts made in the roadways. The Committee is in favor of the project. The Township Engineer stated that their goal is to reduce the impact to the roads and minimize the number of crossings.

Mr. Stoner provided an update on the Whitehall reconstruction project. The roadway at the lowest point near the pond was raised about 18 inches. Two gas services will need to be done before milling and resurfacing the roadway. The Township Engineer will coordinate the opening of the roadway as soon as possible.

Mayor Phillips amended the agenda to include a discussion regarding the speed limit on Creek Road since the Township Engineer was still in attendance.

Auriela Selimi and Daniel Laue, 25 Creek Road provided a letter to the Township Committee indicating their concerns of speeding on Creek Road and requested appropriate signage. The current speed limit is 35 mph. Miss Selimi explained the cars and especially the numerous tractor trailers are driving too fast on the road. There are several bends in the road and is narrow in some areas. In the past, the fast-moving trucks have kicked up rocks on the road broke the front window of Miss Selimi's house. The Township Engineer explained the DOT guidelines about weight limit and speed signs. A speed study can be done to help document the justification for a speed reduction. Mayor Phillips added that the Township recently submitted an application for a DOT grant to resurface Creek Road. Mayor Phillips asked the Township Engineer to provide a quote to do a traffic study. Mr. Conkling brought up the portable speed radar sign. Mayor Phillips agreed that money needs to be budgeted to purchase portable radar signs. Mayor Phillips asked the Township Clerk/Administrator to send letters to the State Police as well as the Sussex County Sheriff's Office to request enhanced law enforcement and the portable speed radar on Creek Road. The Committee thanked Miss Selimi for bringing this to their attention.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
None
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Frelinghuysen Township Ordinance 2021-09 re-introduced on July 14, 2021, Permitting Cultivation and Manufacturing in the ROM Zone Only and Prohibiting the Operation of Any Class of Cannabis Business Within Frelinghuysen Township
 - b. Thank You Card from the Green Township Senior Citizens Club

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- c. Township of Hampton Resolution Adopted June 29, 2021, Requesting Municipalities in NJ to Join Together in a Consortium to Help Improve JCP&L Overall Services
- d. Sussex County Municipal Utilities Authority 2021 Rate Schedule Amendment #1

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

- a. Treasurer's Report - June 30, 2021
- b. Sussex County Department of Health Services Activity Report - June 2021
- c. Tax Collector's Report - July 2021

APPLICATIONS: (Approval of the Following)

None

Mayor Phillips requested removing Item 2e for discussion

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

2e. Letter Received August 12, 2021, from Ronald and Susan Schopperth Regarding Road Signage

Mayor Phillips stated the letter is requesting speed signage on Henry and Hibler Roads. Mayor Phillips requested Mr. Zschack add the concerns regarding missing signage in a discussion with the Township Engineer.

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: No further discussion

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

NEW BUSINESS:

- a. Resolution 2021-127 - To Issue Bond Anticipation Note in the Amount of \$575,000.00

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked for background information. Mr. Zschack responded this is for the fire truck and sweeper.

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

- b. Resolution 2021-128 - Authorize Discharge of Mortgage for 27 Mackerley Road

Motion: Mrs. Raffay

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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. Resolution 2021-129 - Authorize 2021 Hazard Mitigation Plan Update

Motion: Mrs. Raffay
Seconded: Mr. Conkling
Discussion: Mayor Phillips noted the second page mistakenly says Resolution 2021-128. Mr. Zschack stated that it has been corrected.

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

d. Resolution 2021-130 - Bills List (07/15/2021 to 08/11/2021)

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 2021-131 - Developers Escrow Trust (07/15/2021 to 08/11/2021)

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

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

f. Resolution 2021-132 - Award Bid for Whitehall Road - Line Striping and Guide Rail

Motion: Mr. Conkling
Seconded: Mrs. Raffay
Discussion: Mr. Zschack explained this resolution is to correct Resolution 2021-108 awarding the bid for the paving.

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

g. Resolution 2021-133 - Award Bid for County Connector Walking Trail

Motion: Mr. Conkling

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. Resolution 2021-134 - Appoint Certified Public Works Manager - Mark Zschack

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: None

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

i. Resolution 2021-135 - Recognizing and Honoring Watson “Watty” Perigo

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			

j. Resolution 2021-136 - Award Bid for Whitehall Road Milling and Paving

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: None

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

k. Minutes ready for approval - July 19, 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			

l. Minutes ready for approval - July 26, 2021, special meeting

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			

m. Resolution 2021-137 - Authorize Extension of Grace Period for Third Quarter Taxes

Motion: Mrs. Raffay
Seconded: Mr. Conkling
Discussion: Mr. Qarmout asked if the reason for the extension. The Deputy Clerk stated there was a delay in getting the tax rate from the County; therefore, the tax bills were mailed out late.

	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:

Tranquility Farms - Tranquility Farms will be holding an Oktoberfest September 10-12, 2021. The County has no objections therefore a liquor license was approved for these three days. We are still awaiting comments from the SCADC from the response to their last comments.

Miss Green - On August 7, 2021, Miss Jennifer Nicole Ahmad was named 2021 Queen of the Fair. Jennifer is a 2018 graduate of Newton High School and will graduate with a BA in Interactive Multimedia, a BA in Spanish and a minor in Music Technology from TCNJ in 2022. Her future plans are to work in the entertainment industry either

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as an animator or in post-production. We would like to extend our congratulations to Jennifer for this time-honored achievement.

Sussex County Day - Sussex County Day is back in 2021! All Sussex County towns are invited and encouraged to participate in this event at no charge. This is a great opportunity to show off your town, promote available programs and services to your residents, and just have a good time celebrating everything wonderful about Sussex County. The event is on Sunday, September 19, 2021, at the Sussex County Fairgrounds from 12:00 p.m. to 5:00 p.m. New this year will be a special acknowledgment of the courageous Health Care Heroes that have supported us all through the pandemic. Mr. Zschack asked the Committee if they would like to have a table at this event. Mayor Phillips stated that Green Township has not participated in this event in the past. The consensus of the Committee is to not participate in the event.

Juneteenth Holiday - On August 11, 2021, the Personnel Sub-Committee discussed the addition of the Juneteenth Holiday. The Committee discussed whether to recognize this holiday on the calendar or replace with another holiday.

Mr. Conkling motioned to add Juneteenth, June 19 as a holiday and remove Lincoln's Birthday, February 12

Seconded: Mrs. Raffay

Discussion: None

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

MATTERS FROM THE GOVERNING BODY: Mayor Phillips stated that the Insurance Subcommittee had a meeting with Mr. Wayne Dietz and Mr. Zschack to review the insurance policies. The Risk Manager plans to hold more presentations with the Township Committee.

Mayor Phillips asked for a follow-up with regards to the bear relocation. The Deputy Clerk explained that an OPRA request was filed with the New Jersey Department of Environmental Protection (NJDEP) requesting the appropriate documents indicating the number of bears that have relocated to Whittingham Wildlife Management Area for aggressive behavior, the population control plan for the bears in Whittingham, and the number of bears that have been euthanized for aggressive behavior. Mrs. DeClesis added that there were no records responsive to the first two requests. The NJDEP provided a list of bears that have been relocated by county from 2010 to 2019, however the list indicates that no aggressive bears have been relocated to Whittingham. After a brief discussion, it was suggested to request the number of bears, not just aggressive, that have been relocated to Whittingham.

Mayor Phillips provided an update on the cable connections on Hedden Road. There have been some issues that are being worked through.

Mayor Phillips read a thank you card from Mr. Watson Perigo.

Mr. Conkling stated the retirement party for Mr. Watson Perigo was a wonderful send-off.

Mr. Qarmout congratulated Mr. Perigo on his retirement and stated that he has served Green Township with a great deal of honor.

Mr. Qarmout congratulated Miss Green Jennifer Ahmad.

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Mrs. Raffay stated that Miss Green represented our Township very proud and that Mr. Perigo's party was lovely.

Mr. Conkling suggested a plaque be created naming the former DPW supervisors and be displayed in the municipal building.

Mayor Phillips asked for an update on the new DPW gate. Mr. Zschack replied that the gate has been installed. Once the concrete sets, the gate will be in operation.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato noted no matters for discussion.

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

OPEN PUBLIC SESSION #2: Mayor Phillips opened Public Session #2 for public comments. Mayor Phillips noted there are no public members present.

EXECUTIVE SESSION: Resolution ES2021-10 - Contract Negotiations - Construction Department
Contract Negotiations - Frelinghuysen Fire Coverage Agreement
Real Property - Block 113, Lot 1.02

Mr. Qarmout motioned to enter Executive Session at 8:52 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Phillips announced that action may be taken in Open Public Session.

The Committee returned to Open Public Session at 10:11 p.m.

Mr. Qarmout motioned to adjourn Executive Session and return to Open Public Session at 10:11 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

OLD BUSINESS:

- a. **Public Hearing** Ordinance 2021-14 - Bond Ordinance to Authorize the Acquisition of Real Property to Construct a Trail in, By and for the Township of Green, in the County of Sussex, State of New Jersey, To Appropriate the Sum of \$400,000 to Pay the Cost Thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriations and To Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Mayor Phillips noted the Public Hearing for Ordinance 2021-14 is carried to the September 8, 2021, Township Committee Meeting.

Motion: Mr. Conkling

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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Mayor Phillips noted the next Township Committee Meeting is scheduled for Wednesday, September 8, 2021, at 7:00 p.m.

ADJOURNMENT:

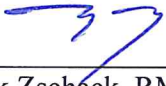
Mrs. Raffay motioned to adjourn at 10:13 p.m.

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: September 8, 2021

**RESOLUTION 2021-127
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF GREEN AND AUTHORIZING THE MAYOR, CLERK/ADMINISTRATOR, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$575,000 BOND ANTICIPATION NOTE, DATED AUGUST 12, 2021, PAYABLE AUGUST 12, 2022, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Township of Green, in the County of Sussex, New Jersey (the "Township") from time-to-time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Township to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Township intends to issue a \$575,000 bond anticipation note, dated August 12, 2021, and payable August 12, 2022 (the "Note"); and

WHEREAS, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

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

RESOLUTION 2021-127
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

SECTION 1. The Township Committee hereby covenants on behalf of the Township, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Township (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Clerk/Administrator, Chief Financial Officer and other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2021.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2021.

SECTION 6. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original

RESOLUTION 2021-127
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

purchaser with a certificate of obligations issued during the calendar year 2021 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

DATED: August 16, 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 August 16, 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 2021-128
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING DISCHARGE OF HOUSING REHABILITATION MORTGAGE
FOR 27 MACKERLEY ROAD**

WHEREAS, on April 25, 2000, Margaret M. Tarantino, the owner of 27 Mackerley Road in Green Township, Sussex County, New Jersey, obtained a Housing Rehabilitation Loan from the Township of Green in the amount of \$10,115.00 plus interest; and

WHEREAS, the property owner has now paid the lien in full; and

WHEREAS, the Township has a recorded Housing Rehabilitation Program Mortgage lien against the property for the loan (Sussex County Deed Book 3832, page 170, et seq., dated April 25, 2000, and recorded on October 24, 2000), which must be discharged of record with the Sussex County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Mayor and Clerk be and the same are hereby authorized to execute appropriate forms of discharge of mortgage recorded against the property by the Township of Green with the Clerk of Sussex County.

BE IT FURTHER RESOLVED, that the Township shall duly record said Discharge of Mortgage with the Sussex County Clerk.

DATED: August 16, 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 August 16, 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 2021-129
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING THE ADOPTION OF THE
2021 SUSSEX COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Sussex County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Sussex County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Sussex County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

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

- 1) Adopts in its entirety, the 2021 Sussex County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.

Resolution 2021-129
Township Committee – Township of Green
County of Sussex, State of NJ

- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

DATED: August 16, 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 August 16, 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 2021-130
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (07/15/2021 to 08/11/2021)

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 07/15/2021 to 08/11/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 16, 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 August 16, 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: 08/16/2021 For bills from 07/15/2021 to 08/11/2021

Check#	Vendor	Description	Payment	Check Total
10565	1993 - ACF Landscape Design, Inc.	PO 15028 2021 Mowing and Trimming	5,520.00	5,520.00
10566	14 - Blue Diamond Disposal, Inc.	PO 14862 2021 Waste & Recycling Collection	25,000.00	25,000.00
10567	498 - Blue Ridge Lumber Co., Inc.	PO 14847 Hardware Supplies	41.99	41.99
10568	1965 - Braen Stone of Sparta	PO 14846 Crushed Stone	821.65	821.65
10569	236 - Cahills Farm	PO 14810 Opening & Closing of Park Gates	491.66	491.66
10570	2093 - Clean Team	PO 15050 Cleaning Service 2021 - Municipal Buildi	395.00	
		PO 15056 Cleaning Service 2021 - DPW Building	190.00	585.00
10571	1763 - Colleen McLean	PO 15088 Ms. Green Gift Bags 2021	51.18	51.18
10572	390 - Coriston, Linda	PO 14918 Reimbursement for Medicare Part B Premiu	445.50	445.50
10573	2041 - Cory Brothers, Inc.	PO 14842 Truck Repairs	347.03	347.03
10574	448 - County of Sussex Dpt of Engineering	PO 14889 Sign for DPW Complex	72.50	72.50
10575	1099 - Garden State Highway Products Inc.	PO 14801 Line striper	255.00	255.00
10576	1380 - Garden State Labs Inc.	PO 14901 Water Test MB	60.00	60.00
10577	47 - Green Township	PO 14897 1st & 2nd quarter property taxes 2021	6,826.29	6,826.29
10578	528 - Griffith-Allied Trucking LLC	PO 14904 Diesel Fuel Delivery	1,079.33	1,079.33
10579	120 - Harold E. Pellow & Associates, Inc.	PO 14968 Municipal Engineering Services	1,665.44	
		PO 15069 Engineering Services - Whitehall Rd	3,963.92	5,629.36
10580	311 - Holenstein, Penny L.	PO 15114 Virtual Conference Penny Holenstein	54.67	54.67
10581	188 - Home Depot Credit Services	PO 14858 Supplies	214.02	214.02
10582	190 - JCP&L	PO 15138 July Electric Bill 2021	939.82	939.82
10583	2058 - K&A Towing and Recovery LLC	PO 14820 Towing Service 2021	577.50	577.50
10584	1632 - Laddey, Clark & Ryan LLP	PO 15116 Legal Services June 2021	198.00	
		PO 15116 Legal Services June 2021	4,752.00	4,950.00
10585	1153 - Lowe's	PO 14864 Hardware	164.71	164.71
10586	1169 - NAPA of Stanhope, LLC	PO 14870 Truck Parts	65.12	65.12
10587	104 - Netcong Hardware, INC	PO 14813 Small Tools & Supplies	50.38	50.38
10588	90 - New Jersey Herald, Inc.	PO 14956 Legal Ads 2021	334.11	
		PO 14956 Legal Ads 2021	212.70	546.81
10589	192 - Newton Trophy & Sport	PO 15082 Engraving for DPW	30.00	30.00
10590	98 - NJ-Dept of Health and Senior Svs	PO 14951 Dog License fees	19.80	19.80
10591	73 - Postmaster	PO 15134 Annual PO Box Fees 2021	128.00	128.00
10592	1693 - Power with Prestige, Inc.	PO 15126 Generator Service Call 2021	128.00	128.00
10593	2047 - Quadient Leasing USA, Inc.	PO 14941 Lease for Postage Machine 2021	231.00	231.00
10594	418 - R & L Data Centers	PO 14906 Payroll Service 2021	280.57	280.57
10595	177 - RoNetco Supermarkets Inc.	PO 15124 Tax Bills - Seniors	100.79	
		PO 15131 Newsletter	11.48	112.27
10596	2016 - Schenck, Price, Smith & King, LLP	PO 14985 Tax Appeals	560.70	560.70
10597	1896 - SeptiCare	PO 15120 Portable Toilet Rental	185.00	185.00
10598	977 - Smith Motor Company, Inc.	PO 14884 Truck Parts/Repairs	447.90	447.90
10599	185 - Smith Tractor and Equipment Inc.	PO 14885 Repair to Backhoe	3,601.47	3,601.47
10600	866 - Space Farms, Inc	PO 14886 Deer Carcass Removal	62.00	62.00
10601	326 - Spiegler, Maria C.	PO 14917 Medicare Part B reimbursement	891.00	891.00
10602	123 - Staples Advantage	PO 15099 Zoning Supplies	388.95	
		PO 15122 Phone/Filter for DPW	173.98	562.93
10603	69 - Storr Tractor Co.	PO 15074 Lawn Mower Parts	30.72	30.72
10604	277 - Stuber Insurance Agency Inc.	PO 15118 Auto Insurance/Umbrella Squad	12,481.36	12,481.36
10605	157 - Sullivan, Patricia	PO 14916 Reimbursement for Medicare Part B Premiu	1,247.40	1,247.40
10606	97 - Sussex County Clerk	PO 15128 Primary Election 6/8/21	758.03	758.03
10607	114 - Sussex County MUA	PO 14903 Municipal/Household Waste	11,779.20	11,779.20
10608	179 - Sussex County Rental Center	PO 14891 Equipment Rentals	168.00	168.00
10609	182 - T.A. Mountford Inc.	PO 15117 Color Toner for copier	315.00	315.00
10610	2009 - The Canning Group, LLC	PO 14925 QPA 1/01/2021-12/31/2021	458.33	458.33
10611	1105 - The Land Conservancy of New Jersey	PO 14954 2021 Open Space Consultant Services	850.00	850.00
10612	430 - Thomas P. Makoujy, SCRREA	PO 15106 Appraisal Block 116, Lot 1	650.00	650.00
10613	716 - Tri-State Rental, Inc.	PO 14960 Various Rentals	196.00	
		PO 15123 Rental of 8 tables - 7/29/2021	89.50	285.50
10614	2078 - UniFirst Corporation	PO 14815 Uniform Rental	896.05	896.05
10615	1962 - Viking Terminite & Pest Control Inc	PO 14973 Pest Control Service	159.47	159.47
10616	2034 - Wielkotsz & Company LLC	PO 14679 2020 Audit	7,875.00	7,875.00
TOTAL				99,984.22

Total to be paid from Fund 01 CURRENT FUND	98,703.72
Total to be paid from Fund 04 GENERAL CAPITAL	212.70
Total to be paid from Fund 12 ANIMAL FUND	19.80
Total to be paid from Fund 22 OPEN SPACE TAX	1,048.00

	99,984.22

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

Meeting Date: 08/16/2021 For bills from 07/15/2021 to 08/11/2021

Check#	Vendor	Description	Payment	Check Total
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Checks Previously Disbursed

9999	County of Sussex - Treasury	PO# 14920 911 Dispatch - Shared Service Agre	2,905.50	8/11/2021
9999	Green Township	PO# 15002 2021 Municipal Open Space Tax	16,092.92	8/04/2021
10564	County of Sussex - Treasury	PO# 14922 2021 County Library Tax	45,708.27	8/04/2021
10563	County of Sussex - Treasury	PO# 14921 2021 County Purpose Tax	636,761.07	8/04/2021
10562	County of Sussex - Treasury	PO# 14923 2020 County Open Space Tax	2,621.08	8/04/2021
10561	Verizon Wireless	Multiple:	286.37	8/04/2021
10560	Verizon	PO# 15127 July Phone Bill 2021	1,006.22	8/04/2021
10559	PenTeleData	PO# 14908 Internet Service for MB 2021	170.90	8/04/2021
10558	Optimum	Multiple:	13.90	8/04/2021
10557	Navitend	PO# 14816 2021 Agreement Office 365	820.00	8/04/2021
10556	JCP&L	Multiple:	43.20	8/04/2021
10555	AT&T	PO# 14939 Long Distance 2021	84.58	8/04/2021
10554	US Postal Service	PO# 14926 Newsletter - Postage	365.62	8/03/2021
9999	State of NJ Div of Pensions/Benefit	PO# 14895 Retired - Health Insurance	5,531.48	8/06/2021
9999	State of NJ-Division of Pensions	PO# 14896 Active - Health/Dental Insurance	12,343.48	8/06/2021
9999	Payroll Account	7/30/2021	56,969.14	7/28/2021
10553	NJ-Dept of Health and Senior Svs	PO# 14951 Dog License fees	50.40	7/19/2021
10552	NJ-Dept of Health and Senior Svs	PO# 14951 Dog License fees	50.40	4/19/2021
10338	NJ-Dept of Health and Senior Svs	Per State of NJ - they had a deposit error	-50.40	7/19/2021 *VOID*

781,824.53

-50.40 *VOIDED

781,774.13

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	781,723.73	98,703.72	880,427.45
Fund 04 GENERAL CAPITAL		212.70	212.70
Fund 12 ANIMAL FUND	50.40	19.80	70.20
Fund 22 OPEN SPACE TAX		1,048.00	1,048.00
BILLS LIST TOTALS	781,774.13	99,984.22	881,758.35

RESOLUTION 2021-131
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (07/15/2021 to 08/11/2021)

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 for the Developers Escrow Trust dated from 07/15/2021 to 08/11/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 16, 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 August 16, 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-Provident Bank
DEVELOPERS ESCROW TRUST

Meeting Date: 08/16/2021 For bills from 07/15/2021 to 08/11/2021

ck#	Vendor	Description	Payment	Check Total
7486	1908 - Brady & Correale, LLP	PO 15136 LU2102 Douglass/Licitra	112.50	112.50
7487	1877 - J. Caldwell & Associates	PO 15137 LU2102 Douglass/Licitra	360.00	360.00
TOTAL				472.50
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		472.50		
		=====		
		472.50		

**RESOLUTION 2021-132
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE USE OF THE MORRIS COUNTY COOPERATIVE
PRICING COUNCIL FOR LINE STRIPING AND GUIDE RAIL OF WHITEHALL ROAD**

WHEREAS, on June 21, 2021, the Township Committee adopted Resolution 2021-108, the Governing Body desires to rescind said resolution; and

WHEREAS, the Township of Green has a need for contracting services for line striping and guide rail installation of Whitehall Road from Airport Road to Decker Pond Road; and

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") advertised and received bids for roadway line striping and guide rail; and

WHEREAS, the bids received allowed vendors to extend their pricing to municipalities who are a member of the MCCPC, a State regulated County Contract Purchasing System; and

WHEREAS, the Green Township Engineer recommends the Township Committee award contracts for line striping and guide rail installation through the use of the MCCPC to the following contractors:

1. Denville Line Painting, Inc. for traffic striping in an amount not to exceed \$6,792.36
2. Road Safety Systems, LLC. for guide rail in an amount not to exceed \$20,400.00

WHEREAS, the Chief Financial Officer, Linda Padula, has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, that the vendors, Denville Line Painting, Inc. and Road Safety Systems, Inc., be utilized for the striping and guide rail installation of Whitehall Road from Airport Road to Decker Pond Road through the respective MCCPC contracts at the amounts not to exceed listed herewith.

BE IT FURTHER RESOLVED that Resolution 2021-108 is hereby rescinded.

DATED: August 16, 2021

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the 2021 Budget.

Account: 04-215-55-906-020 Ordinance 2021-11 Amount: \$27,200.00

CFO Signature: 

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 August 16, 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 2021-133
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AWARDING BID FOR PAVING OF RAIL TO TRAIL

WHEREAS, the Township of Green requested bids for the Paving of Rail to Trail; and

WHEREAS, the Township received sealed competitive bids on August 12, 2021; and

WHEREAS, the Township received seven (7) sealed competitive bid(s); and

WHEREAS, Salmon Bros., Inc. submitted the lowest bid in the amount of \$39,475.00;
and

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

WHEREAS, Salmon Bros., Inc., is the lowest responsive, responsible bidder; and

WHEREAS, the Chief Financial Officer, Linda Padula, has certified that funds are available; and

WHEREAS, the Township Committee desires to proceed with the award of Paving of Rail to Trail bid to Salmon Bros., Inc., based on its lowest responsive, responsible bid price of \$39,475.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby award the bid to Salmon Bros., Inc. in an amount not to exceed \$39,475.00.

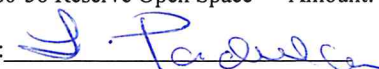
BE IT FURTHER RESOLVED, that the award of this bid is conditioned on Salmon Bros., Inc., executing the contract with the Township of Green and complying with all of its terms, including, but not limited to, providing proof of insurance as required in the Contract and bid specifications; and

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

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the 2021 Proposed Account.

Account: 22-380-56 Reserve Open Space Amount: \$39,475.00

CFO Signature: 

DATED: August 16, 2021

RESOLUTION 2021-133
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN

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 August 16, 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 2021-134
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINTING PRINCIPAL PUBLIC WORKS MANAGER

WHEREAS, pursuant to NJSA 40A:9-154.6 et seq., the governing body of the Township of Green is required to appoint a Principal Public Works Manager; and

WHEREAS, Mark Zschack, Municipal Clerk holds a valid Public Works Manager Certificate pursuant to NJSA 40A:9-154.6c.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Mark Zschack be appointed as Principal Public Works Manager for the Township of Green.

DATED: August 16, 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 August 16, 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 2021-135
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RECOGNIZING AND HONORING
WATSON “WATTY” PERIGO
NAMING OF THE
WATSON PERIGO DEPARTMENT OF PUBLIC WORKS COMPLEX

WHEREAS, on July 30, 2021, Watson “Watty” Perigo, DPW Department Head, will retire after serving the Township of Green since June 22, 1987; and

WHEREAS, on June 22, 1987 the Township Committee offered, and Mr. Perigo accepted fulltime employment as a Road Repairer; and

WHEREAS, on November 22, 1993, after more than six (6) years of employment the Township Committee promoted Mr. Perigo to Senior Road Repairer; and

WHEREAS, on October 19, 2004 the Road Supervisor rendered his retirement and Mr. Perigo was appointed Interim Road Supervisor; and

WHEREAS, in 2007 Mr. Perigo attended classes and passed the exam to become a Certified Public Works Manager.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex and State of New Jersey, on this 29th day of July, 2021, that Watson “Watty” Perigo is honored, recognized, and thanked for his thirty-four (34) years of service and dedication to the residents of the Township of Green and July 30th will be known as Watson Perigo Day.

BE IT FURTHER RESOLVED that from this day forth the DPW yard will be known as the WATSON PERIGO DEPARTMENT OF PUBLIC WORKS COMPLEX.

DATED: August 16, 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 August 16, 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 2021-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AWARDING BID FOR THE
MILLING AND PAVING OF WHITEHALL ROAD**

WHEREAS, the Township of Green requested bids for the milling and paving of Whitehall Road; and

WHEREAS, the Township received sealed competitive bids on August 12, 2021; and

WHEREAS, the Township received six (6) sealed competitive bid(s); and

WHEREAS, C&V Paving Contractors, Inc. submitted the lowest bid in the amount of \$162,900.00; and

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

WHEREAS, C&V Paving Contractors Inc., is the lowest responsive, responsible bidder; and

WHEREAS, the Chief Financial Officer, Linda Padula, has certified that funds are available; and

WHEREAS, the Township Committee desires to proceed with the award of the milling and paving of Whitehall Road bid to C&V Paving Contractors, Inc., based on its lowest responsive, responsible bid price of \$162,900.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby award the bid to C&V Paving Contractors, Inc. in an amount not to exceed \$162,900.00.

BE IT FURTHER RESOLVED, that the award of this bid is conditioned on C&V Paving Contractors, Inc., executing the 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; and

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

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the 2021 Budget.

Account: 04-215-55-906-020 Ordinance 2021-11 Amount: \$162,900.00

CFO Signature: _____

L. Padula

RESOLUTION 2021-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN

DATED: August 16, 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 August 16, 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 2021-137
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZATION TO APPROVE AN EXTENSION OF A GRACE PERIOD FOR THE
PAYMENT OF TAXES DUE ON AUGUST 1, 2021**

WHEREAS, due to a delay in the receiving the certified tax rate from Sussex County for the year 2021, the Final 2021/Preliminary 2022 tax bills were not mailed until July 27, 2021; and

WHEREAS, the third quarter billing is usually due on August 1, with a 10-day grace period, and

WHEREAS, P.L. 1994, C 72 requires a minimum of 25 days from the date of mailing of tax bills before an account is considered delinquent.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the grace period for the payment of third quarter taxes is hereby extended to August 18, 2021, after which the normal interest rate will be charged back to the statutory due date of August 1, 2021.


Karen Ferrone, Tax Collector

DATED: August 16, 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 August 16, 2021.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION ES 2021-10
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

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

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

☐ Personnel ☒ Contract Negotiation ☒ Real Property
☐ Public Safety ☐ Litigation/Potential Litigation ☐ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.

Dated: August 16, 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 August 16, 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			√			