

**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
AUGUST 17, 2020**

**CALL TO ORDER**

Mayor Phillips called the August 17, 2020, meeting of the Green Township Committee to order at 7:02 p.m. Mayor Phillips announced that this meeting is being held remotely and that members of the public can participate by calling in to the phone number that has been advertised and provided.

**PLEDGE OF ALLEGIANCE**

**ADEQUATE NOTICE:** Mrs. DeClesis 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. Chirip

Mr. Conkling motioned to excuse the absent member.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Also present: Mrs. Ursula Leo, Township Attorney; Mr. Watson Perigo, Municipal Department Head; 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.

Mrs. Josephine Fracasso, 111 Hibler Road, inquired about the Expand Farming on Trinca Airport property discussion and what happened to the other projects that have been previously discussed such as solar. Mayor Phillips responded that due to the COVID-19 crisis and the meetings being held virtually, previously discussed projects have been placed on hold. It is anticipated that these discussions will be continue when in person meetings can be held safely. Trinca Airport will be closed at the end of September. The current farmer has expressed interest in possibly farming the runway area temporarily if nothing else will be done with it.

Mrs. Fracasso inquired about the Pittenger Development Rights Agreement. Mayor Phillips explained that the agreement is part of preserving the farmland. Mr. Conkling explained that the property was initially going to be possibly developed but then the property owner chose to preserve the farm. One parcel on the property would be preserved for a single house.

Mrs. Robin Scheffler, 149 Decker Pond Road, provided information on research she conducted since the last meeting regarding an engine brake ordinance. A no engine brake ordinance would have to be enforced. A tonnage restriction would help significantly, redirecting the larger trucks to use Airport Road. Mrs. Scheffler suggested requesting the State Police be onsite once a month for enforcement. Mayor Phillips thanked Mrs. Scheffler and stated that these comments will be taken into consideration during their discussion on the engine brake ordinance.

There being no further comments presented, Mayor Phillips closed Open Public Session #1.

**CONSENT AGENDA:**

**1. RESOLUTIONS:** (Approval of the Following)

- a. Resolution 2020-115 - Authorize Red Light and Siren Permit - Michael Rose
- b. Resolution 2020-116 - Approve ABC License - Lake Tranquility Community Club

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

- a. Letter from Mayor Phillips Dated June 30, 2020, to the New Jersey Board of Public Utilities Regarding Service Electric /Altice Cable Television Transaction Merger
- b. Borough of Franklin Resolution Expressing Opposition to the Legalization of Recreational Marijuana by the State of New Jersey Adopted on July 21, 2020
- c. Township of West Milford Resolution Supporting High Speed Internet Accessibility Adopted on July 8, 2020
- d. Letter from Mark Zschack to Mr. William Golpe Dated July 24, 2020, Regarding the Closure of Trinca Airport

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

- a. Treasurer's Report - June 30, 2020
- b. Trinca Airport Safety Self-Inspection Checklist - July 20 and August 13, 2020
- c. Tax Collector's Report - July 2020

**4. APPLICATIONS:** (Approval of the Following)

None

Mr. Conkling motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

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

**DISCUSSIONS:**

**Engine Braking Ordinance** - Mayor Phillips explained that at the last meeting Mrs. Scheffler commented on the increased amount of trucks using the County Route 517 corridor, also known as Decker Pond Road, noting the level of noise from these trucks. She had contacted the County and spoke with the engineer. The engineer informed Mrs. Scheffler that the local municipality can adopt an engine brake ordinance. Mayor Phillips noted that the tonnage signage would need to be addressed at the county level since this is a county road. The Committee members provided their thoughts and comments. Mayor Phillips referenced ordinances from Andover and Lafayette Townships prohibiting use of an engine brake without an exhaust muffler sufficient to prevent excessive noise. After the discussion, Mayor Phillips suggested reaching out to the State Police with regards to enforcement and for the Committee members to review Andover and Lafayette Townships ordinances. The Committee will continue discussion at the September 9 or 21, 2020, meeting.

**Expand Farming on Trinca Airport Property** - Mayor Phillips explained that Mr. Bast who is currently farming around Trinca Airport has requested to expand his farming onto the runway once the airport is closed. He would potentially start in the spring of 2021. After a brief discussion, the Committee agreed to let Mr. Bast farm the property temporarily on a year to year basis.

**Clean Communities Day** - It was decided to postpone Clean Communities Day in the spring due to COVID-19 and consider holding the event in the fall. After careful consideration it would be very difficult to hold the event safely as planned with the current and projected conditions. It is recommended by the Clean Communities Coordinator and Mr. Zschack to utilize a portion of the grant monies to help cover the cost of new trash receptacles at EverGreen Park. The Committee is in agreement. A resolution will be on the agenda for consideration at the next meeting.



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**OLD BUSINESS:** None

**NEW BUSINESS:**

**a. Resolution 2020-112 - Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle FY20201**

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			

**b. Resolution 2020-113 - To Renew the Statewide Insurance Fund**

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			

**c. Resolution 2020-114 - To Issue a Bond Anticipation Note in the Amount of \$650,000.00**

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout asked for background information. Mayor Phillips stated this is to pay for the new fire truck.

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

**d. Resolution 2020-117 - To Cancel Balance in the General Capital fund to Deferred Charges to Future Taxation - Unfunded and General Capital Fund Balance**

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			

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**e. Resolution 2020-118 - Refund Property Tax Due to Overpayment - Arminio**

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			

**f. Resolution 2020-119 - Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran, Block 68, Lot 7**

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			

**g. Resolution 2020-120 - Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran, Block 18, Lot 81**

Motion: Mrs. Raffay

Seconded: Mr. Conkling

Discussion: Mrs. Raffay asked how many disabled veterans we have in Green Township. The information will be requested.

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

**h. Resolution 2020-121 - Bills List (07/16/2020 to 08/12/2020)**

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			



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**i. Resolution 2020-122 - Developers Escrow Trust (07/16/2020 to 08/12/2020)**

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			

**j. Resolution 2020-123 - Authorize Refund and Cancellation 2020 Taxes, Block 68, Lot 7**

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			

**k. Resolution 2020-124 - Authorize Refund and Cancellation 2020 Taxes, Block 18, Lot 81**

Motion: Mrs. Raffay

Seconded: Mr. Conkling

Discussion: Mr. Conkling asked about the amount of refund since they only moved in on July 16, 2020.

Further clarification will be looked into.

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

**l. Resolution 2020-125 - Authorize Pittenger Development Rights Agreement**

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: Mayor Phillips read a portion of the resolution explaining selling of the development rights.

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

**m. Minutes ready for approval - July 20, 2020, Regular and Executive Sessions**

Motion: Mr. Qarmout

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			

**MATTERS FROM THE TOWNSHIP CLERK:** Mrs. DeClesis read the following matters provided by Mr. Zschack:

**Open Space Advisory Committee** - Mr. Paul Nusbaum has resigned from the Open Space Advisory Committee. Mr. Conkling suggested a letter be sent to Mr. Nusbaum thanking him for his service to the town.

**Tranquility Dam Inspection** - Harold Pellow and Associates have completed and submitted the Lake Tranquility Dam inspection. The dam has received the highest score of Satisfactory. This indicates that no existing or potential dam safety deficiencies were recognized.

**Rabies Clinic** - The Dog Licensing Official is awaiting guidance from the County and State concerning the Rabies Clinic that is scheduled for November 7, 2020. Once these guidelines are received a discussion to host the clinic will be added to the agenda. This event can still be planned if a decision is rendered by late September.

**MATTERS FROM THE GOVERNING BODY:** Mayor Phillips requested the sign on County Route 517 be changed reflecting volunteers needed for various Boards and Committees. Mayor Phillips received a message from Fire Chief Mike Rose stating that the final inspection on the new fire truck went very well. Mr. Rose thanked the Township Committee for their support in allowing the members to attend the in person final inspection.

Mrs. Raffay commented that the email received today from the gentleman commending the Allamuchy/Green First Aid Squad was excellent. Kudos to the squad for their hard work and dedication!

Mr. Conkling stated that last week the Land Use Board had an in-person meeting. The meeting went very well with all the plexiglass installed and everyone wore a mask.

Mayor Phillips asked for the Committee's opinion on holding the September 9, Township Committee meeting in-person. The Committee members are comfortable with meeting in person.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Mr. Perigo commented that the DPW trucks are equipped with Jake brakes.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mrs. Leo noted no matters to report.

**OPEN PUBLIC SESSION #2:** Mayor Phillips opened the meeting for public comments.

Mr. Jim DeYoung, 9 Hedden Road, thanked the Committee for their time last meeting where he was able to present his concerns regarding the deficient internet access to his home. Mr. DeYoung stated that his current internet speed is in the single digits. Service Electric is more than double the speed. Mr. DeYoung does not accept that he will be burdened with an inefficient internet speed and looks forward to Green Township's plans for improvements to the internet infrastructure.

Mayor Phillips informed Mr. DeYoung of her participation in conference calls with Altice representatives regarding a build-out in Green Township. Mayor Phillips stated that she appreciates his patience in this matter and continued updates. The Township hopes for some resolution.



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Mrs. Josephine Fracasso, 111 Hibler Road, asked who makes the determination of disabled veterans. Mayor Phillips answered that the State makes the ruling and the veteran submits an application to the local Tax Assessor.

No further comments were offered, Mayor Phillips closed Public Session #2.

**EXECUTIVE SESSION:** Resolution ES2020-09

Contract Negotiations - Fire Truck Agreement

Personnel - Zoning Official

Contract Negotiations - Real Property Block 56, Lots 15 and 17

Litigation - Block 16 Lot 21.02 Prager

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

Seconded: Mr. Conkling

Discussion: None

All were in favor.

The Committee returned to Public Session at 9:27 p.m.

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

Seconded: Mr. Conkling

Discussion: None

All were in favor.

**ADJOURN:**

Mrs. Raffay motioned to adjourn at 9:28 p.m.

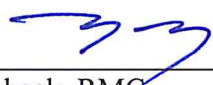
Seconded: Mr. Conkling

Discussion: None

All were in favor.

Mayor Phillips announced the next Township Committee Meeting is scheduled for Wednesday, September 9, 2020, at 7:00 p.m. This will be a live meeting.

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

  
\_\_\_\_\_  
Mark Zschack, RMC  
Township Clerk

Date Approved: September 9, 2020

**RESOLUTION 2020-115**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE RED LIGHT AND SIREN PERMIT**

**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 Michael Rose permission to obtain a red light and siren permit for the purpose of responding to emergency calls for the Green Township Volunteer Fire Department.

DATED: August 17, 2020

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 17, 2020.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Green Township Volunteer Fire Department

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip						√
Mr. Conkling	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			



**RESOLUTION 2020-116**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**APPROVAL OF LIQUOR LICENSE**

**WHEREAS**, The Lake Tranquility Community Club, Inc. has applied for the renewal of License No. 1908-31-003-001 to the State of New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Club License be hereby approved for renewal for the license period July 1, 2020, through June 30, 2021.

**LAKE TRANQUILITY COMMUNITY CLUB, INC.**  
**3 Sunset Drive, Green Township, NJ 07821**  
**License No. 1908-31-003-001**

DATED: August 17, 2020

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 17, 2020.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Division of ABC  
Lake Tranquility Community Club, Inc.

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip						√
Mr. Conkling	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

**RESOLUTION 2020-112**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE**  
**FISCAL GRANT CYCLE FY2021**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, the Township Committee of the Township of Green, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages: and, therefore, has an established Municipal Alliance Committee; and,

**WHEREAS**, the Township Committee of the Township of Green, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Township Committee of the Township of Green, has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Green, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Township Committee of the Township of Green does hereby authorize submission of a strategic plan for the Municipal Alliance grant for the fiscal year 2021 in the amount of:

DEDR	\$4,578.00
Cash Match	\$1,145.00
In-Kind	\$3,434.00

2. The Green Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administration compliance and audit requirements.

DATED: August 17, 2020

APPROVED: \_\_\_\_\_

Margaret "Peg" Phillips, Mayor

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on August 17, 2020.

\_\_\_\_\_  
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 2020-113**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**STATEWIDE INSURANCE FUND**

**RESOLUTION TO JOIN (RENEW) THE FUND**

**WHEREAS**, a number of local units have joined together to form the Statewide Insurance Fund (“FUND”), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

**WHEREAS**, GREEN TOWNSHIP (“LOCAL UNIT”) has complied with relevant law with regard to the acquisition of insurance; and

**WHEREAS**, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

**WHEREAS**, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**WHEREAS**, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2021**, terminating on **January 1, 2024**, at 12:01 a.m. standard time; and

**WHEREAS**, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

**BE IT FURTHER RESOLVED** that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

**BE IT FURTHER RESOLVED** that the LOCAL UNIT will be afforded the following coverage(s):

Workers’ Compensation & Employer’s Liability	<u>X</u>
Comprehensive General Liability	<u>X</u>
Automobile Liability and Physical Damage	<u>X</u>
Public Officials and Employment Practices Liability	<u>X</u>
Property	<u>X</u>
Inland Marine Boiler and Machinery	<u>X</u>
Crime-Faithful Performance and Fidelity	<u>X</u>
Pollution Liability	<u>X</u>
Cyber Liability	<u>X</u>
Non-Owned Aircraft	<u>X</u>

RESOLUTION 2020-113  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

**BE IT FURTHER RESOLVED** that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

DATED: August 17, 2020

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 17, 2020.

Name of Member Entity:

**GREEN TOWNSHIP**

ATTEST:

By: 

Margaret "Peg" Phillips  
Mayor, Green Township

  
\_\_\_\_\_  
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 2020-114  
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 \$650,000 BOND ANTICIPATION NOTE, DATED AUGUST 12, 2020, PAYABLE AUGUST 12, 2021, 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 \$650,000 bond anticipation note, dated August 12, 2020 and payable August 12, 2021 (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 2020-114  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

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 2020.

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 2020.

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 purchaser with a certificate of obligations issued during the calendar year 2020 dated as of the date of delivery of the Note.

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

DATED: August 17, 2020

RESOLUTION 2020-114  
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 17, 2020.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

**Record of Vote:**

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



DETERMINATION AND AWARD CERTIFICATE

(\$650,000 BOND ANTICIPATION NOTE)

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, NEW JERSEY

I, LINDA PADULA, Chief Financial Officer of the Township of Green, in the County of Sussex, New Jersey (herein called "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by two bond ordinances adopted by the Township Committee of the Issuer on June 17, 2019 (Ord. No. 2019-09) and November 4, 2019 (Ord. No. 2019-17), I have determined to issue a Bond Anticipation Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$650,000

DATED: August 12, 2020

MATURITY: August 12, 2021 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>
20-1	\$650,000

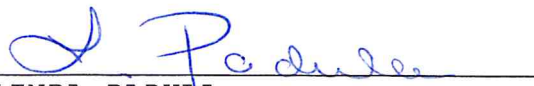
INTEREST RATE PER ANNUM (payable at maturity): 0.75%

PLACE OF PAYMENT: Amboy Bank  
3590 U.S. Highway 9  
Old Bridge, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Amboy Bank, at the price of \$650,000 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof.

3. No obligations of the Issuer other than the Note have been issued pursuant to the ordinances referenced above.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of August, 2020.

  
LINDA PADULA  
Chief Financial Officer  
Township of Green  
County of Sussex  
State of New Jersey

**RESOLUTION 2020 117**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**TO CANCEL BALANCE IN THE GENERAL CAPITAL FUND TO DEFERRED  
CHARGES TO DEFERRED CHARGES TO FUTURE TAXATION – UNFUNDED AND  
GENERAL CAPITAL FUND BALANCE**

**BE IT RESOLVED** that the Township Committee of the Township of Green authorizes the CFO to cancel the following balance in the amount of **\$27,466.87** in the General Capital Fund to Deferred Charges to Future Taxation – Unfunded and General Capital Fund Balance.

FROM:	Ordinance #2019-15– Lake Tranquility Bridge 04-215-55-901-020	\$26,376.11
FROM:	Ordinance #2020-05 Purchase of Playground Equipment 04-215-55-903-020	<u>\$ 1,090.76</u>
	<b>TOTAL</b>	<b>\$27,466.87</b>
TO:	Deferred Charges to Future Taxation – Unfunded 04-198-06	\$26,376.11
TO:	Fund Balance – General Capital 04-400-65	<u>\$ 1,090.76</u>
	<b>TOTAL</b>	<b>\$27,466.87</b>

DATED: August 17, 2020

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 17, 2020.

  
\_\_\_\_\_  
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 2020-118**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**REFUND PROPERTY TAX DUE TO OVERPAYMENT**

**WHEREAS**, the Tax Collector advises of overpayment of taxes for calendar year 2020 due to a duplicate payment for the 3<sup>rd</sup> quarter 2020; and

**WHEREAS**, the Tax Collector is requesting a refund be made to property owner.

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

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ACCOUNT #</b>	<b>AMOUNT</b>
19	57	Arminio, Joseph J & Kristin E.	\$ 2,772.89

Arminio, Joseph J & Kristin E.  
27 Summit Road  
Andover, NJ 07821

  
Karen Ferrone, Tax Collector

DATED: August 17, 2020

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 17, 2020.

  
\_\_\_\_\_  
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 2020-119**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR**  
**TOTALLY DISABLED VETERAN, BLOCK 68, LOT 7**

**WHEREAS**, DeShauna L. Dunn, who resides at and is the assessed owner of certain real estate in the Township of Green, County of Sussex, State of New Jersey known as Block 68, Lot 7 located at 4 Hillside Terrace was declared a 100% permanent and totally disabled veteran; and

**WHEREAS**, DeShauna L. Dunn has applied for and been granted the status of Totally Disabled Veteran by the United States Veteran's Administration as of September 28, 2018; and

**WHEREAS**, the Green Township Tax Assessor received the application on July 15, 2020, and has confirmed DeShauna L. Dunn is qualified to receive said exemption; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.30, any such disabled veteran is entitled to tax exempt status for their home; and

**WHEREAS**, per Township of Green Ordinance 2018-02:

*2-64 100% Disabled Veterans Tax Refund.*

*For a veteran, or his or her surviving spouse or domestic partner, entitled to exemption under N.J.S.A. 54:4-3.30, after a formal written request for retroactive refund of property taxes, submitted to the Township Tax Assessor with all required documentation, including the Total Disability Termination Letter issued by the United States Department of Veterans Affairs, the Township Committee, by appropriate resolution, shall refund taxes previously paid only for the calendar year in which the claim of the veteran, or his or her surviving spouse or domestic partner was submitted to the Township Tax Assessor. No further or additional refund of taxes shall be permitted, regardless of the date of the disability of the veteran as determined by the United States Department of Veterans Affairs.*

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the property known as 4 Hillside Terrace, Block 68, Lot 7 is hereby exempt from taxation since the property owner, DeShauna L. Dunn, is a 100% totally and permanently disabled veteran, and any property taxes on said property paid after January 1, 2020, shall be cancelled / refunded from the 2020 tax billing.

DATED: August 17, 2020

Resolution 2020-119  
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 August 17, 2020.



\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, Tax Collector  
Linda Padula, CFO  
Penny Holenstein, Tax Assessor

**Record of Vote:**


	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip						√
Mr. Conkling			√			
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

Memorandum To: Mayor Phillips  
Township Committee

From: Penny L. Holenstein, Tax Assessor

Date: August 10, 2020

Re: Disabled Veterans Property Tax Exemption  
4 Hillside Terrace



Please be advised that DeShauna L. Dunn has applied for a property tax exemption on the dwelling house of an honorably discharged disabled veteran with 100% permanent and total wartime service-connected disability. I have reviewed Ms. Dunn's documentation and she is qualified to receive the exemption. If you wish to review any of her documentation, please contact me.

An honorably discharged, disabled veteran with an active wartime service-connected disability declared to be total or 100% permanent sustained through enemy action, or accident or resulting from disease contracted while in such service is entitled to a tax exemption as provided in N.J.S.A. 54:4-3.30.

Ms. Dunn was declared a 100% permanent and totally disabled veteran as of September 28, 2018. Ms. Dunn purchased her home in Green on August 8, 2019 and filed her application for exemption on July 15, 2020. Based on the current ordinance, Ms. Dunn should receive her exemption from January 1, 2020.

Cc: Mark Zschack, Clerk/Administrator  
Karen Ferrone, Tax Collector





**RESOLUTION 2020-120**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR**  
**TOTALLY DISABLED VETERAN, BLOCK 18, LOT 81**

**WHEREAS**, Jonathan Harold White, who resides at and is the assessed owner of certain real estate in the Township of Green, County of Sussex, State of New Jersey known as Block 18, Lot 81 located at 23 Fawn Hollow Drive, was declared a 100% permanent and totally disabled veteran; and

**WHEREAS**, Jonathan Harold White has applied for and been granted the status of Totally Disabled Veteran by the United States Veteran's Administration as of February 13, 2013; and

**WHEREAS**, the Green Township Tax Assessor received the application on July 16, 2020, and has confirmed Jonathan Harold White is qualified to receive said exemption; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.30, any such disabled veteran is entitled to tax exempt status for their home; and

**WHEREAS**, per Township of Green Ordinance 2018-02:

*2-64 100% Disabled Veterans Tax Refund.*

*For a veteran, or his or her surviving spouse or domestic partner, entitled to exemption under N.J.S.A. 54:4-3.30, after a formal written request for retroactive refund of property taxes, submitted to the Township Tax Assessor with all required documentation, including the Total Disability Termination Letter issued by the United States Department of Veterans Affairs, the Township Committee, by appropriate resolution, shall refund taxes previously paid only for the calendar year in which the claim of the veteran, or his or her surviving spouse or domestic partner was submitted to the Township Tax Assessor. No further or additional refund of taxes shall be permitted, regardless of the date of the disability of the veteran as determined by the United States Department of Veterans Affairs.*

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the property known as 23 Fawn Hollow Drive, Block 18, Lot 81 is hereby exempt from taxation since the property owner, Jonathan Harold White, is a 100% totally and permanently disabled veteran, and any property taxes on said property paid after July 16, 2020, shall be cancelled / refunded from the 2020 tax billing.

DATED: August 17, 2020

Resolution 2020-120  
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 August 17, 2020.



\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, Tax Collector  
Linda Padula, CFO  
Penny Holenstein, Tax Assessor

**Record of Vote:**


	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip						√
Mr. Conkling		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mrs. Phillips			√			

Memorandum To: Mayor Phillips  
Township Committee

From: Penny L. Holenstein, Tax Assessor

Date: August 12, 2020

Re: Disabled Veterans Property Tax Exemption  
23 Fawn Hollow Dr  
Block 18, lot 81



Please be advised that Jonathan Harold White has applied for a property tax exemption on the dwelling house of an honorably discharged disabled veteran with 100% permanent and total wartime service-connected disability. I have reviewed Mr. White's documentation and he is qualified to receive the exemption. If you wish to review any of his documentation, please contact me.

An honorably discharged, disabled veteran with an active wartime service-connected disability declared to be total or 100% permanent sustained through enemy action, or accident or resulting from disease contracted while in such service is entitled to a tax exemption as provided in N.J.S.A. 54:4-3.30.

Mr. White was declared a 100% permanent and totally disabled veteran as of February 20, 2013. Mr. White purchased his home in Green on July 16, 2020 and filed his application for exemption on July 16, 2020. Based on the current ordinance, Mr. White should receive his exemption from July 16, 2020.

Cc: Mark Zschack, Clerk/Administrator  
Karen Ferrone, Tax Collector



**RESOLUTION 2020-121**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (07/16/2020 to 08/12/2020)**

**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 07/16/2020 to 08/12/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 17, 2020

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 17, 2020.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip						√
Mr. Conkling			√			
Mr. Qarmout		√	√			
Mrs. Raffay	√		√			
Mrs. Phillips			√			

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

Meeting Date: 08/17/2020 For bills from 07/16/2020 to 08/12/2020

Check#	Vendor	Description	Payment	Check Total
163	1993 - ACF Landscape Design, Inc.	PO 14584 2020 Mowing and Trimming	6,309.00	6,309.00
9764	83 - American Wear, Inc.	PO 14541 Uniform Cleaning 2020	238.80	238.80
9765	2060 - Arminio, Joseph J & Kristin E	PO 14687 Property Tax Refund	2,772.89	2,772.89
9766	14 - Blue Diamond Disposal, Inc.	PO 14587 2020 Waste & Recycling Collection	25,000.00	25,000.00
9767	498 - Blue Ridge Lumber Co., Inc.	PO 14427 Hardware Supplies	412.30	412.30
9768	1908 - Brady & Correale, LLP	PO 14520 Legal Services - Land Use Board	225.00	225.00
9769	1965 - Braen Stone of Sparta	PO 14426 Crushed Stone	534.35	534.35
9770	236 - Cahills Farm	PO 14535 Opening & Closing of Park Gates	491.66	491.66
9771	1228 - Chelbus Cleaning Co., Inc.	PO 14401 Cleaning Service	395.00	395.00
9772	390 - Coriston, Linda	PO 14506 Reimbursement for Medicare Part B Premiu	433.80	433.80
9773	448 - County of Sussex Dpt of Engineering	PO 14478 Street Signs	1,165.86	1,165.86
9774	2061 - Dunn, Deshauna L	PO 14692 Refund 2020 Taxes Block 68 Lot 07	4,600.19	4,600.19
9775	1730 - Durable Door Company	PO 14563 DPW Bay door repair	1,567.00	1,567.00
9776	1415 - Fire & Safety Services LTD	PO 14353 Pierce Pumper Fire Truck	647,508.74	647,508.74
9777	1577 - Franklin Precast Tanks	PO 14675 Septic Tank lid and riser	218.62	218.62
9778	1380 - Garden State Labs Inc.	PO 14502 Water Test MB	60.00	60.00
9779	550 - Gardens of the World, Inc.	PO 14646 Topsoil & grass seed for drainage	37.00	37.00
9780	528 - Griffith-Allied Trucking LLC	PO 14420 Diesel Fuel Delivery	751.59	
		PO 14619 Gasoline Delivery	392.16	1,143.75
9781	120 - Harold E. Fellow & Associates, Inc.	PO 14566 Municipal Engineering Services	1,378.00	1,378.00
9782	188 - Home Depot Credit Services	PO 14440 Supplies	382.27	
		PO 14625 Electric Water Heater	308.34	690.61
9783	108 - Honeywell Inc.	PO 14403 2020 Contract	1,559.79	1,559.79
9784	953 - Hoover Truck Centers, Inc	PO 14441 Truck Parts	678.41	678.41
9785	2059 - Institute for Professional Development	PO 14685 Webinar Linda Padula/Karen Ferrone	100.00	100.00
9786	190 - JCP&L	PO 14689 July Electric Bill 2020	1,009.41	1,009.41
9787	1372 - Joe's Heating & Cooling Service	PO 14548 Repair - DPW Building	459.00	459.00
9788	2058 - K&A Towing and Recovery LLC	PO 14674 Towing Services	250.00	250.00
9789	1826 - Kimball Midwest	PO 14442 Nuts & Bolts	129.00	129.00
9790	1632 - Laddey, Clark & Ryan LLP	PO 14677 Legal Services for June 2020	3,540.00	
		PO 14677 Legal Services for June 2020	90.00	3,630.00
9791	1153 - Lowe's	PO 14443 Hardware	73.04	73.04
9792	1924 - Modern Group LTD	PO 14444 Parts/Repair	628.95	628.95
9793	109 - Montague Tool & Supply Co, Inc.	PO 14446 Janitorial Supplies & Small Tools	292.25	292.25
9794	103 - Municipal Software, Inc.	PO 14564 Desk Top Computer for Karen Ferrone	725.00	725.00
9795	1169 - NAPA of Stanhope, LLC	PO 14449 Truck Parts	56.14	56.14
9796	1960 - Navitend	PO 14394 2020 Agreement Office 365	800.00	800.00
9797	104 - Netcong Hardware, INC	PO 14450 Small Tools & Supplies	130.32	130.32
9798	90 - New Jersey Herald, Inc.	PO 14485 Legal Ads	228.00	228.00
9799	98 - NJ-Dept of Health and Senior Svs	PO 14534 Dog License fees	15.00	15.00
9800	1404 - Northeast Janitorial Supply, Inc.	PO 14451 Janitorial Supplies	1,551.63	1,551.63
9801	73 - Postmaster	PO 14684 Annual PO Box Fees 2020	128.00	128.00
9802	1844 - Power Place, Inc.	PO 14475 DPW-Equip parts	460.64	460.64
9803	2047 - Quadient Leasing USA, Inc.	PO 14615 Lease for Postage Machine	244.32	244.32
9804	418 - R & L Data Centers	PO 14540 Payroll Services 2020	272.59	272.59
9805	1557 - Route 23 Auto Mall, LLC	PO 14672 F550 diesel super cab	72,406.00	72,406.00
9806	1685 - Rubbercycle LLC	PO 14626 Rubber mulch for Evergreen Park	12,987.60	12,987.60
9807	1043 - Rutgers University	PO 14570 Registration Clean Communities Patty DeC	75.00	75.00
9808	1210 - SK Paper Shred Inc.	PO 14676 Paper Shredding Bill 2020	65.00	65.00
9809	326 - Spiegler, Maria C.	PO 14505 Medicare Part B reimbursement	867.60	867.60
9810	123 - Staples Advantage	PO 14557 Office Supplies	216.42	
		PO 14683 Office Supplies August	230.42	446.84
9811	157 - Sullivan, Patricia	PO 14507 Reimbursement for Medicare Part B Premiu	1,214.40	1,214.40
9812	295 - Sussex County Chamber of Commerce	PO 14691 Membership Dues	335.00	335.00
9813	114 - Sussex County MUA	PO 14498 Municipal/Household Waste	11,936.38	11,936.38
9814	2009 - The Canning Group, LLC	PO 14229 QPA 7/16/19-7/15/20	687.53	
		PO 14607 QPA 7/16/20-7/15/21	229.13	916.66
9815	1703 - Town of Newton	PO 14681 2020 Municipal Alliance Matching Funds	286.25	286.25
9816	716 - Tri-State Rental, Inc.	PO 14463 Various Rentals	296.50	296.50
9817	1923 - Valley Medical Group	PO 14688 Drug Screening DPW	68.00	68.00
9818	1962 - Viking Terminite & Pest Control Inc	PO 14552 Pest Control Services	147.66	147.66
919	1158 - W.B. Mason Co. Inc.	PO 14682 Office Supply August	214.13	214.13
920	2062 - White, Jonathan Harold	PO 14693 Refund 2020 Taxes Block 18 Lot 81	4,109.07	4,109.07
9821	2056 - Wingle Supply Co	PO 14662 Landscape materials	1,013.15	1,013.15
9822	994 - Wm. H. Wilson Septic Tank Service	PO 14671 Septic Tank	1,530.00	1,530.00

TOTAL

817,519.30

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

Meeting Date: 08/17/2020 For bills from 07/16/2020 to 08/12/2020

Check#	Vendor	Description	Payment	Check Total
Total to be paid from Fund 01 CURRENT FUND		84,371.96		
Total to be paid from Fund 02 FEDERAL & STATE GRANTS		140.00		
Total to be paid from Fund 04 GENERAL CAPITAL		732,902.34		
Total to be paid from Fund 12 ANIMAL FUND		15.00		
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND		90.00		
		-----		
		817,519.30		

**Checks Previously Disbursed**

9999	Payroll Account	8/14/2020	35,360.65	8/11/2020
9762	Verizon Wireless	PO# 14660 DPW Cell Phone Service	246.42	8/10/2020
9761	Verizon Wireless	PO# 14532 Modem-OEM 2020	38.01	8/10/2020
9760	Verizon	PO# 14678 July Phone Bill 2020	977.87	8/10/2020
9759	PenTeleData	PO# 14533 Internet Service for MB	170.90	8/10/2020
9758	NJ-Dept of Health and Senior Svs	PO# 14534 Dog License fees	5.40	8/10/2020
9757	Navitend	PO# 14394 2020 Agreement Office 365	800.00	8/10/2020
9756	JCP&L	PO# 14501 Street Lighting	38.99	8/10/2020
9755	AT&T	PO# 14517 Long Distance	79.02	8/10/2020
9754	Green Twp Board of Education	PO# 14392 School Tax	820,639.42	8/04/2020
9753	County of Sussex - Treasury	PO# 14522 2020 County Library Tax	47,706.89	8/04/2020
9752	County of Sussex - Treasury	PO# 14521 2020 County Purpose Tax	639,050.45	8/04/2020
9751	County of Sussex - Treasury	PO# 14523 2020 County Open Space Tax	2,572.84	8/04/2020
9999	County of Sussex - Treasury	PO# 14495 911 Dispatch - Shared Service Agre	2,848.50	8/14/2020
9999	State of NJ Div of Pensions/Benefit	PO# 14414 Retired - Health Insurance	4,981.20	8/10/2020
9999	State of NJ-Division of Pensions	PO# 14415 Active - Health/Dental Insurance	12,935.30	8/10/2020
9999	Payroll Account	7/30/2020	36,403.57	7/28/2020
9750	Green Twp Board of Education	PO# 14392 School Tax	820,639.42	7/21/2020
			-----	
			2,425,494.85	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	2,425,489.45	84,371.96	2,509,861.41
Fund 02 FEDERAL & STATE GRANTS		140.00	140.00
Fund 04 GENERAL CAPITAL		732,902.34	732,902.34
Fund 12 ANIMAL FUND	5.40	15.00	20.40
Fund 16 AFFORDABLE HOUSING TRUST FUND		90.00	90.00
-----			
BILLS LIST TOTALS	2,425,494.85	817,519.30	3,243,014.15
=====			



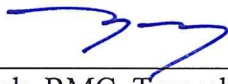
**RESOLUTION 2020-122**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (07/16/2020 to 08/12/2020)**

**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 07/16/2020 to 08/12/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 17, 2020

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 17, 2020.



\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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: 08/17/2020 For bills from 07/16/2020 to 08/12/2020

Check#	Vendor	Description	Payment	Check Total
7453	1937 - Harold E. Fellow & Associates, Inc.	PO 14364 SE1907 Bernendale Farm Riding Arena	125.63	
		PO 14597 SE1807 Airside, Inc.	146.56	
		PO 14600 LU1808 Airside, Inc.	104.69	
		PO 14616 SE2002 Pereira	148.75	
		PO 14642 SE2003 Antonucci	675.94	1,201.57
7454	1877 - J. Caldwell & Associates	PO 14690 Inspections 5103 Crossed Keys	250.00	250.00
				-----
	TOTAL			1,451.57
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		1,451.57		
		=====		
		1,451.57		

**RESOLUTION 2020-123**  
**TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE REFUND AND CANCELLATION 2020 TAXES, BLOCK 68, LOT 7**

**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the Tax Collector is hereby authorized to make the following corrections to the tax records of the Township of Green in accordance with Title 54 Laws of the State of New Jersey more specifically 54:4:99.

BLOCK	LOT	NAME AND ADDRESS
68	07	Dunn, DeShauna L. 4 Hillside Terrace Andover, NJ 07821

REFUND: Refund 2020 taxes in the amount of \$4,600.19  
From the beginning of the calendar year in the year of  
the application.

REASON: Property owner is Totally Disabled Veteran  
and entitled to tax exempt status in accordance  
with the New Jersey Division of Taxation statute  
54:4-3.3.30 per attached letter from Department of  
Military and Veterans Affairs, which is attached  
and made a part thereof.

DATED: August 17, 2020

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 17, 2020.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, Tax Collector  
Linda Padula, CMFO  
Penny Holenstein, Tax Assessor

**Record of Vote:**

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



**RESOLUTION 2020-124**  
**TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE REFUND AND CANCELLATION 2020 TAXES, BLOCK 18, LOT 81**

**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the tax collector is hereby authorized to make the following corrections to the tax records of the Township of Green in accordance with Title 54 Laws of the State of New Jersey more specifically 54:4:99.

BLOCK	LOT	NAME AND ADDRESS
18	81	White, Jonathan Harold 23 Fawn Hollow Drive Newton, NJ 07860

REFUND: Refund 2020 taxes in the amount of \$4,109.07  
From the date of application and date of application of July 16, 2020.

REASON: Property owner is Totally Disabled Veteran  
and entitled to tax exempt status in accordance  
with the New Jersey Division of Taxation statute  
54:4-3.3.30 per attached letter from Departure of  
Military and Veterans Affairs, which is attached  
and made a part thereof.

DATED: August 17, 2020

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 17, 2020.

  
Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, Tax Collector  
Linda Padula, CMFO  
Penny Holenstein, Tax Assessor

**Record of Vote:**

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

**RESOLUTION 2020-125**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO SELL DEVELOPMENT RIGHTS BETWEEN THE TOWNSHIP OF GREEN AND RUSSELL PITTENGER.**

**WHEREAS**, the Green Township Committee previously expressed, via Resolution 2018-164 and Resolution 2019-151, its support for the purchase and development of the application to the Green Township Municipal Planning Incentive Grant (MUNI PIG) Program for Russell Pittenger, Block 19, Lot 10, approximately 33 acres in size; and

**WHEREAS**, the Township of Green has been approved to receive grant monies through the New Jersey Agriculture Development Committee to permanently preserve farmland property, and is prepared to enter into an Agreement to Sell Development Rights between the Township and Russell Pittenger for property located at Block 19, Lot 10 in Green Township, and;

**WHEREAS**, the Township Committee desires to authorize the Mayor to execute the Agreement to Sell Development Rights between the Township of Green and Russell Pittenger.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green as follows:

1. The Mayor is hereby authorized to execute this Agreement to Sell Development Rights between the Township of Green and Russell Pittenger.
2. This Resolution shall take effect immediately.

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 17, 2020.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip						√
Mr. Conkling	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

**RESOLUTION ES 2020-09**  
**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 17, 2020

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 17, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

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