

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
AUGUST 19, 2019**

CALL TO ORDER

Mayor Conkling called the August 19, 2019, 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: Mrs. Margaret "Peg" Phillips, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay and Mayor Daniel Conkling

Absent: Mr. James Chirip

Mrs. Phillips motioned to excuse the absent member

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

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

DISCUSSIONS:

a. Proposed Paving of Hunts School Road

Mayor Conkling announced that since many were in attendance for the discussion on the proposed paving of Hunts School Road the Committee will move that discussion to the beginning of the meeting. Mayor Conkling asked Mr. Perigo to describe what is being proposed for Hunts School Road.

Mr. Perigo explained that the DPW will plan to regrade the surface and fill in the potholes. Three inches of asphalt will then be over laid. Approximately 2,000 feet of the road will be done this year and the remaining road will be completed next year. This is the most cost-effective way to keep the costs down.

Mayor Conkling opened the meeting for any public questions concerning the project. The following residents provided comments and/or concerns regarding the proposed paving.

Ms. Susan Mangels, 34 Hunts School Road

Mr. Tom Schoonmaker, 53 Hunts School Road

Mr. Chase Billing, 40 Hunts School Road

Mr. Lindsey Hall, 10 Hunts School Road

Mayor Conkling thanked everyone for their comments.

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

There being no public comments, Mayor Conkling closed open public session #1.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

a. Resolution 2019-131 - Extension of Third Quarter Taxes

b. Resolution 2019-138 - Refund Property Tax Due to Farmland Assessment - Block 17, Lot 8.04

c. Resolution 2019-141 - QPA Purchasing Authority

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

a. NJLM Legislative Bulletin - June 2019

b. Resolution adopted by the Planning Board of the Town of Newton on July 17, 2019, Approving a Master Plan Reexamination Report and Amendments to the Master Plan Pursuant to N.J.S.A. 40:55D-89

c. Letter Dated July 19, 2019, from ANJEC Regarding Initiative to Phase Out the Use of Plastic

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- d. Letter Dated July 17, 2019, from JCP&L Regarding Verified Petition of JCP&L for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of Its Filed Tariff
- e. Letter from Mark Zschack Regarding Vacant Property - Block 20, Lot 8
- f. Letter Dated July 29, 2019 from Department of Transportation regarding Applications for the NJDOT Fiscal Year 2020 Local Freight Impact Fund

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

- a. Sussex County Agriculture Development Board Minutes - June 17, 2019
- b. Treasurer's Report - June 30, 2019
- c. Tax Collector Report – July 2019
- d. Trinca Airport Safety Self-Inspection Checklist - June 23, July 11, 14, 29, 2019
- e. Sussex County Planning Board Minutes - June 3, 2019
- f. Sussex County Open Space Committee Minutes - February 28, 2019
- g. Recreation Advisory Committee Minutes - June 18, 2019

4. APPLICATIONS: (Approval of the Following)

None

Mr. Qarmout motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

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

DISCUSSIONS:

b. Soil Ordinance - Mayor Conkling recused himself from the discussion and adjourned at 7:17 p.m. Deputy Mayor Phillips explained the reason for this ordinance is to prevent contaminated soil entering Green Township, a situation that occurred in Vernon Township. The Committee reviewed the draft ordinance as well as the Township Engineer's comments. The consensus of the Committee is to change the required amount of cubic yards of approved soil material from 50 to 100. The Committee would prefer the Township Engineer review acceptable soil material coming into Green Township.

Mayor Conkling returned to the meeting at 7:30 p.m.

OLD BUSINESS:

- a. Public Hearing Ordinance 2019-14 - Amending Section 5-8.3 and 9.4 of the Green Township Code Regarding Dogs and Permitting Leashed Dogs Along EverGreen Trail and the County Connector Rail to Trail

Mayor Conkling opened the meeting for public comments.

There being no public comments, Mrs. Phillips motioned to close Public Hearing and adopt the ordinance.

Seconded: Mr. Qarmout

Discussion: None

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

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- b. Public Hearing Ordinance 2019-15 - Bond Ordinance to Authorize the Undertaking of the Coating of the Undercarriage of the Lake Tranquility Bridge (Bridge G-15) In, By and For the Township of Green, in the County of Sussex, State of New Jersey, to Appropriate the Sum of \$100,000.00 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Mayor Conkling opened the meeting for public comments.

Mrs. Josephine Fracasso, 111 Hibler Road would like to know why the Township is taking out a \$100,000.00 bond to recoat the under carriage of a bridge that is only 5 years old. Mrs. Fracasso commented that whoever put the paint on originally should be held liable and repaint at no cost to the taxpayers. Mayor Conkling explained that this is a confidential matter that cannot be discussed. Mr. Zschack stated that the Township has an agreement but the money might not be in place. The bond is necessary so that the Township has the money to do the project. The Township will be going out to bid and is expecting to recoup the costs. Mrs. Fracasso added that whoever is responsible should pay the majority of the cost.

Ms. Ruth Gommoll, 8 Hunts School Road asked if the \$100,000.00 is the total cost of the project. Mr. Zschack stated that the Township Engineer estimates the project will cost between \$50-\$60,000.00. The \$100,00.00 is to cover the contingency. Any monies remaining will be cancelled.

Mrs. Phillips motioned to close Public Hearing and adopt the Ordinance.

Seconded: Mr. Qarmout

Discussion: None

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

NEW BUSINESS:

- a. Minutes ready for approval - July 15, 2019, regular and executive sessions

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

All were in favor

- b. Resolution 2019-107 - Governing Body Certification of the Annual Audit

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mr. Zschack stated that the recommendation of the Township Auditor is relating to segregation of duties within the Tax Collector Department.

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

- c. Resolution 2019-108 - Approval of Corrective Action Plan

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: None

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

d. Resolution 2019-132 - Appoint Special Conflict Counsel - Robert B. McBriar, Esq.

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

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

e. Resolution 2019-134 - Reappoint and Grant Tenure to Mark Zschack, Township Clerk

Motion: Mr. Qarmout
Seconded: Mrs. Raffay
Discussion: Mrs. Phillips remarked that Mr. Zschack has done an awesome job for the past few years and thanked him for all he does for the residents of Green Township. Mrs. Phillips commented that she looks forward to a number of more years of service.

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

f. Resolution 2019-135 - Bills List (07/11/2019 to 08/14/2019)

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

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

g. Resolution 2019-136 - Developers Escrow Trust (07/11/2019 to 08/14/2019)

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

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

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h. Resolution 2019-137 - Revise Employee Handbook 3.2 Overtime

Motion: Mrs. Raffay

Seconded: Mrs. Phillips

Discussion: Mr. Qarmout asked for clarification of the change. The Township Attorney explained the difference is time being worked versus accumulated time for whatever reason (vacation, sick, etc.).

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

i. Resolution 2019-139 - Support Assembly Bill A-5450 & Senate Bill S-3827

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: None

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

j. Resolution 2019-140 - Appoint Tax Appeal Counsel - Robert B. McBriar, Esq.

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

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

MATTERS FROM THE GOVERNING BODY: Mr. Qarmout stated that he is very happy with the recent road improvements. Mr. Qarmout commented that he is very happy with the attendance at the Township Committee Meeting this evening. The resident's opinions are truly appreciated and meeting attendance is encouraged. Mr. Qarmout congratulated Mr. Zschack on his tenure.

Mrs. Raffay commented that our Miss Green did a wonderful job at the Queen of the Fair. She spoke very eloquently. Mrs. Raffay commented that she thought Green Township's board at the fair was the best one there. Mrs. Raffay also agreed with Mr. Qarmout that Green Township's roads are in so much better shape than other counties. Mrs. Raffay thanked Mr. Zschack.

Mrs. Phillips thanked Mr. Perigo for replacing the stop sign on Phillips Road. Mrs. Phillips noticed a few refrigerators around town that have not been picked up by Waste Management. Mrs. Phillips requested a description of acceptable bulk items be included on the website. Mr. Zschack and Mrs. DeClesis will look into.

Mayor Conkling asked about the status of Wi-Fi. Mr. Zschack replied that it is still being worked on. Mayor Conkling asked about the radar machine. Mr. Zschack commented that he has notified the QPA who is looking into it. Mayor Conkling asked for an update on the Forest Road drainage situation. Mr. Zschack will follow-up with the Township Engineer.

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MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack noted no matters for discussion.

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

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated the DPW is continuing to work on brush cleanup, patching potholes and catch basins.

OPEN PUBLIC SESSION #2:

Ms. Carol Hardcastel, 5 Meadow Lane commented that over the years the trees across the street have been dying and fallen across the roadway. Although she appreciates them being removed quickly, the dead logs and branches are accumulating across the street becoming an eyesore. Mr. Perigo stated that he will look into the Right of Way to see who the trees belong to determine responsibility or removal.

Mr. Tom Molitoris, 7 Meadow Lane has concerns about the trees becoming weakened with every storm. He feels the DPW is doing a great job cleaning up the trees that fall, but the concern is the weakened trees. Mayor Conkling stated that it will be looked into.

Mr. Tom Schoonmaker, 53 Hunts School Road, asked about the importation of soil. Deputy Mayor Phillips explained that the Committee is trying to have an ordinance in place to prevent contaminated soil from occurring in Green Township. The idea is not to stop the smaller projects within a property. Mr. Schoonmaker agreed it is a big issue. Mr. Schoonmaker asked if there is an opportunity for the ordinance to be read and commented. Deputy Mayor Phillips explained that the introduced ordinance is published in the newspaper and is available on the Township's website. The date of the Public Hearing is including in the publication.

Mrs. Josephine Fracasso, 111 Hibler Road, congratulated Mr. Zschack. Mrs. Fracasso stated that Hibler Road looks great and is appreciated, however there is a very large boulder on the side of the road buried in the grass. It is very dangerous for other vehicles and equipment. Mr. Perigo will look into.

Mr. Andy Billing, 90 Wintermute Road - asked if the activities in relation to Vernon were illegal based on Sussex County Soil Conservation requirements. The Township Attorney explained that having the ordinance in Green Township allows the Township to enforce and act upon.

EXECUTIVE SESSION: Resolution ES2019-10 - Attorney-Client Privilege - Medical Marijuana Facility

Mrs. Phillips motioned to enter Executive Session at 8:03 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Conkling announced the next meeting is scheduled for Wednesday, September 4, 2019, at 7:00 p.m.

The Committee adjourned to Executive Session at 8:04 p.m.

The Committee returned to Public Session at 8:31 p.m.

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

Seconded: Mrs. Phillips

Discussion: None

All were in favor.

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ADJOURNMENT:

Mrs. Raffay motioned to adjourn at 8:32 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 4, 2019

RESOLUTION 2019-131
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, NEW JERSEY

EXTENSION OF THIRD QUARTER TAXES

WHEREAS, the date of the mailing of the Green Township tax bills was July 25, 2019;
and

WHEREAS, NJSA 54:4-66.3 provides that no interest shall be charged for a minimum of 25 days after the tax bills are mailed or otherwise delivered.

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

No interest shall be charged on third quarter taxes due August 1, 2019, if payment of said taxes is received by Green Township on or before August 19th. Any such payment received after August 19th will accrue interest at the usual rate beginning on August 1, 2019.



Karen L Ferrone, Tax Collector

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on August 19, 2019.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2019-138
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE TO FARMLAND ASSESSMENT


WHEREAS, the Tax Collector advises of overpayment of taxes for calendar year 2019 due to a farmland assessment being approved by the assessor; and

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

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

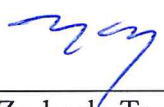
<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
017	8.04 Qfarm	Fracchia, Magela B 37 Pequest Road	\$ 2,389.95

Fracchia, Magela B
37 Pequest Rd
Andover, NJ 07821


Karen Ferrone, Tax Collector

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 19, 2019.



Mark Zschack, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2019-141
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

**GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES THROUGH
NEW JERSEY STATE CONTRACTS AND/OR PURCHASING COOPERATIVES.**

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139, the governing body may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Green is a member; and


WHEREAS, in the interest of streamlining Township operations and improving efficiency, it is the desire of the Township Committee to authorize the Purchasing Officer/Qualified Purchasing Agent (QPA) to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139 below the \$40,000.00 threshold in individual purchases and the aggregate as defined by N.J.S.A.40A:11-2(19);

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Purchasing Officer/Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the Township is hereby authorized to approve purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Green is a member without further action from Council, provided that funds are available to cover the expenditure.

BE IT FURTHER RESOLVED, Purchase approvals made by the Purchasing Officer/Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the regular meeting held on August 19, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

ORDINANCE NO. 2019-14
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE AMENDING SECTIONS 5-8.3 AND 9-4 OF THE
GREEN TOWNSHIP CODE REGARDING DOGS AND
PERMITTING LEASHED DOGS ALONG EVERGREEN TRAIL AND
THE COUNTY CONNECTOR RAIL TO TRAIL**

WHEREAS, the Green Township Committee has considered revisions to the Green Township Code to allow leashed dogs along EverGreen Trail and County Connector Rail to Trail in the Township of Green.

NOW, THEREFORE, BE IT ORDAINED that Sections 5-8.3 and 9.4 of the Code of the Township of Green are revised as follows:

SECTION 1.

Section 5-8.3 shall be revised to add the following:

Additionally, per Green Township Code Section 9-4, no dog, leashed or unleashed, shall be permitted to enter upon EverGreen Park or any of the fields, playgrounds, basketball or tennis courts within the Township of Green.

SECTION 2.

Section 9-4 shall be deleted in its entirety and replaced as follows:

9-4. Animals.

Except for certified guide or service dogs assisting their owner, no person shall bring, possess or harbor any pet or domestic animal of any nature on or into any Township facility, unless specifically set forth in this section.

Dog owners are required to remove all dog waste, and shall not deposit dog waste into Township and/or Park garbage receptacles.

Leashed dogs shall be permitted only along EverGreen Trail and County Connector Rail to Trail (and not at EverGreen Park or any of the Park fields), as long as such dog is accompanied by a person over the age of twelve (12) years and is controlled by an adequate leash or no more than six (6') feet in length, per Township Code Section 5-8.3.

SECTION 3 - SEVERABILITY

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

ORDINANCE NO. 2019-14
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

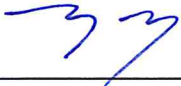
SECTION 4 - REPEALER

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

SECTION 5: EFFECTIVE DATE

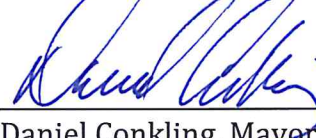
This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:



Mark Zschack, Township Clerk

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Daniel Conkling, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: July 15, 2019

ADVERTISED INTRODUCTION: July 24, 2019

PUBLIC HEARING: August 19, 2019

ADOPTED: August 19, 2019

ADVERTISED ADOPTION: August 21, 2019

ORDINANCE NO. 2019-15
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE COATING OF THE UNDERCARRIAGE OF THE LAKE TRANQUILITY BRIDGE (BRIDGE G-15) IN, BY AND FOR THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$100,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

Section 1. The Township of Green, in the County of Sussex, New Jersey (the "Township"), is hereby authorized to undertake the coating of the undercarriage of the Lake Tranquility Bridge (Bridge G-15) in, by and for the Township. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$100,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose")

ORDINANCE 2019-15
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

is not a current expense of the Township, and (2) it is necessary to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$100,000, and (4) \$5,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$95,000, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$25,000, which is estimated to be necessary to finance the cost of said purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$5,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purpose. The sum of \$5,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$95,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter

ORDINANCE 2019-15
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$95,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law, and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in

ORDINANCE 2019-15
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$95,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 10. Any funds received from private parties, the County of Sussex, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes,

ORDINANCE 2019-15
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

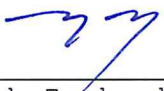
Section 12. The Township intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

ORDINANCE 2019-15
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

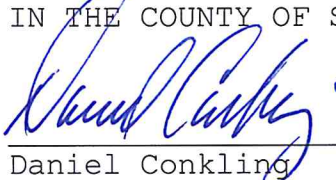
Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ATTEST:



Mark Zschack,
Township Clerk

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Daniel Conkling
Mayor, Green Township

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: July 15, 2019

ADVERTISED INTRODUCTION: July 19, 2019

PUBLIC HEARING: August 19, 2019

ADOPTED: August 19, 2019

ADVERTISED ADOPTION: August 21, 2019

**RESOLUTION 2019-107
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

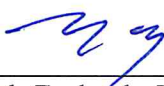
R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director, under provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

RESOLUTION 2019-107
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 19, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2019-108
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

APPROVAL OF CORRECTIVE ACTION PLAN

WHEREAS, the Division of Local Government Services requires preparation of a Corrective Action Plan in accordance with the Single Audit Act, U.S. Office of Management and Budget, and New Jersey Office of Management and Budget; and

WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer as required and copies have been distributed to the governing body and filed with the Township Clerk;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green that the Corrective Action Plan for the 2018 Annual Audit Report as prepared by the Chief Financial Officer and attached hereto as “Appendix A” is hereby approved.

BE IT FURTHER RESOLVED that a copy of the Plan be submitted to the Division of Local Government Services as required.

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 19, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

CORRECTIVE ACTION PLAN

Township of Green, Sussex County

PO Box 65
Tranquility, NJ 07879

For Audit Report Year: December 31, 2018

Finding #2018-01:

Segregation of Duties: The Township does not maintain an adequate segregation of duties within the Tax Collector Department. Since there is a limited number of employees, there is too much control over a transaction or class of transactions.

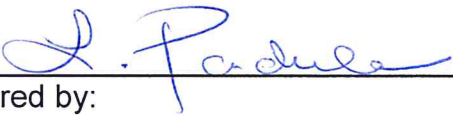
Recommendation #1

That adequate segregation of duties within the Tax Collector department be maintained.

Analysis: There has always been one part-time employee in the Tax Collection department.

Corrective Action: Due to budget constraints, the Township is unable to employ more employees at this time. The Township will consider strengthening internal control within reason of costs.

Implementation Date: 7/01/2019


Prepared by: _____ Date: 6/7/2019
Linda Padula, CFO/Treasurer

RESOLUTION 2019-132
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Special Conflict Counsel; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, Robert B. McBriar, Esq. of the firm Schenck, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, has submitted a proposal dated August 6, 2019; and

WHEREAS, Robert B. McBriar, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2019 budget for this contract;

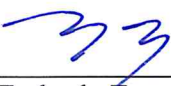
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Robert B. McBriar, Esq. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the regular meeting held on August 19, 2019.


Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2019 Proposed Municipal Budget
Account: 01-201-20-155-020 Amount: \$8,000.00

CFO Signature



Record of Vote:

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

**RESOLUTION 2019-134
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REAPPOINTING AND GRANTING TENURE
TO MARK ZSCHACK, TOWNSHIP CLERK**

WHEREAS, N.J.S.A. 40A:9-133 provides that every municipality shall have a Municipal Clerk, appointed by the Governing Body for an initial term of three years; and

WHEREAS, no person shall be appointed as a Municipal Clerk unless that person holds a registered municipal clerk certificate; and

WHEREAS, Mark Zschack is a Registered Clerk of the State of New Jersey and was previously appointed as the Township Clerk for the Township of Green effective September 19, 2016, and has now served for three consecutive years in that position; and

WHEREAS, N.J.S.A. 40A:9-133.7 provides that a Municipal Clerk who is reappointed to their position, having served for at least three consecutive years and holding a registered municipal clerk certification, shall continue in that position indefinitely during good behavior and efficiency notwithstanding that such reappointment was for a fixed term of years, essentially granting tenure of office to that individual upon said reappointment; and

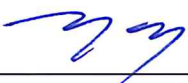
WHEREAS, the Township Committee is desirous of reappointing Mark Zschack as the Township's Clerk, thereby granting him tenure of office in that position, pursuant to N.J.S.A. 40A:9-133.7; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that Mark Zschack be and he is hereby appointed Township Clerk of the Township of Green to be effective September 19, 2019. Said term of appointment shall be for three years, thus being eligible for tenure; and

BE IT FURTHER RESOLVED that said Mark Zschack shall perform such duties as are now or herein after imposed by statute, regulation, by Township ordinance and Personnel and Policy Manual.

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 19, 2019.



Mark Zschack, Township Clerk

Record of Vote:

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

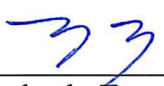
RESOLUTION 2019-135
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (07/11/2019 to 08/14/2019)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 07/11/2019 to 08/14/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on August 19, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 08/19/2019 For bills from 07/11/2019 to 08/14/2019

Check#	Vendor	Description	Payment	Check Total
8985	1993 - ACF Landscape Design, Inc.	PO 14072 2019 Mowing and Trimming	6,309.00	6,309.00
8986	528 - Allied Oil LLC	PO 13861 Diesel Fuel Delivery	1,425.18	
		PO 13926 Gas Delivery	714.32	2,139.50
8987	83 - American Wear, Inc.	PO 13965 Uniform Cleaning 2019	297.50	297.50
8988	1908 - Brady & Correale, LLP	PO 13947 Legal Services - Land Use Board	637.50	637.50
8989	236 - Cahills Farm	PO 13928 Opening & Closing of Park Gates	600.00	600.00
8990	917 - Chef's, LLC	PO 14232 Tax bills - Seniors	71.97	71.97
8991	1228 - Chelbus Cleaning Co., Inc.	PO 13817 Cleaning Service	395.00	395.00
8992	390 - Coriston, Linda	PO 13932 Reimbursement for Medicare Part B P	406.50	406.50
8993	448 - County of Sussex Dpt of Engineering	PO 14227 Road Signs	320.48	320.48
8994	660 - D & E Service Center, Inc.	PO 13894 Truck Repair/Service	1,401.53	1,401.53
8995	158 - Ferraioli, Wielkotz, Cercullo Cuva	PO 13401 2018 Audit	13,700.00	13,700.00
8996	2011 - Fracchia, Magela B	PO 14253 Property Tax Refund	2,389.95	2,389.95
8997	1357 - Frelinghuysen Township	PO 14079 Construction Receipts	34,418.00	34,418.00
8998	1380 - Garden State Labs Inc.	PO 13860 Water Test MB	560.00	560.00
8999	1846 - Gebhardt and Kiefer, P.C.	PO 14007 Green Twp (Holenstein) ads Wolosky,	1,703.99	1,703.99
9000	47 - Green Township	PO 13825 3rd & 4th quarter property taxes 20	6,030.87	6,030.87
9001	120 - Harold E. Pellow & Associates, Inc.	PO 13925 Engineering - Tranquility Bridge	65.00	
		PO 14003 Engineering Services - Municipal	520.00	
		PO 14169 Improvements to Hibler Rd	2,172.23	
		PO 14174 Engineering - Land Use Board	130.00	
		PO 14196 DPW Garage Parking Lot	684.55	
		PO 14199 Lk Tranquility Roads	1,027.60	
		PO 14238 Municipal Engineering	1,007.50	5,606.88
9002	188 - Home Depot Credit Services	PO 13879 Supplies	1,692.54	
		PO 14203 OEM Purchase for Trailer	104.73	1,797.27
9003	1603 - J. Caldwell & Associates	PO 14182 Land Use Board - Planning Services	430.50	
		PO 14183 Housing Agent	123.00	553.50
9004	1826 - Kimball Midwest	PO 13827 Nuts & Bolts	183.95	183.95
9005	1860 - Kimberlee Mantz	PO 14211 Supplies for Summer Rec Program	118.99	118.99
9006	1632 - Laddey, Clark & Ryan LLP	PO 14241 Legal Services for June 2019	3,498.00	
		PO 14255 Legal Service for June 2019	34.00	
		PO 14255 Legal Service for June 2019	4,786.00	8,318.00
9007	1153 - Lowe's	PO 13896 hardware	196.50	196.50
9008	1353 - MailFinance	PO 13960 Lease for Postage Machine	244.32	244.32
9009	557 - MicroSystems-NJ.com, L.L.C.	PO 14061 2019 Software Maintenance-Assessor	1,661.50	1,661.50
9010	109 - Montague Tool & Supply Co, Inc.	PO 13877 Janitorial Supplies & Small Tools	34.31	34.31
9011	103 - Municipal Software, Inc.	PO 14135 Sonicwall Network Security	1,400.00	1,400.00
9012	1960 - Navitend	PO 13811 2019 Agreement Office 365 Monthly S	250.00	
		PO 13810 2019 Agreement Office 365	800.00	1,050.00
9013	104 - Netcong Hardware, INC	PO 13867 Small Tools & Supplies	14.42	14.42
9014	90 - New Jersey Herald, Inc.	PO 14156 Legal Ads	158.40	158.40
9015	12 - NJ State League of Municipalities	PO 14252 Conference Registration	55.00	55.00
9016	12 - NJ State League of Municipalities	PO 14256 Subscription NJ Municipalities Rene	25.00	25.00
9017	98 - NJ-Dept of Health and Senior Svs	PO 13955 Dog License fees	1.20	1.20
9018	2007 - Norman J. Goldberg Inc.	PO 14214 Appraisal Svs - Cty Connector Rail	1,950.00	1,950.00
9019	165 - Oriental Trading Co.	PO 14210 Supplies for Summer Rec/Green Towns	500.00	
		PO 14210 Supplies for Summer Rec/Green Towns	54.78	554.78
9020	73 - Postmaster	PO 14251 Annual PO Box Fees 2019	128.00	128.00
9021	418 - R & L Data Centers	PO 13962 Payroll Services	275.11	275.11
9022	1608 - R.R. Donnelley	PO 14201 Certified Forms for Vital Records	73.50	73.50
9023	1532 - Rogut McCarthy LLC	PO 14239 Bond Counsel - Bond Ordinance	476.02	476.02
9024	177 - Ronetco Supermarkets Inc.	PO 14222 various supplies for Summer Activit	70.36	
		PO 14231 Summer Activity Program supplies	44.26	114.62
9025	977 - Smith Motor Company, Inc.	PO 13870 Truck Parts/Repairs	34.00	34.00
9026	866 - Space Farms, Inc	PO 13959 Deer Carcass Removal	93.00	93.00
9027	326 - Spiegler, Maria C.	PO 13934 Medicare Part B reimbursement	813.00	813.00
9028	123 - Staples Advantage	PO 14224 Paper for the Green Grapevine Summe	162.97	
		PO 14246 Sussex Fair - Green Twp Board	13.79	
		PO 14249 Adding machine	89.99	266.75
9029	1152 - Statewide Insurance Fund	PO 13969 Workers Comp/All Lines Insurance	30,340.50	30,340.50
9030	277 - Stuber Insurance Agency Inc.	PO 14225 Auto Insurance/Umbrella Squad	11,514.59	11,514.59
9031	624 - Suburban Propane	PO 13957 Propane deliver to MB	1,610.37	1,610.37
9032	157 - Sullivan, Patricia	PO 13933 Reimbursement for Medicare Part B P	813.00	813.00

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

Meeting Date: 08/19/2019 For bills from 07/11/2019 to 08/14/2019

Check#	Vendor	Description	Payment	Check Total
9033	295 - Sussex County Chamber of Commerce	PO 14257 Membership Dues	329.00	329.00
9034	114 - Sussex County MUA	PO 13910 Municipal/Household Waste	10,163.52	10,163.52
9035	179 - Sussex County Rental Center	PO 13899 Equipment Rentals	762.80	762.80
9036	604 - TAB Microfilm Services, Inc.	PO 13815 2019 Record Storage	18.24	18.24
9037	2009 - The Canning Group, LLC	PO 14229 QPA 7/16/19-7/15/20	229.17	229.17
9038	1105 - The Land Conservancy of New Jersey	PO 14132 2019 Open Space Consultant Services	990.00	990.00
9039	2006 - Title Lines	PO 14209 County Connector Rail to Trail Proj	624.00	624.00
9040	1659 - Tree King Inc.	PO 13157 Tree Service	14,830.00	14,830.00
9041	1158 - W.B. Mason Co. Inc.	PO 14189 OEM Purchase for Trailer	1,527.39	1,527.39
9042	1236 - W.W.Grainger Inc.	PO 14064 Supplies	109.68	109.68
9043	1774 - Waste Management of New Jersey	PO 13972 2019 Waste & Recycling Collection	28,232.00	28,232.00
9044	75 - Weldon Quarry Co., LLC	PO 13897 Asphalt & Cold Patch	1,174.37	1,174.37
TOTAL				200,848.44

Total to be paid from Fund 01 CURRENT FUND	159,559.99
Total to be paid from Fund 04 GENERAL CAPITAL	2,648.25
Total to be paid from Fund 12 ANIMAL FUND	1.20
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	157.00
Total to be paid from Fund 19 TRUST FUND	34,918.00
Total to be paid from Fund 22 OPEN SPACE TAX	3,564.00
	200,848.44

Checks Previously Disbursed

9999	Sussex County Treasurer	PO# 13917	911 Dispatch - Shared Service Agre	2,792.75	8/14/2019
9999	Payroll Account		8/15/2019	34,246.52	8/13/2019
8984	Verizon Wireless	PO# 13958	Modem-OEM 2019	38.01	8/12/2019
8983	County of Sussex	PO# 14254	Food License Green Twp Day 2019	15.00	8/12/2019
8982	Service Electric Cable of NJ, Inc.	Multiple:		18.85	8/12/2019
8981	JCP&L	PO# 14250	July Electric Bill 2019	949.25	8/12/2019
8980	AT&T	PO# 13936	Long Distance	69.23	8/12/2019
9999	Green Township	PO# 14009	Municipal Open Space Tax	15,914.26	8/01/2019
9999	State of NJ Div of Pensions/Benefit	PO# 13858	Retiree Medical Insurance	5,019.55	8/12/2019
9999	State of NJ-Division of Pensions	PO# 13859	Active Employee Medical/Dental Ins	13,397.77	8/12/2019
8979	Green Twp Board of Education	PO# 13823	School Tax	796,621.08	8/01/2019
8978	Sussex County Treasurer	PO# 13916	2019 County Open Space Tax	2,651.64	8/01/2019
8977	Sussex County Treasurer	PO# 13915	2019 County Library Tax	46,396.31	8/01/2019
8976	Sussex County Treasurer	PO# 13914	2019 County Purpose Tax	642,518.14	8/01/2019
8975	Verizon	PO# 14240	July Phone Bill	1,001.76	7/29/2019
8974	Service Electric Cable of NJ, Inc.	Multiple:		18.85	7/29/2019
8973	PenTeleData	PO# 13946	Internet Service for MB	99.95	7/29/2019
8972	Navitend	Multiple:		1,050.00	7/29/2019
8971	JCP&L	PO# 13927	Street Lighting	38.87	7/29/2019
8970	Garden State Labs Inc.	Multiple:		120.00	7/29/2019
9999	Payroll Account		7/30/2019	37,684.01	7/26/2019
8969	Young Rembrandts	PO# 14228	Art Program Summer Series 2019	175.00	7/22/2019
8968	US Postal Service	PO# 13907	Newsletter - Postage	316.42	7/22/2019
9999	Payroll Account		7/15/2019	34,379.22	7/10/2019

1,635,532.44

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

Meeting Date: 08/19/2019 For bills from 07/11/2019 to 08/14/2019

Check#	Vendor	Description	Payment	Check Total
<hr/>				
Totals by fund		Previous Checks/Voids	Current Payments	Total
<hr/>				
Fund 01	CURRENT FUND	1,635,532.44	159,559.99	1,795,092.43
Fund 04	GENERAL CAPITAL		2,648.25	2,648.25
Fund 12	ANIMAL FUND		1.20	1.20
Fund 16	AFFORDABLE HOUSING TRUST FUND		157.00	157.00
Fund 19	TRUST FUND		34,918.00	34,918.00
Fund 22	OPEN SPACE TAX		3,564.00	3,564.00
<hr/>				
BILLS LIST TOTALS		1,635,532.44	200,848.44	1,836,380.88
<hr/>				

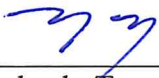
RESOLUTION 2019-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (07/11/2019 to 08/14/2019)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 07/11/2019 to 08/14/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 19, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 08/19/2019 For bills from 07/11/2019 to 08/14/2019

ack#	Vendor	Description	Payment	Check Total
7419	1937 - Harold E. Pellow & Associates, Inc.	PO 13831 SE1807 Airside, Inc.	61.92	
		PO 13938 SE1810 JCP&L	82.56	
		PO 13939 SE1811 JCP&L	82.56	
		PO 13940 LU1808 Airside Inc.	78.42	
		PO 13941 SE1812 JCP&L	165.11	
		PO 13993 SE1803 Waseleski	16.50	
		PO 13994 SE1316 Occhifinto	61.92	
		PO 14050 LU1901 Pittenger	65.00	613.99
7420	1937 - Harold E. Pellow & Associates, Inc.	PO 14217 Inspections 5103 Crossed Keys	160.96	
		PO 14244 PB1315 Occhifinto	78.42	
		PO 14245 DW1905 Falcon	195.00	434.38
TOTAL				1,048.37
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			1,048.37	
			<u>1,048.37</u>	

RESOLUTION 2019-137
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

ADOPTING REVISIONS TO THE TOWNSHIP OF GREEN EMPLOYEE HANDBOOK
POLICIES AND PROCEDURES SPECIFICALLY REGARDING OVERTIME POLICY

WHEREAS, the Township of Green adopted Ordinance 2014-04 on April 28, 2014, adopting the "Township of Green Handbook Policies and Procedures" ("Handbook"), last revised April 2014, to assure compliance with all applicable laws and regulations; and

WHEREAS, Ordinance 2014-04 provided that amendments and/or supplements to the Handbook may be made from time to time without notice and at the sole discretion of the Township Committee, which amendments and supplements shall be effective via Resolution; and

WHEREAS, the Township Committee has determined that amendments to the Handbook, specifically Page 3.2 Overtime Policy; are desired to be implemented on a trial basis only, to be re-evaluated one year from the date of adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the Handbook shall be and is hereby revised, and in effect for one year from the date of adoption of this Resolution, as follows:

1. "Overtime" Policy, p. 3.2.

The fourth paragraph of "Overtime" that reads:

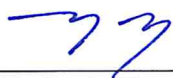
"Non-exempt employees will receive one and one-half hours of overtime compensation for each hour worked in excess of a regular forty (40) hours per week. The work week runs from 12:01 a.m. Monday through 11:59 p.m. on Sunday."

shall be revised to read as follows:

"Non-exempt employees will receive one and one-half hours of overtime compensation for all time entered above forty (40) hours per week. The work week runs from 12:01 a.m. Monday through 11:59 p.m. on Sunday."

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 19, 2019.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2019-139
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION URGING SUPPORT OF NEW JERSEY
ASSEMBLY/SENATE BILL A-5450/S-3827

WHEREAS, A-5450/S-3827 was introduced in the New Jersey State Senate and Assembly and seek to clarify the telecommunications industry corporate tax responsibilities and shield taxpayers from the costs of endless tax court litigation; and

WHEREAS, a misinterpretation of P.L. 1997, c.162 (C.54:10A-3 et al.) has resulted in municipalities facing the cost of litigating Verizon's tax appeals filed for every tax year subsequent to 2009, up to and including the current year; and

WHEREAS, a tax court litigation in one municipality took ten years just to ensure that Verizon would pay its 2008 business personal property taxes (BPPT), and further litigation will be needed to secure BPPT payments for each subsequent year in which the exemption was claimed; and

WHEREAS, every municipality in the State faces the same prospect of costly annual tax court fling and appeals, adding to the taxpayer's burden; and


WHEREAS, A-5450/S-3827 would clarify the intent to permanently apply the business personal property tax on local exchange telephone companies that were subject to the BPPT tax as of April 1, 1997.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that it does hereby support A-5450/S-3827, which will clarify the telecommunications industry corporate tax responsibilities; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to our District 24 representatives, the members of the Assembly Appropriations Committee and the New Jersey League of Municipalities.

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 19, 2019.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2019-140
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Tax Appeal Counsel; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, Robert B. McBriar, Esq. of the firm Schenk, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, has submitted a proposal dated August 6, 2019; and

WHEREAS, Robert B. McBriar, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2019 budget for this contract;

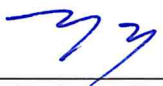
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Robert B. McBriar, Esq. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: August 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the regular meeting held on August 19, 2019.

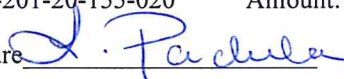

Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2019 Proposed Municipal Budget
Account: 01-201-20-155-020 Amount: \$10,000.00

CFO Signature



Record of Vote:

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

RESOLUTION ES 2019-10
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
☐ Public Safety

☐ Contract Negotiation
☐ Litigation/Potential Litigation

☐ Real Property
☒ 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 19, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 19, 2019.



Mark Zschack, Township Clerk

Record of Vote:

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