

**GREEN TOWNSHIP COMMITTEE
DECEMBER 12, 2016**

CALL TO ORDER

Mayor Phillips called the December 12, 2016, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

Also present: Mr. Mark Zschack, Clerk/Administrator; Mr. Richard Stein, Township Attorney; Mrs. Linda Padula, CMFO; and Mrs. Patty DeClesis, Deputy Clerk

DISCUSSIONS:

- a. **Budget Update** - Mr. Zschack announced that since he has very little experience with budgets in Green Township's budget, he has asked Mrs. Padula to keep the budget the same as last year. Mrs. Padula reviewed each budget worksheet with the Committee and highlighted the adjustments. Mrs. Padula reminded the Committee that the open space tax will remain the same a 1 ½ percent.

CONSENT AGENDA:

- a. **Resolution 2016-144 - Release of Board of Health Escrow – Kevin Lewthwaite**
- b. **Resolution 2016-145 - Cancel Outstanding Check**
- c. **Resolution 2016-146 - Transfer of Funds**
- d. **Resolution 2016-147 - Approve Raffle Licenses (4) for Green Township PTA**
- e. **Resolution 2016-148 - Authorize CFO to Cancel Balances in the General Capital Fund to General Capital Fund Balance**
- f. **Resolution 2016-149 - Authorize Contract with O'Brien Architects, Inc. for Architectural Services Related to the Municipal Building**
- g. **Resolution 2016-150 - Refund Taxes – David W. Clark**
- h. **Resolution 2016-154 - Authorize Purchase of a Computer Server**
- i. **Resolution 2016-155 - Award Contract for 2017 Field Maintenance and Treatment**
- j. **Minutes ready for approval - November 14, 2016, regular and executive session minutes**
- k. **Department Reports**

Motion: Mr. Chirip
 Seconded: Mr. Qarmout
 Discussion: None

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

OLD BUSINESS:

- a. **Ordinance 2016-13 – Amend Chapter XXX of the Revised General Ordinances of the Township of Green, Being the Land Use Regulations Chapter, For the Purpose of Revising and Updating the Township's Land Use Regulations (Public Hearing)**

Mr. Stein recommended the Committee vote down the Ordinance. Mr. Stein explained that the fee portion was not included in the revised Chapter 30. The intent was to include the fees in the Chapter 8 Fees. The Planning Board plans to do a new checklist. These are two major changes. Mr. Stein recommends to reintroduce the Ordinance in January with the checklist attached and a separate ordinance that will put the fees into Chapter 8. The Ordinances can be adopted at the same time.

Mr. Chirip motioned to open the meeting for public comments.

Seconded: Mr. Conkling

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Mayor Phillips opened the meeting for public comments.

There being no public comments, Mr. Chirip motioned to close public hearing and not adopt the ordinance at this time.

Seconded: Mr. Conkling

Discussion: None

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

NEW BUSINESS:

a. Resolution 2016-151 – Supporting Participation in the Sustainable Jersey Municipal Certification Program

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mr. Zschack explained the program that allows the Township to obtain points in order to have grant money available. The resolution allows Green Township to register for the program to determine if there is interest from the Boards and Committees as well as Green Township residents.

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

b. Resolution 2016-152 – Bills List (11/10/2016 to 12/06/2016)

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: None

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

c. Resolution 2016-153 – Developers Escrow Trust (11/10/2016 to 12/06/2016)

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: Mr. Conkling asked if the professionals billing through the Land Use are copying the applicants on their bills as statutorily required. Mr. Conkling requested that Mr. Zschack verify that the applicants are receiving copies of invoices prior to paying the professionals.

Mr. Conkling amended his motion to approve the Developers Escrow Trust providing that the professionals are statutorily providing copies of their bills to the applicants.

Seconded: Mr. Chirip

Discussion: No further discussion

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

**GREEN TOWNSHIP COMMITTEE
DECEMBER 12, 2016**

CORRESPONDENCE: None noted.

MATTERS FROM THE GOVERNING BODY: Mr. Qarmout stated there seems to be a positive upbeat feeling among the residents in Green Township. Mr. Qarmout wished everyone happy holidays.

Mrs. Raffay stated that she recently was at an event in Green Township while 911 call had to be placed. The 911 call did not go smoothly and it took a long time for dispatch to agree to send someone. The call was made from a cell phone. Mr. Conkling explained that it is best to use a landline when calling 911 as Dispatch cannot identify locations from cell phones. Mrs. Raffay suggested including a statement in the Green Grapevine alerting residents to use landlines if possible.

Mr. Chirip noted the following:

- Complimented Mr. Perigo and the road department on clearing the township roads during the recent storms.
- Received a request to have a police officer visit the school so that the students can get a positive feel for their interactions with the police. Mr. Stein explained that due to budget changes there is not enough money and programs such as DARE no longer exist.
- The recent legal issues being addressed came through with a positive outcome. Mr. Chirip congratulated Mrs. Holenstein and Mr. Stein.
- Thanked Mr. Stein for his service in protecting Green Township and wished him well in his retirement.

Mr. Conkling asked about the missing signs at Highland Avenue and Scenic Drive. Mr. Zschack will check with Mr. Perigo. Mr. Conkling complimented the Tree Lighting at EverGreen Park. The DPW did a great job decorating the pavilion and tree. Mr. Conkling thanked Mr. Stein for his service to Green Township and wished him well in his retirement.

Mayor Phillips extended her best wishes to Mr. Stein. Mayor Phillips thanked the Recreation Committee for the tree lighting.

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

- Comments from the Land Use Board concerning the Land Use Ordinance
- List of memberships on Boards and Committees for 2017
- The employee holiday luncheon will be held on Monday, December 19, 2016

Mr. Chirip stated that he will be resigning from the Sussex County Water Quality Management Advisory Board at the end of January. Mr. Chirip suggests a member of the Environmental Committee may be interested in this Board.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein spoke with County Counsel with regard to scheduling a meeting concerning the County Route 517 and Scenic Drive intersection. County Counsel will provide available dates to meet in January 2017.

Mr. Stein thanked the Committee for allowing him to serve the Committee for the past couple of years. It has been a pleasure!

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS: Mr. George Stafford, 16 Kitchell Avenue in Wharton, NJ – representing through the New Jersey Highlands Coalition an environmental outfit called Keep It Green. The Keep It Green Campaign would like the Committee to consider two resolutions for future passage, one for increase funding for open space. Mr. Safford explained that open space is becoming important in light of the drought. The second resolution is asking the DEP and the Governor's office to release the latest water master plan.

EXECUTIVE SESSION: Mr. Stein read Resolution ES2016-12 to enter executive session to discuss two personnel matters and one litigation.

**GREEN TOWNSHIP COMMITTEE
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Mr. Conkling motioned to enter executive session at 8:04 p.m.

Seconded: Mr. Qarmout

Discussion: None

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

The Committee returned from executive session at 8:41 p.m.

Mayor Phillips asked for a motion to authorize the Township Clerk/Administrator to contact Suburban Consulting Engineers to offer an appointment as Green Township's Engineer for 2017.

Motion: Mr. Conkling

Second: Mr. Chirip

Discussion: None

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

After some discussion and confusion, Mr. Conkling motioned to rescind the previous motion.

Seconded: Mr. Qarmout

Discussion: None

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

Mr. Conkling motioned to authorize the Township Clerk/Administrator to offer a contract with Mr. Darren Phil of Suburban Consulting Engineers for the year 2017.

Seconded: Mrs. Raffay

Discussion: None

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

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:45 p.m.

Seconded: Mr. Conkling

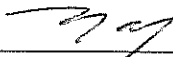
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			

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Mrs. Raffay	X			
Mrs. Phillips	X			

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



Mark Zschack, RMC
Clerk/Administrator

1/5/2017

Date Approved

**RESOLUTION 2016-144
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

RELEASE OF BOND/ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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 escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
75	17	BOH#2015-01 Kevin Lewthwaite Acct. #14-288-56-6016-00	\$2,083.43

DATED: December 12, 2016

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 December 12, 2016.



Mark Zschack, Clerk/Administrator

cc: Patty DeClesis, Board of Health Secretary
Linda Padula, CMFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1 st √			
Mr. Conkling	√			
Mr. Qarmout	2 nd √			
Mrs. Raffay	√			
Mrs. Phillips	√			

RESOLUTION 2016-145
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RESOLUTION TO CANCEL OUTSTANDING CHECK

WHEREAS, the following checks issued from the Township of Green bank accounts have been outstanding for more than six months and are now stale-dated; and

WHEREAS, it is necessary to formally cancel the outstanding checks;

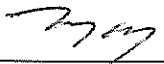
CURRENT FUND

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
6059	12/14/2015	\$25.00

NOW, THEREFORE BE IT RESOLVED by the Committee of the Township of Green, that the above outstanding checks issued from the Township of Green bank accounts be cancelled.

DATED: December 12, 2016

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 December 12, 2016.



Mark Zschack, Township Clerk

Vote on Resolution:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1 st √			
Mr. Conkling	√			
Mr. Qarmout	2 nd √			
Mrs. Raffay	√			
Mrs. Phillips	√			

RESOLUTION 2016-147
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RAFFLE LICENSE APPROVAL

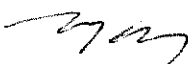
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that four (4) Raffle Licenses be issued to the Green Township PTA for:

Tricky Tray
On Premises 50/50 Draw Raffle Draw
On Premises Merchandise Draw Raffle (2)

to be held April 8, 2017, 3:00 p.m. to 12:00 a.m

DATED: December 12, 2016

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 December 12, 2016.



Mark Zschack, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1 st ✓			
Mr. Conkling	✓			
Mr. Qarmout	2 nd ✓			
Mrs. Raffay	✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-148
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

CANCEL BALANCES

BE IT RESOLVED that the Township Committee of the Township of Green authorizes the CFO to cancel the following balances in the total amount of \$20,785.77 in the General Capital Fund to General Capital Fund Balance.

FROM:	Ordinance #2015-05 – Imp. Retaining Wall 04-215-55-992-020	\$10,894.09
	Ordinance #2016-05 – Purchase of DPW Truck 04-215-55-993-020	\$ 9,891.68
TO:	General Capital – Fund Balance 04-400-65	\$20,785.77

DATED: December 12, 2016

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 December 12, 2016.



Mark Zschack, Clerk/Administrator

cc: Linda Padula, CMFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1 st √			
Mr. Conkling	√			
Mr. Qarmout	2 nd √			
Mrs. Raffay	√			
Mrs. Phillips	√			

**RESOLUTION 2016-149
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICE CONTRACT FOR THE
TOWNSHIP OF GREEN FOR ARCHITECTURAL SERVICES
RELATED TO THE MUNICIPAL BUILDING**

WHEREAS, the Township of Green has a need for professional services of a licensed architect to revise the plans and specifications for an alarm system, at the Municipal Building, for public bidding. Changes include a new description utilizing a single Bosch control panel and increasing the amount of doors affected to ten (10); and

WHEREAS, it is not anticipated that the value of the professional services will exceed \$17,500.00; and

WHEREAS, the anticipated term of the contract is for less than one (1) year; and

WHEREAS, Ray O'Brien, RA of O'Brien Architects, Inc. has submitted a proposal indicating that he will provide the architectural services required by the Township in the amount of \$1,100.00 in accordance with a proposal received on November 14, 2016 attached hereto and made a part hereof; and

WHEREAS, the Agreement with Mr. O'Brien shall not exceed the bid threshold of N.J.S.A. 40A:11-1 et seq. and therefore the provisions of N.J.S.A. 19:44A-8 are not applicable thereto; and

WHEREAS, the Chief Financial Officer of the Township of Green has certified the availability of funds for this Agreement pursuant to N.J.A.C. 5:30-5.4.

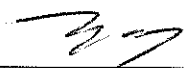
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the Township of Green shall engage the services of Ray O'Brien of O'Brien Architects, Inc. in accordance with his proposal received on November 14, 2016.

BE IT FURTHER RESOLVED that the Township Clerk/Administrator be and the same is hereby authorized to take all action necessary to effectuate the Agreement with Ray O'Brien of O'Brien Architects, Inc.

DATED: December 12, 2016

RESOLUTION 2016-149
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 December 12, 2016.



Mark Zschack, Clerk/Administrator

cc: Linda Padula, CFO

Vote on Resolution:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1 st ✓			
Mr. Conkling	✓			
Mr. Qarmout	2 nd ✓			
Mrs. Raffay	✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-150
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the following taxes be refunded as hereinafter set forth:

BLOCK	LOT	NAME AND REASON	AMOUNT
18	93	David W. Clark 18 Fawn Hollow Dr Newton, NJ 07860	\$ 3,667.01

Duplicate payment for 4th quarter 2016 Added Assessment

DATED: December 12, 2016

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 December 12, 2016.



Mark Zschack, Township Clerk

Vote on Resolution:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1 st √			
Mr. Conkling	√			
Mr. Qarmout	2 nd √			
Mrs. Raffay	√			
Mrs. Phillips	√			

cc: Karen Ferrone, Tax Collector
Linda Padula, CMFO

**RESOLUTION 2016-154
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**


AUTHORIZING THE PURCHASE OF A COMPUTER SERVER

WHEREAS, there is a need to replace the current computer server utilized by all departments in the municipal building.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Green, County of Sussex, State of New Jersey, authorizes the purchase of a HP Server, RDX Docking Station, APC Smart-UPS and five RDX Cartridges, from Municipal Software Inc., 125 Stokes Avenue, Stroudsburg, Pennsylvania 18360 for a cost not to exceed \$4,600.00.

DATED: December 12, 2016

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 December 12, 2016.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1 st √			
Mr. Conkling	√			
Mr. Qarmout	2 nd √			
Mrs. Raffay	√			
Mrs. Phillips	√			

**RESOLUTION 2016-155
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARDING CONTRACT FOR
2017 FIELD MAINTENANCE AND TREATMENT**

WHEREAS, the Township of Green heretofore advertised for the receipt of sealed competitive bids for field maintenance and treatment for the 2017 season; and

WHEREAS, the Township accepted sealed competitive bids on December 6, 2016; and

WHEREAS, the Township requested a single bid for the work consisting of four parts;
and

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

WHEREAS, Total Lawn Care & Landscaping Services, LLC submitted the lowest bid in the amount of \$32,800.00; and

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

WHEREAS, Total Lawn Care & Landscaping Services, LLC is the lowest responsive, responsible bidder; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to award a contract to Total Lawn Care & Landscaping Services, LLC for the 2017 season;

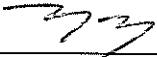
NOW, THEREFORE, be it resolved by the Mayor and Township Committee of the Township of Green that the Township does hereby award a bid to Total Lawn Care & Landscaping Services, LLC for field maintenance and treatment for the 2017 season in an amount not to exceed \$32,800.00; and

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

BE IT FURTHER RESOLVED, that the Township Clerk shall notify all bidders on December 7, 2016 of the award of a bid to Total Lawn Care & Landscaping Services, LLC for \$32,800.00.

Dated: December 12, 2016

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 December 12, 2016.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1 st √			
Mr. Conkling	√			
Mr. Qarmout	2 nd √			
Mrs. Raffay	√			
Mrs. Phillips	√			

**RESOLUTION 2016-151
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION SUPPORTING PARTICIPATION
IN THE SUSTAINABLE JERSEY™ MUNICIPAL CERTIFICATION PROGRAM**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Green strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Township of Green hereby acknowledges that the residents of the Township of Green desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Township of Green wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Township of Green is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Township of Green we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

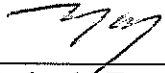
NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within the Township of Green on matters of sustainability, the Governing Body of the Township of Green wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Governing Body of the Township of Green that we do hereby authorize Mark Zschack, Clerk/Administrator to serve as the Township of Green's agent for the Sustainable Jersey Municipal Certification process and authorize the him to complete the Municipal Registration on behalf the Township of Green.

RESOLUTION 2016-151
TOWNSHIP OF GREEN

DATED: December 12, 2016

I, Mark Zschack, Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on December 12, 2016.



Mark Zschack, Township Clerk

Vote on Resolution:

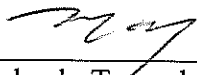
		AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st	√			
Mr. Conkling	2 nd	√			
Mr. Qarmout			√		
Mrs. Raffay		√			
Mrs. Phillips		√			

**RESOLUTION 2016-152
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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 11/10/2016 to 12/06/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 12, 2016

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 December 12, 2016.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	√			
Mr. Conkling	1 st √			
Mr. Qarmout	2 nd √			
Mrs. Raffay	√			
Mrs. Phillips	√			

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)
Meeting Date: 12/12/2016 For bills from 11/10/2016 to 12/06/2016

Check#	Vendor	Description	Payment	Check Total
6763	1813 - 284 Aggregates, LLC	PO 12157 Road grits	4,429.24	
		PO 12227 Road Grit 11/14/2016	676.73	5,105.97
6764	528 - Allied Oil Company, LLC	PO 11607 2016 Gasoline	490.03	
		PO 11627 Diesel Delivery 2016	1,304.07	1,794.10
6765	1237 - AMANJ	PO 12163 Assessor - League	60.00	60.00
6766	83 - American Wear, Inc.	PO 11589 Uniform Cleaning DPW	528.00	528.00
6767	33 - AT&T	PO 12250 November - Telephone - Long Distanc	68.02	68.02
6768	1758 - Brad Jones	PO 12246 Christmas Lights for Tree Lighting	269.80	269.80
6769	236 - Cahill's Farm	PO 11634 Park Gate 2016	575.00	575.00
6770	917 - Chef's, LLC	PO 12194 lunch for poll workers	74.26	74.26
6771	1763 - Colleen McLean	PO 12249 Ms. Green Basket, Gingerbread house	171.17	171.17
6772	962 - DPS Pump Service, LLC	PO 12165 Repair to well at Greendell PO/Old	1,294.50	1,294.50
6773	378 - G & G Diesel, Inc.	PO 12204 truck #2 repairs	1,011.76	1,011.76
6774	1099 - Garden State Highway Products Inc.	PO 12156 Street signs & posts	1,028.59	
		PO 12201 Street signs	106.00	1,134.59
6775	1846 - Gebhardt and Kiefer, P.C.	PO 11878 Green Twp (Holenstein) ads Wolosky,	6,001.98	6,001.98
6776	188 - Home Depot Credit Services	PO 12232 Tree Lighting supplies	123.25	123.25
6777	190 - JCP&L	PO 11620 Street Lighting	42.68	42.68
6778	1372 - Joe's Heating & Cooling Services	PO 12223 Furnance cleaining	493.85	493.85
6779	1860 - Kimberlee Mantz	PO 12245 Holiday Tree Lighting Event	146.45	146.45
6780	1153 - Lowe's	PO 12235 Tree Lighting	124.47	124.47
6781	1870 - Mark Zschack	PO 12196 Online NJ Notary Public Registratio	30.00	30.00
6782	20 - MGL Printing Solutions, LLC	PO 12013 2017 Dog Tags	229.00	229.00
6783	1587 - Mountainwood Spring Water LLC	PO 12239 6 - 5 gallons of water	31.50	31.50
6784	186 - Municipal Information System, Inc.	PO 12064 Computer Maintenance 10/10/16-10/09	450.00	450.00
6785	1169 - NAPA of Stanhope, LLC	PO 11673 DPW Motor Vehicle Parts	363.82	363.82
6786	104 - Netcong Hardware, INC	PO 11716 Small Tools & Supplies DPW	65.93	65.93
6787	90 - New Jersey Herald, Inc.	PO 12202 Legal Ads	36.90	
		PO 12237 Legal notice	21.60	58.50
6788	192 - Newton Trophy & Sport	PO 12160 Name plate - G. Raffay	20.00	
		PO 12228 new gold name plate	7.50	27.50
6789	1403 - DCRP	PO 11602 Employer Group Life/Long Term Disab	9.48	9.48
6790	339 - Padula, Linda R.	PO 11971 Reimbursement for Hotel room for C	193.60	193.60
6791	877 - Patty De Clesis	PO 12195 Nj Notary Public Renewal	30.00	30.00
6792	877 - Patty De Clesis	PO 12244 Dunkin Donuts Gift Cards	50.00	50.00
6793	710 - Perigo Jr., Watson	PO 11892 Cell phone reimbursement	150.00	150.00
6794	1874 - Peter Kahn	PO 12252 Little Free Library	101.18	101.18
6795	1794 - Phoenix Advisors, LLC	PO 12233 2016 Continuing Disclosure	950.00	950.00
6796	177 - Ronetco Supermarkets Inc.	PO 12248 Various food items for Tree Lightin	125.54	125.54
6797	1871 - Safety Compliance Publication Inc	PO 12221 2017 Osha/Homeland Security Complia	298.50	298.50
6798	1873 - Sheri Janoski	PO 12242 Applied for Notary Application	30.00	30.00
6799	1112 - Sparta Cobbler	PO 12240 DPW Safety Work Boots	748.00	748.00
6800	94 - Suburban Consulting Engineers, Inc.	PO 12203 10/8/16-11/11/16 Soil erosion & Sed	55.97	55.97
6801	520 - Suburban Consulting Engineers, Inc.	PO 12205 10-8-16 - 11-11-16 Land use Board E	813.25	813.25
6802	624 - Suburban Propane	PO 11580 Propane Delivery DPW	170.94	
		PO 11599 Propane Delivery MB	1,371.04	1,541.98
6803	114 - Sussex County MUA	PO 11590 Municipal/Household Waste	6,922.56	6,922.56
6804	809 - Sussex County Plumbing & Heating, I	PO 12166 Plumbing supplies - Old Firehouse/G	50.98	50.98
6805	179 - Sussex County Rental Center	PO 12198 patio heaters w/propane tanks for h	130.00	
		PO 12199 Popcorn machine rental/15 bags of p	68.75	198.75
6806	1041 - Tony Sanchez Ltd.	PO 11709 Truck Parts- DPW	88.20	88.20
6807	340 - Tranquility Vet Clinic	PO 12200 Rabies clinic/syringe disposal	272.00	272.00
6808	1266 - US Postal Service	PO 12230 Bulk Mailing permit renewal	215.00	215.00
6809	1727 - Verizon	PO 11647 Internet & computer equip 2016	70.98	70.98
6810	34 - Verizon	PO 12234 November Telephone	787.97	787.97
6811	29 - Verizon Wireless	PO 11639 Cell Phone-OEM 2016	93.35	93.35
6812	49 - Vital Communications, Inc.	PO 12159 Assessment Postcards/postage	522.58	522.58
6813	1158 - W.B. Mason Co. Inc.	PO 11456 file cabinets	5,000.00	
		PO 12176 Purchase of office supplies	306.98	5,306.98
6814	1774 - Waste Management of New Jersey	PO 11662 2016 Soild Waste and Recycling Coll	14,116.00	14,116.00
6815	75 - Waldon Quarry Co., LLC	PO 11780 DPW- Asphalt/cold patch	367.40	367.40

TOTAL

54,386.35

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

Meeting Date: 12/12/2016 For bills from 11/10/2016 to 12/06/2016

Check#	Vendor	Description	Payment	Check Total
	Total to be paid from Fund 01 CURRENT FUND		53,517.95	
	Total to be paid from Fund 04 GENERAL CAPITAL		367.40	
	Total to be paid from Fund 12 ANIMAL FUND		501.00	

			54,386.35	

Checks Previously Disbursed

9999	State of NJ-Division of Pensions	PO# 11567	Active Employee Health Benefits	15,704.44	12/15/2016
9999	State of NJ Div of Pensions/Benefit	PO# 11566	Retiree Health Benefits	7,752.52	12/15/2016
6762	Green Twp Board of Education	PO# 11563	School Tax	757,490.71	12/01/2016
9999	Payroll Account		10/28/2016	29,235.29	11/28/2016
6761	Sussex County Clerk	PO# 12197	filing of tax certificate from 201	8.00	11/22/2016
6760	US Postal Service (Neopost POC)	PO# 11778	Postage	2,000.00	11/18/2016
9999	Payroll Account		11/15/2016	26,805.99	11/10/2016
6759	Sussex County Treasurer	PO# 11638	2016 County Open Space Tax	2,655.86	11/10/2016
6758	Sussex County Treasurer	PO# 11637	2016 County Library Tax	37,061.83	11/10/2016
6757	Sussex County Treasurer	PO# 11636	2016 County Health Tax	15,866.99	11/10/2016
6756	Sussex County Treasurer	PO# 11635	2016 County Purpose Tax	591,096.20	11/10/2016
9999	Sussex County Treasurer	PO# 11653	911 Dispatch - Shared Service Agre	2,631.50	11/15/2016
9999	State of NJ Div of Pensions/Benefit	PO# 11566	Retiree Health Benefits	7,752.52	11/15/2016
9999	State of NJ-Division of Pensions	PO# 11567	Active Employee Health Benefits	13,455.33	11/15/2016

				1,509,517.18	

Total paid from Fund 01 CURRENT FUND	1,509,517.18

	1,509,517.18

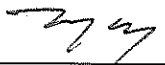
Total for this Bills List: 1,563,903.53

**RESOLUTION 2016-153
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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 11/10/2016 to 12/06/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 12, 2016

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 December 12, 2016.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	2 nd √			
Mr. Conkling	1 st √			
Mr. Qarmout	√			
Mrs. Raffay	√			
Mrs. Phillips	√			

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

Meeting Date: 12/12/2016 For bills from 11/10/2016 to 12/06/2016

Check#	Vendor	Description	Payment	Check Total
7282	1603 - J. Caldwell & Associates	PO 12209 LU1605 NJ Conf of Seventh-day Adven	2,105.00	
		PO 12210 LU1612 Pittenger	526.50	2,631.50
7283	522 - Lyn Paul Aaroe, Esq.	PO 12211 LU1612 Pittenger	150.00	
		PO 12220 LU1612 Pittenger	275.00	425.00
7284	520 - Suburban Consulting Engineers, Inc.	PO 12212 SE1212 Oak Run LLC	111.00	
		PO 12213 LU1607 Airside Inc.	904.47	
		PO 12214 DW1610 Besbris	166.97	
		PO 12215 LU1605 NJ Conf of Seventh-day Adven	2,624.61	
		PO 12216 SE1212 Oak Run LLC	83.25	
		PO 12217 SE1611 Besbris	293.97	
		PO 12218 SE1606 Airside Inc.	341.00	
		PO 12219 LU1305 Crossed Keys	138.75	4,664.02
7285	520 - Suburban Consulting Engineers, Inc.	PO 12231 DW1604 Forest Knoll	250.25	
		PO 12241 SE1505 Alles	138.75	389.00
TOTAL				8,109.52

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST 8,109.52
8,109.52

Checks Previously Disbursed

7276	Tom Sniffen	PO# 12208 Release of escrow DW7044	153.75 11/14/2016
7280	Kevin Lewthwaite	PO# 12207 Release of escrow SE1303	94.65 11/14/2016
7279	Elio Casquiera	PO# 12206 Release of Escrow SE3038	54.56 11/14/2016
			<u>302.96</u>

Total paid from Fund 14 DEVELOPERS ESCROW TRUST 302.96
302.96

Total for this Bills List: 8,412.48

**CORRESPONDENCE LIST
TOWNSHIP COMMITTEE MEETING
DECEMBER 12, 2016**

A.-#	FROM	SUBJECT	DATE
A. FOR YOUR ACTION			
A-1	None		
B. FOR YOUR INFORMATION:			
	None		
C. COUNTY AND STATE*			
C-1	None		
D. MAYOR'S FAX ADVISORY*			
D-1	NJ League of Municipalities	Legislative Bulletin – October 2016	11/16
D-2	NJ League of Municipalities	Daily Update	11/23/16
D-3	NJ League of Municipalities	Weekly Update	11/23/16
D-4	NJ League of Municipalities	Daily Update	11/30/16
E. RESOLUTIONS FROM OTHER TOWNS			
E-1	Byram Township	Ordinance Amending Chapter 215 Subdivision and Site Plan Review	11/3/16
E-2	Borough of Chester	Resolution in Support of Senate Bill S-2254 and Assembly Bill A-3821 Which Affirms the Language and Legislative Intent of the Fair Housing Act	11/14/16
E-3	Hampton Township	Resolution Urging the Owners of the Hudson Farm Properties A/K/A IAT Reinsurance to Support the Lackawanna Cut-Off Restoration Project	11/29/16

***Full copies are available upon request prior to meeting.**

**RESOLUTION ES 2016-12
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

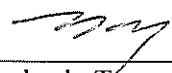
WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to 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 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 Time: 8:04 ^{pm} Motion/2nd: _____

Dated: December 12, 2016

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 December 12, 2016.



Mark Zschack, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	1 st X			
Mr. Qarmout	2 nd X			
Mrs. Raffay	X			
Mrs. Phillips	X			