

**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
DECEMBER 16, 2019**

**CALL TO ORDER**

Mayor Conkling called the December 16, 2019, meeting of the Green Township Committee to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: Mr. James Chirip, Mrs. Margaret “Peg” Phillips, Mr. Bader Qarmout, Mrs. Virginia “Ginnie” Raffay and Mayor Daniel Conkling

Also present: Mrs. Ursula Leo, Township Attorney; Mr. Mark Zschack, Township Clerk; and Mrs. Patty DeClesis, Deputy Clerk

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

There being no public comments offered, Mayor Conkling closed Open Public Session #1.

**CONSENT AGENDA:**

1. **RESOLUTIONS:** (Approval of the Following)
  - a. Resolution 2019-203 - Appoint Junior Fire Fighter - Joseph Licata
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Borough of Hamburg Resolution Calling for Study Commission to Review Open Public Records Act Adopted on December 4, 2019
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Building Permit Fee Log Report - November 2019
  - b. Trinca Airport Safety Self-Inspection Checklist - November 27, 2019
  - c. Sussex County Water Quality Management Policy Advisory Committee Minutes - June 6, 2019
  - d. Open Space Advisory Committee Minutes - October 2, 2019
  - e. Tax Collector’s Report - November 2019
  - f. Sussex County Department of Public and Environmental Health Services - November 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:**

- a. **Social Media Policy** - Mr. Zschack stated that he contacted Nixile and waiting for a response regarding a demonstration on how it works. More information will follow for next meeting.

# GREEN TOWNSHIP COMMITTEE

## MINUTES OF THE REGULAR MEETING

### DECEMBER 16, 2019

#### OLD BUSINESS:

- a. Public Hearing** Ordinance 2019-18 - Revise Chapter II, Administration, Article VI, Department of Public Works, Section 2-16.2

Mayor Conkling opened the meeting for public comments.

Mrs. Josephine Fracasso, 111 Hibler Road asked what the ordinance is about. Mr. Zschack responded that the ordinance is needed to clean up names of titles for civil service.

There being no further comments, Mrs. Raffay 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 - December 5, 2019, regular and executive sessions

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			

- b.** Resolution 2019-195 - Refund for Certified Copies

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mrs. Phillips asked the reason for refunding the fee for certified copies. Mrs. DeClesis explained that the applicant requested and paid for certified copies of her mother's death certificates through the Township as well as through the Funeral Home. The Funeral Home electronically sent the fee to Green Township through the Electronic Death Registration System (EDRS). The request is to refund the duplicate fee received by the applicant. Mrs. Raffay commented that she feels the fee seems excessive. Mrs. DeClesis stated the Township charges \$10.00 per certified copy.

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

- c.** Resolution 2019-196 - Release of Bond/Escrow - Jerry Delane

Motion: Mrs. Raffay

Seconded: Mrs. Phillips

Discussion: None

**GREEN TOWNSHIP COMMITTEE  
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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 2019-197 - Final Acceptance of Milling, Paving and Line Striping of Hibler Road**

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout noted the reduction in cost.

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

**e. Resolution 2019-198 - Final Acceptance of Paving DPW Entrance Drive and Yard**

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			

**f. Resolution 2019-199 - Authorize Stipend for OEM - Mike Rose**

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: None

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

**g. Resolution 2019-200 - Bills List (11/27/2019 to 12/11/2019)**

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None



**GREEN TOWNSHIP COMMITTEE  
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	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

**h. Resolution 2019-201 - Developers Escrow Trust (11/27/2019 to 12/11/2019)**

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			

**i. Resolution 2019-202 - Authorize Interlocal Service Agreement for Continued Consolidation of Municipal Courts**

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout misunderstood the cost to be lower. The Committee stated this is what was discussed at the last meeting. The Committee thanked Mr. Zschack. Mrs. Phillips confirmed the \$4,000 that remains in escrow for transportation costs. At this time, there is no need to replenish any monies for transportation.

	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. Chirip apologized for missing the last meeting. Mr. Chirip commented that he has been asked by many about brush clean-up from the last storm.

The Committee discussed having the DPW chip the brush from the recent snowstorm. The Committee understands this will take some time for the DPW to canvass the township roads.

Mr. Chirip stated that he met with a resident interested in farmland preservation and are in the process of completing the application.

Mrs. Raffay thanked the Recreation Advisory Committee for coordinating the annual tree lighting.

Mrs. Phillips wished everyone a very Happy Holiday season and Happy New Year.

Mayor Conkling thanked the Recreation Advisory Committee and wished everyone Happy Holidays.

Mayor Conkling recognized Mr. Brian Waddell in the audience. Mr. Waddell met with Mayor Conkling and Deputy Mayor Phillips in reference to the Sussex County Solid Waste Advisory Committee. At the reorganizational meeting in

**GREEN TOWNSHIP COMMITTEE  
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DECEMBER 16, 2019**

January, Mr. Waddell will be recommended as the representative for Green Township. Mayor Conkling welcomed Mr. Waddell.

**MATTERS FROM THE TOWNSHIP CLERK:** Mr. Zschack noted the following matters:

**Public Wi-Fi**

The public Wi-Fi is up and running with access throughout the building and in some areas of the parking lot.

**Garbage RFP**

The Township only received one bid in response to the Solid Waste and Bulky Item Collection RFP from Waste Management. There were five options submitted and all are under review. If the five-year option was chosen there would be a \$33,708 yearly increase.

**Whitehall Road**

Construction Costs = \$315,000

Engineering Design = \$15,000

Construction Inspection = \$10,000

Roadway Cores = \$2,000

**Total Estimated Costs = \$342,000**

Minus NJDOT Grant = \$160,00

**Township Share = \$182,000**

The \$182,000 would wipeout all capital monies for road improvement and \$30,000 in other purchases. The CFO and I agree that we could afford the use \$110,000 of capital money toward Whitehall Road. The Township Engineer will submit to the Township Committee a reduced scale of the project for review before sending to the NJDOT for approval. There is also the option of performing the work in 2021 so capital monies could be put aside for two years to cover the cost. Mr. Zschack will research other grants that may be available in addition to the NJDOT grant monies.

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

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Not in attendance.

**OPEN PUBLIC SESSION #2:**

Mrs. Katherine Rodriguez, 289 Pequest Road stated that she has noticed a number of zoning violations with commercial businesses in her neighborhood. Mayor Conkling suggested Mrs. Rodriguez contact the Zoning Official so that he can investigate the properties.

Mrs. Marge Vivian, 12 Hunts Pond Road concerned about speeding on her street. Mayor Conkling explained that the Township Engineer did inspect the road and does not recommend speed bumps on the road due to site distance. Mr. Zschack stated that signs have been ordered and will be installed. Letters have been sent to the State Police as well as the Sheriff's Department.

Mrs. Josephine Fracasso, 111 Hibler Road thought that the Township was not participating in farmland preservation. Mr. Chirip explained the farmland preservation for any resident that wants to apply. We will use Open Space funds to buy the easement. Mr. Chirip explained the preservation process.

**EXECUTIVE SESSION:** None

**Mayor Conkling announced the next meeting is scheduled for Monday, January 6, 2020, at 7:00 p.m.**

**GREEN TOWNSHIP COMMITTEE  
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**ADJOURNMENT:**

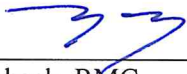
Mrs. Phillips motioned to adjourn at 7:52 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

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



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Mark Zschack, RMC  
Township Clerk

Date Approved: January 6, 2020


**RESOLUTION 2019-203**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**APPOINT JUNIOR FIRE FIGHTER**

**BE IT RESOLVED** by the Township Committee of the Township of Green to appoint Joseph Licata as a junior member of the Green Township Volunteer Fire Department effective this date.

DATED: December 16, 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 December 16, 2019.

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

cc: Chief Mike Rose

**Record of Vote:**

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



**ORDINANCE NO. 2019-18**

**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

**AN ORDINANCE REVISING CHAPTER II, ADMINISTRATION, ARTICLE VI,  
DEPARTMENT OF PUBLIC WORKS, OF THE CODE OF THE TOWNSHIP OF GREEN**

**WHEREAS**, the Green Township Committee has reviewed the current Township Code regarding the Department of Works and revisions are necessary.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Township of Green, Sussex County, New Jersey, that Chapter II, Administration, Article VI, Department of Public Works shall be revised as follows:

**SECTION 1.**

Section 2-16.2 "Supervisor of Public Works" shall be deleted in its entirety and replaced as follows:

2-16.2 Department of Public Works Department Head

The Township Committee shall appoint the Department of Public Works Department Head, who shall report to the Township Clerk concerning matters of operation, personnel, planning, citizen inquiries, complaints or requests for assistance and such other matters pertaining to the Department which will enable the Clerk to exercise his/her responsibilities to the Committee. The Department Head shall also have authority to manage and allocate the Public Works Department personnel, subject to the review of the Township Committee.

**SECTION 2.**

Section 2-16.3 "Appointment of Road Supervisor and Personnel" shall be deleted in its entirety.

**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.

**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.

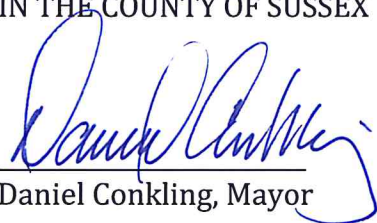


ORDINANCE NO. 2019-18  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

ATTEST:

TOWNSHIP OF GREEN,  
IN THE COUNTY OF SUSSEX

  
Mark Zschack, Township Clerk

  
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: December 5, 2019

ADOPTED: December 16, 2019

ADVERTISED INTRODUCTION: December 9, 2019

ADVERTISED ADOPTION: December 19, 2019

PUBLIC HEARING: December 16, 2019

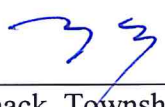
**RESOLUTION 2019-195**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**REFUND FEE FOR CERTIFIED COPIES**

**BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a refund for six certified copies in the amount of \$60.00 to Dawn A. Housel.

DATED: December 16, 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 December 16, 2019.

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

cc: Linda Padula, CFO

**Record of Vote:**

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

**RESOLUTION 2019-196**  
**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,

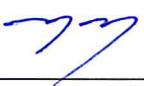
**WHEREAS**, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

**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:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ACCOUNT #</b>	<b>AMOUNT</b>
17	12.02	Jerry Delane 14-288-56-7016-00	\$6,863.35

DATED: December 16, 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 December 16, 2019.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

cc: Kim Mantz, Land Use Board Secretary  
Linda Padula, CMFO

**Record of Vote:**

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



**RESOLUTION 2019-197**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**FINAL ACCEPTANCE OF**  
**MILLING, PAVING AND LINE STRIPING OF HIBLER ROAD**

**WHEREAS**, on June 17, 2019, by adoption of Resolution No. 2019-115 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract for milling and paving Hibler Road, between Shotwell Road (CR-608) to Wintermute Road (CR-519), through the use of the Morris County Cooperative Pricing Council (MCCPC) to Tilcon New York, Inc. in an amount of \$279,730.75 and Denville Line Painting, Inc. for traffic striping in an amount not to exceed \$10,101.00; and

**WHEREAS**, on October 7, 2019, by adoption of Resolution 2019-158 the Green Township Committee, County of Sussex, State of New Jersey, awarded Tilcon New York, Inc. a Change Order for a decrease of \$20,839.25, and a new total contract price of \$258,891.50.


**WHEREAS**, on December 5, 2019, by adoption of Resolution 2019-191 the Green Township Committee, County of Sussex, State of New Jersey, awarded Denville Line Painting, Inc. a Change Order for an increase of \$329.16, and a new total contract price of \$10,430.16.

**WHEREAS**, in the Township Engineer's letter dated December 6, 2019, Cory Stoner recommends the Acceptance of said project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation and accepts the milling and paving Hibler Road, between Shotwell Road (CR-608) to Wintermute Road (CR-519).

Dated: December 16, 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 December 16, 2019.

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

cc: Linda Padula, CMFO

**Record of Vote:**

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

**✓RESOLUTION 2019-198**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**FINAL ACCEPTANCE OF PAVING**  
**DPW ENTRANCE DRIVE AND YARD**

**WHEREAS**, on June 17, 2019, by adoption of Resolution No. 2019-117 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract for paving of DPW entrance drive and yard, through the use of the Morris County Cooperative Pricing Council (MCCPC) to Tilcon New York, Inc. in an amount of \$40,581.25; and

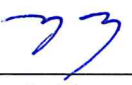
**WHEREAS**, on October 7, 2019, by adoption of Resolution 2019-157 the Green Township Committee, County of Sussex, State of New Jersey, awarded Tilcon New York, Inc. a Change Order for a decrease of \$1,999.99, and a new total contract price of \$38,581.26.

**WHEREAS**, in the Township Engineer's letter dated December 6, 2019, Cory Stoner recommends the Acceptance of said project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation and accepts the paving of DPW entrance drive and yard.

Dated: December 16, 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 December 16, 2019.

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

cc: Linda Padula, CMFO

**Record of Vote:**

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

**RESOLUTION 2019-199**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**OEM COORDINATOR STIPEND**


**WHEREAS**, Salary Ordinance 2019-04 allows for a \$250.00 per diem payment to the Emergency Management Coordinator with Township Committee approval; and

**WHEREAS**, Emergency Management Coordinator, Mike Rose has gone above and beyond in his actions during a winter storm that occurred from December 1, 2019 through December 4, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a stipend to OEM Coordinator Mike Rose in the amount of \$750.00 for responding to and coordinating emergency services during said storm, which entitles him to additional compensation.

DATED: December 16, 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 December 16, 2019.

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

cc: Linda Padula, CFO

**Record of Vote:**

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



**RESOLUTION 2019-200**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (11/27/2019 to 12/11/2019)**

**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 11/27/2019 to 12/11/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 16, 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 December 16, 2019.

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

cc: Linda Padula, CFO

**Record of Vote:**

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

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

Meeting Date: 12/16/2019 For bills from 11/27/2019 to 12/11/2019

Check#	Vendor	Description	Payment	Check Total
279	33 - AT&T	PO 13936 Long Distance	72.96	72.96
9280	236 - Cahills Farm	PO 13928 Opening & Closing of Park Gates	500.00	500.00
9281	1228 - Chelbus Cleaning Co., Inc.	PO 13817 Cleaning Service	395.00	395.00
9282	191 - Coded Systems LLC	PO 14331 2018 Codification Services	1,452.00	1,452.00
9283	2028 - Dawn A. Housel	PO 14372 Refund for Certified copies	60.00	60.00
9284	1599 - Dover Brake & Clutch Co., Inc.	PO 13873 Truck Parts	63.06	
		PO 13873 Truck Parts	324.75	387.81
9285	962 - DPS Pump Service, LLC	PO 13013 Water system for Municipal Building	194.00	194.00
9286	528 - Griffith-Allied Trucking LLC	PO 13861 Diesel Fuel Delivery	1,922.71	1,922.71
9287	311 - Holenstein, Penny L.	PO 14370 Milage for conference at A.C.	181.32	181.32
9288	188 - Home Depot Credit Services	PO 13879 Supplies	228.79	228.79
9289	190 - JCP&L	PO 14373 November Electric Bill 2019	970.02	970.02
9290	279 - KeyTech Inc.	PO 14236 Hibler Rd - DOT Project Asphalt Cor	1,750.00	1,750.00
9291	1632 - Laddey, Clark & Ryan LLP	PO 14378 Legal Services for November 2019	3,395.00	
		PO 14378 Legal Services for November 2019	17.00	3,412.00
9292	324 - Lock & Key World	PO 14058 Lock/Keys	350.00	350.00
9293	20 - MGL Printing Solutions, LLC	PO 14354 Purchase Order forms	291.00	291.00
9294	1169 - NAPA of Stanhope, LLC	PO 13866 Truck Parts	37.22	37.22
9295	90 - New Jersey Herald, Inc.	PO 14156 Legal Ads	333.90	333.90
9296	1529 - North Church Gravel, Inc.	PO 13893 Road Grit	4,072.97	
		PO 13893 Road Grit	3,500.00	7,572.97
9297	165 - Oriental Trading Co.	PO 14355 Supplies for Gingerbread houses	245.11	245.11
9298	877 - Patty De Clesis	PO 14368 Reimbursement 11/18-11/20/19 Atlant	185.60	185.60
9299	1892 - PenTeleData	PO 13946 Internet Service for MB	99.95	99.95
9300	2 - Petty Cash Fund	PO 13935 Petty Cash	110.38	110.38
9301	418 - R & L Data Centers	PO 13962 Payroll Services	270.28	270.28
9302	905 - Service Electric Cable of NJ, Inc.	PO 13835 Cable Boxes-MB	9.90	
		PO 13834 Cable boxes-DPW	8.95	18.85
9303	977 - Smith Motor Company, Inc.	PO 13870 Truck Parts/Repairs	517.70	517.70
9304	624 - Suburban Propane	PO 13850 Propane Delivery DPW	276.75	276.75
305	114 - Sussex County MUA	PO 13910 Municipal/Household Waste	6,932.16	6,932.16
9306	389 - Tilcon New York, Inc.	PO 13451 DPW Parking Lot	771.63	771.63
9307	389 - Tilcon New York, Inc.	PO 13890 Milling/Paving	48,530.77	48,530.77
9308	1041 - Tony Sanchez Ltd.	PO 13889 Truck Parts	367.07	367.07
9309	29 - Verizon Wireless	PO 13958 Modem-OEM 2019	38.01	38.01
9310	1236 - W.W.Grainger Inc.	PO 14064 Suppllies	246.38	246.38
9311	1774 - Waste Management of New Jersey	PO 13972 2019 Waste & Recycling Collection	14,116.00	14,116.00
9312	1360 - Wire's Electrical Shop	PO 14369 Repair - 24 Sunset Road	389.48	389.48
TOTAL				93,227.82

Total to be paid from Fund 01 CURRENT FUND	87,324.79
Total to be paid from Fund 04 GENERAL CAPITAL	1,750.00
Total to be paid from Fund 19 TRUST FUND	4,136.03
Total to be paid from Fund 22 OPEN SPACE TAX	17.00
	-----
	93,227.82

**Checks Previously Disbursed**

9999	State of NJ Div of Pensions/Benefit	PO# 13858	Retiree Medical Insurance	5,019.55	12/13/2019
9999	State of NJ-Division of Pensions	PO# 13859	Active Employee Medical/Dental Ins	13,397.77	12/13/2019
9278	Green Twp Board of Education	PO# 13823	School Tax	796,621.60	12/04/2019
				-----	
				815,038.92	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	815,038.92	87,324.79	902,363.71
Fund 04 GENERAL CAPITAL		1,750.00	1,750.00

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

Meeting Date: 12/16/2019 For bills from 11/27/2019 to 12/11/2019

Check#	Vendor	Description	Payment	Check Total
	Fund 19 TRUST FUND		4,136.03	4,136.03
	Fund 22 OPEN SPACE TAX		17.00	17.00
<hr/>				
	BILLS LIST TOTALS	815,038.92	93,227.82	908,266.74
<hr/>				



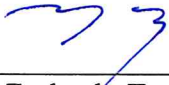
**RESOLUTION 2019-201**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (11/27/2019 to 12/11/2019)**

**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 11/27/2019 to 12/11/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 16, 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 December 16, 2019.

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

cc: Linda Padula, CFO

**Record of Vote:**

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

List of Bills - (1410101002) CASH - Developers Escrow-SB One Bank

DEVELOPERS ESCROW TRUST

Meeting Date: 12/16/2019 For bills from 11/27/2019 to 12/11/2019

ack#	Vendor	Description	Payment	Check	Total
7433	1937 - Harold E. Fellow & Associates, Inc.	PO 13831 SE1807 Airside, Inc.	260.03		260.03
7434	1877 - J. Caldwell & Associates	PO 14371 LU1910 VESI25, LLC	295.00		295.00
7435	1420 - Jerry Delane	PO 14377 DW7016 Delane - Release of Escrow	6,863.35		6,863.35
TOTAL				-----	7,418.38
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		7,418.38			
		=====			
		7,418.38			

**RESOLUTION 2019-202**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING INTERLOCAL SERVICE AGREEMENT BETWEEN THE TOWNSHIP  
OF GREEN AND THE TOWN OF NEWTON FOR  
CONTINUED CONSOLIDATION OF MUNICIPAL COURTS**

**WHEREAS**, the Township of Green and Town of Newton currently have an interlocal agreement for the consolidation of Municipal Courts that expires on December 31, 2019; and

**WHEREAS**, the Township of Green and Town of Newton have determined it is in their best interests for purposes of economy and efficiency, to continue said arrangement; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-1(c), two or more municipalities, by ordinance or resolution, may agree to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and agree to appoint the same persons and judges and administrators without establishing a "joint municipal court"; and

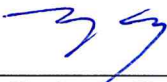
**WHEREAS**, a new Interlocal Services Agreement has been negotiated between the Township of Green and Town of Newton for a five (5) year period, commencing on January 1, 2020 and ending on December 31, 2024; and

**WHEREAS**, a copy of said Interlocal Services Agreement is on file in the office of the Township Clerk and attached to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-5, the Township be and is hereby authorized to enter into an Interlocal Service Agreement for consolidation of Municipal Courts for the period January 1, 2020 through December 31, 2024.

DATED: December 16, 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 December 16, 2019.

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

cc: Linda Padula, CFO

**Record of Vote:**

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