

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
DECEMBER 5, 2019**

CALL TO ORDER

Mayor Conkling called the December 5, 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: 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; Mrs. Linda Padula, Municipal Chief Financial Officer; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

BUDGET WORKSHOP: Mrs. Padula reviewed each of the departmental budget worksheets. Mr. Zschack reviewed the general capital improvement plan starting with the road management plan. The Township was notified of approval of \$160,000.00 DOT grant monies for the improvements to Whitehall Road which will amend the proposed capital budget. The Committee agreed to carry the discussion on the capital budget.

OPEN PUBLIC SESSION #1 Mayor Conkling recognized one public member in the audience and opened the meeting for public comments.

Mr. Ian Weisenthal, 6 Fox Hollow Way, has an issue with the cable company, Service Electric. He explained that he tried to get Optimum at his home and was told there is “no competition clause with Service Electric”. He has contacted the Board of Public Utilities (BPU) and the Federal Communications Commission (FCC) both are not familiar with that term. Mayor Conkling stated that he understands Congressman Gottheimer is working with Service Electric to get better service. Mr. Zschack will look into the contract.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated several roads received power back this evening and roads were reopened. A couple roads are still out of power.

Mr. Zschack requested direction from the Committee on how the Township will handle the clean-up of brush debris from the recent storm. A discussion ensued concerning the responsibility of brush removal. It is the Committee’s opinion that it is the responsibility of the property owner to clean up any storm damage. The Township will remove debris that fell in the Township’s right of way.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2019-187 - Appoint Risk Management Consultant (RMC)
 - b. Resolution 2019-188 - Appoint Fund Commissioner
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Borough of Hamburg Resolution Adopted Recognizing January 25-February 1, 2020 as “School Choice Week”
 - b. NJLM Legislative Bulletin - November 2019
 - c. Township of Frelinghuysen Ordinance Adopted on November 13, 2019, Amending the Zoning Map and Land Use Regulations

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- d. Borough of Hamburg Resolution Adopted on November 4, 2019, Opposing Assembly Bill 5692 and Senate Bill 3941

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

- a. Building Permit Fee Log Report - October 2019
- b. Sussex County Agriculture Development Board Minutes - September 16, 2019
- c. Trinca Airport Safety Self-Inspection Checklist - November 4 and 13, 2019
- d. Environmental Advisory Committee Minutes - July 9, 2019
- e. Tax Collector Report - September 2019
- f. Sussex County Department of Health and Human Services - October 2019
- g. Green Township/Newton Township Shared Municipal Court Report - October 2019
- h. Treasurer's Report - October 31, 2019
- i. Animal Control Report - June 2019
- j. Sussex County Planning Board Minutes - October 7, 2019

4. APPLICATIONS: (Approval of the Following)

None

Mrs. Raffay motioned to move the Consent Agenda

Seconded: Mr. Qarmout

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** - A discussion ensued concerning the Township's ability to present information about emergencies, news, programs and activities to our residents. Mrs. Phillips noted that Byram recently activated Nixile in their township. Mrs. Phillips shared the communications she received after signing up. Mrs. Phillips recommends Green Township using Nixile in place of other social media sites. The Tax Collector is in the process of researching companies that will integrate information on Nixile with Facebook, Instagram and Twitter. The Committee will continue discussions at the next meeting when more information is available.
- b. **Utility Truck Purchase** - Mr. Zschack distributed specs on the utility truck for consideration to purchase. After discussion, the Committee agreed to move forward to have the QPA go out to bid.

OLD BUSINESS:

- a. Resolution 2019-178 - Authorize the Purchase of All Terrain Vehicle

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: Mr. Zschack informed the Committee of the recommendation to purchase a lower model ATV with diesel gas. There are concerns of purchasing a gas ATV. Discussion ensued and the Committee supports the need for the vehicle however feel the price is high. Mr. Zschack will look further into more pricing options.

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

b. Resolution 2019-181 - Grant a Towing/Storage License to K&A Towing & Recovery, LLC

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			

NEW BUSINESS:

a. Minutes ready for approval - November 4, 2019, regular session

Motion: Mrs. Raffay

Seconded: Mrs. Phillips

Discussion: None

All were in favor.

b. Resolution 2019-184 - Final Acceptance of Milling and Paving of Birch Lane, Scenic Drive, Spruce Drive and Terhune Road

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			

c. Resolution 2019-185 - Final Acceptance of Municipal Building Water Treatment Equipment

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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d. Resolution 2019-186 - Authorize Use of State Contract for Fuel Delivery

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout asked for pricing. Mr. Zschack stated that the pricing is under state contract.

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

e. Resolution 2019-189 - Governor's Council on Alcoholism and Drug Abuse Grant Cycle July 2021 to June 2025

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			

f. Resolution 2019-190 - Calling for Study Commission to Review the Open Public Records Act

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			

g. Resolution 2019-191 Authorize Change Order, Milling and Paving of Hibler Road, Denville Line Painting, Inc.

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			

h. Resolution 2019-192 - Final Acceptance of Painting of the Lake Tranquility Bridge

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

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			

i. Resolution 2019-193 - Bills List (11/01/2019 to 11/26/2019)

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			

j. Resolution 2019-194 - Developers Escrow Trust (10/24/2019 to 11/26/2019)

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			

MATTERS FROM THE GOVERNING BODY: Mrs. Raffay questioned who is responsible for paying the State Police that was stationed at Green Hills School this morning. Mr. Zschack answered the school would be responsible for paying for the State Police.

Mrs. Phillips asked when the garbage bid opening is scheduled for. Mrs. Phillips asked why the solid waste bid specs were not noted on the Township's website. Mrs. DeClesis stated that the QPA recommended not having the bid specs available on the website due to the inability to track companies that download the specs in the event of a change in the specs. There would be no way to track for proper notification on any changes. Mrs. Phillips requested in the future that we indicate information on the website on whom to contact for bid specs. Mrs. Phillips is concerned that the employees are up to date and trained on cyber security. Mr. Zschack mentioned that Statewide Insurance will be doing cyber training program for all municipalities.

Mayor Conkling complimented the road department on clearing township roads.

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

DPW Communication System - The current communication system that is in use by the DPW is in need of replacement. The existing system is low band and the replacement high band system could cost upwards of \$30,000. We would like to look into the possibility of replacing the low band with a cell phone system. With the uncertainty of the current system, employees are often utilizing personal cell phones to communicate. The purchase of smart devices will also be

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warranted with the launch of a GIS system in 2020. We would like to research this type of system if the Township Committee has no objection. The Committee authorized looking into this system.

DPW Water Purification System - The test results of the water quality at the DPW garage has indicated a very high amount of salt in the water. The type of ionized system needed to remove the high levels of salt will cost approximately \$14,000 plus yearly maintenance. We were hoping to budget for this next year but the current storm demonstrated the need to expedite this purchase. There were five DPW employees at work from 9:00 a.m. Sunday morning until 4:30 p.m. Tuesday without the ability to shower never mind the abuse this water has on the plumbing fixtures. We will propose funding for this purchase at the December 16, 2019, meeting.

Recreation Committee - The Annual Tree Lighting scheduled for this Saturday, December 7, 2019, has been rescheduled to Saturday, December 14 at 4:30 p.m. in EverGreen Park. The Gingerbread House Decorating Event scheduled for tonight has been postponed to Monday, December 30, 2019, at 6:00 p.m. at the Green Township Fire House.

Hunts Pond Road - At previous meetings Mrs. Marge Vivian, 12 Hunts Pond Road, stated that she has called the State Police many times concerning speeding on Hunts Pond Road. The Township Engineer visited the site to see if speed humps or speed bumps could be installed to slow drivers down. Mr. Stoner cannot recommend speed bumps or humps due to sight distance restraints. The Township could consider installing additional signage along the roadway to warn drivers of the upcoming horizontal curves (W1-4R) or give them additional warning that pedestrians may be along the roadway (W11-2). The purpose of these signs would warn the drivers and get them to slow their speeds. There are other traffic calming devices that could also be considered (such as rumble strips and flashing warning signs), however, not sure that the level of concern at this location warrants such additional devices. Mr. Zschack did speak with the Sheriff's Department in person and spoke with Mrs. Vivian in person as well. Mrs. Vivian called and informed Mrs. DeClesis that one of the frequent speeders was caught by the Police.

Vacation - Mr. Zschack informed the Committee that he will be on vacation December 8-11, 2019.

Recent Snowstorm/Power Outage - Mr. Zschack stated that he noticed very good communications between our DPW and OEM throughout the recent snowstorm and power outage.

The Committee thanked and commended our OEM, CERT and emergency services on all their efforts during the recent storm and power outage.

Mr. Qarmout commented that it would be great to see pictures of the community working together in emergency events.

Mayor Conkling recommends an additional stipend for the OEM.

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

OPEN PUBLIC SESSION #2: No public were present at this time.

EXECUTIVE SESSION: Resolution ES2019-12 - Personnel - DPW Structure
Contract Negotiations - Newton Shared Court Interlocal Agreement

Mrs. Phillips motioned to enter Executive Session at 9:59 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

The Committee returned to Open Session at 10:23 p.m.

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Mr. Qarmout motioned to enter Open Session
Seconded: Mrs. Raffay
Discussion: None
All were in favor.

k. Introduction Ordinance 2019-18 - Revise Chapter II, Administration, Article VI, Department of Public Works, Section 2-16.2

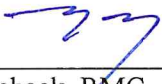
Mrs. Phillips motioned to introduce the ordinance and move to Public Hearing on December 16, 2019
Seconded: Mrs. Raffay
Discussion: None

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

ADJOURNMENT:

Mrs. Raffay motioned to adjourn at 10:25 p.m.
Seconded: Mrs. Phillips
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: December 16, 2019

RESOLUTION 2019-187
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Green, (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of Sussex and State of New Jersey, as follows:

1. Green Township hereby appoints Skylands Risk Management, Inc. its local Risk Management Consultant.
2. The Township of Green Clerk/Administrator and the Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2020 in the form attached hereto.

DATED: December 5, 2019

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 5, 2019.



Mark Zschack, Township Clerk

Vote on Resolution:

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

RESOLUTION 2019-188
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

APPOINT FUND COMMISSIONER

WHEREAS, the Township of Green (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

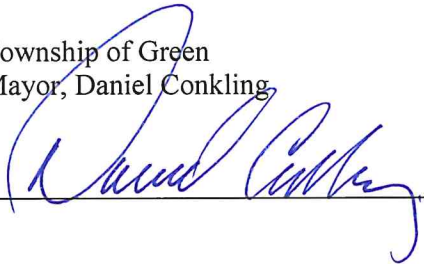
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Green that the Green Township Clerk/Administrator is hereby appointed as the Fund Commissioner for the Local Unit for the year 2020; and

BE IT FURTHER RESOLVED that Green Township Deputy Clerk is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2020; and

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.


DATED: December 5, 2019

Township of Green
Mayor, Daniel Conkling



ATTEST:

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 5, 2019.



Mark Zschack, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2019-181
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION GRANTING A TOWING/STORAGE LICENSE
TO K&A TOWING & RECOVERY, LLC**

WHEREAS, Green Township Code Section 4-1, Towing and Storage Services, in accordance with N.J.S.A. 40:48-2.49, provides that towing services shall be as provided in accordance with the Code, and those desiring to provide towing services shall apply for and be provided with a Towing/Storage License in accordance with Section 4-1 et seq. of the Green Township Code; and

WHEREAS, the Township has advertised and received formal bids for Bid # 19-05 Towing Services, in a Fair and Open manner in accord with N.J.S.A 19:44A-20.4 et. seq., and

WHEREAS, the Township received formal bids on October 30, 2019, at 9:00 a.m. to wit: prices attached hereto; and

WHEREAS, K&A Towing & Recovery LLC, 76 County Road 639, Sussex, N.J. 07461, at the prices attached hereto, submitted the lowest bid; and

WHEREAS, the bid as submitted by K&A Towing & Recovery LLC was deemed to be the lowest responsive and responsible bid by the Qualified Purchasing Agent; and

WHEREAS, the Qualified Purchasing Agent recommends award of Bid # 19-05 Towing Services, to K&A Towing & Recovery LLC at the prices attached, or at the New Jersey State Police Maximum Rates if lower in price, for a three-year period; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, Sussex County, New Jersey, that K&A Towing & Recovery LLC is granted a Towing/Storage License through December 2, 2022, in accordance with Section 4-1 et seq. of the Green Township Code; and

BE IT FURTHER RESOLVED, K&A Towing & Recovery, LLC shall provide such towing and storage services in accordance with the bid documents submitted and the Green Township Code; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Green, Sussex County, New Jersey, that the Township Clerk is authorized to provide a Towing/Storage License to K&A Towing & Recovery LLC, as provided for in the Township Code.

RESOLUTION 2019-181
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

Dated: December 5, 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 5, 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 2019-184
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**FINAL ACCEPTANCE OF MILLING AND PAVING OF BIRCH LANE, SCENIC DRIVE,
SPRUCE DRIVE AND TERHUNE ROAD**

WHEREAS, on June 17, 2019, by adoption of Resolution No. 2019-116 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract for milling and paving of Birch Lane, Scenic Drive, Spruce Drive and Terhune Road, through the use of the Morris County Cooperative Pricing Council (MCCPC) to Tilcon New York, Inc. in an amount of \$133,375.00; and

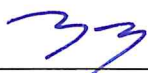
WHEREAS, on October 7, 2019, by adoption of Resolution 2019-156 the Green Township Committee, County of Sussex, State of New Jersey, awarded Tilcon New York, Inc. a Change Order in an amount not to exceed \$512.50 due to MCCPC's price index for a new total \$133,887.50.

WHEREAS, in the Township Engineer's letter dated November 11, 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 of Birch Lane, Scenic Drive, Spruce Drive and Terhune Road.

Dated: December 5, 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 5, 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 2019-185
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

FINAL ACCEPTANCE OF WATER TREATMENT EQUIPMENT

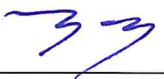
WHEREAS, on May 21, 2018, by adoption of Resolution 2018-99 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract to DPS Pump Service for the installation of a UV light system and water softener at the Municipal Building in an amount of \$9,700.00; and

WHEREAS, in the Township Engineer's letter dated November 12, 2019, Cory Stoner states the project has been completed and 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 water treatment equipment at the Municipal Building.

Dated: December 5, 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 5, 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 2019-186
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE USE OF NEW JERSEY STATE CONTRACTS
FOR FUEL DELIVERY

WHEREAS, as per N.J.S.A. 40A:11-10 and N.J.A.C 5:34-7.29, the Township of Green may by resolution, and without advertising for bids, or obtaining quotations, purchase any goods or services under the New Jersey Division of Purchase and Property cooperative contract; and

WHEREAS, the State of New Jersey has authorized cooperative contract with the following state contract holders extended to local units from November 1, 2019, through October 31, 2024, through state contract T0083 Unleaded Automotive Gasoline.


Griffith Allied Trucking, LLC

19-FLEET-00978

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Green authorizes the Mayor to enter into contract with state contract holders for the supply of unleaded gasoline consistent with state contract T0083.

Dated: December 5, 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 5, 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 2019-189
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2021 TO JUNE 2025

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

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

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

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

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

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

DEDR	\$16,464.00
Cash Match	\$ 4,116.00
In-Kind	\$12,348.00

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

DATED: December 5, 2019

APPROVED: _____

Daniel Conkling, Mayor

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on December 5, 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 2019-190
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW
THE OPEN PUBLIC RECORDS ACT

WHEREAS, the Township of Green strongly believes in and supports open transparent government, and that citizens and residents have the right to be informed about the workings of government in order to best participate in a democracy; and

WHEREAS, on January 8, 2002 then Acting Governor DiFrancesco signed into law the Open Public Records Act (OPRA) which mandates that government records shall be available, with limited exceptions, for public access and simplifying the procedures for requesting such specific records; and

WHEREAS, the intent of the law was to provide the public with easy access to government records with an uncomplicated process for obtaining the records and eliminating bureaucratic red tape; and

WHEREAS, over the course of 18 years OPRA has been a positive light, but it has also been fraught with abuse and misuse, and has become an unanticipated financial cost to the taxpayers of New Jersey; and

WHEREAS, the Township of Green has labored under a well-intended law that has spiraled out of control, due to the volume and nature of requests, the cost to taxpayers in responding to the requests, and the potential liability in having to pay disproportionate prevailing party attorney's fees should the requests turn into litigated matters, as well as the liability in determining which documents shall be released, with or without redaction, while attempting to maintain individual privacy; and

WHEREAS, it is not only the volume of OPRA requests that challenge our resources, but it is also the cost associated with reviewing, retrieving, and processing the OPRA request(s) by public entity personnel and counsel and possibly defending our action(s) before the Government Records Council or in Superior Court; and

WHEREAS, the Township of Green received and responded to 110 OPRA requests in 2017, 100 OPRA requests in 2018, and to date has received and responded to 109 OPRA requests as of November 1, 2019; and

WHEREAS, the Township of Green municipal staff has spent approximately 100 hours responding to OPRA requests received in 2019 to date, and a yearly average of approximately 100 hours since 2017; and

WHEREAS, due to the often conflicting case law and Government Record Council decisions, as well as the unique characteristics of OPRA request, the Township of Green must often times rely on the municipal attorney to review certain OPRA requests, resulting in additional

RESOLUTION 2019-190
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

attorney hours, including approximately 20 hours in 2017, 28 hours in 2018, and 17 hours for the first nine months of 2019 in response to OPRA requests; and

WHEREAS, with limited exceptions OPRA has not been amended to address the clear and apparent advancement in technology that has changed the way government records are created, stored, and/or transmitted; the various interpretive decisions; privacy concerns; abuse for commercial gain; and/or the ever-increasing cost to taxpayers; and

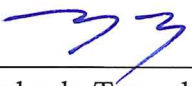
WHEREAS, as the current law approaches its twentieth (20th) anniversary it has outgrown its original intended use and has become ripe for comprehensive review and reform;

NOW, THEREFORE BE IT RESOLVED that the governing body of the Township of Green appeals to the legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission's findings to perform a comprehensive reform of OPRA; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Senator Steven V. Oroho, Assemblyman Parker Space, and Assemblyman Harold J. Wirths, Assembly Speaker Craig Coughlin, Senate President Stephen Sweeney, Senator Weinberg, Executive Director of the Government Records Council, the Governor of the State of New Jersey, the Municipal Clerks Association of New Jersey and New Jersey State League of Municipalities.

DATED: December 5, 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 5, 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 2019-191
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING A CHANGE ORDER FOR MILLING AND PAVING OF
HIBLER ROAD
FOR
DENVILLE LINE PAINTING, INC.

WHEREAS, On June 17, 2019, by Resolution 2019-115, the Township of Green awarded a contract to Denville Line Painting, Inc. through the Morris County Cooperative Pricing Council ("MCCPC") in an amount not to exceed \$10,101.00 for traffic strips and markings on Hibler Road, between Shotwell Road (CR-608) to Wintermute Road (CR-519); and

WHEREAS, Denville Line Painting, Inc. has provided an invoice in the amount of \$10,430.16 for traffic strips and markings on Hibler Road, between Shotwell Road (CR-608) to Wintermute Road (CR-519); and


WHEREAS, the Township Engineer has reviewed the submitted invoice and recommends the approval of invoice; and

WHEREAS, the total amount to be paid to Tilcon New York for the work completed will result in a change order that will **increase** the final contract amount by \$329.16.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve the Change Order to Denville Line Painting, Inc., for an **increase** of \$329.16, and a new total contract price of \$10,430.16.

DATED: December 5, 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 5, 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 2019-192
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

FINAL ACCEPTANCE OF PAINTING OF LAKE TRANQUILITY BRIDGE

WHEREAS, on August 19, 2019, by adoption of Ordinance 2019-15 the Green Township Committee, County of Sussex, State of New Jersey authorized the undertaking of the coating of the undercarriage of the Lake Tranquility Bridge No. G-15, appropriating the sum of \$100,000.00; and

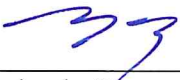
WHEREAS, on September 4, 2019, by adoption of Resolution 2019-146 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract to Allied Painting Inc. for the painting of Lake Tranquility Bridge No. G-15 in an amount of \$56,850.00; and

WHEREAS, in the Township Engineer's letter dated November 14, 2019, Cory Stoner states the project has been completed and 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 painting of the Lake Tranquility Bridge No., G-15 provided by Allied Painting, Inc.

Dated: December 5, 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 5, 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 2019-193
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (11/01/2019 to 11/26/2019)

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 11/01/2019 to 11/26/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 5, 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 5, 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: 12/02/2019 For bills from 11/01/2019 to 11/26/2019

Check#	Vendor	Description	Payment	Check Total
218	1993 - ACF Landscape Design, Inc.	PO 14072 2019 Mowing and Trimming	6,311.00	6,311.00
9219	2015 - Allied Painting, Inc.	PO 14266 Lake Tranquility Bridge - Painting	55,713.00	55,713.00
9220	83 - American Wear, Inc.	PO 13965 Uniform Cleaning 2019	297.50	297.50
9221	1758 - Brad Jones	PO 14322 Pumpkin Kits for 2019	39.48	39.48
9222	1965 - Braen Stone of Sparta	PO 13885 Crushed Stone	290.74	290.74
9223	236 - Cahills Farm	PO 13928 Opening & Closing of Park Gates	1,200.00	1,200.00
9224	917 - Chef's, LLC	PO 14332 Sandwiches for Poll Worker 11/5/19	79.80	79.80
9225	1228 - Chelbus Cleaning Co., Inc.	PO 13817 Cleaning Service	395.00	395.00
9226	191 - Coded Systems LLC	PO 14325 2019 Codification Services	138.00	138.00
9227	1763 - Colleen McLean	PO 14326 Light for Pumpkin 2019	29.97	29.97
9228	62 - Sussex County Treasurer	PO 13914 2019 County Purpose Tax	7,320.70	7,320.70
9229	64 - Sussex County Treasurer	PO 13915 2019 County Library Tax	501.99	501.99
9230	65 - Sussex County Treasurer	PO 13916 2019 County Open Space Tax	36.79	36.79
9231	1356 - Denville Line Painting, Inc.	PO 14234 Hibler Rd - DOT Project	10,430.16	10,430.16
9232	1599 - Dover Brake & Clutch Co., Inc.	PO 13873 Truck Parts	922.84	922.84
9233	1577 - Franklin Precast Tanks	PO 14356 Drainage	509.85	509.85
9234	1380 - Garden State Labs Inc.	PO 13860 Water Test MB	120.00	120.00
9235	550 - Gardens of the World, Inc.	PO 14065 Topsoil	32.00	32.00
9236	528 - Griffith-Allied Trucking LLC	PO 13861 Diesel Fuel Delivery	969.13	
		PO 14339 Gasoline Delivery	531.14	1,500.27
9237	1921 - Gwen Carin	PO 14330 Rabies Clinic 2019	25.00	25.00
9238	120 - Harold E. Pellow & Associates, Inc.	PO 13764 Engineering & Survey review (L&H Tr	234.75	
		PO 14169 Improvements to Hibler Rd	114.50	
		PO 14174 Engineering - Land Use Board	572.65	
		PO 14196 DPW Garage Parking Lot	49.50	
		PO 14199 Lk Tranquility Roads	49.50	
		PO 14213 Drainage Study - Forest Rd	524.40	
		PO 14238 Municipal Engineering	260.00	1,805.30
9239	120 - Harold E. Pellow & Associates, Inc.	PO 14265 Lake Tranquility Bridge - Engineeri	12,038.28	12,038.28
9240	188 - Home Depot Credit Services	PO 13879 Supplies	1,025.94	1,025.94
9241	1603 - J. Caldwell & Associates	PO 14183 Housing Agent	61.50	
		PO 14337 Trinica Airport Review	61.50	123.00
9242	1826 - Kimball Midwest	PO 13827 Nuts & Bolts	445.12	445.12
9243	1632 - Laddey, Clark & Ryan LLP	PO 14340 October Legal Services	3,820.00	
		PO 14340 October Legal Services	8.00	
		PO 14340 October Legal Services	136.00	3,964.00
9244	1153 - Lowe's	PO 13896 hardware	352.57	352.57
9245	1353 - MailFinance	PO 13960 Lease for Postage Machine	244.32	244.32
9246	1870 - Mark Zschack	PO 14074 Cell phone reimbursement	300.00	
		PO 14359 Mileage - Conference	183.28	483.28
9247	1760 - Mary Stein	PO 14329 Rabies Clinic 11/2/19	25.00	25.00
9248	20 - MGL Printing Solutions, LLC	PO 14267 Dog License 2020	249.00	249.00
9249	109 - Montague Tool & Supply Co, Inc.	PO 13877 Janitorial Supplies & Small Tools	2,853.34	2,853.34
9250	1169 - NAPA of Stanhope, LLC	PO 13866 Truck Parts	364.42	364.42
9251	1960 - Navitend	PO 13811 2019 Agreement Office 365 Monthly S	500.00	
		PO 13810 2019 Agreement Office 365	1,600.00	2,100.00
9252	332 - Neopost USA Inc.	PO 14309 Ink Cartidge for Neopost machine	136.80	136.80
9253	104 - Netcong Hardware, INC	PO 13867 Small Tools & Supplies	26.51	26.51
9254	90 - New Jersey Herald, Inc.	PO 14156 Legal Ads	251.60	
		PO 14156 Legal Ads	248.54	500.14
9255	710 - Perigo Jr., Watson	PO 14073 Cell Phone reimbursement	300.00	300.00
9256	1794 - Phoenix Advisors, LLC	PO 14352 2019 Continuing Disclosure	1,050.00	1,050.00
9257	418 - R & L Data Centers	PO 13962 Payroll Services	269.23	269.23
9258	1532 - Rogut McCarthy LLC	PO 14239 Bond Counsel - Bond Ordinance	462.61	462.61
9259	177 - Ronetco Supermarkets Inc.	PO 14320 Supplies for Pumpkin Carving Event	67.59	67.59
9260	2023 - Sarah Jones	PO 14336 Rabies Clinic - Veterinarian Servic	225.00	225.00
9261	2016 - Schenck, Price, Smith & King, LLP	PO 14293 Legal Services - Tax Appeals	4,433.91	4,433.91
9262	977 - Smith Motor Company, Inc.	PO 13870 Truck Parts/Repairs	3,646.68	3,646.68
9263	1112 - Sparta Cobbler	PO 14344 DPW Boots	964.00	964.00
9264	123 - Staples Advantage	PO 14335 Supplies	186.84	186.84
9265	908 - Service Tire Truck Centers, Inc.	PO 13875 Truck Tires	1,342.44	1,342.44
9266	114 - Sussex County MUA	PO 13910 Municipal/Household Waste	10,763.52	10,763.52
9267	2009 - The Canning Group, LLC	PO 14229 QPA 7/16/19-7/15/20	458.33	458.33
9268	1105 - The Land Conservancy of New Jersey	PO 14132 2019 Open Space Consultant Services	625.00	625.00
9269	1703 - Town of Newton	PO 14134 Municipal Court - Shared Services	10,612.32	10,612.32
9270	1659 - Tree King Inc.	PO 13887 Tree Service	5,780.00	5,780.00
9271	716 - Tri-State Rental, Inc.	PO 13886 Various Rentals	160.00	160.00

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

Meeting Date: 12/02/2019 For bills from 11/01/2019 to 11/26/2019

Check#	Vendor	Description	Payment	Check Total
9272	1923 - Valley Medical Group	PO 14338 Drug Screening DPW	68.00	68.00
9273	34 - Verizon	PO 14357 November Phone Bill	963.99	963.99
9274	1962 - Viking Terminite & Pest Control Inc	PO 13923 Pest Control Services	147.66	147.66
9275	1236 - W.W.Grainger Inc.	PO 14064 Supplies	1,366.10	1,366.10
9276	1774 - Waste Management of New Jersey	PO 13972 2019 Waste & Recycling Collection	14,116.00	14,116.00
9277	75 - Weldon Quarry Co., LLC	PO 13897 Asphalt & Cold Patch	653.29	653.29
TOTAL				171,293.62
Total to be paid from Fund 01 CURRENT FUND			89,771.38	
Total to be paid from Fund 04 GENERAL CAPITAL			78,758.55	
Total to be paid from Fund 12 ANIMAL FUND			775.60	
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND			61.50	
Total to be paid from Fund 19 TRUST FUND			930.84	
Total to be paid from Fund 22 OPEN SPACE TAX			995.75	
			171,293.62	

Checks Previously Disbursed

9999	State of NJ-Division of Pensions	PO# 13859	Active Employee Medical/Dental Ins	13,397.77	11/15/2019
9999	State of NJ Div of Pensions/Benefit	PO# 13858	Retiree Medical Insurance	5,019.55	11/15/2019
9999	Payroll Account		11/27/2019	34,115.51	11/25/2019
9217	JCP&L	Multiple:		863.56	11/22/2019
9217	Navitend	PO# 13811	2019 Agreement Office 365 Monthly	250.00	11/18/2019
9213	Treasurer, State on NJ	PO# 14348	Annual Welding permit	54.00	11/18/2019
9214	Verizon Wireless	PO# 13958	Modem-OEM 2019	38.01	11/18/2019
9213	Verizon	PO# 14327	October Phone Bill	966.39	11/18/2019
9212	Service Electric Cable of NJ, Inc.	Multiple:		18.85	11/18/2019
9211	PenTeleData	PO# 13946	Internet Service for MB	99.95	11/18/2019
9210	Hard Rock Hotel & Casino	PO# 14284	NJLM Conference - P. Holenstein	154.00	11/18/2019
9209	AT&T	PO# 13936	Long Distance	71.58	11/18/2019
9999	Payroll Account		11/15/2019	32,107.67	11/15/2019
9999	Sussex County Treasurer	PO# 13917	911 Dispatch - Shared Service Agre	2,792.75	11/15/2019
9999	Green Township	PO# 14009	Municipal Open Space Tax	16,098.09	11/07/2019
9208	Sussex County Treasurer	PO# 13916	2019 County Open Space Tax	2,641.27	11/07/2019
9207	Sussex County Treasurer	PO# 13915	2019 County Library Tax	46,179.50	11/07/2019
9206	Sussex County Treasurer	PO# 13914	2019 County Purpose Tax	640,276.70	11/07/2019
9205	Green Twp Board of Education	PO# 13823	School Tax	796,621.08	11/05/2019
9196	SealMaster	PO# 13452	Crack Sealing Twp Roads	9,258.00	10/21/2019
9186	SealMaster	PO# 13452	Crack Sealing Twp Roads	10,679.00	10/21/2019
9186	SealMaster		Wrong amount - needs credit applied	-10,679.00	10/21/2019 *VOID*
				1,611,703.23	
				-10,679.00	*VOIDED
				1,601,024.23	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)

Meeting Date: 12/02/2019 For bills from 11/01/2019 to 11/26/2019

Check#	Vendor	Description	Payment	Check Total
	Fund 01 CURRENT FUND	1,601,024.23	89,771.38	1,690,795.61
	Fund 04 GENERAL CAPITAL		78,758.55	78,758.55
	Fund 12 ANIMAL FUND		775.60	775.60
	Fund 16 AFFORDABLE HOUSING TRUST FUND		61.50	61.50
	Fund 19 TRUST FUND		930.84	930.84
	Fund 22 OPEN SPACE TAX		995.75	995.75
<hr/>				
	BILLS LIST TOTALS	1,601,024.23	171,293.62	1,772,317.85
				=====

RESOLUTION 2019-194
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (10/24/2019 to 11/26/2019)

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 10/24/2019 to 11/26/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 5, 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 5, 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: 12/02/2019 For bills from 10/24/2019 to 11/26/2019

Check#	Vendor	Description	Payment	Check Total
7430	1908 - Brady & Correale, LLP	PO 14321 LU1906 - Pequest 201, LLC	2,212.50	
		PO 14360 LU1910 VESI 25, LLC	225.00	2,437.50
7431	1937 - Harold E. Pellow & Associates, Inc.	PO 13831 SE1807 Airside, Inc.	41.28	
		PO 13940 LU1808 Airside Inc.	206.39	
		PO 13993 SE1803 Waseleski	165.10	
		PO 14024 SE1805 Shamy	119.69	
		PO 14049 RO1809 Elizabethtown Gas (Doscher)	130.00	
		PO 14177 SE1904 Forest Flats, Inc.	321.94	
		PO 14217 Inspections 5103 Crossed Keys	280.66	1,265.06
7432	1937 - Harold E. Pellow & Associates, Inc.	PO 14349 LU1906 Pequest 201 LLC	524.40	
		PO 14350 LU1905 NJ Conf of Seventh-day Adven	99.70	
		PO 14361 PB1305 Crossed Keys	74.78	
		PO 14362 DW1908 Sapino	65.00	
		PO 14363 LU1709 NJ Conf. of Seventh-Day Adve	683.73	
		PO 14364 SE1907 Bernendale Farm Riding Arena	103.19	1,550.80
TOTAL				5,253.36
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		5,253.36		
		5,253.36		

Checks Previously Disbursed

7429	Marc DeLeeuw	PO# 14333 Release - DW1905 DeLeeuw	555.00 11/04/2019
7430	JCP&L	PO# 14334 Release - SE1810, SE1811, SE1812 J	1,018.45 11/04/2019
			1,573.45

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 14 DEVELOPERS ESCROW TRUST	1,573.45	5,253.36	6,826.81
BILLS LIST TOTALS	1,573.45	5,253.36	6,826.81

RESOLUTION ES 2019-12
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
☐ 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: December 5, 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 5, 2019.



Mark Zschack, Township Clerk

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 2, 2019
ADVERTISED INTRODUCTION:
PUBLIC HEARING: December 16, 2019

ADOPTED:
ADVERTISED ADOPTION: