#### CALL TO ORDER

Mayor Phillips called the December 7, 2020, meeting of the Green Township Committee to order at 7:02 p.m.

#### PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay, and Mayor

Margaret "Peg" Phillips

Absent: Mr. James Chirip

Mr. Qarmout motioned to excuse the absent member.

Seconded:

Mrs. Raffay

Discussion: None All were in favor.

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

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

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

#### 1. CONSENT AGENDA:

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

a. Resolution 2020-168 - Appoint Fire Fighters - Dennis Bradley, Christopher Lopanik, and Matt Freund

#### **CORRESPONDENCE:** (Acceptance for Filing of the Following)

- a. Township of Long Hill Resolution Adopted on November 23, 2020, demanding that the New Jersey State Legislature Accept Its Responsibility to Administer Provisions of the Affordable Housing Act
- **b.** Sussex County Economic Development Partnership Invitation to Attend the 2020 Sussex County Mayor's Reception & Municipal State of Affairs on December 9, 2020

#### **REPORTS:** (Acceptance for Filing of the Following)

- a. Sussex County Planning Board Minutes September 14, 2020
- b. Sussex County Department of Environmental and Public Health Services 10/01-31/2020
- c. Treasure's Report October 31, 2020
- d. Green Township Volunteer Fire Department Report November 2020
- e. Agriculture Advisory Committee Minutes October 27, 2020
- f. Tax Collector's Report November 2020

#### **APPLICATIONS:** (Approval of the Following)

None

Mr. Qarmout motioned to move the Consent Agenda

Seconded: Mr. Conkling

Discussion: None

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

#### **DISCUSSIONS:**

a. Request to Use Trinca Airport for Drone Test - Mr. Zschack stated that Mr. Pete Sklannik, Airport Manager, received a request from Stevens Institute of Technology to use the former airport property to conduct a drone test for educational purposes. A discussion ensued regarding the use of the former airport property. The Committee discussed waiving the Use of Facilities fee one time for this educational use. A resolution permitting the event will be considered under New Business.

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

a. Resolution 2020-169 - Transfer of Funds

Motion: Mrs. Raffay Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked the reason for the transfer. Mr. Zschack responded the transfer of funds is to

cover the extra expenses from the COVID state of emergency.

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

**b.** Resolution 2020-170 - Bills List (11/20/2020 to 12/03/2020)

Motion: Mr. Conkling Seconded: Mrs. Raffay

Discussion: Mr. Conkling asked if the utility truck arrived. Mr. Zschack confirmed the truck arrived

approximately two weeks ago.

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

c. Resolution 2020-171 - Authorize Mutual Aid Agreement with the County of Sussex

Motion: Mr. Conkling Seconded: Mr. Qarmout

Discussion: Mr. Qarmout questioned the purpose for the agreement. Mr. Zschack responded this is a standard agreement done every two years. Mr. Qarmout asked if the agreement is acceptable with the Township's insurance. The agreement states that if a fire fighter fighting a fire under this mutual aid, the Township's insurance is liable in the event of injury or death. Mr. Zschack responded that all fire fighters are covered under Workman's Comp.

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

d. Resolution 2020-172 - Authorize Professional Services Agreement for Solar Consultant

Motion: Mr. Qarmout Seconded: Mr. Conkling

Discussion: Mr. Conkling noted that the agreement states that payments must be received by tenth of the month or interest will be charged. Mr. Conkling is concerned that the tenth of the month does not coincide with the Township Committee meetings. Mr. Zschack responded that he is not anticipating the municipality being charged any interest. Mr. Zschack will confirm by email that payment must be received within 30 days as opposed to the tenth of the month.

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

#### e. Resolution 2020-173 - Use of Trinca Airport

The Township Attorney detailed revisions that will be made to the resolution as well as the agreement with Stevens Institute of Technology indicating the property as the former Trinca Airport property.

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

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

#### f. Resolution 2020-174 - Release of Escrow - Michael Salerno

Motion: Mr. Qarmout Seconded: Mrs. Raffay

Discussion: None

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

#### g. Minutes ready for approval - November 23, 2020, Regular and Executive Sessions

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	<u>X</u>			

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

**MATTERS FROM THE GOVERNING BODY:** Mr. Conkling remarked that the Forest Road drainage improvement project looks great and less water is noticeable in that area. There is one minor issue which Mr. Conkling will address with Mr. Zschack.

Mr. Conkling reiterated the need to stay proactive with the cable company. Mayor Phillips added that two documents will be forthcoming to the Township Attorney from Altice.

Mr. Conkling asked how things are working with the split of the DPW. Mr. Zschack responded that things are working great, with a couple minor communication issues that are being worked out.

Mr. Conkling noticed the number of woodchips that have accumulated in the parking area for Wesley Field. Mr. Zschack will follow-up with Mr. Perigo.

Mrs. Raffay commented on the wires that have been down on the corner of Hamilton and Henry Roads for several days. Mr. Zschack stated that originally it was noted that phone wires were down. The phone company inspected the downed wire and determined that it is a cable wire. The cable company has been notified.

Mrs. Raffay commented on the email received from a resident complimenting the DPW on a job well done was excellent. Kudos to the DPW!

Mrs. Raffay feels the need to concentrate more on our communications with the Township. Mrs. Raffay thought the Rabies Clinic was not well attended, potentially due to lack of communication.

Mayor Phillips commented that with the recorded rise in positive COVID cases in Sussex County we should continue to be diligent and be safe.

Mr. Conkling commented that through the Sussex County Board of Health website you can request a COVID test to be done at home.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo was not in attendance.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo noted an amendment to the OPRA law, "Daniel's Law", prohibiting the disclosure of address or phone numbers for court officers, judges or prosecutors, or an 18-month active, retired, or formerly active law enforcement officers.

**OPEN PUBLIC SESSION #2:** Mayor Phillips opened the meeting for public comments. There being no public comments offered, Mayor Phillips closed Open Public Session #2.

#### **EXECUTIVE SESSION: None**

Mayor Phillips announced the next Township Committee Meeting is scheduled for Monday, December 21, 2020, at 7:00 p.m.

#### ADJOURNMENT:

Mr. Qarmout motioned to adjourn at 7:40 p.m.

Seconded: Mr. Conkling

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 21, 2020

# RESOLUTION 2020-168 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### APPOINT FIRE FIGHTERS

**BE IT RESOLVED** by the Township Committee of the Township of Green to appoint Dennis Bradley and Christopher Lopanik as members and Matt Freund as a junior member of the Green Township Volunteer Fire Department.

DATED: December 7, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on December 7, 2020.

Mark Zschack, RMC, Township Clerk

cc: Chief Mike Rose

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

## RESOLUTION 2020-169 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

#### TRANSFER OF FUNDS

WHEREAS, there appears to be insufficient funds in certain accounts listed below to meet the demands thereon for the balance of the Current Year,

WHEREAS, there appears to be a surplus in certain accounts listed below over and above the demand deemed to be necessary for the balance of the Current Year,

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current demands, and

**BE IT FURTHER RESOLVED** that the Treasurer be is hereby authorized and directed to make the following transfers:

FROM: TO:

Streets & Roads – Other Expenses \$2,000.00 Declared State of Emergency OE \$2,000.00

Total \$2,000.00 Total \$2,000.00

DATED: December 7, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on December 7, 2020.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						<b>√</b>
Mr. Conkling			<b>√</b>			
Mr. Qarmout		\ \	√			
Mrs. Raffay	V		1			
Mrs. Phillips			√			

# RESOLUTION 2020-170 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### BILLS LIST (11/20/2020 to 12/03/2020)

**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 11/20/2020 to 12/03/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 7, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on December 7, 2020.

Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

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

Green Township

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

Meeting Date: 12/07/2020 For bills from 11/20/2020 to 12/03/2020

Check#	Vendor	Descri	iption	Payment	Check Total
					,,,
)033	33 - AT&T		Long Distance	96.23	96.23
10034	14 - Blue Diamond Disposal, Inc.	PO 14587		25,000.00	25,000.00
10035	236 - Cahills Farm	PO 14535	-1 3 3	491.66	491.66
10036	2055 - Camisa Pizza	PO 14658		74.00	74.00
10037	1228 - Chelbus Cleaning Co., Inc.	PO 14401		395.00	395.00
10038	1228 - Chelbus Cleaning Co., Inc.		Cleaining Services - DPW Building	245.00	245.00
10039	1763 - Colleen McLean	PO 14346	11	67.03	67.03
10040	962 - DPS Pump Service, LLC		Toliet Fixed Greendall Post Office	150.00	150.00
10041	2046 - General Code, LLC	PO 14718		838.07	838.07
10042	1913 - Government Forms And Supplies LLC	PO 14395	Business Cards	210.00	
		PO 14395	Business Cards	178.45	388.45
10043	528 - Griffith-Allied Trucking LLC	PO 14420	_	208.12	208.12
10044	188 - Home Depot Credit Services	PO 14440	Supplies	227.54	227.54
10045	190 - JCP&L	PO 14754	Airport Electric Bill	3.25	3.25
10046	1153 - Lowe's	PO 14443	Hardware	150.43	150.43
10047	1960 - Navitend	PO 14394	2020 Agreement Office 365	1,527.57	1,527.57
10048	104 - Netcong Hardware, INC	PO 14450	Small Tools & Supplies	43.62	43.62
10049	165 - Oriental Trading Co.	PO 14770	Ginger Bread 2020	128.18	128.18
10050	1892 - PenTeleData	PO 14533	Internet Service for MB	170.90	170.90
10051	404 - Peterson & Sons Tree Service Inc.	PO 14546	Chipping Service	400.00	400.00
10052	1794 - Phoenix Advisors, LLC	PO 14780	2020 Continuing Disclosure	1,050.00	1,050.00
10053	2039 - Rutgers Lifelong Learning Center	PO 14771	Seminar for Kim Mantz	130.00	130.00
10054	842 - Seely Brothers Flag	PO 14778	New flags for Municipal Building	123.00	123.00
10055	1210 - SK Paper Shred Inc.	PO 14676	Paper Shredding Bill 2020	65.00	65.00
10056	977 - Smith Motor Company, Inc.	PO 14472	Truck Parts/Repairs	415.28	415.28
10057	1112 - Sparta Cobbler	PO 14779	DPW Boots	1,000.00	1,000.00
10058	123 - Staples Advantage	PO 14776	November Supplies 2020	333.43	
		PO 14776	November Supplies 2020	55.62	389.05
10059	624 - Suburban Propane	PO 14422	Propane Delivery DPW	225.27	225.27
10060	114 - Sussex County MUA	PO 14498	Municipal/Household Waste	5,545.92	5,545.92
0061	2009 - The Canning Group, LLC	PO 14607	QPA 7/16/20-7/15/21	458.33	458.33
J062	34 - Verizon	PO 14781	November Phone Bill 2020	969.00	969.00
10063	1962 - Viking Terminite & Pest Control Inc	PO 14552	Pest Control Services	147.66	147.66
10064	1236 - W.W.Grainger Inc.	PO 14459	Supplies	858.30	858.30
10065	2037 - Winner Ford	PO 14375	DPW Utility Service Truck	60,975.00	60,975.00
	TOTAL				102,956.86
Total to be	paid from Fund 01 CURRENT FUND	101	2,657.79		
		102	65.00		
	paid from Fund 02 FEDERAL & STATE GRANTS				
Total to be	paid from Fund 12 ANIMAL FUND		234.07		
			 2,956.86		
		10.	-,		

Checks Previously Disbursed

10032 10031	NJ Motor Vehicle Commission Green Twp Board of Education	PO# 14788 Title for Truck #8 PO# 14392 School Tax	60.00 12/02/2020 820,639.90 12/01/2020
			820,699.90

Totals by fund	Previous Checks/Voids	Current Payments	Total	
Fund 01 CURRENT FUND Fund 02 FEDERAL & STATE GRANTS Fund 12 ANIMAL FUND	820,699.90	102,657.79 65.00 234.07	923,357.69 65.00 234.07	
BILLS LIST TOTALS	820,699.90	102,956.86	923,656.76	

## RESOLUTION 2020-171 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

### AUTHORIZING MUTUAL AID AGREEMENT WITH THE COUNTY OF SUSSEX

WHEREAS, Homeland Security Directive (HSPD-5) (February 28, 2003) directs the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act," N.J.S.A. App.AO-33 et seq. provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency and gives the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, the State of New Jersey adopted the "Fire Service Resource Emergency Deployment Act," N.J.S.A. 52:14E-11 et seq., to establish a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to any emergency, incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster; and

WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules commonly referred to as the "Fire Service Resource Emergency Deployment Regulation at N.J.A.C. 5:75A-1.1 et seq., and N.J.A.C. 5:75A-2.2 specifically requires each municipality or fire district to adopt a local fire mutual aid plan; and.

WHEREAS, the Township of Green recognizes that entering into an agreement for mutual aid and assistance with the County of Sussex to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional aid and assistance is necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that it hereby authorizes the Mayor to execute the attached form of Agreement with the County of Sussex, as set forth in said Agreement.

DATED: December 7, 2020

#### RESOLUTION 2020-171 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on December 7, 2020.

Mark Zschack, RMC, Township Clerk

cc: Mike Rose, OEM Coordinator

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

#### RESOLUTION 2020-172 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

#### APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Solar Consultant; and,

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

WHEREAS, Century Construction Consultants, LLC., have submitted a proposal dated December 1, 2020; and

**WHEREAS**, Century Construction Consultants, LLC.,, have completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2020 budget for this contract;

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Century Construction Consultants, LLC.,, (Philip Zezulinski, Principal) pursuant to the attached proposal; and

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

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

DATED: December 7, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganizational meeting held on December 7, 2020.

Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

#### **Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget Account: 01-201-20-165-020

CFO Signature

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

# RESOLUTION 2020-173 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

### A RESOLUTION ALLOWING STEVENS INSTITUTE OF TECHNOLOGY USE OF DRONES AT TRINCA AIRPORT

**WHEREAS**, the former Trinca Airport, located at 93 Airport Road in Green Township, is Township-owned property subject to Green Township Code Section 19-1, et seq.; and

WHEREAS, Stevens Institute of Technology ("Stevens") has requested to utilize the former Trinca Airport property to conduct drone operations testing for educational purposes; and

**WHEREAS**, the Township Committee desires to allow Stevens one-day use of the former Trinca Airport property in accordance with an Agreement to be entered into between Stevens and the Township.

WHEREAS, the Township Committee shall waive the airport fee required by Section 8-103(a) of the Township Code one time for this educational use, as set forth in the Agreement.

**NOW, THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it hereby allows Stevens to conduct drone operations, in accordance with the Agreement between Stevens and Green Township.

DATED: December 7, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on December 7, 2020.

Mark Zschack, RMC, Township Clerk

cc: Pete Sklannik, Airport Manager

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						
Mr. Conkling	√		V			
Mr. Qarmout			<b>√</b>			
Mrs. Raffay		√	V			
Mrs. Phillips			1			

# RESOLUTION 2020-174 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
114	1	Michael Salerno	\$649.67
		6700 Southfield Dr.	
		Fort Smith, AR 72916	
		#14-288-56-8313-00	

DATED: December 7, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on December 7, 2020.

Mark Zschack, RMC, Township Clerk

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

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