

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
FEBRUARY 19, 2020**

CALL TO ORDER

Mayor Phillips called the February 19, 2020, meeting of the Green Township Committee to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

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

Also, present: Mrs. Ursula Leo, Township Attorney; Mr. Mark Zschack, Township Clerk/Administrator; Mrs. Linda Padula, CFO; Mr. Watson Perigo, Municipal Department Head 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 presented, Mayor Phillips closed Public Session #1.

EXECUTIVE SESSION: Resolution ES2020-01 - Attorney Client Privilege: Wolosky vs. Holenstein
- Personnel Matters: DPW Structure and Grant Writing Services

Mr. Chirip motioned to enter Executive Session at 6:31 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

The Committee returned to Open Session at 7:27 p.m.

Mr. Qarmout motioned to adjourn Executive Session and return to Open Session

Seconded: Mr. Chirip

Discussion: None

All were in favor.

BUDGET WORKSHOP – Mr. Zschack reviewed the changes made to the 2020 budget after the last Committee Meeting. Mrs. Padula explained the budget will be reviewed by the Auditor's Office. Introduction is scheduled for March 16, 2020, with an adoption scheduled for April 20, 2020.

The Committee thanked Mrs. Padula and Mr. Zschack for all their efforts.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2020-64 - Authorize Memorandum of Understanding with the American Red Cross
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter dated February 6, 2020 from NJDOT concerning Whitehall Road
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Tax Collector's Report - January 2020
 - b. Permit Fee Log Report - January 2020
 - c. Environmental Advisory Committee Minutes - November 5, 2019
 - d. Sussex County Agriculture Development Board Minutes - October 21, 2019, & December 16, 2019
 - e. Open Space Advisory Committee Minutes - January 8, 2020
 - f. Animal Control Officer Report - September-December 2019

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4. APPLICATIONS: (Approval of the Following)

None

Mrs. Raffay 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: None

OLD BUSINESS: None

NEW BUSINESS:

a. Minutes ready for approval - February 3, 2020, regular and executive sessions

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			

b. Resolution 2020-60 - Cancel Outstanding Checks

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

c. Resolution 2020-61 - Transfer of Funds

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			

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- d. Resolution 2020-62 - Award Bid for Curbside Solid Waste and Bulky Items Collection and Disposal and Curbside Single Stream Recycling Collection and Disposal

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked about the new amount. Mayor Phillips explained the current amount is \$169,000.00, it is going up to \$300,000.00 per year. This is a 7% increase. Mayor Phillips would like to educate the public on recycling. The first collection by Blue Diamond will be the first week in March. The collection days remain the same. Information will be provided on the website and sign on County Route 517.

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

- e. Resolution 2020-63 - Appoint Jenny Kobilinski to the Land Use Board

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: Mr. Chirip asked if the Personnel Subcommittee interviewed the candidate. Mayor Phillips answered that the Personnel Subcommittee did interview the candidate and recommend her for the Land Use Board appointment.

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

- f. Resolution 2020-65 - Bills List (01/30/2020 to 02/11/2020)

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

- g. **Introduction** Ordinance 2020-03 - Revising Section 2-32, "Emergency Management Coordinator and Emergency Management Council", of the Code of the Township of Green

Mr. Conkling motioned to introduce the ordinance and move to Public Hearing on March 2, 2020

Seconded: Mrs. Raffay

Discussion: None

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

GREEN TOWNSHIP COMMITTEE
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MATTERS FROM THE GOVERNING BODY: Mr. Chirip stated that he will not be able to attend the Township Committee Meeting on March 2, 2020.

Mr. Conkling asked Mr. Perigo about the salt supply since we have not had much snow. Mr. Perigo responded that there is plenty of salt and that he will order more in March in order to have a full supply while the price is good.

Mr. Qarmout asked for the status of the third-party electric co-op. Mr. Zschack stated that it has been renewed. Mr. Qarmout asked if we have an idea of the number of residents that are in the co-op and how many opted out. Mr. Zschack responded that those numbers are not known and not controlled by Green Township.

Mr. Qarmout asked for a status update for the Lake Tranquility drainage improvement study. Mr. Zschack stated that the Township Engineer has started working on a plan however has been involved with many other projects.

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

Trinca Airport – Mr. Pete Sklannik and Mr. Zschack met with two representatives from New Jersey Department of Transportation (NJDOT) concerning the closure of Trinca Airport. After a final check of documents by NJDOT, it is now determined that the final payback date is September 22, 2020. This will result in an amended closing date to September 30, 2020. The two forms, (DA-3 & 7480-1) that Mr. Sklannik will file will reflect this new date. Before submission these documents will be forwarded to the Township Committee for review.

Playground - An inspection of the EverGreen Park playground by the Township's Risk Manager has specified some safety concerns. The rubber covering on all of the chains for the swings are damaged and are creating sharp surfaces. The protective coating covering the decking and steps has failed therefore creating sharp edges and tripping hazards. The report states "until corrected the playground should be closed." On Friday the DPW removed the swings and closed off the playground equipment with orange fencing. Last year the decking was treated to try to prevent this delamination but the process failed. The capital plan has indicated the replacement of the playground this year, but unfortunately this has accelerated the time frame. Once a final plan is approved, we can expedite the construction through a Co-op or State Contract. Mr. Zschack met with a representative and the 2016 plan will be upgraded to 2020 standards.

Mayor Conkling asked if any of the open space monies be used to fund a portion of the playground. The Township Attorney will review the language of the ordinance.

Mr. Zschack stated that JCP&L appears to be expanding their criteria for removing trees. JCP&L has flagged trees on Meadow Lane that will be taken down. This is a savings as the thought was that the Township would have to take the trees down.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo noted no matters to report.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated the DPW is almost complete with brush cleanup.

OPEN PUBLIC SESSION #2: Mrs. Laura Bugay, 3 Fieldview Road, commented on the building on Airport Road across from the airport property. The concerns include tree removal and bright outside lights. Mrs. Bugay provided a handout to the Committee showing her concerns. Mayor Phillips stated that the issue will be brought to the Zoning and Construction Official's attention.

Mr. Bugay provided three additional handouts that provided information about marijuana energy impact, molds, trees and wild animals. Mr. Zschack stated that copies will be provided to the Township Committee.

Mr. John Skorski, 124 Creek Road, asked if the Committee has thought about bringing in another group to help bring other business in to the town. Mayor Phillips stated that it has not been discussed recently. Mr. Skorski commented that the Township should consider having a festival on the airport property or a road race through the township. The Committee stated that Mr. Skorski can bring his ideas to the Recreation Committee.

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Ms. Patty Cammisa, 36 Hillside Terrace, stated concerns about the new garbage contract. Mayor Phillips explained that costs have increased due to countries longer taking our recycling. Ms. Cammisa offered concerns about trees that are not on her property that could cause damage. Mr. Zschack asked her to send an email showing her concerns so the Township can look into it.

Ms. Carol Hardcastle, 5 Meadow Lane expressed concerns about some of the trees on Meadow Lane and is pleased to hear that JCP&L will be addressing the issue.

Ms. Mary Konzelmann, 17 Sunset Drive, stated that there is a large amount of grit near the Lake Tranquility Dam Bridge. Mr. Zschack responded that a dam inspection is scheduled for next month.

Mr. Laura Bugay, 3 Fieldview Road, offered comments on the medical marijuana ordinance.

Mr. David Nazaire, 8 Mountain View Drive, stated that he is a lifeguard at the indoor pool at the Tranquility Camp. Mr. Nazaire asked about the possibility of opening the pool for the public's use. Mayor Phillips asked Mr. Nazaire to contact the Zoning Official so that he can review the application and the approvals.

There being no further public comments, Mayor Phillips closed Open Session #2.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:27 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

Mayor Phillips announced the next Township Committee Meeting is scheduled for Monday, March 2, 2020, at 7:00 p.m.

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



Mark Zschack, RMC
Township Clerk

Date Approved: March 2, 2020

RESOLUTION ES 2020-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:13-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to the public;

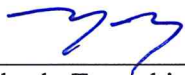
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:

☒ Personnel ☐ Contract Negotiation ☐ Real Property
☐ Public Safety ☐ Litigation/Potential Litigation ☒ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.

Dated: February 19, 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 February 19, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

**RESOLUTION 2020-64
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**MEMORANDUM OF UNDERSTANDING
WITH
THE AMERICAN RED CROSS**

BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the Mayor and/or Township Clerk are hereby authorized to execute a Memorandum of Understanding between Green Township and The American Red Cross to define the working relationship between the American Red Cross and the Township Office of Emergency Management and other departments, agencies, and offices in preparing for, responding to, and recovering from emergencies and disasters.

DATED: February 19, 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 reorganization meeting held on February 19, 2020.



Mark Zschack, Municipal Clerk

cc: Mike Rose, OEM Coordinator

Record of Vote:

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

RESOLUTION 2020-60
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION TO CANCEL OUTSTANDING CHECKS

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

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

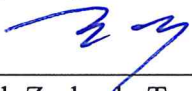
CURRENT FUND

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
8894	6/17/2019	\$100.00
8920	7/15/2019	\$ 21.25

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

DATED: February 19, 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 February 19, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2020-61
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 Appropriation Reserves 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 Appropriation Reserves of the Current Year,

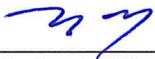
NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current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

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

FROM:		TO:	
General Administration	\$2,000.00	Legal Services	\$2,000.00
Other Expenses		Other Expenses	
Total	\$2,000.00	Total	\$2,000.00

DATED: February 19, 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 February 19, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2020-62
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AWARDING BID FOR CURBSIDE SOLID WASTE & BULKY ITEMS
COLLECTION & DISPOSAL AND CURBSIDE SINGLE STREAM
RECYCLING COLLECTION & DISPOSAL**

WHEREAS, the Township of Green requested bids for Curbside Solid Waste & Bulky Items Collection & Disposal and Curbside Single Stream Recycling Collection & Disposal; and

WHEREAS, the low bidder, Blue Diamond, Inc., submitted a bid for items # 1A, 1B and 1C in the amount of \$1,500,000.00, which bid is in compliance with the Local Public Contracts Law and the Township's bidding requirements; and

WHEREAS, the Township Committee has now determined to proceed with the award of Curbside Solid Waste & Bulky Items Collection & Disposal and Curbside Single Stream Recycling Collection & Disposal Bid to Blue Diamond, Inc., based on its bid price of \$1,500,000.00 for a period of five (5) years.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby award the bid to Blue Diamond, Inc., in an amount not to exceed \$1,500,000.00 for a period of five (5) years.

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

DATED: February 19, 2020


Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-26-305-020

CFO Signature



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 February 19, 2020.



Mark Zschack, Municipal Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2020-63
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

LAND USE BOARD APPOINTMENT

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointment is made by the Mayor as a member of the Green Township Land Use Board commencing February 19, 2020, are confirmed:

Daniel Conkling, Mayor's Designee - Class I 1-year term expiring December 31, 2020

Watson Perigo - Class II 1-year term expiring December 31, 2020

Jim Chirip, Committee Member - Class III 1-year term expiring December 31, 2020

Scott Holzhauer, Class IV 4-year term expiring December 31, 2021

Jim DeYoung 4-year term expiring December 31, 2020

Sharon Mullen, Class IV 4-year term expiring December 31, 2020

Richard Wilson, Class IV 4-year term expiring December 31, 2020

Joseph Cercone, Class IV 4-year term expiring December 31, 2023

Michael Muller, Class IV 4-year term expiring December 31, 2021

John Lynch, Alternate 1 2-year term expiring December 31, 2020


Jenny Kobilinski, Alternate 2 **2-year term expiring December 31, 2021**
(Replacing Rosa Alves)

Open Position, Alternate 3 2-year term expiring December 31, 2021

Open Position, Alternate 4 2-year term expiring December 31, 2020

DATED: February 19, 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 February 19, 2020.



Mark Zschack, Township Clerk

cc: Kim Mantz, Land Use Board Secretary

Record of Vote:

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

RESOLUTION 2020-65
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (01/30/2020 to 02/11/2020)

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 01/30/2020 to 02/11/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 19, 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 February 19, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 02/19/2020 For bills from 01/30/2020 to 02/11/2020

Check#	Vendor	Description	Payment	Check Total
9422	83 - American Wear, Inc.	PO 14541 Uniform Cleaning 2020	268.00	268.00
9423	498 - Blue Ridge Lumber Co., Inc.	PO 14427 Hardware Supplies	188.62	188.62
9424	1171 - Building Safety Conference of NJ	PO 14490 K. Mantz - Conference Registration	299.00	299.00
9425	236 - Cahills Farm	PO 14535 Opening & Closing of Park Gates	491.66	491.66
9426	1671 - Cit-e-Net, LLC	PO 14484 Website Subscription	1,500.00	1,500.00
9427	448 - County of Sussex Dpt of Engineering	PO 14478 Street Signs	1,278.16	1,278.16
9428	1599 - Dover Brake & Clutch Co., Inc.	PO 14434 Truck Parts	126.69	126.69
9429	1846 - Gebhardt and Kiefer, P.C.	PO 14007 Green Twp (Holenstein) ads Wolosky, Jess	238.19	238.19
9430	528 - Griffith-Allied Trucking LLC	PO 14339 Gasoline Delivery	957.56	
		PO 14420 Diesel Fuel Delivery	682.56	1,640.12
9431	188 - Home Depot Credit Services	PO 14440 Supplies	158.47	158.47
9432	1603 - J. Caldwell & Associates	PO 14542 Land Use Board - Planning Services	120.00	120.00
9433	190 - JCP&L	PO 14545 January Electric Billing	948.49	948.49
9434	1153 - Lowe's	PO 14443 Hardware	46.48	46.48
9435	1353 - MailFinance	PO 14487 Lease for Postage Machine	244.32	244.32
9436	557 - MicroSystems-NJ.com, L.L.C.	PO 14397 Tax Cards	943.48	943.48
9437	109 - Montague Tool & Supply Co, Inc.	PO 14446 Janitorial Supplies & Small Tools	319.22	319.22
9438	1169 - NAPA of Stanhope, LLC	PO 14449 Truck Parts	79.88	79.88
9439	1960 - Navitend	PO 14394 2020 Agreement Office 365	800.00	800.00
9440	1978 - NJ Advance Media LLC	PO 14500 Legal Ads	350.82	350.82
9441	98 - NJ-Dept of Health and Senior Svcs	PO 14534 Dog License fees	812.40	812.40
9442	50 - NJAPZA	PO 14536 Membership 2020 - Mantz	100.00	100.00
9443	1796 - Office Concepts Group, Inc.	PO 14515 January Office Supplies 2020	782.01	782.01
9444	1892 - PenTeleData	PO 14533 Internet Service for MB	170.90	170.90
9445	418 - R & L Data Centers	PO 14540 Payroll Services	602.84	602.84
9446	1532 - Rogut McCarthy LLC	PO 14499 Bond Counsel - Bond Ordinance	462.78	462.78
9447	2016 - Schenck, Price, Smith & King, LLP	PO 14293 Legal Services - Tax Appeals	2,459.63	2,459.63
9448	905 - Service Electric Cable of NJ, Inc.	PO 14477 Cable Boxes-MB	9.90	
		PO 14476 Cable boxex-DPW	8.95	18.85
9449	185 - Smith Tractor and Equipment Inc.	PO 14471 Motor Vehicles Parts	1,301.35	1,301.35
9450	326 - Spiegler, Maria C.	PO 14505 Medicare Part B reimbursement	867.60	867.60
9451	624 - Suburban Propane	PO 14422 Propane Delivery DPW	727.96	727.96
9452	157 - Sullivan, Patricia	PO 14507 Reimbursement for Medicare Part B Premiu	1,214.40	1,214.40
9453	114 - Sussex County MUA	PO 14498 Municipal/Household Waste	4,040.64	4,040.64
9454	81 - Sussex Cty League of Municipalities	PO 14538 2020 Mebership Dues	100.00	100.00
9455	70 - Tax Collectors & Treasurers Assoc.	PO 14537 Seminar for L. Padula & K. Ferrone	56.00	56.00
9456	29 - Verizon Wireless	PO 14532 Modem-OEM 2020	38.01	38.01
TOTAL				23,796.97
Total to be paid from Fund 01 CURRENT FUND			22,521.79	
Total to be paid from Fund 04 GENERAL CAPITAL			462.78	
Total to be paid from Fund 12 ANIMAL FUND			812.40	
			23,796.97	

Checks Previously Disbursed

9999	Sussex County Treasurer/CFO	PO# 14495	911 Dispatch - Shared Service Agre	2,848.50	2/14/2020
9999	Green Township	PO# 14524	2020 Municipal Open Space Tax	15,000.00	2/06/2020
9999	Green Township	PO# 14527	Flexible Spending Acct - Jan-Dec 2	600.00	2/05/2020
9999	State of NJ Div of Pensions/Benefit	PO# 14414	Retired - Health Insurance	4,981.20	2/10/2020
9999	State of NJ-Division of Pensions	PO# 14415	Active - Health/Dental Insurance	12,935.30	2/10/2020
9999	Clearing Account (Claims)		Clearing/claims	796,621.08	2/04/2020
				832,986.08	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	832,986.08	22,521.79	855,507.87

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

Meeting Date: 02/19/2020 For bills from 01/30/2020 to 02/11/2020

Check#	Vendor	Description	Payment	Check Total
	Fund 04 GENERAL CAPITAL		462.78	462.78
	Fund 12 ANIMAL FUND		812.40	812.40
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	BILLS LIST TOTALS	832,986.08	23,796.97	856,783.05
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ORDINANCE NO. 2020-03
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**AN ORDINANCE REVISING SECTION 2-32, "EMERGENCY MANAGEMENT COORDINATOR
AND EMERGENCY MANAGEMENT COUNCIL",
OF THE CODE OF THE TOWNSHIP OF GREEN**

WHEREAS, the Green Township Committee has reviewed the current Township Code regarding the Emergency Management Coordinator and Emergency Management Council and found that revisions are necessary.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Green, Sussex County, New Jersey, that Chapter II, Administration, Article X, Office of Emergency Management, Sections 2-32.1 and 2-32.6, shall be revised as follows:

SECTION 1.

Section 2-32.1 "Creation of Office", that reads:

2-32.1 Creation of Office.

In compliance with N.J.S.A. Appendix A:9-40.6, et seq., the Township Committee shall appoint an Emergency Management Coordinator who shall be a resident of the Township for three (3) years.

Shall be deleted in its entirety and replaced as follows:

2.32.1 Creation of Office

In compliance with N.J.S.A. Appendix A:9-40.1, the Township Mayor shall appoint an Emergency Management Coordinator, who shall be a resident of the Township for three (3) years. The Emergency Management Coordinator shall serve a three (3) year term and shall fulfill the requirements of applicable law.

SECTION 2.

Section 2.32.6 "Emergency Management Council", that reads:

2-32.6 Emergency Management Council.

An Emergency Management Council shall be created. The Emergency Management Council shall be composed of not more than fifteen (15) members who shall be appointed by the Township Committee and shall hold office at the will and pleasure of the Township Committee. The Emergency Management Coordinator shall be a member and shall serve as chairman of the Emergency Management Council. The Emergency Management Council shall perform such duties as required in accordance with the State Statutes and pursuant to the Emergency Management Master Plan on file at the Township of Green.

Shall be deleted in its entirety and replaced as follows:

2.32.6 Emergency Management Council.

An Emergency Management Council shall be created. The Emergency Management Council shall be composed of not more than fifteen (15) members who shall be appointed by the Township Mayor and shall hold office at the will and pleasure of the Township Committee. The Emergency Management Coordinator shall be a member and shall serve as Chairman of the Emergency Management Council. The Emergency Management

ORDINANCE NO. 2020-03
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

Council shall perform such duties as required in accordance with the State Statutes and pursuant to the Emergency Management Master Plan on file at the Township of Green.

SECTION 3.

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.

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.

This Ordinance shall take effect immediately after publication and passage according to law.

NOTICE

The above entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on February 19, 2020, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on March 2, 2020.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, Township Clerk

Margaret "Peg" Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: February 19, 2020
ADOPTED:

ADVERTISED:
ADVERTISED: