

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
FEBRUARY 3, 2020**

CALL TO ORDER

Mayor Phillips called the February 3, 2020, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

Also present: Mr. Jonathan Frodella, Township Attorney (in the absence of Mrs. Ursula Leo); Mr. Mark Zschack, Township Clerk/Administrator; Mrs. Linda Padula, CMFO; 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 Open Public Session #1.

PRESENTATION - U.S. CENSUS 2020 - Mr. Marvin Joss, U.S. Census Bureau, presented information pertaining to the upcoming Census which will begin in mid-March 2020. Information will be available on the website as well as at the Municipal Building.

BUDGET WORKSHOP - Mrs. Padula reviewed the 2020 budget sheets (anticipated revenues, appropriations, capital) and noted changes made from the last workshop. A discussion ensued concerning the estimated municipal tax increase. The budget discussion to be continued at the next meeting.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2020-52 - Authorize Spring Recreational Activities
 - b. Resolution 2020-53 - Authorize Tax Appeal Professionals
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted by Township of Stillwater on January 21, 2020, Declaring Support for Second Amendment Rights
 - b. Letter received January 28, 2020, from Liz Delfino of Hackettstown regarding the closure of the bathrooms at EverGreen Park
 - c. Letter received January 27, 2020, from Jennifer M. Coffey, Executive Director of the Association of New Jersey Environmental Commissions concerning plastic bag pollution
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Agricultural Advisory Committee Minutes - October 4, 2019
 - b. Sussex County Open Space Committee Minutes - July 25, 2019
 - c. Department of Health and Human Services Activity Report - December 2019
 - d. Recreation Advisory Committee Minutes - October 15, 2019
 - e. Land Use Board Minutes - October 10, 2019
 - f. Sussex County Solid Waste Advisory Council Minutes - October 8, 2019
 - g. Trinca Airport Safety Self-Inspection Checklist - January 30, 2020
4. **APPLICATIONS:** (Approval of the Following)

None

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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: None

OLD BUSINESS:

- a. Public Hearing** Ordinance 2020-02 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Mayor Phillips opened the meeting for public comments.

Mrs. Laura Bugay, 3 Fieldview Road, had a comment related to Ordinance 2020-01, the marijuana ordinance. Mayor Phillips explained that this Public Hearing is pertaining to the municipal budget appropriations and to establish a cap bank. No further comments were provided.

Mr. Chirip motioned close Public Hearing and adopt the ordinance

Seconded: Mr. Conkling

Discussion: None

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

NEW BUSINESS:

- a.** Minutes ready for approval - January 22, 2020, regular meeting

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

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

- b.** Resolution 2020-54 - Bills List (01/16/2020 to 01/29/2020)

Motion: Mrs. Raffay

Seconded: Mr. Conkling

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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c. Resolution 2020-55 - Developers Escrow Trust (01/16/2020 to 01/29/2020)

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			

d. Resolution 2020-56 - Disabled Veterans Property Tax Exemption

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

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

e. Resolution 2020-57 - Authorize Cancellation 2020 Taxes - Block 6, Lot 11

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			

f. Resolution 2020-58 - Authorize 2019 Tax Refund - Block 6, Lot 11

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			

g. Resolution 2020-59 - Opening and Closing of Park Gates

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

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

MATTERS FROM THE GOVERNING BODY: Mrs. Raffay and Mayor Phillips stated that they recently attended the County OEM workshop at the Emergency Operations Center of Sussex County with Sheriff Mike Strada. Senior officials were invited to see the Center and to gain a better understanding of the chain of command.

Mrs. Raffay stated that she attended the Sussex County League of Municipalities meeting. Senator Oroho spoke about the single use plastic bag ordinance.

Mrs. Raffay and Mayor Phillips attended the recent CERT certification class.

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

Student Government Day - Student Government Day is scheduled for June 15, 2020, as always, the participation of Municipal Employees and Governing Body members is paramount to its success.

Fire Inspections - The Township's Fire Marshall services for Green Township were taken over by the State a few years ago. The Fire Department has requested that the Township look into a Shared Service agreement with Sussex County to provide fire inspections. There will be no cost benefit or increases for Green Township, however the fire department will get a great benefit from this since the County will provide information about buildings in Green Township. It is very important for Emergency Services to know what products and/or equipment is located in a building. Mr. Zschack will look into further and have information for the next meeting.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Frodella noted no matters to report.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated that DPW is continuing with the brush clean-up.

OPEN PUBLIC SESSION #2: Mayor Phillips opened the meeting for public comments.

Mrs. Marge Vivian, 12 Hunts Pond Road, thanked the Committee for putting the warning signs on Hunts School Road.

Mrs. Laura Bugay, 3 Fieldview Road, stated her questions, comments and concerns regarding the marijuana ordinance.

Mr. Jonathan Cooper, 22 Fieldview Road, asked what the mechanism is to enforce the current ordinances. The Committee responded that any questions or concerns can be brought to the Zoning Official's attention.

Mrs. Josephine Fracasso, 111 Hibler Road, stated her comments pertaining to the marijuana ordinance.

Mr. John Skorski, 124 Creek Road, stated his comments pertaining to the marijuana ordinance.

The Township Attorney, Mr. Frodella, stated that the governing body cannot discuss and respond to the comments on the ordinance as it was not advertised. Mr. Zschack further stated that the Township Committee will only receive guidance from the Township Attorney in Executive Session. The physical aspects of the ordinance cannot be discussed.

Mayor Phillips thanked everyone for their comments.

Mayor Phillips closed Open Public Session #2.

GREEN TOWNSHIP COMMITTEE
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EXECUTIVE SESSION: Resolution ES2020-02 - Attorney-Client Privilege: Medical Marijuana Law

Mr. Conkling motioned to enter Executive Session at 8:43 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

The Committee returned to Public Session at 9:50 p.m.

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

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 9:50 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: February 19, 2020

RESOLUTION 2020-52
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE SPRING RECREATIONAL ACTIVITIES

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the spring 2020 season as well as seasonal expenses and registration fees:

ACTIVITY	REGISTRATION FEE	SEASONAL EXPENSES
Easter Egg Hunt – April 5 Rain date – April 11 EverGreen Park	No Participation Fee	Not to Exceed \$450.00
Spring Yard Sale – May 2 Rain date - May 3 – Homes on Map Big Sale at Park – May 2/RD May 3 EverGreen Park	\$5.00	Advertising only – not to exceed \$50.00
GTSC-Girls Softball recognized & authorized by Green Township EverGreen Park	Registration - \$80.00	Insurance - approx. \$270.00
Sports Equipment Swap Meet Date TBD – most likely March EverGreen Park	\$0 - \$10 - TBD	Advertising only - not to exceed \$50.00
Family Fun Night – Date TBD Town Hall	No Participation Fee	Not to exceed \$150.00

DATED: February 3, 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 3, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2020-53
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE ASSESSOR AND ATTORNEY TO UNDERTAKE APPEALS

WHEREAS, authorization is required for the Tax Assessor to undertake all appeals on behalf of the Township; and

WHEREAS, the County Tax Administrator advises that stipulations of settlement tax appeals between the Tax Assessor and the taxpayer require two signatures; and

WHEREAS, in accordance with N.J.A.C. 18:12A-1.9(k), the municipal attorney should be designated as the additional signature on all Tax Stipulations.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that Tax Assessor, Penny Holenstein, is hereby authorized to undertake all appeals on behalf of the Township of Green which she deems necessary and proper and Township Special Attorney, Robert B. McBriar, Esq. of the firm Schenck, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, is hereby designated as the second signature on all stipulations of settlement of tax appeals between the Tax Assessor and the taxpayer for the year 2020.

BE IT FURTHER RESOLVED that Resolution 2020-28 is hereby rescinded.

DATED: February 3, 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 3, 2020.



Mark Zschack, Municipal Clerk

cc: Tax Administrator, SC Board of Taxation
Robert McBriar, Esq.
Penny Holenstein, Tax Assessor
Linda Padula, CMFO

Record of Vote:

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

ORDINANCE NO. 2020-02

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-44.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Green in the County of Sussex finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$92,206.35 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Green, in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Green shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$92,206.35, and that the CY 2020 municipal budget for the Township of Green be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

ORDINANCE NO. 2020-02
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.


BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST

TOWNSHIP OF GREEN



Mark Zschack, Township Clerk



Margaret "Peg" Phillips, Mayor

cc: Linda Padula, CFO

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: January 22, 2020
PUBLIC HEARING: February 3, 2020
ADVERTISED ADOPTION: February 6, 2020

ADVERTISED: January 24, 2020
ADOPTED: February 3, 2020

RESOLUTION 2020-54
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (01/16/2020 to 01/29/2020)

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 01/16/2020 to 01/29/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 3, 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 3, 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: 02/03/2020 For bills from 01/16/2020 to 01/29/2020

Check#	Vendor	Description	Payment	Check Total
9388	33 - AT&T	PO 14517 Long Distance	66.55	66.55
9389	1908 - Brady & Correale, LLP	PO 14520 Legal Services - Land Use Board	450.00	450.00
9390	1228 - Chelbus Cleaning Co., Inc.	PO 14401 Cleaning Service	395.00	395.00
9391	62 - Sussex County Treasurer/CFO	PO 14521 2020 County Purpose Tax	634,471.68	634,471.68
9392	64 - Sussex County Treasurer/CFO	PO 14522 2020 County Library Tax	43,709.66	43,709.66
9393	65 - Sussex County Treasurer/CFO	PO 14523 2020 County Open Space Tax	2,669.32	2,669.32
9394	660 - D & E Service Center, Inc.	PO 14432 Truck Repair/Service	402.60	402.60
9395	1730 - Durable Door Company	PO 13975 DPW door contols and service	1,125.00	1,125.00
9396	1380 - Garden State Labs Inc.	PO 14502 Water Test MB	60.00	60.00
9397	303 - GFOA of NJ	PO 14516 2020 Membership-L. Padula	90.00	90.00
9398	1913 - Government Forms And Supplies LLC	PO 14395 Business Cards	230.00	230.00
9399	528 - Griffith-Allied Trucking LLC	PO 14420 Diesel Fuel Delivery	633.45	633.45
9400	120 - Harold E. Pellow & Associates, Inc.	PO 14169 Improvements to Hibler Rd	99.00	
		PO 14196 DPW Garage Parking Lot	49.50	
		PO 14238 Municipal Engineering	506.50	
		PO 14265 Lake Tranquility Bridge - Engineeri	115.50	
		PO 14312 tax maps	325.50	1,096.00
9401	108 - Honeywell Inc.	PO 14403 2020 Contract	1,559.79	1,559.79
9402	190 - JCP&L	PO 14501 Street Lighting	40.05	40.05
9403	109 - Montague Tool & Supply Co, Inc.	PO 14446 Janitorial Supplies & Small Tools	330.93	330.93
9404	1978 - NJ Advance Media LLC	PO 14500 Legal Ads	238.28	238.28
9405	123 - Staples Advantage	PO 14503 Engineering Prints	50.40	50.40
9406	1152 - Statewide Insurance Fund	PO 14513 Workers Comp/All Lines Insurance	30,947.50	30,947.50
9407	624 - Suburban Propane	PO 14422 Propane Delivery DPW	301.31	301.31
9408	97 - Sussex County Clerk	PO 14525 Cancel Tax Sale Certificate	20.00	20.00
9409	114 - Sussex County MUA	PO 14498 Municipal/Household Waste	7,394.88	7,394.88
9410	182 - T.A. Mountford Inc.	PO 14497 Color Toner	255.00	255.00
9411	71 - Tax Collector/Treasurers Assoc NJ	PO 14494 Membership Dues	200.00	200.00
9412	70 - Tax Collectors & Treasurers Assoc.	PO 14504 Membership for Tax Collectors & Tre	60.00	60.00
9413	2009 - The Canning Group, LLC	PO 14229 QPA 7/16/19-7/15/20	458.33	458.33
9414	76 - Tomar Industries, Inc.	PO 14486 Janitorial Supplies	322.17	322.17
9415	1703 - Town of Newton	PO 14496 Municipal Court - Shared Services	11,250.00	11,250.00
9416	716 - Tri-State Rental, Inc.	PO 14463 Various Rentals	246.00	246.00
9417	34 - Verizon	PO 14526 January Phone Bill 2020	947.26	947.26
9418	1158 - W.B. Mason Co. Inc.	PO 14328 October Supplies 2019	489.45	489.45
9419	2036 - Wagner, Dennis	PO 14529 2019 Property Tax Refund	8,835.83	8,835.83
9420	1668 - West Chester Machinery & Supply	PO 14461 Plow Blade Parts	5,381.00	5,381.00
TOTAL				754,727.44

Total to be paid from Fund 01 CURRENT FUND

754,512.94

Total to be paid from Fund 04 GENERAL CAPITAL

214.50

754,727.44

Checks Previously Disbursed

9999	Payroll Account,	1/30/2020	39,366.46	1/29/2020
			39,366.46	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	39,366.46	754,512.94	793,879.40
Fund 04 GENERAL CAPITAL		214.50	214.50
BILLS LIST TOTALS	39,366.46	754,727.44	794,093.90

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

Meeting Date: 02/03/2020 For bills from 01/16/2020 to 01/29/2020

Check#	Vendor	Description	Payment	Check Total
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RESOLUTION 2020-55
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (01/16/2020 to 01/29/2020)

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 for the Developers Escrow Trust dated from 01/16/2020 to 01/29/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 3, 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 3, 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 - (1410101002) CASH - Developers Escrow-SB One Bank
DEVELOPERS ESCROW TRUST**

Meeting Date: 02/03/2020 For bills from 01/16/2020 to 01/29/2020

check#	Vendor	Description	Payment	Check Total
7440	1908 - Brady & Correale, LLP	PO 14518 LU1910 VESU 25, LLC	150.00	
		PO 14519 PB1305 Crossed Keys	375.00	525.00
7441	1937 - Harold E. Pellow & Associates, Inc.	PO 14508 RO1914 Elizabethtown Gas	130.00	
		PO 14509 LU1902 Forest Flats LLC	16.50	
		PO 14510 LU1910 VESI 25, LLC	130.00	
		PO 14511 PB1305 Crossed Keys	471.50	
		PO 14512 RO1911 Elizabethtown Gas - Assante	65.00	
		PO 14528 SE1711 Wrobleski	253.83	1,066.83
TOTAL				1,591.83
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		1,591.83		
		<u>1,591.83</u>		
		1,591.83		

**RESOLUTION 2020-56
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR
TOTALLY DISABLED VETERAN, BLOCK 6, LOT 11**

WHEREAS, Dennis Wagner, who resides at and is the assessed owner of certain real estate in the Township of Green, County of Sussex, State of New Jersey known as Block 6, Lot 11 located at 23 Shotwell Road was declared a 100% permanent and totally disabled veteran; and

WHEREAS, Dennis Wagner has applied for and been granted the status of Totally Disabled Veteran by the United States Veteran's Administration as of January 22, 2019; and

WHEREAS, the Green Township Tax Assessor received the application on December 18, 2019, and has confirmed Dennis Wagner is qualified to receive said exemption; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, any such disabled veteran is entitled to tax exempt status for their home; and

WHEREAS, per Township of Green Ordinance 2018-02:

2-64 100% Disabled Veterans Tax Refund.

For a veteran, or his or her surviving spouse or domestic partner, entitled to exemption under N.J.S.A. 54:4-3.30, after a formal written request for retroactive refund of property taxes, submitted to the Township Tax Assessor with all required documentation, including the Total Disability Termination Letter issued by the United States Department of Veterans Affairs, the Township Committee, by appropriate resolution, shall refund taxes previously paid only for the calendar year in which the claim of the veteran, or his or her surviving spouse or domestic partner was submitted to the Township Tax Assessor. No further or additional refund of taxes shall be permitted, regardless of the date of the disability of the veteran as determined by the United States Department of Veterans Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the property known as 23 Shotwell Road, Block 6 Lot 11 is hereby exempt from taxation since the property owner, Dennis Wagner, is a 100% totally and permanently disabled veteran, and any property taxes on said property paid after January 22, 2019, shall be cancelled/refunded from the 2019 tax billing and the 2020 tax billing.

DATED: February 3, 2020

Resolution 2020-56
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 meeting held on February 3, 2020.



Mark Zschack, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CFO
Penny Holenstein, Tax Assessor

Record of Vote:

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

RESOLUTION 2020-57
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE CANCELLATION 2020 TAXES, BLOCK 6, LOT 11

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the Tax Collector is hereby authorized to make the following corrections to the tax records of the Township of Green in accordance with Title 54 Laws of the State of New Jersey more specifically 54:4:99.

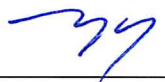
BLOCK	LOT	NAME AND ADDRESS
6	11	Wagner, Dennis 23 Shotwell Rd Newton, NJ 07860

CORRECTION: Cancel taxes in the amount of \$4,333.31
From January 1, 2020 through June 30, 2020
Cancel July 1, 2020 through December 31, 2020 when determined at billing and future years from here on.

REASON: Property owner is Totally Disabled Veteran
and entitled to tax exempt status in accordance
with the New Jersey Division of Taxation statute
54:4-3.3.30 per attached letter from Departure of
Military and Veterans Affairs.

DATED: February 3, 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 3, 2020.



Mark Zschack, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CMFO
Penny Holenstein, Tax Assessor

Record of Vote:

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

**RESOLUTION 2020-58
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

AUTHORIZE 2019 TAX REFUND, BLOCK 6, LOT 11

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the tax collector is hereby authorized to make the following corrections to the tax records of the Township of Green in accordance with Title 54 Laws of the State of New Jersey more specifically 54:4:99.

BLOCK	LOT	NAME AND ADDRESS
6	11	Wagner, Dennis 23 Shotwell Rd Newton, NJ 07860

REFUND: Refund 2019 taxes in the amount of \$8,835.83
From the date 100% disability letter of 1/22/2019 in same year of application.

REASON: Property owner is Totally Disabled Veteran
and entitled to tax exempt status in accordance
with the New Jersey Division of Taxation statute
54:4-3.3.30 per attached letter from Departure of
Military and Veterans Affairs.

DATED: February 3, 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 3, 2020.



Mark Zschack, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CMFO
Penny Holenstein, Tax Assessor

Record of Vote:

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

RESOLUTION 2020-59
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION REGARDING OPENING AND CLOSING OF PARK GATES
FOR GREEN TOWNSHIP


WHEREAS, for health and safety reasons it is in the best interest of the general public to regulate the access to EverGreen Park and Papa Park; and

WHEREAS, Mr. Robert Cahill of Cahill's Farm has presented a proposal to open and close the gates at EverGreen Park and Papa Park (per Ordinance 2015-04). Proposal also includes the opening and closing of the restrooms located in EverGreen Park. (restrooms shall not be unlocked while winterized)

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township shall utilize the services of Mr. Robert Cahill to open and close the gate and restrooms daily at EverGreen Park (unless directed by government official) from January 1, through December 31, 2020, and the gate daily at Papa Park from April 15, through December 15, 2020, at a rate of \$5,900 annually, to be paid in monthly installments.

DATED: February 3, 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 3, 2020.



Mark Zschack, Municipal Clerk

cc: Robert Cahill
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION ES 2020-02
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

___X___ 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 3, 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 3, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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