

GREEN TOWNSHIP COMMITTEE
FEBRUARY 5, 2018

CALL TO ORDER

Mayor Conkling called the February 5, 2018, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

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

Mayor Conkling announced that the Budget Workshop will be moved to later in the meeting.

CONSENT AGENDA:

1. RESOLUTIONS:

- a. Resolution 2018-41 - Winter Recreational Activities
- b. Resolution 2018-42 - Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 to June 2019
- c. Resolution 2018-43 - NEA's Read Across America Proclamation
- d. Resolution 2018-44 - Release of Land Use Escrow – Paul and Diane Henrich
- e. Resolution 2018-45 - Bills List (01/11/2018 to 01/31/2018)
- g. Resolution 2018-47 - Appoint Matthew Porzilli to the Green Township Volunteer Fire Department
- h. Resolution 2018-48 - Appoint Dale Durling to the Green Township Volunteer Fire Department
- i. Resolution 2018-52 - Schedule Clean Communities Day

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Letter Dated January 2, 2018, from the Department of Environmental Protection Regarding the 2017 Regular Dam Safety Inspection Report
- b. Letter Dated December 22, 2017, from the NJ League of Municipalities Regarding 24th Annual Scholarship Competition
- c. Letter Received January 30, 2018, from "Mia" Regarding Building a Dog Park
- d. Statement Received on January 30, 2018, from Service Electric Cable TV Franchise
- e. Letter Dated January 17, 2018, from Golden & Moran Engineering Regarding Individual Flood Hazard Area Permit Application for Block 47, Lot 19
- f. Letter Dated January 29, 2018, from Richard Vohden Resigning from the Environmental Advisory Committee
- g. Letter Dated February 1, 2018, from Paul Spiegler Regarding Installation of Gate at Papa Park

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

- a. Treasurer's Report - December 31, 2017
- b. Trinca Airport Safety Inspection Checklist - January 11 and 21, 2018
- c. Sussex County Planning Board Minutes - November 6, 2017
- d. Sussex County Water Quality Management Policy Committee Minutes - November 9, 2017
- e. Newton/Green Shared Courts December 2017 Report
- f. Sussex County Solid Waste Advisory Council Minutes - October 10, 2017
- g. Sussex County Dept. of Environmental and Public Health Services - December 2017
- h. Sussex County Agriculture Development Board Minutes - November 20, 2017

4. APPLICATIONS: (Approval of the Following)

None

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5. MINUTES:

Minutes ready for approval - January 17, 2018 regular session

Mr. Qarmout motioned to approve the Consent Agenda with the removal of Resolution 2018-46

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 2018-46 - Developer's Escrow Trust (01/11/2018 to 01/31/2018)

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: None

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

DISCUSSIONS:

a. Soil Conservation - Mr. Zschack explained that the Committee passed a resolution authorizing the signing of a contract with the Sussex County Soil Conservation District for Soil Erosion and Sediment Control. After discussions with the Township Engineer, it was decided to hold off and to consider regulations for soils under 5,000 square feet of disturbance on smaller lots in Green Township. The County would regulate over 5,000 square feet. The Township Attorney explained the law reads that if the Municipal Engineer or the Township's authorized agent, the Sussex County Conservation District, determines that a Soil Erosion Sediment Control Plan is required, the plan should be submitted. The Township Attorney will draft an Ordinance for the Committee's review regulating disturbance under 5,000 square feet. The Committee is in agreement to move forward with Sussex County to regulate over 5,000 square feet of disturbance. The Township Attorney will provide the current regulations for the Committee's review and discuss further at the next meeting.

b. Alarm System RFP - Mr. Zschack provided a synopsis of the two previous bids for an alarm system and why they were turned down. The Committee reviewed and discussed the revised bid specs.

Mrs. Phillips motioned to move forward with options A, B, and C with option for push button door with magnetic cost to be added separately.

Seconded: Mr. Qarmout

Discussion: Mayor Conkling asked if the bid specs included the magnetic doors. Mr. Zschack stated this can be added for the future. Mrs. Phillips then revised her motion to move forward with options A, B and C with an option magnetic door closure with an option for push button to be added at a later time.

Seconded: Mr. Qarmout

Discussion: No further discussion

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

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Mrs. Raffay	X			
Mr. Conkling	X			

- c. Annual Land Use Board Recommendations** - Mr. Chirip brought up one of the two recommendations from the Land Use Annual Report. This recommended the removal of hospitals as conditional uses in residential zones. A draft ordinance from the Land Use Board was reviewed. Discussion ensued about the removal of other conditional uses. The Township Attorney explained the process on the adoption of such ordinance. The consensus of the Committee is to have the Township Attorney draft an ordinance for the next meeting removing all conditional uses from this zone.

OLD BUSINESS:

- a. Adoption Ordinance 2018-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank** Mayor Conkling opened the meeting for public comments.

There being no public comments, Mrs. Phillips motioned to close Public Hearing and adopt the Ordinance.

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout asked for clarification on the ordinance, which was provided by Mr. Zschack and Counsel.

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

NEW BUSINESS:

- a. Introduction Ordinance 2018-02 - Adopt a New Section 2-64 To Chapter II, Article XIV of the Code of Green Township Regarding Disabled Veterans Tax Refunds**

Motion: Mr. Qarmout

Seconded: Mrs. Phillips

Discussion: Mr. Chirip asked for an interpretation. Township Attorney Leo explained that at the last meeting the Committee discussed putting a limit on veterans refunds on property tax. This allows limitation on the lookback period. The municipality can determine what the lookback window would be. Green Township only goes back one year, the Ordinance establishes a formal policy.

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

- b. Resolution 2018-40 - Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mrs. Phillips asked for more information. The Township Attorney explained the State made a requirement that this certification is needed to be completed with submission of the budget. The Certificate states that the governing body complies with the arrest and conviction records in employment decisions and the Township has policies and procedures in place. Mrs. Phillips stated that she is not familiar with the policy, therefore cannot sign the certification. Mr. Zschack will provide a copy of the Equal Employment Opportunity Commission (EEOC) guidelines to the Committee.

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Mrs. Phillips motioned to carry this resolution to the February 21, 2018, Township Committee meeting in order for the Committee to review the guidelines.

Seconded: Mr. Chirip

Discussion: No further discussion

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

c. Resolution 2018-50 - Mid American Salt Agreement

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			

d. Resolution 2018-51 - Award Contract Field Maintenance Services

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

Discussion: Mayor Conkling asked if the bidder understood the bid was for each option. Mr. Zschack stated that it was confirmed that the Contractor understood the separate bid amount for Part A and Part B. Mayor Conkling recommended the Contractor provide a record of when the municipal properties are mowed each week.

	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. Phillips referenced the letter from a resident under Correspondence on the Consent Agenda from a resident concerning the recent incident at Papa Park. Mrs. Phillips thought that a gate had been installed by the DPW after discussions the Township had last year.

Mrs. Phillips motioned to have a gate installed at Papa Park and not be closed during inclement weather.

Seconded: Mr. Qarmout

Discussion: A suggestion was made to have a discussion with the resident that offered to open and close the gate at Papa Park to obtain a quote.

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

Mr. Qarmout complimented the Road Department on a job well done clearing our Township roads.

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Mr. Chirip informed the Committee that the Land Use Board reversed the Zoning Official's approval of an application for a greenhouse on Pequest Road. The Land Use Board considers it a change of use from residential to farm. The party that filed an appeal feels the Township should potentially cover the costs incurred for making the appeal.

The Personnel Subcommittee received a request from the Township Clerk to attend the Certified Public Works Manager class. The first course is Management Tasks, Responsibilities and Practices for \$912.00.

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			

Mr. Conkling stated the Personnel Subcommittee interviewed a candidate for the Environmental Advisory Committee and recommend the appointment of Ellen Lessin as Alternate 2. The Committee is in agreement.

Motion: Mr. Chirip

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 TOWNSHIP CLERK: Mr. Zschack noted the following:

- Emailing of Committee packets was discussed and the consensus is to continue with the home delivery of the packets.
- The Fire Department has advised the Township that their membership has voted to take the old tanker (1985) out of service due to maintenance concerns and age. During their recent preventative maintenance visit, there were numerous safety items and concerns that could require a considerable amount of money. The Township Committee could move forward with an auction, trade or sale of the Road Department might be able to utilize this tanker for the transport of water.
- Student Government Day is scheduled for Monday, April 16, 2018. We will follow the same program and agenda as last year.

MATTERS FROM THE TOWNSHIP ATTORNEY: No matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS:

Mr. Larry Kaphan, 38 Scenic Drive stated he heard a rumor that natural gas is coming into the Lake Tranquility section. The Committee has not been informed of that occurring at this time.

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BUDGET WORKSHOP - Mrs. Padula reviewed the budget worksheets with the Committee. The Committee directed Mr. Zschack to obtain the Fire Department's accounting record of last year's expenses and requests for funds from the Green Township Volunteer Fire Department and the Allamuchy/Green First Aid Squad for 2018.

Mr. Zschack added that Special Project Engineer, Nevitt Duveneck reviewed all the files concerning the Stone Meadows culvert. Mr. Duveneck found the shop drawings at the County and can proceed with dedication of the culver to the County.

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 9:02 p.m.

Seconded: Mr. Qarmout

Discussion: None

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

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



Mark Zschack, RMC
Township Clerk

Date Approved: March 5, 2018


RESOLUTION 2018-41
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the winter 2018 season as well as expenses and registration fees:

ACTIVITY	REGISTRATION/ PURCHASE FEES	SEASONAL EXPENSES
Card Club – ongoing	No participation fee	N/A
Family Fun Night – Game Night January 19, 2018	No participation fee	Not to exceed \$150.00
Easter Egg Hunt – March 25, 2018	No participation fee	Not to exceed \$450.00

DATED: February 5, 2018

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 5, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2018-42
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT EXTENSION JULY 2014 TO JUNE 2019

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 2018 in the amount of:

DEDR	\$18,772.00
Cash Match	\$ 4,693.00
In-Kind	\$14,079.00

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

DATED: February 5, 2018

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 February 5, 2018.

Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-43
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

NEA'S READ ACROSS AMERICA PROCLAMATION

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the Committee endorses NEA's Read Across America and recommits our community to engage in programs and activities to America's children the best readers in the world. (see attached Proclamation)

DATED: February 5, 2018

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 5, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

NEA's Read Across America Proclamation

WHEREAS, the citizens of Green Township and the governing officials stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, our Board of Education, Superintendent Nittolo, Principal Thompson, and the Green Hills School Community has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well being and long-term quality of life; and

WHEREAS, "**NEA's Read Across America**," a national celebration of Dr. Seuss's 114th birthday on March 2, 2018, promotes reading and adult involvement in the education of our community's students;

THEREFORE BE IT RESOLVED that the government of Green Township and the Green Hills School Community calls on the citizens of Green Township to assure that every child is in a safe place reading together with a caring adult during the week of February 26, 2018;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses "**NEA's Read Across America**" and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Signed

Signed

Signed

[Signature] Mayor, Green Township

[Signature] Superintendent

[Signature] Principal

NEA's Read Across America



www.nea.org/readacross



www.nea.org/readacross



**RESOLUTION 2018-44
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
1	7.01	Paul and Diane Henrich LU#1608 Acct. #14-288-95-1608-00	2,749.45

DATED: February 5, 2018

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 5, 2018.



Mark Zschack, Township Clerk

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

Record of Vote:

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

RESOLUTION 2018-45
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (01/11/2018 to 01/31/2018)

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 01/11/2018 to 01/31/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 5, 2018

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 5, 2018.



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: 02/05/2018 For bills from 01/11/2018 to 01/31/2018

Check#	Vendor	Description	Payment	Check Total
7679	48 - Airgas East Inc.	PO 13079 Cylinder lease-DPW	671.28	671.28
7680	528 - Allied Oil Company, LLC	PO 13184 Gasoline Delivery	388.52	388.52
7681	33 - AT&T	PO 13198 Long Distance Bill January 2018	60.43	60.43
7682	792 - Beyer Bros Corporation	PO 13074 DPW Truck Supplies	269.52	269.52
7683	1908 - Brady & Correale, LLP	PO 13185 Legal Fees	1,687.50	1,687.50
7684	908 - Service Tire Truck Centers, Inc.	PO 13132 Truck Tires	1,124.16	1,124.16
7685	1671 - Cit-e-Net, LLC	PO 13172 Website Subscription	2,856.00	2,856.00
7686	62 - Sussex County Treasurer	PO 13189 2018 County Purpose Tax	620,598.46	620,598.46
7687	64 - Sussex County Treasurer	PO 13190 2018 County Library Tax	38,269.30	38,269.30
7688	65 - Sussex County Treasurer	PO 13191 2018 County Open Space Tax	2,718.08	2,718.08
7689	1933 - Discount Tire Centers LLC	PO 13183 Truck rims	410.00	410.00
7690	1599 - Dover Brake & Clutch Co., Inc.	PO 13136 Truck Parts	261.52	261.52
7691	1007 - Finch Fuel Oil Co., Inc	PO 13170 Diesel	1,244.51	1,244.51
7692	17 - First Byte Corporation	PO 13080 Annual Maintenance Agreement	2,670.00	2,670.00
7693	1380 - Garden State Labs Inc.	PO 13177 Water Testing MB	60.00	
		PO 13181 Water test MB	60.00	120.00
7694	47 - Green Township	PO 13187 1st & 2nd quarter property taxes 20	6,565.44	6,565.44
7695	108 - Honeywell Inc.	PO 13076 2018 Mechanical Maint.	1,470.25	1,470.25
7696	1603 - J. Caldwell & Associates	PO 13171 Land Use - Ordinances	119.00	119.00
7697	190 - JCP&L	PO 13175 Street Lighting	43.37	43.37
7698	1628 - Kelly & Ward, LLC	PO 13122 Legal Service 6/01/17-11/30/17	631.88	
		PO 13127 Legal Services 12/12/2017	225.00	856.88
7699	1826 - Kimball Midwest	PO 12814 Nuts & Bolts	902.13	902.13
7700	1632 - Laddey, Clark & Ryan LLP	PO 13169 Legal Services	2,903.00	2,903.00
7701	1153 - Lowe's	PO 13142 Various Supplies	483.01	483.01
7702	1032 - McGuire Chevrolet	PO 13123 DPW Truck Parts	169.87	
		PO 13180 DPW Truck Parts	262.33	432.20
7703	1928 - Mid-American Salt LLC	PO 13045 Road Salt	18,917.75	18,917.75
7704	690 - Morris County Cooperative Pricing	PO 13083 MCCPC 2018 Membership	1,100.00	1,100.00
7705	103 - Municipal Software, Inc.	PO 13095 2018 Maint Agreement Onsite, Financ	9,955.50	9,955.50
7706	1169 - NAPA of Stanhope, LLC	PO 13144 Truck Parts	41.90	41.90
7707	104 - Netcong Hardware, INC	PO 13145 Small Tools & Supplies	103.52	103.52
7708	90 - New Jersey Herald, Inc.	PO 13176 Legal Ads	23.10	
		PO 13176 Legal Ads	59.70	
		PO 13186 Legal Ads	52.50	
		PO 13196 Legal Ads	45.90	181.20
7709	515 - New Jersey Planning Officials	PO 13082 Membership dues 2018 Land Use	325.00	325.00
7710	165 - Oriental Trading Co.	PO 13063 Supplies - Recreation	108.88	108.88
7711	1892 - PenTeleData	PO 13075 Internet Service for MB	99.95	
		PO 13210 Internet Service for MB	99.95	199.90
7712	56 - Public Works Assoc of NJ	PO 13120 Membership 2018 PWANJ	75.00	75.00
7713	22 - Registrar's Association of NJ	PO 13084 2018 Membership Dues	25.00	25.00
7714	1489 - Safelite	PO 13182 Windshield - 2012 Ford F550	269.95	269.95
7715	905 - Service Electric Cable of NJ, Inc.	PO 13117 Cabled Boxes- MB	17.70	
		PO 13118 Cable boxes-DPW	20.85	38.55
7716	977 - Smith Motor Company, Inc.	PO 13150 Parts for DPW Trucks	81.27	81.27
7717	866 - Space Farms, Inc	PO 13090 Deer Carcass Removal	31.00	31.00
7718	94 - Suburban Consulting Engineers, Inc.	PO 12407 Survey & mapping for Rt 517 and Sce	1,360.00	
		PO 12939 Dam Inspections	679.05	
		PO 13208 Engineering Services 12/02/17-12/29	804.00	2,843.05
7719	624 - Suburban Propane	PO 12355 Propane delivery DPW	879.99	
		PO 13125 Propane Delivery	4,957.86	5,837.85
7720	72 - Sussex County Clerk's Association	PO 13129 2018 Membership Dues	150.00	150.00
7721	114 - Sussex County MUA	PO 13168 Municipal/Household Waste	6,600.00	6,600.00
7722	81 - Sussex Cty League of Municipalities	PO 13211 2018 Membership Dues	100.00	100.00
7723	142 - T & R Alarm Systems, Inc.	PO 13081 Alarm Monitoring & Maintenance 1/0	507.42	507.42
7724	604 - TAB Microfilm Services, Inc.	PO 13077 2018 Record Storage	527.16	527.16
7725	70 - Tax Collectors & Treasurers Assoc.	PO 13124 Membership for Tax Collectors & Tre	60.00	60.00
7726	1105 - The Land Conservancy of New Jersey	PO 13173 April-December 2017	1,350.00	1,350.00
7727	1703 - Town of Newton	PO 13195 Municipal Court - Shared Services	10,404.00	10,404.00
7728	34 - Verizon	PO 13197 January Phone Bill 2018	826.76	826.76
7729	29 - Verizon Wireless	PO 13213 Cell Phone-OEM 2018	96.74	96.74
7730	1236 - W.W.Grainger Inc.	PO 12636 Various Supplies & Equipment	70.67	70.67
7731	1774 - Waste Management of New Jersey	PO 12417 2017 Waste and Recycling Collection	14,116.00	14,116.00

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

Meeting Date: 02/05/2018 For bills from 01/11/2018 to 01/31/2018

Check#	Vendor	Description	Payment	Check Total
7732	1932 - York Motors, Inc.	PO 13072 Plow blades	848.00	848.00
	TOTAL			----- 762,916.63

Total to be paid from Fund 01 CURRENT FUND	761,543.53
Total to be paid from Fund 22 OPEN SPACE TAX	1,373.10
	----- 762,916.63

Checks Previously Disbursed

9999	Payroll Account	1/30/2018	33,934.17	1/25/2018
7678	New Jersey Herald, Inc.	PO# 13121 Legal Ads	111.70	1/23/2018
7677	US Postal Service	PO# 13164 Newsletter - Postage	344.16	1/22/2018
9999	Payroll Account	1/12/2018	35,959.19	1/11/2018
			----- 70,349.22	

Total paid from Fund 01 CURRENT FUND	70,282.82
Total paid from Fund 12 ANIMAL FUND	66.40
	----- 70,349.22

Total for this Bills List: 833,265.85

RESOLUTION 2018-47
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Matthew Porzilli as a member of the Green Township Volunteer Fire Department effective this date.

DATED: February 5, 2018

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 5, 2018.



Mark Zschack, Township Clerk

cc: Chief Tom Charles

Record of Vote:

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

RESOLUTION 2018-48
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Dale Durling II as a member of the Green Township Volunteer Fire Department effective this date.

DATED: February 5, 2018

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 5, 2018.



Mark Zschack, Township Clerk

cc: Chief Tom Charles

Record of Vote:

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

RESOLUTION 2018-52
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

CLEAN COMMUNITIES DAY PAYOUT

WHEREAS, the Governing Body of the Township of Green, County of Sussex, State of New Jersey declares that April 21, 2018 (Rain Date April 28, 2018) will be known as Clean Communities Day in Green Township; and

WHEREAS, the Governing Body further finds and declares that a stipend be provided, from the Clean Communities Trust Fund, to the non-profit organizations and volunteer employees that participate; and

WHEREAS, the Governing Body further finds and declares that the stipend is hereby set for non-profit organizations at the rate of \$375.00 per organization; and

WHEREAS, the Governing Body further finds and declares that the stipend is hereby set for volunteer employees at the rate of \$187.50 per employee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that April 21, 2018, (Rain Date April 28, 2018) will be known as Clean Communities Day and stipends as listed above will be provided.

DATED: February 5, 2018

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 5, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-46
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (01/11/2018 to 01/31/2018)

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 01/11/2018 to 01/31/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 5, 2018

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 5, 2018.



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-Sussex Bank **DEVELOPERS ESCROW TRUST**

Meeting Date: 02/05/2018 For bills from 01/11/2018 to 01/31/2018

ack#	Vendor	Description	Payment	Check Total
7344	1908 - Brady & Correale, LLP	PO 13200 PB470 Forest Knoll	187.50	
		PO 13201 LU1715 Stagnari	1,950.00	
		PO 13202 LU1714 Tranquility Farms/Freeborn	600.00	2,737.50
7345	1906 - ND Engineering, LLC	PO 13126 PB336 Stone Meadows Subdivision	157.50	157.50
7346	1857 - Paul & Diane Henrich	PO 13203 LU1608 Henrich, Release of Escrow	2,749.45	2,749.45
7347	520 - Suburban Consulting Engineers, Inc.	PO 13204 PB470 Forest Knoll	1,059.00	
		PO 13205 SE1509 Petillo	144.00	
		PO 13206 SE1606 Airside Inc.	288.00	
		PO 13207 LU1607 Airside Inc.	288.00	1,779.00
TOTAL				7,423.45

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

7,423.45

7,423.45

ORDINANCE NO. 2018-01

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 2018 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 \$89,783.54 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 2018 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 \$89,783.54, and that the CY 2018 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,

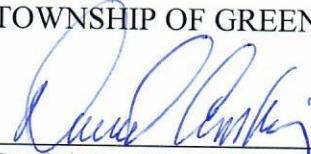
ORDINANCE NO. 2018-01
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

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



Mark Zschack, Township Clerk

TOWNSHIP OF GREEN


Daniel Conkling, Mayor

INTRODUCED: January 17, 2018
PUBLIC HEARING: February 5, 2018
ADVERTISED ADOPTION: February 8, 2018

ADVERTISED: January 22, 2018
ADOPTED: February 5, 2018

cc: Linda Padula, CFO

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				√		

ORDINANCE NO. 2018-02

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE ADOPTING A NEW SECTION 2-64 TO CHAPTER II, ARTICLE XIV OF THE
CODE OF GREEN TOWNSHIP REGARDING DISABLED VETERANS TAX REFUNDS**

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, the dwelling house and lot whereon same is erected of any veteran who has been honorably discharged or honorably released from military service due to a 100% permanent disability as declared by the United States Department of Veterans Administration shall be exempt from taxation on their property when a proper claim is made; and

WHEREAS, pursuant to the New Jersey Superior Court decision in Del Priore v. Edison Township 26 N.J. Tax 502 (2012), a municipality has discretion to grant or deny a taxpayer a retroactive refund of property taxes that have been paid from the effective date of the disability as determined by the United States Department of Veterans Administration as set forth in N.J.S.A. 54:4-3.32; and

WHEREAS, retroactive refunds may have a significantly adverse financial impact on the Township and its taxpayers and are not reimbursed to the Township by the State; and

WHEREAS, the Township Committee of the Township of Green desires to establish a formal policy providing a retroactive refund of property taxes, if timely filed, for a period of no greater than the calendar year in which the request is filed;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Green that a new Section 2-64 of Chapter II, Article XIV of the Code of the Township of Green is hereby adopted, as follows:

Section 1. A new Section 2-64, "100% Disabled Veterans Tax Refund" of Chapter II, Article XIV shall be adopted, as follows:

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.

ORDINANCE 2018-02
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

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.

SECTION 2 - 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 3 - 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 4: EFFECTIVE DATE

This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, Township Clerk

Daniel Conkling, Mayor

INTRODUCED: February 5, 2018
PUBLIC HEARING: February 21, 2018
ADVERTISED ADOPTION: February 25, 2018

ADVERTISED: February 8, 2018
ADOPTED: February 21, 2018

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						

RESOLUTION 2018-40
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Green, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

DATED: February 21, 2018

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 21, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-50

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A
SETTLEMENT AGREEMENT AND RELEASE CONCERNING THE
MID-AMERICAN SALT LITIGATION**

WHEREAS, the Township of Green is currently involved in litigation filed in the United States District Court of New Jersey by Mid-American Salt, LLC ("Mid-American") entitled Mid-American Salt, LLC v. Morris County Cooperative Pricing Council, et al., Docket No. 2:17-cv-04262 (SDW/LSW), concerning an agreement to purchase roadway rock salt during the winter of 2016-17; and

WHEREAS, since the filing of the litigation, the parties have worked to address and amicably resolve the claims asserted in the litigation, and now desire to enter into a Settlement Agreement and Release to resolve this pending litigation; and

WHEREAS, settlement of the litigation presents an opportunity for the Township to resolve the matter pending between parties, will result in significant cost savings and other benefits to the Township, will provide certainty regarding the outcome of claims asserted, and serves the interest of the public; and

WHEREAS, without admitting liability or fault in the litigation, the Township of Green desires to settle the litigation by making a payment of \$69.40 per ton for fifty (50%) percent of the estimate for rock salt that it submitted to the Morris County Cooperative Pricing Council ("MCCPC") for inclusion in the 2016-17 Bid Package, which totals \$18,917.75.

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

1. The Mayor and Clerk are hereby authorized and directed to sign a Settlement Agreement and Release on behalf of the Township, a copy of which is on file in the Township Clerk's Office.
2. The Mayor, Township Clerk, Township Attorney, and other appropriate officers, employees and professionals, are hereby authorized and directed to prepare, revise and execute any and all documents and undertake any and all acts necessary to effectuate the settlement.

DATED: February 5, 2018

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 5, 2018.



Mark Zschack, Township Clerk

RESOLUTION 2018-50
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

Record of Vote:

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

**RESOLUTION 2018-51
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARDING CONTRACT FOR
2018 FIELD MAINTENANCE AND TREATMENT**

WHEREAS, the Township of Green advertised for the receipt of sealed competitive bids for field maintenance and treatment for the 2018 season; and

WHEREAS, the Township accepted sealed competitive bids on January 5, 2018; and

WHEREAS, the Township requested bids for the work consisting of Part A and/or Part B; and

WHEREAS, the Township of Green received one (1) sealed competitive bid; and

WHEREAS, Total Lawn Care & Landscaping Services, LLC, 471 Elizabeth Avenue, Somerset NJ 08873, submitted the lowest bid for Part A in the amount of \$30,000.00 and Part B in the amount of \$30,000.00; and

WHEREAS, the Township Attorney has reviewed the bids for compliance with the Local Public Contracts Law and the Township's bidding requirements; and

WHEREAS, Total Lawn Care & Landscaping Services, LLC is the lowest responsive, responsible bidder; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to award a contract to Total Lawn Care & Landscaping Services, LLC for the 2018 season;

NOW, THEREFORE, be it resolved by the Township Committee of the Township of Green that the Township does hereby award a bid to Total Lawn Care & Landscaping Services, LLC for field maintenance and treatment Part A for the 2018 season in an amount not to exceed \$30,000.00; and

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

BE IT FURTHER RESOLVED, that the award of this bid is conditioned on Total Lawn Care & Landscaping Services, LLC, executing the contract with the Township of Green and complying with all of its terms, including but not limited to providing proof of insurance as required in the Contract and bid specifications.

BE IF FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to sign the Contract on behalf of the Township.

Dated: February 5, 2018

RESOLUTION 2018-51
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 5, 2018.



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			√			