

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
JANUARY 16, 2019**

CALL TO ORDER

Mayor Conkling called the January 16, 2019, meeting of the Green Township Committee to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mrs. Margaret "Peg" Phillips, Mrs. Virginia "Ginnie" Raffay and Mayor Daniel Conkling

Absent: Mr. Chirip and Mr. Qarmout

Mrs. Phillips motioned to excuse the absent members.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Also present: Mrs. Ursula Leo, Township Attorney; Mr. Mark Zschack, Township Clerk; Mr. Watson Perigo, Municipal Department Head; Mrs. Linda Padula, CFO; Mrs. Penny Holenstein, Tax Assessor; and Mrs. Patty DeClesis, Deputy Clerk

Mayor Conkling thanked the Committee for the reappointment of Mayor and expressed that it is an honor. Mayor Conkling stated that he has worked with many different people over the years and respects the many viewpoints. This makes for a good working relationship.

Mayor Conkling recapped 2018 as the Township opened our portion of the County Connector trail and more discussions will be forthcoming. With the many storms during the year, new relationships were formed at the State level that will continue.

Mrs. Phillips thanked Mayor Conkling for all that he did in 2018 and appreciates his leadership. Mrs. Raffay agreed.

OPEN PUBLIC SESSION #1 Mayor Conkling 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 Conkling closed Public Session #1.

MAYORAL APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2019:

Committee	Representative(s)	Alternate
Board of Education	Raffay, Qarmout	Chirip
IT and Cable TV	Chirip, Qarmout	Conkling
Construction Dept	Conkling, Chirip	Raffay
Court Committee	Conkling, Qarmout	Phillips
Emergency Services (FD, OEM, 1 st Aid)	Conkling, Phillips	Chirip
Finance/Tax Dept	Phillips, Raffay	Conkling
Insurance	Chirip, Phillips	Qarmout
Personnel & Admin	Conkling, Phillips	Chirip

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Buildings and Grounds	Conkling, Raffay	Phillips
Recreation (Grapevine, GTSC)	Chirip, Phillips	Conkling
Developer's Agreement	Chirip, Conkling	Qarmout

Mayor Conkling noted the appointments to the sub-committees. If any changes please let him know.

BUDGET WORKSHOP - Mr. Zschack reviewed the long-term anticipated capital projects. The Committee asked Mr. Zschack to reach out to the Allamuchy/Green First Aid Squad regarding the future replacement of an ambulance. Mr. Zschack asked the Committee to consider a slight increase in taxes. Mayor Conkling asked to see the budget at a zero percent increase and to review the surplus.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2019-19 - Environmental Committee Appointments
 - b. Resolution 2019-20 - Recreation Committee Appointments
 - c. Resolution 2019-32 - Appoint Emergency Management Council
 - d. Resolution 2019-37 - Bills List (12/13/2018 to 1/10/2019)
 - e. Resolution 2019-38 - Developers Escrow Trust (12/13/2018 to 01/10/2019)
 - f. Resolution 2019-39 - Authorize Redemption of Tax Sale Certificate #942 for Block 45, Lot 48
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Dated December 14, 2018, from New Jersey Senate Regarding Draft Resolution in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
 - b. Legislative Bulletin November 2018
 - c. Frelinghuysen Ordinance 2018-16 Amending the Code of the Township of Frelinghuysen Concerning Communications Facilities as a Conditional Use, In Order to Address Collocation of Communication Equipment on Existing Towers Adopted on December 19, 2018
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Recreation Advisory Committee Minutes - October 16, 2018
 - b. Trinca Airport Safety Self-Inspection Checklist - December 13, 2018
 - c. Sussex County Planning Board Minutes - September 10, 2018
 - d. Treasurer's Report - November 30, 2018
 - e. Land Use Board Minutes - October 11, 2018
 - f. Tax Collector's Report - December 2018
 - g. Sussex County Solid Waste Advisory Council Minutes - June 12, 2018
 - h. Open Space Advisory Committee Minutes - December 5, 2018
4. **APPLICATIONS:** (Approval of the Following)

None

Mrs. Phillips motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

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

DISCUSSIONS:

- a. Master Plan Reexamination Report Adopted December 13, 2018 - Mayor Conkling explained that the Land Use Board reviewed the Master Plan for potential commercial or industrial areas. Many ordinances will need to be instituted and there will be costs associated with preparing these ordinances. Mayor Conkling asked the Committee to review the report for the next meeting for further discussion.
- b. Temporary Parking Prohibition for Snow Plowing and Removal - Mr. Zschack explained that residents continuously park on the streets during snow storms. This becomes very dangerous in some areas while snow plowing. Mr. Zschack asked for direction on enforcement of the ordinance. Mrs. Phillips suggested the Committee consider the situation and continue discussion at the next meeting.

OLD BUSINESS: None

NEW BUSINESS:

- a. Introduction Ordinance 2019-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Mrs. Phillips motioned to introduce the ordinance and move to Public Hearing on February 4, 2019

Seconded: Mrs. Raffay

Discussion: None

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

- b. Introduction Ordinance 2019-02 - Authorize the Change of a Street Name in Accordance with N.J.S.A. 40:67-1(k)

Mrs. Raffay motioned to introduce the ordinance and move to Public Hearing on February 4, 2019

Seconded: Mrs. Phillips

Discussion: Mr. Zschack explained that this pertains to the correct spelling of Lakeview Drive as one word or two words. It has been established that it is one word based on the deeds and tax records.

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

- c. Resolution 2019-40 - Opening & Closing of Park Gates

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mr. Zschack explained that two quotes have been received. The recommendation is not to lock Papa Park during the winter months. Papa Park is an area where residents can park their cars during snow. A discussion

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ensued whether or not to lock the gate. The Committee agreed to keep the gate open December 15 to April 15. The Township Attorney will revise the resolution.

Mrs. Phillips motioned to adopt the resolution as revised.

Seconded: Mrs. Raffay

Discussion: No further discussion

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

d. Minutes ready for approval - January 2, 2019, reorganizational meeting

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	

MATTERS FROM THE GOVERNING BODY: Mrs. Phillips stated that the Subcommittee of Usage for Trinca Airport property met prior to the Township Committee meeting this evening to review the proposals received. The subcommittee suggests holding a public session meeting scheduled for March 4, 2019, prior to the regularly scheduled Township Committee meeting. The public meeting will begin at 6:00 p.m. to allow the residents to discuss thoughts and ideas for the property. The Committee agreed with the March 4th date.

Mrs. Phillips asked if any Committee members have seen the Visions magazine which is published by the New Jersey Herald. Many local businesses are advertised in the magazine including ads from municipalities. Mrs. Phillips recommends promoting and embracing businesses in Green Township.

Mayor Conkling viewed an interactive Sussex County map made from the recording of deeds. The map shows Green Township many years ago. Mayor Conkling will share the link with the Committee.

Mayor Conkling asked the Township Engineer about upper Whitehall Road and questioned why the road is being opened in January. The Township Engineer, Mr. Cory Stoner, was present in the audience and explained that an application was made for the road opening permit months ago by Elizabethtown Gas. They will patch to close the road on a daily basis and do a complete repair in the spring. Mr. Stoner noted that an application has been made for a road opening permit for the other section of Whitehall Road about one mile long. Mayor Conkling asked that the Committee be kept informed.

MATTERS FROM THE TOWNSHIP CLERK: All matters will be discussed in Executive Session.

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

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo noted that all matters have been discussed.

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OPEN PUBLIC SESSION #2:

Mrs. Josephine Fracasso, 111 Hibler Road stated that the Township purchased a fire truck in 2013, why would the Township pay for another vehicle. Mrs. Fracasso is of the opinion that the Fire Department should help to pay for a portion of the truck by holding fundraising events.

Mrs. Fracasso thought that Hibler Road was to be resurfaced not just milled and stoned. The Township Engineer explained that the Township applied for a DOT grant. If the grant is approved, Hibler Road will be resurfaced.

EXECUTIVE SESSION: Resolution ES 2019-01 for Potential Litigation, Contract Negotiation and Purchase of Real Property

Mrs. Raffay motioned to enter Executive Session at 8:16 p.m.

Seconded: Mrs. Phillips

Discussion: None

All were in favor.

The Township Attorney stated that minutes will be released upon conclusion of the matter.

Mayor Conkling stated no action is expected upon the Committee's return to Public Session.

The Committee returned to Public Session at 9:35 p.m. Mrs. Phillips motioned to close Executive Session and reopen Public Session.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

ADJOURNMENT:

Mrs. Phillips motioned to adjourn at 9:35 p.m.

Seconded: Mrs. Raffay

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 4, 2019

RESOLUTION 2019-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

ENVIRONMENTAL COMMITTEE APPOINTMENTS

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 appointments as members of the Green Township Environmental Committee commencing January 1, 2019, were made:

Matthew Fox

**3 year term expiring
December 31, 2021**

Cynthia Moyano

3 year term expiring
December 31, 2020

Jeff Wilson

3 year term expiring
December 31, 2019

Ellen Lessin

**3 year term expiring
December 31, 2021**

Michael Muller

**3 year term expiring
December 31, 2021**

Dennis Walker
(Alternate No. 1)

2 year term expiring
December 31, 2019

Yvonne Hernandez
(Alternate No. 2)

**1 year term expiring
December 31, 2019**

DATED: January 16, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 16, 2019.



Mark Zschack, Township Clerk

cc: Sheri Janoski, Environmental Committee Secretary

Record of Vote:

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

RESOLUTION 2019-20
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

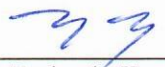
RECREATION COMMITTEE APPOINTMENTS

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 appointments as members of the Green Township Recreation Committee commencing January 1, 2019, were made:

Patty DeClesis	1 year term expiring December 31, 2019
Gladys Golder	1 year term expiring December 31, 2019
Brad Jones	1 year term expiring December 31, 2019
Colleen McLean	1 year term expiring December 31, 2019
Yvonne Hernandez	1 year term expiring December 31, 2019
Deana Lykins	1 year term expiring December 31, 2019
Vacant Position (Replacing Brenda Grasso)	1 year term expiring December 31, 2019

DATED: January 16, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganizational meeting held on January 16, 2019.



Mark Zschack, Township Clerk

cc: Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2019-32
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF EMERGENCY MANAGEMENT COUNCIL

WHEREAS, in accordance with Public Law 1952, Chapter 438, and the Governor's Executive Order "101" each municipality must appoint an Emergency Management Defense Council of not less than 9 members, but not more than 15 members; and

WHEREAS, the purpose of the Council is to assist the local Emergency Management Coordinator as follows:

- 1) Preparing the Municipal Emergency Operations Plan,
- 2) Assist in other areas determined by the Coordinator as necessary; and

WHEREAS, the Township of Green as per Resolution of the Governing Body appointed an Emergency Management Defense Council in accordance with the above-named regulations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Green to appoint the following as members of the Green Township Emergency Management Council for the year 2019:

1. Michael Rose, Chairman/Emergency Management Coordinator
2. William Olivier, GTVFD, Deputy OEM Coordinator
3. Jennifer Assante, CERT Captain/Deputy OEM Coordinator
4. Dan Conkling, Mayor
5. Margaret "Peg" Phillips, Deputy Mayor
6. Watson Perigo, DPW Municipal Department Head
7. Mike Rose, GTVFD Chief
8. Rick Dziegoski, Captain, Allamuchy/Green First Aid Squad
9. Lou Caruso, President, Allamuchy/Green First Aid Squad
10. Pete Sklannik, Trinca Airport Manager
11. Green Hills School Representative
12. Mark Zschack, Municipal Clerk
13. Linda Padula, Municipal CFO

DATED: January 16, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganizational meeting held on January 16, 2019.



Mark Zschack, Township Clerk

RESOLUTION 2019-32
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

Record of Vote:

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

cc: Michael F. Strada, Coordinator, Sussex County Emergency Management

RESOLUTION 2019-37
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (12/13/2018 to 01/10/2019)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 12/13/2018 to 01/10/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 16, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on January 16, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 01/16/2019 For bills from 12/13/2018 to 01/10/2019

Check#	Vendor	Description	Payment	Check Total
.61	48 - Airgas East Inc.	PO 13816 Cylinder lease - DPW 2019	673.37	673.37
8462	1953 - Allied Oil LLC	PO 13476 Gasoline Delivery	768.19	
		PO 13487 Diesel Fuel	1,549.99	2,318.18
8463	1940 - Amazon	PO 13575 Parachute for Summer Series Rec	50.99	50.99
8464	83 - American Wear, Inc.	PO 13804 Uniform Cleaning	238.00	238.00
8465	1625 - Aqua New Jersey	PO 13802 Fire Hydrant Bill	2,993.91	2,993.91
8466	33 - AT&T	PO 13262 Long Distance	67.38	67.38
8467	498 - Blue Ridge Lumber Co., Inc.	PO 13131 Hardware Supplies	57.44	57.44
8468	1758 - Brad Jones	PO 13796 Supplies for Ginger Bread 2018	66.00	66.00
8469	1908 - Brady & Correale, LLP	PO 13803 Legal Services - Land Use Board	675.00	675.00
8470	908 - Service Tire Truck Centers, Inc.	PO 13132 Truck Tires	164.10	164.10
8471	236 - Cahill's Farm	PO 13413 Opening & Closing of Park Gates	600.00	600.00
8472	1600 - Chemung Supply Corporation	PO 13723 Snow plow blades	5,236.40	5,236.40
8473	878 - Cliffside Body Corp	PO 13134 Snow removal equipment	46.22	46.22
8474	1763 - Colleen McLean	PO 13770 Supplies for Gingerbread Houses	54.66	54.66
8475	53 - Diamond Sand and Gravel, Inc	PO 13822 Concrete and stone	100.00	100.00
8476	1599 - Dover Brake & Clutch Co., Inc.	PO 13136 Truck Parts	623.43	623.43
8477	962 - DPS Pump Service, LLC	PO 13013 Water system for Municipal Building	9,506.00	9,506.00
8478	1777 - Eastern Concrete Materials	PO 13727 Road grits	1,484.03	1,484.03
8479	1380 - Garden State Labs Inc.	PO 13775 Water Test DPW	455.00	455.00
8480	1846 - Gebhardt and Kiefer, P.C.	PO 13199 Green Twp (Holenstein) ads Wolosky,	6,046.42	6,046.42
8481	47 - Green Township	PO 13825 1st & 2nd quarter property taxes 20	6,699.55	6,699.55
8482	120 - Harold E. Pellow & Associates, Inc.	PO 13501 Engineering Services - Imp to Macke	168.68	
		PO 13502 Engineering Services - Railroad Bik	147.80	
		PO 13503 Engineering Services- Old Firehouse	271.73	
		PO 13504 Engineering Services - Water System	65.00	
		PO 13505 Engineering Services- Twp	260.00	
		PO 13505 Engineering Services- Twp	748.70	
		PO 13791 JCP&L Transmission Lines	281.55	1,943.46
33	1443 - Harter Equipment, Inc	PO 13776 Repair to loader	321.64	321.64
8484	188 - Home Depot Credit Services	PO 13139 Supplies	64.98	64.98
8485	1603 - J. Caldwell & Associates	PO 13826 Master Plan Re-Exam report	120.00	120.00
8486	190 - JCP&L	PO 13790 Street Lighting Bill for December	41.81	41.81
8487	1372 - Joe's Heating & Cooling Service	PO 13847 Service Tranquility Post Office	221.00	221.00
8488	1632 - Laddey, Clark & Ryan LLP	PO 13821 Legal Services December 2018	3,736.00	3,736.00
8489	324 - Lock & Key World	PO 13797 Gates	283.50	283.50
8490	1769 - Mattar's at Panther Valley Golf & C	PO 13765 2018 Thank you party	300.00	300.00
8491	20 - MGL Printing Solutions, LLC	PO 13673 Dog Tags 2019	249.00	249.00
8492	109 - Montague Tool & Supply Co, Inc.	PO 13143 Janitorial Supplies & Small Tools	159.90	159.90
8493	1169 - NAPA of Stanhope, LLC	PO 13144 Truck Parts	132.21	132.21
8494	90 - New Jersey Herald, Inc.	PO 13828 Legal Ads	28.20	28.20
8495	320 - NJ Conference of Mayors	PO 13818 2019 Membership Dues	295.00	295.00
8496	100 - Treasurer, State of NJ	PO 13320 DCA fees	690.00	690.00
8497	41 - NJ Planning Officials	PO 13841 NJPO 2019 - Land Use Board	325.00	325.00
8498	12 - NJ State League of Municipalities	PO 13789 Legislative Bulletin	7.00	
		PO 13843 2019 Membership Dues	463.00	470.00
8499	50 - NJAPZA	PO 13842 Membership for 2019-Mantz	100.00	100.00
8500	1253 - NJMMA	PO 13839 2019 Renewal NJMMA	250.00	250.00
8501	1892 - PenTeleData	PO 13210 Internet Service for MB	99.95	99.95
8502	22 - Registrar's Association of NJ	PO 13840 Membership Renewal 2018	25.00	25.00
8503	177 - Ronetco Supermarkets Inc.	PO 13798 Tree Lighting & Gingerbread 2018	85.89	85.89
8504	905 - Service Electric Cable of NJ, Inc.	PO 13835 Cable Boxes-MB	17.70	
		PO 13834 Cable boxes-DPW	20.85	38.55
8505	1046 - Sheaffer Supply, Inc	PO 13774 Various Tools	77.89	77.89
8506	977 - Smith Motor Company, Inc.	PO 13150 Truck parts/repairs	200.00	200.00
8507	866 - Space Farms, Inc	PO 13782 Deer Carcass Removal	93.00	93.00
8508	123 - Staples Advantage	PO 13799 Toner for printer DPW	112.30	112.30
8509	624 - Suburban Propane	PO 13125 Propane Delivery	4,270.72	4,270.72
8510	114 - Sussex County MUA	PO 13168 Municipal/Household Waste	6,863.04	6,863.04
8511	604 - TAB Microfilm Services, Inc.	PO 13815 2019 Record Storage	550.08	550.08
8512	70 - Tax Collectors & Treasurers Assoc.	PO 13836 Membership for Tax Collectors & Tre	60.00	60.00
8513	1934 - The Detroit Salt Compay LLC	PO 13209 Road Salt	7,919.31	
		PO 13449 Road Salt	1,961.36	
		PO 13449 Road Salt	2,656.97	12,537.64

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

Meeting Date: 01/16/2019 For bills from 12/13/2018 to 01/10/2019

Check#	Vendor	Description	Payment	Check Total
8514	389 - Tilcon New York, Inc.	PO 13450 Milling/Paving of Fox Run, Woodfiel	3,175.46	3,175.46
8515	1271 - Township of Randolph	PO 13838 Membership Dues	1,100.00	1,100.00
8516	716 - Tri-State Rental, Inc.	PO 13158 Various Rentals	190.00	190.00
8517	381 - US Postal Service (Neopost POC)	PO 13621 postage	2,000.00	2,000.00
8518	1266 - US Postal Service	PO 13812 Permit Renewal Bulk Mailing	225.00	225.00
8519	34 - Verizon	PO 13801 December Phone Bill 2018	919.07	919.07
8520	29 - Verizon Wireless	PO 13213 Modem-OEM	38.01	38.01
8521	1774 - Waste Management of New Jersey	PO 13225 2018 Waste & Recycling Colletion	14,116.00	14,116.00
8522	1360 - Wire's Electrical Shop	PO 13792 Electrical for Park Light	295.73	295.73
TOTAL				94,961.11

Total to be paid from Fund 01 CURRENT FUND	76,055.10
Total to be paid from Fund 04 GENERAL CAPITAL	168.68
Total to be paid from Fund 12 ANIMAL FUND	249.00
Total to be paid from Fund 19 TRUST FUND	17,980.53
Total to be paid from Fund 22 OPEN SPACE TAX	507.80
	94,961.11

Checks Previously Disbursed

DATE	CHECK#	VENDOR	DESCRIPTION	AMOUNT
6/18/2018	8043	Variable Annuity Life Inc. Co.	VOIDED CHECK	(16,500.00)
12/14/2018	8455	Variable Annuity Life Ins. Co.	2017 LOSAP	16,500.00
12/13/2018	9999	Payroll Account	Payroll - 12/14/2018	32,210.02
12/14/2018	8456	Petty Cash	Reimburse Petty Cash fund	119.29
12/19/2018	9999	Payroll Account	Payroll - 12/28/2018	40,398.98
12/20/2018	9999	Payroll Account	PERS payment - Gould	305.00
12/31/2018	8457	Frelinghuysen Twp	4th qtr Construction	11,177.00
12/31/2018	8458	Dept of Children & Families	4th qtr Marriage License	75.00
1/9/2019	8459	Petty Cash	To open 2019 Petty Cash Fund	200.00
1/9/2019	8460	Green Twp Board of Education	School Tax	827,382.70
1/10/2019	9999	Payroll Account	Payroll - 1/15/2019	33,614.91
				<u>945,482.90</u>

Total

1,040,444.01

RESOLUTION 2019-38
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (12/13/2018 to 01/10/2019)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 12/13/2018 to 01/10/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 16, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 16, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

List of Bills - (1410101002) CASH - Developers Escrow-SB One Bank **DEVELOPERS ESCROW TRUST**

Meeting Date: 01/16/2019 For bills from 12/13/2018 to 01/10/2019

Check#	Vendor	Description	Payment	Check Total
7389	1908 - Brady & Correale, LLP	PO 13829 LU1808 Airside, Inc.	187.50	187.50
7390	1937 - Harold E. Pellow & Associates, Inc.	PO 13831 SE1807 Airside, Inc.	265.80	265.80
7391	1877 - J. Caldwell & Associates	PO 13830 LU1808 Airside, Inc.	805.00	805.00
7392	1906 - ND Engineering, LLC	PO 13832 PB9336 Stone Meadows	472.50	472.50

TOTAL

1,730.80

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

1,730.80

1,730.80

Checks Previously Disbursed

DATE	CHECK#	VENDOR	DESCRIPTION	AMOUNT
12/18/2018	7382	Michael & Natalie Sesera	VOIDED CHECK	(6,774.26)
12/18/2018	7388	Michael Sesera	Release of Driveway Bond	6,774.26

RESOLUTION 2019-39
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

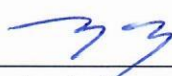
RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #942
FOR BLOCK 45, LOT 48

WHEREAS, the Township's Tax Collector, Karen Ferrone, advises that she has received \$9,809.43 for the redemption of Tax Sale Certificate #943 and all subsequent taxes, interest and fees on Block 45, Lot 48 and requests that \$ 9,809.43 be refunded to the lien holder Park Finance II, LLC

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Tax Collector has received \$ 9,809.43, for the redemption of Tax Sale Certificate #943 and all subsequent taxes, interest and fees on Block 45, Lot 48 and requests that \$9,809.43 be refunded to the lien holder Park Finance II, LLC, PO Box 109, Cedar Knolls, NJ 07927.

DATED: January 16, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 16, 2019.



Mark Zschack, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CFO

Record of Vote:

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

ORDINANCE NO. 2019-01

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 2019 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 \$91,276.40 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 2019 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 \$91,276.40, and that the CY 2019 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. 2019-01
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

TOWNSHIP OF GREEN

Mark Zschack, Township Clerk

Daniel Conkling, Mayor

INTRODUCED: January 16, 2019
PUBLIC HEARING: February 4, 2019
ADVERTISED ADOPTION:

ADVERTISED:
ADOPTED:

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. 2019-02

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE AUTHORIZING THE CHANGE OF A
STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)**

WHEREAS, the purpose of the within Ordinance is to change the name of Lake View Drive (two words) to Lakeview Drive (one word), pursuant to the request of Township Officials; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40:67-1(k), the governing body of a municipality may make ordinances to provide for the naming and changing of street names within a municipality.

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

SECTION 1. The Governing Body does hereby change the name of Lake View Drive (two words) to Lakeview Drive (one word) in accordance with N.J.S.A. 40:67-1(k).

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, Green Township

ORDINANCE NO. 2019-02
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

Record of Vote – Introduction:

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

Record of Vote – Adoption:

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

INTRODUCED: January 16, 2019
PUBLIC HEARING:
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION:
ADOPTED:

RESOLUTION 2019-40
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION REGARDING OPENING AND CLOSING OF PARK GATES
FOR GREEN TOWNSHIP

WHEREAS, the Township solicited and received multiple quotes to open and close the gates at Evergreen Park and Papa Park on a daily basis; and

WHEREAS, Mr. Robert Cahill of Cahill's Farm has presented the most financially sound proposal to open and close the gate and restrooms at Evergreen Park at a rate of \$400.00 per month and to open and close the gate at Papa Park from April 15 through December 15, 2019, at a rate of \$200.00 per month.

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 (except that the restrooms shall not be unlocked while they are winterized) daily at Evergreen Park from January 1 through December 31, 2019, at a rate of \$400.00 per month; and the gate daily at Papa Park from April 15 through December 15, 2019, at a rate of \$200.00 per month.

DATED: January 16, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 16, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Mr. Robert Cahill

Record of Vote:

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

RESOLUTION ES 2019-01
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: January 16, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on January 16, 2019.



Mark Zschack, Township Clerk

Record of Vote:

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