

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JANUARY 20, 2021**

CALL TO ORDER

Mayor Phillips called the January 20, 2021, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

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

Absent: Mr. Chirip

Mr. Qarmout motioned to excuse the absent member

Seconded: Mr. Conkling

Discussion: Mayor Phillips announced that Mr. Chirip will join in Executive Session by teleconference.

All were in favor

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Jonathan Frodella, Township Attorney (in the absence of Mrs. Ursula Leo); and Mrs. Patty DeClesis, Deputy Clerk

EXECUTIVE SESSION: Resolution ES2021-01

Litigation, Block 16, Lot 21.02

Sale of Real Property, Fire Truck

Attorney-Client Privilege, Contract Negotiations - Solar at the former Trinca Airport Property

Potential Litigation, Block 12, Lot 12

Mr. Conkling motioned to enter Executive Session at 7:03 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Public Session at 7:57 p.m.

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

Seconded: Mr. Conkling

Discussion: None

All were in favor.

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. Mayor Phillips noted that no public members were present at this time and closed Open Public Session #1.

MAYORAL APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2021: Mayor Phillips announced the following sub-committee appointments:

Committee	Representative(s)	Alternate
Board of Education	Raffay, Qarmout	Chirip
IT and Cable TV	Phillips, Qarmout	Raffay
Construction Dept	Conkling, Chirip	Raffay

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Court Committee	Conkling, Qarmout	Phillips
Emergency Services (FD, OEM, 1 st Aid)	Phillips, Raffay	Conkling
Finance/Tax Dept	Phillips, Raffay	Conkling
Insurance	Phillips, Chirip	Qarmout
Personnel & Admin	Phillips, Raffay	Conkling
Buildings and Grounds	Phillips, Conkling	Raffay
Recreation (Grapevine, GTSC)	Chirip, Raffay	Conkling
Developer's Agreement	Chirip, Conkling	Qarmout

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
None
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Sussex County Board of Chosen Freeholders Resolution Adopted December 22, 2020, Endorsing the Lackawanna Cutoff Historical Committee Efforts to Ensure the Integrity of and Restore the Greendell Train Station into a Museum
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Treasurer's Report - November 30, 2020
 - b. Environmental Advisory Committee Meeting Minutes - October 13, 2020
 - c. Tax Collector's Report - December 2020
 - d. Open Space Advisory Committee Minutes - November 4, 2020
 - e. Building Permit Fee Log Report - December 2020
 - f. Green Township Volunteer Fire Department Report - December 2020
 - g. Green Township Municipal Court Breakdown - December 2020
4. **APPLICATIONS:** (Approval of the Following)
None

Mrs. Raffay motioned to move the Consent Agenda

Seconded: Mr. Conkling

Discussion: None

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

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DISCUSSIONS: None

OLD BUSINESS: None

NEW BUSINESS:

- a. Introduction** Ordinance 2021-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Mr. Qarmout motioned to introduce the ordinance and move to Public Hearing on February 1, 2021

Seconded: Mr. Conkling

Discussion: None

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

- b. Introduction** Ordinance 2021-02 - Authorize Public Sale of Block 56, Lots 15 and 17

Mr. Conkling motioned to introduce the ordinance and move to Public Hearing on March 1, 2021

Seconded: Mrs. Raffay

Discussion: Mr. Conkling asked for clarification on the minimum price stated in Schedule A. Mr. Zschack confirmed that \$20,000.00 is for both properties.

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

- c. Resolution 2021-45 - Authorize Disposition of Fire Truck**

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: Mayor Phillips noted the proposal to sell the 1994 Lance Pumper to the City of Perth Amboy in the amount of \$10,000.00.

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

- d. Resolution 2021-46 - Bills List (12/16/2020 to 01/14/2021)**

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

e. Resolution 2021-47 - Developers Escrow Trust (12/16/2020 to 01/12/2021)

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			

f. Resolution 2021-48 - Appoint OEM Coordinator - Mike Rose

Motion: Mrs. Raffay
Seconded: Mr. Qarmout
Discussion: Mayor Phillips noted the compensation amount was \$1,000.00 in 2020, which has been increased to \$1,200.00 for the next time period.

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

g. Minutes ready for approval - January 4, 2021, reorganizational meeting

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			

MATTERS FROM THE GOVERNING BODY: Mr. Conkling asked for an update on Forest Road. Mr. Zschack provided that update during Matters from the Township Clerk. Mr. Conkling noted the historic date with the new President and female Vice President and hopes that there are better responses to some of our own problems as well as with the virus.

Mr. Qarmout commented that he has pride and joy for our country and is thankful for a smooth transition.

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Mrs. Raffay provided documents from a former Planning Board member. Mrs. Raffay would like to see an ordinance regarding the transportation of wood into Green Township, similar to the soil importation ordinance. There are many concerns of beetles migrating into Green Township. Mr. Conkling's opinion is that an ordinance for wood would be difficult to enforce. Mr. Zschack and the Township Attorney will do some research. Mrs. Raffay also complimented the inauguration.

Mayor Phillips commented that she is looking forward to the new President and hopes the nation can come together and move past the division that our country has been experiencing. Mayor Phillips stated that they are continuing to push for cable service on Hedden Road.

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

New Camera System in the Municipal Building - Mr. Zschack stated the new camera system has been installed. The cameras will help with security in and outside the building.

On-Line Dog License Payments - There is a slight issue with the payment of dog licensees through the On-Line payment system. Currently dogs that do not have current rabies vaccinations or about to expire have the ability to pay for a license. The Tax Collector and the Dog Licensing Official are working on a solution. To date we have received about 15 online payments for dogs and none for taxes.

Forest Road Drainage - The inlet on Forest Road that was set to low to capture the sheet flow from the roadway has been lowered. It appears that this change will work but just in case DPW will test the system before we present a resolution at the next meeting accepting the project. Markers will be installed where the roadway has been lowered.

Donation Bin - We have received a complaint concerning the collection box located at the Tranquility Post Office. The amount of donations that are left outside the box are increasing. The contract indicates that this box is for the collection of "clothing, shoes and toys" therefore the items deposited outside the box do not belong there. The contract also indicates that trucks will pick up once a week and to "keep the surrounding area clean of debris at Millennium Textile's expense". The Township collected approximately \$2,000.00 in 2018 and 2019 but the amounts have decreased to about \$100.00 per month. We just want to make sure that the Township Committee would like to continue this relationship. A discussion ensued and the Committee agreed to try to monitor the situation at this time. Another possibility is to move the collection bin to another location or install cameras. Mayor Phillips requested mentioning the location of the collection box in the next issue of the Grapevine and the acceptable items permitted as well as no dumping in and around the collection box.

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

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

OPEN PUBLIC SESSION #2: Mayor Phillips noted that no members of the public were present at this time and closed Open Public Session #2.

ADJOURNMENT:

Mrs. Raffay motioned to adjourn at 8:31 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

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Mayor Phillips noted the next meeting is scheduled for Monday, February 1, 2021, at 7:00 p.m.

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



Mark Zschack, RMC
Township Clerk

Date Approved: February 17, 2021

RESOLUTION ES 2021-01
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 20, 2021

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 20, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

ORDINANCE NO. 2021-01

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 2021 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 \$98,819.07 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 2021 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 \$98,819.07, and that the CY 2021 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,

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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, RMC, 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 20, 2021

ADVERTISED: January 22, 2021

ADOPTED:

ADVERTISED:

ORDINANCE NO. 2021-02

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE AUTHORIZING THE PUBLIC SALE
OF REAL PROPERTY**

WHEREAS, the Township of Green is the owner of certain real property set forth in Schedule "A", which properties are not needed or required for municipal use; and

WHEREAS, the Township Committee deems it in the best interest of the Township of Green to sell the properties at public auction, in accordance with the provisions of N.J.S.A. 40A:12-13, et seq.; and

WHEREAS, the sale shall be conducted as an auction to the highest bidder, after advertisement, with such auction to be held at the Township of Green Municipal Building, 150 Kennedy Road, Tranquility, New Jersey 07879 on March 1, 2021, at 7:00 pm or such adjourned date as may be determined by the Green Township Committee; and

NOW, THEREFORE, BE IT ORDAINED by the Green Township Committee as follows:

1. The Township of Green shall offer for sale by auction, pursuant to the provisions of N.J.S.A. 40A:12-13(a), et seq., the properties listed on Schedule "A". Schedule "A" also contains the minimum sale price for each property. If sold to a contiguous property owner, the sale is conditioned upon the property being sold merging with the contiguous property owner's existing property. The properties being sold are without any improvements and the sale is conditioned upon no further subdivision of the merged lot or lots created by this sale and no structure or improvements shall be built on or under such property. A deed restriction is required, prohibiting any structures and/or improvements on the property. The Township Committee reserves the right, in its discretion to reject all bids for each property for any reason, including but not limited to, in the event that the minimum sale price for such property is not met.

2. Upon final passage of this Ordinance, the sale shall take place on March 1, 2021 at 7:00 pm at the Green Township Municipal Building, 150 Kennedy Road, Tranquility, New Jersey 07879, after offering same to the highest bidder, at said time and place.

3. A copy of this Ordinance shall be posted on the bulletin board or other conspicuous place in the Green Township Municipal Building. Notice of adoption of this Ordinance shall be made in the official Township newspaper within five (5) days following the enactment of the Ordinance. Notice of the public sale shall be published in the official Township of Green newspaper by two (2) insertions at least once a week during two (2) consecutive weeks, the last publication shall be within seven (7) days prior to the sale date.

4. The property shall be sold subject to the following terms and conditions:

(a) The property is sold "as is". No representations of any kind are made by the Township as to the conditions of the property, and the descriptions of the property are

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TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

intended as a general guide only and may not be accurate. The properties are being sold in the present "as is", "where is", with all faults.

(b) The sale shall be made after legal advertisement of this Ordinance to the highest bidder, which if sold to a contiguous property owner, such property shall merge with the property being sold, and become part of the contiguous property owned by the successful bidder.

(c) The Township does not warrant or certify title to the property and in no event shall the Township of Green be liable for any damages to the purchaser-successful bidder if title is found unmarketable for any reason and the purchaser-successful bidder waives any and all right in damages or by way of liens against the Township. The sole remedy being the right to receive a refund prior to closing of the deposit paid in the event title is found unmarketable. It shall be the obligation of the successful purchaser to examine title to said premises prior to the closing. In the event of closing and a later finding of defect of title, the Township shall not be responsible for same, shall not be required to refund money or correct any defect in title or be held liable for damages.

(d) Acceptance of the highest bid shall constitute a binding agreement of sale and the purchaser shall be deemed to agree to comply with the terms and conditions of the sale herein contained.

(e) The highest bidder shall deposit with the Township cash, check or money order in the amount of not less than 10% of the bid price at the time of sale. In the event the successful bidder fails to deposit 10% of the bid price at the time of the sale, the Township of Green will re-auction the property at the same public sale. If the successful bidder fails to pay the deposit, the bidder shall be responsible for any difference between their bid and the final sale bid in the event such bid is lower than the bid of the original bidder.

(f) The highest bidder must pay the balance of the purchase price, plus (1) the sum of \$350.00 for the legal services incurred by the Township; (2) the Township of Green's advertising and the actual recording fees within thirty (30) days after the date the Council adopts a resolution confirming the winning bid(s); (3) all costs and expenses for the sale including, but not limited to, the appraisal costs incurred by the Township; and (4) realty transfer fees, if any. The balance shall be paid by certified funds. Once the purchase price has been paid, a Quitclaim Deed without covenants will be prepared by the Township Attorney and, after execution by the Township Officials, shall be recorded with the Sussex County Clerk's Office by the Township Attorney. Additional work performed by the Township Attorneys beyond the standard preparation of the sale resolutions, notice of sale, letters to property owners and adjoining property owners, Deed and closing statement shall be billed at the rate charged by the Township Attorney and shall be the responsibility of the purchaser, which fees must be paid prior to the Deed being recorded.

(g) The Deed will be subject to all matters of record, which may affect title herein, what an accurate survey may reveal, the Ordinances of the Township of Green and reserving an easement for all natural or constructed drainage systems, waterways, water and sewer easements, if any, on the premises and the continued right of maintenance and flow thereof.

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(h) The property will be sold subject to the current year taxes, prorated from the date of sale.

(i) The Township Committee reserves the right to withdraw this offer to sell, or upon completion of the bidding to accept or reject any or all bids for said properties or to waive any informality in relation thereto.

(j) All bidders currently owing property within the Township must have their taxes, as well as all municipal utility charges, if applicable, paid to date in order to be a qualified bidder. In the event the bidder's taxes or municipal utility charges are delinquent, the bidder shall be deemed unqualified and such bid shall be rejected.

(k) This same is made subject to all applicable laws, statutes, regulations, resolutions and ordinances of the United States, State of New Jersey and Township of Green.

(m) No employee, agent or officer of the Township of Green has any authority to waive, modify or amend any of the conditions of sale.

(n) The purchaser must abide by appropriate zoning, subdivision, health and building regulations and code, and agrees that this sale will not be used as ground to support any variance from or realization of the regulations.

(o) The failure of the purchaser to close on title within sixty (60) days of the Township award of the bid shall constitute a breach of this Ordinance unless the Township agrees in writing prior to that date to extend the time of the closing. In the event the purchaser fails to close within 60 days or such date as may be extended by the Township, the deposit paid by the purchaser shall be retained by the Township as liquidated damages. The municipality is entitled to retain the purchaser's deposit to the extent of any expenses and/or losses it incurs including but not limited to advertising costs, attorney's fees, lost tax revenues from the date of the required closing as well as additional cost of resale and the difference in the sales price, to the extent the property is sold for a lower price and any subsequent sale. The only exception to this section is in the event that the purchaser fails to close as a result of the title being unmarketable, in which case the Purchaser shall be entitled to a refund of their deposit.

(p) The purchase shall not be used for any County, Board of Taxation, Tax Court of New Jersey, or in any Courts of the State as grounds to support a challenge of the existing assessments with regard to other properties.

(q) The sale shall be subject to final approval by the Township Committee.

(r) The deeded conveyance shall contain a restriction that there shall be no subdivision of the merged lot or lots created by this sale and no structure or improvements shall be built on or under such property. The successful bidder, if a contiguous property owner, shall provide a copy of their existing property Deed to the Municipal Attorney within seven (7) days of their being notified that they are the successful bidder of the sale.

ORDINANCE NO. 2021-02
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

Potential Bidders are advised:

- (1) To conduct all necessary title searches prior to the date of sale.
- (2) No representations of any kind are made by the Township of Green as to the conditions of the Property, including habitability or usability; the Property is being sold in its present conditions "as is".
- (3) The Property will be conveyed by a Quit Claim Deed and such conveyance shall be subject to all covenants, restrictions, reservations and easements established of record or by prescription and without representation as to character of title of the Property to be conveyed.
- (4) The highest bidder for the Property shall have the right, at its sole cost and expense, to obtain a new survey of the Property. Provided such survey depicts the Property and is certified to be correct to the Township of Green, the Township of Green shall utilize the legal description drawn in accordance with such survey in the Deed of conveyance, provided the highest bidder provides such legal description and a copy of the certified survey to the Township of Green not less than one week prior to the date set for closing of title.

Additional Terms the Successful Bidder must comply with:

- (1) To abide by appropriate zoning, subdivision, health and building regulations and codes and stipulate that this sale will not be used as grounds to support any variance from the regulations.
- (2) That the failure to close title as agreed shall forfeit to the Township of Green any and all money deposited with the Township.

5. 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.

6. 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.

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

This Ordinance shall take effect upon final adoption of publication as may be required by law.

ORDINANCE NO. 2021-02
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on January 20, 2021, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on March 1, 2021.

ATTEST

TOWNSHIP OF GREEN

Mark Zschack, RMC, Township Clerk

Margaret "Peg" Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: January 20, 2021
PUBLIC HEARING:

ADVERTISED:
ADVERTISED:

ORDINANCE NO. 2021-02
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

SCHEDULE A

	<u>Tax Block</u>	<u>Lot</u>	<u>Location</u>	<u>Lot Size</u> <u>(acres)</u>	<u>Minimum</u> <u>Sale Price</u>
1.	56	17	72 Forest Road	2.750	
	56	15	76 Forest Road	0.229	<u>\$20,000.00</u>

**RESOLUTION 2021-45
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE DISPOSITION THROUGH INTER GOVERNMENTAL SALE OF
EQUIPMENT NO LONGER REQUIRED IN ACCORD WITH N.J.S.A. 40A:11-36(2)**

WHEREAS, the Green Township Fire Department has requested that the Township Committee authorize the disposition of vehicle(s); to wit a 1994 Lance Pumper to the City of Perth Amboy; and

WHEREAS such surplus items may be sold without advertising for public bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States, in accord with N.J.S.A 40A:11-36(2); and


WHEREAS, the Township Committee has reviewed the proposed request to sell the 1994 Lance Pumper to the City of Perth Amboy in the amount of \$10,000.00;

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

1. In accord with the authorizations found at N.J.S.A. 40A:11-36(2) the Township Clerk/Administrator is hereby authorized to conduct the inter-governmental sale of Township 1994 Lance Pumper to the City of Perth Amboy in the amount of \$10,000.00.

DATED: January 20, 2021

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 20, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2021-46
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (12/16/2020 to 01/14/2021)

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 12/16/2020 to 01/14/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 20, 2021

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 20, 2021.



Mark Zschack, RMC, 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: 01/20/2021 For bills from 12/16/2020 to 01/14/2021

Check#	Vendor	Description	Payment	Check Total
10126	83 - American Wear, Inc.	PO 14851 Uniform rental 2020	119.40	119.40
10127	1625 - Aqua New Jersey	PO 14586 Fire Hydrant Bill	3,213.33	3,213.33
10128	14 - Blue Diamond Disposal, Inc.	PO 14862 2021 Waste & Recycling Collection	25,000.00	25,000.00
10129	1908 - Brady & Correale, LLP	PO 14520 Legal Services - Land Use Board	112.50	112.50
10130	2080 - Century Construction Consultants LLC	PO 14792 Trinca Airport Solar Project Consultant	1,320.00	1,320.00
10131	1228 - Chelbus Cleaning Co., Inc.	PO 14817 Cleaning Service 2021	395.00	
		PO 14821 Cleaning Service 2021-DPW	190.00	585.00
10132	2041 - Cory Brothers, Inc.	PO 14573 Truck Repairs	1,035.58	1,035.58
10133	2031 - Family Ford Inc.	PO 14855 Repairs	1,410.93	1,410.93
10134	1099 - Garden State Highway Products Inc.	PO 14836 Road Signs	926.00	926.00
10135	303 - GFOA of NJ	PO 14825 2021 Membership- L. Padula	90.00	90.00
10136	47 - Green Township	PO 14897 1st & 2nd quarter property taxes 2021	3,251.50	3,251.50
10137	528 - Griffith-Allied Trucking LLC	PO 14420 Diesel Fuel Delivery	1,786.71	
		PO 14835 Gasoline Delivery	287.12	2,073.83
10138	120 - Harold E. Fellow & Associates, Inc.	PO 14566 Municipal Engineering Services	130.00	
		PO 14577 Legal Service - Land Use Board	195.00	
		PO 14728 2020 Tax Maps	16.63	
		PO 14761 Forest Rd Drainage Improvements	4,861.50	5,203.13
10139	188 - Home Depot Credit Services	PO 14440 Supplies	32.98	32.98
10140	190 - JCP&L	PO 14900 December Electric Bill 2021	1,205.99	1,205.99
10141	1372 - Joe's Heating & Cooling Service	PO 14548 Repair -Tranquility Post Office	784.05	784.05
10142	2058 - K&A Towing and Recovery LLC	PO 14820 Towing Service 2021	300.00	300.00
10143	1826 - Kimball Midwest	PO 14442 Nuts & Bolts	378.35	378.35
10144	1860 - Kimberlee Mantz	PO 14783 Newsletter Program-Virtual Tree lighting	144.40	
		PO 14799 Gift cards - Holiday Home Contest	75.00	219.40
10145	1153 - Lowe's	PO 14443 Hardware	52.20	
		PO 14864 Hardware	201.59	253.79
10146	1870 - Mark Zschack	PO 14591 Mileage-Road Check	148.98	148.98
10147	1169 - NAPA of Stanhope, LLC	PO 14449 Truck Parts	25.95	25.95
10148	1960 - Navitend	PO 14816 2021 Agreement Office 365	820.00	820.00
10149	104 - Netcong Hardware, INC	PO 14450 Small Tools & Supplies	45.17	
		PO 14813 Small Tools & Supplies	81.70	126.87
10150	90 - New Jersey Herald, Inc.	PO 14485 Legal Ads	73.20	73.20
10151	192 - Newton Trophy & Sport	PO 14367 Plate Engravings	109.50	109.50
10152	12 - NJ State League of Municipalities	PO 14827 2021 Membership Dues	472.00	472.00
10153	1404 - Northeast Janitorial Supply, Inc.	PO 14775 OEM Supplies	198.64	198.64
10154	905 - Optimum	PO 14837 Cable-boxes MB 2021	4.95	
		PO 14838 Cable boxes-DPW 2021	8.95	13.90
10155	418 - R & L Data Centers	PO 14540 Payroll Services 2020	559.13	559.13
10156	1982 - R. Poust Trade Services, LLC	PO 14655 Winterize Pavilion	722.45	722.45
10157	1873 - Sheri Janoski	PO 14898 Mileage	57.27	57.27
10158	866 - Space Farms, Inc	PO 14470 Deer Carcass Removal	62.00	62.00
10159	624 - Suburban Propane	PO 14852 Propane Delivery DPW 2021	154.56	154.56
10160	72 - Sussex County Clerk's Association	PO 14833 2021 Membership Dues- Zschack/DeClesis	150.00	150.00
10161	114 - Sussex County MUA	PO 14498 Municipal/Household Waste	9,944.64	9,944.64
10162	604 - TAB Microfilm Services, Inc.	PO 14814 Record Storage 2021	579.15	579.15
10163	2009 - The Canning Group, LLC	PO 14607 QPA 7/16/20-7/15/21	916.66	916.66
10164	1051 - Treasurer, State of New Jersey	PO 14863 Marriage Lic/Civil Union License	125.00	125.00
10165	2078 - UniFirst Corporation	PO 14794 Uniform Rental	242.06	242.06
10166	1236 - W.W.Grainger Inc.	PO 14459 Supplies	1,053.60	1,053.60
TOTAL				64,071.32

Total to be paid from Fund 01 CURRENT FUND

64,071.32

64,071.32

Checks Previously Disbursed

9999	Payroll Account	1/15/2021	41,292.63	1/13/2021
9999	State of NJ Div of Pensions/Benefit	PO# 14895 Retired - Health Insurance	5,531.48	1/14/2021
9999	State of NJ-Division of Pensions	PO# 14896 Active - Health/Dental Insurance	12,386.00	1/14/2021
10125	Verizon Wireless	PO# 14532 Modem-OEM 2020	38.03	1/11/2021
10124	Verizon	PO# 14802 December Phone Bill 2020	959.79	1/11/2021

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

Meeting Date: 01/20/2021 For bills from 12/16/2020 to 01/14/2021

Check#	Vendor	Description	Payment	Check Total
10123	US Postal Service	PO# 14831 Permit #509 Renewal Bulk Mailing 2	235.00 1/11/2021	
10122	Suburban Propane	PO# 14422 Propane Delivery DPW	258.55 1/11/2021	
10121	Petty Cash Fund	PO# 14834 To open per Res 2021-32	200.00 1/11/2021	
10120	NJ Conference of Mayors	PO# 14811 2021 Membership Dues	295.00 1/11/2021	
10119	JCP&L	Multiple:	42.07 1/11/2021	
10118	Green Twp Board of Education	PO# 14809 School Tax	820,639.42 1/11/2021	
10117	AT&T	PO# 14517 Long Distance	87.32 1/11/2021	

			881,965.29	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 01 CURRENT FUND	881,965.29	64,071.32	946,036.61
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BILLS LIST TOTALS	881,965.29	64,071.32	946,036.61
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Checks Previously Disbursed

DATE	CHECK#	VENDOR	DESCRIPTION	AMOUNT
12/23/2020	9999	Payroll Account	Pay date 12/30/2020	47,784.43
12/31/2020	9999	Green Twp Open Space	2020 Added/omitted	132.13
12/31/2020	10111	County of Sussex-Open Space	2020 Added/omitted	26.44
12/31/2020	10112	County of Sussex	2020 Added/omitted	5,233.40
12/31/2020	10113	County of Sussex - Library	2020 Added/omitted	378.26
12/31/2020	10114	Frelinghuysen Township	4th qtr Construction Receipts	20,169.00
12/31/2020	10115	NJ-Dept of Health & Senior Svs	4th qtr Dog License fees	1.20
12/31/2020	10116	NJ-Dept of Community Affairs	4th qtr DCA fees	1,482.00

				75,206.86

Total				-----
				1,021,243.47

**RESOLUTION 2021-47
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (12/16/2020 to 01/12/2021)

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 12/16/2020 to 01/12/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 20, 2021

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 20, 2021.



Mark Zschack, RMC, 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: 01/20/2021 For bills from 12/16/2020 to 01/12/2021

Check#	Vendor	Description	Payment	Check Total
7471	1937 - Harold E. Pellow & Associates, Inc.	PO 14509 LU1902 Forest Flats LLC	41.88	
		PO 14617 LU2001 Billing	276.56	
		PO 14707 SE1904 Forest Flats LLC	41.88	
		PO 14762 LU2004 Diaz	617.50	
		PO 14803 SE2005 Gamboa	167.51	
		PO 14804 DW2008 Diaz	83.75	
		PO 14805 SE2006 Diaz	397.81	1,626.89
7472	1937 - Harold E. Pellow & Associates, Inc.	PO 14807 SE1706 Shears/Breem	125.63	125.63
TOTAL				1,752.52
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		1,752.52		
		<u>1,752.52</u>		
		1,752.52		

RESOLUTION 2021-48
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, Mayor, Margaret “Peg” Phillips appointed Michael Rose as the Emergency Management Coordinator for the Township of Green with the consent and support of the Township Committee as Resolution 2021-43; and

WHEREAS, the Emergency Management Coordinator is appointed for a three (3) year term and must be a resident of the township unless an Interlocal Services Agreement has been executed between another municipality, or the County Emergency Management Coordinator has agreed to serve the municipality in which said municipality is located.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green to appoint Michael Rose, a resident of Green Township, as Emergency Management Coordinator for a three (3) year term beginning January 1, 2021, and ending December 31, 2023, and will be compensated in the amount of \$1,200.00 annually.

DATED: January 20, 2021

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 20, 2021.



Mark Zschack, RMC, Township Clerk

cc: Michael Rose, OEM Coordinator
Watson Perigo, Green DPW
Sheriff Michael Strada, Sussex County Sheriff
Linda Padula, CFO
Andover Dispatch
New Jersey State Police
Green Township Volunteer Fire Department
Allamuchy-Green First Aid Squad

Record of Vote:

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