

**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
JANUARY 22, 2020**

**CALL TO ORDER**

Mayor Phillips called the January 22, 2020, meeting of the Green Township Committee to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ADEQUATE NOTICE:** Deputy Clerk, Mrs. DeClesis, read the statement of adequate notice.

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

Absent: Mr. Daniel Conkling

Mr. Chirip motioned to excuse the absent member, Mr. Conkling

Seconded: Mr. Qarmout

Discussion: None

All were in favor

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

**OPEN PUBLIC SESSION #1** Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. Mayor Phillips announced that this open session is not for comments related to the ordinance. There is a scheduled Public Hearing for Ordinance 2020-01 on the agenda.

Mrs. Catherine Cooper, 22 Fieldview Road, stated that she has noticed a strong odor (rotten fish smell) coming from the industrial park across from Trinca Airport. Mayor Phillips stated that the comment is not related to an agenda item. There will be a second public session where this can be discussed. There being no further public comments, Mayor Phillips closed Open Public Session #1.

**MAYORAL APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2020:**

<b>Committee</b>	<b>Representative(s)</b>	<b>Alternate</b>
Board of Education	Raffay, Qarmout	Chirip
IT and Cable TV	Phillips, Qarmout	Raffay
Construction Dept	Conkling, Chirip	Raffay
Court Committee	Conkling, Qarmout	Phillips
Emergency Services (FD, OEM, 1 <sup>st</sup> Aid)	Phillips, Raffay	Conkling
Finance/Tax Dept	Phillips, Raffay	Conkling
Insurance	Phillips, Chirip	Qarmout
Personnel & Admin	Phillips, Conkling	Raffay
Buildings and Grounds	Phillips, Raffay	Conkling
Recreation (Grapevine, GTSC)	Chirip, Raffay	Conkling
Developer's Agreement	Chirip, Conkling	Qarmout

GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
JANUARY 22, 2020

Mayor Phillips asked the Committee members for any questions or comments concerning the subcommittee appointments. No questions or comments were presented.

**CONSENT AGENDA:**

1. **RESOLUTIONS:** (Approval of the Following)
  - a. Resolution 2020-41 - Granting Authority for Approval of Certain Purchases Through New Jersey State Contracts and/or Purchasing Cooperatives for 2020
  - b. Resolution 2020-44 - Authorize Salt and Grit Cooperative Contracts
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Borough of Hamburg Resolution Declaring Support for Second Amendment Rights
  - b. Borough of Franklin Resolution Declaring Support for Second Amendment Rights
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Monthly Cashbook Report for Green Township Municipal Court - November and December 2019
  - b. Treasurer's Report - November 30, and December 31, 2019
  - c. Building Permit Fee Log Report - December 2019
  - d. Trinca Airport Safety Self-Inspection Checklist - December 21, 2019 and January 2 and 12, 2020
  - e. Open Space Advisory Committee Minutes - December 11, 2019
  - f. Land Use Board Minutes - October 10, 2019
  - g. Tax Collector's Report - December 2019
4. **APPLICATIONS:** (Approval of the Following)

None

Mr. Qarmout motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

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

**DISCUSSIONS:** None

**OLD BUSINESS:**

- a. **Public Hearing** Ordinance 2020-01 To Amend the Revised General Ordinances of the Township of Green, Sections 30 50.3 and 30-82.18, to Permit Medical Marijuana Cultivation and Manufacturing as a Conditionally Permitted Use in the AI-10 Zone

Mayor Phillips provided background information on Ordinance 2019-10 adopted July 15, 2019, permitting medical marijuana growing, production and manufacturing as a conditional permitted use in the AI-10 zone. Ordinance 2020-01 is amending that ordinance to strengthen the language based on recommendations from the Land Use Board and to align some of the language to match the State Statutes. Mayor Phillips opened the meeting for public comments concerning Ordinance 2020-01.

The following public members provided questions, comments or concerns regarding Ordinance 2020-01:

Mrs. Laura Bugay, 3 Fieldview Road

Mr. Dave Young, 38 Summit Road

Mr. Ron Hein, 104 Creek Road

Mr. John Skorski, 124 Creek Road

Ms. Lori Pittenger, Creek Road

GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
JANUARY 22, 2020

Ms. Heather Berthoud, 83 Decker Pond Road  
Mrs. Josephine Fracasso, 111 Hibler Road  
Mrs. Kristin Post, 24 Fieldview Road  
Mrs. Anne Marie Cooke, 15 Fieldview Road  
Mrs. Jennifer Skorski, 124 Creek Road  
Mr. Edward Tobias, 86 Farms Road Circle, East Brunswick, NJ  
Mr. Bob Scheible, 10 Summit Road  
Mrs. Cathy Cooper, 22 Fieldview Road  
Mr. Christopher Izzo, Golf Links Drive, Bridgewater, NJ  
Mr. Tom Schoemer, 6 Summit Road

There being no further public comments, Mayor Phillips entertained a motion to close Public Hearing.

Mrs. Raffay motioned to close the Public Hearing.

Seconded: Mr. Chirip

Mayor Phillips asked for a motion to adopt Ordinance 2020-01.

Mr. Qarmout motioned to carry the ordinance for further discussion.

Seconded: Mrs. Raffay

Discussion: A discussion ensued concerning the carrying of Ordinance 2020-01.

Mayor Phillips announced that Ordinance 2020-01 will be carried to another Township Committee Meeting for further discussion.

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

**NEW BUSINESS:**

- a. Minutes ready for approval - January 6, 2020, reorganizational meeting

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

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

Mr. Chirip motioned to introduce the ordinance and move to Public Hearing on February 3, 2020

Seconded: Mrs. Raffay

Discussion: None

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



GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
JANUARY 22, 2020

**c. Resolution 2020-42 - Clean Communities Day Payout**

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

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

**d. Resolution 2020-43 - Support for the Celebration of the 100<sup>th</sup> Anniversary of Women's Suffrage**

Motion: Mrs. Raffay  
Seconded: Mr. Chirip  
Discussion: None

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

**e. Resolution 2020-45 - Bills List (12/12/2019 to 01/15/2020)**

Motion: Mr. Qarmout  
Seconded: Mrs. Raffay  
Discussion: None

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

**f. Resolution 2020-46 - Developers Escrow Trust (12/12/2019 to 01/15/2020)**

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

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

**g. Resolution 2020-47 - Purchase Utility Vehicle**

Motion: Mr. Chirip  
Seconded: Mrs. Raffay  
Discussion: The lower price of the vehicle was noted.

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



GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
JANUARY 22, 2020

**h. Resolution 2020-48 - In Support of New Jersey Legislation Adopting a Vegetation Management Response Act**

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

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

**i. Resolution 2020-49 - Purchase Recording System**

Motion: Mr. Qarmout  
Seconded: Mr. Chirip  
Discussion: Mr. Qarmout asked the reason for a new recording system. Mrs. DeClesis clarified that the current system does not have Windows 10 and therefore is no longer being supported. Two quotes were obtained and it is recommended to go with Gramco which is a more user-friendly system.

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

**j. Resolution 2020-50 - Purchase a DPW Water Treatment System**

Motion: Mr. Qarmout  
Seconded: Mr. Chirip  
Discussion: Mayor Phillips noted that this is a water softener and purification system for the DPW.

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

**k. Resolution 2020-51 - Appoint Emergency Management Council**

Motion: Mr. Chirip  
Seconded: Mrs. Raffay  
Discussion: Mr. Qarmout thought that the Board of Health President should be included in the Emergency Management Council. Mayor Phillips explained that there would be a potential of three Township Committee members present since the Mayor and Deputy Mayor are on the Council. It is not recommended at this time. No further comments were presented.

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

GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
JANUARY 22, 2020

**MATTERS FROM THE GOVERNING BODY:** Mr. Qarmout commented that he appreciates everyone that attends the Township Committee meetings expressing their concerns.

Mrs. Raffay agrees with Mr. Qarmout. Mrs. Raffay stated that she attended a meeting with Congresswoman Mikie Sherril, Congressman Josh Gottheimer, State Senator Oroho, President of JCP&L and Jackie Espinoza, and Green Township's OEM Mike Rose recapping the last snowstorm. As the Township's OEM, Mr. Rose should be the first point of contact in an emergency. Mr. Rose expressed concerns that all four major corridors of Green Township were closed during the storm and the difficulty in getting the ambulances through to the nearby hospitals. JCP&L will be proactive in assessing and trimming dangerous trees and continue to improve what happens during the larger power outages.

Mr. Chirip stated that he received a phone call from a local pilot with opposition of closing Trinca Airport.

Mr. Chirip informed the Committee that the Agricultural Advisory Committee approved an application for farmland preservation.

Mayor Phillips thanked the public for attending and sharing their opinions and for their feedback. Mayor Phillips stated that she participated in a Mayors conference call with Congressman Gottheimer regarding the availability of grants. Congressman Gottheimer has been proactive in trying to get more grant funds to the municipalities. The Congressman's office is available to assist with the grant application process. An upcoming grant may be available for firematics for training, recruiting and retention.

**MATTERS FROM THE TOWNSHIP CLERK:** Not in attendance.

**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:**

Mr. John Skorski, 124 Creek Road, asked if the Township has reached out to other businesses for any interest in Green Township. Mayor Phillips responded that the Township had asked for Requests for Expressions of Interest (REOI) for the Trinca Airport property. The idea is to generate more revenue for the Township. The Township received several interests including possible small solar farm. The Township must follow the process for use of municipal property. Mayor Phillips explained that the Township is not looking to sell the property. The property would be leased through a contractual agreement.

Mrs. Jennifer Skorski, 124 Creek Road, commented that she understands the process that the Township Committee needs to follow and provided comments on Ordinance 2020-01.

Mr. Larry Kaphan, 38 Scenic Drive, commented that he agrees with everything said by the previous resident.

Mrs. Laura Bugay, 3 Fieldview Road, asked what is the turnover time regarding the medical marijuana Ordinance. Mayor Phillips explained that the Committee will begin to review all the comments addressed this evening.

Mrs. Bugay provided further comments regarding Ordinance 2020-01.

Mrs. Josephine Fracasso, 111 Hibler Road, commented that leasing the airport property seems to be what will bring in the most amount of revenue for the Township. Mrs. Fracasso provided further comments pertaining to the medical marijuana Ordinance.

Mrs. Marge Vivian, 12 Hunts Pond Road, asked about the signage on Hunts Pond Road. Mayor Phillips stated that she will follow-up with Mr. Zschack. Mayor Phillips informed Mrs. Vivian that a letter was also sent to the Mayor in Fredon.

GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
JANUARY 22, 2020

Mr. Leigh Parciak, 18 Fieldview Road, stated that he feels that the Township should take into consideration what is allowed in Green Township.

Mr. Dave Young, 38 Summit Road, asked how Clean Communities Day went this past year. Mrs. DeClesis answered that the groups were slightly less than in previous years. Mr. Young commented that it is a great program and community service.

Mr. Young questioned where the Bills List can be found. Mrs. DeClesis stated that once resolutions are adopted and signed, they are attached to the minutes and posted on the website.

Mr. Young asked who the utility vehicle is for. Mayor Phillips responded that the vehicle is for the DPW.

Mr. Young commented that he has used Gramco and they are a good company.

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Mr. Chirip motioned to adjourn at 9:29 p.m.

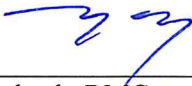
Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Phillips announced the next Township Committee Meeting is scheduled for Monday, February 3, 2020, at 7:00 p.m.

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



---

Mark Zschack, RMC  
Township Clerk

Date Approved: February 3, 2020



**RESOLUTION 2020-41**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES THROUGH  
NEW JERSEY STATE CONTRACTS AND/OR PURCHASING COOPERATIVES FOR  
2020**

**WHEREAS**, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139, the governing body may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Green is a member; and

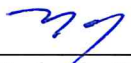
**WHEREAS**, in the interest of streamlining Township operations and improving efficiency, it is the desire of the Mayor and Committee to authorize the Purchasing Officer/Qualified Purchasing Agent (QPA) to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139 below the \$40,000.00 threshold in individual purchases and the aggregate as defined by N.J.S.A.40A:11-2(19);

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Purchasing Officer/Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the Township is hereby authorized to approve purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Green is a member without further action from Committee, provided that funds are available to cover the expenditure.

**BE IT FURTHER RESOLVED**, Purchase approvals made by the Purchasing Officer/Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the meeting held on January 22, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip			√			
Mr. Conkling						√
Mr. Qarmout		√	√			
Mrs. Raffay	√		√			
Mrs. Phillips			√			

**RESOLUTION 2020-44  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZING CONTRACTS  
WITH CERTAIN APPROVED SUSSEX COUNTY COOPERATIVE  
CONTRACT VENDORS**

**WHEREAS**, the Township of Green may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services under the Sussex County Cooperative; and

**WHEREAS**, the Township has the need on a timely basis to purchase goods and services utilizing Sussex County Cooperative Contracts, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

**WHEREAS**, the Township intends to enter into contract for Ice Control Materials authorized under Sussex County Cooperative Purchasing award, dated July 16, 2019; and

**WHEREAS**, the County of Sussex has extended pricing authorized under the cooperative for the following companies and prices units:

<b><u>Commodity</u></b>	<b><u>Company</u></b>	<b><u>Unit Price</u></b>
<b>Rock Salt</b>	Morton Salt 123 North Wacker Dr. Chicago, Il. 60606	\$51.98/ ton
<b>Snow Grit</b>	North Church Gravel 216 North Church Rd Franklin, NJ 07416	\$9.09/ton

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Green, authorizes the Qualified Purchasing Agent to purchase certain goods and services from those approved Sussex County Cooperative Contracts extended to municipal units, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the Township Committee of Green Township pursuant to NJAC 5:30-5.5(b) (the certification of available funds), states that the Chief Finance Officer shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

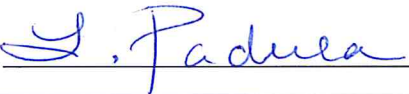
DATED: January 22, 2020

RESOLUTION 2020-44  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified within the following account:

Account: 01-201-40-496-161

CFO Signature: 

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the meeting held on January 22, 2020.



Mark Zschack, Township Clerk

**Record of Vote:**

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



**ORDINANCE NO. 2020-02**

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

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

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

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

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

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

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

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

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

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

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

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

ATTEST

TOWNSHIP OF GREEN

\_\_\_\_\_  
Mark Zschack, Township Clerk

\_\_\_\_\_  
Margaret "Peg" Phillips, Mayor

cc: Linda Padula, CFO

**Record of Vote - Introduction:**

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

**Record of Vote - Adoption:**

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

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

ADVERTISED: January 24, 2020  
ADOPTED:

**RESOLUTION 2020-42**  
**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 Saturday April 18, 2020, (Rain Date; Sunday April 19, 2020) will be known as Clean Communities Day in Green Township; and

**WHEREAS**, the Governing Body further finds and declares that a payment 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 total payment, for all non-profit organizations to share evenly, is hereby set, at an amount not to exceed \$6,000.00; and

**WHEREAS**, the Governing Body further finds and declares that the stipend is hereby set for municipal employees at the rate of \$150.00 per employee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Saturday April 18, 2020, (Rain Date Sunday April 19, 2020) will be known as Clean Communities Day and stipends as listed above will be provided.

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 22, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout		√	√			
Mrs. Raffay			√			
Mrs. Phillips			√			



**RESOLUTION 2020-43**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**SUPPORT FOR THE CELEBRATION OF THE**  
**100TH ANNIVERSARY OF WOMEN'S SUFFRAGE**

**WHEREAS**, the year 2020 marks the 100th anniversary of the ratification of the 19th Amendment to the United States Constitution, guaranteeing and protecting women's right to vote; and

**WHEREAS**, this centennial offers an opportunity to commemorate a milestone of democracy; that the right of citizens of the United States to vote shall not be denied or abridged by the federal or state governments on account of gender; and

**WHEREAS**, New Jersey has had a long, storied history in the suffrage movement with New Jersey women playing a crucial role in pursuing the rights of women to vote; and

**WHEREAS**, in 1776 women property owners were enfranchised under the New Jersey State Constitution, which was unique in the nation at the time. However, in 1807, the New Jersey Legislature eliminated the property requirement for voting rights and limited the ballot to white males; and

**WHEREAS**, in 1867 New Jersey residents Lucy Stone and Harry Blackwell organized the New Jersey Woman Suffrage Association (NJWSA), devoted to gaining women's suffrage; and

**WHEREAS**, in 1909 New Jersey's first open air suffrage rallies were held in Orange and Newark, led by Dr. Emma O. Gantz and Martha Klatshchken with NJWSA collecting 5,000 signatures for a petition in support of the federal amendment guaranteeing and protecting women's constitutional right to vote; and

**WHEREAS**, although the 1912 state referendum on woman's suffrage was soundly defeated in the New Jersey Legislature a corner was turned for the New Jersey suffrage movement; and

**WHEREAS**, in 1913 an automobile rally led by "General" Rosalie Jones traveled through New Jersey on the way to Washington, D.C., in a Suffrage Parade of over 8,000 marchers with many New Jersey women including event organizer Alice Paul; and

**WHEREAS**, in 1915 a second suffrage constitutional referendum was pursued in New Jersey, New York, Pennsylvania, and Massachusetts with active campaigns by many suffrage organizations, including the "Passing of the Torch of Liberty" via tug boats on the Hudson River from New York to New Jersey, but was defeated in all four states October 1915; and

**WHEREAS**, in 1917 New Jersey suffragists Allison Turnbull Hopkins, Julia Hulburt, Beatrice Reynolds Kinkad, and Minnie D. Abbott picketed in front of the White House as part of the Silent Sentinels and subsequently were arrested and imprisoned; and

**WHEREAS**, on June 4, 1919 Congress passed the 19<sup>th</sup> Amendment guaranteeing all American women the right to vote; and

RESOLUTION 2020-43  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**WHEREAS**, on February 9, 1920, New Jersey became the 29th state to ratify the 19th Amendment granting women the right to vote; and

**WHEREAS**, shortly after the ratification of the 19th Amendment Margaret Laird and Jennie Van Ness were the first two women elected to the New Jersey Assembly in 1921 and in 1925 Rebecca Estelle Bourgeois Winston of Estell Manor was New Jersey's first woman mayor;

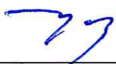
**NOW, THEREFORE, BE IT RESOLVED**, in honor of the 100<sup>th</sup> Anniversary of the Ratification of the 19<sup>th</sup> Amendment the *Township of Green* will light the municipal building in purple, one of the colors of the New Jersey Suffrage movement, for the week of February 10; and

**BE IT FURTHER RESOLVED** that the *Township of Green* supports the efforts of New Jersey's Suffrage Centennial NJ Women Vote and strongly encourages local celebrations of this historic milestone; and

**BE IT FURTHER RESOLVED**, a copy of this resolution will be forwarded to the Governor, Secretary of State and New Jersey League of Municipalities.

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 22, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

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

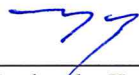
**RESOLUTION 2020-45**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (12/12/2019 to 01/15/2020)**

**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 12/12/2019 to 01/15/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on January 22, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip			√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			



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

Meeting Date: 01/22/2020 For bills from 12/12/2019 to 01/15/2020

Check#	Vendor	Description	Payment	Check Total
9324	48 - Airgas East Inc.	PO 14402 Cylinder lease - DPW 2020	673.37	673.37
9325	2015 - Allied Painting, Inc.	PO 14266 Lake Tranquility Bridge - Painting	1,137.00	1,137.00
9326	1940 - Amazon	PO 14376 OEM Supplies	1,119.97	1,119.97
9327	83 - American Wear, Inc.	PO 13965 Uniform Cleaning 2019	568.75	568.75
9328	1625 - Aqua New Jersey	PO 14071 Fire Hydrant Bill	3,213.33	3,213.33
9329	792 - Beyer Bros Corporation	PO 13921 Truck parts/Repairs	1,456.73	1,456.73
9330	374 - Bill's Service Center	PO 14380 Snow Plow parts	203.07	203.07
9331	1600 - Chemung Supply Corporation	PO 13903 Plow blades	3,516.00	3,516.00
9332	448 - County of Sussex Dpt of Engineering	PO 14227 Road Signs	112.32	112.32
9333	660 - D & E Service Center, Inc.	PO 13894 Truck Repair/Service	235.04	235.04
9334	660 - D & E Service Center, Inc.	PO 14432 Truck Repair/Service	387.92	387.92
9335	1599 - Dover Brake & Clutch Co., Inc.	PO 13873 Truck Parts	111.21	111.21
9336	1599 - Dover Brake & Clutch Co., Inc.	PO 14434 Truck Parts	20.54	20.54
9337	158 - Ferraioli, Wielkotz, Cercullo Cuva	PO 13949 2019 Audit	12,500.00	12,500.00
9338	1380 - Garden State Labs Inc.	PO 13860 Water Test MB	60.00	60.00
9339	47 - Green Township	PO 14416 1st & 2nd quarter property taxes 20	6,365.22	6,365.22
9340	528 - Griffith-Allied Trucking LLC	PO 13926 Gas Delivery	870.67	
		PO 14420 Diesel Fuel Delivery	852.66	1,723.33
9341	120 - Harold E. Pellow & Associates, Inc.	PO 14169 Improvements to Hibler Rd	33.00	
		PO 14191 81 Forest Rd drainage Problem Study	1,047.31	
		PO 14199 Lk Tranquility Roads	16.50	
		PO 14238 Municipal Engineering	967.78	
		PO 14265 Lake Tranquility Bridge - Engineeri	146.50	
		PO 14312 tax maps	139.50	2,350.59
9342	188 - Home Depot Credit Services	PO 13879 Supplies	567.59	567.59
9343	1984 - Insync Municipal Systems Inc.	PO 14404 Annual Maintenance Agreement	2,890.00	2,890.00
9344	1603 - J. Caldwell & Associates	PO 14183 Housing Agent	246.00	
		PO 14337 Trinica Airport Review	661.50	907.50
9345	190 - JCP&L	PO 14421 December Electric Billing	1,330.43	1,330.43
9346	1166 - Joshua D. Mackoff, LLC	PO 14283 Block 19, Lot 10 Appraisal	1,950.00	1,950.00
9347	1907 - JPMonzo Municipal Consulting, LLC	PO 14379 Webinar Clean Communities - P. DeCl	50.00	50.00
9348	1826 - Kimball Midwest	PO 13827 Nuts & Bolts	239.76	239.76
9349	1632 - Laddey, Clark & Ryan LLP	PO 14488 Legal Services for December 2019	34.00	
		PO 14488 Legal Services for December 2019	3,072.00	3,106.00
9350	1153 - Lowe's	PO 13896 hardware	53.12	53.12
9351	109 - Montague Tool & Supply Co, Inc.	PO 14446 Janitorial Supplies & Small Tools	274.63	274.63
9352	690 - Morris County Cooperative Pricing	PO 14400 MCCPC Membership fee 2020	1,100.00	1,100.00
9353	1762 - Morton Salt Inc.	PO 13819 Road Salt	17,153.32	
		PO 13819 Road Salt	2,405.19	19,558.51
9354	103 - Municipal Software, Inc.	PO 14324 3 computers with monitors	2,900.00	
		PO 14366 Internet equipment	350.00	
		PO 14407 2020 Maint Agreement Finance & Netw	6,356.00	
		PO 14406 2020 Maintenance Agreement Finance	2,400.00	12,006.00
9355	1169 - NAPA of Stanhope, LLC	PO 13866 Truck Parts	129.55	129.55
9356	1960 - Navitend	PO 14394 2020 Agreement Office 365	800.00	800.00
9357	90 - New Jersey Herald, Inc.	PO 14307 Legal Ads	156.60	156.60
9358	22 - New Jersey Registrars' Association	PO 14396 Membership Renewal-DeClesis	25.00	25.00
9359	192 - Newton Trophy & Sport	PO 14367 Plate Engravings	20.00	20.00
9360	320 - NJ Conference of Mayors	PO 14413 2020 Membership Dues	295.00	295.00
9361	41 - NJ Planning Officials	PO 14405 Membership Dues 2020	325.00	325.00
9362	12 - NJ State League of Municipalities	PO 14398 2020 Membership Dues	472.00	472.00
9363	2007 - Norman J. Goldberg Inc.	PO 14282 Block 19, Lot 10 Appraisal	1,890.00	1,890.00
9364	1892 - PenTeleData	PO 13946 Internet Service for MB	281.71	281.71
9365	1693 - Power with Prestige, Inc.	PO 13930 Service Call for Generator MB	110.00	110.00
9366	1778 - Prime Lube Inc.	PO 14194 Truck parts	336.90	336.90
9367	418 - R & L Data Centers	PO 13962 Payroll Services	356.43	356.43
9368	1982 - R. Poust Trade Services, LLC	PO 14048 Open Pavilion	723.00	723.00
9369	177 - Ronetco Supermarkets Inc.	PO 14381 Gingerbread & Tree Lighting	93.46	93.46
9370	1918 - SCEDP, Inc.	PO 14412 SCEDP Investor - Res. 2020-32	200.00	200.00
9371	2016 - Schenck, Price, Smith & King, LLP	PO 14293 Legal Services - Tax Appeals	1,116.68	1,116.68
9372	905 - Service Electric Cable of NJ, Inc.	PO 14477 Cable Boxes-MB	9.90	
		PO 14476 Cable boxex-DPW	8.95	18.85
9373	185 - Smith Tractor and Equipment Inc.	PO 14393 Motor Vehicles Parts	187.20	187.20
9374	866 - Space Farms, Inc	PO 13959 Deer Carcass Removal	31.00	31.00
9375	123 - Staples Advantage	PO 14347 Tax Forms/Refill Tape	73.94	73.94
9376	624 - Suburban Propane	PO 13850 Propane Delivery DPW	579.42	
		PO 13957 Propane deliver to MB	1,356.97	

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

Meeting Date: 01/22/2020 For bills from 12/12/2019 to 01/15/2020

Check#	Vendor	Description	Payment	Check Total
		PO 14422 Propane Delivery DPW	276.19	2,212.58
9377	72 - Sussex County Clerk's Association	PO 14399 2020 Membership Dues-Zschack/DeCles	150.00	150.00
9378	114 - Sussex County MUA	PO 13910 Municipal/Household Waste	6,696.00	6,696.00
9379	179 - Sussex County Rental Center	PO 13899 Equipment Rentals	209.00	209.00
9380	2009 - The Canning Group, LLC	PO 14229 QPA 7/16/19-7/15/20	458.33	458.33
9381	389 - Tilcon New York, Inc.	PO 13890 Milling/Paving	2,677.75	2,677.75
9382	389 - Tilcon New York, Inc.	PO 14233 Hibler Rd DOT Project	5,177.83	5,177.83
9383	1266 - US Postal Service	PO 14483 Permit #509 Renewal Bulk Mailing	235.00	235.00
9384	29 - Verizon Wireless	PO 13958 Modem-OEM 2019	38.01	38.01
9385	105 - W.E. Timmerman Equipment Co., Inc.	PO 14230 DPW Sweeper	289,790.50	289,790.50
9386	1774 - Waste Management of New Jersey	PO 13972 2019 Waste & Recycling Collection	14,116.00	14,116.00
9387	1360 - Wire's Electrical Shop	PO 14386 DPW Building	715.00	715.00
TOTAL				409,906.25

Total to be paid from Fund 01 CURRENT FUND	91,854.27
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	50.00
Total to be paid from Fund 04 GENERAL CAPITAL	296,284.83
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	246.00
Total to be paid from Fund 19 TRUST FUND	17,597.15
Total to be paid from Fund 22 OPEN SPACE TAX	3,874.00
	<u>409,906.25</u>

**Checks Previously Disbursed**

9999	State of NJ-Division of Pensions	PO# 14415 Active - Health/Dental Insurance	12,935.30	1/15/2020
9999	State of NJ Div of Pensions/Benefit	PO# 14414 Retired - Health Insurance	4,981.20	1/15/2020
9323	US Postal Service	PO# 14493 Newsletter - Postage	350.00	1/16/2020
9999	Payroll Account	1/15/2020	35,908.11	1/14/2020
9322	NJ Motor Vehicle Commission	PO# 14419 Title for DPW Sweeper	60.00	1/09/2020
9322	NJ Motor Vehicle Commission	Per Watson - not needed	-60.00	1/10/2020 *VOID*
9321	Petty Cash Fund	PO# 14410 To open per Res 2020-26	200.00	1/07/2020
9320	Green Twp Board of Education	PO# 14392 School Tax	796,621.08	1/06/2020
9319	Verizon	Multiple:	955.93	12/31/2019
9318	Treasurer, State of NJ	Multiple:	990.00	12/31/2019
9317	JCP&L	Multiple:	40.23	12/31/2019
9316	Frelinghuysen Township	Multiple:	13,826.00	12/31/2019
9315	Treasuer, State of New Jersey	Multiple:	150.00	12/31/2019
9314	AT&T	Multiple:	75.07	12/31/2019
			867,092.92	
			-60.00	*VOIDED
			867,032.92	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	850,995.69	91,854.27	942,849.96
Fund 02 FEDERAL & STATE GRANTS		50.00	50.00
Fund 04 GENERAL CAPITAL		296,284.83	296,284.83
Fund 16 AFFORDABLE HOUSING TRUST FUND		246.00	246.00

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

Meeting Date: 01/22/2020 For bills from 12/12/2019 to 01/15/2020

Check#	Vendor	Description	Payment	Check Total
	Fund 19 TRUST FUND		17,597.15	17,597.15
	Fund 22 OPEN SPACE TAX		3,874.00	3,874.00
<hr/>				
	BILLS LIST TOTALS	850,995.69	409,906.25	<u><u>1,260,901.94</u></u>

## Checks Previously Disbursed

DATE	CHECK#	VENDOR	DESCRIPTION	AMOUNT
12/12/2019	9999	Payroll Account	Pay date 12/12/2019	39,913.05
12/16/2019	9313	Mattar's at Panther Valley	Deposit - 2019 Thank you party	500.00
12/23/2019	9999	Payroll Account	Pay date 12/30/2019	44,419.58
				<u><u>84,832.63</u></u>

Total	<u><u>1,345,734.57</u></u>
-------	----------------------------



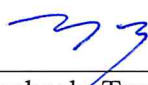
**RESOLUTION 2020-46**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (12/12/2019 to 01/15/2020)**

**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 12/12/2019 to 01/15/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 22, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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: 01/22/2020 For bills from 12/12/2019 to 01/15/2020

ack#	Vendor	Description	Payment	Check Total
7436	1908 - Brady & Correale, LLP	PO 13980 PB1305 Crossed Keys/Rodriguez	75.00	
		PO 14360 LU1910 VESI 25, LLC	187.50	262.50
7437	1937 - Harold E. Pellow & Associates, Inc.	PO 13831 SE1807 Airside, Inc.	181.60	
		PO 13940 LU1808 Airside Inc.	123.83	
		PO 14052 LU1902 Forest Flats LLC	103.19	
		PO 14177 SE1904 Forest Flats, Inc.	160.97	
		PO 14217 Inspections 5103 Crossed Keys	243.52	
		PO 14362 DW1908 Sapino	227.50	
		PO 14364 SE1907 Bernendale Farm Riding Arena	288.93	
		PO 14387 DW1909 Smith	130.00	1,459.54
7438	1937 - Harold E. Pellow & Associates, Inc.	PO 14388 SE1912 Blazeski	247.65	
		PO 14389 SE1703 Ruch Stable & Riding Arena	41.28	
		PO 14390 LU1910 VESI 25, LLC	130.00	
		PO 14391 RO1911 Elizabethtown Gas (Assante)	130.00	548.93
7439	1877 - J. Caldwell & Associates	PO 14408 PB1305 Crossed Keys	474.50	
		PO 14409 LU1910 VESI 25 LLC	184.50	659.00

TOTAL

2,929.97

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

2,929.97

2,929.97

**RESOLUTION 2020-47**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AWARD OF STATE CONTRACT FOR ONE 2020 F450 CREW CAB & CHASSIS TO  
WINNER FORD CHERRY HILL NEW JERSEY FOR USE BY THE DEPARTMENT  
OF PUBLIC WORKS**

**WHEREAS**, as provided for within the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-12 et. Seq.,) the Township of Green may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services under the State Contract; and

**WHEREAS**, the Township has the need on a timely basis to purchase goods and services utilizing State contracts; and

**WHEREAS**, Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey, 08034, has been awarded State Contract Number A88215 for the purchase of a 2020 F450 Crew Cab & Chassis, and

**WHEREAS**, the Qualified Purchasing Agent, Sean Canning, recommend the utilization of this contract for the approved capital purchase; and

**WHEREAS**, the Chief Finance Officer, Linda Padula, has certified the availability of the funds for the purchase.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that Winner Ford be awarded the contract for the aforementioned vehicle for a cost not to exceed \$61,000.00.

**BE IT FURTHER RESOLVED**, the Mayor and/or Clerk is hereby authorized to enter into contract for the purchase of a 2020 F450 Crew Cab & Chassis and accessories, through State Contract #A88215 from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ, 08034.

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified within the following account:

Account: 01-203-44-915-020

Amount: \$61,000.00

CFO Signature: 

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 22, 2020.

  
Mark Zschack, Township Clerk



RESOLUTION 2020-47  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

**RESOLUTION 2020-48**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**IN SUPPORT OF NEW JERSEY LEGISLATION**  
**ADOPTING A VEGETATION MANAGEMENT RESPONSE ACT**

**WHEREAS**, it is the desire of the Township Committee of the Township of Green, Sussex County, New Jersey, to promote matters which benefit the health, welfare, comfort and safety of the citizens of Green Township; and

**WHEREAS**, the Green Township Committee finds that Superstorm Sandy, Hurricane Irene and recent snow storms and nor'easters have inflicted unprecedented damage on the citizens of the Township; and

**WHEREAS**, these storms left extensive downed or damaged utility poles leaving Township residents and businesses without power and, as a result, the Board of Public Utilities ordered the State's electric public utilities to undertake additional efforts to better prepare for any major weather event in the future; and

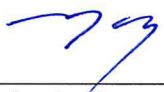
**WHEREAS**, the Township Committee feels it is necessary for electric public utilities to maintain, remove and replace dangerous vegetation to prevent future power disruptions and preserve the uninterrupted transmission and distribution of power to the residents and businesses in the Township of Green.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Green, Sussex County, New Jersey, supports the passage of the "Vegetation Management Response Act" (New Jersey Senate Bill S2505/Assembly Bill A2558 from 2019) and urges the legislative leadership to ensure this bill becomes law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to Governor Phil Murphy, Senate President Stephen Sweeney, Assembly Speaker Craig Coughlin, Minority Leader Jon Bramnick, Republican Leader Thomas Kean, Jr., Senator Steven Oroho, Assemblyman Parker Space, Assemblyman Harold "Hal" Wirths, New Jersey League of Municipalities Executive Director Mike Darcy, New Jersey League of Municipalities Deputy Executive Director Mike Cerra, New Jersey League of Municipalities President James Perry, Sr., New Jersey League of Municipalities Legislative Analyst Lori Buckelew, Sussex County Freeholders, Sussex County League of Municipalities, and Sussex County Emergency Management Coordinator.

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 22, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout		√	√			
Mrs. Raffay			√			
Mrs. Phillips			√			

**RESOLUTION 2020-49**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZE PURCHASE OF RECORDING SYSTEM**

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, to authorize the purchase of a Liberty Recording System Version 7.8 from Gramco Business Communications, 1149 Bloomfield Avenue, Clifton NJ 07412, in an amount not to exceed \$4,306.00.

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the meeting held on January 22, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mrs. Phillips			√			



**RESOLUTION 2020-50**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZE PURCHASE OF DPW WATER TREATMENT SYSTEM**

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Green to authorize the purchase of a reverse osmosis water treatment system from Suburban Morris Water Conditioning Co., 1152 State Route 10 West, Randolph, NJ 07069 in an amount not to exceed \$14,000.00.

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the meeting held on January 22, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mrs. Phillips			√			

**RESOLUTION 2020-51**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF EMERGENCY MANAGEMENT COUNCIL**

**WHEREAS**, pursuant to Green Township Code Section 2-32.1 et seq. and NJSA App. A:9-41 et seq., each municipality must appoint an Emergency Management Council of 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 Mayor appoints the Emergency Management 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 2020:

1. Michael Rose, Chairman/Emergency Management Coordinator and GTVFD Chief
2. William Olivier, GTVFD, Deputy OEM Coordinator
3. Jennifer Assante, CERT Captain/Deputy OEM Coordinator
4. Margaret "Peg" Phillips, Mayor
5. Virginia "Ginnie" Raffay, Deputy Mayor
6. Watson Perigo, DPW Municipal Department Head
8. Louis Caruso, Captain, Allamuchy/Green First Aid Squad
9. Michael Drislane, President Allamuchy/Green First Aid Squad
10. Pete Sklannik, Trinca Airport Manager
11. Dr. Lydia Furnari, Green Hills School Representative
12. Mark Zschack, Municipal Clerk
13. Linda Padula, Municipal CFO

DATED: January 22, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the meeting held on January 22, 2020.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

RESOLUTION 2020-51  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

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