

# GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 5, 2017

## CALL TO ORDER

The January 5, 2017, reorganizational meeting of the Green Township Committee was called to order by Mr. Mark Zschack at 7:00 p.m.

## PLEDGE OF ALLEGIANCE

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

Mr. Zschack read the statement of determination announcing that Mr. James Chirip and Mr. Bader Qarmout were duly elected in November to the office of Township Committee for three year terms.

## OATH OF OFFICE:

Mr. Zschack administered the Oath of Office to Mr. Chirip and Mr. Qarmout.

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

Also present: Mr. Mark Zschack, Clerk/Administrator; Mrs. Ursula Leo, Township Attorney (after the appointment was made); and Mrs. Patty DeClesis, Deputy Clerk

## NOMINATIONS FOR MAYOR FOR 2017

1. Call for Nominations: Mr. Zschack called for nominations for the Office of Mayor. Mr. Chirip nominated Mrs. Margaret “Peg” Phillips for Mayor 2017, seconded by Mr. Conkling.
2. Close of Nominations: There being no further nominations, Mr. Zschack closed nominations.
3. Resolution 2017-01 – Appoint Mrs. Phillips for Mayor 2017

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			

4. Oath of Office for Mayor – Mr. Zschack administered the Oath of Office for Mayor to Mrs. Phillips. Congratulations Mayor Phillips!

## MAYOR PRESIDING:

### NOMINATIONS FOR DEPUTY MAYOR FOR 2017

1. Call for Nominations: Mayor Phillips called for nominations for the Office of Deputy Mayor. Mr. Chirip nominated Mr. Conkling for Deputy Mayor 2017 seconded by Mrs. Raffay.
2. Close of Nominations: There being no further nominations, Mayor Phillips closed nominations.
3. Resolution 2017-02 – Appoint Mr. Conkling for Deputy Mayor 2017

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			

4. Oath of Office for Deputy Mayor – Mr. Zschack administered the Oath of Office for Deputy Mayor to Mr. Conkling. Congratulations Deputy Mayor Conkling!

# GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 5, 2017

**LOOKING AHEAD – 2017 Mayor Phillips** thanked the Committee for having the faith in her to serve another year as Mayor of Green Township. Mayor Phillips reflected on the changes that occurred in 2016 and she looks forward to 2017.

## ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS for 2017:

<b>Committee</b>	<b>Representative(s)</b>	<b>Alternate</b>
Board of Education	Chirip Qarmout	Raffay
IT and Cable TV	Chirip Qarmout	Conkling
Construction Department	Conkling Chirip	Raffay
Court Committee	Conkling Qarmout	Phillips
Emergency Services (incl FD, OEM, 1 <sup>st</sup> Aid)	Phillips Conkling	Chirip
Finance/Tax Departments	Phillips Raffay	Conkling
Insurance Representatives Local Fund Commissioner	Chirip Zschack	Phillips
Personnel and Administrative Liaison	Phillips Chirip	Conkling
Municipal Properties and Grounds (incl town hall, fields, DPW, PO's, Trinca)	Conkling Raffay	Phillips
Recreation Advisory Committee (incl Grapevine, Green Twp Day, GTSC)	Chirip Phillips	Conkling
Developer's Agreement Review  Planning Board Rep. Township Attorney Township Engineer	Chirip Conkling Scott Holzhauer Ursula Leo, Esq. Darin Phil, PE	Qarmout

### RESOLUTIONS:

#### Consent Agenda 1. Administration Resolutions

Resolution 2017-03 - Establish Meeting Schedule for 2017

Resolution 2017-04 - Designate Official Newspapers

Resolution 2017-05 - Appointment of Township Officials

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

# GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 5, 2017

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

## Consent Agenda 2. Township Professionals Appointments/Contracts

Resolution 2017-06 - Appointment of Township Auditor

Resolution 2017-07 - Appointment of Township Engineer

Resolution 2017-08 - Appointment of Professional Planner

Resolution 2017-09 - Appointment of Bond Counsel

Resolution 2017-10 - Appointment of Computer Technical Assistant

Resolution 2017-11 - Appointment of Open Space Advisor

Resolution 2017-12 - Appointment of Special Counsel

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			

## Consent Agenda 3. Township Professional Appointments/Contracts

Resolution 2017-13 - Appointment of Township Attorney

Resolution 2017-14 - Appointment of Township Professionals

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

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

At this point, the newly appointed Township Attorney, Mrs. Ursula Leo, joined the Committee at the dais.

## Consent Agenda 4. Board/Committee Appointments – Appointment by Committee

Resolution 2017-15 - Open Space Advisory Committee Appointments

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mr. Conkling stated that he has been on the Open Space Committee since the start and asked if any of the Committee members would be interested in serving. Mrs. Leo will review the Ordinance to see if two members of the Township Committee can serve on the Open Space Committee.

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



# GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 5, 2017

## Consent Agenda 5. Board/Committee Appointments – Appointment by Mayor

Resolution 2017-16 - Environmental Committee Appointments

Resolution 2017-17 - Recreation Committee Appointments

Resolution 2017-18 - Land Use Board Appointments

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mr. Zschack referred the Committee to the revised Resolution 2017-18 appointing the Land Use Board. There was a slight change adding the vacant Alternate #4 position.

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

## Consent Agenda 6. Financial

Resolution 2017-19 - Fix Fees for Delinquent Taxes and/or Assessments

Resolution 2017-20 - Authority to Sign for Expenses

Resolution 2017-21 - Model Cash Management Plan

Resolution 2017-22 - Authorize Temporary Appropriations (Temporary Budget)

Resolution 2017-23 - Authorize the Finance Office to Maintain Petty Cash Fund

Resolution 2017-24 - Self-Examination of Budget Resolution

Resolution 2017-25 - Signature Authorization Attorney and Assessor for Appeals

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

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

## Consent Agenda 7. Emergency Management.

Resolution 2017-26 - Appointment of Emergency Management Defense Council

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			

## Consent Agenda 8.

Resolution 2017-27 - Authorize Tonnage Grant Application

Resolution 2017-28 - Appointment of Officials for the Newton/Green Municipal Court

Resolution 2017-29 - Authorize Phoenix Advisors Continuing Disclosure Agreement for 2017

Resolution 2017-30 - Appointment of Fire Department Officers

Resolution 2017-31 - Authorize Raffle Licenses (3) for Frelinghuysen Booster Club

Minutes ready for approval – December 12, 2016, regular and executive sessions

Motion: Mr. Chirip

Seconded: Mr. Conkling



# **GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 5, 2017**

Discussion: Mr. Zschack referred the Committee to the revised Resolution 2017-31 with a change in date for the event.

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

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**DISCUSSIONS:** None

**CORRESPONDENCE:** None

**MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:** Mr. Zschack noted the Invitation to the Annual Thank You Party. Mr. Zschack commented that he is looking forward to working with the Committee, the employees and the residents for the upcoming year.

**MATTERS FROM THE GOVERNING BODY:** Mr. Conkling thanked the Committee for the confidence in the Deputy Mayor position and he looks forward to working with everyone. Mr. Conkling welcomed Mrs. Ursula Leo as Township Attorney.

Mr. Chirip had a resident asking the Township to revisit the gas line in Green Township. Mr. Chirip offered to contact Elizabethtown Gas to obtain more information.

Mr. Qarmout congratulated the Mayor and Deputy Mayor and welcomed Mrs. Ursula Leo as the Township Attorney. Mr. Qarmout welcomed Mr. Carl Lazzaro, Freeholder Director, whom was in the audience. Mr. Qarmout looks forward to 2017 and serving to the best of his ability.

Mr. Conkling commented that the new Free Public Library has been receiving positive comments.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mrs. Leo thanked the Committee for the opportunity and is excited to work with everyone.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Not in attendance.

**PUBLIC COMMENTS AND/OR QUESTIONS:** Mr. Richard Stein, 13 Brookside Lane – extended his best wishes to everyone on the Committee on a very successful year. He loved working with everyone and that they always had the best interest in the Township.

Mr. Carl Lazzaro, Freeholder Director – congratulated Mr. Qarmout and Mr. Chirip on their re-election as well as Mayor Phillips and Deputy Mayor Conkling. If there is anything the Freeholders can do, please ask. They are very supportive of all the towns.

Mr. Conkling informed Mr. Lazzaro that the Township Committee has been trying to arrange a meeting with the County Engineer to resolve an issue with the intersection of County Route 517 and Scenic Drive. A meeting would be appreciated in the near future.

**EXECUTIVE SESSION:** None

**GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING  
JANUARY 5, 2017**

**ADJOURNMENT:**


Mr. Chirip motioned to adjourn at 7:26 p.m.

Seconded: Mrs. Raffay

Discussion: None

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

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

  
\_\_\_\_\_  
Mark Zschack, RMC  
Clerk/Administrator

1/18/2017  
\_\_\_\_\_  
Date Approved

**RESOLUTION 2017-01**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF MAYOR**

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**BE IT RESOLVED** by the Township Committee of the Township of Green to appoint Margaret "Peg" Phillips to the position of Mayor for the term of January 1, 2017 to December 31, 2017.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

  
\_\_\_\_\_  
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 2017-02**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

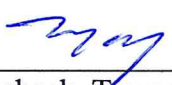
**APPOINTMENT OF DEPUTY MAYOR**

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**BE IT RESOLVED** by the Township Committee of the Township of Green to appoint Daniel Conkling to the position of Deputy Mayor for the term of January 1, 2017 to December 31, 2017.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

  
\_\_\_\_\_  
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 2017-03  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**MEETING SCHEDULE  
FOR JANUARY 2017 THROUGH JANUARY 2018**

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**WHEREAS**, the Open Public Meetings Act N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

**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 public meetings of the Green Township Committee shall be held during 2017 on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of the month (exceptions noted thus \*) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

**2017 MEETING SCHEDULE**

<b>DATE:</b>	<b>Time:</b>
<b>JANUARY, Thursday 5<sup>th</sup>* &amp; Wednesday 18<sup>th</sup>*</b>	<b>7:00 p.m.</b>
<b>FEBRUARY, 6<sup>th</sup> &amp; Wednesday 22<sup>nd</sup>*</b>	<b>7:00 p.m.</b>
<b>MARCH, 6<sup>th</sup> &amp; 20<sup>th</sup></b>	<b>7:00 p.m.</b>
<b>APRIL, 3<sup>rd</sup> &amp; 17<sup>th</sup></b>	<b>7:00 p.m.</b>
<b>MAY, 1<sup>st</sup> &amp; 15<sup>th</sup></b>	<b>7:00 p.m.</b>
<b>JUNE, 19<sup>th</sup></b>	<b>7:00 p.m.</b>
<b>JULY, 17<sup>th</sup></b>	<b>7:00 p.m.</b>
<b>AUGUST, 21<sup>st</sup></b>	<b>7:00 p.m.</b>
<b>SEPTEMBER, Wednesday 6<sup>th</sup>* &amp; 18<sup>th</sup></b>	<b>7:00 p.m.</b>
<b>OCTOBER, 2<sup>nd</sup> &amp; 16<sup>th</sup></b>	<b>7:00 p.m.</b>
<b>NOVEMBER, 6<sup>th</sup></b>	<b>7:00 p.m.</b>
<b>DECEMBER, 4<sup>th</sup> &amp; 18<sup>th</sup></b>	<b>7:00 p.m.</b>
<b>2018 JANUARY, Wednesday 3<sup>rd</sup>* &amp; Wednesday 17<sup>th</sup>*</b>	<b>7:00 p.m.</b>

**BE IT FURTHER RESOLVED** that the above schedule and any revision thereof shall be posted on the bulletin board in the Municipal Building and mailed to the New Jersey Herald and the Star Ledger, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof.

**BE IT FURTHER RESOLVED** that the meetings shall be conducted in accordance with *Roberts Rules of Order*.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

  
\_\_\_\_\_  
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 2017-04**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**DESIGNATION OF OFFICIAL NEWSPAPERS**

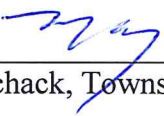
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**BE IT RESOLVED** by the Township Committee of the Township of Green that the New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers for the Township of Green.

**BE IT FURTHER RESOLVED** that The New Jersey Herald Inc. and The Star Ledger be designated as the newspapers for "Notice of Public Meetings" Sunshine Law.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

  
\_\_\_\_\_  
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 2017-05**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF TOWNSHIP OFFICIALS**

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**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that the following appointments were offered and adopted for the year 2017:

Land Use Board Secretary	Kim Mantz
Municipal Department Head (DPW Manager)	Watson Perigo
Assessment Search Officer	Mark Zschack
Municipal Housing Liaison (COAH)	Mark Zschack
Tax Search Official	Karen Ferrone
Zoning Officer	David Diehl
Certifying Agent	Linda Padula
Retirement Funds (PERS) Manager	Linda Padula
Certifying Official	Mark Zschack
Deputy Certifying Official	Patty DeClesis
Fund Commissioner(s) (Insurance)	Mark Zschack
Paymaster & Social Security Administrator	Linda Padula
Office of Emergency Management Coordinator	Ken Lang
Fire Official	Richard O'Connor
Recycling Coordinator	Donna Zilberfarb
911 Coordinator	Penny Holenstein
Sussex County Solid Waste Advisory Committee Representative	Alan Esenlohr

All such appointments shall be for the year 2017 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

  
\_\_\_\_\_  
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 2017-06**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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**WHEREAS**, the Township of Green has a need to award a contract for the services of Registered Municipal Auditor; and

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

**WHEREAS**, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. have submitted a proposal dated November 2, 2016; and

**WHEREAS**, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. have completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 budget for this contract;

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. (Thomas Ferry Principal Registered Municipal Auditor) pursuant to the attached proposal; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Linda Padula, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2017 Proposed Municipal Budget  
Account: 01-201-20-135-020 Amount: \$25,400.00

CFO Signature 

**Record of Vote:**

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

**RESOLUTION 2017-07**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

---

**WHEREAS**, the Township of Green has a need to award a contract for the services of a Township Engineer; and,

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

**WHEREAS**, Suburban Consulting Engineers have submitted a proposal dated November 30, 2016; and

**WHEREAS**, Suburban Consulting Engineers have completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 budget for this contract;

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Suburban Consulting Engineers (Daren Phil, PE principal Township Engineer) pursuant to the attached proposal; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

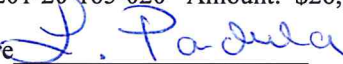
  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2017 Proposed Municipal Budget  
Account: 01-201-20-165-020 Amount: \$26,000.00

CFO Signature



**Record of Vote:**

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



**RESOLUTION 2017-08**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

---

**WHEREAS**, the Township of Green has a need to award a contract for the services of a Professional Planner; and

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

**WHEREAS**, J. Caldwell & Associates have submitted a proposal November 7, 2016; and

**WHEREAS**, J. Caldwell & Associates have completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 budget for this contract;

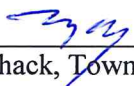
**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Principal Planner) pursuant to the attached proposal; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

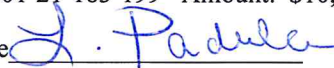
  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2017 Proposed Municipal Budget  
Account: 01-201-21-183-199 Amount: \$10,000.00

CFO Signature



**Record of Vote:**

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

**RESOLUTION 2017-09**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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**WHEREAS**, the Township of Green has a need to award a contract for the services of Bond Counsel;  
and

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

**WHEREAS**, Rogut McCarthy LLC have submitted a proposal dated October 26, 2016; and

**WHEREAS**, Rogut McCarthy LLC have completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 budget for this contract;

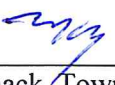
**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Rogut McCarthy LLC pursuant to the attached proposal; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2017 Proposed Municipal Budget  
Account: 01-201-20-155-020

CFO Signature



**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 2017-10**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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**WHEREAS**, the Township of Green has a need to award a contract for the services of computer technical assistance; and

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

**WHEREAS**, Municipal Software, Inc. has submitted a proposal dated November 3, 2016; and

**WHEREAS**, Municipal Software, Inc. has completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 budget for this contract; and

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Municipal Software, Inc. pursuant to the attached proposal; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

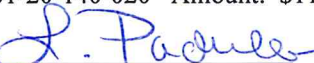
  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2017 Proposed Municipal Budget  
Account: 01-201-20-140-020 Amount: \$11,700.00

CFO Signature



**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 2017-11**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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**WHEREAS**, the Township of Green has a need to award a contract for the technical services in connection with the preservation of land in the Township; and

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

**WHEREAS**, The Land Conservancy of New Jersey has submitted a proposal dated October 27, 2016; and

**WHEREAS**, The Land Conservancy has completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 budget for this contract; and

**WHEREAS**, the Open Space Committee has recommended that this service is beneficial to the Township for the year 2017;


**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with The Land Conservancy of New Jersey pursuant to the attached proposal; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Certification of Funds**

The Chief Financial Officer certifies that funds are available in the Municipal Open Space Fund.

Account: 22-380-56

CFO Signature



**Record of Vote:**

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

**RESOLUTION 2017-12**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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**WHEREAS**, the Township of Green has a need to award a contract for the services of Special Counsel; and

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

**WHEREAS**, Kevin D. Kelly, Esq. has submitted a proposal dated November 2, 2016; and

**WHEREAS**, Kevin D. Kelly, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 budget for this contract;

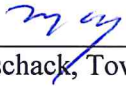
**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Kevin D. Kelly, Esq. pursuant to the attached proposal; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

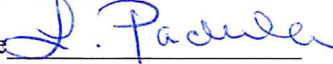
  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2017 Proposed Municipal Budget  
Account: 01-201-20-155-020

CFO Signature



**Record of Vote:**

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



**ESOLUTION 2017-13**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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**WHEREAS**, the Township of Green has a need to award a contract for the services of a Township Attorney; and

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

**WHEREAS**, Laddey, Clark, & Ryan, L.L.P. have submitted a proposal dated November 10, 2016; and

**WHEREAS**, Laddey, Clark & Ryan, L.L.P. have completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 budget for this contract;

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Laddey, Clark, & Ryan, L.L.P., (Ursula Leo, Esq. principal Township Attorney) pursuant to the attached proposal; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Linda Padula, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2017 Proposed Municipal Budget  
Account: 01-201-20-155-020

CFO Signature



**Record of Vote:**

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



**RESOLUTION 2017-14**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICE PROVIDERS**

---

**WHEREAS**, the Township of Green has need for professional accounting, legal, engineering, insurance, governmental consulting and professional planners; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the retention of certain professional services without competitive bidding must be publicly advertised:

**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:

1. The following appointments be made for the year 2017:

Township Auditor Ferraioli, Wielkotz, Cerullo & Cuva, P.A.	Thomas Ferry, RMA	1/1/17 to 12/31/17
Township Attorney Laddey, Clark & Ryan, LLP	Ursula H. Leo, Esq.	1/1/17 to 12/31/17
Township Engineer Suburban Consulting Engineers	Daren J. Phil, PE	1/1/17 to 12/31/17
Professional Planner J. Caldwell & Associates, LLC	Jessica Caldwell, P.P., A.I.C.P.	1/1/17 to 12/31/17
Bond Counsel Rogut McCarthy LLC	Steven L. Rogut	1/1/17 to 12/31/17
Special Counsel Kelly & Ward, LLC	Kevin D. Kelly, Esq.	1/1/17 to 12/31/17
Computer Technical Assistance	Municipal Software, Inc.	1/1/17 to 12/31/17
Open Space Advisor	The Land Conservancy of New Jersey	1/1/17 to 12/13/17

RESOLUTION 2017-14  
TOWNSHIP OF GREEN

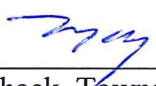
Said appointments are made without competitive bidding as professional services under the provisions of the Local Public Contracts Law because accountants, lawyers, engineers, prosecutors, insurance brokers, professional planners and government consultants are recognized professions licensed and regulated by law.

2. A copy of this resolution shall be published in "The New Jersey Herald" as required by law.

All contracts are on file for public viewing in the Green Township Clerk's Office.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

**Record of Vote:**

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

**RESOLUTION 2017-15**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**OPEN SPACE COMMITTEE APPOINTMENTS**


---

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Open Space Committee commencing January 1, 2017, were made:

Daniel Conkling	1 year term expiring December 31, 2017
Paul Nusbaum	3 year term expiring December 31, 2019
Vacant Position (Alternate #2)	2 year term expiring December 31, 2018

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Patty DeClesis, Open Space Secretary

**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 2017-16**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**ENVIRONMENTAL COMMITTEE APPOINTMENTS**

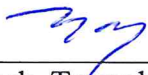
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**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Environmental Committee commencing January 1, 2017, were made:

Matthew Fox Chairman	1 year term expiring December 31, 2017
Jeff Wilson	3 year term expiring December 31, 2019
Michael Muller (Alternate No. 2)	1 year term expiring December 31, 2017

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Sheri Janoski, Environmental Committee Secretary

**Record of Vote:**

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

**RESOLUTION 2017-17**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**RECREATION COMMITTEE APPOINTMENTS**

---

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Recreation Committee commencing January 1, 2017, were made:

Chair - to be elected by the Recreation Committee	1 year term (as Chair) expiring December 31, 2017
Vice Chair – to be elected by the Recreation Committee	1 year term (as Vice Chair) expiring December 31, 2017
Patty DeClesis	1 year term expiring December 31, 2017
Gladys Golder	1 year term expiring December 31, 2017
Brenda Grasso	1 year term expiring December 31, 2017
Brad Jones	1 year term expiring December 31, 2017
Colleen McLean	1 year term expiring December 31, 2017
Danielle Conklin	1 year term expiring December 31, 2017
Vacant Position	1 year term expiring December 31, 2017

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Kim Mantz, Recreation Secretary

**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 2017-18**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**LAND USE BOARD APPOINTMENTS**


---

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments made by the Mayor as members of the Green Township Land Use Board commencing January 1, 2017, are confirmed:

Daniel Conkling, Mayor's designee - Class I	1 year term expiring December 31, 2017
Watson Perigo - Class II	1 year term expiring December 31, 2017
Jim Chirip, Committee Member - Class III	1 year term expiring December 31, 2017
Richard Wilson - Class IV	4 year term expiring December 31, 2020
Sharon Mullen - Class IV	4 year term expiring December 31, 2020
Jeff Wilson - Class IV	4 year term expiring December 31, 2020
Dennis Walker – Alternate 1	2 year term expiring December 31, 2018
Mike Muller – Alternate 2	2 year term expiring December 31, 2017
Jim DeYoung - Alternate 3	2 year term expiring December 31, 2017
Vacant – Alternate 4	2 year term expiring December 31, 2018

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Kim Mantz, Land Use Board Secretary

**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 2017-19**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**FIXING FEES FOR DELINQUENT TAXES OR ASSESSMENTS**

---

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that pursuant to the authority contained in Chapter 46 of the laws of 1970, the rate of interest to be charged for delinquent taxes or assessments in the Township of Green be and the same is hereby fixed at eight percent (8%) per annum on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00;

**BE IT FURTHER RESOLVED** that the establishment of the aforesaid rates be in accordance with the terms and conditions of chapter 435 of the laws of 1970 as set forth more particularly therein;

**BE IT FURTHER RESOLVED** that an additional penalty of six percent (6%) shall be added on delinquencies in excess of \$10,000.00 which are not paid prior to the end of the calendar year. The penalty so fixed shall not exceed six percent (6%) of the amount of delinquency.

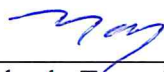
**BE IT FURTHER RESOLVED** that the Tax Collector of the Township of Green be authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Green that the Tax Collector is authorized to conduct a tax sale for all prior years' delinquent taxes pursuant to New Jersey Law Chapter 99.

**BE IT FURTHER RESOLVED** that the Tax Collector of the Township of Green be authorized to process the cancellation of any delinquencies of less than \$10.00 for any charges and fees imposed.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Linda Padula, CFO  
Karen Ferrone, Tax Collector

**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 2017-20**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**AUTHORITY TO SIGN FOR EXPENSES**

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**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the five (5) Township Officials designated as the authorized signatures (including facsimile signatures) for all accounts on deposit by the Township are the Mayor, the Township Clerk/Administrator, the Township CFO/Treasurer, the Deputy Mayor, and the Deputy Clerk.

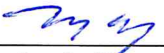
**BE IT FURTHER RESOLVED**, that all checks will require two signatures.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer be authorized to pay salaries, PERS, Social Security and other pertinent matters when the payments become due, whenever payment periods fall between regular Township Committee meetings.

**BE IT FURTHER RESOLVED**, that these checks will be so noted on the next bills list submitted to the Township Committee for approval following their issuance.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Linda Padula, CFO

**Record of Vote:**

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

**RESOLUTION 2017-21**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**MODEL CASH MANAGEMENT PLAN**

---

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that for the year 2017, the following shall serve as the cash management plan of the Township of Green.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Green funds.

The following are suitable and authorized investments:

1. Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
2. Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e).
3. Local government investment pools which comply with N.J.S.A. 40A:5-15(e) and conditions set by the Division of Local Government Services.
4. New Jersey State Cash Management Fund.
5. Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchase and redeemed, investment earnings, fees incurred and market value of all investments.

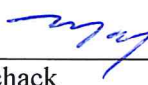
The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

Sussex Bank  
Bank of America  
Lakeland Bank  
Valley National Bank  
New Jersey State Cash Management Fund

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that any successor of any of the aforementioned banks and any bank that provides GUDPA certification are hereby authorized depositories.

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Green at the reorganization meeting held on January 5, 2017.

(SEAL)

  
\_\_\_\_\_  
Mark Zschack  
Clerk of the Township of Green  
in the County of Sussex and State  
of New Jersey

cc: Linda Padula, CFO

**Record of Vote:**

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



**RESOLUTION 2017-22  
TOWNSHIP COMMITTEE  
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZING TEMPORARY APPROPRIATIONS AS PROVIDED BY N.J.S.A. 40A:4-19**

---

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations may be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty days of January 2017; and

**WHEREAS**, the total appropriations in the 2016 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$2,716,303.89; and

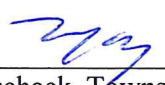
**WHEREAS**, the 2017 Temporary Budget of \$713,030.00 does not exceed 26.25% of the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, in the County of Sussex, New Jersey, that the attached appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records.

(See Attached)

Adopted: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Linda Padula, CFO

**Record of Vote:**

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

**GREEN TOWNSHIP**  
2017 Temporay Budget

	Salary & Wages	Other Expense
General Administration	20,000.00	11,728.00
Mayor & Committee	1,600.00	1,000.00
Municipal Clerk	30,000.00	4,000.00
Financial Administration	24,500.00	2,500.00
Computer		20,000.00
Collection of Taxes	12,000.00	1,500.00
Assessment of Taxes	13,000.00	2,000.00
Legal Services & Costs		15,000.00
Litigation		8,000.00
Engineering Services & Costs		10,000.00
Planning Board	10,000.00	5,000.00
Planner		5,000.00
Zoning Officer	4,100.00	2,000.00
Construction		100.00
Liability Ins. (Other)		25,000.00
Worker's Compensation Ins.		35,000.00
Group Insurance		80,000.00
Health Benefit Waiver		2,000.00
Unemployment Compensation		2,000.00
Emergency Management Services		1,000.00
Uniform Fire Prevention Official	1.00	
Public Works Streets & Road Maintenance	68,000.00	40,000.00
Garbage & Trash Removal		77,500.00
Recycling & Separation	1.00	
Building & Grounds	4,000.00	25,000.00
Environmental Commission	200.00	500.00
Animal Control	100.00	
Recreation Department	3,500.00	3,000.00
Parks & Playgrounds		10,000.00
Celebration of Public Events		1,500.00
Electricity		6,000.00
Street Lighting		200.00
Fire Hydrant		5,000.00
Telephone		2,500.00
Propane		12,000.00
Fuel/Gas/Diesel		15,000.00
Public Employess Retirement System - Retro		750.00
Social Security		20,000.00
Defined Contribution Retirement Program		500.00
Storm Recovery	15,000.00	40,000.00
<b>TOTAL OPERATIONS INSIDE "CAPS"</b>	<b>206,002.00</b>	<b>492,278.00</b>
Dispatch Services "911" - Shared		3,000.00
Municipal Court - Shared		11,200.00
Emergency Management Services - Shared		550.00
<b>TOTAL OPERATIONS O/S "CAPS"</b>	<b>-</b>	<b>14,750.00</b>
<b>SUBTOTAL SUBJECT TO 26.25%</b>	<b>206,002.00</b>	<b>507,028.00</b>
<b>2016 TOTAL TEMPORARY BUDGET</b>		<b>713,030.00</b>

**RESOLUTION 2017-23**  
**TOWNSHIP COMMITTEE**  
**TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZING THE FINANCE**  
**OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Green; and

**WHEREAS**, the Township Committee of the Township of Green established such fund on May 22, 1992; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that a petty cash fund shall be established and maintained in the Finance Department in the amount of \$200.00.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

  
\_\_\_\_\_  
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 2017-24**  
**TOWNSHIP COMMITTEE**  
**TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

**SELF-EXAMINATION OF BUDGET RESOLUTION**

---

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Green has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Township of Green that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

RESOLUTION 2017-24  
TOWNSHIP OF GREEN

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Linda Padula, CMFO

**Record of Vote:**

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

**RESOLUTION 2017-25**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE ASSESSOR AND ATTORNEY TO UNDERTAKE APPEALS**

---

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

**BE IT RESOLVED** by the Township Committee of the Township of Green that Penny Holenstein, Assessor, is hereby authorized to undertake all appeals on behalf of the Township of Green which she deems necessary and proper.

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

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

**BE IT RESOLVED** by the Township Committee of the Township of Green that the Township Attorney, Ursula H. Leo, Esq., is hereby designated as the second signature on all stipulations of settlement of tax appeals between the Tax Assessor and the taxpayer for the year 2017.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at reorganization meeting held on January 5, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

cc: Tax Administrator, SC Board of Taxation  
Ursula H. Leo, Esq.  
Penny Holenstein, Tax Assessor  
Linda Padula, CMFO

**Record of Vote:**

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



**RESOLUTION 2017-26**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF EMERGENCY MANAGEMENT DEFENSE COUNCIL**

---

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

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

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

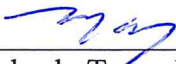
**WHEREAS**, the Township of Green as per Resolution of the Governing Body appointed an Emergency Management Defense Council in accordance with the above named regulations.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Green to appoint the following as members of the Green Township Emergency Management Council for the year 2017:

1. Kenneth Lang, Chairman/Emergency Management Coordinator
2. Nicholas Pachnos, Coordinator of Shared OEM Office
3. Margaret "Peg" Phillips, Mayor
4. Richard Hahn, Captain, Allamuchy/Green First Aid Squad
5. Louis Caruso, Squad Member
6. Michael Rose, GTVFD, Deputy OEM Coordinator
7. Watson Perigo, DPW Municipal Department Head
8. Thomas Charles, GTVFD Chief
9. Jennifer Assante, CERT Captain/Deputy OEM Coordinator
10. Patty DeClesis, Deputy Clerk
11. Dan Conkling, Township Committee Member
12. John Nittolo, Green Hills School Superintendent
13. Mark Zschack, Municipal Clerk/Administrator
14. Linda Padula, Municipal CFO

DATED: January 5, 2017

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 5, 2017.

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

RESOLUTION 2017-26  
TOWNSHIP OF GREEN

**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: Mark Vogel, County Coordinator  
Kenneth Lang  
Nicholas Pachnos  
Louis Caruso  
Richard Hahn  
Michael Rose  
Thomas Charles  
Jennifer Assante  
Patty DeClesis  
Watson Perigo  
John Nittolo  
Mark Zschack  
Linda Padula  
Township Committee

**RESOLUTION 2017-27**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZE TONNAGE GRANT APPLICATION**

---

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying the tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Committee of the Township of Green to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Township of Green hereby endorses the submission of a 2017 Municipal Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy, Office of Recycling and designates Donna Zilberfarb, Recycling Coordinator-Office, PO Box 65, 150 Kennedy Road, Tranquility, NJ 07879 to ensure that the said application is properly filed.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganizational meeting held on January 5, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

cc: Donna Zilberfarb, Recycling Coordinator

**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 2017-28**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF OFFICIALS FOR THE NEWTON/GREEN MUNICIPAL COURT**

---

**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that the following appointments were offered and adopted for the year 2017:

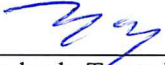
Court Administrator for the Newton/Green Municipal Court  
Deputy Court Administrator  
Prosecuting Attorney  
Public Defender  
Magistrate

Lucy DeLoreto, CMCA  
Aida Cahill  
Jonathan McMeen, Esq.  
James P. Sloan, Esq.  
John Mulhern, Esq.

All such appointments shall be for the year 2017 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

**Record of Vote:**

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

**RESOLUTION 2017-29**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING 2017 AGREEMENT COVERING CONTINUING  
DISCLOSURE AGENT SERVICES WITH PHOENIX ADVISORS**

**BE IT RESOLVED**, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes an agreement with the Township of Green and Phoenix Advisors, LLD to provide certain financial and other information and notices within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues.

Dated: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

  
\_\_\_\_\_  
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			√			

**RESOLUTION 2017-30**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**APPOINTMENT OF GREEN FIRE DEPARTMENT OFFICERS**

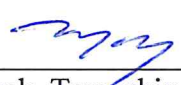
**BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the following persons are appointed as local government officers and shall be sworn in as Green Township Fire Department Officers for the year 2017.

Chief	Thomas Charles
Assistant Chief	Michael Rose
Captain	Randy Gould
Lieutenant	Bob Olivier
President	Richard Porzilli
Secretary	Patrick Murphy
Treasurer	Robert Schieble

Fire Police

Thomas K. Charles  
Michael P. Rose  
Nicholas M. Porzilli  
Kenneth Lang  
Joseph Sprofera  
Vincent J. Cammisa  
William R. Olivier  
Jonas P. May  
David Miller

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

cc: Green Township Fire Department

**Record of Vote:**

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



**RESOLUTION 2017-31**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**RAFFLE LICENSE APPROVAL**

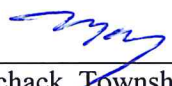
**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that three (3) Raffle Licenses be issued to the Frelinghuysen Township Booster Club for:

Casino Night  
Tricky Tray Raffle  
On Premises 50/50 Draw Raffle Draw

to be held March 4, 2017, 7:00 p.m. to 11:00 p.m.

DATED: January 5, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2017.

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

**Vote on Resolution:**

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