

GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 7, 2016

CALL TO ORDER

The January 7, 2016, reorganizational meeting of the Green Township Committee was called to order by Mrs. Linda Peralta at 6:31 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mrs. Peralta read the statement of adequate notice.

Mrs. Peralta announced that Mr. Daniel Conkling was elected in November to fill the Township Committee seat.

OATH OF OFFICE:

Mrs. Peralta administered the Oath of Office to Mr. Conkling.

ROLL CALL: Present: Mr. Chirip, Mr. Conkling, Mr. Kurzeja, Mrs. Phillips and Mr. Reinbold

Also present: Mrs. Linda Peralta, Clerk/Administrator; Mr. Richard Stein, Township Attorney; Mrs. Patty DeClesis, Deputy Clerk; and Mr. Watson Perigo, Municipal Department Head

WELCOME – 2015 Mayor Margaret “Peg” Phillips thanked the Committee for appointing her as Mayor of 2015. It was a learning experience and a fun year working with the Township Committee, the employees and all the volunteers. Mrs. Phillips thanked everyone for their support.

NOMINATIONS FOR MAYOR FOR 2016

1. Call for Nominations: Mrs. Peralta called for nominations for the Office of Mayor. Mr. Conkling nominated Mrs. Phillips for Mayor 2016, seconded by Mr. Chirip.
2. Close of Nominations: There being no further nominations, Mrs. Peralta closed nominations.
3. Roll Call Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

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

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2016

1. Call for Nominations: Mayor Phillips called for nominations for the Office of Deputy Mayor. Mr. Conkling nominated Mr. Chirip for Deputy Mayor 2016, seconded by Mr. Kurzeja.
2. Close of Nominations: There being no further nominations, Mayor Phillips closed nominations.
3. Roll Call Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

4. Oath of Office for Deputy Mayor – Mrs. Peralta administered the Oath of Office for Deputy Mayor to Mr. Chirip. Congratulations Deputy Mayor Chirip!

LOOKING AHEAD – 2016 Mayor Phillips thanked the Committee for giving her a second year as Mayor. The full Committee brings varied strengths and weaknesses with all their backgrounds and

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complement each other very well. Mayor Phillips looks forward to working with everyone in 2016, as well as the employees and all the volunteers.

ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS for 2016: Mayor Phillips announced the following assignments:

Committee Board of Education	Representative(s) Kurzeja Reinbold	Alternate Conkling
IT and Cable TV	Chirip Kurzeja	Reinbold
Construction Department	Conkling Chirip	Reinbold
Court Committee	Conkling Kurzeja	Phillips
Emergency Services (incl FD, OEM, 1 st Aid)	Phillips Kurzeja	Chirip
Finance/Tax Departments	Phillips Reinbold	Kurzeja
Insurance Representatives Local Fund Commissioner	Chirip Peralta	Phillips
Personnel and Administrative Liaison	Phillips Chirip	Conkling
Municipal Properties and Grounds (incl town hall, fields, DPW, PO's, Trinca)	Conkling Reinbold	Phillips
Recreation Advisory Committee (incl Grapevine, Green Twp Day, GTSC)	Conkling Reinbold	Chirip
Developer's Agreement Review Planning Board Rep. Township Attorney Township Engineer	Chirip Conkling Scott Holzhauer Richard Stein, Esq. John Miller, PE	Kurzeja

Mr. Conkling motioned to accept the assignments for 2016.

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

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ORDINANCES/RESOLUTIONS:

Consent Agenda 1. Administration Resolutions

- Resolution 2016-01 - Appoint Mayor
- Resolution 2016-02 - Appoint Deputy Mayor
- Resolution 2016-03 - Establish Meeting Schedule for 2016
- Resolution 2016-04 - Designate Official Newspapers
- Resolution 2016-05 - Appointment of Township Officials

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

Consent Agenda 2. Township Professionals Appointments/Contracts

- Resolution 2016-06 - Appointment of Township Professionals
- Resolution 2016-07 - Appointment of Township Auditor
- Resolution 2016-08 - Appointment of Township Attorney
- Resolution 2016-09 - Appointment of Township Engineer
- Resolution 2016-10 - Appointment Professional Planner
- Resolution 2016-11 - Appointment of Bond Counsel
- Resolution 2016-12 - Appointment of Computer Technical Assistant
- Resolution 2016-13 - Appointment of Open Space Advisor
- Resolution 2016-14 - Appointment of Special Counsel

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

Consent Agenda 3. Board/Committee Appointments - Appointment by Committee

- Resolution 2016-15 - Open Space Advisory Committee Appointments

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

Consent Agenda 4. Board/Committee Appointments - Appointment by Mayor

- Resolution 2016-16 - Environmental Committee Appointments
- Resolution 2016-17 - Recreation Committee Appointments
- Resolution 2016-18 - Planning/Land Use Board Appointments

Motion: Mr. Conkling

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Seconded: Mr. Chirip
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

Consent Agenda 5. Financial

Resolution 2016-19 - Fix Fees for Delinquent Taxes and/or Assessments

Resolution 2016-20 - Authority to Sign for Expenses

Resolution 2016-21 - Model Cash Management Plan

Resolution 2016-22 - Authorize Temporary Appropriations (Temporary Budget)

Resolution 2016-23 - Authorize the Finance Office to Maintain Petty Cash Fund

Resolution 2016-24 - Self-Examination of Budget Resolution

Resolution 2016-25 - Signature Authorization Attorney and Assessor for Appeals

Motion: Mr. Chirip

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

Consent Agenda 6. Emergency Management

Resolution 2016-26 – Appointment of Emergency Management Defense Council

Mayor Phillips announced that this Resolution is carried to the January 25, 2016, Committee Meeting.

Consent Agenda 7.

Resolution 2016-27 - Authorize Tonnage Grant Application

Resolution 2016-28 - Appointment of Officials for the Newton/Green Municipal Court

Resolution 2016-29 - Raffle License Approval – Green Township PTA (4)

Resolution 2016-30 - Authorize Phoenix Advisors Continuing Disclosure Agreement for 2016

Minutes ready for approval – December 14, 2015, regular session

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

NEW BUSINESS:

a. Resolution 2016-31 - Bills List (12/11/2015 to 01/06/2016)

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			

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Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

CERTIFICATE OF APPRECIATION PRESENTED TO MATTHEW POPEK – Mayor Phillips explained that this past spring Mr. Matthew Popek had registered with the Bone Marrow Registry along with his College of New Jersey football team and received a phone call in the fall that he was a match. Matt selflessly donated his bone marrow to help save a life of a nine year old girl with leukemia. Mayor Phillips read and presented the Certificate to Mr. Popek. Senator Steve Oroho read and presented a Resolution of Recognition to Mr. Popek. Senator Oroho stated the Resolution is an official record for the State of New Jersey as a Senate and General Assembly Joint Legislative Resolution sponsored by Senator Oroho, Assemblyman Parker Space and Assemblywoman Gail Phoebus.

Congratulations to Matt! Everyone is very proud of you!

Mr. Popek thanked everyone and announced that the little girl's body started to accept his bone marrow and has been released from the hospital and is doing very well.

OLD BUSINESS: None

DISCUSSIONS:

1. **Update Engine 95-62** – Chief Dooley reviewed the lubricant oil analysis report and quotes from Atlantic Detroit. The oil reports shows metals in the oil from the current damage. The crank is in good condition and the engine is repairable. Chief Dooley answered questions particularly regarding servicing of the truck. After a brief discussion, the Committee feels Chief Dooley should negotiate a one year warrantee on the engine overhaul.

Mr. Chirip motioned to make a donation to the GTVFD in the amount of \$19,216.28 so that they may over haul the engine on 95-62 with a recommendation of the one year warrantee.

Seconded: Mr. Kurzeja

Discussion: Mayor Phillips noted that whatever servicing will happen going forward that we make sure we are covered. Mr. Conkling recommended that the DPW garage start an oil sampling program and keep records for all trucks (DPW, Fire and Ambulance).

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

OATHES OF OFFICE TO FIRE COMPANY – GREEN TOWNSHIP VOLUNTEER FIRE DEPARTMENT OFFICERS – Mrs. Peralta administered the oaths of office to the 2016 Fire Department Officers.

Chief Dooley announced the antenna was installed on the cell tower today.

CORRESPONDENCE: Mrs. Peralta noted that Sussex County Municipal Utilities Authority (SCMUA) is not raising their rates for 2016.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:

Resolution 2016-32 – Authorizing Municipal Endorsement for TWA-1 Application for Block 22, Lot 14.01 and 17 (Great Divide Campground). Mr. Stein explained that the size of the system requires DEP approval as opposed to the local health department. The governing body authorizes the mayor to endorse the application to the State.

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips			X	

MATTERS FROM THE GOVERNING BODY: Mr. Conkling complimented the holiday lights on the pavilion. Mayor Phillips stated that the DPW, the Recreation Committee and the donation of wire fencing from Mr. Chirip. Mr. Conkling also stated that he has started his 16th year on the Committee and feels it is an honor.

Mr. Chirip noted there will be no administrative tax increase. Mr. Chirip personally thanked all the administrative staff, the professionals and all the volunteers.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein stated the Econsult report is done and will be submitted to Judge Hansbury next week. The prior need number is 20, the present need number is 0, and the perspective need is 41, totaling number of 61. Mr. Stein continued to explain that Econsult will testify on behalf of the League of Municipalities challenging numbers that fair share came up with for COAH obligations. The experts can also testify on behalf of our individual numbers and our specific cases for all the various towns that Econsult will be testifying for. Ms. Ursula Leo recommends forming or joining the sub-defense group for Morris and Sussex counties.

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: None

PUBLIC COMMENTS AND/OR QUESTIONS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 7:22p.m.

Seconded: Mr. Conkling
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

**GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING
JANUARY 7, 2016**

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

A handwritten signature in cursive script, appearing to read "Linda Peralta", is written over a horizontal line.

Linda Peralta, RMC
Clerk/Administrator

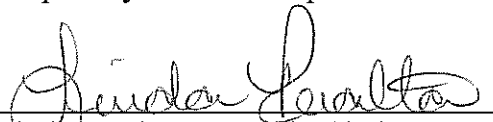
1/25/2016
Date Approved

RESOLUTION 2016-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
APPOINTMENT OF MAYOR

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Margaret Phillips to the position of Mayor for the term of January 1, 2016 to December 31, 2016.

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2016-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
APPOINTMENT OF DEPUTY MAYOR

BE IT RESOLVED by the Township Committee of the Township of Green to appoint James Chirip to the position of Deputy Mayor for the term of January 1, 2016 to December 31, 2016.

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.

Linda Peralta
Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2016-03
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
MEETING SCHEDULE
OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN
FOR JANUARY 2016 THROUGH JANUARY 2017

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 2016 on the 2nd and 4th Mondays of the month (exceptions noted thus *) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

2016 MEETING SCHEDULE

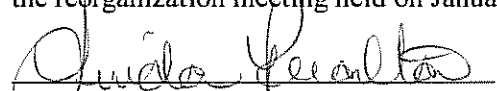
DATE:	Time:
JANUARY 7* & 25	7:00 p.m.
FEBRUARY 8 & 22	7:00 p.m.
MARCH 14 & 28	7:00 p.m.
APRIL 11 & 25	7:00 p.m.
MAY 9 & 23	7:00 p.m.
JUNE 13	7:00 p.m.
JULY 11	7:00 p.m.
AUGUST 8	7:00 p.m.
SEPTEMBER 12 & 26	7:00 p.m.
OCTOBER 12* & 24	7:00 p.m.
NOVEMBER 14	7:00 p.m.
DECEMBER 12	7:00 p.m.
2017 JANUARY 5* & 23	7:00 p.m.

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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

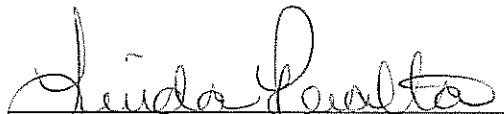
RESOLUTION 2016-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
DESIGNATION OF OFFICIAL NEWSPAPERS

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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2016-05
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
APPOINTMENT OF TOWNSHIP OFFICIALS

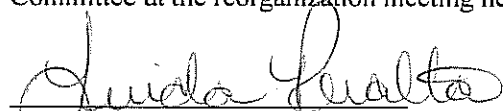
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that the following appointments were offered and adopted for the year 2016:

Special Counsel	Kevin Kelly, Esq.
Planning Board Secretary - Acting Temporary Secretaries	Linda Peralta, Patty DeClesis, Christine Licata
Supervisor of Public Works	Watson Perigo
Assessment Search Officer	Linda Peralta
Municipal Housing Liaison (COAH)	Linda Peralta
Tax Search Official	Karen Ferrone
Zoning Officer	David Diehl
Certifying Agent	Linda Padula
Retirement Funds (PERS & PFRS) Manager	Linda Padula
Certifying Official	Linda Peralta
Deputy Certifying Official	Patty DeClesis
Fund Commissioner(s) (Insurance)	Linda Peralta
Paymaster & Social Security Administrator	Linda Padula
Office of Emergency Management Coordinator	Ken Lang
Fire Official	William Flammer
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 2016 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.



Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2016-06
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
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 2016:

Township Auditor	Thomas Ferry, RMA Ferraioli, Wielkotz, Cerullo & Cuva, P.A.	1/1/16 to 12/31/16
Township Attorney	Richard A. Stein, Esq. Laddey, Clark & Ryan, LLP	1/1/16 to 12/31/16
Township Engineer	John Miller, PE Suburban Consulting Engineers	1/1/16 to 12/31/16
Professional Planner	Jessica Caldwell, P.P., A.I.C.P. J. Caldwell & Associates, LLC	1/1/16 to 12/31/16
Bond Counsel	Steven L. Rogut Rogut McCarthy LLC	1/1/16 to 12/31/16
Special Counsel	Kevin D. Kelly. Kelly & Ward, LLC	1/1/16 to 12/31/16
Computer Technical Assistance	Municipal Software, Inc.	1/1/16 to 12/31/16
Open Space Advisor	The Land Conservancy of New Jersey	1/1/16 to 12/13/16

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 7, 2016

I, Linda Peralta, 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 7, 2016.



Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-07
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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 9, 2015; 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 2016 budget for this contract;

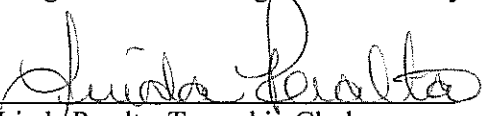
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. (Thomas Ferry Principal Registered Municipal Auditor) pursuant to the attached proposal; and

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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-08
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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 December 2, 2015, 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 2016 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., (Richard Stein, 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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-09
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
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 5, 2015; 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 2016 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 (John Miller, 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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-10
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
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 3, 2015; 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 2016 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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-11
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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 30, 2015; 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 2016 budget for this contract;

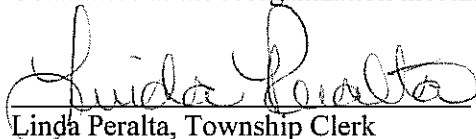
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Rogut McCarthy LLC pursuant to the attached proposal; and

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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-12
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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 October 20, 2015; 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 2016 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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-13
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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 November 5, 2015; 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 2016 budget for this contract; and

WHEREAS, the Open Space Committee has recommended that this service is beneficial to the Township for the year 2016;

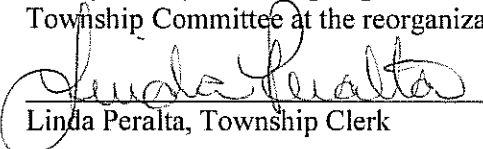
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with The Land Conservancy of New Jersey pursuant to the attached proposal; and

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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-14
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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 12, 2015; 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 2016 budget for this contract;

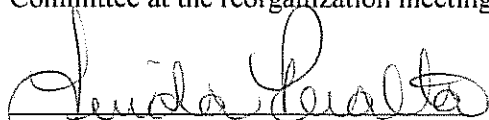
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Kevin D. Kelly, Esq. pursuant to the attached proposal; and

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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	15+ ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			


RESOLUTION 2016-15
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
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, 2016, were made:

Louis Caruso	3 year term expiring December 31, 2018
Gladys Golder	3 year term expiring December 31, 2018
Daniel Conkling	1 year term expiring December 31, 2016
Jennifer Russ To fill unexpired term replacing Aull	3 year term expiring December 31, 2018
Patty DeClesis To replace Russ (Alternate #1)	2 year term expiring December 31, 2017

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Patty DeClesis, Open Space Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			


RESOLUTION 2016-16
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
ENVIRONMENTAL COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Environmental Committee commencing January 1, 2016, were made:

Matthew Fox Chairman	1 year term expiring December 31, 2016
Michael Viersma	3 year term expiring December 31, 2018
Dennis Walker (Alternate No. 1)	2 year term expiring December 31, 2017
Vacant (Riddell) (Alternate No. 2)	1 year term expiring December 31, 2016

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Christine Licata, Environmental Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

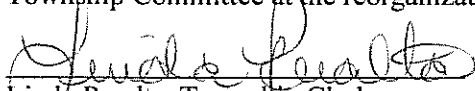
RESOLUTION 2016-17
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
RECREATION COMMITTEE APPOINTMENTS

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, 2016 were made:

Chair - to be elected by the Recreation Committee	1 year term (as Chair) expiring December 31, 2016
Vice Chair – to be elected by the Recreation Committee	1 year term (as Vice Chair) expiring December 31, 2016
Patty DeClesis	1 year term expiring December 31, 2016
Gladys Golder	1 year term expiring December 31, 2016
Brenda Grasso	1 year term expiring December 31, 2016
Brad Jones	1 year term expiring December 31, 2016
Colleen McLean	1 year term expiring December 31, 2016
Vacant Position	1 year term expiring December 31, 2016
Vacant Position	1 year term expiring December 31, 2016

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Christine Licata, Recreation Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			


RESOLUTION 2016-18
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
PLANNING/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 Planning Board commencing January 7, 2016 are confirmed:

James Chirip, Mayor's designee Class I	1 year term expiring December 31, 2016
Watson Perigo Class II	1 year term expiring December 31, 2016
Daniel Conkling, Committee Member Class III	1 year term expiring December 31, 2016
Scott Holzhauer, Class IV	confirm term expiring December 31, 17
Richard Wilson, Class IV	confirm term expiring December 31, 2016
Sharon Mullen, Class IV	to fill unexpired term expiring December 31, 2016
Joseph Cercone, Class IV	4 year term expiring December 31, 2019
Michael Viersma, Class IV	to fill unexpired term expiring December 31, 2017
Carmine Torella, Class IV	to fill unexpired term expiring December 31, 2018
Michael Rose, Alternate 1	to fill unexpired term expiring December 31, 2017
Jeff Wilson, Alternate 2	to fill unexpired term expiring December 31, 2016
Dennis Walker, Alternate 3	2 year term expiring December 31, 2017
Vacant Alternate 4	2 year term expiring December 31, 2016

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.



Linda Peralta, Township Clerk

cc: Planning Board Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2016-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
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.

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO
Karen Ferrone, Tax Collector

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-20
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
AUTHORITY TO SIGN FOR EXPENSES

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 7, 2016

I, Linda Peralta, 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 7, 2016.



Linda Peralta,
Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-21
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
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 2016, 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 (repros) 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.

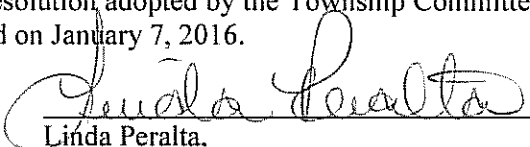
The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

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 7, 2016.

(SEAL)


Linda Peralta,
Clerk of the Township of Green
in the County of Sussex and State
of New Jersey

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-22
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
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 2016 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 2016; and

WHEREAS, the total appropriations in the 2015 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$2,719,422.89; and

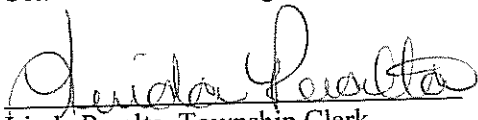
WHEREAS, the 2016 Temporary Budget of \$713,848.00 does not exceed 26.25% of the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

GREEN TOWNSHIP
2016 Temporal Budget

	Salary & Wages	Other Expense
General Administration	16,750.00	10,246.00
Mayor & Committee	1,600.00	1,000.00
Municipal Clerk	28,000.00	4,000.00
Financial Administration	23,000.00	2,500.00
Computer		20,000.00
Collection of Taxes	11,000.00	1,500.00
Assessment of Taxes	12,000.00	2,000.00
Legal Services & Costs		15,000.00
Litigation		5,000.00
Engineering Services & Costs		10,000.00
Planning Board	10,000.00	5,000.00
Planner		5,000.00
Zoning Officer	4,000.00	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		1,350.00
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	5,000.00	25,000.00
Environmental Commission	1,000.00	500.00
Animal Control	2,000.00	
Recreation Department	2,000.00	3,000.00
Parks & Playgrounds		10,000.00
Celebration of Public Events		1,500.00
Electricity		7,000.00
Street Lighting		350.00
Fire Hydrant		7,500.00
Telephone		3,000.00
Propane		14,000.00
Fuel/Gas/Diesel		25,000.00
Public Employess Retirement System - Retro		750.00
Social Security		20,000.00
Defined Contribution Retirement Program		500.00
Storm Recovery	15,000.00	35,000.00
Municipal Court	100.00	100.00
TOTAL OPERATIONS INSIDE "CAPS"	199,452.00	498,396.00
Dispatch Services "911" - Shared		3,000.00
Municipal Court - Shared		11,000.00
Emergency Management Services - Shared		2,000.00
TOTAL OPERATIONS O/S "CAPS"	-	16,000.00
SUBTOTAL SUBJECT TO 26.25%	199,452.00	514,396.00
2016 TOTAL TEMPORARY BUDGET		713,848.00

RESOLUTION 2016-23
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

Sent to DLGS
Certified copy
1/14/16

RESOLUTION 2016-24
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
JANUARY 7, 2016
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 2016 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.

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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-25
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
JANUARY 7, 2016
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.

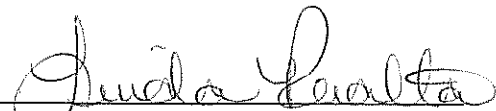
WHEREAS, the County Tax Administrator advises that stipulations of settlement tax appeals between the Tax Assessor and the taxpayer require two signatures; and

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, Richard A. Stein, 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 2016.

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Clerk/Administrator

cc: Tax Administrator, SC Board of Taxation
Richard A. Stein, Esq.
Penny Holenstein, Tax Assessor
Linda Padula, CMFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2016-27
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

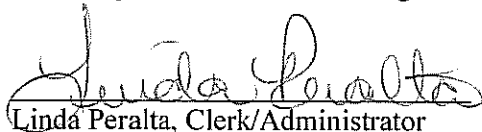
WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Committee of the Township of Green to the efforts undertaken by the municipality and the requirements contained 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 2016 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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Clerk/Administrator

cc: Donna Zilberfarb, Recycling Coordinator

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2016-28
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 2016:

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

Lucy DeLoreto, CMCA
Melinda Pflug
Jonathan McMeen, Esq.
James P. Sloan, Esq.
John Mulhern, Esq.

All such appointments shall be for the year 2016 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mr. Reinbold	✓			
Mrs. Phillips	✓			

RESOLUTION 2016-29
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RAFFLE LICENSE APPROVAL

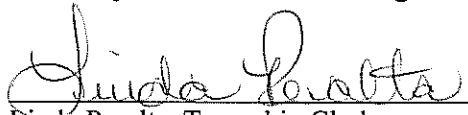
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that four (4) Raffle Licenses be issued to the Green Township PTA for:

Tricky Tray
On Premises 50/50 Draw Raffle Draw
On Premises Merchandise Draw Raffle (2)

to be held April 23, 2016, 3:00 p.m. to 12:00 a.m

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2016-30
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**RESOLUTION AUTHORIZING 2016 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 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2016-31
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 12/11/2015 to 01/06/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 7, 2016

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

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

Meeting Date: 01/07/2016 For bills from 12/11/2015 to 01/06/2016

C#	Vendor	Description	Payment	Check Total
6092	1490 - Atlantic Detroit Diesel-Allison	PO 11532 Analysis of Fire Truck engine	1,224.03	1,224.03
6093	169 - Green Twp. Volunteer Fire Dept.	PO 11123 2015 Budget	15,000.00	15,000.00
TOTAL				16,224.03

Total to be paid from Fund 01 CURRENT FUND

16,224.03

16,224.03

Checks Previously Disbursed

DATE	CHECK#	VENDOR	DESCRIPTION	AMOUNT
12/14/2015	6088	NJ-Dept of Health	Dog License fees	6.60
12/16/2015	6089	Petty Cash Fund	Petty cash	47.30
12/22/2015	9999	Payroll Account	12/30/2015	28,771.94
12/31/2015	6090	Frelinghuysen Township	4th Quarter Construction	18,632.00
1/6/2016	6091	Green Twp Board of Education	School Tax	721,451.83
				<u>768,909.67</u>

Total for this Bills List

785,133.70

Certificate of Appreciation

The Green Township Committee

Presents this certificate to

Matthew Popek

As Mayor, and on behalf of the Committee and residents of Green Township,

I take great pleasure in presenting this Certificate of Appreciation to you.

*Your selfless and compassionate act of donating bone marrow to a young cancer patient
is recognized and applauded.*

Presented on this 7th day of January, 2016

Township Clerk

Mayor

**CORRESPONDENCE LIST
TOWNSHIP COMMITTEE MEETING
JANUARY 7, 2016**

A.-#	FROM	SUBJECT	DATE
A. FOR YOUR ACTION			
A-1	None		
B. FOR YOUR INFORMATION:			
B-1	Sussex County Municipal Utilities Authority	2016 Rate Schedule	12/1/15
C. COUNTY AND STATE*			
C-1	None		
D. MAYOR'S FAX ADVISORY*			
D-1	NJ League of Municipalities	Daily Update	12/14/15
D-2	NJ League of Municipalities	Daily Update	12/14/15
D-3	NJ League of Municipalities	Legislative Alert	12/15/15
D-4	NJ League of Municipalities	Weekly Update	12/18/15
D-5	NJ League of Municipalities	Daily Update	12/21/15
D-6	NJ League of Municipalities	Daily Update	12/22/15
D-7	NJ League of Municipalities	Weekly Update	12/23/15
D-8	NJ League of Municipalities	Daily Update	12/24/15
E. RESOLUTIONS FROM OTHER TOWNS*			
E-1	None		
F. BOARD OF HEALTH			
	None		

***Full copies are available upon request prior to meeting.**

RESOLUTION 2016-32
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING MUNICIPAL ENDORSEMENT
FOR TWA-1 APPLICATION FOR BLOCK 22, LOT 14.01 and 17 (GREAT
DIVIDE CAMPGROUND)

BE IT RESOLVED, by the Mayor and Township Committee of the Township of Green that the Township hereby consents to the submission of the TWA-1 application for Block 22, Lot 14.01 and 17 to NJDEP; and

BE IT FURTHER RESOLVED, that the Mayor be and the same is hereby authorized to endorse said TWA-1 application on behalf of the Township of Green.

I, Linda Peralta, 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 7, 2016.


Linda Peralta, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling			✓	
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			