

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 19, 2021**

CALL TO ORDER

Mayor Phillips called the July 19, 2021, meeting of the Green Township Committee to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Phillips requested a moment of silence in recognition of the passing of Mr. Vinny Cammisa, Chief of the Green Township Fire Department Police.

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

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

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney in Mrs. Ursula Leo's absence and Mr. Hunter Rizzuto, Mr. Watson Perigo, Municipal Department Head, Mr. Jason Miller, Superintendent of Public Works; and Mrs. Patty DeClesis, Deputy Clerk

EXECUTIVE SESSION: Resolution ES2021-09 - Personnel Matter - DPW Laborer Position
Real Property - Block 113, Lot 1.02
Real Property - Block 116, Lot 1

Mr. Chirip motioned to enter Executive Session at 6:31 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

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

Mr. Qarmout motioned to adjourn Executive Session and return to Open Public Session

Seconded: Mr. Chirip

Discussion: None

All were in favor.

OPEN PUBLIC SESSION #1 Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided.

Mr. Robert Scott Bozzone, 75 Hedden Road, asked what kind of retirement package is provided for long term employees? The Township Attorney responded that Executive Session matters are not discussed in Open Public Session.

Mr. Bozzone asked what are the plans for the bear relocation. Mayor Phillips explained that the matter is a discussion item on the agenda for tonight's meeting. The matter was brought to the Committee's attention by residents regarding the relocation of bears that are brought to Whittingham from other locations of the State. Mr. Bozzone asked if the current practice is to relocate bears to Whittingham. Mayor Phillips explained the current practice is that if a bear is captured and needs to be relocated, the State will relocate the bear to the nearest State property. Mayor Phillips explained that this matter is on the agenda for the Committee's discussion.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

- a. Resolution 2021-117 - Appoint Fire Department Member - Michael Walker

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 19, 2021

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Allamuchy Township Ordinance introduced on April 28, 2021, Prohibiting the Operation of Any Class of Cannabis Business Within its Geographical Boundaries
- b. Frelinghuysen Township Ordinances introduced on June 16, 2021, Permitting Cultivation and Manufacturing in the ROM Zone Only and Prohibiting the Operation of Any Class of Cannabis Business Within its Geographical Boundaries
- c. Letter from JCP&L Received July 6, 2021, Notice of Public Hearing
- d. Email from Steve Kelmer Received July 14, 2021, Regarding Engine Brake Info

3. REPORTS: (Acceptance for Filing of the Following)

- a. Tax Collector's Report - June 2021
- b. Treasurer's Report - May 31, 2021
- c. Sussex County Planning Board Minutes - May 3, 2021
- d. Permit Fee Log Report - June 2021
- e. Green Township Volunteer Fire Department Incident Report - June 2021
- f. Sussex County Solid Waste Advisory Council Minutes - May 11, 2021
- g. Animal Control Officer Report - April-June 2021
- h. Green Township Municipal Court Cashbook Report - June 2021

APPLICATIONS: (Approval of the Following)

None

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			

DISCUSSIONS:

- a. Bear Relocation to Whittingham Wildlife Management Area - Mayor Phillips referred to an email received from a Green Township resident expressing concerns of news about an aggressive bear being trapped in Morris County and assuming relocated to Whittingham Wildlife Management Area. The concern is surrounding municipalities (Fredon, Andover and Green) are left to deal with problem aggressive bears. The resident asked if the Mayors from Fredon, Andover and Green can take action to prevent Whittingham from being a dumping ground for these problem and aggressive bears. Mayor Phillips had asked Mrs. DeClesis to contact New Jersey Fish and Game. Mayor Phillips reviewed the information regarding the categories of bears named by the New Jersey Department of Environmental Protection (NJDEP). If the NJDEP determines that a bear is not in a suitable location, the bear would be captured and relocated to the nearest state land that is more suitable such as Whittingham, Clinton or Black River Wildlife Management Areas. If the bear is too aggressive, it would be euthanized, not relocated. A discussion ensued concerning the management of bears being relocated. The Committee directed Mr. Zschack to OPRA information from the State, such as the number of bears that have been relocated to Whittingham for aggressive behavior in the last ten years, the population control plan for the bears in Whittingham and the number of problem bears that have been euthanized.

OLD BUSINESS: None

NEW BUSINESS:

- a. Resolution 2021-113 - Cancel and Refund of Taxes for Disabled Veteran, Block 18, Lot 48

Motion: Mr. Chirip

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 19, 2021

Seconded: Mrs. Raffay

Discussion: None

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

b. Resolution 2021-114 - Appointment of Emergency Management Council

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

c. Resolution 2021-115 - Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Creek Road - Section I Improvement Project

Motion: Mrs. Raffay

Seconded: Mr. Chirip

Discussion: None

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

d. Resolution 2021-116 - Appoint Land Use Board Member - Jason Miller

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			

e. Resolution 2021-118 - Cancel and Refund of Taxes for Disabled Veteran, Block 10, Lot 1.06

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: Mrs. Raffay asked the Township Attorney if the veteran at any time in their life became disabled because of something they created themselves, would they qualify as a disabled veteran. The Township Attorney responded that the disability is related to their service.

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 19, 2021

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

f. Resolution 2021-119 - Certification of Annual Audit

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mr. Qarmout stated that the only corrective action is the segregation of duties within the tax department. Mayor Phillips stated that this is the same corrective action noted every year and due to budget constraints, the Township is unable to employ additional employees.

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

g. Resolution 2021-120 - Approval of Corrective Action Plan

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			

h. Resolution 2021-121 - Bills List (06/16/2021 to 07/14/2021)

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: Mr. Conkling questioned the payment to Highway Equipment for truck parts. Mr. Jason Miller responded the parts were for the front loader. The line item will be changed to DPW equipment.

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

i. Resolution 2021-122 - Developers Escrow Trust (06/16/2021 to 07/14/2021)

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 19, 2021

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

j. Resolution 2021-123 - Cancel Balance to Fund Balance

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

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

k. Minutes ready for approval - June 21, 2021, Regular and Executive Sessions

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

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

l. Resolution 2021-124 - Establishing Fair Market Value for Block 116, Lot 1

Mr. Zschack asked if the resolution should reflect both appraisals. Mayor Phillips responded that the resolution should reflect just the one appraisal. The resolution will be amended.

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			

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

Natural Gas Expansion - The plans received for the natural gas expansion in Lake Tranquility indicates mains to be installed in all roads on the northwest side of the lake. The mains will be installed approximately three feet off the edge of pavement. The Township Engineer will be working with the contractor to insure proper installation. Due to the new pavement on Spruce Drive and Terhune Road any roadway disturbance will require ultraviolet patching.

Tranquility Farms - The Sussex County Agricultural Board is holding a meeting tonight with a discussion of the Tranquility Farms SSAMP. The questions submitted for the previous meeting will be addressed tonight. Janet Lucas, Esq. from Laddey, Clark & Ryan will again attend the virtual meeting on the Township's behalf.

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 19, 2021

American Rescue Plan - The Township has received a deposit of \$181,652.17 in American Rescue Plan funds. Over the next few months, the CFO and the Township Administrator will compile a list of potential expenditures for said funds.

Fire Department Check - At the previous meeting the Green Fire Department payment was removed from the bills list. Mr. Zschack asked if the Township Committee wishes to release said check. The Committee directed Mr. Zschack to continue to hold the check.

Miss Green - Miss Jennifer Ahmad was crowned Miss Green 2021 on June 25th. Jennifer will compete in the Queen of the Fair on Saturday, August 7, 2021.

Farmland Assessments - The deadline to submit the 2022 Farmland Assessment Applications is August 1st. There have been a few residents that have yet to receive the application by mail and have been informed that they are available on the website or in the municipal building.

Township Committee Special Meeting - Mr. Zschack asked the Committee for their recommendation on holding a Special Meeting virtually or live for Monday, July 26, 2021, to introduce a bond ordinance.

MATTERS FROM THE GOVERNING BODY: Mr. Chirip commented on the bear relocation. Mr. Chirip thanked Mr. Perigo for his years of service.

Mr. Conkling mentioned the nice moment of silence at the beginning of the meeting for Vinny. Mr. Conkling noted the value and what he contributed to the town and what a loss it is with his untimely passing.

Mr. Conkling stated that when Elizabethtown Gas installs the gas line in the lake section, they should be held to a standard of a smooth road.

Mr. Conkling recognized Mr. Perigo and all that he has done for the town. Mr. Conkling thanked him for all his service, he will be missed.

Mr. Qarmout expressed his gratitude for what Mr. Perigo for his hard work for this town. Mr. Perigo's service to this town has not gone unnoticed and is greatly appreciated. Mr. Qarmout complimented that the transition period has worked well and the process has been smooth.

Mrs. Raffay stated she attended the dedication of the Greendell Train Station. The event was well attended and learned about the history of the train station.

Mrs. Raffay thanked Mr. Perigo for everything he did for Raffay Field and he will be missed.

Mayor Phillips apologized for missing the dedication of the Greendell Train Station.

Mayor Phillips stated that she nominated Miss Julia Decker as a Hometown Hero for her work for both raising awareness and funds to benefit children in need of cleft lip and cleft palate repair. Additionally, posthumously Mr. Tony Gallopo was recognized for his instrumental role in opening the Northwestern Jersey community's first Veterans Affairs Outpatient Clinic. Former Chief and current member of the Green Township Volunteer Fire Department and new Deputy OEM, Mr. Nick Pachnos was also named Hometown Hero for his many years of dedication to public safety. Congratulations to all three Hometown Heroes!

Mayor Phillips stated that she will miss Mr. Perigo. His knowledge, expertise and dedication to Green Township has been amazing.

Mr. Perigo thanked the Committee and stated it has been a pleasure working for Green Township for 34 years and he appreciates all of their support.

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 19, 2021

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato noted no matters for discussion but wished Mr. Perigo a happy retirement.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo noted that the transition has been working well and thanked Mr. Miller and Mr. Zschack.

Mr. Miller commented on Mr. Perigo's knowledge of the Township and stated that it was good working with Watty. Mr. Miller stated the DPW has fixed drain on Highland Avenue and stated patching at the lake. The potholes near and through the tunnel on Pequest Road have been repaired.

OPEN PUBLIC SESSION #2: Mayor Phillips opened Public Session #2 for public comments. There being no comments offered, Mayor Phillips closed Open Public Session #2.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, August 16, 2021, at 7:00 p.m.

ADJOURNMENT:

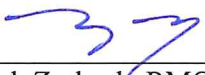
Mr. Chirip motioned to adjourn at 8:49 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: August 16, 2021

RESOLUTION ES 2021-09
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:13-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to the public;

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:

X Personnel Contract Negotiation X Real Property
 Public Safety Litigation/Potential Litigation Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.

Dated: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2021-117
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Michael Walker as member of the Green Township Volunteer Fire Department.

DATED: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, Township Clerk

cc: Chief Mike Rose

Record of Vote:

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

**RESOLUTION 2021-113
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR
100% PERMANENT AND TOTAL DISABLED VETERAN, BLOCK 18, LOT 48**

WHEREAS, Manuel Figueiredo, who resides at and is the assessed owner of certain real estate in the Township of Green, County of Sussex, State of New Jersey known as Block 18, Lot 48 located at 1 Woods Trail was declared a 100% Permanent and Total Disabled Veteran; and

WHEREAS, Manuel Figueiredo has applied for and been granted the status of 100% Permanent and Total Disabled Veteran by the United States Veteran's Administration as of June 8, 2016; and

WHEREAS, the Green Township Tax Assessor received the application on June 1, 2021, and has confirmed Manuel Figueiredo is qualified to receive said exemption effective June 16, 2021; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, any such disabled veteran is entitled to tax exempt status for their home; and

WHEREAS, per Township of Green Ordinance 2018-02:

2-64 100% Disabled Veterans Tax Refund.

For a veteran, or his or her surviving spouse or domestic partner, entitled to exemption under N.J.S.A. 54:4-3.30, after a formal written request for retroactive refund of property taxes, submitted to the Township Tax Assessor with all required documentation, including the Total Disability Termination Letter issued by the United States Department of Veterans Affairs, the Township Committee, by appropriate resolution, shall refund taxes previously paid only for the calendar year in which the claim of the veteran, or his or her surviving spouse or domestic partner was submitted to the Township Tax Assessor. No further or additional refund of taxes shall be permitted, regardless of the date of the disability of the veteran as determined by the United States Department of Veterans Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the property known as 1 Woods Trail, Block 18 Lot 48 is hereby exempt from taxation since the property owner, Manuel Figueiredo, is a 100% Permanent and Total Disabled Veteran, and any property taxes on said property paid after June 16, 2021, shall be cancelled from the 2021 tax billing and refunded totaling \$645.24.

DATED: July 19, 2021

Resolution 2021-113
Township Committee – Township of Green
County of Sussex, State of NJ

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CFO
Penny Holenstein, Tax Assessor

Record of Vote:

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

RESOLUTION 2021-114
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF EMERGENCY MANAGEMENT COUNCIL

WHEREAS, pursuant to Green Township Code Section 2-32.1 et seq. and NJSA App. A:9-41 et seq., each municipality must appoint an Emergency Management Council of not more than 15 members; and

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

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

WHEREAS, the Township of Green Mayor appoints the Emergency Management Council in accordance with the above-named regulations.

WHEREAS, this resolution amends Resolution 2021-43 naming the Emergency Management Council.

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 remainder of the year 2021:

1. Michael Rose, Chairman/Emergency Management Coordinator and GTVFD Chief
2. **Nick Pachnos, GTVFD, Deputy OEM Coordinator**
3. Jennifer Assante, CERT Captain/Deputy OEM Coordinator
4. Township of Green Mayor, Margaret "Peg" Phillips
5. Township of Green Deputy Mayor, Virginia "Ginnie" Raffay
6. **Jason Miller, Superintendent of Public Works**
8. Michael Drislane, Captain, Allamuchy/Green First Aid Squad
9. Kim Stang, President Allamuchy/Green First Aid Squad
11. Dr. Lydia Furnari, Green Hills School Representative (or Designee)
12. Mark Zschack, Municipal Clerk
13. Linda Padula, Municipal CFO

DATED: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, Township Clerk

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

Record of Vote:

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

RESOLUTION 2021-115
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE CREEK ROAD – SECTION I IMPROVEMENT PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Green Township Committee of the Township of Green, County of Sussex, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Administrator/Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Creek Road – Section 1 Improvements-00662 to the New Jersey Department of Transportation on behalf of Green Township.

BE IT FURTHER RESOLVED that the Mayor and Administrator/Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Green Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

DATED: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.




Mark Zschack, RMC, Township Clerk

Record of Vote:

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

My signature and Administrator/Municipal Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL



Mark Zschack
Municipal Clerk/Administrator



Margaret Phillips
Mayor

RESOLUTION 2021-116
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

LAND USE BOARD APPOINTMENT

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 appointment be made by the Mayor as member of the Green Township Land Use Board commencing this date.

Daniel Conkling, Mayor's Designee - Class I	1-year term expiring December 31, 2021
Jason Miller - Class II (replacing Watson Perigo)	1-year term expiring December 31, 2021
Jim Chirip, Committee Member - Class III	1-year term expiring December 31, 2021
Scott Holzhauer, Class IV	4-year term expiring December 31, 2021
Jim DeYoung	4-year term expiring December 31, 2024
Sharon Mullen, Class IV	4-year term expiring December 31, 2024
Richard Wilson, Class IV	4-year term expiring December 31, 2024
Joseph Cercone, Class IV	4-year term expiring December 31, 2023
Michael Muller, Class IV	4-year term expiring December 31, 2021
John Lynch, Alternate 1	2-year term expiring December 31, 2022
Jenny Kobilinski, Alternate 2	2-year term expiring December 31, 2021
Open Position, Alternate 3	2-year term expiring December 31, 2021
Open Position, Alternate 4	2-year term expiring December 31, 2022

DATED: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, Township Clerk

RESOLUTION 2021-116
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

cc: Kim Mantz, Land Use Board Secretary

Record of Vote:

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

RESOLUTION 2021-118
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR
100% PERMANENT AND TOTAL DISABLED VETERAN, BLOCK 10, LOT 1.06

WHEREAS, Nicholas Lally, who resides at and is the assessed owner of certain real estate in the Township of Green, County of Sussex, State of New Jersey known as Block 10, Lot 1.06 located at 17 Hamilton Road was declared a 100% Permanent and Total Disabled Veteran; and

WHEREAS, Nicholas Lally has applied for and been granted the status of 100% Permanent and Total Disabled Veteran by the United States Veteran's Administration as of November 17, 2020; and

WHEREAS, the Green Township Tax Assessor received the application on July 12, 2021, and has confirmed Nicholas Lally is qualified to receive said exemption effective January 1, 2021; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, any such disabled veteran is entitled to tax exempt status for their home; and

WHEREAS, per Township of Green Ordinance 2018-02:

2-64 100% Disabled Veterans Tax Refund.

For a veteran, or his or her surviving spouse or domestic partner, entitled to exemption under N.J.S.A. 54:4-3.30, after a formal written request for retroactive refund of property taxes, submitted to the Township Tax Assessor with all required documentation, including the Total Disability Termination Letter issued by the United States Department of Veterans Affairs, the Township Committee, by appropriate resolution, shall refund taxes previously paid only for the calendar year in which the claim of the veteran, or his or her surviving spouse or domestic partner was submitted to the Township Tax Assessor. No further or additional refund of taxes shall be permitted, regardless of the date of the disability of the veteran as determined by the United States Department of Veterans Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the property known as 17 Hamilton Road, Block 10 Lot 1.06 is hereby exempt from taxation since the property owner, Nicholas Lally, is a 100% Permanent and Total Disabled Veteran, and any property taxes on said property paid after January 1, 2021, shall be cancelled from the 2021 tax billing and refunded totaling \$5,836.36.

DATED: July 19, 2021

Resolution 2021-118
Township Committee – Township of Green
County of Sussex, State of NJ

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CFO
Penny Holenstein, Tax Assessor

Record of Vote:

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

**RESOLUTION 2021-119
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director, under provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

RESOLUTION 2021-119
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, 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 2021-119
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

ANNUAL AUDIT AFFIDAVIT

STATE OF NEW JERSEY
COUNTY OF SUSSEX

We, members of the governing body of the Township of Green, in the County of Sussex, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Governing Body of the Township of Green, in the county of Sussex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2020;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Mayor Margaret "Peg" Phillips

Deputy Mayor Virginia "Ginnie" Raffay

Township Committee James Chirip

Township Committee Daniel Conkling

Township Committee Bader Qarmout

Mark Zschack, RMC, Township Clerk

Sworn to and subscribed before me this
19th Day of JULY 2021

Patricia J. DeClesis

Notary Public of New Jersey

PATRICIA J. DeCLESIS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 12/27/2021

RESOLUTION 2021-120
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

APPROVAL OF CORRECTIVE ACTION PLAN

WHEREAS, the Division of Local Government Services requires preparation of a Corrective Action Plan in accordance with the Single Audit Act, U.S. Office of Management and Budget, and New Jersey Office of Management and Budget; and

WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer as required and copies have been distributed to the governing body and filed with the Township Clerk;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green that the Corrective Action Plan for the 2020 Annual Audit Report as prepared by the Chief Financial Officer and attached hereto as "Appendix A" is hereby approved.

BE IT FURTHER RESOLVED that a copy of the Plan be submitted to the Division of Local Government Services as required.

DATED: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

CORRECTIVE ACTION PLAN

Township of Green, Sussex County

PO Box 65
Tranquility, NJ 07879

For Audit Report Year: December 31, 2020


Finding #2020-01: Segregation of Duties: The Township does not maintain an adequate segregation of duties within the Tax Collector Department. Since there is a limited number of employees, there is too much control over a transaction or class of transactions.

Recommendation #1 That adequate segregation of duties within the Tax Collector department be maintained.

Analysis: There has always been one part-time employee in the Tax Collection department.

Corrective Action: Due to budget constraints, the Township is unable to employ more employees at this time. The Township will consider strengthening internal control within reason of costs.

Implementation Date: 9/01/2021


Prepared by:
Linda Padula, CFO/Treasurer


Date

RESOLUTION 2021-121
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (06/16/2021 to 07/14/2021)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 06/16/2021 to 07/14/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on July 19, 2021.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 07/19/2021 For bills from 06/16/2021 to 07/14/2021

Check#	Vendor	Description	Payment	Check Total
10489	1993 - ACF Landscape Design, Inc.	PO 15028 2021 Mowing and Trimming	5,520.00	5,520.00
10490	1940 - Amazon	PO 15101 Office Equipment - MB	284.17	
		PO 15102 International Building Code 2018	181.90	466.07
10491	2076 - Atlantic Communications Electronics Inc	PO 14785 Portable Radios/Chargers	2,364.56	2,364.56
10492	14 - Blue Diamond Disposal, Inc.	PO 14862 2021 Waste & Recycling Collection	25,000.00	25,000.00
10493	1965 - Braen Stone of Sparta	PO 14846 Crushed Stone	375.93	375.93
10494	236 - Cahills Farm	PO 14810 Opening & Closing of Park Gates	491.66	491.66
10495	2068 - Central Jersey Equipment LLC	PO 15090 Mower Parts	104.89	104.89
10496	1738 - Cintas Fire Protection Inc.	PO 15076 2021 Fire Inspection	2,100.60	2,100.60
10497	2093 - Clean Team	PO 15050 Cleaning Service 2021 - Municipal Buildi	395.00	
		PO 15056 Cleaning Service 2021 - DPW Building	190.00	585.00
10498	1952 - Contral Security Corporation	PO 15078 Annual Fire Alarm System Monitoring - Mu	360.00	360.00
10499	1730 - Durable Door Company	PO 14880 Door Repairs	587.00	587.00
10500	1232 - EM Signs LLC	PO 14854 Various Signs	612.00	612.00
10501	2100 - Figueiredo, Manuel	PO 15092 Tax Refund Block 18 Lot 48	645.24	645.24
10502	1099 - Garden State Highway Products Inc.	PO 14800 Portable Message Board	14,735.00	
		PO 14801 Line striper	12,633.00	27,368.00
10503	2046 - General Code, LLC	PO 15077 2021 Codification Services	2,768.97	2,768.97
10504	528 - Griffith-Allied Trucking LLC	PO 14835 Gasoline Delivery	688.84	
		PO 14904 Diesel Fuel Delivery	1,150.90	1,839.74
10505	120 - Harold E. Pellow & Associates, Inc.	PO 14968 Municipal Engineering Services	511.63	
		PO 15005 County Connector Trail	924.75	
		PO 15031 Bicycle and Walking Trail	1,236.13	
		PO 15069 Engineering Services - Whitehall Rd	2,951.25	5,623.76
10506	188 - Home Depot Credit Services	PO 14858 Supplies	641.17	641.17
10507	2098 - Jim Kucharski	PO 15084 Reimbursement of Registration Fee for th	30.00	30.00
10508	1907 - JPMonzo Municipal Consulting, LLC	PO 15085 Webinar - Padula	50.00	50.00
10509	1826 - Kimball Midwest	PO 14861 Nuts & Bolts	131.09	131.09
10510	1632 - Laddey, Clark & Ryan LLP	PO 15083 Legal Services Mayl 2021	3,216.00	3,216.00
10511	2103 - Lally, Nicholas	PO 15109 Tax Refund- Block 10 Lot 1.06	5,836.36	5,836.36
10512	1153 - Lowe's	PO 14864 Hardware	148.04	148.04
10513	1870 - Mark Zschack	PO 15021 Mileage-Road Check	90.89	90.89
10514	1870 - Mark Zschack	PO 15112 Cell phone reimbursement	300.00	300.00
10515	1870 - Mark Zschack	PO 15113 Reimbursement for SAMS Professional Serv	600.00	600.00
10516	20 - MGL Printing Solutions, LLC	PO 15108 Tax Bills - printing	425.50	425.50
10517	555 - National Fire Protection	PO 15095 Code book 2017	134.45	134.45
10518	1960 - Navitend	PO 14816 2021 Agreement Office 365	75.00	75.00
10519	104 - Netcong Hardware, INC	PO 14813 Small Tools & Supplies	30.07	30.07
10520	90 - New Jersey Herald, Inc.	PO 14956 Legal Ads 2021	177.30	177.30
10521	41 - NJ Planning Officials	PO 14832 Training Class for J. Kobinski	36.00	36.00
10522	12 - NJ State League of Municipalities	PO 15073 Ad - Road Dept. Laborer/Operator	115.00	115.00
10523	98 - NJ-Dept of Health and Senior Svs	PO 14951 Dog License fees	34.80	34.80
10524	1844 - Power Place, Inc.	PO 14874 Parks-Equipment Parts	173.87	173.87
10525	418 - R & L Data Centers	PO 14906 Payroll Service 2021	352.15	352.15
10526	177 - RoNetco Supermarkets Inc.	PO 15091 Flowers Ms. Green 2021	25.98	25.98
10527	2039 - Rutgers, The State University of NJ	PO 15057 Planning & Zoning Conference - Kim Mantz	25.00	25.00
10528	1816 - Schenck, Price, Smith & King, LLP	PO 14985 Tax Appeals	1,776.60	1,776.60
10529	1896 - SeptiCare	PO 15012 Porta John for Wesley Field 2021	115.00	115.00
10530	1210 - SK Paper Shred Inc.	PO 15068 Paper Shred Clean Communities 2021	65.00	65.00
10531	866 - Space Farms, Inc	PO 14886 Deer Carcass Removal	31.00	31.00
10532	1152 - Statewide Insurance Fund	PO 14913 Workers Comp/All Lines Insurance	30,472.63	30,472.63
10533	624 - Suburban Propane	PO 14852 Propane Delivery DPW 2021	50.97	50.97
10534	114 - Sussex County MUA	PO 14903 Municipal/Household Waste	12,042.24	12,042.24
10535	70 - Tax Collectors & Treasurers Assoc.	PO 15063 Seminar- Padula	35.00	35.00
10536	2009 - The Canning Group, LLC	PO 14925 QPA 1/01/2021-12/31/2021	458.33	458.33
10537	243 - The Printing Center, Inc.	PO 15094 Printing for the Election June 8 2021	2,316.32	2,316.32
10538	1703 - Town of Newton	PO 14919 Municipal Court - Shared Services	11,500.00	11,500.00
10539	2097 - Tranquility Appraisal Service	PO 15093 190 Kennedy Rd, Block 116 Lot 1	250.00	250.00
10540	1051 - Treasurer, State of New Jersey	PO 14863 Marriage Lic/Civil Union License	350.00	350.00
10541	1839 - Treasurer, State of NJ	PO 14978 Life Hazard inspections	191.00	191.00
10542	1659 - Tree King Inc.	PO 14464 Tree Service	4,915.00	4,915.00
10543	1659 - Tree King Inc.	PO 14959 Tree Service	9,060.00	9,060.00
10544	716 - Tri-State Rental, Inc.	PO 14960 Various Rentals	324.80	324.80
10545	2078 - UniFirst Corporation	PO 14815 Uniform Rental	383.36	383.36
10546	1923 - Valley Medical Group	PO 15051 Drug Screening DPW	150.00	150.00
10547	1236 - W.W.Grainger Inc.	PO 14907 Supplies	567.00	567.00
10548	2056 - Wingle Supply Co	PO 14878 Landscape Materials	109.50	109.50

TOTAL

164,625.84

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

Meeting Date: 07/19/2021 For bills from 06/16/2021 to 07/14/2021

Check#	Vendor	Description	Payment	Check Total
	Total to be paid from Fund 01 CURRENT FUND	161,554.93		
	Total to be paid from Fund 02 FEDERAL & STATE GRANTS	65.00		
	Total to be paid from Fund 12 ANIMAL FUND	34.80		
	Total to be paid from Fund 22 OPEN SPACE TAX	2,971.11		
		=====		
		164,625.84		

Checks Previously Disbursed

9999	Payroll Account	7/15/2021	36,562.30	7/13/2021
10488	Verizon Wireless	PO# 14911 DPW Cell Phone Service 2021	248.34	7/08/2021
10487	Optimum	Multiple:	13.90	7/08/2021
10486	JCP&L	PO# 15105 June Electric Bill 2021 & MB May 2	1,365.05	7/08/2021
10485	Verizon Wireless	PO# 14952 Modem-OEM 2021	38.01	7/06/2021
10484	Verizon	PO# 15080 June Phone Bill 2021	1,020.66	7/06/2021
10483	PenTeleData	PO# 14908 Internet Service for MB 2021	170.90	7/06/2021
10482	Navitend	PO# 14816 2021 Agreement Office 365	820.00	7/06/2021
10481	JCP&L	Multiple:	43.25	7/06/2021
10480	Green Twp Board of Education	PO# 14809 School Tax	840,883.00	7/06/2021
10479	AT&T	PO# 14939 Long Distance 2021	82.44	7/06/2021
10478	Aqua New Jersey	PO# 15001 Fire Hydrant Bill	3,213.33	7/06/2021
9999	State of NJ-Division of Pensions	PO# 14896 Active - Health/Dental Insurance	12,300.96	7/06/2021
9999	State of NJ Div of Pensions/Benefit	PO# 14895 Retired - Health Insurance	5,531.42	7/06/2021
9999	Payroll Account	6/30/2021	46,178.23	6/28/2021
10477	Marissa Dione	PO# 15086 First Runner Up Ms. Green 2021	250.00	6/24/2021
10476	Jennifer Ahmad	PO# 15087 Winner Ms. Green 2021	500.00	6/24/2021
10475	Highway Equipment Co. of NJ Inc.	PO# 15064 Truck Parts	1,941.21	6/21/2021
10443	Highway Equipment Co. of NJ Inc.	PO# 15064 Truck Parts	2,275.71	6/21/2021
10443	Highway Equipment Co. of NJ Inc.	Wrong amount	-2,275.71	6/22/2021 *VOID*

			953,438.71	
			-2,275.71	*VOIDED

			951,163.00	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	951,163.00	161,554.93	1,112,717.93
Fund 02 FEDERAL & STATE GRANTS		65.00	65.00
Fund 12 ANIMAL FUND		34.80	34.80
Fund 22 OPEN SPACE TAX		2,971.11	2,971.11
			=====
BILLS LIST TOTALS	951,163.00	164,625.84	1,115,788.84
			=====

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

Meeting Date: 07/19/2021 For bills from 06/16/2021 to 07/14/2021

363

Check#	Vendor	Description	Payment	Check Total
10550	1993 - ACF Landscape Design, Inc.	PO 15028 2021 Mowing and Trimming	5,520.00	5,520.00
10551	1357 - Frelinghuysen Township	PO 15038 Construction Receipts	23,327.00	23,327.00
10552	100 - Treasurer, State of NJ	PO 15037 DCA fees	1,435.00	1,435.00
TOTAL				30,282.00
Total to be paid from Fund 01 CURRENT FUND		5,520.00		
Total to be paid from Fund 19 TRUST FUND		24,762.00		
		=====		
		30,282.00		

Checks Previously Disbursed

10549	John Thompson	PO# 15052 Overpayment for Construction permi	2.00 7/14/2021

			2.00

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 01 CURRENT FUND		5,520.00	5,520.00
Fund 19 TRUST FUND	2.00	24,762.00	24,764.00

BILLS LIST TOTALS	2.00	30,282.00	30,284.00
			=====

RESOLUTION 2021-122
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (06/16/2021 to 07/14/2021)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 06/16/2021 to 07/14/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 07/19/2021 For bills from 06/16/2021 to 07/14/2021

ck#	Vendor	Description	Payment	Check Total
7485	1937 - Harold E. Fellow & Associates, Inc.	PO 14805 SE2006 Diaz	85.00	
		PO 15104 PB1305 Rodriguez/Crossed Keys	130.00	215.00
	TOTAL			----- 215.00
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		215.00		
		=====		
		215.00		

TO CANCEL BALANCE TO FUND BALANCE

TO:	Fund Balance	\$32,551.54
-----	--------------	-------------

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

RESOLUTION 2021-124
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

ESTABLISHING FAIR MARKET VALUE FOR BLOCK 116 LOT 1

WHEREAS, the Township Committee of the Township of Green has determined that it is in best interest of the general public to sell pursuant to the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., Block 116 Lot 1 (the "Property"), which property is no longer needed for public use; and

WHEREAS, the Township Committee accepts the appraisal for the Property prepared by Makoujy Appraisal Associates in the amount of \$34,000.00 as representing the fair market value for the Property.

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 the fair market value of Block 116 Lot 1 is determined to be \$34,000.00. Since the Property is without improvements and is less than the minimum lot size required for development in the zone where it is located, the Township will next contact the adjoining property owners in order to determine if they are interested in acquiring the Property for the fair market value.

DATED: July 19, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 19, 2021.



Mark Zschack, RMC, 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			√			