

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
JUNE 15, 2020**

CALL TO ORDER

Mayor Phillips called the June 15, 2020, meeting of the Green Township Committee to order at 7:00 p.m. Mayor Phillips announced that this meeting is being held remotely and that members of the public can participate by calling in to the phone number that has been advertised and provided.

PLEDGE OF ALLEGIANCE

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: Mrs. Ursula Leo, Township Attorney; Mark Zschack, Township Clerk/Administrator; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1 Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. Mayor Phillips noted that no public members presented comments and closed Public Session #1.

CONSENT AGENDA:

- 1. RESOLUTIONS:** (Approval of the Following)
None
- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter from Sandyston Mayor, George Harper Titled “Hypocrisy and Delusion”
- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Department of Health and Human Services - 04/01-30/2020
 - b. Trinca Airport Safety Self-Inspection Checklist - May 7, & 27 and June 10, 2020
 - c. Sussex County Planning Board Minutes - March 2, 2020
 - d. Tax Collector’s Reports - April 2020 (**Corrected**) and May 2020
 - e. Treasurer’s Report - April 30, 2020
 - f. Construction Permit Fee Log Report - May 2020
 - g. Animal Control Officer Report - January-March 2020
- 4. APPLICATIONS:** (Approval of the Following)
None

Mr. Qarmout motioned to move the Consent Agenda

Seconded: Mr. Chirip

Discussion: None

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

GREEN TOWNSHIP COMMITTEE
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JUNE 15, 2020

DISCUSSIONS:

- a. **Scheduling and Reopening of Green Township** - Mr. Zschack reviewed the Work Action Plan including guidelines for employees to return to full time status. The recommended start date for the DPW is tomorrow, June 16; the office staff as of July 6. The municipal building will reopen to the public with limited access on July 6 as well. Mr. Zschack reviewed the public access as well as protocols for returning to full time status. The Committee accepted and approved moving forward with the plan as outlined.

The Committee discussed the opening of Township parks and facilities and the following decisions were made:

- The Pavilion at EverGreen Park and the downstairs meeting room of the municipal building will open after July 6 with minimized occupancy. A suggestion was made to add a waiver to the Use of Facilities form that the Township is not liable for the potential COVID-19 exposure.
 - EverGreen Park playground remains closed and will follow State regulations once the installation of the new playground has been completed.
 - The Trinca Airport gate will remain closed.
 - Live meetings - Mr. Zschack stated that plexiglass shields and barriers have been installed at the dais. It is the Committee's opinion that live meetings can occur safely.
- b. **Bench Donation Policy** - Mayor Phillips reviewed the revised Memorial Bench Program as discussed at the last meeting. A picture of the sample bench with the cost will be included as well as ideas for the location of the bench. The Committee members approve the policy.
- c. **2020 Budget and Expenditures (State Aid)** - Mr. Zschack stated that the Finance Subcommittee met and discussed the potential of a reduction in state aid for next year and also the possibility for this year. From the Current Fund Budget, the road repair line was scrutinized and the possibility of not utilizing the road repair monies this year and encumbering for next year could help if the state aid is reduced. The Committee is in agreement. Mr. Zschack reviewed the Capital Improvement Plan. The Subcommittee reviewed and discussed the monies budgeted for playground equipment, security camera, portable message board, and the asphalt roller. It is recommended to move the money allocated for the playground equipment back into the capital improvement surplus. The money can be utilized by a fully funded ordinance. The Committee members are in agreement that these items should be held until there is more clarification from the State.
- d. **Cable TV Municipal Consent** - Mr. Zschack stated that according to the Franchise Renewal Timetable. Unfortunately, the notice 36 months prior to expiration date was missed. The Township Attorney explained that Altice's takeover of SCETV will be effective in July. A hearing is not expected until after that is finalized. The Township Attorney explained the process and the timeline. The franchise expired in February 2020. There are concerns of cable not reaching certain areas in the Township. This will have to be negotiated once Altice has taken over.

OLD BUSINESS: None

NEW BUSINESS:

- a. Resolution 2020-92 - Establish a Trust Account for Memorial Bench Donation Funds

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

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

b. Resolution 2020-93 - Bills List (05/15/2020 to 06/11/2020)

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

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

c. Resolution 2020-94 - Developers Escrow Trust (05/15/2020 to 06/11/2020)

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			

d. Resolution 2020-95 - Award Professional Services Contract to Sean Canning, QPA

Motion: Mr. Conkling
Seconded: Mr. Qarmout
Discussion: Mr. Conkling asked how the QPA is working out. Mr. Zschack responded that it has been money well spent. Mr. Canning is very professional and responds quickly with multiple options for procurement.

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

e. Resolution 2020-96 - Authorize Alcohol and Drug Testing Services Agreement with Valley Medical Group

Motion: Mr. Conkling
Seconded: Mrs. Raffay
Discussion: Mr. Zschack stated that this is the same group that has been doing drug testing, this authorizes a contract for another year. Mr. Conkling asked about pricing. The fee schedule in the contract includes the price per test. The total cost which will vary is not determined at this time.

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

f. Resolution 2020-97 - Authorize Temporary Relief for Outdoor Dining

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: Mrs. Raffay commented that the Governor has established fees and asked if the Township will establish fees. Mr. Zschack stated that no municipal fees were established in this resolution. The State fees cannot be waived. The Township Attorney explained the process will allow that a retail food establishment can expand to outdoors with a submission to the Zoning Officer for approval of compliance with the Executive Order.

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

g. Resolution 2020-98 - Authorize Tax Refund Block 33, Lot 13.01

Motion: Mrs. Raffay

Seconded: Mr. Conkling

Discussion: None

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

h. Resolution 2020-99 - Authorize Professional Services Agreement for Appraisal Services

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: Mayor Phillips stated that this is to correct the name of the firm within the resolution that was adopted in March 2020.

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

i. Minutes ready for approval - May 18, 2020, regular session

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

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

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack stated that all items were previously discussed.

MATTERS FROM THE GOVERNING BODY: Mr. Chirip thanked everyone for their continued support.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo noted no matters for discussion.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo noted no matters to report.

OPEN PUBLIC SESSION #2: Mayor Phillips opened the meeting for public comments.

Mrs. Josephine Fracasso, 111 Hibler Road, was on the meeting by telephone, however stated that she had no comments. No further comments were offered, Mayor Phillips closed Public Session #2.

EXECUTIVE SESSION: Resolution ES2020-07

Contract Negotiations, Fire Truck Agreement Frelinghuysen

Potential Litigation, Statewide Insurance Fund

Contract Negotiations, Block 17 Lots 9 & 10 Carretta

Contract Negotiations, Block 19 Lot 10 Pittenger

Attorney/Client Advise, Block 16 Lot 21.02 Prager

Mr. Conkling motioned at 8:11 p.m. to enter Executive Session

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Public Session at 8:51 p.m.

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

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

ADJOURN:

Mr. Chirip motioned to adjourn at 8:53 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Phillips announced the next Township Committee Meeting is scheduled for July 20, 2020, at 7:00 p.m.

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



Mark Zschack, RMC
Township Clerk

Date Approved: July 20, 2020

RESOLUTION 2020-92
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

**RESOLUTION ESTABLISHING THE GREEN TOWNSHIP MEMORIAL
BENCH PROGRAM AND A TRUST ACCOUNT FOR
MEMORIAL BENCH DONATION FUNDS**

WHEREAS, the Township Committee of the Township of Green desires to create the Green Township Memorial Bench Program, to provide a means to honor the memory of an individual(s) through a lasting tribute; and

WHEREAS, the Township Committee has set forth a Township Memorial Bench Program, with procedures, attached hereto, which may be amended by the Committee at any time; and

WHEREAS, N.J.S.A. 40A:5-29 authorizes the Township to accept bequests, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy or gift, provided, however, that such bequest, legacy or gift shall not be put to any use which is inconsistent with relevant laws; and

WHEREAS, the Township Committee of the Township of Green desires to establish a trust account for the Memorial Bench Program; and

WHEREAS, all purchases and expenditures for memorial benches and plaques shall be made from this trust account.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Green Township Memorial Bench Program is hereby created and the Township is authorized to accept donations for benches and/or plaques and to establish a trust account for the Memorial Bench Program.

DATED: June 15, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on June 15, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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


RESOLUTION 2020-93
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (05/15/2020 to 06/11/2020)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 05/15/2020 to 06/11/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 15, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on June 15, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 06/15/2020 For bills from 05/15/2020 to 06/11/2020

Check#	Vendor	Description	Payment	Check Total
634	1993 - ACF Landscape Design, Inc.	PO 14584 2020 Mowing and Trimming	6,309.00	6,309.00
9635	167 - Allamuchy-Green First Aid Squad	PO 14632 2020 Budget	22,500.00	22,500.00
9636	33 - AT&T	PO 14517 Long Distance	64.70	64.70
9637	14 - Blue Diamond Disposal, Inc.	PO 14587 2020 Waste & Recycling Collection	50,295.00	50,295.00
9638	498 - Blue Ridge Lumber Co., Inc.	PO 14427 Hardware Supplies	133.88	133.88
9639	236 - Cahills Farm	PO 14535 Opening & Closing of Park Gates	491.66	491.66
9640	1228 - Chelbus Cleaning Co., Inc.	PO 14401 Cleaning Service	395.00	395.00
9641	1671 - Cit-e-Net, LLC	PO 14638 Annual Tax Data Web Inquiry 2020	500.00	500.00
9642	448 - County of Sussex Dpt of Engineering	PO 14478 Street Signs	1,073.30	1,073.30
9643	1357 - Frelinghuysen Township	PO 14627 Construction Receipts	28,897.00	28,897.00
9644	1380 - Garden State Labs Inc.	PO 14502 Water Test MB	60.00	60.00
9645	171 - Green Township Seniors	PO 14633 2020 Budget	2,000.00	2,000.00
9646	169 - Green Twp. Volunteer Fire Dept.	PO 14631 2020 Budget	65,000.00	65,000.00
9647	528 - Griffith-Allied Trucking LLC	PO 14420 Diesel Fuel Delivery	1,201.72	
		PO 14619 Gasoline Delivery	254.85	1,456.57
9648	120 - Harold E. Pellow & Associates, Inc.	PO 14566 Municipal Engineering Services	935.29	935.29
9649	188 - Home Depot Credit Services	PO 14440 Supplies	149.84	149.84
9650	1984 - Insync Municipal Systems Inc.	PO 14365 Tax equipment	850.00	850.00
9651	190 - JCP&L	PO 14501 Street Lighting	39.12	39.12
9652	336 - Keller Welding LLC	PO 14453 Repair-Rail Mower	1,850.00	1,850.00
9653	2040 - Kev's Auto Repair LLC	PO 14569 Truck Repair	410.94	410.94
9654	1870 - Mark Zschack	PO 14636 Cell phone reimbursement	300.00	300.00
9655	20 - MGL Printing Solutions, LLC	PO 14601 Estimated Tax Bills 2020	264.00	264.00
9656	542 - Montage Enterprises, Inc.	PO 14445 Parts of Rail Mower	439.32	439.32
9657	109 - Montague Tool & Supply Co, Inc.	PO 14446 Janitorial Supplies & Small Tools	997.57	997.57
9658	1169 - NAPA of Stanhope, LLC	PO 14449 Truck Parts	642.92	642.92
9659	1960 - Navitend	PO 14394 2020 Agreement Office 365	800.00	800.00
9660	104 - Netcong Hardware, INC	PO 14450 Small Tools & Supplies	87.18	87.18
9661	90 - New Jersey Herald, Inc.	PO 14485 Legal Ads	12.90	
		PO 14485 Legal Ads	399.90	412.80
9662	98 - NJ-Dept of Health and Senior Svs	PO 14534 Dog License fees	7.80	7.80
9663	2007 - Norman J. Goldberg Inc.	PO 14608 Block 17, Lots 9 & 10 Appraisal	1,885.00	1,885.00
9664	1796 - Office Concepts Group, Inc.	PO 14629 Lysol Wipes	239.60	239.60
9665	1892 - PenTeleData	PO 14533 Internet Service for MB	170.90	170.90
9666	710 - Perigo Jr., Watson	PO 14637 Cell Phone reimbursement	300.00	300.00
9667	418 - R & L Data Centers	PO 14540 Payroll Services 2020	269.44	269.44
9668	905 - Service Electric Cable of NJ, Inc.	PO 14476 Cable boxex-DPW	8.95	
		PO 14477 Cable Boxes-MB	9.90	18.85
9669	69 - Storr Tractor Co.	PO 14611 Mower Parts	1,186.21	1,186.21
9670	624 - Suburban Propane	PO 14422 Propane Delivery DPW	579.03	579.03
9671	114 - Sussex County MUA	PO 14498 Municipal/Household Waste	10,584.00	10,584.00
9672	2009 - The Canning Group, LLC	PO 14229 QPA 7/16/19-7/15/20	916.66	916.66
9673	2049 - The Jayson Company	PO 14385 DPW Water System	13,461.00	13,461.00
9674	389 - Tilcon New York, Inc.	PO 13890 Retainage-Hunt School Rd	464.22	464.22
9675	100 - Treasurer, State of NJ	PO 14628 DCA fees	2,525.00	2,525.00
9676	716 - Tri-State Rental, Inc.	PO 14463 Various Rentals	935.20	935.20
9677	34 - Verizon	PO 14634 May Phone Bill 2020	936.26	936.26
9678	29 - Verizon Wireless	PO 14532 Modem-OEM 2020	38.01	38.01
9679	105 - W.E. Timmerman Equipment Co., Inc.	PO 14460 DPW Sweeper	1,290.52	1,290.52
TOTAL				223,162.79
Total to be paid from Fund 01 CURRENT FUND		187,985.09		
Total to be paid from Fund 12 ANIMAL FUND		7.80		
Total to be paid from Fund 19 TRUST FUND		31,422.00		
Total to be paid from Fund 22 OPEN SPACE TAX		3,747.90		
		=====		
		223,162.79		

Previously Disbursed

9999	County of Sussex - Treasury	PO# 14495	911 Dispatch - Shared Service Agre	2,848.50	5/15/2020
9633	Rachel Porzilli	PO# 14640	Louis Caruso Award 2020	100.00	6/05/2020
9632	US Postal Service (Neopost POC)	PO# 14624	Postage	2,000.00	6/03/2020

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

Meeting Date: 06/15/2020 For bills from 05/15/2020 to 06/11/2020

Check#	Vendor	Description	Payment	Check Total
9999	State of NJ-Division of Pensions	PO# 14415 Active - Health/Dental Insurance	12,935.30 6/10/2020	
9999	State of NJ Div of Pensions/Benefit	PO# 14414 Retired - Health Insurance	4,981.20 6/10/2020	
9631	Green Twp Board of Education	PO# 14392 School Tax	796,620.60 6/03/2020	
9999	Payroll Account	5/29/2020	35,694.50 5/28/2020	

			855,180.10	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	855,180.10	187,985.09	1,043,165.19
Fund 12 ANIMAL FUND		7.80	7.80
Fund 19 TRUST FUND		31,422.00	31,422.00
Fund 22 OPEN SPACE TAX		3,747.90	3,747.90

BILLS LIST TOTALS	855,180.10	223,162.79	1,078,342.89
=====			

**RESOLUTION 2020-94
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (05/15/2020 to 06/11/2020)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 05/15/2020 to 06/11/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 15, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on June 15, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 06/15/2020 For bills from 05/15/2020 to 06/11/2020

ck#	Vendor	Description	Payment	Check Total
7450	1937 - Harold E. Pellow & Associates, Inc.	PO 14511 PB1305 Crossed Keys	195.00	
		PO 14616 SE2002 Pereira	195.00	
		PO 14617 LU2001 Billing	130.00	
		PO 14642 SE2003 Antonucci	260.00	780.00

	TOTAL			780.00
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		780.00		
		=====		
		780.00		

**RESOLUTION 2020-95
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT WITHOUT COMPETITIVE BIDDING
TO SEAN CANNING OF THE CANNING GROUP, LLC TO PERFORM
QUALIFIED PURCHASING AGENT (QPA) DUTIES**

WHEREAS, Green Township wishes to retain the services of Sean Canning of The Canning Group, LLC to provide such services and for such other services as identified in its proposal dated May 29, 2020; 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 award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

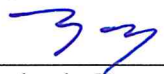
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, as follows:

1. The Township of Green hereby awards and authorizes the execution of an agreement with Sean Canning of The Canning Group, LLC, 10 Garden Street, Lincoln Park, NJ 07035 to provide Qualified Purchasing Agent services, effective July 16, 2020 through July 15, 2021, for a fee not to exceed \$5,500.00 as per its proposal dated May 29, 2020.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$5,500.00 without the prior written approval of the Township Committee.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.

This Resolution shall take effect immediately.

DATED: June 15, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on June 15, 2020.


Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-96
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING ALCOHOL AND DRUG TESTING SERVICES
AGREEMENT

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes execution of an Alcohol and Drug Testing Services Agreement, as may be amended, with Valley Medical Group, which alcohol and drug testing services shall total less than the bid threshold effective July 1, 2020, through June 30, 2022.

DATED: June 15, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on June 15, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-97
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

**RESOLUTION AUTHORIZING THE ISSUANCE OF TEMPORARY SPECIAL USE
PERMIT APPLICATIONS AND APPROVALS FOR RELIEF FROM TOWNSHIP
ORDINANCES DUE TO LIMITATIONS ON BUSINESS OPERATIONS DURING THE
COVID-19 PANDEMIC**

WHEREAS, given the reduced risks of COVID-19 transmission outdoors, and pursuant to Executive Order No. 150, the New Jersey Governor has authorized restaurants, bars, and other food or beverage establishments to provide in-person service at areas designated for food and/or beverage consumption ("outdoor dining") in accordance with CDC and DOH safeguards, while still restricting indoor dining at this time; and

WHEREAS, pursuant to the Governor's Executive Order No. 150, establishments can only open to the public to offer outdoor dining or such food and/or beverage consumption as conducted in a way that ensures critical statewide health standards are met, standards which have been issued by the Department of Health; and

WHEREAS, the Township Committee of the Township of Green wishes to provide commercial relief to the Township business by allowing the issuance of Temporary Special Use Permits for Relief from Township Ordinances Due to Limitations on Business Operations During the COVID-19 Pandemic, at no additional cost to Township businesses, so long as approved by the Zoning Officer; and

WHEREAS, the Township Committee of the Township of Green wishes to assist and approve proper applications filed for COVID-19 Expansion of Premises Permits for Plenary Retail Consumption Licenses with the ABC, for the purpose of temporarily expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized.

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 Temporary Special Use Permits for Relief From Township Ordinances Due to Limitations on Business Operations During the COVID-19 Pandemic shall be issued, upon proper application to the Zoning Officer, to grant relief from specific limitations so that businesses may conduct their operations out of doors during the COVID-19 pandemic subject to the following:

1. Each business seeking to take advantage of this special temporary relief shall complete a Temporary Special Use Permit application, to be submitted to and approved by the Township Zoning Officer.

2. This special temporary relief is to support business operations while applicable COVID-19 restrictions are in effect due to the Governor's Executive Orders or other federal or state requirements which are imposed due to COVID-19 pandemic. Any approval ultimately

RESOLUTION 2020-97
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

granted, or a condition thereof, is subject to change upon the Governor's issuance of a modifying Executive Order, or federal or state requirements are added or changed.

3. Approval of said temporary relief does not relieve the applicant from any requirements of all other regulatory authorities (e.g., county, state, federal, ABC, DOH, FD, Fire Marshall, PD, UCC).

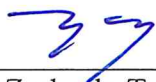
4. The Township Clerk is authorized to approve the temporary expansion of applications for Plenary Retail Consumption Licensed premises to place under license the area delineated in the application form to the ABC, effective through November 30, 2020.

5. Regardless of the foregoing, all temporary permits granted pursuant to this Resolution shall expire on January 1, 2021, unless extended or terminated by the Township Committee.

6. This Resolution shall take effect immediately. If any section, subsection, sentence, clause or phrase in this Resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

DATED: June 15, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on June 15, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

**RESOLUTION 2020-98
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

REFUND PROPERTY TAX OVERPAYMENT

WHEREAS, the 2nd quarter 2020 was paid twice creating an overpayment; and

WHEREAS, the tax collector is requesting a refund be made to property owner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
33	13.01	Robinson, Edward & Kelly 115 Decker Pond Rd	\$3,042.27

Robinson, Edward & Kelly \$3,042.27
115 Decker Pond Rd
Andover, NJ 07821


Karen Ferrone, Tax Collector

DATED: June 15, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on June 15th, 2020.



Mark Zschack, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2020-99
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, On March 16, 2020 the Township Committee adopted Resolution 2020-79 awarding a contract for real estate appraisal services, the company “Real Estate Appraisal Services” was improperly named; 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, Darren Raymond, of the firm **Associated Appraisal Group, Inc.**, 6 Commerce Drive, Cranford, NJ 07016, has submitted a proposal; and

WHEREAS, Darren Raymond has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2020 budget for this contract.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Darren Raymond, of the firm **Associated Appraisal Group, Inc.**, pursuant to the attached proposal at a cost not to exceed \$4,000.00.

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

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: June 15, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on June 15, 2020.



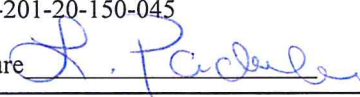
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-150-045

CFO Signature



Record of Vote:

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

RESOLUTION ES 2020-07
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

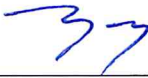
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

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

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

Dated: June 15, 2020

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on June 15, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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