

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 2, 2020**

CALL TO ORDER

Mayor Phillips called the March 2, 2020, meeting of the Green Township Committee to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

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

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

Absent: Mr. James Chirip

Mrs. Raffay motioned to excuse the absent member

Seconded: Mr. Qarmout

Discussion: None

All were in favor

Also present: Mr. Jonathan Frodella, Township Attorney (in Mrs. Ursula Leo’s absence); Mr. Mark Zschack, Township Clerk/Administrator; 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. There being no public comments presented, Mayor Phillips closed Public Session #1.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
None

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letters dated February 18, 2020, from Mark Zschack to Green Hills School Regarding Student Government Day 2020
 - b. Letter dated February 21, 2020, from Mark Zschack to Safeguard Properties Management Regarding Notification of Foreclosure on Block 8, Lot 7
 - c. Resolution Adopted by the Board of Chosen Freeholders on February 19, 2020, Declaring the County of Sussex a Second Amendment/Lawful Gun Owner County
 - d. Resolution Adopted by Board of Chosen Freeholders on February 19, 2020, In Support of New Jersey Legislation Which Concerns Vegetation Management (S434/A260 “Vegetation Management Response Act”), Urging Legislators to Pass the Bills for Vegetation Management Related to Electric Utility Infrastructure

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Department of Public and Environmental Health Services - January 2020
 - b. Sussex County Planning Board Minutes - January 6, 2020
 - c. Newton/Green Municipal Court Report - January 2020
 - d. Sussex County Solid Waste Advisory Council Minutes - November 12 and December 10, 2019
 - e. Treasurer’s Report - January 31, 2020

4. **APPLICATIONS:** (Approval of the Following)
None

Mr. Conkling motioned to move the Consent Agenda

Seconded: Mrs. Raffay

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Discussion: None

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

DISCUSSIONS: None

OLD BUSINESS:

- a. Public Hearing** Ordinance 2020-03 - Revising Section 2-32, "Emergency Management Coordinator and Emergency Management Council", of the Code of the Township of Green

Mayor Phillips opened the meeting for public comments.

There being no public comments presented, Mr. Conkling motioned to close public hearing and adopt the ordinance.

Seconded: Mrs. Raffay

Discussion: None

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

NEW BUSINESS:

- a.** Minutes ready for approval - February 19, 2020, regular and executive sessions

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			

- b.** Introduction Ordinance 2020-04 - Fixing Salary Ranges for Officers and Employees of the Township of Green

Mr. Conkling motioned to introduce the ordinance and move to Public Hearing on March 16, 2020

Seconded: Mr. Qarmout

Discussion: Mr. Zschack noted a revised version of the ordinance that was distributed to the Committee

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

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c. Resolution 2020-66 - Compliance with the US Equal Employment Opportunity Commission

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			

d. Resolution 2020-67 - Amend Closing Date of Trinca Airport

Motion: Mr. Conkling
Seconded: Mrs. Raffay
Discussion: Mayor Phillips stated the resolution amends the closing date from September 1, 2020, to September 30, 2020

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

e. Resolution 2020-68 - Bills List (02/12/2020 to 02/26/2020)

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			

f. Resolution 2020-69 - Developers Escrow Trust (01/30/2020 to 02/26/2020)

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

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

g. Resolution 2020-70 - Authorize Agreement with PS Coordinated Transport, LLC for Grant Writing Services

Motion: Mr. Qarmout
Seconded: Mr. Conkling
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 GOVERNING BODY:

Mr. Conkling asked if the new garbage contract begins this week. Mr. Zschack confirmed that Blue Diamond Disposal will pick up the first collection on Thursday, March 5, 2020. Mr. Conkling asked if anyone has heard of the loss of state funding for the Green Township school. Mayor Phillips responded that Green lost a very small amount of state funding.

Mrs. Raffay commented that she has observed many tree trimming trucks in the area. Mrs. Raffay commented that she noticed several people walking their dogs on the walking path at EverGreen Park.

Mr. Conkling asked when the pavilion will reopen. Mr. Zschack will look into.

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

Lawn Maintenance - New Jersey Local Publics Contract Law N.J.S.A. 40A:11-15 allows for extension of contracts. The Township's QPA has stated that the existing Lawn Maintenance agreement with ACF Landscape Design, Inc can be extended for one or two years. ACF Landscape submitted a proposal for two years. In 2020 the cost will remain the same at \$44,165.00 and for the 2021 season cost will drop to \$38,640.00 (\$5,525 difference) anticipating not having to mow the airport property. A brief discussion ensued concerning the term of the contract and the mowing of the airport property. Mr. Zschack was directed to get a price for including mowing the airport property for the next Committee meeting.

Lighting Complaint Block 33 Lot 1.06 - At the February 22, 2020, Township Committee meeting Mrs. Laura Bugay, 3 Fieldview Road, presented a handout regarding a complaint for the building on Airport Road across from the airport property. The Township Engineer performed a site inspection on February 25, 2020. The final report is yet to be completed however Mr. Stoner agrees with the lighting concerns. The current outside lighting fixtures do not match the Land Use Board's approvals. The contractor will install the proper downlighting that was approved.

Mr. Conkling commented that the lights at Tranquillity Farms are also very bright at night. Mr. Conkling suggested looking into the criteria

Lake Tranquility Drainage - The preliminary work involving the collection of field data for the Lake Tranquility Drainage study has started. To save time and money it was decided to perform some preliminary investigation in-house. This will allow Mr. Perigo to relay important past information and ensure the passage of critical information to the next generation of DPW managers. From the information gathered, Mr. Stoner will be able to establish a scope of work to submit a proposal.

Use of Facilities - The Township has received a Use of Facilities form from Pat Rizzuto, President of the Top of New Jersey R/C Club requesting the use of Trinca Airport, August 21-23, 2020. The event will benefit the Vietnam Veterans Memorial Cemetery in Sussex County. They expect to have a Saturday night BBQ dinner. This approval includes permission for recreational camping vehicles to stay overnight with no hook-ups. A municipal employee will be onsite for the setup and breakdown with cost covered by the organization. Based on past history, there have been no complaints with this event. Mr. Zschack stated that he will notify the Recreation Advisory Committee to see if they would like to do something along with this event. The Committee approved the event on the Trinca Airport property.

Playground - The new proposal for the playground covers:

- Demolition, Removal and Site Preparation

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- Rubber Recycled Mulch (2' Top off)
- Equipment Components (Including New Swings)
- Installation of all Components
- Installation of 1' Trex Cap on Existing Wood Border

Total price is \$163,909.00. The total in reserve is \$125,000.00. The remaining \$39,000.00 can be utilized from the Capital Reserve Account. An ordinance will be on the agenda for consideration at the next meeting. The estimated completion date is by July of this year. Mr. Zschack reviewed the proposed equipment including a fully handicapped accessible section and swing. A letter of intent will be sent to the co-op company so the equipment can be ordered. The Committee authorized moving forward with the paperwork.

Mr. Conkling asked if any of this money can come from open space. The Township Attorney stated that the statute reads that open space money needs to be applied to property that was acquired using the fund.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Frodella noted no matters to report.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance

OPEN PUBLIC SESSION #2:

Mrs. Josephine Fracasso, 111 Hibler Road, thanked Mr. Zschack for including the handicapped swing and ramp to the playground at EverGreen Park.

Mrs. Laura Bugay, 3 Fieldview Road, thanked the Committee for addressing the lighting at the building on Airport Road. Mrs. Bugay commented about the use of rubber mulch at the playground and the concern of the heat from the sun.

Mrs. Cathy Cooper, 22 Fieldview Road, asked if the properties near the rail trail can put a driveway across the trail. Mayor Phillips stated that the Township Committee would need to give permission since it is municipal property.

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

EXECUTIVE SESSION: Resolution ES2020-03 - Attorney Client Privilege: Medical Marijuana Law

Mr. Qarmout motioned to enter Executive Session at 7:26 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

Mayor Phillips announce that no action is expected to be taken after Executive Session.

The Committee returned to Open Session at 9:09 p.m.

Mrs. Raffay motioned to adjourn Executive Session and return to Open Session

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

ADJOURNMENT:

Mr. Conkling motioned to adjourn at 9:11 p.m.

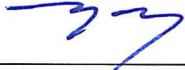
Seconded: Mr. Qarmout

Discussion: None

**GREEN TOWNSHIP COMMITTEE
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All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: March 16, 2020

ORDINANCE NO. 2020-03
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**AN ORDINANCE REVISING SECTION 2-32, "EMERGENCY MANAGEMENT COORDINATOR
AND EMERGENCY MANAGEMENT COUNCIL",
OF THE CODE OF THE TOWNSHIP OF GREEN**

WHEREAS, the Green Township Committee has reviewed the current Township Code regarding the Emergency Management Coordinator and Emergency Management Council and found that revisions are necessary.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Green, Sussex County, New Jersey, that Chapter II, Administration, Article X, Office of Emergency Management, Sections 2-32.1 and 2-32.6, shall be revised as follows:

SECTION 1.

Section 2-32.1 "Creation of Office", that reads:

2-32.1 Creation of Office.

In compliance with N.J.S.A. Appendix A:9-40.6, et seq., the Township Committee shall appoint an Emergency Management Coordinator who shall be a resident of the Township for three (3) years.

Shall be deleted in its entirety and replaced as follows:

2.32.1 Creation of Office

In compliance with N.J.S.A. Appendix A:9-40.1, the Township Mayor shall appoint an Emergency Management Coordinator, who shall be a resident of the Township for three (3) years. The Emergency Management Coordinator shall serve a three (3) year term and shall fulfill the requirements of applicable law.

SECTION 2.

Section 2.32.6 "Emergency Management Council", that reads:

2-32.6 Emergency Management Council.

An Emergency Management Council shall be created. The Emergency Management Council shall be composed of not more than fifteen (15) members who shall be appointed by the Township Committee and shall hold office at the will and pleasure of the Township Committee. The Emergency Management Coordinator shall be a member and shall serve as chairman of the Emergency Management Council. The Emergency Management Council shall perform such duties as required in accordance with the State Statutes and pursuant to the Emergency Management Master Plan on file at the Township of Green.

Shall be deleted in its entirety and replaced as follows:

2.32.6 Emergency Management Council.

An Emergency Management Council shall be created. The Emergency Management Council shall be composed of not more than fifteen (15) members who shall be appointed by the Township Mayor and shall hold office at the will and pleasure of the Township Committee. The Emergency Management Coordinator shall be a member and shall serve as Chairman of the Emergency Management Council. The Emergency Management

ORDINANCE NO. 2020-03
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

Council shall perform such duties as required in accordance with the State Statutes and pursuant to the Emergency Management Master Plan on file at the Township of Green.

SECTION 3.

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

SECTION 4.

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

SECTION 5.

This Ordinance shall take effect immediately after publication and passage according to law.

NOTICE


The above entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on February 19, 2020, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on March 2, 2020.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Mark Zschack, Township Clerk



Margaret "Peg" Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: February 19, 2020
ADOPTED: March 2, 2020

ADVERTISED: February 21, 2020
ADVERTISED: March 5, 2020

ORDINANCE NO. 2020-04
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**“AN ORDINANCE FIXING SALARY RANGES FOR OFFICERS AND EMPLOYEES
OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX
AND STATE OF NEW JERSEY”**

BE IT ORDAINED by the Township Committee of the Township of Green that effective January 1, 2020, the salary ranges for officers and employees shall be as hereinafter specified:

Section 1. The minimum and maximum salary range for officers or employees of the Township of Green who are employed on an annual salary basis shall be and is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
Member, Township Committee	\$ 0.	2,000.
Mayor, Township Committee	0.	2,500.
Municipal Clerk/Registrar	45,000.	105,000.
Deputy Clerk	15,000.	40,000.
Deputy Registrar	3,000.	7,500.
Deputy Clerk/Deputy Registrar	10,000.	60,000.
Receptionist	7,500.	35,000.
Clerk/Typist	2,000.	50,000.
Chief Financial Officer/Treasurer	25,000.	95,000.
Tax Assessor	25,000.	55,000.
Certified Property Lists (Tax Assessor)	2,000.	5,000.
Tax Collector/Tax Search Officer	25,000.	50,000.
Fire Prevention Official	0.	5,000.
Municipal Department Head (DPW Manager)	25,000	90,000.
Airport Manager	5,000.	7,500.
Secretary Board/Committee	3,500.	55,000.
Court Treasurer	1,000.	5,000.
Zoning Officer	5,000	20,000.
Animal Control Officer	3,000.	12,000.

Section 2. The minimum and maximum rates of compensation for each employee or class of employees who are employed on an hourly basis shall be and are hereby fixed as follows:

POSITION	MIN. PER HR	MAX. PER HR
Supervisor Roads	\$ 15.00	\$ 50.00
Road Foreman	12.00	40.00
Senior Road Repairer	12.00	35.00
Road Repairer	N.J. Min. Wage	35.00
Superintendent of Public Works	30.00	40.00
Laborer	N.J. Min. Wage	27.00
Mechanic/Road Repairer	N.J. Min. Wage	35.00
Park Attendant	N.J. Min. Wage	75.00
Building Maintenance Worker/Messenger	N.J. Min. Wage	25.00
Grant Writer	N.J. Min. Wage	35.00
Clerk/Typist	N.J. Min. Wage	25.00
Tax Collector	15.00	40.00
Secretary Board/Committee	N.J. Min. Wage	30.00
Zoning Officer	N.J. Min. Wage	35.00
Seasonal/Road Repairer	N.J. Min. Wage	30.00

ORDINANCE NO. 2020-04
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

POSITION	MIN. PER HR	MAX. PER HR
Seasonal/Truck Driver	N.J. Min Wage	30.00
Recreation Director	N.J. Min. Wage	25.00
Seasonal/Recreation Sr. Counselors	N.J. Min. Wage	15.00
Seasonal/Lawn Maintenance	N.J. Min. Wage	20.00
Seasonal/Recreation Property Maintenance	N.J. Min. Wage	25.00

Section 3. The minimum and maximum rates of compensation for each employee or class of employee who are employed on a basis other than annually or hourly shall be and are hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
Grant Administrator (stipend)	500	3,000.
Certified Recycling Coordinator (stipend)	500	5,000.
Inspector (per smoke cert inspection)	20.00	80.00
Emergency Management Coordinator (stipend)	.00	5,000.
Emergency Management Coordinator (per diem with Township Committee approval)	.00	250.
Deputy Emergency Management Coordinator (stipend)	.00	1000.
Secretarial (per meeting for attendance at Township Committee, Land Use Board, Open Space, Recreation, Environmental and other miscellaneous meetings)	40.00	100.
Seasonal/Recreation Program Coordinator (stipend)	500.	2,000.
Seasonal/Recreation Sports Coordinator (stipend)	500.	1,500.
Seasonal/Recreation Arts & Crafts Coordinator (stipend)	500.	1,500.
Seasonal/Recreation – other special programs	250.	1,500.
Animal License Coordinator (stipend)	1,000.	1,500.
Alternate Deputy Registrar (stipend)	500.	1,000.
Clean Communities Coordinator (stipend)	500.	1,200.
Special Project (per project)	100.	10,000.

Section 4. No officer or employee shall be entitled to receive an additional increment of salary until the same has been approved by resolution of the Township Committee.

Section 5. The Township Committee reserves the right to pay a salary to any new employee during his or her probationary period of ninety (90) days which may be less than the minimum rate of salary or compensation as herein above provided. However, upon the satisfactory completion of such probationary period said employee shall be paid not less than the minimum salary provided for the particular office or employment.

Section 6. The Township Committee further reserves the right to pay a salary to any new employee at any figure between the minimum and maximum salary provided for such office or position and not necessarily the minimum salary.

Section 7. The adoption of this Ordinance shall not operate to either increase or decrease the present pay of any officer or employee of the Township of Green, and the salaries or compensations provided by existing ordinances shall remain in full force and effect until such time as the Township Committee may grant and approve such additional increments of salary as may be deemed advisable

pursuant to the terms of this Ordinance. A resolution of the Township Committee establishing specific salaries or wages may be made retroactive to January 1st of the year in which the resolution is adopted or may establish the date on which salary shall take effect.

Section 8. Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.

Section 9. This ordinance shall take effect after final passage and publication as prescribed by law.

Section 10. All ordinances or parts of ordinances, which may be inconsistent with the terms of this ordinance, are to the extent of such inconsistency hereby repealed.

NOTICE

The above entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on March 2, 2020, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on _____.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, Township Clerk

Margaret "Peg" Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: March 2, 2020
ADOPTED:

ADVERTISED: March 5, 2020
ADVERTISED:

RESOLUTION 2020-66
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

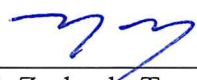
WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Green, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

DATED: March 2, 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 March 2, 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 2020-67
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION APPROVING THE CLOSURE OF TRINCA AIRPORT
AND AUTHORIZING NOTIFICATION OF THE CLOSURE TO THE
NJDOT BUREAU OF AERONAUTICS

WHEREAS, the Township Committee of the Township of Green adopted Resolution 2019-159 on September 16, 2019, approving the closure of Trinca Airport on September 1, 2020, provided that the Township would not have any continuing obligations under any grants that it may have secured for the Airport; and

WHEREAS, the Township has since learned that the final loan payback date is actually September 26, 2020, so that the airport closure should instead be on September 30, 2020; and

WHEREAS, the Township Committee of the Township of Green has decided to close Trinca Airport as of September 30, 2020; and

WHEREAS, the Township of Green will inform the NJDOT Bureau of Aeronautics, via letter to the UAS Program Manager, of the new September 30, 2020 closing and confirm the Township will not be required to repay the airport government grants that were awarded to the Township in 2010; and

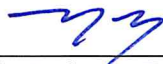
WHEREAS, the Township's Airport Manager, Pete Sklannik, Jr., will coordinate any additional follow up regarding the airport closure with the NJDOT Bureau of Aeronautics, the Federal Aviation Administration and any other governmental office or department.

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

1. Trinca Airport shall be closed as an airport effective as of September 30, 2020, provided that the Township of Green will have no continuing liability, financial or otherwise under any grants.
2. The Mayor is authorized to sign a letter, as well as any other documents, in order to notify the NJDOT Bureau of Aeronautics, as well as the Federal Aviation Administration and any other governmental office or department with jurisdiction over the Airport of the closing.

DATED: March 2, 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 March 2, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

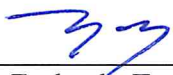
RESOLUTION 2020-68
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (02/12/2020 to 02/26/2020)

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 02/12/2020 to 02/26/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 2, 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 March 2, 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: 03/02/2020 For bills from 02/12/2020 to 02/26/2020

Check#	Vendor	Description	Payment	Check Total
158	1080 - Bally's Atlantic City	PO 14489 32MN5787 or BYFTZ, K. Mantz - Conferenc	315.00	315.00
9459	498 - Blue Ridge Lumber Co., Inc.	PO 14427 Hardware Supplies	86.07	86.07
9460	1908 - Brady & Correale, LLP	PO 14520 Legal Services - Land Use Board	337.50	337.50
9461	236 - Cahills Farm	PO 14535 Opening & Closing of Park Gates	491.66	491.66
9462	1228 - Chelbus Cleaning Co., Inc.	PO 14401 Cleaning Service	395.00	395.00
9463	448 - County of Sussex Dpt of Engineering	PO 14227 Road Signs	1,967.02	1,967.02
9464	660 - D & E Service Center, Inc.	PO 14432 Truck Repair/Service	408.43	408.43
9465	1099 - Garden State Highway Products Inc.	PO 14438 Road Signs	317.00	317.00
9466	528 - Griffith-Allied Trucking LLC	PO 14420 Diesel Fuel Delivery	920.82	920.82
9467	188 - Home Depot Credit Services	PO 14440 Supplies	138.87	138.87
9468	190 - JCP&L	PO 14501 Street Lighting	39.99	39.99
9469	58 - Kay Printing	PO 14539 Various Supplies for Construction Depart	490.00	490.00
9470	1632 - Laddey, Clark & Ryan LLP	PO 14556 Legal Service for January 2020	3,198.00	3,198.00
9471	109 - Montague Tool & Supply Co, Inc.	PO 14446 Janitorial Supplies & Small Tools	464.97	464.97
9472	1655 - Morris County Registrars Associatio	PO 14549 Seminar - Zschack, DeClesis	70.00	70.00
9473	90 - New Jersey Herald, Inc.	PO 14485 Legal Ads	417.90	417.90
9474	22 - New Jersey Registrars' Association	PO 14544 Membership Renewal-Zschack	25.00	25.00
9475	1404 - Northeast Janitorial Supply, Inc.	PO 14451 Janitorial Supplies	361.94	361.94
9476	2039 - Rutgers Lifelong Learning Center	PO 14560 Class for Donna Zilberfarb	200.00	200.00
9477	977 - Smith Motor Company, Inc.	PO 14472 Truck Parts/Repairs	226.24	226.24
9478	123 - Staples Advantage	PO 14557 Office Supplies	5.69	5.69
9479	624 - Suburban Propane	PO 14422 Propane Delivery DPW	197.98	
		PO 14454 Propane Delivery MB	1,183.80	1,381.78
9480	114 - Sussex County MUA	PO 14498 Municipal/Household Waste	3,983.26	
		PO 14547 Solid Waste	94.30	4,077.56
9481	2009 - The Canning Group, LLC	PO 14229 QPA 7/16/19-7/15/20	458.33	458.33
9482	1041 - Tony Sanchez Ltd.	PO 14466 Truck Parts	67.06	67.06
9483	100 - Treasurer, State of NJ	PO 14310 NJ UCC Book Subscription	105.00	105.00
9484	34 - Verizon	PO 14558 February Phone Bill 2020	945.46	945.46
9485	1962 - Viking Terminite & Pest Control Inc	PO 14552 Pest Control Services	147.66	147.66
486	1158 - W.B. Mason Co. Inc.	PO 14328 October Supplies 2019	115.66	115.66
487	1236 - W.W.Grainger Inc.	PO 14459 Supplies	603.25	603.25
9488	1774 - Waste Management of New Jersey	PO 14551 2020 Waste & Recycling Collection	14,116.00	14,116.00
TOTAL				32,894.86
Total to be paid from Fund 01 CURRENT FUND		32,694.86		
Total to be paid from Fund 02 FEDERAL & STATE GRANTS		200.00		
		32,894.86		

Checks Previously Disbursed

9457	Mattar's at Panther Valley Golf & C	PO# 14343	2019 Thank you party	2,524.00	2/20/2020
9999	Payroll Account		2/14/2020	34,884.89	2/14/2020
				37,408.89	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	37,408.89	32,694.86	70,103.75
Fund 02 FEDERAL & STATE GRANTS		200.00	200.00
BILLS LIST TOTALS	37,408.89	32,894.86	70,303.75


RESOLUTION 2020-69
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (01/30/2020 to 02/26/2020)

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 01/30/2020 to 02/26/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 2, 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 March 2, 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: 03/02/2020 For bills from 01/30/2020 to 02/26/2020

ck#	Vendor	Description	Payment	Check Total
7442	1908 - Brady & Correale, LLP	PO 14518 LU1910 VESU 25, LLC	525.00	
		PO 14519 PB1305 Crossed Keys	1,912.50	
		PO 14561 LU1903	37.50	2,475.00
7443	1877 - J. Caldwell & Associates	PO 14408 PB1305 Crossed Keys	437.50	
		PO 14409 LU1910 VESI 25 LLC	720.00	1,157.50

	TOTAL			3,632.50
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		3,632.50		
		=====		
		3,632.50		

RESOLUTION 2020-70
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING A NON-FAIR AND OPEN
PROFESSIONAL SERVICES AGREEMENT WITH
PS COORDINATED TRANSPORT, LLC FOR GRANT ASSISTANCE

WHEREAS, the Township of Green desires to enter into an agreement with PS Coordinated Transport, LLC for the purpose of assisting Green Township in the planning and implementation of grant programs, preparing budgets, researching funding opportunities, monitoring expenditures, identifying supporting agency, tracking results, obtaining reimbursements, analyzing financial data, completing grant applications and follow up documentation, as determined by the Township Committee; and

WHEREAS, PS Coordinated Transport, LLC has proposed to provide services to Green Township at the rate of \$30.00 per hour, which the Green Township Committee deems fair and equitable for said professional services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "professional services" without competitive bids; and

WHEREAS, the Chief Financial Officer has certified that funds are available for expenditures pertaining to this open-ended contract for said municipal matters; and

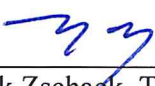
WHEREAS, PS Coordinated Transport, LLC has submitted a Political Contribution Disclosure Form and a Business Entity Disclosure Certification, which certifies that it has not made any reportable contributions to a political or candidate committee of the Township of Green with the elected officials in the previous one year, and that the agreement will prohibit PS Coordinated Transport, LLC from making any reportable contributions through the term of the agreement.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green that this resolution acts as an authorizing agreement between Green Township and PS Coordinated Transport, LLC, to provide grant writing services, at a rate of \$30.00 per hour, not to exceed \$2,500.00 without prior written approval of the Township Committee.

Notice of this action shall be published once in the New Jersey Herald.

DATED: March 2, 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 March 2, 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 ES 2020-03
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

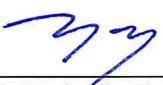
_____ Public Safety

_____ Litigation/Potential Litigation

___X___ 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: March 2, 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 March 2, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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