

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
NOVEMBER 5, 2018**

CALL TO ORDER

Mayor Conkling called the November 5, 2018, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

Also present: Mr. Angelo Bolcato in Mrs. Ursula Leo's absence, Township Attorney; Mr. Mark Zschack, Township Clerk; and Mrs. Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1 Mayor Conkling opened the meeting for any public questions or comments concerning items on the agenda for which no public discussion is provided. There being no public comments presented, Mayor Conkling closed public session #1.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2018-158 - Appoint Fund Commissioner
 - b. Resolution 2018-159 - Bills List (10/11/2018 to 10/31/2018)
 - c. Resolution 2018-160 - Developers Escrow Trust (10/11/2018 to 10/31/2018)
 - d. Resolution 2018-161 - Budget Transfer of Funds
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Montague Resolution Dated October 9, 2018, Expressing Opposition to the Legalization of Recreational Marijuana by the State of New Jersey
 - b. Board of Chosen Freeholders Ordinance Dated October 10, 2018, Providing for the Adjustment of Library Fines, Fees, and Sale of Surplus Library Materials for the Sussex County Library System
 - c. Borough of Stanhope Resolution Dated October 9, 2018, Supporting an Increase in the Local Public Contract Law Bid Threshold
 - d. Hampton Township Resolution Dated September 25, 2018, Expressing Their Opposition to the Legalization of Recreational Marijuana by the State of New Jersey
 - e. Hampton Township Resolution Dated October 30, 2018, Condemning Hate Crimes in the Township
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Land Use Board Minutes - September 13, 2018
 - b. Shared Municipal Courts of Town of Newton and Township of Green - September 2018
 - c. Sussex County Open Space Committee Minutes - May 24, 2018
 - d. Trinca Airport Safety Self-Inspection Checklist - October 14 & 29, 2018
 - e. Agricultural Advisory Committee Minutes - April 26, 2018
 - f. Sussex County Water Quality Management PAC Minutes - September 13, 2018
 - g. Environmental Advisory Committee Minutes - September 25, 2018
 - h. Sussex County Department of Environmental & Public Health Services - 09/01/18 to 10/31/18
 - i. Animal Control Report - April 11, 2018 to September 27, 2018
 - j. Treasurer's Report - September 30, 2018

4. **APPLICATIONS:** (Approval of the Following)

None

Mrs. Phillips motioned to move the Consent Agenda

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked to remove Consent Agenda item a. Resolution 2018-157 for discussion

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Mrs. Phillips motioned to move the Consent Agenda minus item a. Resolution 2018-157.

Seconded: Mr. Chirip

Discussion: None

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

a. Resolution 2018-157 - Appoint Risk Management Consultant (RMC) and RMC Agreement

Motion: Mr. Qarmout

Seconded: Mrs. Phillips

Discussion: Mr. Qarmout questioned the dates on Page 3 of the agreement. The date is January 1, 2018 instead of January 1, 2019. After reviewing the agreement, Mr. Zschack stated the date should read January 1, 2019. Mr. Qarmout questioned the fees and asked for clarification. Mr. Zschack explained that the fees are paid by the Fund, however will clarify for the next meeting. Mr. Qarmout motioned to table Resolution 2018-157 to the next Committee meeting.

Seconded: Mrs. Phillips

Discussion: None

All were in favor.

DISCUSSIONS:

- a. Green Township Sporting Club (GTSC) - Mr. Zschack explained that it was brought to his attention that the GTSC is not operating as they should and concerned of the Township's connection. Mrs. Phillips provided a history of the GTSC and how the sports were moved from in-house to the GTSC. To support the recreation programs, the Township continues to cover the insurance for the participants. The bylaws state that GTSC is to have monthly meetings of the board members along with directors of each sport, Recreation, PTA and Board of Education liaisons. At this time these meetings are not taking place and GTSC is not functioning properly. Mr. Zschack will look into the most recent set of bylaws. Mrs. Phillips recommended the GTSC hold a public meeting inviting parents to explain the needs for volunteers.
- b. Reorg Meeting Date - Mr. Zschack stated that he thought the Reorg meeting must take place within the first 10 days of the year, however it must take place within the first 7 days, therefore no need for discussion. The Reorg meeting is scheduled for Wednesday, January 2, 2019.
- c. Frelinghuysen Construction Fee Schedule - Mr. Zschack explained construction fees have been raised by Frelinghuysen. The Committee has concerns with the fees being increased. Mayor Conkling asked if Mr. Zschack can look into the State's construction fees to do a comparison. Discussions will continue at the next Committee Meeting.

OLD BUSINESS: None

NEW BUSINESS:

a. Minutes ready for approval - October 15, 2018, regular session

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			

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Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

b. Resolution 2018-162 - Authorize Lawn Maintenance Bid

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mr. Zschack explained that last year the bid was for lawn maintenance of all municipal properties. This year EverGreen Park and Trails will be maintained in-house. Mrs. Phillips is of the opinion that the mowing and the chemical treatment of the fields should be separate bids. A brief discussion was held concerning mowing and chemically treating the fields. The Committee is of the opinion that the bids should be separate. Mr. Zschack will change the bid specs as directed and the resolution will be carried to the next meeting.

Mr. Qarmout motioned to carry the motion to the next Committee meeting.

Seconded: Mrs. Raffay

Discussion: No further discussion.

All were in favor.

c. Resolution 2018-163 - Best Practice Worksheet

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mr. Zschack stated that this allows for funding to the Township.

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

d. Resolution 2018-164 - Authorize Land Conservancy Farmland Preservation

Motion: Mr. Chirip

Seconded: Mrs. Phillips

Discussion: Mr. Chirip explained the Agricultural Advisory Committee met recently and discussed the two properties. The Agricultural Advisory Committee recommends these two properties for farmland preservation. The resolution allows The Land Conservancy to move forward with the application. The process is funded from the Municipal Planning Incentive Grant.

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

e. Resolution 2018-165 - Amend Employee Handbook

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mr. Zschack stated there are new laws that pertain to sick leave. Mr. Bolcato explained the changes to the sick leave policy.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			

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Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

f. Resolution 2018-166 - Payment for Legal Services

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: None

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

g. Introduction Ordinance 2018-09 - Revise Section 2-57.6 Defense and Indemnification of Officials

Mr. Qarmout motioned to introduce the Ordinance and move to Public Hearing scheduled for December 3, 2018.

Seconded: Mr. Chirip

Discussion: None

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

h. Resolution 2018-167 - Final Acceptance of Proposed County Connector Lehigh and Hudson Railroad Bicycle and Walking Trail - Section I

Motion: Mr. Chirip

Seconded: Mrs. Phillips

Discussion: None

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

MATTERS FROM THE GOVERNING BODY: Mrs. Raffay stated that a resident had complimented the Construction Official, commenting that he was very professional. Mrs. Raffay stated that she has been walking the new trail and noticed that horses are making a mess of the trail and to keep in mind with maintenance of the trail.

Mrs. Phillips requested the "Homeowner's Guide to Property Taxes" be included on the website.

Mayor Conkling welcomed Mr. Louis Caruso back to work.

Mr. Chirip stated that at the last Agricultural Advisory Committee the Committee suggested including an article in the next edition of the Green Grapevine asking land owners who might want to consider farmland preservation to contact the Ag Committee.

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MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack stated that all matters have been previously covered. Just a reminder the polls will be open Tuesday, November 6, 2018, 6:00 a.m. to 8:00 p.m.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato noted no matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

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

Mr. Josh Weinstein, 251 Kennedy Road - read his comments in favor of Trinca Airport. The Committee thanked Mr. Weinstein for his comments.

Mr. Eric Schlueter, 17 Bridle Way, Wantage - provided comments in favor Trinca Airport. Mr. Schlueter displayed interest in helping the Township run and maintain the airport. Mayor Conkling thanked Mr. Schlueter and asked that he contact Mr. Zschack.

Mrs. Laura Bugay, 3 Fieldview Road - provided comments in favor of Trinca Airport. The Committee thanked Mr. Bugay for her comments.

Mrs. Josephine Fracasso, 111 Hibler Road - asked why the Township is chemically treating the fields every year. Mayor Conkling explained that the fields have been chemically treated for the past few years. In the past the fields were over used and the recommendation was to chemically treat to maintain the fields.

Mrs. Fracasso asked for an explanation of the Ordinance that was introduced. Mr. Bolcato explained that the Township currently has an agreement that indemnifies employees, personnel and volunteers from being litigated. The section states that if an employee is litigated, they will be provided representation by the Township.

Mr. Chirip motioned to close Public Session #2.

Seconded: Mrs. Phillips

Discussion: None

All were in favor.

EXECUTIVE SESSION: None

ADJOURNMENT:


Mrs. Phillips motioned to adjourn at 8:07 p.m.

Seconded: Mrs. Raffay

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: December 3, 2018

RESOLUTION 2018-158
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

APPOINT FUND COMMISSIONER

WHEREAS, the Township of Green (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

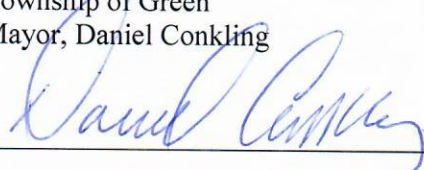
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Green that the Green Township Clerk/Administrator is hereby appointed as the Fund Commissioner for the Local Unit for the year 2019; and

BE IT FURTHER RESOLVED that Green Township Deputy Clerk is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2019; and

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.


DATED: November 5, 2018

Township of Green
Mayor, Daniel Conkling



ATTEST:

I, Mark Zschack, Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on November 5, 2018.



Mark Zschack, Township Clerk

Vote on Resolution:

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

RESOLUTION 2018-159
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (10/11/2018 to 10/31/2018)

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 10/11/2018 to 10/31/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 5, 2018

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 November 5, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 11/05/2018 For bills from 10/11/2018 to 10/31/2018

Check#	Vendor	Description	Payment	Check Total
8306	1953 - Allied Oil LLC	PO 13487 Diesel Fuel	752.27	752.27
8307	33 - AT&T	PO 13262 Long Distance	65.12	65.12
8308	1908 - Brady & Correale, LLP	PO 13716 Legal Service General Application G	675.00	675.00
8309	908 - Service Tire Truck Centers, Inc.	PO 13132 Truck Tires	2,623.86	2,623.86
8310	236 - Cahill's Farm	PO 13413 Opening & Closing of Park Gates	1,200.00	1,200.00
8311	1975 - Channing Bete Company Inc	PO 13687 Coloring & Activities Books	329.85	329.85
8312	1228 - Chelbus Cleaning Co., Inc.	PO 13087 Cleaning Service	395.00	395.00
8313	1599 - Dover Brake & Clutch Co., Inc.	PO 13136 Truck Parts	135.41	135.41
8314	1380 - Garden State Labs Inc.	PO 13703 Water Test MB	50.00	50.00
8315	1846 - Gebhardt and Kiefer, P.C.	PO 13199 Green Twp (Holenstein) ads Wolosky,	1,055.94	1,055.94
8316	1913 - Government Forms And Supplies LLC	PO 13697 Business Cards/Envelopes	194.00	194.00
8317	169 - Green Twp. Volunteer Fire Dept.	PO 13407 2018 Budget	6,500.00	6,500.00
8318	120 - Harold E. Pellow & Associates, Inc.	PO 13501 Engineering Services - Imp to Macke	284.50	
		PO 13502 Engineering Services - Railroad Bik	196.15	
		PO 13503 Engineering Services- Old Firehouse	4,457.20	
		PO 13504 Engineering Services - Water System	97.50	
		PO 13505 Engineering Services- Twp	195.00	5,230.35
8319	1603 - J. Caldwell & Associates	PO 13686 Trinca Airport Review	720.00	720.00
8320	190 - JCP&L	PO 13699 September Electric Bill 2018	887.84	
		PO 13717 Street Lighting Bill for October	43.37	931.21
8321	1826 - Kimball Midwest	PO 13140 Nuts & Bolts	568.46	568.46
8322	1632 - Laddey, Clark & Ryan LLP	PO 13701 Legal Services September	3,124.00	3,124.00
8323	104 - Netcong Hardware, INC	PO 13145 Small Tools & Supplies	48.95	48.95
8324	90 - New Jersey Herald, Inc.	PO 13704 Legal Ads	49.50	
		PO 13708 Legal Ads	33.90	
		PO 13713 Legal Ads	17.10	100.50
8325	100 - Treasurer, State of NJ	PO 13320 DCA fees	3,784.00	3,784.00
8326	12 - NJ State League of Municipalities	PO 13676 Ad - Trinica Airport	320.00	320.00
8327	1977 - North Jersey Media Group	PO 13700 Legal Ad	27.00	27.00
8328	1892 - PenTeleData	PO 13210 Internet Service for MB	99.95	99.95
8329	1844 - Power Place, Inc.	PO 13691 DPW - Equip parts	39.99	
		PO 13709 DPW - Equipment	1,292.86	1,332.85
8330	1693 - Power with Prestige, Inc.	PO 13706 Repairs for Firehouse Generator	227.00	227.00
8331	149 - Professional Government Educators	PO 13620 Seminar for Linda Padula	90.00	90.00
8332	177 - Ronetco Supermarkets Inc.	PO 13705 Supplies Newsletter	5.98	5.98
8333	1964 - Rutger School of Public Health	PO 13567 Safety & Health course - Sklannik	750.00	750.00
8334	1043 - Rutgers University	PO 13671 Clean Communities Certification Tra	275.00	275.00
8335	1046 - Sheaffer Supply, Inc	PO 13711 Fastener Order	89.68	89.68
8336	1834 - Skylands Risk Management Inc.	PO 13698 Renewal Insurance for Basketball	594.00	594.00
8337	185 - Smith Tractor and Equipment Inc.	PO 13654 Safety Lights for Backhoe	221.40	221.40
8338	1974 - Superior Trademark	PO 13689 OEM Equipment	330.00	330.00
8339	114 - Sussex County MUA	PO 13168 Municipal/Household Waste	7,535.04	7,535.04
8340	809 - Sussex County Plumbing & Heating, I	PO 13153 Plumbing Supplies	138.82	138.82
8341	70 - Tax Collectors & Treasurers Assoc.	PO 13659 Meeting- Linda Padula	28.00	28.00
8342	1105 - The Land Conservancy of New Jersey	PO 13696 Open Space Advisor Contract	1,150.00	1,150.00
8343	1703 - Town of Newton	PO 13195 Municipal Court - Shared Services	10,404.00	10,404.00
8344	1923 - Valley Physician Services PC	PO 13692 Drug Screening DPW	272.00	272.00
8345	34 - Verizon	PO 13725 October Phone Bill	918.82	918.82
8346	1158 - W.B. Mason Co. Inc.	PO 13652 Office Supplies September	276.25	
		PO 13680 DPW Printer & Toner	669.22	945.47
8347	1158 - W.B. Mason Co. Inc.	PO 13681 October Office Supplies	376.86	376.86
8348	1236 - W.W.Grainger Inc.	PO 13159 Various Supplies & Equipment	34.73	34.73
8349	1774 - Waste Management of New Jersey	PO 13225 2018 Waste & Recycling Colletion	14,116.00	14,116.00
TOTAL				68,766.52

1 to be paid from Fund 01 CURRENT FUND	62,485.63
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	275.00
Total to be paid from Fund 04 GENERAL CAPITAL	545.89
Total to be paid from Fund 12 ANIMAL FUND	329.85
Total to be paid from Fund 19 TRUST FUND	3,784.00
Total to be paid from Fund 22 OPEN SPACE TAX	1,346.15

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

Meeting Date: 11/05/2018 For bills from 10/11/2018 to 10/31/2018

Check#	Vendor	Description	Payment	Check Total
			68,766.52	

Checks Previously Disbursed

9999	Payroll Account	10/30/2018	31,422.67 10/29/2018
8305	US Postal Service	PO# 13707 Fall 2018 Grapevine postage	327.70 10/17/2018
8304	Jae H & Andrea S Lee	PO# 13675 Tax Refund	3,429.08 10/15/2018
8303	A.J. Rovell Associates LLC	PO# 13674 Property Tax Refund	127.05 10/15/2018
8302	Sussex Cty League of Municipalities	PO# 13702 Seminar for Mike Rose & Dan Conkli	60.00 10/15/2018
9999	Payroll Account	10/15/2018	29,366.69 10/15/2018

			64,733.19

Total paid from Fund 01 CURRENT FUND

64,733.19

64,733.19

Total for this Bills List: 133,499.71

RESOLUTION 2018-160
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (10/11/2018 to 10/31/2018)

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 10/11/2018 to 10/31/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 5, 2018

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 November 5, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 11/05/2018 For bills from 10/11/2018 to 10/31/2018

Check#	Vendor	Description	Payment	Check Total
7383	1908 - Brady & Correale, LLP	PO 13728 LU1801 Happy Harvest Hydroponic Far	637.50	637.50
7384	1937 - Harold E. Pellow & Associates, Inc.	PO 13729 SE1316 Occhifinto	102.25	
		PO 13730 DW1804 Shamy	97.50	
		PO 13731 DW7016 Delane	98.70	
		PO 13732 5102 Inspections - Oak Run, Inc.	105.90	404.35
TOTAL				1,041.85

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST	1,041.85

	1,041.85

Checks Previously Disbursed

7382	Michael & Natalie Sesera	PO# 13695 Release of Bond - Sesera	6,774.26 10/15/2018

			6,774.26

Total paid from Fund 14 DEVELOPERS ESCROW TRUST	6,774.26

	6,774.26

Total for this Bills List: 7,816.11

RESOLUTION 2018-161
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

TRANSFER OF FUNDS

WHEREAS, there appears to be insufficient funds in certain accounts listed below to meet the demands thereon for the balance of the Current Year;

WHEREAS, there appears to be a surplus in certain accounts listed below over and above the demand deemed to be necessary for the balance of the Current Year;

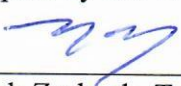
NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be is hereby authorized and directed to make the following transfers:

FROM:		TO:	
Legal OE	\$6,100.00	Computer Maintenance OE	\$6,000.00
		Construction OE	\$100.00
Total	\$6,100.00	Total	\$6,100.00

DATED: November 5, 2018

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 November 5, 2018.


Mark Zschack, Township Clerk

Vote on Resolution:

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

RESOLUTION 2018-163
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BEST PRACTICE WORKSHEET

WHEREAS, The State's Fiscal Year 2019 Appropriations Act (P.L. 2017, c.99) requires the Division of Local Government Services to determine whether some portion of a municipality's CMPTRA and ETR aid will be withheld based on the results of a Best Practices Inventory to be completed by each municipality; and

WHEREAS, the inventory encourages municipalities to embrace practices that promote financial accountability, sound management and transparency; and

WHEREAS, the Green Township Chief Financial Officer and Clerk have completed the CY 2018 Best Practice Spreadsheet.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby accept the Best Practice Worksheet prepared by the Chief Financial Officer and authorize the Clerk to certify the worksheet for transmittal to Trenton.

Dated: November 5, 2018

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 November 5, 2018.


Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2018-164
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

PRELIMINARY APPROVAL OF
FARMLAND PRESERVATION APPLICATION

WHEREAS, the purpose of the Farmland Preservation Program is to preserve the State's agricultural land base, helping to ensure the continued viability of New Jersey's agricultural industry; and

WHEREAS, the Green Township Agricultural Advisory Committee submitted a letter, dated October 29, 2018, to the Township Committee recommending that the Township, under the Green Township Municipal Planning Incentive Grant (MUNI PIG) Program, apply to purchase a development easement on Block 19, Lots 10 & 13.

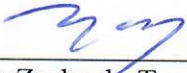
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby express its support for the development of the following 2 applications to the MUNI PIG Program:

Russell Pittenger	Block 19, Lot 10	Approximately 20 Acres
Russell and Lori Pittenger	Block 19, Lot 13	Approximately 98 acres

BE IT FURTHER RESOLVED that approval is given to The Land Conservancy of New Jersey to work with the landowners and prepare the application for either or both farms, and upon completion, be submitted to SADC. A copy will be provided to the Sussex CADB.

Dated: November 5, 2018

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 November 5, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Penney Holenstein, Tax Assessor
Green Agricultural Advisory Committee

Record of Vote:

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

RESOLUTION 2018-165
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

ADOPTING REVISIONS TO THE TOWNSHIP OF GREEN EMPLOYEE HANDBOOK
POLICIES AND PROCEDURES SPECIFICALLY ADDING A NEW SECTION
REGARDING PAID SICK LEAVE

WHEREAS, the Township of Green adopted Ordinance 2014-04 on April 28, 2014, adopting the "Township of Green Handbook Policies and Procedures" ("Handbook"), to assure compliance with all applicable laws and regulations; and

WHEREAS, Ordinance 2014-04 provided that amendments and/or supplements to the Handbook may be made from time to time without notice and at the sole discretion of the Township Committee, which amendments and supplements shall be effective via Resolution; and

WHEREAS, the Township Committee has determined that the Handbook Sick Leave policy (4.11) is in need of revision due to the recent enactment of the New Jersey Paid Sick Leave Act, N.J.S.A. 34:11D-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Sick Leave Policy in the Handbook (4.11), attached hereto, is hereby amended, effective immediately.

Dated: November 5, 2018

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 November 5, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2018-166
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN THE
AGREEMENT REGARDING PAYMENT FOR LEGAL SERVICES

WHEREAS, Green Township retained Gebhardt & Kiefer as special counsel to defend Green Township's Tax Assessor, Penny Holenstein and her husband in Wolosky v. Holenstein, et al., Docket Nos. 8267-2016; 9548-17; 10326-18 (the "Lawsuits") and such representation was approved by the Township's governing body via Resolution 2016-66 (the "Resolution"); and

WHEREAS, pursuant to the Resolution, the Township provided for such defense under Township Ordinance §2-57 *et seq.*, which provides for the defense and indemnification of municipal employees; and

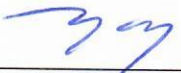
WHEREAS, the Tax Court recently permitted the Holensteins to file a motion for fees and sanctions against the Petitioner and the Township has consented to the filing of such motion; and

WHEREAS, The Township and the Holensteins have agreed to enter into the attached Agreement Regarding Payment for Legal Services, which may be revised upon agreement of the parties, indicating that any amounts awarded by the Tax Court and recovered by the Holensteins (through Gebhardt & Kiefer) in the Lawsuits for attorneys' fees and costs incurred and paid by the Township pursuant to the Resolution and Retainer Agreement shall be paid to the Township in reimbursement for fees and costs paid by the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Mayor and Clerk are hereby authorized to execute the attached Agreement Regarding Payment for Legal Services.

Dated: November 5, 2018

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 November 5, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Penney Holenstein, Tax Assessor

Record of Vote:

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

ORDINANCE NO. 2018-09
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE REVISING SECTION 2-57.6 OF THE CODE OF
THE TOWNSHIP OF GREEN, REGARDING DEFENSE
AND INDEMNIFICATION OF OFFICIALS, APPOINTEES AND EMPLOYEES**

WHEREAS, Green Township provides for the defense of actions against, and the indemnification of, public employees as permitted by N.J.S.A. 59:10-4 et seq., by and through Chapter 2 "Administration" of the Code of the Township of Green; and

WHEREAS, the Township wishes to amend Section 2-57.6 "Control over Litigation" to include a requirement that the employee provided a defense shall enter into an agreement regarding the terms of representation.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Green, Sussex County, New Jersey, as follows:

SECTION 1

Section 57-6 "Control over Litigation" is amended by the addition of the following:

The employee provided a defense by the Township shall enter into an agreement with the Township regarding the terms of representation and potential recovered costs prior to the defense being offered.

SECTION 2 - SEVERABILITY

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 3 - REPEALER

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 4 - EFFECTIVE DATE

This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack,
Township Clerk

Daniel Conkling
Mayor, Green Township

ORDINANCE NO. 2018-09
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

Record of Vote – Introduction:

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

Record of Vote – Adoption:

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

INTRODUCED: November 5, 2018
PUBLIC HEARING: December 3, 2018
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION:
ADOPTED:

RESOLUTION 2018-167
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**FINAL ACCEPTANCE OF PROPOSED COUNTY CONNECTOR LEIGH & HUDSON
RAILROAD BICYCLE & WALKING TRAIL – SECTION I**

WHEREAS, on June 18, 2018, by adoption of Resolution No. 2018-110 the Green Township Committee, County of Sussex, State of New Jersey, awarded Bob Viersma & Sons, Inc., a contract in an amount not to exceed \$47,880.00. for Paving of the County Connector Leigh & Hudson Railroad Bicycle & Walking Trail; and

WHEREAS, on August 20, 2018, by adoption of Resolution No. 2018-132 the Green Township Committee, County of Sussex, State of New Jersey, awarded Bob Viersma & Sons, Inc., a Change Order in an amount not to exceed \$6,070.00 to clear brush and extend the paving 500 feet to Kennedy Road and a new total contract price of \$53,950.00.; and

WHEREAS, in the Township Engineer's memo dated November 1, 2018, Township Engineer, Cory Stoner recommends the Acceptance of said project.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation and accepts the Paving of the County Connector Leigh & Hudson Railroad Bicycle & Walking Trail and authorizes payment to Bob Viersma & Sons, Inc in the amount of \$52,988.15.

Dated: November 5, 2018

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 November 5, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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