

**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
OCTOBER 7, 2019**

**CALL TO ORDER**

Mayor Conkling called the October 7, 2019, 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. Margaret “Peg” Phillips, Mr. Bader Qarmout, Mrs. Virginia “Ginnie” Raffay and Mayor Daniel Conkling

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

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

Mr. Bill Heater, 29 Summit Road, asked questions pertaining to the medical marijuana ordinance. Mr. Heater asked if any studies have been done relating to water usage and odor control. Mayor Conkling explained that if an application is received by the Land Use Board, the applicant will need to present that the use will be supported by the ordinances and zoning and that the property will support the use. Mr. Heater asked about the amount of structures and size of the structures that will be allowed on the property. Mayor Conkling clarified that at this point no application has been filed with the Land Use Board. The ordinance allows for the growth and manufacturing of medical marijuana in the AI-10 zone.

There being no further comments, Mayor Conkling closed Public Session #1

**CONSENT AGENDA:**

1. **RESOLUTIONS:** (Approval of the Following)
  - a. Resolution 2019-156 - Authorize Change Order for Milling and Paving of Birch Lane, Scenic Drive, Spruce Drive and Terhune Road for Tilcon New York, Inc.
  - b. Resolution 2019-157 - Authorize Change Order for Paving of DPW Entrance Driveway and Yard for Tilcon New York, Inc.
  - c. Resolution 2019-158 - Authorize Change Order for Milling and Paving of Hibler Road for Tilcon New York, Inc.
  - d. Resolution 2019-161 - Refund Property Tax Due to Overpayment
  - e. Resolution 2019-164 - Release of Bond/Escrow - Joseph Petillo
  - f. Resolution 2019-165 - Release of Bond/Escrow - Viersma and Sons, Inc.
  - g. Resolution 2019-169 - Establish Halloween Curfew
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. New Jersey League of Municipalities Legislative Bulletin - August 2019
  - b. Ordinance Introduced in Frelinghuysen Township Amending the Zoning Map and Land Use Regulations at Block 501, Lots 9, 10 and 11 from “AR6” Zone Classification to “NC” Zone Classification
  - c. Letter Dated September 23, 2019, from Becky Paulson Thanking Green Township
  - d. Letter Dated September 27, 2019, from Ron and Sue Schopperth Concerning Abandoned Property
  - e. Letter Dated October 3, 2019, from Jeff Wilson Resigning from the Environmental Committee
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Monthly Joint Court Breakdown - August 2019
  - b. Treasurer’s Report - August 31, 2019
  - c. Trinca Airport Safety Self-Inspection Checklist - September 25, 2019

**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
OCTOBER 7, 2019**

d. Open Space Advisory Committee Meeting Minutes - May 1, 2019

**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			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

**DISCUSSIONS:**

- a. Green Township Medical Marijuana Ordinance 2019-10 - Mr. Qarmout noticed a change in language of the Ordinance at Introduction and Adoption. Mayor Conkling stated that the it is unclear why the language is different and will be looked into. The Committee reviewed in detail the recommendations itemized in the Land Use Board Attorney's memo dated September 13, 2019. The Township Attorney will make the changes and will be discussed further at the next Committee Meeting.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. Minutes ready for approval - September 16, 2019, regular session

Motion: Mr. Qarmout

Seconded: Mrs. Phillips

Discussion: None

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

- b. Resolution 2019-160 - Authorize the Township of Green to Enter into a Cooperative Pricing Agreement with the Hunterdon County Cooperative Pricing System

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			

- c. Resolution 2019-163 - Authorize Award of Contract with Suburban Propane, Inc. for Propane Supply

Motion: Mrs. Phillips



**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
OCTOBER 7, 2019**

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout questioned why the Township is paying a different amount than what a business is charged plus additional up charges. Mr. Zschack stated that the QPA solicited quotes, the Township will be saving .32 cents a gallon, about \$2,500.00 per year. A discussion ensued concerning the difference in pricing. It was also determined that the resolution does not include a time frame, therefore will be corrected.

Mrs. Phillips motioned to carry Resolution 2019-163 to the next Committee meeting on October 21, 2019.

Seconded: Mr. Qarmout

Discussion: No further discussion

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

**d. Resolution 2019-166 - Bills List (09/13/2019 to 10/02/2019)**

Motion: Mr. Qarmout

Seconded: Mrs. Phillips

Discussion: None

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

**e. Resolution 2019-167 - Developers Escrow Trust (09/13/2019 to 10/02/2019)**

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			

**f. Resolution 2019-168 - Refund Payment for Bus Trip to Hunterdon Hills Playhouse**

Motion: Mrs. Raffay

Seconded: Mrs. Phillips

Discussion: None

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

**g. Introduction Ordinance 2019-16 - Amend Stipend for Clean Communities Coordinator**

Mrs. Phillips motioned to introduce the Ordinance and move to Public Hearing on October 21, 2019

**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
OCTOBER 7, 2019**

Seconded: Mr. Qarmout  
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:** Mr. Qarmout has received some phone calls in reference to Ordinance 2019-10. There is a misconception of the ordinance. Mr. Qarmout asked if there is a way the Township can educate and inform the public. Mayor Conkling stated that all ordinances are published and posted on the Township website. Mrs. Phillips suggested that it be encouraged that any questions or concerns be addressed with the Township Clerk or the Township Committee.

Mrs. Raffay congratulated the Township Attorney on the firm's 30-year anniversary. Mrs. Raffay would like to attend the Mayor Economic Development Symposium on October 23, 2019. Senator Oroho is have a breakfast meeting on October 29, 2019, and would like to attend that if no one else can make it. Mayor Conkling asked to be reminded as it gets closer to the date.

Mrs. Raffay commented that residents are still inquiring about a dog park.

Mrs. Phillips congratulated and thanked the Recreation Advisory Committee for another awesome Green Township Day. Mrs. Phillips asked if there has been any update from Elizabethtown Gas on Whitehall Road. Mr. Zschack stated the Township Engineer has not yet been informed of the road opening.

Mayor Conkling commented that there is still a sign in the Men's Room that reads "Hot Water Doesn't Work". Mayor Conkling commented that Green Township Day was an awesome day and stated that the flag ceremony performed by the American Legion Post 86 was a nice touch and would like to see continued.

Mayor Conkling and Mrs. Phillips met with members of the Fire Department regarding the purchase of a new fire truck. The Fire Department will attend the next Committee Meeting to present the bid specs for a new pumper truck to the Township Committee.

Mr. Perigo asked to be excused at 8:12 p.m.

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

- **Annual Thank You Party** - It is that time of the year again to plan for the Thank You Party. A quote will be solicited from Panther Valley Golf & Country Club and will consider the same timeframe as last year, late February.
- **Tranquility Bridge Maintenance** - As of Thursday, October 3, 2019, the starting date for the Tranquility Bridge painting is still scheduled for Monday, October 14, 2019.
- **Tranquility Post Office** - The front of the Tranquility Post Office was recently painted by A General Painting Services Inc. We will be reviewing when and how to continue the outside maintenance of both Post Office buildings for the upcoming year.



**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
OCTOBER 7, 2019**

- **Open Space Fund** - As follow-up from the last meeting, Mr. Zschack distributed a listing of the receipts and disbursements and the proposed open space expenditures for 2020. A discussion ensued concerning the possible expenditures for the rail to trail. Mrs. Phillips asked to be mindful about how the open space monies are spent.
- **Township Professionals Rotation** - As follow-up from the last meeting, Mr. Zschack distributed a listing of the rotation schedule for the Township Professionals. It is the recommendation to keep the professionals. A current list will be maintained and discussed each year for consideration.
- Memo from the Agricultural Advisory Committee recommending to proceed with farmland preservation for Block 17, Lots 9 and 10. Mr. Chirip provided a brief history on the applicant's prior application. A resolution will be on the agenda for the Committee's consideration at the next meeting.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mrs. Leo stated that she recently attended the Sussex County Agriculture Development Board hearing on September 17, 2019. The next hearing is scheduled for October 21, 2019. The Township Committee directed the Township Attorney to attend the next meeting.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Mr. Perigo adjourned the meeting at 8:12 p.m.

**OPEN PUBLIC SESSION #2:**

Mr. Tom Schoemer, 6 Summit Road, had questions pertaining to set backs from the road and air control monitoring and reporting at the Trinca Airport property. Mayor Conkling stated that the odor control would be following state regulations and would be addressed at the Land Use Board level if an application is received. Mr. Schoemer also expressed concerns of lighting, hours of operation, growing and manufacturing of marijuana.

Ms. Michelle Dibiase, 6 Summit Road, has concerns of lighting and inquired about the history of why the Township purchased the airport. Mayor Conkling provided that history and commented that it has been determined that the airport does not serve the tax payers of Green Township. The Township Committee has decided to close Trinca Airport effective September 1, 2020. The Township is in the process of considering all options for leasing the property.

Mr. Bill Heater, 29 Summit Road, expressed concerns about the manufacturing of marijuana and what that will entail.

Mayor Conkling thanked the public for attending the meeting and for their comments.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

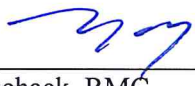
Mr. Chirip motioned to adjourn at 8:46 p.m.

Seconded: Mrs. Phillips

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: October 21, 2019

**RESOLUTION 2019-156**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING A CHANGE ORDER FOR MILLING AND PAVING OF  
BIRCH LANE, SCENIC DRIVE, SPRUCE DRIVE AND TERHUNE ROAD  
FOR  
TILCON NEW YORK, INC.**

**WHEREAS**, the Township of Green awarded a contract to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council ("MCCPC") in an amount not to exceed \$133,375.00 for milling and paving of Birch Lane, Scenic Drive, Spruce Drive and Terhune Road; and

**WHEREAS**, Tilcon New York, Inc. has provided invoices in the amount of \$133,887.50 for milling and paving of Birch Lane, Scenic Drive, Spruce Drive and Terhune Road; and


**WHEREAS**, the Township Engineer has reviewed the submitted invoice and recommends the approval of invoice; and

**WHEREAS**, the total amount to be paid to Tilcon New York for the work completed will result in a change order that will **increase** the final contract amount by \$512.50.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that it does hereby approve the Change Order to Tilcon New York, Inc., for an **increase** of \$512.50, and a new total contract price of \$133,887.50.

DATED: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mrs. Phillips			√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			

**RESOLUTION 2019-157**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING A CHANGE ORDER FOR PAVING OF**  
**DPW ENTRANCE DRIVE AND YARD**  
**FOR**  
**TILCON NEW YORK, INC.**

**WHEREAS**, the Township of Green awarded a contract to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council ("MCCPC") in an amount not to exceed \$40,581.25 for paving of DPW entrance drive and yard; and

**WHEREAS**, Tilcon New York, Inc. has provided invoices in the amount of \$38,581.26 for paving of DPW entrance drive and yard; and

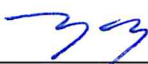
**WHEREAS**, the Township Engineer has reviewed the submitted invoice and recommends the approval of invoice; and

**WHEREAS**, the total amount to be paid to Tilcon New York for the work completed will result in a change order that will **decrease** the final contract amount by \$1,999.99.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that it does hereby approve the Change Order to Tilcon New York, Inc., for a **decrease** of \$1,999.99, and a new total contract price of \$38,581.26.

DATED: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mrs. Phillips			√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			



**RESOLUTION 2019-158**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING A CHANGE ORDER FOR MILLING AND PAVING OF**  
**HIBLER ROAD**  
**FOR**  
**TILCON NEW YORK, INC.**

**WHEREAS**, the Township of Green awarded a contract to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council ("MCCPC") in an amount not to exceed \$279,730.75 for milling and paving of Hibler Road, between Shotwell Road (CR-608) to Wintermute Road (CR-519); and

**WHEREAS**, Tilcon New York, Inc. has provided invoices in the amount of \$258,891.50 for milling and paving of Hibler Road, between Shotwell Road (CR-608) to Wintermute Road (CR-519); and

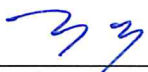
**WHEREAS**, the Township Engineer has reviewed the submitted invoice and recommends the approval of invoice; and

**WHEREAS**, the total amount to be paid to Tilcon New York for the work completed will result in a change order that will **decrease** the final contract amount by \$20,839.25.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that it does hereby approve the Change Order to Tilcon New York, Inc., for a **decrease** of \$20,839.25, and a new total contract price of \$258,891.50.

DATED: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mrs. Phillips			√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			



**RESOLUTION 2019-161**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**REFUND PROPERTY TAX DUE TO OVERPAYMENT**

**WHEREAS**, the Tax Collector advises of overpayment of taxes for calendar year 2019 due to Mortgage Company duplicate payments; and

**WHEREAS**, the tax collector is requesting a refund be made to tax servicing company, Corelogic;

**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:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
14	9.05	Connelly – 9 Mill Race Ct - Mortgage Co. paid for prior owner	\$3,342.10
27	5	Stanford – 61 Whitehall Rd - Dup payment by mortgage co.	\$1,337.01
55	15	Land – 50 Hillside Terr - Dup payment by mortgage co.	\$1,628.37

  
\_\_\_\_\_  
Karen Ferrone, Tax Collector

DATED: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Karen Ferrone, CTC  
Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mrs. Phillips			√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			

**RESOLUTION 2019-164**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RELEASE OF BOND / ESCROW**

**WHEREAS**, the attached request has been received for the release of a bond / escrow;

**WHEREAS**, the application mentioned below has proceeded according to approvals granted; and,

**WHEREAS**, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

**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 escrow / bond fund:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ACCOUNT #</b>	<b>AMOUNT</b>
31	10.02	Joseph Petillo – SE#1509 #14-288-30-1509-00	\$133.36
		Joseph Petillo – DW#1508 14-288-70-1508-00	\$208.11

DATED: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Kim Mantz, Land Use Board Secretary  
Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mrs. Phillips			√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			



**RESOLUTION 2019-165**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RELEASE OF BOND / ESCROW**

**WHEREAS**, the attached request has been received for the release of a bond / escrow;

**WHEREAS**, the application mentioned below has proceeded according to approvals granted; and,


**WHEREAS**, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

**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 escrow / bond fund:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ACCOUNT #</b>	<b>AMOUNT</b>
33	4	Bob Viersma and Sons, Inc. – LU#1802 #14-288-95-1802-00	\$357.05

DATED: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Kim Mantz, Land Use Board Secretary  
Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mrs. Phillips			√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			

**RESOLUTION 2019-169**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**ESTABLISH HALLOWEEN CURFEW**

**BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey does hereby declare a curfew time of 9:00 p.m. for all minors for the evenings of October 30 and 31, 2019.

Dated: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mrs. Phillips			√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			



**RESOLUTION 2019-160**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF GREEN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY COOPERATIVE PRICING SYSTEM**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on October 7, 2019, the governing body of the **Township of Green**, County of **Sussex**, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Green

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

DATED: October 7, 2019

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 October 7, 2019.

  
Mark Zschack, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			

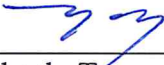
**RESOLUTION 2019-166**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (09/13/2019 to 10/02/2019)**

**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 09/13/2019 to 10/02/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip			√			
Mrs. Phillips		√	√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			



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

Meeting Date: 10/07/2019 For bills from 09/13/2019 to 10/02/2019

Check#	Vendor	Description	Payment	Check Total
9104	1841 - A General Painting & Service, Inc.	PO 14288 Painting of Tranquility Post Office	2,200.00	2,200.00
9105	528 - Allied Oil LLC	PO 13861 Diesel Fuel Delivery	1,316.66	
		PO 13926 Gas Delivery	237.39	1,554.05
9106	2018 - Amy R Cole	PO 14302 Reimbursement for Background check	23.25	23.25
9107	1625 - Aqua New Jersey	PO 14071 Fire Hydrant Bill	3,213.33	3,213.33
9108	33 - AT&T	PO 13936 Long Distance	68.08	68.08
9109	1825 - Ben Shaffer Recreation Inc.	PO 14259 Playground repair	244.08	244.08
9110	1908 - Brady & Correale, LLP	PO 13947 Legal Services - Land Use Board	375.00	375.00
9111	1965 - Braen Stone of Sparta	PO 13885 Crushed Stone	283.66	283.66
9112	236 - Cahills Farm	PO 13928 Opening & Closing of Park Gates	600.00	600.00
9113	1689 - CEUnion	PO 14035 Seminars - Perigo	95.00	95.00
9114	1228 - Chelbus Cleaning Co., Inc.	PO 13817 Cleaning Service	395.00	395.00
9115	1386 - Corelogic Real Estate Tax Service	PO 14290 Refund Tax Overpayments	6,307.48	6,307.48
9116	390 - Coriston, Linda	PO 13932 Reimbursement for Medicare Part B P	406.50	406.50
9117	1051 - Treasuer, State of New Jersey	PO 14066 Marriage Lic/Civil Union License	300.00	300.00
9118	158 - Ferraioli, Wielkottz, Cercullo Cuva	PO 13908 FAST system reports	350.00	350.00
9119	358 - FRA Technologies Inc.	PO 14277 2020 Contract MAC'S Program	650.00	650.00
9120	1380 - Garden State Labs Inc.	PO 13860 Water Test MB	60.00	60.00
9121	2017 - Hard Rock Hotel & Casino	PO 14284 NJLM Conference - P. Hostenstein	308.00	308.00
9122	120 - Harold E. Pellow & Associates, Inc.	PO 14169 Improvements to Hibler Rd	876.87	
		PO 14199 Lk Tranquility Roads	195.00	
		PO 14213 Drainage Study - Forest Rd	5,373.11	
		PO 14238 Municipal Engineering	227.50	
		PO 14265 Lake Tranquility Bridge - Engineeri	4,011.00	10,683.48
9123	188 - Home Depot Credit Services	PO 13879 Supplies	410.49	410.49
9124	190 - JCP&L	PO 13927 Street Lighting	39.56	39.56
9125	336 - Keller Welding LLC	PO 14270 Repair-Rail Mower	300.00	300.00
9126	1632 - Laddey, Clark & Ryan LLP	PO 14287 Legal Services for August 2019	3,042.69	3,042.69
9127	542 - Montage Enterprises, Inc.	PO 13878 Parts for Rail Mower	93.60	93.60
9128	104 - Netcong Hardware, INC	PO 13867 Small Tools & Supplies	21.58	21.58
9129	22 - New Jersey Registrars' Association	PO 14281 NJRA Fall Conference 2019- Mark Zs	80.00	80.00
9130	1014 - State of New Jersey	PO 14235 Hibler Rd - DOT Project Traffic Con	9,439.63	9,439.63
9131	192 - Newton Trophy & Sport	PO 14272 Outstanding Older American 2019	70.00	70.00
9132	1259 - Niemiec, Gary	PO 14303 Refund - Play ticket	59.50	59.50
9133	12 - NJ State League of Municipalities	PO 14279 Legislative Bulletin	7.00	7.00
9134	12 - NJ State League of Municipalities	PO 14285 NJLM Conference Registration - P. H	55.00	55.00
9135	12 - NJ State League of Municipalities	PO 14296 NJLM Conference Registration - P. D	55.00	55.00
9136	1404 - Northeast Janitorial Supply, Inc.	PO 13868 Janitorial Supplies	150.94	150.94
9137	165 - Oriental Trading Co.	PO 14280 Supplies for Green Twp Day 2019	137.88	137.88
9138	1892 - PenTeleData	PO 13946 Internet Service for MB	99.95	99.95
9139	1931 - PV Business Solutions	PO 14286 2020 OSHA Compliance Journal	298.50	298.50
9140	177 - Ronetco Supermarkets Inc.	PO 14291 Green Twp Day Account 70600234	28.33	28.33
9141	2016 - Schenck, Price, Smith & King, LLP	PO 14293 Legal Services - Tax Appeals	2,410.28	2,410.28
9142	905 - Service Electric Cable of NJ, Inc.	PO 13834 Cable boxes-DPW	8.95	8.95
9143	1210 - SK Paper Shred Inc.	PO 13909 Paper Shredding Bill 2019	65.00	65.00
9144	326 - Spiegler, Maria C.	PO 13934 Medicare Part B reimbursement	813.00	813.00
9145	624 - Suburban Propane	PO 13850 Propane Delivery DPW	690.41	
		PO 13957 Propane deliver to MB	378.99	1,069.40
9146	157 - Sullivan, Patricia	PO 13933 Reimbursement for Medicare Part B P	813.00	813.00
9147	114 - Sussex County MUA	PO 13910 Municipal/Household Waste	6,451.20	6,451.20
9148	70 - Tax Collectors & Treasurers Assoc.	PO 14294 Seminar - L. Padula	26.00	26.00
9149	2009 - The Canning Group, LLC	PO 14229 QPA 7/16/19-7/15/20	916.66	916.66
9150	389 - Tilcon New York, Inc.	PO 13451 DPW Parking Lot	37,809.63	37,809.63
9151	389 - Tilcon New York, Inc.	PO 13890 Milling/Paving	131,209.75	131,209.75
9152	389 - Tilcon New York, Inc.	PO 14233 Hibler Rd DOT Project	253,713.67	253,713.67
9153	680 - Uline	PO 14269 Supplies for the Green Grapevine	252.74	252.74
9154	1923 - Valley Medical Group	PO 14274 Drug Screening DPW	123.00	123.00
9155	34 - Verizon	PO 14295 September Phone Bill	955.41	955.41
9156	29 - Verizon Wireless	PO 13958 Modem-OEM 2019	37.99	37.99
9157	1774 - Waste Management of New Jersey	PO 13972 2019 Waste & Recycling Collection	14,116.00	14,116.00
9158	75 - Weldon Quarry Co., LLC	PO 13897 Asphalt & Cold Patch	1,124.98	1,124.98
TOTAL				494,423.22

Total to be paid from Fund 01 CURRENT FUND

225,607.55

Total to be paid from Fund 02 FEDERAL &amp; STATE GRANTS

65.00

Total to be paid from Fund 04 GENERAL CAPITAL

268,041.17

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

Meeting Date: 10/07/2019 For bills from 09/13/2019 to 10/02/2019

Check#	Vendor	Description	Payment	Check Total
	Total to be paid from Fund 12 ANIMAL FUND		650.00	
	Total to be paid from Fund 19 TRUST FUND		59.50	
		-----		
		494,423.22		

**Checks Previously Disbursed**

9103	Green Twp Board of Education	PO# 13823 School Tax	796,621.08	10/01/2019
9999	Payroll Account	9/30/2019	40,271.68	9/27/2019
9102	Hunterdon Hills Playhouse	PO# 14160 Deposit for Hunterdon Hills Playho	393.61	9/20/2019
9101	Pixie Painters	PO# 14247 Face Painting Green Twp Day 2019	600.00	9/20/2019
9100	Fazenbaker, Dorsey F Jr, & Diane K	PO# 14173 Refund Tax Overpayment	152.82	9/17/2019
9999	Payroll Account	9/13/2019	32,913.80	9/13/2019
9999	Chase NYC ABA021000021	PO# 14015 Bond Interest	175,000.00	9/16/2019
8859	Fazenbaker, Dorsey F Jr, & Diane K	PO# 14173 Refund Tax Overpayment	152.82	6/17/2019
8859	Fazenbaker, Dorsey F Jr, & Diane K	Lost check	-152.82	9/17/2019 *VOID*
			-----	
			1,046,105.81	
			-152.82	*VOIDED
			-----	
			1,045,952.99	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	1,045,559.38	225,607.55	1,271,166.93
Fund 02 FEDERAL & STATE GRANTS		65.00	65.00
Fund 04 GENERAL CAPITAL		268,041.17	268,041.17
Fund 12 ANIMAL FUND		650.00	650.00
Fund 19 TRUST FUND	393.61	59.50	453.11
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BILLS LIST TOTALS	1,045,952.99	494,423.22	1,540,376.21
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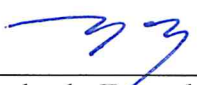
**RESOLUTION 2019-167**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (09/13/2019 to 10/02/2019)**

**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 09/13/2019 to 10/02/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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: 10/07/2019 For bills from 09/13/2019 to 10/02/2019

ack#	Vendor	Description	Payment	Check Total
7423	1182 - Bob Viersma and Sons, Inc.	PO 14298 LU1802 Bob Viersma & Sons Inc. - Re	357.05	357.05
7424	1937 - Harold E. Pellow & Associates, Inc.	PO 13831 SE1807 Airside, Inc.	78.42	
		PO 13938 SE1810 JCP&L	136.91	
		PO 13939 SE1811 JCP&L	144.41	
		PO 13940 LU1808 Airside Inc.	20.64	
		PO 14052 LU1902 Forest Flats LLC	61.92	
		PO 14177 SE1904 Forest Flats, Inc.	78.42	
		PO 14188 SE3019 Crossed Keys	140.33	
		PO 14299 DW1617 Sonick Realty LLC	247.65	908.70
7425	1798 - Joseph A. Petillo	PO 14297 SE1509 & DW1508 Petillo - Release	341.47	341.47
TOTAL				1,607.22
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			1,607.22	
			<u>1,607.22</u>	

**RESOLUTION 2019-168**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**REFUND RECREATION BUS TRIP PAYMENT**

**WHEREAS**, the Recreation Advisory Committee sponsored a bus trip to the Hunterdon Hills Playhouse on September 28, 2019, to see the performance of Barefoot in the Park; and

**WHEREAS**, Gary Niemiec requested three tickets for the performance; and

**WHEREAS**, on the day of the event one of his guests was unable to attend the performance; and

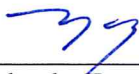
**WHEREAS**, Hunterdon Hills Playhouse has agreed to refund the cost of one ticket, \$59.50, to Green Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that the Township is hereby authorized to refund the cost of the ticket, \$59.50, to:

**Gary Niemiec**  
**3 Stone Forge Road**  
**Andover, NJ 07821**

Dated: October 7, 2019

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 October 7, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip			√			
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mr. Conkling			√			



**ORDINANCE NO. 2019-16**  
**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**ORDINANCE TO CHANGE STIPEND AMOUNT FOR  
CLEAN COMMUNITIES COORDINATOR**

**WHEREAS**, the Township of Green previously approved Ordinance 2019-04 to establish minimum and maximum salaries and wages for Officers and Employees for 2019 in accordance with N.J.S.A. 40 A:9-165 and Section 2.1b of the Code of the Township of Green; and

**WHEREAS**, Section 3 of said Ordinance contains the wage levels of all employees who are employed on a basis other than annually or hourly; and

**WHEREAS**, the position of Clean Communities Coordinator is currently listed at a maximum amount rate of \$1,000.00 in Ordinance 2019-04; and

**WHEREAS**, Resolution 2019-92 set forth a stipend in the amount of \$1,000.00 to DeClesis as Clean Communities Coordinator; and

**WHEREAS**, it was previously determined that a stipend in the amount of \$1,200.00 was actually to be paid to the Clean Communities Coordinator, per Resolution 2019-64; and

**WHEREAS**, Ordinance 2019-04 and Resolution 2019-92 need to be revised to indicate the proper stipend amount of \$1,200.00;

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

**SECTION 1:** Section 3 of Ordinance 2019-04 is amended to adjust the maximum rate amount of the position of Clean Communities Coordinator to \$1,200.00.

**SECTION 2:** Resolution 2019-92 is revised to read as follows:

Clean Communities Coordinator	DeClesis	\$1,200.00 stipend
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**SECTION 3:** SEVERABILITY AND REPEALER

Should any part or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part held invalid.

**SECTION 4:** EFFECTIVE DATE

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

ORDINANCE NO. 2019-16  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

ATTEST:

TOWNSHIP OF GREEN,  
IN THE COUNTY OF SUSSEX

\_\_\_\_\_  
Mark Zschack, Township Clerk

\_\_\_\_\_  
Daniel Conkling, Mayor

**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: October 7, 2019

ADVERTISED INTRODUCTION: October 9, 2019

PUBLIC HEARING: October 21, 2019

ADOPTED:

ADVERTISED ADOPTION: