

GREEN TOWNSHIP COMMITTEE

SEPTEMBER 12, 2016

CALL TO ORDER

Mayor Phillips called the September 12, 2016, meeting of the Green Township Committee to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mrs. Peralta read the statement of adequate notice.

ROLL CALL: Present: Mr. Conkling, Mr. Qarmout and Mayor Phillips

Absent: Mr. Chirip and Mr. Kurzeja

Mr. Conkling motioned to excuse the absent members

Seconded: Mr. Qarmout

Discussion: None

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

Also present: Mrs. Linda Peralta, Clerk/Administrator; Mr. Richard Stein, Township Attorney; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

EXECUTIVE SESSION: Mr. Stein read the Resolution ES2016-07 to enter Executive Session to discuss one item of litigation involving the appeal of the Tax Assessor's assessment.

Mr. Conkling motioned to enter Executive Session at 6:32 p.m.

Seconded: Mr. Qarmout

Discussion: None

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

The Committee returned from Executive Session at 7:32 p.m.

DISCUSSIONS:

- a. **Generator Maintenance Agreement** – Mrs. Peralta referred to the four generators that were installed at the DPW, the Municipal Building, the Fire Department and the First Aid Squad. Under the FEMA grant, the generators are required to have a maintenance agreement that these four generators are to be maintained annually. In agreements obtained from various contractors, the liability and indemnification language has not been acceptable to the Township Attorney. Mrs. Peralta asked for permission to sign the Warshauer Agreement in spite of the attorney's recommendation that the contract not be signed. Mrs. Peralta was contacted by Power with Prestige today saying they will provide a quote by the end of the week. Mr. Qarmout agrees with counsel's recommendation on the language. After a brief discussion, the Committee agreed to approve the Power with Prestige agreement if the language is favorable. If the language is not favorable, the agreement will be with Warshauer.

Mr. Conkling motioned that the Township Clerk be authorized to sign an agreement that is in the best interest of the town.

Seconded: Mayor Phillips

Discussion: No further discussion

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			

GREEN TOWNSHIP COMMITTEE
SEPTEMBER 12, 2016

Mr. Kurzeja				X
Mr. Qarmout	X			
Mrs. Phillips	X			

CONSENT AGENDA:

- a. Resolution 2016-108 – Opening and Closing of Gates for Green Township
- b. Resolution 2016-109 – Fall Recreational Activities
- c. Resolution 2016-110 – Adopt Provisions of Chapter 48 State Health Benefits Program
- d. Resolution 2016-111 – Continuing Appointment of Gebhardt and Kiefer, P.C. as Special Counsel for Green Township
- e. Resolution 2016-112 – Sick and Vacation Payout for Christine Licata
- f. Minutes ready for approval – August 8, 2016, regular and executive session; August 25, 2016, special session

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: Mrs. Peralta clarified the adoption of the provisions of Chapter 48 of the State Health Benefits Program.

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

OLD BUSINESS:

- a. Ordinance 2016-09 – Amending Section 5-9.6b(2) of Chapter V, “Animal Control” of the Code of the Township of Green (Public Hearing)

Mayor Phillips opened the meeting for public comments.

Mr. Neil Kenny, 82 Hibler Road – asked for clarification on the severely injured or killing a domestic animal if the domestic animal was the aggressor. Mr. Stein briefly explained the history of the State Statute that was adopted many years ago. Green Township’s ordinance was never revised to reflect the State Statute. The adoption of the ordinance is to reflect the State Statute.

Mr. Conkling motioned to close public hearing and adopt the ordinance.

Seconded: Mr. Qarmout

Discussion: No further discussion

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

- b. Ordinance 2016-11 – Amending Ordinance 2016-06 Fixing the Salary Ranges for Officers and Employees of the Township of Green (Public Hearing)

Mayor Phillips opened the meeting for public comments.

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

Seconded: Mr. Qarmout

Discussion: None

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

GREEN TOWNSHIP COMMITTEE
SEPTEMBER 12, 2016

NEW BUSINESS:

a. Resolution 2016-113 – Bills List (08/03/2016 to 09/06/2016)

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

b. Resolution 2016-114 – Developers Escrow Trust (08/03/2016 to 09/06/2016)

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: Mr. Conkling asked the Township Attorney if he can approve the resolution based on his membership on the Land Use Board. Mr. Stein advised that Mr. Conkling can vote on the resolution.

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

c. Ordinance 2016-10 – Amending Chapter 2 “Administration” and Chapter 8 “Fees” to Establish a Fee for Ultralight Aircraft Use at Trinca Airport (Introduction)

Mr. Qarmout motioned to introduce the ordinance and move to Public Hearing on September 26, 2016

Seconded: Mr. Conkling

Discussion: None

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

d. Resolution 2016-115 – Approving Settlement with Fair Share Housing Center and Authorizing the Township Attorney to Negotiate and Finalize the Language of a Settlement Agreement and Authorizing and Directing the Mayor and Township Clerk to Execute the Final Form of Settlement Agreement

Mr. Stein gave a brief history on the fair share housing. Ms. Ursula Leo offered a settlement document to fair share, whom indicated it was generally acceptable. They are waiting for Green Township’s final housing plan that the Township Planner is working on. This resolution is to authorize the attorney’s office to change the language in the agreement as necessary for the final agreement with fair share on the COAH plan. All prior and present obligations have been met. Green’s obligation is contingent upon the development of public water and sewer in the future that would allow for intense development. The trial is set for October with Judge Hansbury.

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: Mr. Qarmout asked if Green Township would be liable for the unit if in the future the Township were to have sewer and water. Mr. Stein answered that the Township will not be liable.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			
Mr. Kurzeja				X

GREEN TOWNSHIP COMMITTEE

SEPTEMBER 12, 2016

Mr. Qarmout	X			
Mrs. Phillips	X			

CORRESPONDENCE: Mrs. Peralta noted the following:

- The State of New Jersey Department of Transportation has opened the application process for grants off road trails for pedestrians, bicycles, and non-motorized forms of transportation. The Open Space Committee is pursuing the rails to trails pathway. Mrs. Peralta suggested consulting with the Land Conservancy as well as Suburban Consulting Engineers. The Committee agreed to move forward with the application process.
- Letter from a resident on Hibler Road regarding the loose stone on Hibler Road. Mr. Perigo explained that the sweeper had just repaired allowing the DPW to begin the clean-up process. The Road Department is currently down to just two employees. Another factor is the temperature needed to cool down prior to sweeping the roads.
- Request from Andover Borough to the Mayors of Andover Township and Green Township to regarding the annexation by the Borough of Andover of two lots. Mr. Stein that there is a statutory process that allows municipalities to change the boundaries to move properties from one municipality to another. Green's small portion would become Andover Borough's jurisdiction. Mrs. Holenstein, Tax Assessor, further explained that the land is very small and farmland assessed. Each year Andover Borough files their farmland assessment with Green Township. Mr. Stein stated there is a statutory process that allows municipalities to adjoin. Mr. Stein will look into an agreement not an annexation and advise the Committee at next meeting.

MATTERS FROM THE GOVERNING BODY: Mr. Conkling asked for an update on Scenic Road and County Route 517. Mr. Stein has left a message with Mr. Williams and will follow-up. Mr. Conkling suggested a meeting with the new members would be beneficial. Mr. Conkling commented that the new walls at the old firehouse look great. Mayor Phillips asked if longer leaders can be installed to move the water away from the building. Mr. Perigo has been looking into the leaders.

Mayor Phillips received an application for membership on the Open Space Committee. Mayor Phillips has previously met the applicant. Mayor Phillips noted that since there are currently no open positions, Mrs. DeClesis has offered to step down as an alternate on the Open Space Committee. Mrs. DeClesis is also the secretary of the Open Space Committee and was appointed an alternate on the Committee for quorum purposes. After a brief discussion, the Committee approved the appointment of Mr. Cerame to the Open Space Advisory Committee.

Mayor Phillips commented that she attended the Fun Fly event held at Trinca Airport and thought it was well attended. Mr. Perigo further commented that the event went smoothly.

Mr. Qarmout also commented that the new walls at the old firehouse looks great.

Mr. Conkling inquired about 8 Michael Court. Mr. Stein explained that he has written an extensive letter to the attorneys foreclosing on the property explaining that the information they provided is completely false. They have no record of this property. Mr. Stein will follow-up but stated that it is premature to issue summons at this time.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:

- Update on large public gatherings – Mr. Stein stated that the anti-Woodstock ordinances that were adopted in the 1970s have been repealed.
- Mrs. Peralta stated that generally one or more professionals are RFPed each year as per best practices. In the rotation cycle, it would be the Township Planner's opportunity this year. Mrs. Peralta noted that the Township Engineer, Mr. John Miller is retiring at the end of this year. Mr. Miller is named as Principal Engineer as per the contract. The Township can retain the engineering firm if preferred or decide to RFP for Township Engineer as well as the Township Planner. After a brief discussion, the Committee agreed to RFP for the Township Engineer for this year.

GREEN TOWNSHIP COMMITTEE

SEPTEMBER 12, 2016

- Resolution 2016-116 Appoint Junior Fire Fighter Brianna Lang
 Motion: Mr. Conkling
 Seconded: Mr. Qarmout
 Discussion: None

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

- Resolution 2016-117 Authorize the Release of Certain Executive Session minutes. Mrs. Peralta added the August 8 and 25, 2016, executive session minutes to be released. Mr. Stein reviewed the minutes and approved their release.
 Motion: Mr. Conkling
 Seconded: Mr. Qarmout
 Discussion: None

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

- The ultralight application for use of Trinca Airport by ultralight aircraft users will go into effect after the adoption of an Ordinance.
- Letter from a resident on Highland Avenue requesting reflector signs be installed on the corner of Scenic Drive and Highland Avenue. Mr. Perigo stated the signs have been installed today.
- The Green Township Volunteer Fire Department is asking that a key lock box system be mandatory on commercial establishments including houses of worship and schools. The Committee previously held this discussion on March 25, 2015. Mayor Phillips pointed out that this request is different than in the past asking new construction or change of ownership. The Committee discussed whether the Knox boxes should be mandatory or voluntary with a signed acknowledgment. Mr. Stein will draft an ordinance for discussion at the next meeting.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein updated the Committee on the Lake Tranquility Bridge. Mr. Stein discussed possible fixes. Sansare will address.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo noted the following:

- Single axle dump truck should arrive in about two weeks. Quote for the sterling is \$3,500.00. Mr. Perigo stated that there is a spare truck. The Committee approved trading the truck in for \$3,500.00.
- Mr. Perigo has received the second quote to seal the wells at Trinca Airport.
- New diggers for the sand box at EverGreen Park have been ordered.

PUBLIC COMMENTS AND/OR QUESTIONS:

Mr. Neil Kenny, 82 Hibler Road stated he received the disc of his public comments from a previous meeting as he requested. Mr. Kenny asked if an investigation has been completed on the incident that took place between Mr. Kenny and members of the Green Township Volunteer Fire Department. Township Attorney Mr. Stein explained that copies of the State Police and 911 recordings have been obtained by the Township Clerk and forwarded to the Fire Department along with Mr. Kenny's complaint.

GREEN TOWNSHIP COMMITTEE
SEPTEMBER 12, 2016

Mr. Kenny stated that he previously applied for membership on a Committee or Board and was interviewed by the Personnel Subcommittee. However he expressed his disappointment that he did not receive a follow-up courtesy phone call or letter. Mr. Kenny feels that the public should be made aware of openings on any of the Township Boards or Committees.

Mayor Phillips explained that Mr. Kenny's application was received at a time when the Board of Adjustment and the Planning Board were being combined. The newly formed Land Use Board was filled with a combination of members from both Boards leaving no open positions. Mayor Phillips further explained that openings for membership on any of the Boards or Committees are noted on the website and applications are available.

Mrs. Josephine Fracasso, 111 Hibler Road asked what the decision was on the payment to open and close the gates for Green Township. Mrs. Peralta informed Mrs. Fracasso of Mr. Cahill's fees that were approved by the Committee.

ADJOURNMENT:

Mr. Conkling motioned to adjourn at 9:04 p.m.

Seconded: Mr. Qarmout

Discussion: None

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

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



Linda Peralta, RMC

Clerk/Administrator

9/26/2016
Date Approved

RESOLUTION ES 2016-07
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

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

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

_____ Personnel _____ Contract _____ Real Property

_____ Public Safety X Litigation/Potential Litigation _____ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately Time: 6:03 PM Motion/2nd: _____

Dated: September 12, 2016

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-108
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REGARDING OPENING AND CLOSING OF GATES
FOR GREEN TOWNSHIP**

WHEREAS, the Township has utilized the services of Robert Cahill of Cahill's Farm to open and close the gate at Evergreen Park on a daily basis; and

WHEREAS, the Township has now installed a gate at Trinca Airport which needs to be opened and closed on a daily basis; and

WHEREAS, Mr. Cahill has presented his proposal to open and close the gate at Evergreen Park at a rate of \$400.00 per month and to open and close the gate at Trinca Airport at a cost of \$175.00 per month; and


WHEREAS, the rates proposed by Mr. Cahill shall become effective as of October 1, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township shall utilize the services of Mr. Cahill to open and close the gate at Evergreen Park at a cost of \$400.00 per month as of October 1, 2016; and

BE IT FURTHER RESOLVED that the Township shall utilize the services of Mr. Cahill to open and close the gate at Trinca Airport at a cost of \$175.00 per month also commencing October 1, 2016.

Dated: September 12, 2016

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			

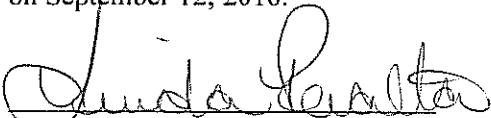
RESOLUTION 2016-109
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the Fall/Winter 2016 season as well as expenses and registration fees:

ACTIVITY	REGISTRATION/ PURCHASE FEES	SEASONAL EXPENSES
GREEN TOWNSHIP DAY September 17	No participation fee	Not to exceed \$4785.22 (\$2640.00 budget & \$2,145.22 trust)
Cliff's Ice Cream - donation	Suggested donation \$1.00 Sundae	Included above
Vendors	Up to \$20.00	Included above
Outside vendor to provide food	Fees set and collected by vendor	N/A
Fall Yard Sale - Oct 15th (Rain Date Oct 16th)	\$5.00	\$50.00
Halloween Trunk or Treat Oct 30th	No Cost	Not to exceed \$250.00
Fall Soccer recognized by Green Township as Rec rogram	Fees set by Newton United	N/A
Tree Lighting/Gingerbread House Contest - Dec 3rd	No Cost	Not to exceed \$400.00- Tree Lighting Not to exceed \$200.00 Gingerbread contest

DATED: September 12, 2016

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Township Clerk

Cc: Linda Padula, CMFO
Kim Mantz, Recreation Secretary

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			

original sent to NJ
State Dept of Treasury
9/15/16

RESOLUTION 2016-110
TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RESOLUTION ADOPTING PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38)
STATE HEALTH BENEFITS PROGRAM

A **RESOLUTION** to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

1. The Township of Green in the County of Sussex (SHBP #0487) hereby elects to adopt the provisions of N.J.S.A. 52:14.17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
2. This Resolution affects employees as shown on the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of September, 2016.
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 Resolution Chapter 48 Resolution adopted previously by this governing body.
4. We agree that this Resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

Dated: September 12, 2016

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

TOWNSHIP OF GREEN

Corporate name of employer

On the 12th day of September, 2016


Signature

CLERK/Administrator

Official title

PO BOX 65

address

150 KENNEDY ROAD

TRANQUILITY,

city

NJ 07879

state zip

908 852-9333

area code

telephone number

cc: Linda Padula, CFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-111
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION CONTINUING APPOINTMENT OF GEBHARDT AND KIEFER, P.C.
AS SPECIAL COUNSEL FOR GREEN TOWNSHIP**

WHEREAS, the Township of Green heretofore adopted Resolution 2016-66 appointing the law firm of Gebhardt and Kiefer, P.C. with principal attorney being Deborah Rosenthal, Esq. for purposes of the defense of certain tax appeals including the Township's Tax Assessor; and

WHEREAS, principal attorney Deborah Rosenthal, Esq. has now resigned from Gebhardt and Kiefer, P.C. to pursue other professional interests; and

WHEREAS, the Township of Green wishes to continue with the firm of Gebhardt and Kiefer, P.C. as Special Counsel and wishes to designate a new principal attorney in said firm; and


WHEREAS, Tara Ann St. Angelo is an attorney in the firm of Gebhardt and Kiefer, P.C. and is familiar with the firm's representation of Green Township to date;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby continue the appointment of the law firm of Gebhardt and Kiefer, P.C. as Special Counsel for the Township of Green with new principal attorney Tara Ann St. Angelo, effective as of August 20, 2016 to represent the Township of Green in its defense of the Township's Tax Assessor and to further represent the Township of Green in the tax appeal filed regarding Block 19, Lot 35; and

BE IT FURTHER RESOLVED that the firm of Gebhardt & Kiefer, P.C. shall represent the Township in accordance with the Agreement for Professional Services.

Dated: September 12, 2016

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:


	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			

RESOLUTION 2016-112
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
REVIEW OF SICK/VACATION PAYOUT

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the attached confirmation of paid sick/vacation time for Christine Licata was reviewed by the Township Committee.

DATED: September 12, 2016

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			



Township of Green

P.O. BOX 65, 150 KENNEDY RD.
TRANQUILITY, N.J. 07879
TELEPHONE: (908) 852-9333
FAX: (908) 852-1972

LICATA, CHRISTINE

Vacation, Sick, Personal Payout

Hire Date- August 15, 2011

Termination Date- August 19, 2016

	VACATION	SICK	PERSONAL
2015 Days carried over	1.00	36.48	
2016 Prorated days (January - August) 8 Vacation days , 15 Sick days, 1 Personal Day	8.00	10.00	1.00
Sub-total	9.00	46.48	1.00
Days used through August 19, 2016	(4.00)	(5.04)	(1.00)
BALANCE	5.00	41.44	-

Sick Payout 20.72 full days (41.44

half days) per personal manual

Vacation Payout

20.72

5.00

Christine Licata

8-18-16

Date

Linda Peralta

Clerk/Administrator

8/18/16

Date

ORDINANCE NO. 2016-09

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

AN ORDINANCE AMENDING SECTION 5-9.6(B) OF CHAPTER V, "ANIMAL CONTROL" OF THE CODE OF THE TOWNSHIP OF GREEN

WHEREAS, Green Township Code Section 5-9.6.b(2) is in need of revision to be in compliance with State law, specifically N.J.S.A. 4:19-23.b(2);

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

SECTION 1. Section 5-9.6.b(2) shall be and is hereby deleted and replaced as follows:

2. Severely injuring or killing a domestic animal if the domestic animal was the aggressor.

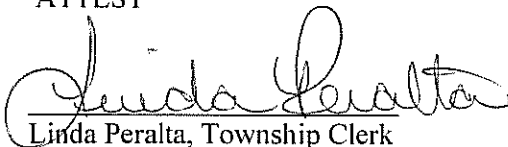
SECTION 2: Any provisions not amended by this Ordinance shall remain in full force and effect.

SECTION 3: If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

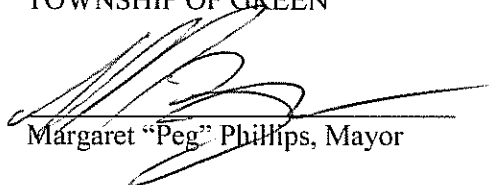
SECTION 4: All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5: This ordinance shall take effect after final passage and publication as prescribed by law.

ATTEST


Linda Peralta, Township Clerk

TOWNSHIP OF GREEN


Margaret "Peg" Phillips, Mayor

INTRODUCED: August 8, 2016
PUBLIC HEARING: September 12, 2016
ADVERTISED ADOPTION:

ADVERTISED: August 11, 2016
ADOPTED: September 12, 2016

cc: Alan DeCarolis, Animal Control Officer

Vote on Adoption:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			

**TOWNSHIP OF GREEN
ORDINANCE NO. 2016-11**

**AN ORDINANCE OF THE TOWNSHIP OF GREEN,
SUSSEX COUNTY, NEW JERSEY AMENDING ORDINANCE NO. 2016-06
FIXING THE SALARY RANGES FOR OFFICERS AND EMPLOYEES
OF THE TOWNSHIP OF GREEN**

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


SECTION 1: The annual salary ranges for officers and employees as contained in Section 1 of Ordinance 2016-06 is hereby amended to revise the salary range for the position of Township Administrator as follows:

<u>Position</u>	<u>Minimum</u>	<u>Maximum</u>
Administrator	\$10,000.00	\$40,000.00


SECTION 2: All other provisions of Ordinance 2016-06 not amended by this Ordinance shall remain in full force and effect.

SECTION 3 - This Ordinance shall become effective immediately upon final adoption and publication as required by law.

ATTEST:


Linda Peralta, Clerk/Administrator

TOWNSHIP OF GREEN


Margaret "Peg" Phillips, Mayor

cc: Linda Padula, CMFO

Record of Vote: Adoption

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			

INTRODUCED: August 25, 2016
PUBLIC HEARING: September 12, 2016
ADVERTISED ADOPTION:

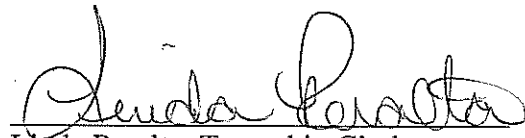
ADVERTISED: August 31, 2016
ADOPTED: September 12, 2016

RESOLUTION 2016-113
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 08/03/2016 to 09/06/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 12, 2016

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	2nd ✓			
Mr. Kurzeja				✓
Mr. Qarmout	15+ ✓			
Mrs. Phillips	✓			

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

Meeting Date: 09/12/2016 For bills from 08/03/2016 to 09/06/2016

Check#	Vendor	Description	Payment	Check Total
5589	528 - Allied Oil Company, LLC	PO 11607 2016 Gasoline	423.96	
		PO 11627 Diesel Delivery 2016	317.70	741.66
6590	83 - American Wear, Inc.	PO 11589 Uniform Cleaning DPW	187.50	187.50
6591	138 - Aurora Electrical Supply	PO 12058 Lighting	210.09	210.09
6592	323 - Beaver Run Farms Inc.	PO 11714 Stone & Gravel	82.13	
		PO 11714 Stone & Gravel	208.40	290.53
6593	1746 - Blooms of Elegance LLC	PO 12030 Flowers for Miss Green & Miller	210.00	210.00
6594	236 - Cahill's Farm	PO 11634 Park Gate 2016	675.00	675.00
6595	917 - Chef's, LLC	PO 12057 Tax bills	75.33	75.33
6596	1228 - Chelbus Cleaning Co., Inc.	PO 11577 2016 Cleaning Services	215.00	215.00
6597	191 - Coded Systems LLC	PO 11530 2015 Codification Services	1,793.00	1,793.00
6598	390 - Coriston, Linda	PO 11698 Reimbursement for Medicare Part B P	314.70	314.70
6599	1356 - Denville Line Painting, Inc.	PO 11919 Hamilton Road	2,457.60	2,457.60
6600	53 - Diamond Sand and Gravel, Inc	PO 12002 Block & Stone for old firehouse wa	507.46	507.46
6601	1380 - Garden State Labs	PO 11608 Water Test Municipal Bldg	60.00	60.00
6602	1846 - Gebhardt and Kiefer, P.C.	PO 11878 Green Twp (Holenstein) ads Wolosky,	8,285.16	
		PO 11986 Green Twp (Stein) ads Wolosky, Jess	359.05	8,644.21
6603	1183 - Grasso, Brenda	PO 12026 Summer Rec Supplies	228.88	228.88
6604	533 - Hambury Plumbing Supply Co. Inc.	PO 12040 Drainage pipe	610.36	610.36
6605	188 - Home Depot Credit Services	PO 11718 Lumbe & Supplies	18.70	18.70
6606	1603 - J. Caldwell & Associates	PO 11060 Administrative Agent - Affordable U	715.00	
		PO 12018 Land Use Ordinance Revision	292.50	1,007.50
6607	190 - JCP&L	PO 12069 August Electric	980.94	980.94
6608	973 - Kidz Play, Inc.	PO 11808 Obstacle course & Bounce house for	860.00	860.00
6609	1860 - Kimberlee Mantz	PO 12031 Reimburse-Print shop software	49.99	49.99
6610	1632 - Laddey, Clark & Ryan LLP	PO 12021 Legal Services July	2,956.00	
		PO 12021 Legal Services July	16.00	2,972.00
6611	1153 - Lowe's	PO 12004 Cement for Old Firehouse Wall	211.11	211.11
6612	618 - Miller Sr., David H	PO 12070 DJ for Green Twp Day	350.00	350.00
6613	1587 - Mountainwood Spring Water LLC	PO 12035 Water Delivery~ MB & DPW	21.00	21.00
6614	1169 - NAPA of Stanhope, LLC	PO 11673 DPW Motor Vehicle Parts	108.45	108.45
6615	90 - New Jersey Herald, Inc.	PO 12062 Legal Ads	64.80	64.80
6616	1403 - DCRP	PO 11602 Employer Group Life/Long Term Disab	4.74	4.74
6617	12 - NJ State League of Municipalities	PO 12023 Employment Ads - Road Laborer & Cle	220.00	220.00
6618	1819 - O'Brien Architects Inc.	PO 11723 Alarm system - review the feasibili	7,620.00	7,620.00
6619	952 - Partac Peat Corporation	PO 12056 Clay - infield mix	581.24	581.24
6620	1858 - Quantum Legal Solutions	PO 12027 Transcript Tax Appeal Hearing	261.50	261.50
6621	1210 - SK Paper Shred	PO 11679 Paper Shred 2016	60.00	60.00
6622	504 - Smith, Virginia	PO 11701 Reimbursement for Medicare Part B P	314.70	314.70
6623	866 - Space Farms, Inc	PO 12016 Deer Carcass Removal Services	31.00	31.00
6624	326 - Spiegler, Maria C.	PO 11699 Medicare Part B reimbursement	314.70	314.70
6625	94 - Suburban Consulting Engineers, Inc.	PO 12033 Township Engineer 07/09/16-08/05/16	55.50	
		PO 12034 Township Engineer Soil Ersion & Sed	55.50	
		PO 12038 Land Use Board Engineer	286.00	397.00
6626	157 - Sullivan, Patricia	PO 11700 Reimbursement for Medicare Part B P	629.40	629.40
6627	295 - Sussex County Chamber of Commerce	PO 12032 Dues- Sussex County Chamber of Comm	311.00	311.00
6628	72 - Sussex County Clerk's Association	PO 12061 9/15/16 Seminar - Peralta/DeClesis	20.00	20.00
6629	114 - Sussex County MUA	PO 11590 Municipal/Household Waste	10,313.28	10,313.28
6630	809 - Sussex County Plumbing & Heating, I	PO 12017 plumbing parts	181.01	
		PO 12025 Mateial for Airport Windsock	94.76	275.77
6631	179 - Sussex County Rental Center	PO 12039 Equipment rental	150.00	150.00
6632	81 - Sussex Cty League of Municipalities	PO 12029 20156 Membership Dues	50.00	50.00
6633	182 - T.A. Mountford Inc.	PO 12059 Service Contract Copier	1,300.00	1,300.00
6634	76 - Tomar Industries, Inc.	PO 12036 Janitorial Supplies	178.60	178.60
6635	1780 - Total Lawn Care and Landscape	PO 11721 2016 Mowing and Treatment of fields	2,257.85	2,257.85
6636	105 - W.E. Timmerman Equipment Co., Inc.	PO 12028 DPW parts	20.03	20.03
6637	1774 - Waste Management of New Jersey	PO 11662 2016 Soild Waste and Recycling Coll	14,116.00	14,116.00
6638	75 - Weldon Quarry Co., LLC	PO 11780 DPW- Asphalt/cold patch	472.34	
		PO 11780 DPW- Asphalt/cold patch	3,147.70	3,620.04
TOTAL				66,912.66

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

Meeting Date: 09/12/2016 For bills from 08/03/2016 to 09/06/2016

Check#	Vendor	Description	Payment	Check Total
Total to be paid from Fund 01 CURRENT FUND			56,999.74	
Total to be paid from Fund 02 FEDERAL & STATE GRANTS			60.00	
Total to be paid from Fund 04 GENERAL CAPITAL			8,893.04	
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND			731.00	
Total to be paid from Fund 19 TRUST FUND			228.88	

			66,912.66	

Checks Previously Disbursed

6588	Verizon Wireless	PO# 11639	Cell Phone-OEM 2016	93.40	9/01/2016
6587	Verizon	PO# 12066	August Telephone	773.88	9/01/2016
6586	Verizon	PO# 11647	Internet & computer equip 2016	72.99	9/01/2016
6585	JCP&L	PO# 11620	Street Lighting	41.68	9/01/2016
6584	AT&T	PO# 12063	Aukgust Telephone - Long Distance	64.53	9/01/2016
6583	Allied Oil Company, LLC	Multiple: PO# 11607 PO# 11627		782.22	9/01/2016
6582	Green Twp Board of Education	PO# 11563	School Tax	754,292.83	9/01/2016
9999	Payroll Account		8/30/2016	26,141.36	8/24/2016
6581	Netcong Hardware, INC	PO# 11716	Small Tools & Supplies DPW	56.84	8/19/2016
6580	JCP&L	PO# 12024	July Electric	947.58	8/17/2016
9999	Payroll Account		08/15/2016	28,072.17	8/11/2016
9999	Green Township	PO# 11803	Municipal Open Space Tax	15,728.44	8/11/2016
99	Sussex County Treasurer	PO# 11653	911 Dispatch - Shared Service Agre	2,631.50	8/15/2016
6579	REAL Dynamo	PO# 12019	Refund Use of Facility fee	375.00	8/08/2016
6578	Sussex County Clerk	PO# 12014	Fee to record Municipal Road	8.00	8/03/2016
9999	State of NJ-Division of Pensions	PO# 11567	Active Employee Health Benefits	16,111.94	8/12/2016
9999	State of NJ Div of Pensions/Benefit	PO# 11566	Retiree Health Benefits	7,752.52	8/12/2016

				853,946.88	

Total paid from Fund 01 CURRENT FUND 853,946.88

853,946.88

Total for this Bills List: **920,859.54**

RESOLUTION 2016-114
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 08/03/2016 to 09/06/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 12, 2016

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			

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

Meeting Date: 09/12/2016 For bills from 08/03/2016 to 09/06/2016

ack#	Vendor	Description	Payment	Check Total
7264	1603 - J. Caldwell & Associates	PO 12041 LU1601 Eisenmenger	58.50	
		PO 12042 LU1608 Henrich	292.50	
		PO 12043 LU1607 Airside	1,521.00	
		PO 12055 LU1605 Conf of Seventh-day Adventis	1,579.50	3,451.50
7265	522 - Lyn Paul Aaroe, Esq.	PO 12044 LU1608 Henrich	250.00	
		PO 12045 LU1607 Airside Inc.	612.50	
		PO 12046 LU1605 Conf of Seventh-day Adventis	875.00	1,737.50
7266	520 - Suburban Consulting Engineers, Inc.	PO 12022 DW1510 & DW1604 Forest Knoll	413.94	
		PO 12047 SE1212 Oak Run LLC	361.22	
		PO 12048 LU1605 Conf of Seventh-day Adventis	821.75	
		PO 12049 LU1607 Airside Inc.	143.00	
		PO 12050 LU1608 Henrich	551.72	
		PO 12051 SE1303 Lewthwaite	277.50	
		PO 12052 DW1302 Lewthwaite	349.00	2,918.13
7267	520 - Suburban Consulting Engineers, Inc.	PO 12053 SE1509 Petillo	55.50	
		PO 12054 BOH6012 2015-002	278.65	334.15
TOTAL				8,441.28

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

8,441.28

8,441.28

Previously Disbursed

7263	NJ Conf. of 7th Day Adventist	PO# 12020 Release of escrow BA346 NJ Conf of	3,945.00	8/08/2016

				3,945.00

Total paid from Fund 14 DEVELOPERS ESCROW TRUST

3,945.00

3,945.00

Total for this Bills List: 12,386.28

**TOWNSHIP OF GREEN
ORDINANCE NO. 2016-10**

**AN ORDINANCE OF THE TOWNSHIP OF GREEN,
SUSSEX COUNTY, NEW JERSEY AMENDING CHAPTER 2
"ADMINISTRATION" AND CHAPTER 8 "FEES" TO
ESTABLISH A FEE FOR ULTRA LIGHT AIRCRAFT USE
FOR TRINCA AIRPORT**

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

SECTION 1: Section 2-55.4 "Fees" of the Code of the Township of Green is hereby amended by repealing subsection 2-55.4g "Trinca Airport" in its entirety:

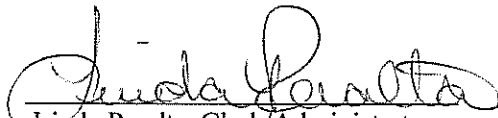
SECTION 2: Section 8-76 of Chapter 8 of the Code of the Township of Green entitled "Trinca Airport" is hereby amended to read as follows:

Tie-Down	\$ 70.00 per month
Self-Storage Space	\$100.00 per month
Hangar Space	\$150.00 per month
Shop/Mechanic Hangar	\$310.00 per month
Ultra Light Use Permit	\$125.00 initial
Ultra Light Renewal	\$ 75.00 yearly

SECTION 3 - When Effective: This Ordinance shall take effect upon passage and publication as required by law.

ATTEST:

TOWNSHIP OF GREEN


Linda Peralta, Clerk/Administrator

Margaret "Peg" Phillips, Mayor

INTRODUCED: September 12, 2016
PUBLIC HEARING: 09/26/2016
ADVERTISED ADOPTION:

ADVERTISED:
ADOPTION:

cc: Linda Padula, CMFO

Record of Vote – Introduction:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	2nd ✓			
Mr. Kurzeja				✓
Mr. Qarmout	1st ✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-115
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**APPROVING SETTLEMENT WITH FAIR SHARE HOUSING CENTER
AND AUTHORIZING THE TOWNSHIP ATTORNEY TO NEGOTIATE AND
FINALIZE THE LANGUAGE OF A SETTLEMENT AGREEMENT AND
AUTHORIZING AND DIRECTING THE MAYOR AND TOWNSHIP CLERK TO
EXECUTE THE FINAL FORM OF SETTLEMENT AGREEMENT**

WHEREAS, the Township of Green ("the Township") filed an action in Superior Court seeking a declaration of compliance with the Mt. Laurel doctrine on or about July 2, 2015, Docket No. SSX-L-415-15; and

WHEREAS, Fair Share Housing Center expressed interest in entering into a Settlement Agreement, which is attached hereto and incorporated herein by reference; and

WHEREAS, the Township planner has prepared a revised Housing Element and Fair Share Plan, which includes the terms of the Settlement Agreement.

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

1. The Township Attorney is authorized to negotiate and finalize the final terms of the Settlement Agreement and to obtain a Judgment of Compliance from the Superior Court.
2. The Mayor and Township Clerk are authorized and directed to execute the final form of the Settlement Agreement.

CERTIFICATION

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Township Clerk

Vote on Resolution:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	2nd ✓			
Mr. Kurzeja				✓
Mr. Qarmout	1st ✓			
Mrs. Phillips	✓			

**CORRESPONDENCE LIST
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 12, 2016**

A.-#	FROM	SUBJECT	DATE
A. FOR YOUR ACTION			
A-1	State of NJ, Dept. of Transportation	Transportation Alternatives Program Request for Applications	8/5/16
A-2	Ron and Sue Schopperth	Accumulations of Gravel on Hibler Road	8/25/16
B. FOR YOUR INFORMATION:			
B-1	Elizabethtown Gas	Notice of Public Hearings	8/4/16
B-2	County of Sussex, Dept. of Engineering & Planning	NBIS Final Bridge Survey Report	8/4/16
B-3	McGovern and Roseman, P.A.	Andover Borough – Annexation of Properties Located in Green and Andover Townships	8/8/16
B-4	Township Attorney, Rich Stein	Trinca Airport	8/15/16
B-5	Township Attorney, Rich Stein	8 Michael Court	8/15/16
B-6	JCP&L	Notice of Filing and Public Hearing for Basic Generation Service Charges	8/23/16
B-7	Ursula Leo, Esq.	Draft COAH Settlement Agreement	8/29/16
B-8	Township Attorney, Rich Stein	Request Extension of the Hearing to September 12, 2016	8/30/16
B-9	State of NJ, Dept. of Environmental Protection	Lake Tranquility Dam	9/2/16
B-10	State of NJ, Dept. of Transportation	Notice of Intent to Renew an Aeronautical Facility License for Trinca Airport	8/22/16
B-11	Sussex County Administrator	Merger of the Sussex County Health and Human Services Departments	8/25/16
B-12	Linda Peralta	Letter to State Police and Sussex County Sheriff's Office Regarding Complaints Received on ATV and Dirt Bike Riding on Fox Hollow Way and Misty Lane	9/6/16
C. COUNTY AND STATE*			
C-1	Dept. of Environmental & Public Health Services	Thank you for allowing display of mosquito information	8/4/16
C-2			
D. MAYOR'S FAX ADVISORY*			
D-1	NJ League of Municipalities	Annual Statement July 1, 2015 – June 30, 2016	8/4/16
D-2	NJ League of Municipalities	Weekly Update	8/6/16

D-3	NJ League of Municipalities	Daily Update	8/10/16
D-4	NJ League of Municipalities	Weekly Update	8/12/16
D-5	NJ League of Municipalities	Daily Update	8/18/16
D-6	NJ League of Municipalities	Weekly Update	8/19/16
D-7	NJ League of Municipalities	Weekly Update	8/26/16
D-8	NJ League of Municipalities	Daily Update	8/29/16
D-9	NJ League of Municipalities	Daily Update	8/30/16
D-10	NJ League of Municipalities	Daily Update	8/31/16
D-11	NJ League of Municipalities	Mayor's Newsline	8/31/16
D-12	NJ League of Municipalities	Weekly Update	9/2/16

E. RESOLUTIONS FROM OTHER TOWNS*

E-1	Andover Township	Land Use Board Public Hearing on Adoption of an Amendment to the Housing Element and Fair Share Plan	8/18/16
E-2	Montague Township	Resolution Opposing Assembly Bill 1780	8/23/16
E-3	Township of Wantage	Resolution Opposing the State Legislature's Proposed Increase of Gas Tax of \$0.23 per Gallon	8/24/16

***Full copies are available upon request prior to meeting.**



Township of Green

P.O. BOX 65, 150 KENNEDY RD.
TRANQUILITY, N.J. 07879
TELEPHONE: (908) 852-9333
FAX: (908) 852-1972

September 12, 2016

FAX TO: New Jersey Herald - FYI
The Star Ledger - FYI

FROM: Patty DeClesis, Deputy Clerk

Attached please find the agenda for the Green Township Committee Meeting scheduled for Monday, September 12, 2016, to begin at 6:30 p.m.

Thank you!

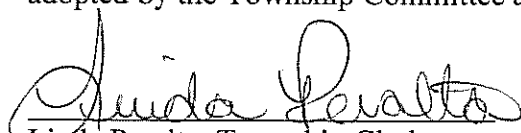
RESOLUTION 2016-116
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT JUNIOR FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Brianna Lang as a junior member of the Green Township Volunteer Fire Department effective this date.

DATED: September 12, 2016

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			

RESOLUTION 2016-117
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

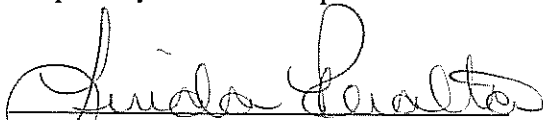
AUTHORIZE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY THAT the following previously approved Executive Session minutes are hereby released to the public as indicated:

April 11, 2016	Release all
April 25, 2016	Release all
May 23, 2016	Release all
June 13, 2016	Release all
August 8, 2016	Release all
August 25, 2016	Release all

DATED: September 12, 2016

I, Linda Peralta, 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 September 12, 2016.


Linda Peralta, Clerk/Administrator

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
Mr. Kurzeja				✓
Mr. Qarmout	2nd ✓			
Mrs. Phillips	✓			