

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
SEPTEMBER 16, 2019**

CALL TO ORDER

Mayor Conkling called the September 16, 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: Mr. Angelo Bolcato for Township Attorney, Ms. Ursula Leo; Mr. Mark Zschack, Township Clerk; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

Mayor Conkling announced the new Sussex County Health Department representative is in attendance. Ms. Elaine Martinez introduced herself to the Committee. Mr. Zschack stated the Township looks forward to working with her.

PRESENTATION: Mr. Mike Rose, Chief, Green Township Volunteer Fire Department and OEM Coordinator provided a brief update on activities for the fire department as well as Office of Emergency Management. Mr. Rose introduced Mrs. Jennifer Assante, Deputy OEM Coordinator and CERT Coordinator. Mr. Rose thanked the Committee for their support which allowed the purchase of the OEM trailer as well as equipment and supplies. In the event of an emergency, the OEM is equipped with cones, barricades, warming station supplies, etc. Mr. Rose invited the Township Committee to see the new OEM trailer which was in the parking lot.

Mr. Qarmout motioned to take a brief recess at 7:09 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Public Session at 7:20 p.m. Mayor Conkling thanked Mr. Rose and Mrs. Assante.

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.

There being no public comments, Mr. Chirip motioned to close Public Session #1

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

- a. Resolution 2019-152 - Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2019 to June 2020

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Hampton Township Resolution Adopted August 27, 2019, Condemning Hate Speech and Encouraging Citizens to be Respectful When Expressing Their Opinions

3. REPORTS: (Acceptance for Filing of the Following)

- a. Trinca Airport Safety Self-Inspection Checklist - August 11, 2019, September 8, 2019
- b. Permit Fee Log Report - August 2019
- c. Sussex County Department of Public and Environmental Health Services - 08/01-31/2019
- d. Tax Collector's Report - August 2019

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4. APPLICATIONS: (Approval of the Following)

None

Mr. Chirip motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout asked if any of the money in Resolution 2019-152 is coming from Green Township. Mr. Zschack responded that no money will be coming from Green Township.

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

DISCUSSIONS:

- a. Trinca Airport** - Mr. Zschack referred to Resolution 2019-159 and the letter addressed to the Department of Transportation Bureau of Aeronautics for the Committee's consideration. Mrs. Phillips noted that at the last meeting it was discussed whether the Township owed any outstanding balance on the DOT grant. Mr. Zschack answered that if the airport is closed before July 27, 2020, the Township will owe an estimated \$63,000.00. If after the July 27, 2020, date no monies will be owed. Mrs. Phillips proposed closing the airport effective September 1, 2020. After a brief discussion, the Committee is in agreement with closing the airport and signing the letter to New Jersey Department of Transportation Bureau of Aeronautics.

Motion: Mrs. Phillips motioned to approve Resolution 2019-159 regarding the closure of Trinca Airport

Seconded: Mr. Chirip

Discussion: None

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

Mayor Conkling suggested keeping the Trinca name involved in the future plans of the property to honor the history of Green Township.

Mrs. Phillips provided an update that the Trinca Airport Subcommittee met with two other parties for some conceptual ideas. One is for a solar provider the second is equestrian related specifically polo. It was suggested that the Township ask for Requests for Proposals (RFPs) specifying what the Township would like to see on the property for further consideration.

Mayor Conkling clarified that it is the intention of the Committee to retain ownership of the property.

- b. Meadow Lane - Tree and Draft Shrub Ordinance** - Mr. Zschack stated that at a previous meeting, residents complained about the dead trees along Meadow Lane. Mr. Zschack and Mr. Perigo looked at the trees and based on rough measurements and calculations, determined the trees are within the municipal right of way. Approximately 35 or more trees eventually will need to come down, 7 or 8 of the trees before this winter. The idea of an ordinance came up placing the responsibility on the property owners instead of the Township. Mrs. Phillips explained that it was her suggestion to adopt such an ordinance as she is concerned about the many more trees throughout the Township that will need to come down, particularly the ash trees. JCP&L has been asked to look at the trees along Meadow Lane. JCP&L has targeted many ash trees in the Township that are over the power lines. After a brief discussion, a suggestion was made to have the DPW trim some of the trees. Mr.

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Zschack has addressed the issue with the Risk Manager and is looking into training for the DPW. At this point it is the opinion of the Committee to address those trees.

OLD BUSINESS:

- a. Public Hearing** Ordinance 2019-13 Adopting New Article III, Soil Importation to Chapter XXVI, Soil and Soil Removal of the Green Township Code

Deputy Mayor Phillips opened the meeting for public comments.

There being no public comments, Mr. Chirip motioned to close Public Hearing and adopt the ordinance.

Seconded: Mr. Qarmout

Discussion: None

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

NEW BUSINESS:

- a.** Minutes ready for approval - September 4, 2019, regular and executive sessions

Motion: Mrs. Raffay

Seconded: Mr. Chirip

Discussion: None

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

- b.** Resolution 2019-153 - Bills List (08/30/2019 to 09/12/2019)

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

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

- c.** Resolution 2019-154 - Developers Escrow Trust (08/15/2019 to 09/12/2019)

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

Discussion: None

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

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- d. Resolution 2019-155 - Authorize Negotiations with the Owner of Real Property Located at 35 Kennedy Road for the Acquisition of a Portion of the Property for the County Connector Trail

Motion: Mr. Chirip
Seconded: Mrs. Raffay
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 as she drove down Hunts School Road, she passed a resident walking who was very happy with the new surface and thanked the Road Department.

Mrs. Phillips commented that someone should monitor any possible equipment needs for the DPW under the new government surplus equipment that was approved.

Mayor Conkling complimented the work that was done on Hunts School Road. Mayor Conkling reminded the Committee that Green Township Day is scheduled for Saturday, September 21, 2019.

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

- **Professional Appointments** - It is time again to consider RFP's for any professional service. The current rotation would be that the Auditor and Engineer are up for review. It is recommended that the Township remain with the same professionals for 2020. The Committee directed Mr. Zschack to put together the historical RFP rotation for further consideration.
- **Various Items** - The DPW has requested the purchase of a utility task vehicle (UTV) (Gator). This would be used mainly for the inspection and maintenance of the EverGreen and County Connector trails. It will also be used for maintenance and repair needs in EverGreen Park and other locations. This type of vehicle cost in the \$15,000 to \$30,000 range. This vehicle will be utilized at least approximately 70% of the time for maintenance of the trail system therefore 70% of cost will be charged to the Open Space Fund. We have also researched the purchase of a Portable Electronic Radar Sign. There are a few different types ranging from \$3,500 to \$15,000 but we are holding off on the this purchase as well as the UTV to ensure we have the finances in this year's budget. (Both items were not planned for in the current budget.)

Mayor Conkling recognized Mr. Rose in the audience for comment. Mr. Rose stated that he has been on the government surplus website, the gators listed are all in need of repair and does not recommend purchasing.

Mrs. Phillips requested an accounting of the open space monies to better understand where the open space funds are. Mr. Zschack will have the information for the next meeting.

- The Township Engineer, Mr. Stoner, has still not heard an answer concerning the start date of the Whitehall Road gas main installation. Once a date is determined, the information will be forwarded to all the proper authorities.
- Both the Tranquility and Greendell Post Offices need outside maintenance work. Mr. Caruso has solicited quotes for power washing, priming, painting and repairing window sashes. Mr. Zschack has authorized the cleaning and painting of the face of the Tranquility Post Office. Mr. Perigo and I will review all other recommendations to determine what items could be done in house.

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- The time period to submit proposals for propane service has been extended until September 17, due to lack of interest.

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

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated that the first portion of Hunts School Road has been completed.

OPEN PUBLIC SESSION #2: Mrs. Jennifer Assante, 25 Mountain View Drive asked about the upcoming road improvements for Whitehall Road and the timing of the construction. She is the owner of Gardens of the World and has concerns of the road being closed during the spring which is their very busy season. Mr. Zschack stated that the Township has applied for a grant for Whitehall Road and at this point do not know if the Township will receive the grant.

Mrs. Josephine Fracasso, 111 Hibler Road asked about the renewal of the license for Trinca Airport. Mayor Conkling stated that the Township will renew the license for \$35.00. Mrs. Fracasso asked if there is a way to eliminate the liability for the students that are using the airport runway. Mayor Conkling responded that the airport is open to the public. The Township is appropriately insured. Mrs. Fracasso asked if the marijuana facility is still interested in the property. Mayor Conkling indicated that letters were sent to the entities so that they can file their applications with the State. The idea of the UTV is great idea however do not feel they should have air conditioning.

EXECUTIVE SESSION: None

ADJOURNMENT:

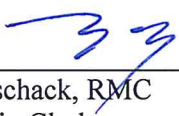
Mr. Chirip motioned to adjourn at 8:13 p.m.

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 7, 2019

RESOLUTION 2019-152
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2019 TO JUNE 2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Green, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages: and, therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee of the Township of Green, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee of the Township of Green, has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Green, County of Sussex, State of New Jersey hereby recognizes the following:

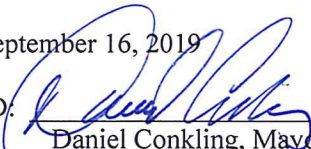
1. The Township Committee of the Township of Green does hereby authorize submission of a strategic plan for the Municipal Alliance grant for the fiscal year 2020 in the amount of:

DEDR	\$18,409.00
Cash Match	\$ 4,602.00
In-Kind	\$13,807.00

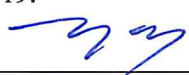
2. The Green Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administration compliance and audit requirements.

DATED: September 16, 2019

APPROVED: _____


Daniel Conkling, Mayor

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on September 16, 2019.


Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2019-159
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

WHEREAS, the Township Committee of the Township of Green has decided to close Trinca Airport as of September 1, 2020, provided that the Township will have no continuing obligations under any grants that it may have secured for the Airport; and

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

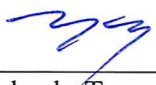
WHEREAS, the Township's Airport Manager, Pete Sklannik, Jr., will coordinate any additional follow up regarding the airport closure with the NJDOT Bureau of Aeronautics, the Federal Aviation Administration and any other governmental office or department.

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

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

DATED: September 16, 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 September 16, 2019.



Mark Zschack, Township Clerk

Record of Vote:

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

ORDINANCE NO. 2019-13
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE ADOPTING NEW ARTICLE III, SOIL IMPORTATION, TO
CHAPTER XXVI, SOIL AND SOIL REMOVAL, OF THE GREEN TOWNSHIP CODE**

WHEREAS, the Township of Green has reviewed the current Code and determined that additional regulations are required related to soil importation within the Township.

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

SECTION 1.

A new Article III, Soil Importation, added to Chapter XXVI, Soil and Soil Removal, is hereby adopted and set forth herein:

Article III – Soil Importation

26-23 Soil Importation Regulations

26-23.1 Definitions

ACCEPTABLE SOIL MATERIAL

Earth, sand, clay, loam, gravel, humus, rock or dirt, and may include soil, subsoil or topsoil. No construction debris or contaminated material is permitted.

APPLICANT

The person requesting a soil permit as provided for in this Article.

CONTAMINANT

Any hazardous substance, hazardous constituent, hazardous waste or pollutant.

CONTAMINATED MATERIAL

Any soil containing contaminants exceeding the present requirements for residential direct contact pursuant to N.J.A.C. 7:26E-1.1 et seq., technical requirements for site remediation, as may be amended.

FILL/FILL MATERIAL

Any sand, gravel, earth, soil, dredged material or other material of any composition whatsoever, the placement of which upon a site results in a change of topography of the site.

GARBAGE

Meat and vegetable waste solids resulting from the handling, preparation, cooking and consumption of foods. Garbage is considered to originate primarily in kitchens, stores, markets, restaurants, hotels and other places where food is stored, cooked and consumed.

HAZARDOUS SUBSTANCE

Any hazardous substance as defined pursuant to the Spill Compensation and Control Act (N.J.S.A. 58:10-23.11b), hazardous waste as defined pursuant to the Solid Waste Management Act (N.J.S.A. 13:1E-38), and/or pollutant as defined pursuant to the Water Pollution Control Act (N.J.S.A. 58:10A-3) as may be amended.

REFUSE

Includes all miscellaneous matters, such as, but not limited to, bottles, construction debris, rags, mattresses, worn-out furniture, old clothes, old shoes, broken glass, leather, carpets, crockery, rubber, newspaper, cartons, tin cans, metals, abandoned automobiles or parts thereof.

SOIL

All unconsolidated mineral and organic material of any origin.

26-23.2 Depositing of contaminated or unwholesome material prohibited.

No owner, agent, lessor, lessee, tenant or occupant of any lot, grounds, street, road or alley in the Township of Green shall deposit thereon or permit the depositing thereon of any contaminated material, or animal or vegetable substance or garbage or refuse or dirt gathered in cleaning sewers, or waste of mills or factories, or any materials which are offensive to health or tend to decay, to become putrid or to render the atmosphere impure or unwholesome, or any other environmentally inappropriate materials as determined by the New Jersey Department of Environmental Protection.

26-23.3 Permit required for deposit of acceptable soil material; exemptions.

No owner, agent, lessor, lessee, tenant or occupant of any lot, grounds, street, road or alley in the Township of Green shall deposit thereon or permit the depositing thereon of any acceptable soil material unless a permit is issued by the Township Engineer.

Exempt from the provisions of this section shall be the following:

- A. Select fill for septic installation and/or repair certified to be such by a licensed New Jersey Professional Engineer; or
- B. Routine landscaping activities that do not require an excess of 100 cubic yards of approved soil material, in any 12-month period, conducted in connection with residential use not subject to any other permitting requirements set forth in the ordinances of the Township of Green. Any materials used in activities permitted herein shall nevertheless conform to all applicable local, state and federal regulations.

- C. Soil material moved to and from properties located within Green Township, so long as all properties have common ownership.

26-23.4 Hours of Operation.

Hours of operation shall be limited, from 7:00 a.m. to 6:00 p.m., Mondays through Saturdays, except in emergencies when authorized by the Township Committee. There shall be no operation of any kind or character on Sundays, or legal holidays, except in emergencies when authorized by the Township Committee.

26-23.5 Deposit of acceptable soil material in connection with development approval.

Unless otherwise exempt under the terms of this Chapter, no permit to deposit approved soil material upon or used to fill up or raise the surface or level of any lot, grounds, street, road, or alley in the Township of Green shall be issued unless such fill operation is performed in connection with:

- A. A grading permit; or
- B. Site plan or subdivision approval granted by the Township of Green Land Use Board.

26-23.6 Proof of compliance with soil cleanup criteria.

- A. Unless otherwise exempt under the terms of this Chapter, no permit to deposit acceptable soil material upon or used to fill up or raise the surface of any lot, grounds, street, road, or alley in the Township of Green shall be issued unless the applicant submits proof that the acceptable soil material has been tested in conformance with § 26-23.8 of this Chapter, if required, and that it complies with the Technical Requirements for Site Remediation found in N.J.A.C. 7:26E-1.1 et seq., as may be amended.
- B. Proof shall be a letter from a laboratory certified by the State of New Jersey to perform soil analysis, stating that results meet or exceed the present requirements for residential direct contact as contained above, along with the actual test results.

26-23.7 Fees – Soil Importation.

0 to 100 cubic yards: \$0.00

Over 100 cubic yards: \$150.00 + 0.25 cents for each additional cubic yard

26-23.8 Supplemental specifications for fill operations with acceptable soil material.

- A. Any acceptable soil material that will be deposited within the Township of Green, which is to be brought into the Township from outside sources, or from sources as within the Township, must be reviewed by the Township engineer, and, if required by the Township engineer, tested at the source for compliance with the requirements found in N.J.A.C. 7:26E-1.1 et seq., in accordance with § 26-23.8 of this Chapter, and collected and evaluated by a laboratory certified by the State of New Jersey.
- B. Further:
- (1) All expenses connected with such testing are to be borne by the recipient of the fill;
 - (2) The Township shall have the authority to order additional reports or inspections as it may deem necessary and appropriate;
 - (3) Acceptance or rejection of any approved soil material is to be made according to this Chapter and any additional rules or regulations it may from time to time enact; and
 - (4) A minimum of two samples are to be extracted from the source for laboratory analysis for each 500 cubic yard lot, or fraction thereof if from undisturbed natural ground. Testing for all other sources shall be determined based upon the source and volume of the fill to be imported. Samples are to be extracted, tested and evaluated by a state certified laboratory. Samples must be biased to the location of the highest suspected contaminated concentrations, as determined by the laboratory professional or his duly assigned representative.

26-23.9 Responsibility for obtaining permits.

Responsibility for obtaining a permit for approval to deposit approved soil material is with the property owner.

26-23.10 Duration of permit.

Each permit issued under the terms of this chapter shall be valid only for the location(s) described in the permit and shall be valid for one year from the date of issuance, subject to renewal.

26-23.11 Violations and penalties.

Any person, firm or corporation who or which shall violate any provision of this Chapter shall pay the required fees in connection with the permit as outlined herein, plus all costs associated with having the material tested, plus a cost of \$5 for each and every cubic yard of material that has been imported to the site, as determined by the Township. Such person, firm or corporation shall also be liable to a fine of not more than \$2,000 or to imprisonment for a term not to exceed 90 days, or both such fine and imprisonment, at the direction of the Municipal Court. Every day in which such violation continues after due notice has been served shall constitute a separate violation or offense.

SECTION 3. 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 4. 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 5. 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


Margaret "Peg" Phillips, Deputy 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: September 4, 2019
PUBLIC HEARING: September 16, 2019
ADVERTISED ADOPTION: September 19, 2019

ADVERTISED: September 8, 2019
ADOPTED: September 16, 2019

RESOLUTION 2019-153
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (08/30/2019 to 09/12/2019)

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 08/30/2019 to 09/12/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 16, 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 September 16, 2019.



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: 09/16/2019 For bills from 08/30/2019 to 09/12/2019

Check#	Vendor	Description	Payment	Check Total
972	1993 - ACF Landscape Design, Inc.	PO 14072 2019 Mowing and Trimming	6,309.00	6,309.00
9073	528 - Allied Oil LLC	PO 13926 Gas Delivery	825.16	825.16
9074	83 - American Wear, Inc.	PO 13965 Uniform Cleaning 2019	245.00	245.00
9075	33 - AT&T	PO 13936 Long Distance	71.78	71.78
9076	120 - Harold E. Pellow & Associates, Inc.	PO 14169 Improvements to Hibler Rd	5,844.41	
		PO 14174 Engineering - Land Use Board	260.00	
		PO 14196 DPW Garage Parking Lot	261.55	
		PO 14199 Lk Tranquility Roads	6,363.01	
		PO 14238 Municipal Engineering	591.50	13,320.47
9077	108 - Honeywell Inc.	PO 13814 2019 Contract	1,513.95	1,513.95
9078	1603 - J. Caldwell & Associates	PO 14182 Land Use Board - Planning Services	246.00	246.00
9079	190 - JCP&L	PO 14278 August Electric Bill 2019	1,063.18	1,063.18
9080	349 - Lakeland Bus Lines Inc.	PO 14143 Deposit for Bus Trip	625.00	625.00
9081	1153 - Lowe's	PO 13896 hardware	46.48	46.48
9082	618 - Miller Sr., David H	PO 14175 DJ for Green Township Day 2019	350.00	350.00
9083	109 - Montague Tool & Supply Co, Inc.	PO 13877 Janitorial Supplies & Small Tools	340.63	340.63
9084	1906 - ND Engineering, LLC	PO 14165 PB336 Stone Meadows	760.00	760.00
9085	98 - NJ-Dept of Health and Senior Svcs	PO 13955 Dog License fees	10.20	10.20
9086	1892 - PenTeleData	PO 13946 Internet Service for MB	99.95	99.95
9087	2000 - Peter Sklannik	PO 14276 Reimbursement for gasoline	30.18	30.18
9088	418 - R & L Data Centers	PO 13962 Payroll Services	275.11	275.11
9089	177 - Ronetco Supermarkets Inc.	PO 14271 Administration Supplies	34.12	34.12
9090	905 - Service Electric Cable of NJ, Inc.	PO 13835 Cable Boxes-MB	9.90	9.90
9091	866 - Space Farms, Inc	PO 13959 Deer Carcass Removal	31.00	31.00
9092	123 - Staples Advantage	PO 14273 Supply Order	626.00	626.00
9093	908 - Service Tire Truck Centers, Inc.	PO 13875 Truck Tires	230.00	230.00
9094	114 - Sussex County MUA	PO 13910 Municipal/Household Waste	6,228.48	6,228.48
9095	179 - Sussex County Rental Center	PO 13899 Equipment Rentals	83.89	83.89
9096	182 - T.A. Mountford Inc.	PO 14006 Copier Service Contract	90.00	90.00
9097	1703 - Town of Newton	PO 14264 2019 Municipal Alliance Matching Fun	500.00	500.00
9098	29 - Verizon Wireless	PO 13958 Modem-OEM 2019	38.03	38.03
9099	1158 - W.B. Mason Co. Inc.	PO 14268 September Office Supplies	305.63	305.63
TOTAL				34,309.14

Total to be paid from Fund 01 CURRENT FUND	27,829.53
Total to be paid from Fund 04 GENERAL CAPITAL	5,844.41
Total to be paid from Fund 12 ANIMAL FUND	10.20
Total to be paid from Fund 19 TRUST FUND	625.00
	<u>34,309.14</u>

Checks Previously Disbursed

9999	Chase NYC ABA021000021	PO# 14015 Bond Interest	18,999.38	9/16/2019
9999	State of NJ Div of Pensions/Benefit	PO# 13858 Retiree Medical Insurance	5,019.55	9/12/2019
9999	State of NJ-Division of Pensions	PO# 13859 Active Employee Medical/Dental Ins	13,397.77	9/12/2019
9071	Green Twp Board of Education	PO# 13823 School Tax	796,621.08	9/04/2019
9999	Treasurer, State of NJ/2003	PO# 13953 NJDEP Loan-Lk Tranquility Dam	13,742.35	9/06/2019
9999	Treasurer, State of NJ/2003	PO# 13954 NJDEP Loan-Lk Tranquility Dam	19,279.23	9/06/2019

				867,059.36

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	867,059.36	27,829.53	894,888.89
Fund 04 GENERAL CAPITAL		5,844.41	5,844.41
Fund 12 ANIMAL FUND		10.20	10.20

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

Meeting Date: 09/16/2019 For bills from 08/30/2019 to 09/12/2019

Check#	Vendor	Description	Payment	Check Total
	Fund 19 TRUST FUND		625.00	625.00
<hr/>				
	BILLS LIST TOTALS	867,059.36	34,309.14	<u>901,368.50</u>

RESOLUTION 2019-154
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (08/15/2019 to 09/12/2019)

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 08/15/2019 to 09/12/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 16, 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 September 16, 2019.



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: 09/16/2019 For bills from 08/15/2019 to 09/12/2019

Check#	Vendor	Description	Payment	Check Total
7421	1937 - Harold E. Pellow & Associates, Inc.	PO 13831 SE1807 Airside, Inc.	61.92	
		PO 13940 LU1808 Airside Inc.	61.92	
		PO 14052 LU1902 Forest Flats LLC	61.92	
		PO 14177 SE1904 Forest Flats, Inc.	82.55	
		PO 14217 Inspections 5103 Crossed Keys	144.47	412.78
7422	1877 - J. Caldwell & Associates	PO 14275 LU1906 Pequest 201 LLC	531.00	531.00

	TOTAL			943.78
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			943.78	
			<u>943.78</u>	

RESOLUTION 2019-155
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZING NEGOTIATIONS WITH THE OWNER OF REAL PROPERTY
LOCATED AT 35 KENNEDY ROAD FOR THE ACQUISITION OF A PORTION OF
THE PROPERTY FOR THE COUNTY CONNECTOR TRAIL**

WHEREAS, the Green Township Committee desires to pursue the acquisition of a part of the real property known as 35 Kennedy Road (Block 15, Lot 1), consisting of approximately .422 +/- acres (the "Property"); and

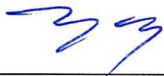
WHEREAS, the Township Committee has determined that the acquisition of the Property would be beneficial for the public's use as part of the Township recreation trail; and

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

The Township Clerk, Township Attorney, Township Engineer and/or other Township personnel, as appropriate, are authorized to pursue negotiations for the acquisition of the Property, subject to the Township Committee formally authorizing the acquisition of the property, once the negotiations reach the point where the primary terms of the acquisition are agreeable to both Township personnel and to the property owner. The Township Committee shall then adopt an ordinance authorizing the acquisition of the property, pursuant to the provisions of the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq.

DATED: September 16, 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 September 16, 2019.



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			√			