

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING SEPTEMBER 8, 2021**

CALL TO ORDER

Mayor Phillips called the September 8, 2021, 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, Mr. Daniel Conkling, Mrs. Virginia "Ginnie" Raffay, and Mayor Margaret "Peg" Phillips

Absent: Mr. Bader Qarmout

Mrs. Raffay motioned to excuse the absent member

Seconded: Mr. Chirip

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney in Mrs. Ursula Leo's absence; Mrs. Linda Padula, CMFO; Mr. Jason Miller, Supervisor of Public Works; and Mrs. Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1 Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no comments offered, Mayor Phillips closed Open Public Session #1.

DISCUSSIONS:

- a. Girl Scout Gold Award - Miss Skyla Squiers - provided an update on the specifics on the design of her proposed project as discussed at the last Township Committee Meeting. Mayor Phillips stated that the details of the project have been submitted to the Risk Manager and waiting for comments.
- b. Outstanding Older American Nominations - Mr. Zschack explained the nominations were received as a co-nomination. The standard procedure has been to award one candidate. The Committee discussed the two nominations and made their recommendation for an Outstanding Older American recipient.
- c. American Rescue Plan - Mr. Zschack and Mrs. Padula explained the application and approval process and reviewed the categories of allowable expenditures. The recommendation is to spend some money on IT and stormwater improvements. The Committee would like to also look into providing funding back to the First Aid Squad and the Fire Department. Further discussions will be held with the Township Auditor.
- d. Housing Rehabilitation Loans - Mr. Zschack stated that two residents have inquired about the existence of this program and requested the Committee's thoughts on continuing this program. The current Annual Income Amounts need to be adjusted and the loan amount per dwelling should be increased. Mrs. Padula explained the loan process and the money that remains in trust account. Mr. Zschack will contact the Township Planner/Administrative Agent and will discuss further with the Township Committee once the Housing Rehabilitation Program has been updated. The Committee agreed to continue with the Program.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2021-138 - Appoint Fire Fighter - Evan Chrusic
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter Dated August 11, 2021, from JCP&L Notice of Public Hearing
 - b. Letter Dated August 17, 2021, to the NJ State Police and the Sussex County Sheriff's Office regarding Speeding on Creek Road

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- c. Ordinance Adopted by Township of Allamuchy on June 23, 2021, Prohibiting the Operation of Any Class of Cannabis Business Within its Geographical Boundaries and Amending Section 190-106
- d. Ordinance Adopted by the Township of Frelinghuysen on August 18, 2021, Permitting Cultivation and Manufacturing in the ROM Zone Only and Otherwise Prohibiting the Operation of Any Class of Cannabis Businesses Within the Geographical Boundaries
- e. Ordinance Adopted by the Township of Fredon on August 12, 2021, Prohibiting the Operation of Any Class of Cannabis Businesses Within the Geographical Boundaries
- f. Letter Dated August 23, 2021, from JCP&L Notice of Public Hearing
- g. Letter Dated August 30, 2021, from the Sussex County Clerk to the Board of County Commissioners with Certificate of Recognition Honorable Mention for the Municipal Bulleting Board at the 2021 Sussex County Farm and Horse Show

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

- a. Treasurer's Report - July 31, 2021
- b. Green Township Joint Municipal Court Breakdown - July 2021
- c. Sussex County Department of Public and Environmental Health Services - July 2021
- d. Green Township Volunteer Fire Department Incident Report - July 2021
- e. Sussex County Agriculture Development Board Minutes - April 19, 2021
- f. Sussex County Planning Board Minutes - June 7, 2021
- g. Tax Collector's Report - August 2021

APPLICATIONS: (Approval of the Following)

None

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

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

OLD BUSINESS:

- a. **Public Hearing** Ordinance 2021-14 - Bond Ordinance to Authorize the Acquisition of Real Property to Construct a Trail In, By and For the Township of Green, in the County of Sussex, State of New Jersey, To Appropriate the Sum of \$400,000 to Pay the Cost Thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriation and To Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issue of Such Bonds

Mayor Phillips stated that this ordinance is no longer needed.

Mayor Phillips opened the meeting for public comments. There being no public comments offered, Mayor Phillips closed Public Hearing.

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

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

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NEW BUSINESS:

a. Resolution 2021-139 - Fall Recreational Activities

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

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

b. Resolution 2021-140 - Refund Property Tax Due to Veteran's Exemption - Block 10 Lot 1.06

Motion: Mr. Chirip
Seconded: Mr. Conkling
Discussion: Mrs. Raffay asked if this property is farm assessed would they have to pay rollback taxes. Mr. Zschack will check with the Tax Assessor.

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

c. Resolution 2021-141 - Refund Property Tax Due to Overpayment - Block 124 Lot 6

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

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

d. Resolution 2021-142 - Bills List (08/12/2021 to 09/01/2021)

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

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

e. Resolution 2021-143 - Authorize the Public Sale of Real Property - Block 116 Lot 1

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

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

f. Minutes ready for approval - August 16, 2021, Regular and Executive Sessions

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

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

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

Senior Olympics - Green Township covered the registration cost for two residents to participate in the New Jersey Senior Olympics that will take place on September 10, 11 & 12, 2021, in Woodbridge Township. These residents will be competing in cornhole and track & field.

RFPs Fields Maintenance - Mr. Miller has requested some modifications to the current contract for field maintenance, therefore we will go out for bid before years end. Mr. Miller explained the suggested modifications.

Post Office Renewal - We have received correspondence requesting the renewal for the lease of the Greendell Post Office. The current lease expires July 30, 2023, and the offer is for a five-year term with a 7% increase over the past five years. Mr. Zschack reviewed the lease increases. A resolution will be drafted for the next Committee meeting.

Memorial Bench Program - Resident has requested a wording change to the Township Committee's recommendation. The Committee reviewed the wording and approve the change. The two benches will be ordered for Pittenger Park.

Bears at Whittingham - The Deputy Clerk requested the documents without the term aggressive and was returned "no documents responsive to your request". Mr. Chirip also submitted an OPRA request to the State and the response was only one bear was trapped and released in the Whittingham Wildlife Management Area.

Gas Expansion Lake Tranquility - Elizabethtown Gas will be installing gas mains thought out the west side of the Lake Tranquility. (Between CR517 and the lake). Construction is to commence in about 2-3 weeks and lasting into late November. Installation will start on Meadow Lane and proceed north. We were promised updates on the schedule as to notify residents and the school, via social media of current work zones.

Whitehall Road Gas Extension - The Township Engineer is still working with Sussex County and the Engineer on the detour plans and the desire for night time closures exclusively.

Atlantic City Convention - Mr. Zschack, Mr. Miller and Mrs. DeClesis have requested and will be attending the League of Municipalities Convention in Atlantic City the week of November 15-18, 2021.

Clean Communities Day - Clean Communities Day is scheduled for Saturday, September 18th with a rain date of Sunday, September 19th. This year's participation is reduced from previous years.

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MATTERS FROM THE GOVERNING BODY: Mr. Chirip questioned the drone utilization in town and are we using drones for any type of inspections of properties for potential violations. Mr. Zschack responded the Township does not have a drone. There is an Ordinance indicating no drones can be flown over Township properties.

Mr. Conkling asked for an update on the bump at the patch and the dip on Whitehall Road and whether these areas be corrected. Mr. Zschack responded that they will be corrected. Mr. Conkling asked that since the section of road was raised, it essential lowered the telephone poles. Are the wires of proper clearance along that area? Mr. Zschack will check with the Township Engineer.

Mayor Phillips shared a draft letter that she would like to send to the Sussex County Board of Commissioners regarding a dangerous road situation on County Route 611 in Fredon Township. The area is where the fatality occurred two years ago as well as another accident last week. Mayor Phillips would like to include pictures of where the hump in the road would be and the broken utility pole. The letter is asking the County to look at removing the hump in the road. Mr. Conkling added there have been numerous accidents in the same area. The Committee supports sending the letter.

Mayor Phillips asked if Papa Park remains closed. Mr. Miller stated that the playground is open. New mulch was put down today.

Mayor Phillips stated that she was on the monthly Mayors teleconference with the County. There is an increase of Covid cases in Sussex County, especially in the unvaccinated and in the younger age groups.

Mr. Conkling commented that JCP&L stinks. Mr. Chirip suggested filing a complaint with the Board of Public Utilities.

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

MATTERS FROM THE SUPERVISOR OF PUBLIC WORKS: Mr. Miller stated the DPW will be removing trees at Papa Park. Mr. Miller stated there is a lot of graffiti throughout the town especially the Men's Room at EverGreen Park. The bathrooms will be closed before Green Township Day for painting. Surveillance cameras are in use outside the bathrooms. Mr. Miller is looking into what the County is using and working with the Sheriff's Department.

Mr. Miller stated the DPW have been catching up on mowing and working on separated drains, drain pipes and outfalls.

Mr. Miller explained the ravine on Dogwood Drive had water due to a clogged drain which has been repaired.

OPEN PUBLIC SESSION #2: Mayor Phillips opened Public Session #2 for public comments.

Mrs. Marie Bilik, 30 Highland Avenue, President of the Green Township Board of Education, provided an update on the start of the school year.

Mrs. Bilik complimented the DPW and their tree removal and cleanup from the recent storms.

Mayor Phillips noted no other public members were present at this time and closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2021-11 - Contract Negotiations - Frelinghuysen Fire Coverage Agreement

Mr. Chirip motioned to enter Executive Session at 8:17 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:36 p.m.

Mrs. Raffay motioned to adjourn Executive Session at 8:36 p.m. and return to Open Public Session.

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Seconded: Mr. Chirip
Discussion: None
All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, September 20, 2021, at 7:00 p.m.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:36 p.m.

Seconded: Mrs. Raffay
Discussion: None
All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved:

RESOLUTION 2021-138
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Evan Chrustic as member of the Green Township Volunteer Fire Department.

DATED: September 8, 2021

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 8, 2021.



Mark Zschack, RMC, Township Clerk

cc: Chief Mike Rose

Record of Vote:

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

ORDINANCE NO. 2021-14
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY TO CONSTRUCT A TRAIL IN, BY AND FOR THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

Section 1. The Township of Green, in the County of Sussex, New Jersey (the "Township"), is hereby authorized to acquire real property, including existing structures, in, by and for the Township in order to construct a trail to connect to the County Connector Trail. Said improvement shall include real estate transaction expenses and all work, materials and appurtenances necessary and suitable therefor. The property to be acquired has a street address of 23 Kennedy Road and is designated as Block 113, Lot 1.02 on the Tax Assessment Map of the Township.

Section 2. The sum of \$400,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of the Township, and (2) it is necessary to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond

ORDINANCE NO. 2021-14
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

Law"), and (3) the total estimated cost of said purpose is \$400,000, and (4) \$20,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$380,000, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$15,000, which is estimated to be necessary to finance the cost of said purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$20,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purpose. The sum of \$20,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first

ORDINANCE NO. 2021-14
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law, and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$380,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

ORDINANCE NO. 2021-14
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

Section 10. Any funds received from private parties, the County of Sussex, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 12. The Township intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ORDINANCE NO. 2021-14
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on July 26, 2021, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on _____.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, RMC
Township Clerk

Margaret "Peg" Phillips
Mayor, Green Township

Record of Vote – Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: July 26, 2021
ADOPTED:

ADVERTISED: July 29, 2021
ADVERTISED:

RESOLUTION 2021-139
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

FALL RECREATIONAL ACTIVITIES

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the fall 2021 season as well as seasonal expenses and registration fees:

| ACTIVITY | REGISTRATION FEE | SEASONAL EXPENSES |
|---|--------------------------------|--|
| Green Township Day | No Participation Fee | Money (\$3,350) allocated for GTD + Available budget from canceled programs due to Covid |
| Fall Yard Sale – October 2 Rain date – October 3 – Homes on Map | \$5.00 | Advertising only – not to exceed \$50.00 |
| Drive-in Movie – October 16 th Trinca Airport Double Feature | Not to exceed \$10 per vehicle | Not to exceed money allocated for Entertainment in the Park (\$3,500) Money brought in per vehicle will pay for licensing |
| Halloween Event October date TBD May be tied into Drive-in Movie | No participation fee | Not to exceed \$225.00 |

DATED: September 8, 2021

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 8, 2021.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CMFO
Kim Mantz, Recreation Secretary

Record of Vote:

| | MOTION | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|---------------|---------------|-----------------|------------|------------|----------------|---------------|
| Mr. Chirip | √ | | √ | | | |
| Mr. Conkling | | | √ | | | |
| Mr. Qarmout | | | | | | √ |
| Mrs. Raffay | | √ | √ | | | |
| Mrs. Phillips | | | √ | | | |

RESOLUTION 2021-140
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE VETERAN'S EXEMPTION

WHEREAS, the Tax Collector advises of an overpayment of taxes for calendar year 2021 due to the property being granted 100% disabled veteran exemption;

WHEREAS, the Tax Collector is requesting a refund be made to property owner.

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:

| BLOCK | LOT | NAME AND ACCOUNT # | AMOUNT |
|--------------|-------------------|-----------------------------|----------------|
| 10 | 1.06 Qfarm | Lally/17 Hamilton Rd | \$79.65 |

Lally, Nicholas \$79.65
17 Hamilton Rd
Newton, NJ 07860



Karen Ferrone, Tax Collector

DATED: September 8, 2021

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 8, 2021.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2021-141
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE TO OVERPAYMENT


WHEREAS, the Tax Collector advises of an overpayment of taxes for calendar year 2021 due to the property tax being paid twice for 3rd quarter;

WHEREAS, the tax collector is requesting a refund be made to property owner.

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> |
|--------------|------------|-------------------------------|---------------|
| 124 | 06 | Degennaro / 11 Fox Hollow Way | \$3,852.57 |

Degennaro, Michael & Mallory \$3,852.57
11 Fox Hollow Way
Andover, NJ 07821



Karen Ferrone, Tax Collector

DATED: September 8, 2021

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 8, 2021.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2021-142
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (08/12/2021 to 09/01/2021)

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 08/12/2021 to 09/01/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 8, 2021

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 8, 2021.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 09/08/2021 For bills from 08/12/2021 to 09/01/2021

| Check# | Vendor | Description | Payment | Check Total |
|--------|---|--|-----------|-------------|
| 10618 | 33 - AT&T | PO 14939 Long Distance 2021 | 86.61 | 86.61 |
| 10619 | 2105 - Better Home Inspections Inc | PO 15129 Home Inspection - Block 113 Lot 1.02 | 695.00 | 695.00 |
| 10620 | 14 - Blue Diamond Disposal, Inc. | PO 14862 2021 Waste & Recycling Collection | 25,000.00 | 25,000.00 |
| 10621 | 2096 - Boardline Fence LLC | PO 15062 Gate for DPW | 5,000.00 | |
| | | PO 15062 Gate for DPW | 675.00 | 5,675.00 |
| 10622 | 1908 - Brady & Correale, LLP | PO 14927 Legal Services - Land Use Board | 263.90 | 263.90 |
| 10623 | 1965 - Braen Stone of Sparta | PO 14846 Crushed Stone | 119.00 | 119.00 |
| 10624 | 236 - Cahills Farm | PO 14810 Opening & Closing of Park Gates | 491.66 | 491.66 |
| 10625 | 2093 - Clean Team | PO 15050 Cleaning Service 2021 - Municipal Buildi | 395.00 | |
| | | PO 15056 Cleaning Service 2021 - DPW Building | 190.00 | 585.00 |
| 10626 | 2112 - DEGENNARO, MICHAEL & MALLORY | PO 15155 Property Tax Refund | 3,852.57 | 3,852.57 |
| 10627 | 53 - Diamond Sand and Gravel, Inc | PO 14840 Concrete & Stone | 60.00 | 60.00 |
| 10628 | 1380 - Garden State Labs Inc. | PO 14901 Water Test MB | 60.00 | 60.00 |
| 10629 | 2046 - General Code, LLC | PO 15077 2021 Codification Services | 1,195.00 | 1,195.00 |
| 10630 | 1913 - Government Forms And Supplies LLC | PO 15141 Business Cards | 45.00 | 45.00 |
| 10631 | 169 - Green Twp. Volunteer Fire Dept. | PO 15040 2021 Budget | 65,000.00 | 65,000.00 |
| 10632 | 528 - Griffith-Allied Trucking LLC | PO 14835 Gasoline Delivery | 750.38 | |
| | | PO 14904 Diesel Fuel Delivery | 1,386.71 | 2,137.09 |
| 10633 | 120 - Harold E. Pellow & Associates, Inc. | PO 15005 County Connector Trail | 1,741.00 | |
| | | PO 15069 Engineering Services - Whitehall Rd | 976.26 | 2,717.26 |
| 10634 | 190 - JCP&L | PO 14912 Street Lighting | 39.22 | 39.22 |
| 10635 | 1632 - Laddey, Clark & Ryan LLP | PO 15145 Legal Services July 2021 | 108.00 | |
| | | PO 15145 Legal Services July 2021 | 5,908.00 | 6,016.00 |
| 10636 | 2103 - Lally, Nicholas | PO 15156 Property Tax Refund | 79.65 | 79.65 |
| 10637 | 1153 - Lowe's | PO 14864 Supplies/Hardware | 243.61 | |
| | | PO 14864 Supplies/Hardware | 321.86 | 565.47 |
| 10638 | 1870 - Mark Zschack | PO 15150 Reimbursement for Notary renewal | 30.00 | 30.00 |
| 10639 | 109 - Montague Tool & Supply Co, Inc. | PO 14867 Janitorial Supplies & Small Tools | 722.39 | 722.39 |
| 10640 | 1169 - NAPA of Stanhope, LLC | PO 14870 Truck Parts | 1,072.06 | 1,072.06 |
| 10641 | 1960 - Navitend | PO 14816 2021 Agreement Office 365 | 820.00 | 820.00 |
| 10642 | 104 - Netcong Hardware, INC | PO 14813 Small Tools & Supplies | 13.45 | 13.45 |
| 10643 | 90 - New Jersey Herald, Inc. | PO 14956 Legal Ads 2021 | 216.90 | 216.90 |
| 10644 | 165 - Oriental Trading Co. | PO 15143 Sand Art for Green Township Day 2021 | 359.84 | 359.84 |
| 10645 | 1892 - PenTeleData | PO 14908 Internet Service for MB 2021 | 170.90 | 170.90 |
| 10646 | 710 - Perigo Jr., Watson | PO 15144 Medicare B reimbursement | 297.00 | 297.00 |
| 10647 | 2104 - Septek LLC | PO 15130 Septic inspection - Block 113 Lot 1.02 | 395.00 | 395.00 |
| 10648 | 123 - Staples Advantage | PO 15107 July Supplies 2021 | 789.11 | 789.11 |
| 10649 | 295 - Sussex County Chamber of Commerce | PO 15152 Membership Dues | 335.00 | 335.00 |
| 10650 | 114 - Sussex County MUA | PO 14903 Municipal/Household Waste | 8,089.92 | 8,089.92 |
| 10651 | 179 - Sussex County Rental Center | PO 14891 Equipment Rentals | 168.00 | 168.00 |
| 10652 | 182 - T.A. Mountford Inc. | PO 15142 Annual Service Contract | 1,430.00 | 1,430.00 |
| 10653 | 2009 - The Canning Group, LLC | PO 14925 QPA 1/01/2021-12/31/2021 | 458.33 | 458.33 |
| 10654 | 76 - Tomar Industries, Inc. | PO 14932 Janitorial Supplies | 289.05 | 289.05 |
| 10655 | 1703 - Town of Newton | PO 15159 2021-2022 Municipal Alliance Matching Fun | 377.31 | 377.31 |
| 10656 | 716 - Tri-State Rental, Inc. | PO 14960 Various Rentals | 285.14 | 285.14 |
| 10657 | 2066 - Ultimate Outdoor Movies, LLC | PO 15121 10/16/21 Drive in Movie | 1,739.25 | 1,739.25 |
| 10658 | 1923 - Valley Medical Group | PO 15051 Drug Screening DPW | 123.00 | 123.00 |
| 10659 | 34 - Verizon | PO 15151 August Phone Bill 2021 | 1,005.21 | 1,005.21 |
| 10660 | 29 - Verizon Wireless | PO 14911 DPW Cell Phone Service 2021 | 248.28 | |
| | | PO 14952 Modem-OEM 2021 | 38.01 | 286.29 |
| 10661 | 1236 - W.W.Grainger Inc. | PO 14907 Supplies | 1,444.60 | 1,444.60 |
| TOTAL | | | | 135,601.18 |

| | |
|--|------------|
| Total to be paid from Fund 01 CURRENT FUND | 128,430.32 |
| Total to be paid from Fund 02 FEDERAL & STATE GRANTS | 321.86 |
| Total to be paid from Fund 04 GENERAL CAPITAL | 5,000.00 |
| Total to be paid from Fund 22 OPEN SPACE TAX | 1,849.00 |
| | ----- |
| | 135,601.18 |

Checks Previously Disbursed

| | | | | |
|------|-----------------|--|------------|-----------|
| 9999 | Payroll Account | 8/13/2021 | 32,141.70 | 8/11/2021 |
| 9999 | Amboy Bank | PO# 15139 Principal/interest BAN 8/12/2021 | 654,875.00 | 8/12/2021 |

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

Meeting Date: 09/08/2021 For bills from 08/12/2021 to 09/01/2021

| Check# | Vendor | Description | Payment | Check Total |
|--------|---------------------------------|------------------------|-----------------------------|-------------|
| 9999 | Green Twp Board of Education | PO# 14809 School Tax | 840,883.00 8/17/2021 | |
| 9999 | Payroll Account | 8/30/2021 | 34,181.48 8/27/2021 | |
| 10617 | Amazon | PO# 15111 Dehumidifier | 1,088.00 8/31/2021 | |
| 10440 | Green Twp. Volunteer Fire Dept. | PO# 15040 2021 Budget | 65,000.00 6/21/2021 | |
| 10440 | Green Twp. Volunteer Fire Dept. | Check on hold per TC | -65,000.00 9/01/2021 *VOID* | |
| | | | ----- | |
| | | | 1,628,169.18 | |
| | | | -65,000.00 *VOIDED | |
| | | | ----- | |
| | | | 1,563,169.18 | |

| Totals by fund | Previous Checks/Voids | Current Payments | Total |
|--------------------------------|-----------------------|------------------|--------------|
| Fund 01 CURRENT FUND | 1,563,169.18 | 128,430.32 | 1,691,599.50 |
| Fund 02 FEDERAL & STATE GRANTS | | 321.86 | 321.86 |
| Fund 04 GENERAL CAPITAL | | 5,000.00 | 5,000.00 |
| Fund 22 OPEN SPACE TAX | | 1,849.00 | 1,849.00 |
| ----- | | | |
| BILLS LIST TOTALS | 1,563,169.18 | 135,601.18 | 1,698,770.36 |
| ===== | | | |

RESOLUTION 2021-143
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**“AUTHORIZING THE PUBLIC SALE OF REAL PROPERTY
PURSUANT TO N.J.S.A. 40A:12-13”**

WHEREAS, the Township of Green is the owner of certain real property set forth in Schedule “A” which property is no longer needed or required for municipal use; and

WHEREAS, the Township Committee deems it in the best interest of the Township of Green to sell the property to the highest bidders by public auction sale, subject to the minimum bid prices, in accordance with the provisions of N.J.S.A. 40A:12-13(a) *et seq.*; and

WHEREAS, the public sale shall be held at the Green Township Municipal Building, 150 Kennedy Road, Tranquility, New Jersey on October 4, 2021, at 7:00 p.m. or such adjourned date as may be determined by the Township Committee.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee as follows:

1. The Township of Green shall sell, pursuant to the provisions of N.J.S.A. 40A:12-13(a), the property listed on Schedule “A”. The minimum sale price for the property is reflected in Schedule “A”. The Township reserves the right, in its discretion, to reject all bids for the property for any reason, including but not limited to, in the event that the minimum sale price for such property is not met.
2. The sale shall be conducted as an auction and shall take place on October 4, 2021, at 7:00 p.m., (hereinafter referred to as “sale date”) at the Green Township Municipal Building, 150 Kennedy Road, Tranquility, New Jersey.
3. A copy of this Resolution shall be posted on the bulletin board or other conspicuous place in the Municipal Building. Notice of the public sale shall be published in the official Township of Green newspaper by two (2) insertions at least once a week during two (2) consecutive weeks, the last publication shall be within seven (7) days prior to the sale date.
4. Since the property being sold is less than the minimum size required for development under the Township of Green Zoning Resolution and is without any capital improvements, the contiguous property owner(s) shall have the right of first refusal as provided for in N.J.S.A. 40A:12-13.2. In order to exercise the right of first refusal, the contiguous property owner(s) must appear at the public sale and exercise their right of first refusal by bidding on the property. For properties subject to N.J.S.A. 40A:12-13.2, a copy of this Resolution shall be mailed to the contiguous property owners at their last known address as reflected on the tax duplicates. The Resolution shall be

RESOLUTION 2021-143
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

mailed at the time that Notice is first published as provided for in paragraph 3 of this Resolution.

5. The property shall be sold subject to the following terms and conditions:
- (a) The description of the property is intended as a general guide only and may not be accurate. No representations of any kind are made by the Township of Green as to the condition of the property; the property is being sold in the present condition “as is”, “where is” with all faults.
 - (b) The property shall be sold for not less than the amount, if any set forth in Schedule “A”.
 - (c) The Township of Green does not warrant or certify title to the property and in no event shall the Township of Green be liable for any damages to the purchaser/successful bidder if title is found unmarketable and the purchaser/successful bidder waives any and all right in damages or by way of liens against the Township of Green. The sole remedy being the right to receive a refund, prior to closing, of the deposit paid in the event title is found unmarketable. It shall be the obligation of the successful purchaser to examine title to the premises prior to the closing. In the event of closing and later finding of defect of title, the Township of Green shall not be responsible for the same nor shall it be required to refund money or correct any defect in title or be held liable for damages.
 - (d) Acceptance of the highest bid shall constitute a binding agreement of sale, and the purchaser shall be deemed to agree to comply with the terms and conditions of the sale contained in this Resolution.
 - (e) The highest bidder shall deposit with the Township cash, check or money order in the amount of not less than 10% of the bid price at the time of sale. In the event the successful bidder fails to deposit 10% of the bid price at the time of the sale, the Township of Green will re-auction the property at the same public sale. If the successful bidder fails to pay the deposit, the bidder shall be responsible for any difference between their bid and the final sale bid in the event such bid is lower than the bid of the original bidder.
 - (f) The highest bidder must pay the balance of the purchase price, plus
(1) the sum of \$350 for the legal services incurred by the Township;
(2) plus the Township of Green’s advertising and the actual recording fees within thirty (30) days after the date the Township Committee adopts a resolution confirming the winning bid(s); and (3) realty

RESOLUTION 2021-143
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

transfer fees, if any. The balance shall be paid by certified funds. In addition, for all properties that are subject to Section 5 (r) of this Resolution, the Purchaser shall provide the Township Attorney with a copy of the deed for their existing property and their title insurance policy, since the property being sold by the Township of Green will merge with the Purchaser's adjoining property. Once the purchase price has been paid, a Quitclaim Deed without covenants will be prepared by the Township Attorney and, after execution by the Township Officials, shall be recorded with the Sussex County Clerk's Office by the Township Attorney. Additional work performed by the Township Attorneys beyond the standard preparation of the sale Resolutions, notice of sale, letters to property owners and adjoining property owners, Deed and closing statement shall be billed at the rate charged by the Township Attorney and shall be the responsibility of the purchaser, which fees must be paid prior to the Deed being recorded.

- (g) The Deed will be subject to all matters of record which may affect title, including what an accurate survey may reveal, as well as the requirements of the Resolutions of the Township of Green. The Township of Green reserves an easement for all natural or constructed drainage systems or waterways on the premises and the continued right of maintenance and flow.
- (h) The property will be sold subject to the current year taxes, pro-rated from the date of sale.
- (i) The Township Committee reserves the right to withdraw this offer to sell, or upon completion of the bidding to accept or reject any or all bids for the property or to waive any informality.
- (j) All bidders currently owning property within the Township of Green must have their taxes, as well as municipal utility charges, if applicable, paid to date in order to be a qualified bidder. In the event the bidder's taxes or municipal utility charges are delinquent, the bidder shall be deemed unqualified and such bid shall be rejected.
- (k) This sale is made subject to all applicable laws, statutes, regulations, ordinances and resolutions of the United States, State of New Jersey and the Township of Green.
- (l) No employee, agent or officer of the Township of Green has any authority to waive, modify or amend any of the conditions of sale.

RESOLUTION 2021-143
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

- (m) The purchaser must abide by appropriate zoning, subdivision, health and building regulations and code and agrees that this sale will not be used as grounds to support any variance from or realization of the regulations.
- (n) The failure of the Purchaser to close on title within the time provided for in Subsection 5(f) of this Resolution shall constitute a breach of this resolution unless the Township agrees in writing prior to that date to extend the time of the closing. In the event the Purchaser fails to close within the dates provided for in Section 5(f) or such date as maybe extended by the Township, the deposit paid by the Purchaser shall be retained by the Township as liquidated damages. The Township of Green is entitled to retain the Purchaser's deposit to the extent of any expenses and/or losses it incurs including but not limited to advertising costs, attorney's fees, lost tax revenues from the date of the required closing as well as additional cost of resale and the difference in the sales price, to the extent the property is sold for a lower price and any subsequent sale. The only exception to this section is in the event that the Purchaser fails to close as a result of the title being unmarketable, in which case the Purchaser shall be entitled to a refund of their deposit as provided for in Section 5(c) of this Resolution.
- (o) The purchase shall not be used for any County Board of Taxation, Tax Court of New Jersey, or in any Courts of the State as grounds to support a challenge of the existing assessments with regard to other properties.
- (p) The sale shall be subject to final approval by the Green Township Committee who may accept or reject any bid in their absolute discretion.
- (q) Acceptance of the highest bid by the Township shall constitute a binding agreement of sale and purchaser shall be deemed to agree to comply with the terms and conditions of this Resolution.
- (r) In the event the property is being sold to a contiguous property owner and is less than the minimum size required for development under the municipal zoning Resolutions, the property being sold by the Township of Green shall merge with the purchaser's existing property. The successful bidder shall provide a copy of their existing property Deed to the Township Attorney as provided for in Section 5(f) of this Resolution.

RESOLUTION 2021-143
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

6. If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Resolution.
7. Potential Bidders are advised:
 - (a) To conduct all necessary title searches prior to the date of sale.
 - (b) No representations of any kind are made by the Township of Green as to the conditions of the Property, including habitability or usability; the Property is being sold in its present conditions "as is".
 - (c) The Property will be conveyed by a Quit Claim Deed and such conveyance shall be subject to all covenants, restrictions, reservations and easements established of record or by prescription and without representation as to character of title of the Property to be conveyed.
 - (d) The highest bidder for the Property shall have the right, at its sole cost and expense, to obtain a new survey of the Property. Provided such survey depicts the Property and is certified to be correct to the Township of Green, the Township of Green shall utilize the legal description drawn in accordance with such survey in the Deed of conveyance, provided the highest bidder provides such legal description and a copy of the certified survey to the Township of Green not less than one week prior to the date set for closing of title.
8. Additional Terms the Successful Bidder must comply with:
 - (a) To abide by appropriate zoning, subdivision, health and building regulations and codes and stipulate that this sale will not be used as grounds to support any variance from the regulations.
 - (b) That the failure to close title as agreed shall forfeit to the Township of Green any and all money deposited with the Township.
9. This resolution shall take effect immediately.

DATED: September 8, 2021

RESOLUTION 2021-143
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Committee of the Township of Green at a meeting thereof duly called and held on September 8, 2021.



Mark Zschack, RMC, Municipal Clerk

Record of Vote:

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

RESOLUTION 2021-143
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

SCHEDULE A

| <u>Tax Block</u> | <u>Lot</u> | <u>Location</u> | <u>Lot Size</u> <u>(acres)</u> | <u>Minimum</u> <u>Sale Price</u> |
|-------------------------|-------------------|------------------------|--|---|
| 116 | 1 | 190 Kennedy Road | 1.06 AC | \$34,000.00 |

RESOLUTION ES 2021-11
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

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

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

☐ Personnel ☒ Contract Negotiation ☐ Real Property
☐ Public Safety ☐ Litigation/Potential Litigation ☐ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.

Dated: September 8, 2021

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 8, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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