

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 21, 2019**

CALL TO ORDER

Mayor Conkling called the October 21, 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, Township Attorney (in Mrs. Ursula Leo's absence), Mr. Mark Zschack, Township Clerk; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

PRESENTATION BY FIRE DEPARTMENT - New Fire Truck - Chief Mike Rose introduced Captain, Randy Gould; Lieutenant Jeremy Willis; and President Rich Porzilli
Representatives from Frelinghuysen Mayor Frank Desidero and Committee Member Mr. Todd McPeck were also in attendance.

Chief Rose explained the new fire truck is a replacement for the 1994 Pierce Fire Engine 95-62. The new base model enforcer pumper would be purchased through the Houston-Galveston Cooperative purchasing program at the quoted price of \$647,508.74. Chief Rose described the new truck and answered questions from the Green Township and Frelinghuysen Committees.

The Committee thanked Mr. Rose for his presentation.

TOWNSHIP ENGINEER, Mr. Cory Stoner, Township Engineer reviewed the drainage issue on Forest Road. The Township Committee had previously directed Mr. Stoner to review options for addressing the drainage problem. Mr. Stoner explained that there is currently a section of Forest Road that has a low point and water is running downhill along 81 Forest Road. A seepage pit was previously installed to help collect rainwater in this low point, however in larger storms the road becomes flooded and stormwater travels down the driveway and floods the home on that property.

Mr. Stoner reviewed four proposed options for drainage improvement. Any of the options will be costly to the Township. The Committee directed Mr. Stoner to research 4th option presented by Mr. Stoner. Mr. Stoner will have more information for the next meeting.

Mr. Stoner provided an update on the Lake Tranquility Bridge project. The painting has been completed. There were no issues and no complaints have been received.

Mr. Stoner provided an update on the Whitehall Road gas installation. Elizabethtown Gas will begin the installation this week. Professional traffic control will keep one lane open at all times. Mayor Conkling requested a sign that "Gardens of the World is open" so that business is not impacted during the construction.

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.

Mrs. Marge Vivian, 12 Hunts Pond Road stated that she had a comment not related to the agenda. Mayor Conkling asked Mrs. Vivian to hold her comments to the second public session.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

- a. Resolution 2019-175 - Preliminary Approval of Farmland Preservation Application

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 21, 2019

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

- a. Letter Received on October 4, 2019, from the Department of Environmental Protection Division of Parks and Forestry Fiscal Year 2018 Annual Report
- b. Letter Received on October 4, 2019, from the City of Union City Mayor Regarding Continuous Utility Work on Municipal Roads
- c. Resolution Adopted on October 10, 2019, by Borough of Garwood In Opposition to Forced Consolidation of the Garwood Public School District
- d. Ordinance Introduced by Byram Township on October 15, 2019, Amending and Supplementing Chapter 240 Zoning of the Township of Byram Code

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

- a. Sussex County Agriculture Development Board Minutes - July 15, 2019
- b. Tax Collector's Report - September 2019
- c. Agricultural Advisory Committee Meeting Minutes - January 17, 2019
- d. Sussex County Solid Waste Advisory Council Agenda - October 8, 2019
- e. Newton/Green Township Joint Municipal Court Breakdown - September 2019

4. APPLICATIONS: (Approval of the Following)

None

Mrs. Phillips motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

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

DISCUSSIONS:

- a. Green Township Medical Marijuana Ordinance 2019-10 - The Committee reviewed the corrections to the Ordinance addressed at the last Committee meeting as per the Land Use Board Attorney's memo. The Committee will continue reviewing the recommended changes at the next meeting.

OLD BUSINESS:

- a. **Public Hearing** Ordinance 2019-16 - To Amend Stipend Amount for Clean Communities Coordinator
Mayor Conkling opened the meeting for public comments.

Mrs. Phillips motioned to close Public Hearing and adopt the Ordinance.

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 2019-163 - Authorize Use of New Jersey State Contract T0108 Propane Delivery

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 21, 2019

Discussion: Mr. Chirip recognized the efforts of Mr. Qarmout getting the price down. Mr. Qarmout is glad this was looked into.

	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 - October 7, 2019, regular session

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

- b. Resolution 2019-162 - Best Practice Worksheet

Motion: Mrs. Phillips

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 2019-171 - Authorize Cancellation and Refund of Taxes for Totally Disabled Veteran, Block 45, Lot 47

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			

- d. Resolution 2019-172 - Bills List (10/03/2019 to 10/17/2019)

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			

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 21, 2019

- e. Resolution 2019-173 - Authorize Employees to Attend the 2019 Annual New Jersey State League of Municipalities Conference

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

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

- f. **Introduction** Ordinance 2019-17 - Bond Ordinance to Authorize the Acquisition of a New Pumper Fire Engine, Including Original Apparatus and Equipment, In, By and For the Township of Green, in the County of Sussex, State of New Jersey, To Appropriate the Sum of \$660,000.00 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

Mr. Chirip motioned to introduce the Ordinance and move to Public Hearing on November 4, 2019

Seconded: Mrs. Phillips
Discussion: None

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

MATTERS FROM THE GOVERNING BODY: Mr. Chirip commented that he is in agreement with thoroughly reviewing the marijuana ordinance. Mr. Chirip mentioned that the Ag Committee has been approached concerning the preservation of a property which will connect other properties along the Pequest River.

Mr. Qarmout remarked that he is pleased with the review of Forest Road to help alleviate some of the drainage issues. Mr. Qarmout commented that he is also pleased with thoroughly discussing and reviewing the medical marijuana ordinance.

Mrs. Raffay asked if we are in line with our COAH housing. Mr. Zschack stated that the Township is in line with the COAH requirements.

Mayor Conkling commented that he likes the way the Committee discusses items, but feels that other uses for the airport property should be looked into. Mr. Zschack explained that an RFP can be created for a portion of the property for solar. This will allow solar companies to respond to the bid. An RFP will be created for consideration at the next meeting.

Mayor Conkling commented that the Lake Tranquility Bridge project has gone very well.

Mayor Conkling noted the resignation letter from Mr. Jeff Wilson from the Land Use Board. He was a valued member of the Land Use Board as well as the Environmental Committee. Mayor Conkling wished him well.

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

- **Interlocal Court Agreement** - Newton is in the process of drafting a new interlocal court agreement the current one expires on December 31, 2019. Once completed it will be distributed for comments.

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 21, 2019

- **Mowing** - The current lawn maintenance agreement expires on December 31, 2019 and it appears that we have two options. The first is to go out to bid as we did last year or we can do an extension now based upon the current bid, we could extend for one or two years. We will have further in-house discussions to determine the best recommendation, for the next meeting, to the Township Committee.
- **ATV** - At the previous meeting the Open Space Fund was discussed but I failed to complete the discussion concerning the purchase of an All-Terrain Vehicle. This is to be used to inspect and perform maintenance on the Township owned trails. 75% of the cost will be incurred from the open space fund with the remainder to come from the General Budget. Cost estimates are around \$28,000 therefore approximately \$21,000 from Open Space and \$7,000 from the budget. A discussion ensued concerning the use for this type of vehicle. Mr. Zschack described the uses for the ATV. A resolution will be on the Committee's agenda for consideration at the next meeting.
- **Utility Replacement Vehicle** - There is a change in the recommendation for a new DPW vehicle for purchase in 2020. The old plan was to replace one of the two mason dumps with a new mason dump. After a review of the needs of the department it has been determined that the most efficient vehicle is a utility type vehicle with a crew cab. A discussion ensued concerning the use and efficiency of this type of vehicle. The Committee directed Mr. Zschack to look into more options.
- **Tranquility Bridge Maintenance** - Sandblasting has been completed on the Lake Tranquility Bridge with painting to be completed in a few days. The Township has not received a single complaint concerning the traffic or work being performed. The work site has been clean and being operated in a safe manner.

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

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo noted no matters for discussion.

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

Mrs. Marge Vivian, 12 Hunts Pond Road, concerned about vehicles speeding on Hunts Pond Road. She has contacted the State Police on many occasions. Mayor Conkling stated that the Township can request the State Police patrol the area more frequently.

The following had comments and/or concerns regarding the medical marijuana ordinance and the airport property:

Mr. Tom Schoemer, 6 Summit Road

Mrs. Cathy Cooper, 22 Fieldview Road

Mrs. Annemarie Cooke, 15 Fieldview Road

Mr. Gavin Stobie, 41 Summit Road

Mrs. Susan Stobie, 41 Summit Road

Mrs. Kristin Post, 24 Fieldview Road

The Committee thanked the public for their comments on the ordinance and appreciate their concerns.

Mrs. Josephine Fracasso, 111 Hibler Road, asked how the water drainage problem occurred on Forest Road. Mayor Conkling explained this particular area has become a burden for the property owners that are downhill from this problem. Mrs. Fracasso feels this is a large amount of money for the Township to spend.

Mayor Conkling thanked the public for their comments.

EXECUTIVE SESSION: None

Mayor Conkling announced that the next Township Committee Meeting will be held on Monday, November 4, 2019, at 7:00 p.m.

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 21, 2019

ADJOURNMENT:

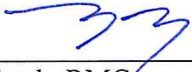
Mrs. Phillips motioned to adjourn at 9:23 p.m.

Seconded: Mr. Chirip

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: November 4, 2019

RESOLUTION 2019-175
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

PRELIMINARY APPROVAL OF
FARMLAND PRESERVATION APPLICATION

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

WHEREAS, the Green Township Agricultural Advisory Committee submitted a letter, dated October 7, 2019, to the Township Committee recommending that the Township, under the Green Township Municipal Planning Incentive Grant (MUNI PIG) Program, apply to purchase a development easement on Block 17, Lots 9 & 10.


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

Michael & Anne Carretta	Block 17, Lots 9	Approximately 44 Acres
Michael & Anne Carretta	Block 17, Lots 10	Approximately 19 Acres

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

DATED: October 21, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on October 21, 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			√			

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

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

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

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

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

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

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

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

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

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

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

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

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


SECTION 4: EFFECTIVE DATE

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

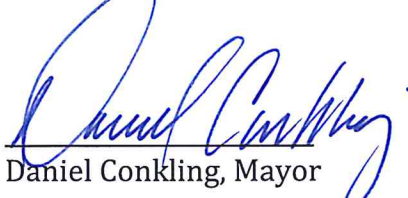
ORDINANCE NO. 2019-16
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Mark Zschack, Township Clerk



Daniel Conkling, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: October 7, 2019

ADVERTISED INTRODUCTION: October 9, 2019

PUBLIC HEARING: October 21, 2019

ADOPTED: October 21, 2019

ADVERTISED ADOPTION: October 25, 2019

RESOLUTION 2019-163
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING USE OF NEW JERSEY STATE CONTRACT
T0108 PROPANE DELIVERY

WHEREAS, as per N.J.S.A. 40A:11-10 and N.J.A.C 5:34-7.29, the Township of Green may by resolution, and without advertising for bids, or obtaining quotations, purchase any goods or services under the New Jersey Division of Purchase and Property cooperative contract; and

WHEREAS, the State of New Jersey has authorized cooperative contract with Suburban Propane PO Box 10, Augusta, N.J. 07822, extended to local units from November 1, 2011, through December 31, 2019, through state contract T0108Gas, Propane.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Green authorizes the Clerk and/or Mayor to enter into contract with Suburban Propane PO Box 10, Augusta, NJ, 07822, through New Jersey Division of Purchase and Property State Contract T0108.

DATED: October 21, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on October 21, 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			√			

RESOLUTION 2019-162
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BEST PRACTICE WORKSHEET

WHEREAS, The State's Fiscal Year 2020 Appropriations Act (P.L. 2017, c.99) requires the Division of Local Government Services to determine whether some portion of a municipality's CMPTRA and ETR aid will be withheld based on the results of a Best Practices Inventory to be completed by each municipality; and


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

WHEREAS, the Green Township Chief Financial Officer and Clerk have completed the CY 2019 Best Practice Spreadsheet.

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

Dated: October 21, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 21, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2019-171
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR
TOTALLY DISABLED VETERAN, BLOCK 45, LOT 47**

WHEREAS, William W. Haggart, who resides at and is the assessed owner of certain real estate in the Township of Green, County of Sussex, State of New Jersey known as Block 45, Lot 47 located at 91 Shore Road was declared a 100% permanent and totally disabled veteran; and

WHEREAS, William W. Haggart has applied for and been granted the status of Totally Disabled Veteran by the United States Veteran's Administration as of July 19, 2018; and

WHEREAS, the Green Township Tax Assessor received the application on September 18, 2019, and has confirmed William W. Haggart is qualified to receive said exemption; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, any such disabled veteran is entitled to tax exempt status for their home; and

WHEREAS, per Township of Green Ordinance 2018-02:

2-64 100% Disabled Veterans Tax Refund.

For a veteran, or his or her surviving spouse or domestic partner, entitled to exemption under N.J.S.A. 54:4-3.30, after a formal written request for retroactive refund of property taxes, submitted to the Township Tax Assessor with all required documentation, including the Total Disability Termination Letter issued by the United States Department of Veterans Affairs, the Township Committee, by appropriate resolution, shall refund taxes previously paid only for the calendar year in which the claim of the veteran, or his or her surviving spouse or domestic partner was submitted to the Township Tax Assessor. No further or additional refund of taxes shall be permitted, regardless of the date of the disability of the veteran as determined by the United States Department of Veterans Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the property known as 91 Shore Road, Block 45 Lot 47 is hereby exempt from taxation since the property owner, William W. Haggart, is a 100% totally and permanently disabled veteran, and any property taxes on said property paid after November 1, 2019, (**totaling \$1,869.67**) shall be cancelled from the 2019 tax billing.

DATED: October 21, 2019

Resolution 2019-171
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 the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 21, 2019.



Mark Zschack, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CFO
Penny Holenstein, Tax Assessor

Record of Vote:

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

RESOLUTION 2019-172
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (10/03/2019 to 10/17/2019)

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 10/03/2019 to 10/17/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 21, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on October 21, 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: 10/21/2019 For bills from 10/03/2019 to 10/17/2019

Check#	Vendor	Description	Payment	Check Total
9161	1993 - ACF Landscape Design, Inc.	PO 14072 2019 Mowing and Trimming	6,309.00	6,309.00
9162	528 - Allied Oil LLC	PO 13861 Diesel Fuel Delivery	1,087.69	
		PO 13926 Gas Delivery	418.78	1,506.47
9163	1237 - AMANJ	PO 14301 Annual Meeting 2019 - Holenstein	60.00	60.00
9164	83 - American Wear, Inc.	PO 13965 Uniform Cleaning 2019	238.00	238.00
9165	1228 - Chelbus Cleaning Co., Inc.	PO 13817 Cleaning Service	395.00	395.00
9166	1952 - Contral Security Corporation	PO 14237 Municipal Building - Monitoring	360.00	360.00
9167	1357 - Frelinghuysen Township	PO 14079 Construction Receipts	63,633.00	63,633.00
9168	188 - Home Depot Credit Services	PO 13879 Supplies	729.33	729.33
9169	1603 - J. Caldwell & Associates	PO 14182 Land Use Board - Planning Services	92.25	92.25
9170	190 - JCP&L	PO 14313 September Electric Bill 2019	857.56	857.56
9171	1628 - Kelly & Ward, LLC	PO 14304 Legal Services - Banking RFP's	780.00	780.00
9172	1826 - Kimball Midwest	PO 13827 Nuts & Bolts	787.00	787.00
9173	1632 - Laddey, Clark & Ryan LLP	PO 14314 Legal Service for September 2019	3,770.00	
		PO 14314 Legal Service for September 2019	663.00	4,433.00
9174	1153 - Lowe's	PO 13896 hardware	103.62	103.62
9175	186 - Municipal Information System, Inc.	PO 14062 Computer Maintenance 10/10/18-10/09	450.00	
		PO 14063 Computer Maintenance 10/10/19-10/09	450.00	900.00
9176	1169 - NAPA of Stanhope, LLC	PO 13866 Truck Parts	477.55	477.55
9177	1960 - Navitend	PO 13810 2019 Agreement Office 365	800.00	800.00
9178	90 - New Jersey Herald, Inc.	PO 14307 Legal Ads	263.70	263.70
9179	22 - New Jersey Registrars' Association	PO 14305 NJRA Fall Conference 2019-Patty DeC	80.00	80.00
9180	1978 - NJ Advance Media LLC	PO 14308 Legal Ads	331.50	331.50
9181	100 - Treasurer, State of NJ	PO 14078 DCA fees	7,087.00	7,087.00
9182	98 - NJ-Dept of Health and Senior Svs	PO 13955 Dog License fees	5.40	5.40
9183	1404 - Northeast Janitorial Supply, Inc.	PO 13868 Janitorial Supplies	1,533.77	1,533.77
9184	418 - R & L Data Centers	PO 13962 Payroll Services	345.38	345.38
9185	1996 - Rutgers University	PO 14292 Emergency Pesticide Course - Gene	175.00	175.00
9186	1914 - SealMaster	PO 13452 Crack Sealing Twp Roads	10,679.00	10,679.00
9187	905 - Service Electric Cable of NJ, Inc.	PO 13835 Cable Boxes-MB	9.90	
		PO 13834 Cable boxes-DPW	8.95	18.85
9188	866 - Space Farms, Inc	PO 13959 Deer Carcass Removal	31.00	31.00
9189	123 - Staples Advantage	PO 14258 Blueprints	42.03	42.03
9190	72 - Sussex County Clerk's Association	PO 14306 Seminar 10/23/19 -Mark Zschack & Pa	30.00	30.00
9191	114 - Sussex County MUA	PO 13910 Municipal/Household Waste	4,479.36	4,479.36
9192	182 - T.A. Mountford Inc.	PO 14317 Color Toner	255.00	255.00
9193	1774 - Waste Management of New Jersey	PO 13972 2019 Waste & Recycling Collection	14,116.00	14,116.00
9194	75 - Weldon Quarry Co., LLC	PO 13897 Asphalt & Cold Patch	1,255.29	1,255.29
9195	1932 - York Motors, Inc.	PO 13920 snow plow parts	75.00	75.00
TOTAL				123,265.06

Total to be paid from Fund 01 CURRENT FUND	51,876.66
Total to be paid from Fund 12 ANIMAL FUND	5.40
Total to be paid from Fund 19 TRUST FUND	70,720.00
Total to be paid from Fund 22 OPEN SPACE TAX	663.00
	=====
	123,265.06

Checks Previously Disbursed

9160	US Postal Service	PO# 13907 Newsletter - Postage	352.97 10/17/2019
9999	Payroll Account	10/15/2019	31,896.32 10/10/2019
9159	NJ Division of Aeronautics	PO# 14315 Renewal License Trinca Airport	35.00 10/10/2019
9999	State of NJ Div of Pensions/Benefit	PO# 13858 Retiree Medical Insurance	5,019.55 10/15/2019
9159	State of NJ-Division of Pensions	PO# 13859 Active Employee Medical/Dental Ins	13,397.77 10/15/2019

			50,701.61

Totals by fund	Previous Checks/Voids	Current Payments	Total
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List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)

Meeting Date: 10/21/2019 For bills from 10/03/2019 to 10/17/2019

Check#	Vendor	Description	Payment	Check Total
	Fund 01 CURRENT FUND	50,701.61	51,876.66	102,578.27
	Fund 12 ANIMAL FUND		5.40	5.40
	Fund 19 TRUST FUND		70,720.00	70,720.00
	Fund 22 OPEN SPACE TAX		663.00	663.00
	BILLS LIST TOTALS	50,701.61	123,265.06	173,966.67

RESOLUTION 2019-173
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**RESOLUTION AUTHORIZING EMPLOYEES TO ATTEND THE 2019 ANNUAL
NEW JERSEY STATE LEAGUE OF MUNICIPALITIES CONFERENCE**

WHEREAS, the 104th Annual New Jersey State League of Municipalities Conference will be held at the Atlantic City Convention Center on November 19, 20, 21, 2019 and;

WHEREAS, section 4.20 of the Township of Green Employee Handbook states "Requests to attend a conference or seminar must be approved by the Administrator and the Township Committee".

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that the following employees are hereby authorized to attend the New Jersey State League of Municipalities Conference to be held in Atlantic City November 19, 20, 21, 2019, with particulars to be approved by the Township Clerk:

Mr. Mark Zschack
Ms. Patty DeClesis
Ms. Penny Holenstein
Mr. Jason Miller

DATED: October 21, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on October 21, 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			√			

ORDINANCE 2019-17

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

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$660,000 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 a new pumper fire engine, including original apparatus and equipment, in, by and for the Township. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$660,000 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 Law"), and (3) the total estimated cost of said purpose is \$660,000, and (4) \$110,000 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 \$550,000, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$5,000, 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 the sum of \$110,000 in the Township's Reserve for Fire Equipment/Fire Truck in the General Capital Fund is now available to serve as the down payment on said purpose. The sum of \$110,000 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 \$550,000 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 \$550,000 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 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 ten 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 \$550,000 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.

Section 10. Any funds received from private parties, other municipalities, 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.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, RMC
Township Clerk

Daniel Conkling
Mayor, Green Township

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: October 21, 2019
PUBLIC HEARING: November 4, 2019
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION: October 25, 2019
ADOPTED: