

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING DECEMBER 19, 2022**

CALL TO ORDER

Mayor Phillips called the December 19, 2022, meeting of the Green Township Committee to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mr. James DeYoung, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay, and Mayor Margaret "Peg" Phillips

Also present: Mr. Angelo Bolcato, Township Attorney; Mr. Jason Miller, Superintendent 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 public comments offered, Mayor Phillips closed Open Public Session #1.

EXECUTIVE SESSION: Resolution ES2022-26 - Contract Negotiations - Construction Interlocal Agreement
- Personnel Matter - OEM Position

Chirip motioned to enter Executive Session at 7:04 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 7:19 p.m.

Chirip motioned to adjourn Executive Session and return to Open Public Session

Seconded: Raffay

Discussion: None

All were in favor.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2022-191 - Approve Raffle License - Green Township PTA
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Letter from Cory Stoner, Township Engineer, Dated December 2, 2022, Regarding Lake Tranquility Dam Inspection Report
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Tax Collector's Report - November 2022
 - b. Green Township Open Space Advisory Committee Meeting Minutes - September 7, 2022
 - c. Sussex County Open Space Committee Minutes - September 22, 2022
 - d. Green Township Municipal Court Breakdown - November 2022
 - e. Treasurer's Report - November 30, 2022
 - f. Sussex County Agriculture Development Board Minutes - October 17, 2022
 - g. Sussex County Solid Waste Advisory Council Minutes - July 12, 2022

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Qarmout motioned to move Consent Agenda
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None

DISCUSSIONS: None

OLD BUSINESS:

- a. Public Hearing Ordinance 2022-12** - Amending Chapter 10 of the Code of the Township of Green, Sussex County, New Jersey Entitled "Building and Housing", Section 10-1 "State Uniform Construction Code Enforcing Agency"
Mayor Phillips opened the meeting for public comments.
There being no public comments offered, Chirip motioned to close Public Hearing and adopt the ordinance.
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None
- b. Resolution 2022-182** - Authorize Professional Engineering Services for the County Connector Trail - Phase III
Motion: Chirip
Seconded: Qarmout
Discussion: Mayor Phillips stated this resolution was carried from the previous meeting and explained the Township Engineer does not feel there will be any opportunity to have the State permit fees waived.
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None
- c. Resolution 2022-184** - Transfer of Funds
Motion: Raffay
Seconded: DeYoung
Discussion: Mayor Phillips stated this resolution was carried from the previous meeting looking for clarification as to where the funds were being transferred from and to which has been corrected.
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None

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NEW BUSINESS:

- a. Resolution 2022-187 - Rescind Resolution 2022-177 Regarding the Transfer of Funds to Cover the Loss Incurred as the Result of the Receipt of Counterfeit Money**
Motion: Qarmout
Seconded: Raffay
Discussion: Qarmout asked where the money came from. Mayor Phillips stated the taxpayer made the payment.
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None
- b. Resolution 2022-188 - Bills List (12/01/2022 to 12/15/2022)**
Motion: Qarmout
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None
- c. Resolution 2022-189 - Developer's Escrow Trust (12/01/2022 to 12/15/2022)**
Motion: Raffay
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None
- d. Resolution 2022-190 - Approving a Construction Department Interlocal Shared Services Agreement Between the Township of Independence and the Township of Green**
Motion: Qarmout
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None

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- e. Resolution 2022-192** - Awarding Garden State Groundskeeping as a Required Disclosure Contract for Fencing Improvements and Operations Installation for Department of Public Works
Motion: Raffay
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None
- f. Resolution 2022-193** - Authorize Change Order No. 1 and Final Payment for Micro-Surfacing of Various Streets
Motion: Qarmout
Seconded: Raffay
Discussion: Mayor Phillips noted the decrease of \$10,196.25
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None
- g. Resolution 2022-194** - Authorize Change Order No. 1, Final Payment and Acceptance of Micro-Surfacing Various Streets
Motion: Chirip
Seconded: Raffay
Discussion: Mayor Phillips noted the decrease of \$25,185.32
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None
- h. Minutes ready for approval** - December 5, 2022, Regular Meeting and Executive Session
Motion: Chirip
Seconded: Raffay
Discussion: None
All were in favor.

MATTERS FROM THE TOWNSHIP DEPUTY CLERK: Mrs. DeClesis noted the following matters:
Sussex County Division of Health - Jennifer Shortino will be the Acting Director of the Division of Health effective December 21st. Lama Chaddad will be transitioning from Director but will still be the Public Health Epidemiologist for the Division.

Agriculture Advisory Committee - The Ag Committee has been meeting with the State and the County as well as the Land Conservancy on the Farmland Preservation Plan. A kick-off meeting was held at the end of

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November and a farm tour on December 14, 2022, where preserved farms and non-preserved farms were looked at.

MATTERS FROM THE GOVERNING BODY: Mayor Phillips stated she received an email from the DEP regarding a grant program for free radon home test kits. The Township Committee would like to apply for the grant.

Mayor Phillips presented Mr. James Chirip with a proclamation for his dedicated service to the Township of Green. Congratulations and best wishes to Mr. Chirip!

Mr. Chirip recognized the passing of Mr. Bill Coleville and his 30 years of dedicated service on the Allamuchy-Green First Aid Squad.

Mr. Chirip provided an outgoing speech and thanked everyone for all their support.

Mrs. Raffay stated that as part of the planning for Green Township's Bicentennial celebration in 2024, the students at Green Hills School will be doing a Power Point presentation and a virtual tour of Green Township. Mrs. Raffay suggested using some of the historic points from the Student Government Day tour.

Mrs. Raffay commented that the Fire Department's Pancake Breakfast was very successful and commented on the Old Forge Lane Holiday decorations and Christmas characters.

Mr. Qarmout expressed his gratitude to have worked with so many wonderful people and thanked Mr. Chirip. Mr. Qarmout reflected on honoring the late Committeeman Mr. Dan Conkling.

Mayor Phillips wished everyone a happy and healthy 2023 and thanked everyone for all their work in 2022.

Mayor Phillips noted that this is the last meeting for Angelo Bolcato, Esq. and wished him well.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato wished Mr. Chirip all the best and thanked everyone for the opportunity to work with them and wished everyone a Happy Holiday, Merry Christmas and Happy New Year!

Mayor Phillips asked the Township Attorney about the court date for the Fox Hollow case. At this time, the Township Attorney does not have a new date.

Mayor Phillips thanked Mr. Bolcato; it has been a pleasure working with him.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Mr. Miller stated the fleet is up and running. 31 dangerous trees have been removed by Tree King and some hangers by the DPW.

OPEN PUBLIC SESSION #2: Mayor Phillips opened Public Session #2 for public comments. There being no public comments offered, Mayor Phillips closed Open Public Session #2.

Mayor Phillips noted the next Township Committee Meeting (Reorg) is scheduled for Wednesday, January 4, 2023, at 7:00 p.m.

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ADJOURNMENT:

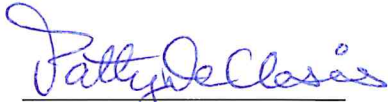
Qarmout motioned to adjourn at 7:51 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

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



Patty DeClesis, RMC
Deputy Clerk

Date Approved: January 4, 2023

RESOLUTION ES 2022-26
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:

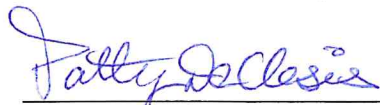
1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:

☒ 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: December 19, 2022

I, Patty DeClesis, Deputy 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 December 19, 2022.



Patty DeClesis, RMC, Deputy Clerk

Record of Vote:

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

RESOLUTION 2022-191
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RAFFLE LICENSE APPROVAL

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that one (1) Raffle License be issued to the Green Township PTA for:

Off Premise Calendar Raffle

to be held at Green Hills School on the following dates:

February 22, 2023

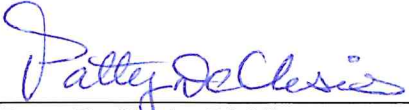
March 7, 2023

April 5, 2023

at the Green Hills School
69 Mackerley Road

DATED: December 19, 2022

I, Patty DeClesis, Township Deputy 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 December 19, 2022.



Patty DeClesis, RMC
Deputy Clerk

Record of Vote:

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

**TOWNSHIP OF GREEN
ORDINANCE 2022-12**

**AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF THE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
ENTITLED "BUILDING AND HOUSING",
SECTION 10-1 "STATE UNIFORM CONSTRUCTION
CODE ENFORCING AGENCY"**

WHEREAS, The Township of Green has entered into an Interlocal Services Agreement with Independence Township by which Independence Township will furnish code administration and enforcement services under the Uniform Construction Code, N.J.A.C. 5:23-1 et seq. for Green Township; and

WHEREAS, the Township of Green desires to adopt Independence Township's fee schedule as the uniform fee schedule required by N.J.A.C. 5:23-4.17(e).

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

SECTION 1.

Section 10-1 "State Uniform Construction Code Enforcing Agency" is repealed in its entirety and replaced as follows:

The Township of Green has entered into an Interlocal Service Agreement for Construction Department services to be provided by Independence Township. The fees charged for specific services shall be as set forth in the Fee Schedule published by the Provider, Independence Township, which Fee Schedule shall supersede any inconsistent fees set forth in the Revised General Ordinances of the Township of Green and is adopted by reference as the uniform fee schedule for the Interlocal Service Agreement. The prevailing Fee Schedule shall be available to the public during normal business hours at the Green Township Municipal Building.

SECTION 2 - 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 3 - 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 4: EFFECTIVE DATE

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

TOWNSHIP OF GREEN
ORDINANCE 2022-12

NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on December 5, 2022, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on December 19, 2022.

ATTEST:

TOWNSHIP OF GREEN,



Patty DeClesis, RMC, Deputy Clerk



Margaret Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: December 5, 2022
ADOPTED: December 19, 2022

ADVERTISED: December 9, 2022
ADVERTISED: December 22, 2022

RESOLUTION 2022-182
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE COUNTY
CONNECTOR TRAIL – PHASE III**

WHEREAS, the Township received a proposal dated November 22, 2022, from the Township Engineer, Cory Stoner, for the professional engineering, surveying and permitting services for the extension of the County Connector Trail from Kennedy Road south to Warren County; and

WHEREAS, the cost proposal totals \$34,000.00;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the Township Committee authorizes and approves the Township Engineer's proposal at a cost not to exceed \$34,000.00 for the professional engineering, land surveying and permitting services needed for the Proposed County Connector Trail Phase III project.

DATED: December 19, 2022

I, Patty DeClesis, Deputy 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 December 19, 2022.



Patty DeClesis, RMC, Deputy Clerk

Record of Vote:

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

RESOLUTION 2022-184
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

TRANSFER OF FUNDS

WHEREAS, there appears to be insufficient funds in certain accounts listed below to meet the demands thereon for the balance of the Current Year,

WHEREAS, there appears to be a surplus in certain accounts listed below over and above the demand deemed to be necessary for the balance of the Current Year,

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current demands, and

BE IT FURTHER RESOLVED that the Treasurer be is hereby authorized and directed to make the following transfers:

FROM:

TO:

Streets and Roads - Other Expenses	\$ 6,000.00	Street and Roads - Salary & Wages	\$ 2,000.00
Planning Board - Other Expenses	\$ 6,000.00	Utility Expenses - Fuel Oil	
		Other Expenses	\$10,000.00

Total	\$12,000.00	Total	\$12,000.00
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DATED: December 19, 2022

I, Patty DeClesis, Deputy 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 December 19, 2022.


Patty DeClesis, Deputy Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

**RESOLUTION 2022-187
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESCINDING RESOLUTION 2022-177 REGARDING THE TRANSFER
OF FUNDS TO COVER THE LOSS INCURRED AS THE RESULT OF
THE RECEIPT OF COUNTERFEIT MONEY**

WHEREAS, by Resolution 2022-177 the Township Committee of the Township of Green previously authorized and directed the Chief Financial Officer to transfer \$100.00 from the MRNA-Misc. Account to the Tax Collector's Receipt Account, due to receiving counterfeit money during its fourth quarter tax collections; and

WHEREAS, the Taxpayer has now paid the \$100.00 in full; and

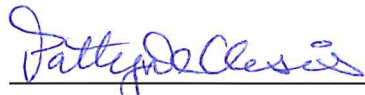
WHEREAS, the Township Committee desires to rescind Resolution 2022-177, and cancel the fund transfer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Resolution 2022-177 be rescinded and the transfer from the MRNA-Misc. Account to the Tax Collector's Receipt Account be reversed; and

BE IT FURTHER RESOLVED that this Resolution take effect immediately.

DATED: December 19, 2022

I, Patty DeClesis, Township Deputy 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 December 19, 2022.



Patty DeClesis, RMC, Deputy Clerk

Record of Vote:

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

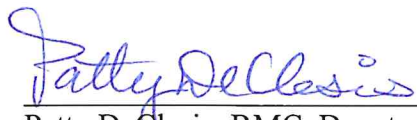
RESOLUTION 2022-188
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (12/01/2022 to 12/15/2022)

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 12/01/2022 to 12/15/2022 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 19, 2022

I, Patty DeClesis, Deputy 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 December 19, 2022.


Patty DeClesis, RMC, Deputy Clerk

Record of Vote:

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

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

Meeting Date: 12/19/2022 For bills from 12/01/2022 to 12/15/2022

Check#	Vendor	Description	Payment	Check Total
1668	2172 - Asphalt Paving Systems, Inc.	PO 15694 Micro-Surfacing of various streets	30,801.56	30,801.56
11669	33 - AT&T	PO 15430 Long Distance 2022	76.48	76.48
11670	374 - Bill's Service Center	PO 15349 Repair - 2017 Freightliner	2,866.17	2,866.17
11671	14 - Blue Diamond Disposal, Inc.	PO 15323 2022 Waste & Recycling Collection	25,000.00	25,000.00
11672	1600 - Chemung Supply Corporation	PO 15351 Flow Blades	17,124.25	17,124.25
11673	65 - County of Sussex - Treasury	PO 15410 2022 County Open Space Tax	15.36	15.36
11674	62 - County of Sussex - Treasury	PO 15408 2022 County Purpose Tax	3,082.42	3,082.42
11675	64 - County of Sussex - Treasury	PO 15409 2022 County Library Tax	223.84	223.84
11676	1380 - Garden State Labs Inc.	PO 15403 Water Test MB	60.00	60.00
11677	120 - Harold E. Fellow & Associates, Inc.	PO 15451 Engineering Services	3,012.06	
		PO 15452 County Connector Trail/L&H Trail Mid Blo	35.00	
		PO 15513 Pequest Rd - Phase I	2,340.60	
		PO 15678 2022 Tax Maps	298.30	5,685.96
11678	2143 - Hena's Cleaning Services LLC	PO 15402 Cleaning Services 2022	1,350.00	1,350.00
11679	188 - Home Depot Credit Services	PO 15385 Supplies	196.78	196.78
11680	190 - JCP& L	PO 15741 November Electric Bill 2022	1,085.16	1,085.16
11681	1632 - Laddey, Clark & Ryan LLP	PO 15751 Legal Service for November 2022	3,000.00	3,000.00
11682	2183 - Lamb Printing Inc	PO 15747 Business Cards	52.50	52.50
11683	1153 - Lowe's	PO 15387 Supplies/Hardware	71.55	71.55
11684	109 - Montague Tool & Supply Co, Inc.	PO 15373 Janitorial Supplies & Small Tools	255.21	255.21
11685	192 - Newton Trophy & Sport Center LLC	PO 15735 Name Plate for Michael Rose	20.00	20.00
11686	209 - NJ Division of Alcoholic Beverage	PO 15742 2022-2023 Liquor license renewal	9.00	9.00
11687	98 - NJ-Dept of Health and Senior Svs	PO 15441 Dog License fees	11.40	11.40
11688	1892 - PenTeleData	PO 15434 Internet Service for MB 2022	170.90	170.90
11689	418 - R & L Data Centers	PO 15442 Payroll Service 2022	305.20	305.20
11690	177 - RoNetco Supermarkets Inc.	PO 15740 Supplies for Tree Lighting 2022 #7060023	108.92	108.92
11691	2016 - Schenck, Price, Smith & King, LLP	PO 15454 2022 Tax Appeals	284.55	284.55
11692	1896 - SeptiCare	PO 15510 Porta John for Wesley Field	185.00	185.00
11693	866 - Space Farms, Inc	PO 15332 Deer Carcass Removal	58.00	58.00
11694	114 - Sussex County MUA	PO 15397 Municial/Household Waste	5,500.80	5,500.80
1695	2009 - The Canning Group, LLC	PO 15428 QPA 1/01/2022-12/31/2022	1,374.99	1,374.99
1696	389 - Tilcon New York, Inc.	PO 15614 Pequest Rd Phase I - Milling & Paving	156,530.18	156,530.18
11697	76 - Tomar Industries, Inc.	PO 15487 Janitorial Supplies 2022	88.20	88.20
11698	2078 - UniFirst Corporation	PO 15366 Uniform Rental	511.46	511.46
11699	29 - Verizon Wireless	PO 15396 DPW Cell Phone Service 2022	247.26	
		PO 15444 Modem-OEM 2022	38.01	285.27
11700	1236 - W.W.Grainger Inc.	PO 15445 DPW Supplies	304.62	304.62
11701	1668 - West Chester Machinery & Supply	PO 15350 Snow Plow Supplies	148.98	148.98
11702	2182 - Yvonne Hernandez	PO 15734 Gingerbread houses 2022	238.14	238.14
TOTAL				257,082.85
Total to be paid from Fund 01 CURRENT FUND		81,041.42		
Total to be paid from Fund 04 GENERAL CAPITAL		158,870.78		
Total to be paid from Fund 12 ANIMAL FUND		11.40		
Total to be paid from Fund 19 TRUST FUND		17,124.25		
Total to be paid from Fund 22 OPEN SPACE TAX		35.00		
		=====		
		257,082.85		

Checks Previously Disbursed

9999	State of NJ-Division of Pensions	PO# 15406 Active - Health/Dental Insurance	12,990.59	12/05/2022
9999	State of NJ Div of Pensions/Benefit	PO# 15405 Retired - Health Insurance	8,176.13	12/05/2022
9999	Green Township	PO# 15411 2022 Municipal Open Space Tax	76.79	12/05/2022
9999	Green Twp Board of Education	PO# 15311 School Tax	865,004.15	12/06/2022
9999	Payroll Account	12/15/2022	41,656.54	12/13/2022
11	Petty Cash Fund	PO# 15448 Petty Cash	98.14	12/14/2022

				928,002.34

Totals by fund

Previous Checks/Voids

Current Payments

Total

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

Meeting Date: 12/19/2022 For bills from 12/01/2022 to 12/15/2022

Check#	Vendor	Description	Payment	Check Total
	Fund 01 CURRENT FUND	928,002.34	81,041.42	1,009,043.76
	Fund 04 GENERAL CAPITAL		158,870.78	158,870.78
	Fund 12 ANIMAL FUND		11.40	11.40
	Fund 19 TRUST FUND		17,124.25	17,124.25
	Fund 22 OPEN SPACE TAX		35.00	35.00
	BILLS LIST TOTALS	928,002.34	257,082.85	1,185,085.19
				=====

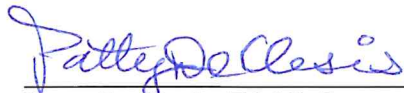
**RESOLUTION 2022-189
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (12/01/2022 to 12/15/2022)

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 12/01/2022 to 12/15/2022 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 19, 2022

I, Patty DeClesis, Deputy 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 December 19, 2022.



Patty DeClesis, RMC, Deputy Clerk

Record of Vote:

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

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

Meeting Date: 12/19/2022 For bills from 12/01/2022 to 12/15/2022

ck#	Vendor	Description	Payment	Check Total
7516	1937 - Harold E. Pellow & Associates, Inc.	PO 15456 SE2006 Diaz	174.31	
		PO 15517 LU1808 Airside, Inc.	222.15	
		PO 15644 SE2205 Quiros	65.36	
		PO 15722 LU2211 Roio	539.00	
		PO 15723 SE2212 Pequest 201LLC	326.83	
		PO 15743 SE1807 Airside Inc.	43.58	
		PO 15744 RO2213 Elizabethtown Gas	209.00	
		PO 15745 DW2008 Diaz	43.58	1,623.81
7517	1937 - Harold E. Pellow & Associates, Inc.	PO 15746 LU2004 Diaz	87.16	87.16
7518	1877 - J. Caldwell & Associates	PO 15705 LU2211 Roio	250.00	250.00

	TOTAL			1,960.97
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		1,960.97		
		=====		
		1,960.97		

**RESOLUTION 2022-190
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**APPROVING A CONSTRUCTION DEPARTMENT INTERLOCAL SERVICES AGREEMENT
BETWEEN THE
TOWNSHIP OF INDEPENDENCE AND THE TOWNSHIP OF GREEN**

WHEREAS, Green Township proposes to enter into a Construction Department Interlocal Services Agreement with Independence Township. Independence Township will provide Construction Department services for Green Township; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes an interlocal services agreement; and

WHEREAS, the Township Committee is of the opinion that it is in the best interest of the Township of Green to enter into a Construction Department Interlocal Services Agreement with the Township of Independence by which Independence Township will provide Construction Department services to Green Township; and

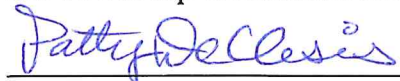
WHEREAS, the term of the Agreement is for four (4) years, commencing on January 1, 2023, and ending on December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township be and is hereby authorized to enter into a Construction Department Interlocal Services Agreement with Independence Township, the final form of which is subject to review and approval by the Township Attorney and Township Administrator, for the period January 1, 2023, through December 31, 2026.

This Agreement shall become effective immediately, however it shall be void and of no effect in the event that Independence Township fails or refuses to execute the Agreement.

DATED: December 19, 2022

I, Patty DeClesis, Deputy 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 December 19, 2022.



Patty DeClesis, RMC, Deputy Clerk

Record of Vote:

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

**RESOLUTION 2022-192
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**REQUIRED DISCLOSURE RESOLUTION AWARDED
GARDEN STATE GROUNDSKEEPING AS A REQUIRED DISCLOSURE CONTRACT
FOR FENCING IMPROVEMENTS AND OPERATIONS INSTALLATION FOR
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Township of Green has a need for fencing and motorized openers at the Department of Public Works for its daily operations through Garden State Groundskeeping as a required disclosure contract in accord with N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township has received proposals in accord with N.J.S.A. 40A:11-6.1 where Garden State Groundskeeping provided for a solution in the amount of \$12,950.00; and

WHEREAS, Garden State Groundskeeping, 530 Main Street, Chester, N.J. 07930 has been deemed to be the most advantageous, price and other factors considered; and

WHEREAS, Garden State Groundskeeping in the aggregate will exceed the pay to play threshold in the last contract year due to an installation in 2022 in the amount of \$17,850.00 for a total amount of \$30,800.00; and

WHEREAS, Garden State Groundskeeping has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure for Required Disclosure Contracts, which certifies that Garden State Groundskeeping has not made any reportable contributions to a political or candidate committee in the Township of Green in the previous year, and that the contract will prohibit any reportable contributions through the term of the contract, to any political or candidate committee in the Township of Green; and

WHEREAS the Chief Financial Officer certifies the availability of funds for said contract in the amount of \$12,950.00 at line:

RESOLUTION 2022-192
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the General Capital Budget.
Account Number: 04-215-55-909-020

CFO Signature:

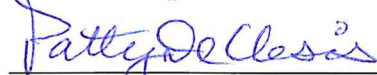


NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that a required disclosure award is made to Garden State Groundskeeping, 530 Main Street, Chester, N.J. 07930, for fencing and motorized openers at the Department of Public Works for its daily operations not to exceed \$12,950.00.00: and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all necessary documents to effectuate the services.

DATED: December 19, 2022

I, Patty DeClesis, Deputy 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 December 19, 2022.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

RESOLUTION 2022-193
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE CHANGE ORDER NO. 1, FINAL PAYMENT AND ACCEPTANCE
FOR
MICRO-SURFACING VARIOUS STREETS
(Quaker Road & Old Forge Lane)

WHEREAS, on September 7, 2022 the Township of Green adopted Resolution 2022-152 awarding a contract to Asphalt Paving Systems, Inc., in an amount not to exceed \$40,997.81 for micro-surfacing of various streets; and

WHEREAS, the Township Engineer has reviewed the submitted invoices and recommends the approval of said invoices; and

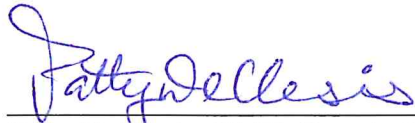
WHEREAS, the total amount to be paid to Asphalt Paving Systems, Inc., for the work completed will result in a change order that will **decrease** the final contract amount by \$10,196.25.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve the Change Order No. 1 for a **decrease** of \$10,196.25 and authorize final payment of \$30,801.81 to Asphalt Paving Systems, Inc.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Township Committee accepts the completed micro-surfacing project.

DATED: December 19, 2022

I, Patty DeClesis, Township Deputy 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 December 19, 2022.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

RESOLUTION 2022-194
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE CHANGE ORDER NO. 1 AND FINAL PAYMENT
FOR
MILLING AND PAVING PEQUEST ROAD – PHASE I

WHEREAS, on June 6, 2022, the Township of Green adopted Resolution 2022-112 awarding a contract to Tilcon New York, Inc., through the Morris County Cooperative Pricing Council (MCCPC) in an amount not to exceed \$184,910.00 for milling and paving of Pequest Road; and

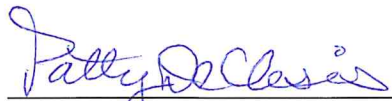
WHEREAS, the Township Engineer has reviewed the submitted invoices and recommends the approval of said invoices; and

WHEREAS, the total amount to be paid to Tilcon New York, Inc., for the work completed will result in a change order that will **decrease** the final contract amount by \$25,185.32.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve the Change Order No. 1 for a **decrease** of \$25,185.32 and authorize final payment of \$156,530.18 to Tilcon New York, Inc.

DATED: December 19, 2022

I, Patty DeClesis, Township Deputy 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 December 19, 2022.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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