

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING NOVEMBER 21, 2022**

CALL TO ORDER

Mayor Phillips called the November 21, 2022, meeting of the Green Township Committee to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, James DeYoung, Mr. Bader Qarmout, Mr. 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

Mayor Phillips stated that the Sussex County Clerk’s Office has released the official election results from the General Election of November 8, 2022. Mayor Phillips is pleased to announce that for the three-year Township Committee members Mr. Bader Qarmout was re-elected and Mr. Michael Rose was elected. Additionally for the unexpired two-year term, Mr. James DeYoung was elected. Congratulations to all elected officials!

Mr. James DeYoung was administered the Oath of Office.

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 presented, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

- 1. RESOLUTIONS:** (Approval of the Following)
None
- 2. CORRESPONDENCE:** (Acceptance for Filing of the Following)
None
- 3. REPORTS:** (Acceptance for Filing of the Following)
 - a. Environmental Advisory Committee Meeting Minutes - September 6, 2022
 - b. Tax Collector’s Report - October 2022
 - c. Green Township Municipal Court Breakdown - October 2022
 - d. Sussex County Agriculture Development Board Meeting Minutes - July 18, 2022

Qarmout motioned to move Consent Agenda

Seconded: Chirip

Discussion: None

Upon roll call vote:

Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: None

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DISCUSSIONS: None

OLD BUSINESS:

- a. Public Hearing Ordinance 2022-11** - Capital Ordinance Appropriating the Sum of \$15,000.00 from the General Capital Reserve "Improvements to Municipal Properties" for the Purchase of an Electronic Gate Opening System
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

NEW BUSINESS:

- a. Resolution 2022-175** - Authorize Release of Retainage to Salmon Bros., Inc. for the Completion of the Paving of the County Connector Lehigh & Hudson Railroad Bicycle & Walking Trail - Phase II
Motion: Chirip
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None
- b. Resolution 2022-176** - Authorize Carry-Over Vacation
Motion: Qarmout
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout
Nays: Raffay, Phillips
Abstentions: None
Absent: None
- c. Resolution 2022-177** - Authorize Transfer of Funds to Cover the Loss Incurred as the Result of the Receipt of Counterfeit Money
Motion: Raffay
Seconded: Chirip
Discussion: Qarmout asked if anything is in place as a method to check all incoming cash so that this does not happen again. Mayor Phillips responded that there is and that the system will be tightened up. This has not happened prior to this incident.
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips

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Nays: None
Abstentions: None
Absent: None

Mayor Phillips requested the written procedure be shared with the Township Committee.

d. Resolution 2022-178 - Bills List (11/03/2022 to 11/17/2022)

Motion: Qarmout
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None

e. Resolution 2022-179 - To Appropriate and Contribute Payment to the Green Township Volunteer Fire Department

Motion: Chirip
Seconded: DeYoung
Discussion: Qarmout asked if this payment is above and beyond the Township's contribution. Mayor Phillips responded that this payment is making up for the shortfall as the result of monies not received by Frelinghuysen Township.
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None

f. Resolution 2022-180 - Authorize Transfer to Trust Fund Account

Motion: Raffay
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: None

g. Minutes ready for approval - November 7, 2022, Regular Meeting and Executive Session

Motion: Qarmout
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None

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Absent: None

h. Resolution 2022-181 - Authorize Negotiations for Towing and Storage Contractor

Motion: DeYoung

Seconded: Qarmout

Discussion: Qarmout questioned how to negotiate with non-received bids. The Township Attorney responded that the contractor can be contacted directly to negotiate for services under the Local Public Contracts Law.

Upon roll call vote:

Ayes: Chirip, DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: None

MATTERS FROM THE TOWNSHIP DEPUTY CLERK: Mrs. DeClesis noted the following matters:
Annual Tree Lighting - The Recreation Committee will hold the Annual Tree Lighting on Sunday, December 4, 2022, at 4:30 p.m. at EverGreen Park.

Holiday Home Decorating Contest - Tuesday, December 13, 2022, judging will be done by the Recreation Committee starting at 7:00 p.m.

County Connector Trail - A proposal for the extension of the trail from Kennedy Road south to Warren County was received from the Township Engineer. Mrs. DeClesis noted that under the Scope of Work item #3 Right of Way and Easement should actually be a purchase. The Township Engineer's office will amend their proposal.

MATTERS FROM THE GOVERNING BODY: Mayor Phillips commented that at the last meeting it was shared that the Fire Department received the grant. Mayor Phillips received a call from the Fire Chief expressing the Fire Department's thank you for the support and especially to Mr. Pete Sklannik for assisting with the grant writing to obtain those monies.

Mr. Chirip wished everyone a Happy Thanksgiving.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato stated that he has one item for discussion in Executive Session and congratulated the winners of the General Election.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Mr. Miller stated the fleet is up and running. After the Thanksgiving holiday Tree King will begin trimming trees throughout Green Township.

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

Kristine Fullman, co-chair of girls' softball along with Mike Russo and Eric Reyelt respectfully request that their insurance be covered by the Township. Mayor Phillips explained the issue that Green Township Sporting Club (GTSC) as a non-profit entity is completely out of compliance. Therefore, the Township cannot support the insurance for GTSC. Mayor Phillips further explained that GTSC has to be in compliance or Green Township Softball needs to break away from GTSC and start its own entity for Green Township to continue to support the program and provide the insurance costs. The Committee supports the recreational sports as long as the entity is in IRS compliance.

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There being no further public comments offered, Mayor Phillips closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2022-24 - Litigation - Wolosky Litigation
- Contract Negotiations - Greendell Post Office

Chirip motioned to enter Executive Session at 7:31 p.m.

Seconded: DeYoung

Discussion: None

All were in favor.

Mayor Phillips noted that no action is expected to be taken after Executive Session.

The Committee returned to Open Public Session at 7:45 p.m.

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

Seconded: Qarmout

Discussion: None

All were in favor.

Mr. Qarmout asked how the Committee felt about removing the clear plastic dividers at the dais. The Committee prefers to leave the dividers up at this time.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, December 5, 2022, at 7:00 p.m.

ADJOURNMENT:

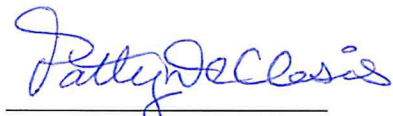
Chirip motioned to adjourn at 7:47 p.m.

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: December 5, 2022

**TOWNSHIP OF GREEN
ORDINANCE 2022-11**

**CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$15,000.00
FROM THE GENERAL CAPITAL RESERVE
“IMPROVEMENTS TO MUNICIPAL PROPERTIES”
FOR
THE PURCHASE OF AN ELECTRONIC GATE OPENING SYSTEM**

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

SECTION 1: The Township Committee of the Township of Green hereby authorizes the purchase of an electronic gate opening system for the Watson Perigo DPW Complex utilizing Garden State Groundskeeping, 530 Main Street, Chester, NJ 07930, to install said system, in an amount not to exceed, \$12,950.00 and \$2050.00 for incidental cost. The Township Committee appropriates the sum of \$15,000.00 from the Township’s General Capital Reserve Fund for the acquisition.

Electronic Gate Opening System	\$12,950.00
Incidental Cost	<u>\$2,050.00</u>
TOTAL:	\$15,000.00

SECTION 2: In connection with the amount authorized in Section 1 hereof, the Township makes the following determinations:

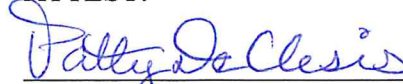
- 1) The purpose described in Section 1 hereof is not a Current Expense and is a purchase the Township of Green may lawfully make as a capital purchase.
- 2) The period of usefulness of the equipment described in Section 1 hereof is not in the limitation of said Local Bond law and according to the aggregate reasonable life thereof is five (5) years or longer.

SECTION 3: All ordinances or parts of ordinances which are inconsistent with the terms of this ordinance be and the same hereby repealed to the extent of their inconsistency.

SECTION 4: This Capital Ordinance shall take effect immediately upon final passage, approval and publication as provided by law.

DATED:

ATTEST:



Patty DeClesis, RMC, Deputy Clerk



Margaret Phillips, Mayor

cc: Linda DiLorenzo, CFO
Jason Miller, DPW Superintendent

TOWNSHIP OF GREEN
ORDINANCE 2022-11

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: November 7, 2022

ADVERTISED: November 11, 2022

ADOPTED: November 21, 2022

ADVERTISED: November 27, 2022

RESOLUTION 2022-175
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZE RELEASE OF RETAINAGE TO SALMON BROS., INC. FOR THE
COMPLETION OF THE PAVING OF THE COUNTY CONNECTOR LEHIGH &
HUDSON RAILROAD BICYCLE & WALKING TRAIL – PHASE II**

WHEREAS, on August 16, 2021, by adoption of Resolution No. 2021-133 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract for the paving of the rail to trail to Salmon Bros., Inc., in an amount not to exceed \$39,475.00; and

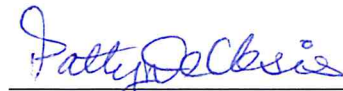
WHEREAS, on September 7, 2022, by adoption of Resolution No. 2022-143 the Green Township Committee, County of Sussex, State of New Jersey, accepted the paving of the rail to trail project; and

WHEREAS, in the Township Engineer's letter dated October 24, 2022, Cory Stoner recommends the release of retainage in the amount of \$789.50 to Salmon Bros., Inc., for said project.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation to authorize release of retainage to Salmon Bros., Inc, for the paving of the rail to trail project.

Dated: November 21, 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 November 21, 2022.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda DiLorenzo, CMFO

Record of Vote:

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

RESOLUTION 2022-176
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

AUTHORIZE VACATION DAY CARRYOVER

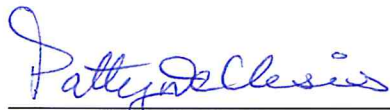
WHEREAS, the Township's Tax Assessor, Penny Holenstein submitted a letter dated November 9, 2022 requesting that four (4) additional vacation days be allowed to be carried over to the year 2023, whereas only two and a half (2.5) days are allowed to be carried as per the Township of Green's Employee Handbook; and,

WHEREAS, the four (4) additional vacation days carried over shall be utilized on or before April 30, 2023, or shall be forfeited.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby allow Penny Holenstein to carryover a total of 6.5 vacation days to be utilized on or before April 30, 2023.

DATED: November 21, 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 November 21, 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 2022-177
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZING THE TRANSFER OF FUNDS TO COVER THE LOSS INCURRED AS THE
RESULT OF THE RECEIPT OF COUNTERFEIT MONEY**

WHEREAS, the Township received \$100.00 in counterfeit money during its fourth quarter tax collections. The situation has been reported by the Township to the New Jersey State Police; and

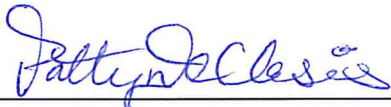
WHEREAS, in order to resolve the loss incurred by the Township as the result of its receipt of the counterfeit funds, the Township's Chief Financial Officer is seeking authorization in order to transfer \$100.00 from the MRNA-Misc Revenue Account (Account No 01-194-16-600-200) to cover the loss; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the Chief Financial Officer is hereby authorized and directed to make the transfer as follows:

<u>FROM:</u>		<u>TO:</u>	
MRNA-Misc	\$100.00	Tax Collector's Receipts	\$100.00
01-194-16-600-200		01-104-01	
<u>TOTAL:</u>	\$100.00	<u>TOTAL:</u>	\$100.00

DATED: November 21, 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 November 21, 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			√			

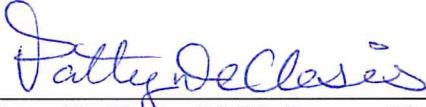
RESOLUTION 2022-178
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (11/03/2022 to 11/17/2022)

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 11/03/2022 to 11/17/2022 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 21, 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 November 21, 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: 11/21/2022 For bills from 11/03/2022 to 11/17/2022

Check#	Vendor	Description	Payment	Check Total
11608	1993 - ACF Landscape Design, Inc.	PO 15556 2022 Mowing and Trimming	6,463.00	6,463.00
11609	792 - Beyer Bros Corporation	PO 15367 Truck Parts/Repairs	159.38	159.38
11610	14 - Blue Diamond Disposal, Inc.	PO 15323 2022 Waste & Recycling Collection	50,000.00	50,000.00
11611	1965 - Braen Stone of Sparta	PO 15342 Crush Stone	261.78	261.78
11612	2055 - Camisa Pizza	PO 15710 Lunch for pollworkers 11/8/22	136.00	136.00
11613	390 - Coriston, Linda	PO 15309 Reimbursement for Medicare Part B Premiu	510.30	510.30
11614	1380 - Garden State Labs Inc.	PO 15403 Water Test MB	60.00	60.00
11615	190 - JCP& L	PO 15727 November Electric Bill 2022	779.05	779.05
11616	336 - Keller Welding LLC	PO 15348 Repair	1,256.00	1,256.00
11617	1826 - Kimball Midwest	PO 15386 Nuts & Bolts	299.82	299.82
11618	1153 - Lowe's	PO 15387 Supplies/Hardware	163.27	163.27
11619	109 - Montague Tool & Supply Co, Inc.	PO 15373 Janitorial Supplies & Small Tools	83.27	83.27
11620	45 - Municipal Clerks' Assoc of NJ Inc.	PO 15632 2022-2023 Membership-Mark Zsack & Patt	175.00	175.00
11621	186 - Municipal Information System, Inc.	PO 15482 Annual Maintenance/Support 2022 RoadRunn	450.00	450.00
11622	1960 - Navitend	PO 15299 2022 Agreement Office 365	360.00	360.00
11623	104 - Netcong Hardware, INC	PO 15383 Small Tools & Supplies	50.38	50.38
11624	192 - Newton Trophy & Sport Center LLC	PO 15703 Engraving Name Plates	75.00	75.00
11625	98 - NJ-Dept of Health and Senior Svs	PO 15441 Dog License fees	10.80	10.80
11626	710 - Perigo Jr., Watson	PO 15314 Medicare B reimbursement	510.30	510.30
11627	1794 - Phoenix Advisors, LLC	PO 15416 2022 Continuing Disclosure	1,150.00	1,150.00
11628	1844 - Power Place, Inc.	PO 15365 Parks-Equipment Parts	67.88	67.88
11629	2141 - Primepoint, LLC	PO 15305 Time & Labor Management Program	117.50	117.50
11630	2047 - Quadient Leasing USA, Inc.	PO 15443 Lease for Postage Machine 2022	231.00	231.00
11631	418 - R & L Data Centers	PO 15442 Payroll Service 2022	295.20	295.20
11632	1992 - Raymond Vena	PO 15483 Reimbursement for Background Check 2022	24.50	24.50
11633	2016 - Schenck, Price, Smith & King, LLP	PO 15454 2022 Tax Appeals	694.58	694.58
11634	1112 - Sparta Cobbler	PO 15716 DPW Winter Boots	1,480.00	1,480.00
11635	326 - Spiegler, Maria C.	PO 15313 Medicare Part B reimbursement	1,020.60	1,020.60
11636	69 - Storr Tractor Co.	PO 15357 Lawn Mower Parts	240.00	240.00
11637	157 - Sullivan, Patricia	PO 15310 Reimbursement for Medicare Part B Premiu	1,020.60	1,020.60
11638	114 - Sussex County MUA	PO 15397 Municial/Household Waste	2,526.72	2,526.72
11639	604 - TAB Microfilm Services, Inc.	PO 15298 Record Storage 2022	24.68	24.68
11640	340 - Tranquility Veterinary Clinic	PO 15728 Rabies Clinic 2022	475.00	475.00
11641	716 - Tri-State Rental, Inc.	PO 15358 Various Rentals	774.00	774.00
11642	29 - Verizon Wireless	PO 15444 Modem-OEM 2022	38.01	38.01
11643	2034 - Wielkotz & Company LLC	PO 15563 2022 Audit	13,275.00	13,275.00
TOTAL				85,258.62

Total to be paid from Fund 01 CURRENT FUND

84,772.82

Total to be paid from Fund 12 ANIMAL FUND

485.80

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85,258.62

Checks Previously Disbursed

9999	State of NJ-Division of Pensions	PO# 15406	Active - Health/Dental Insurance	12,990.59	11/10/2022
9999	State of NJ Div of Pensions/Benefit	PO# 15405	Retired - Health Insurance	8,176.13	11/10/2022
9999	Green Twp Board of Education	PO# 15311	School Tax	865,001.17	11/10/2022
9999	County of Sussex - Treasury	PO# 15317	911 Dispatch - Shared Service Agre	2,963.50	11/10/2022
9999	Payroll Account		11/15/2022	36,799.57	11/10/2022
10549	John Thompson		Res 2022-168 stale-dated	-3.00	11/09/2022 'MANUAL VOID'
10863	Calista Selby		Res 2022-168 stale-dated	-10.00	11/09/2022 'MANUAL VOID'
10864	Charlene Rubino		Res 2022-168 stale-dated	-10.00	11/09/2022 'MANUAL VOID'
10865	Geo Compton		Res 2022-168 stale-dated	-10.00	11/09/2022 'MANUAL VOID'
10866	Kristin Whitehouse		Res 2022-168 stale-dated	-10.00	11/09/2022 'MANUAL VOID'
10871	Liz Wojtylo		Res 2022-168 stale-dated	-10.00	11/09/2022 'MANUAL VOID'
10873	Melissa Colombo		Res 2022-168 stale-dated	-10.00	11/09/2022 'MANUAL VOID'
10878	Tracy Van Brunt		Res 2022-168 stale-dated	-10.00	11/09/2022 'MANUAL VOID'

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

Meeting Date: 11/21/2022 For bills from 11/03/2022 to 11/17/2022

Check#	Vendor	Description	Payment	Check Total
11605	Jaime Reabe	PO# 15725 Refund for Drive in Movie Event 20	10.00 11/07/2022	
11606	Kimberlee Mantz	PO# 15724 Refund of Drive in Movie Event 202	30.00 11/07/2022	
11607	Wendy Zawislak	PO# 15726 Refund for Drive in Movie Event 20	20.00 11/07/2022	

			925,990.96	
			-72.00 *VOIDED	

			925,918.96	
Totals by fund		Previous Checks/Voids	Current Payments	Total
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Fund 01 CURRENT FUND		925,930.96	84,772.82	1,010,703.78
Fund 12 ANIMAL FUND			485.80	485.80
Fund 19 TRUST FUND		-12.00		-12.00
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BILLS LIST TOTALS		925,918.96	85,258.62	1,011,177.58
				=====

RESOLUTION 2022-179
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**“AUTHORIZING THE TOWNSHIP OF GREEN TO APPROPRIATE AND CONTRIBUTE
THE SUM OF \$20,833.33 TO THE GREEN TOWNSHIP VOLUNTEER FIRE
DEPARTMENT IN ORDER TO MAKE UP THE SHORTFALL IN THE
FIRE DEPARTMENT’S 2022 REVENUE AS THE RESULT OF THE CHANGE IN
THE FIRE PROTECTION ARRANGEMENT WITH FRELINGHUYSEN TOWNSHIP”**

WHEREAS, the Green Township Committee desires to assist the Green Township Volunteer Fire Department (the “Fire Department”) by making up the shortfall in the Fire Department’s 2022 anticipated revenue as the result of Frelinghuysen Township exiting the prior arrangement that the parties had for fire protection services; and

WHEREAS, the Fire Department anticipated receiving \$25,000.00 from Frelinghuysen during 2022 and actually received \$4,166.67. The Township of Green agrees to appropriate and make a one-time contribution to the Fire Department in order to cover the anticipated revenue shortfall of \$20,833.33 for the year 2022; and

WHEREAS, the Township of Green’s Chief Financial Officer has certified that the Township has sufficient funds to make the \$20,833.33 contribution, and the Township’s total contributions for the year 2022 will not exceed the maximum authorized by N.J.S.A. 40A:14-34 (\$150,000.00).

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the sum of \$20,833.33 is hereby appropriated and shall be contributed to the Green Township Volunteer Fire Department as a one-time contribution in order to meet the shortfall created as the result of the change in the fire protection services arrangement with Frelinghuysen Township.

This Resolution shall take effect immediately.

DATED: November 21, 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 November 21, 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 2022-180
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

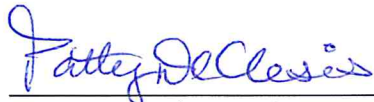
AUTHORIZE TRANSFER TO TRUST FUND ACCOUNT

BE IT RESOLVED that the Township Committee of the Township of Green authorizes the CFO to cancel the following balances in the total amount of \$4,425.00 in Celebration of Public Events Account to Recreation – Bicentennial 2024 Trust Fund Account.

FROM:	Celebration of Public Events OE– Municipal 01-201-30-420-126	\$4,425.00
TO:	Recreation-Bicentennial 2024 19-295-56-301-614	\$4,425.00

DATED: November 21, 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 November 21, 2022.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda DiLorenzo, CMFO

Record of Vote:

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

**RESOLUTION 2022-181
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

AUTHORIZE NEGOTIATIONS FOR TOWING AND STORAGE CONTRACTOR

WHEREAS the Township publicly advertised and sought receipt of public bids on November 3, 2022, and November 18, 2022, for a total of two (2) public bids for the project known as “Bid - 22-02 and Re-Bid 22R-02, Towing and Storage Contractor”; and

WHEREAS, the Township has duly advertised for bids on both occasions, wherein no bids were received on November 3, 2022, and November 18, 2022; and

WHEREAS, the New Jersey State Local Publics Contract Law, N.J.S.A. 40A:11-5(3) allows for negotiations subsequent to two (2) rejected or non-received bids; and,

WHEREAS it is the desire of the Township to authorize the Township Clerk/Administrator or his designee to conduct the negotiations process; and

WHEREAS it remains the desire of Township of Green to secure a contract with a local and economically efficient and qualified provider of the tenets as found within “Bid - 22-02 and Re-Bid 22R-02, Towing and Storage Contractor”; and

WHEREAS relief is available through the New Jersey Local Public Contract Law N.J.S.A.40A:11-5(3) and the Township desires to avail itself of this remedy through negotiations.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, Sussex County, that the Township Clerk/Administrator and/or his designee to conduct the negotiations process are hereby authorized to enter into negotiations with contractors under the provisions of N.J.S.A. 40A:11- 5(3) which correspond to available funding for the project known as “Bid - 22-02 and Re-Bid 22R-02, Towing and Storage Contractor”.

This Resolution shall take effect immediately.

DATED: November 21, 2022

I, Patty DeClesis, 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 November 21, 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 ES 2022-24
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: November 21, 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 November 21, 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			√			