

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING SEPTEMBER 7, 2022**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mayor Phillips read the statement of adequate notice.

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

Absent: Mr. James Chirip

Qarmout motioned to excuse the absent member.

Seconded: Raffay

Discussion: None

All were in favor.

Also present: Mr. Angelo Bolcato, Township Attorney 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.

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. Treasurer's Report - July 31, 2022

b. Sussex County Department of Health and Human Services - July 2022

c. Sussex County Solid Waste Advisory Council Minutes - May 10, 2022

d. Sussex County Water Quality Management Policy Advisory Committee Minutes - June 2, 2022

e. Green Township Volunteer Fire Department Call Report - July 2022

Raffay motioned to move the Consent Agenda

Seconded: DeYoung

Discussion: None

All were in favor.

Absent: Chirip

DISCUSSIONS: Outstanding Older American - Mayor Phillips stated that as no nominations were received, she and the Deputy Mayor had thought to posthumously award Mr. Daniel Conkling with the 2022 Outstanding Older American Award. The Committee is in agreement.

Open Space Committee Report - The Open Space Committee Chairperson, Mr. Louis Caruso stated that the Open Space Committee held a special meeting to discuss the continuance of the County Connector Trail from Kennedy Road to Allamuchy/Warren County. The Committee recommends pursuing the property along Block 113, Lot 1.01 to allow for this continuance. Mr. Caruso met with the new property owner who seems very willing to work with the Township. The Township Committee agreed to start discussions and negotiations.

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING SEPTEMBER 7, 2022

OLD BUSINESS:

- a. Public Hearing Ordinance 2022-10** - Revising the Salary Range, Ordinance 2022-01, For Officers and Employees of the Township of Green

Mayor Phillips opened the meeting for public comments.

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

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

NEW BUSINESS:

- a. Resolution 2022-140** - Certification of Annual Audit

Motion: Raffay

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

- b. Resolution 2022-141** - Approval of Corrective Action Plan

Motion: Raffay

Seconded: DeYoung

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

- c. Resolution 2022-142** - Approval to Submit Grant Application for No-Cost Stormwater Consulting

Motion: Qarmout

Seconded: DeYoung

Discussion: Mayor Phillips read Mr. Zschack's comments that these monies will be used to update the existing 2005 Stormwater Management Plan. This study will cover the entire Township and will request money to map all catch basins. The proposed total cost is \$35,000.00. This will help with the Tier A designation.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING SEPTEMBER 7, 2022

d. Resolution 2022-143 - Authorize Final Acceptance of County Connector Phase II

Motion: DeYoung

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

e. Resolution 2022-144 - Authorize Farmland Preservation Plan

Motion: Raffay

Seconded: DeYoung

Discussion: Qarmout asked if this is paid for through grant monies. Mayor Phillips responded that 50% of the cost will come from the State Agricultural Development Committee (SADC), which is Resolution 2022-151 that is on the agenda for the Committee's consideration.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

f. Resolution 2022-145 - Refund Property Tax - Block 18, Lot 86

Motion: Raffay

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

g. Resolution 2022-146 - Authorize Final Payment for Guide Rails for Pequest Road Improvements

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

h. Resolution 2022-147 - Refund Property Tax - Block 7, Lot 2.01

Motion: Raffay

Seconded: DeYoung

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

MINUTES
GREEN TOWNSHIP COMMITTEE
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Absent: Chirip

i. Resolution 2022-149 - Bills List (08/12/2022 to 09/01/2022)

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

j. Resolution 2022-150 - Developers Escrow Trust (08/12/2022 to 09/02/2022)

Motion: DeYoung

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

k. Resolution 2022-151 - Authorize SADC Grant Agreement

Motion: DeYoung

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

l. Minutes ready for approval - August 15, 2022, Regular Meeting and Executive Session

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

m. Resolution 2022-152 - Authorize the Use of the Morris County Cooperative Pricing Council for Chip Sealing and the Use of the New Jersey State Contract for Micro-Surfacing Various Streets

Motion: DeYoung

Seconded: Qarmout

Discussion: Mrs. DeClesis stated that the Township Engineer received the quotes late this afternoon as per Mr. Stoner's memo. Mrs. DeClesis stated she also discussed the CFO who is comfortable with the amounts.

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

MINUTES
GREEN TOWNSHIP COMMITTEE
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Abstentions: None

Absent: Chirip

MATTERS FROM THE TOWNSHIP CLERK: Mrs. DeClesis stated that the CFO received a check in the amount of \$7,973.00 which represents 50% reimbursement of costs for the Pittenger Farmland Preservation.

Mrs. DeClesis stated that a pre-construction meeting for the Pequest Road improvement project was held today. The Township Engineer informed the Township that milling of Pequest Road is scheduled to occur on September 26, and paving on September 27, 2022.

Elizabethtown Gas will not be able to install gas lines prior to paving therefore will be addressed at a later time.

MATTERS FROM THE GOVERNING BODY: There were no matters presented from the Governing Body.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato stated that the matters he has will be discussed in closed session and added one item for discussion, an update on the Wolosky Litigation.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance

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

EXECUTIVE SESSION: Resolution ES2022-19 - Personnel Matter - OEM Position

- Contract Negotiations - Fire Coverage Services
- Contract Negotiations - Farmland Preservation Plan
- Personnel Matter – Fleet Manager Stipend
- Litigation - Wolosky Litigation

Qarmout motioned to enter Executive Session at 7:24 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:12 p.m.

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

Seconded: Raffay

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, September 19, 2022, at 7:00 p.m.

ADJOURNMENT:

Raffay motioned to adjourn at 8:12 p.m.

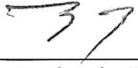
Seconded: Qarmout

Discussion: None

All were in favor.

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING SEPTEMBER 7, 2022

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



Mark Zschack, RMC
Township Clerk

Date Approved: September 19, 2022

ORDINANCE NO. 2022-10
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

“AN ORDINANCE REVISING THE SALARY RANGE, ORDINANCE 2022-01, FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY”

BE IT ORDAINED by the Township Committee of the Township of Green that the salary ranges for officers and employees shall be as hereinafter specified, retroactive to July 1, 2022:

SECTION 1. The minimum and maximum rates of compensation for each employee or class of employee who are employed on a basis other than annually or hourly shall be and are hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
Fleet Manager (Stipend)	.00	\$5,000.00

SECTION 2. Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.

SECTION 3. SEVERABILITY If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

SECTION 4. REPEALER All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

SECTION 5. EFFECTIVE DATE This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:



Mark Zschack, RMC Township Clerk



Margaret Phillips, Mayor

cc: Linda DiLorenzo, CMFO

Record of Vote - Introduction:

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

ORDINANCE NO. 2022-10
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

Record of Vote - Adoption:

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

INTRODUCED: August 15, 2022
ADOPTED: September 7, 2022

ADVERTISED: August 21, 2022
ADVERTISED: September 13, 2022

**RESOLUTION 2022-140
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director, under provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

RESOLUTION 2022-140
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, RMC, Township 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 2022-140
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

ANNUAL AUDIT AFFIDAVIT

STATE OF NEW JERSEY
COUNTY OF SUSSEX

We, members of the governing body of the Township of Green, in the County of Sussex, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Governing Body of the Township of Green, in the county of Sussex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2021;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Mayor Margaret "Peg" Phillips

Deputy Mayor Virginia "Ginnie" Raffay

Township Committee James Chirip

Township Committee James DeYoung

Township Committee Bader Qarmout

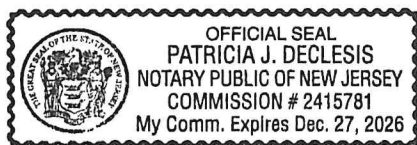
Mark Zschack, RMC, Township Clerk

Sworn to and subscribed before me this

Day of September 2022

Patricia J. Declesis

Notary Public of New Jersey



RESOLUTION 2022-141
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

APPROVAL OF CORRECTIVE ACTION PLAN

WHEREAS, the Division of Local Government Services requires preparation of a Corrective Action Plan in accordance with the Single Audit Act, U.S. Office of Management and Budget, and New Jersey Office of Management and Budget; and

WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer as required and copies have been distributed to the governing body and filed with the Township Clerk;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green that the Corrective Action Plan for the 2021 Annual Audit Report as prepared by the Chief Financial Officer and attached hereto as "Appendix A" is hereby approved.

BE IT FURTHER RESOLVED that a copy of the Plan be submitted to the Division of Local Government Services as required.

DATED: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CFO

Record of Vote:

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

CORRECTIVE ACTION PLAN

Township of Green, Sussex County

PO Box 65
Tranquility, NJ 07879

For Audit Report Year: December 31, 2021

Finding #2021-01: Segregation of Duties: The Township does not maintain an adequate segregation of duties within the Tax Collector Department. Since there is a limited number of employees, there is too much control over a transaction or class of transactions.

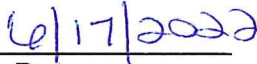
Recommendation #1 That adequate segregation of duties within the Tax Collector department be maintained.

Analysis: There has always been one part-time employee in the Tax Collection department.

Corrective Action: Due to budget constraints, the Township is unable to employ more employees at this time. The Township will consider strengthening internal control within reason of costs.

Implementation Date: 10/01/2022


Prepared by:
Linda Di Lorenzo, CFO/Treasurer


Date

RESOLUTION 2022-142
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPROVAL TO SUBMIT A GRANT APPLICATION
FOR
REQUEST FOR EXPRESSION OF INTEREST
NO-COST STORMWATER CONSULTING

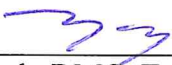
WHEREAS, The New Jersey Department of Environmental, Protection Watershed and Land Management, Division of Watershed Protection and Restoration has issued A Request for Expression of Interest for No-Cost Stormwater Consulting.

NOW, THEREFORE, BE IT RESOLVED that the Green Township Committee of the Township of Green, County of Sussex, State of New Jersey formally approves the grant application for No-Cost Stormwater Consulting.

BE IT FURTHER RESOLVED that the Mayor and/or Township Clerk are hereby authorized to sign and submit the grant application on behalf of Green Township and that their signatures constitute acceptance of the terms and conditions of the grant application.

DATED: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CFO

Record of Vote:

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

RESOLUTION 2022-143
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**FINAL ACCEPTANCE OF PROPOSED COUNTY CONNECTOR LEHIGH &
HUDSON RAILROAD BICYCLE & WALKING TRAIL – PHASE II**

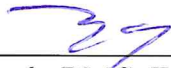
WHEREAS, on August 16, 2021, by adoption of Resolution No. 2021-133 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract for the paving of the rail to trail to Salmon Bros., Inc., in an amount not to exceed \$39,475.00; and

WHEREAS, in the Township Engineer's letter dated August 23, 2022, Cory Stoner recommends the Acceptance of 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 and accepts the paving of the rail to trail project.

Dated: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CMFO

Record of Vote:

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

RESOLUTION 2022-144
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION FARM PRESERVATION PLAN

WHEREAS, the Land Conservancy of New Jersey, 19 Boonton Avenue, Boonton, New Jersey, 07005 has submitted a proposal to update the Green Township Comprehensive Farmland Preservation Plan; and

WHEREAS, the attached Scope of Work will include, but is not limited to, the comprehensive review and analysis of the agriculture land base with the creation of a Farmland Preservation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, does hereby authorize Land Conservancy of New Jersey to update Green Township's Comprehensive Farmland Preservation Plan at a cost not to exceed \$12,500.00, subject to the parties entering into a written agreement, the sum of which is subject to review and approval by the Township Attorney and Administrator.

Dated: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CMFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2022 Proposed Municipal Budget
Account: 22-380-56 Amount: \$12,500.00

CFO Signature 

Record of Vote:

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

RESOLUTION 2022-145
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE TO OVERPAYMENT

WHEREAS, the Tax Collector advises of an overpayment of taxes for calendar year 2022 due to a duplicate payment for the 3rd quarter 2022; and

WHEREAS, the Tax Collector is requesting a refund be made to mortgage company.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
18	86	33 Fawn Hollow Dr	\$4,705.27

CoreLogic Real Estate Tax Service \$ 4,705.27
Refund Department
PO Box 9202
Coppell, TX 75019-9760


Karen Ferrone, Tax Collector

DATED: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda DiLorenzo, CMFO

Record of Vote:

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

RESOLUTION 2022-146
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZE FINAL PAYMENT FOR THE GUIDE RAIL COMPLETED FOR THE
IMPROVEMENTS TO PEQUEST ROAD – PHASE I**

WHEREAS, on June 6, 2022, by adoption of Resolution No. 2022-112 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract to Road Safety Systems, Inc., through the Morris County Cooperative for the guide rail installation on Pequest Road in an amount not to exceed \$14,100.00; and

WHEREAS, in the Township Engineer's letter dated August 23, 2022, the Township Engineer, Cory Stoner, recommends the final payment for this 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 and authorizes final payment of \$14,100.00 to Road Safety Systems, Inc.

Dated: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CMFO

Record of Vote:

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

RESOLUTION 2022-147
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE TO OVERPAYMENT

WHEREAS, the Tax Collector advises of an overpayment of taxes for calendar year 2022 due to a duplicate payment for the 3rd quarter 2022; and

WHEREAS, the Tax Collector is requesting a refund be made to mortgage company.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
7	2.01	43 Hibler Rd	\$3,360.91

CoreLogic Real Estate Tax Service \$ 3,360.91
Refund Department
PO Box 9202
Coppell, TX 75019-9760



Karen Ferrone, Tax Collector

DATED: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, Township Clerk

cc: Karen Ferrone, CTC
Linda DiLorenzo, CMFO

Record of Vote:

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

RESOLUTION 2022-149
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (08/12/2022 to 09/01/2022)

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 08/12/2022 to 09/01/2022 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on September 7, 2022.



Mark Zschack, RMC, Township 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: 09/07/2022 For bills from 08/12/2022 to 09/01/2022

Check#	Vendor	Description	Payment	Check Total
11439	1770 - Advance Auto Parts	PO 15395 Auto Parts	102.47	102.47
11440	1940 - Amazon	PO 15649 DPW Supplies	401.75	401.75
11441	33 - AT&T	PO 15430 Long Distance 2022	74.21	74.21
11442	14 - Blue Diamond Disposal, Inc.	PO 15323 2022 Waste & Recycling Collection	25,000.00	25,000.00
11443	1965 - Braen Stone of Sparta	PO 15342 Crush Stone	200.25	200.25
11444	2158 - Business Information Systems Inc.	PO 15672 Recording CD's	265.80	265.80
11445	1386 - Corelogic Real Estate Tax Service	PO 15667 Property Tax Refund Block 18 Lot 86	4,705.27	4,705.27
11446	1386 - Corelogic Real Estate Tax Service	PO 15668 Property Tax Refund Block 7 Lot 2.01	3,360.91	3,360.91
11447	1380 - Garden State Labs Inc.	PO 15403 Water Test MB	60.00	60.00
11448	550 - Gardens of the World, Inc.	PO 15340 Topsoil U & Grass seed for drainage	436.00	436.00
11449	2161 - GateHouse Media New York Holdings Inc	PO 15564 Legal Ads	38.40	38.40
11450	47 - Green Township	PO 15306 3rd & 4th quarter property taxes 2022	6,840.99	6,840.99
11451	528 - Griffith-Allied Trucking LLC	PO 15353 Diesel Fuel Delivery	2,675.53	
		PO 15354 Gasoline Delivery	1,291.59	3,967.12
11452	2017 - Hard Rock Hotel & Casino	PO 15662 NJLM Conference - Linda DiLorenzo	320.00	320.00
11453	2017 - Hard Rock Hotel & Casino	PO 15663 NJLM Conference - Karen Ferrone	320.00	320.00
11454	2017 - Hard Rock Hotel & Casino	PO 15664 NJLM Conference - Patty DeClesis	320.00	320.00
11455	2077 - Henderson Products, Inc	PO 14976 Mark-E SA Dump Body	91,659.52	
		PO 14976 Mark-E SA Dump Body	122.00	91,781.52
11456	2077 - Henderson Products, Inc	PO 15666 Truck Part	383.69	383.69
11457	188 - Home Depot Credit Services	PO 15385 Supplies	750.99	750.99
11458	190 - JCP& L	PO 15426 Airport Electric Bill 2022	4.09	
		PO 15463 Street Lighting 2022	40.31	44.40
11459	2098 - Jim Kucharski	PO 15674 Reimbursement for Registration 2022 NJ S	40.00	40.00
11460	1632 - Laddey, Clark & Ryan LLP	PO 15661 Legal Services for July 2022	4,440.00	4,440.00
11461	1153 - Lowe's	PO 15387 Supplies/Hardware	172.37	
		PO 15648 Park repairs	3,022.35	3,194.72
11462	542 - Montage Enterprises, Inc.	PO 15374 Parts for Rail Mower	390.80	390.80
11463	109 - Montague Tool & Supply Co, Inc.	PO 15373 Janitorial Supplies & Small Tools	1,478.83	1,478.83
11464	1960 - Navitend	PO 15299 2022 Agreement Office 365	820.00	820.00
11465	22 - New Jersey Registrars' Association	PO 15665 Registration for Mark Zschack & Patty De	180.00	180.00
11466	1892 - PenTeleData	PO 15434 Internet Service for MB 2022	170.90	170.90
11467	2141 - Primepoint, LLC	PO 15305 Time & Labor Management Program	113.00	113.00
11468	418 - R & L Data Centers	PO 15442 Payroll Service 2022	295.80	295.80
11469	2102 - Road Safety Systems, LLC	PO 15616 Pequest Rd Phase I - Guide Rail	14,100.00	14,100.00
11470	1847 - Robert H. Hoover & Sons, Inc.	PO 14975 Freightliner 108SD Conventional Chassis	101,260.00	101,260.00
11471	1043 - Rutgers University	PO 15651 Seminar Clean Communities for Patty DeCl	85.00	85.00
11472	2016 - Schenck, Price, Smith & King, LLP	PO 15454 2022 Tax Appeals	796.43	796.43
11473	1210 - SK Paper Shred Inc.	PO 15453 Paper Shredding Bill 2022	69.99	69.99
11474	123 - Staples Advantage	PO 15658 August Supplies 2022	384.06	384.06
11475	114 - Sussex County MUA	PO 15397 Municipal/Household Waste	7,709.76	7,709.76
11476	179 - Sussex County Rental Center	PO 15393 Equipment Rentals	709.60	709.60
11477	182 - T.A. Mountford Inc.	PO 15677 Annual Service Contract	1,430.00	1,430.00
11478	716 - Tri-State Rental, Inc.	PO 15358 Various Rentals	504.00	504.00
11479	34 - Verizon	PO 15671 August Phone Bill 2022	1,116.00	1,116.00
11480	1962 - Viking Terminite & Pest Control Inc	PO 15474 Pest Control Service 2022	198.06	198.06
11481	75 - Weldon Quarry Co., LLC	PO 15334 Asphalt & Cold Patch	1,164.61	1,164.61
11482	1360 - Wire's Electrical Shop	PO 15286 Electric for Park Gate	5,040.00	5,040.00
TOTAL				285,065.33
Total to be paid from Fund 01 CURRENT FUND		77,890.82		
Total to be paid from Fund 02 FEDERAL & STATE GRANTS		154.99		
Total to be paid from Fund 04 GENERAL CAPITAL		207,019.52		
		285,065.33		

Checks Previously Disbursed

9999	Payroll Account	8/15/2022	36,629.62	8/11/2022
9999	Amboy Bank	PO# 15654 Principal/interest BAN 8/12/2022	576,840.00	8/12/2022
9999	Green Twp Board of Education	PO# 15311 School Tax	865,001.17	8/15/2022
9999	County of Sussex - Treasury	PO# 15317 911 Dispatch - Shared Service Agre	2,963.50	8/15/2022
9999	Payroll Account	8/30/2022	38,004.09	8/25/2022

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

Meeting Date: 09/07/2022 For bills from 08/12/2022 to 09/01/2022

Check#	Vendor	Description	Payment	Check Total
11400	NJ State League of Municipalities	PO# 15659 Registration NJ State League of Mu	360.00 8/25/2022	

			1,519,798.38	
Totals by fund				
		Previous Checks/Voids	Current Payments	Total
		-----	-----	-----
	Fund 01 CURRENT FUND	1,519,798.38	77,890.82	1,597,689.20
	Fund 02 FEDERAL & STATE GRANTS		154.99	154.99
	Fund 04 GENERAL CAPITAL		207,019.52	207,019.52
		-----	-----	-----
	BILLS LIST TOTALS	1,519,798.38	285,065.33	1,804,863.71
			=====	

RESOLUTION 2022-150
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (08/12/2022 to 09/01/2022)

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 08/12/2022 to 09/01/2022 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on September 7, 2022.



Mark Zschack, RMC, Township 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: 09/07/2022 For bills from 08/12/2022 to 09/01/2022

Check#	Vendor	Description	Payment	Check Total
7509	1908 - Brady & Correale, LLP	PO 15631 LU2206 Seaman	306.25	306.25
	TOTAL			----- 306.25
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		306.25 =====		
		306.25		

**RESOLUTION 2022-151
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION APPROVING A MUNICIPAL COMPREHENSIVE
FARMLAND PRESERVATION PLAN GRANT AGREEMENT**

WHEREAS, the Township of Green applied to the State of New Jersey, State Agriculture Development Committee ("SADC") for a grant to aid in the creation of an amended Comprehensive Farmland Preservation Plan; and

WHEREAS, proposed amendments to the Municipal Planning Incentive Grant ("PIG") regulation found at N.J.A.C. 2:76-17A.4(c) require municipalities to re-examine and update their Comprehensive Farmland Preservation Plan at least every ten (10) years; and

WHEREAS, the SADC has authorized a 50% cost share not to exceed a maximum amount of \$20,000 for certain tasks, staff, consultants and certain material costs necessary to update the Township's Comprehensive Farmland Preservation Plan, the terms of which are contained within the "Mutual Comprehensive Farmland Preservation Plan Grant Agreement", attached hereto and incorporated within the body of this Resolution by reference; and

WHEREAS, the Township Committee of the Township of Green has decided it is in the best interest of the Township to move forward towards updating its Comprehensive Farmland Preservation Plan, and further feels it to be in the best fiscal interest of the Township to enter into said Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that it approves the "Mutual Comprehensive Farmland Preservation Plan Grant Agreement" between the Township of Green and the State of New Jersey SADC as attached hereto and agrees to the terms contained therein.

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign the Agreement.

Dated: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2022-152
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE USE OF THE MORRIS COUNTY COOPERATIVE
PRICING COUNCIL FOR CHIP SEALING VARIOUS STREETS
&
THE USE OF THE NEW JERSEY STATE CONTRACT
FOR MICRO-SURFACING VARIOUS STREETS**

WHEREAS, the Township of Green has a need for contracting services for completing improvements to Quaker Road and Old Forge Road; and

WHEREAS, the Township Engineer has recommended that the Township Committee consider cape sealing which will include the process of chip sealing and micro-surfacing in order to preserve and extend the life of the existing roadways; and

WHEREAS, Morris County Cooperative Pricing Council ("MCCPC") advertised and received bids for oil and stone treatment (chip sealing) and awarded a contract to Morris Asphalt Company, Inc. (Contract #21); and

WHEREAS, the State of New Jersey advertised and received bids for micro-surfacing and awarded a contract to Asphalt Paving Systems (Contract #T2507); and

WHEREAS, the Green Township Engineer recommends the Township Committee award contracts for chip sealing and micro-surfacing to the following contractors:

1. Morris Asphalt Company, Inc. for chip sealing in an amount not to exceed **\$18,680.00**
2. Asphalt Paving Systems for micro-surfacing in an amount not to exceed **\$40,997.81**

WHEREAS, the Chief Financial Officer, Linda DiLorenzo, has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the vendors, Morris Asphalt Company, Inc. and Asphalt Paving Systems be utilized for the chip sealing and micro-surfacing for improvements to Quaker Road and Old Forge Road, through the respective contracts at the amounts not to exceed listed herewith.

DATED: September 7, 2022

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the 2022 Budget

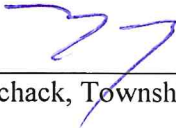
Account: 01-201-44-903-020 Amount: \$59,677.81

CFO Signature:



RESOLUTION 2022-152
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 September 7, 2022.



Mark Zschack, Township 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 ES 2022-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

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

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

☒ Personnel ☒ Contract Negotiation ☐ Real Property

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

Dated: September 7, 2022

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on September 7, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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