

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
AUGUST 20, 2018**

CALL TO ORDER

Mayor Conkling called the August 20, 2018, meeting of the Green Township Committee to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mr. Zschack read the statement of adequate notice.

ROLL CALL: Present: Mr. James Chirip, Mrs. Peg Phillips, Mr. Bader Qarmout, Mrs. Ginnie Raffay, and Mayor Daniel Conkling

Also present: Mrs. Ursula Leo, Township Attorney; Mr. Mark Zschack, Township Clerk; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

EXECUTIVE SESSION: Resolution ES2018-07 - Potential Litigation - Lake Tranquility Bridge
- Litigation - Animal Control Officer

Mr. Chirip motioned to enter Executive Session at 6:01 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned from Executive Session at 6:52 p.m.

Mrs. Phillips motioned to adjourn Executive Session and return to Public Session.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

OPEN PUBLIC SESSION #1 Mayor Conkling announced the addition of an open public session at the beginning of the meeting for any comments relating to agenda items. Mayor Conkling opened the meeting for public comments. There being no public comments offered, Mr. Chirip motioned to close open public session #1.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

- a. Resolution 2018-119 - Release of Executive Session Minutes
- b. Resolution 2018-120 - Extension of Third Quarter Taxes
- c. Resolution 2018-121 - Bills List (07/13/2018 to 08/15/2018)
- d. Resolution 2018-123 - Winter Recreational Activities
- e. Resolution 2018-124 - Release of Escrow - Michael Oliviero
- f. Resolution 2018-125 - Release of Escrow - Tim Besbris
- g. Resolution 2018-126 - Release of Escrow - Mary Anne Vassoler
- h. Resolution 2018-131 - Refund Overpaid Property Taxes - David and Monica Smith

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

- a. Letter Dated July 17, 2018, from Mark Zschack Concerning Vacant Property Registration for Block 7, Lot 81
- b. NJLM Legislative Bulletin June 2018
- c. Letter Dated July 23, 2018, from the Township Attorney Ursula Leo, Esq. to Francis McGovern, Esq., Regarding Andover Borough Annexation of Properties Located in Green and Andover Townships
- d. Sussex County League of Municipalities Invitation to General Membership Meeting on September 20, 2018

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

- a. Sussex County Planning Board Minutes - June 4, 2018
- b. Environmental Advisory Committee Minutes - June 26, 2018
- c. Shared Municipal Courts of Town of Newton and Township of Green - June and July 2018
- d. Trinca Airport Safety Self-Inspection Checklist - July 14, August 7 & 15, 2018
- e. Treasurer's Report - June 30, 2018
- f. Tax Collector's Report - July 2018

4. **APPLICATIONS:** (Approval of the Following)

None

Mrs. Phillips motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

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

DISCUSSIONS:

- a. Trinca Airport - Mr. Zschack stated that he attended a meeting on August 3, 2018, with Mrs. Phillips, Mrs. Raffay, and Mr. Pete Sklannik to discuss alternate uses for Trinca Airport. Mrs. Phillips stated the basis of the conversation was to discuss the history of the airport, where the airport is at currently and the future of the property. The subcommittee would like to get the approval of the full Township Committee to speak with the Township Planner, Jessica Caldwell, to come up with professional suggestions of what the property could be used for. After a brief discussion, the Committee directed Mr. Zschack to contact the Township Planner and invite her to the next Committee meeting to get her professional guidance.

OLD BUSINESS: None

NEW BUSINESS:

- a. Minutes ready for approval - July 16, 2018, regular and executive sessions

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: None

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

- b. Introduction Ordinance 2018-07 - To Amend and Supplement Chapter 11 of the Code of the Township of Green Entitled "Peddlers, Solicitors and Canvassers" to Revise the Current Code and to Adopt and Create a New Section 11-8 Entitled "No Knock List" to Permit Township Residents to Register and Prohibit Soliciting on Their Property and Amend Chapter 8 "Fees", Section 8-73 Regarding Peddlers, Solicitors and Canvasser Fees

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Mr. Chirip motioned to introduce the ordinance and move to Public Hearing on September 5, 2018

Seconded: Mrs. Phillips

Discussion: Mrs. Raffay asked if the Township has to charge for the decal as stated in Section 7E of the ordinance. The Township Attorney suggested two items that may be removed, one is the charge for the decal (Subsection E) and the second is the charge for a copy of the "No Knock List" (Subsection C). The Committee agrees with removing the two charges. A discussion ensued on how to enforce the "No Knock" policy.

Mr. Chirip revised his motion to make the changes as discussed to the ordinance.

Seconded: Mrs. Phillips

Discussion: None

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

c. Resolution 2018-122 - Developers Escrow Trust (07/13/2018 to 08/15/2018)

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

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

d. Resolution 2018-127 - Authorize Change Order for Fire Alarm System and Associated Security Systems and Services for the Green Township Municipal Building

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mr. Zschack explained that some changes were needed from the original contract. Contral Security will add heat sensors in the attic, smoke detectors in the crawl space downstairs and panic bars on 3 exit doors. There will also be the addition of a mechanism for an override switch which will allow the main entrance door to remain open for evening meetings.

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

e. Resolution 2018-128 - Appoint Special Conflict Counsel - Robert B. McBriar, Esq.

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mr. Chirip stated the personnel subcommittee met and reviewed the two proposals received and recommend Robert B. McBriar for the appointment as Special Conflict Counsel.

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

f. Resolution 2018-129 - Annexation of Property to Andover Borough

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: The Township Attorney explained that it was requested at the previous meeting to know the details and specific plans from Andover Borough for control of this property. Andover and Green properties are farmland assessed, not farmland preserved. Mr. Zschack stated the plan is to continue to lease this property to a local farmer. Control of this property would eliminate them from applying in Green Township each year for farmland assessment. The Committee has concerns of this property remaining as farmland and no deviation in current usage.

The Township Attorney will amend the resolution stating the property remains farmland assessed.

Mrs. Raffay revised her motion to amend the resolution with changes as discussed.

Seconded: Mr. Qarmout

Discussion: No further discussion

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

g. Resolution 2018-130 - American Wear Uniform Renewal

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mr. Zschack stated this is a renewal, no change in price.

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

h. Resolution 2018-132 - Authorize Change Order Paving Rail to Trail

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mayor Conkling requested to continue the trail to County Route 611 which would allow access to the trail from 611. Mrs. Phillips has concerns about continuing the trail to County Route 611 and trail goes continuing across 611 when the Township does not have permission from the property owner on the other side. Parking at the Tranquility Post Office to utilize the trail is another concern. A suggestion was made to put a sign at 611 stating the trail ends here.

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

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Mr. Conkling	X			
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Mayor Conkling added that the Open Space Advisory Committee has been asked to organize an official opening of the trail for Green Township Day, September 22, 2018.

- i. Resolution 2018-133 - Authorize the Use of the Morris County Cooperative Pricing Council for Milling and Paving of Municipally-Owned Parking Lot and Fire Department Parking Lot

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: None

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

MATTERS FROM THE GOVERNING BODY: Mr. Qarmout stated that he had the pleasure of attending Congressman Gottheimer's roundtable discussion with representatives from Service Electric Cable. The topic of discussion was what can be done to fix internet issues that several towns are having. An agreement was reached that there are some things towns can do to help with connections. Service Electric Cable agreed to experiment with wireless providers in order to reach the homes that do not currently have cable. Mayor Conkling thanked Mr. Qarmout for representing Green Township.

Mr. Qarmout thanked the Mayor for the suggestion of adding a second Open Public Session at the beginning of Township Committee meetings so the public has an opportunity to comment on agenda items for which no public discussion is provided.

Mrs. Phillips explained that she attended a teleconference with a representative from Congressman Gottheimer's office, Mr. Zschack and Mrs. Padula to try to identify grants that may be available to Green Township. Mrs. Phillips explained some of the programs that may be of assistance.

Mayor Conkling recommended hiring a company to direct traffic when needed so that the Road Department can work on other jobs.

Mayor Conkling noted that it may be time to investigate a road surface for Hunts School Road to minimize the Township's expenses each year. Mr. Zschack and Mr. Perigo will meet with the Township Engineer.

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

Facility Request

We have received a request from Colleen McLean, Newton Braves Youth Football League to utilize municipal property for football practice. Three location requests were prioritized.

First choice: Westra and Orr Fields

Second Choice: Fireman's Field

Third Choice: Main Soccer Field and Practice Field

With the fact that we do not have an official football field we will approve the second choice of Fireman's Field.

Mrs. Colleen McLean, 87 Yellow Frame Road, was in attendance and addressed the Committee. Mrs. McLean explained the issues that Newton is having issues with their fields due to poor weather-related conditions.

Mrs. Phillips motioned to authorize Newton Braves Youth Football to hold practices at Fireman's Field at their discretion between the dates of August 21, 2018, and October 30, 2018, without the use of cleats to reduce wear and tear.

Seconded: Mr. Qarmout

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Discussion: Mr. Chirip asked if their insurance covers Green Township. Mrs. McLean stated that Newton Football has insurance through USA Football.
All were in favor.

Outstanding Older American

We have received two nominations for the Outstanding Older American Award. An honoree will be decided at the next regular meeting that is scheduled for Wednesday, September 5, 2018.

Line Striping

Following up on Committeewoman Phillips' request concerning roadway line striping. After conferring with the Township professionals, it is the consensus that there are roadways within the Township that should be considered for road markings. With the Committee's approval we will move forward with a plan on financing and scheduling.

MATTERS FROM THE TOWNSHIP ATTORNEY: No matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated that the backhoe needs to be replaced. Mr. Perigo obtained a price from NJPA for \$129,756.00, discount price is \$45,415.00, for a total of \$86,056.00 without a trade in. A fully funded ordinance out of capital.

Mrs. Phillips motioned to move forward with purchasing a new backhoe.

Seconded: Mr. Chirip

Discussion: None

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

Mr. Perigo stated that the DPW installed a 1,000 gallon seepage pit on Forest Road. There have been no issues with the heavy rainstorms.

OPEN PUBLIC SESSION #2: Mrs. Colleen McLean, 89 Yellow Frame Road, stated there are continued problems with the landscapers mowing the Township fields. The fields are not being mowed and maintained regularly. The clay on the fields need to be turned. The soccer nets have been damaged by the landscapers. The damage will be brought to the landscaper's attention.

Mrs. Josephine Fracasso, 111 Hibler Road, asked if the Township has a liaison for the Green Township School Board. Mr. Chirip stated that he and Mr. Qarmout are the subcommittee members. Mrs. Fracasso noted that she has been recently attending the School Board meetings. There are a number of administrative problems going on. It was communicated in the past that the school taxes were supposed to go down, however they went up. Mrs. Fracasso advised the Township Committee and residents to attend the meetings and question what is going on at Green Hills School.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:44 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: September 5, 2018

RESOLUTION ES 2018-07
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;

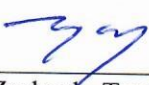
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

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 ☐ 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: August 20, 2018

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 August 20, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-119
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

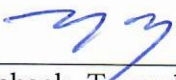
AUTHORIZE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY THAT the following previously approved Executive Session minutes are hereby released to the public as indicated:

September 26, 2016	Release all
October 12, 2016	Release all
April 3, 2017	Release all
August 21, 2017	Release all
September 18, 2017	Release all
October 16, 2017	Release all
February 21, 2018	Release all

DATED: August 20, 2018

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 August 20, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-120
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, NEW JERSEY

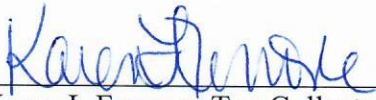
EXTENSION OF THIRD QUARTER TAXES

WHEREAS, the date of the mailing of the Green Township tax bills was July 30, 2018;
and

WHEREAS, NJSA 54:4-64 provides that no interest shall be charged for a minimum of 25 days after the tax bills are mailed or otherwise delivered.

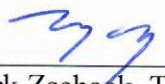
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey as follows:

No interest shall be charged on third quarter taxes due August 1, 2018, if payment of said taxes is received by Green Township on or before August 24, 2018. Any such payment received after August 24, 2018, will accrue interest at the usual rate beginning on August 1, 2018.


Karen L Ferrone, Tax Collector

DATED: August 20, 2018

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 August 20, 2018.


Mark Zschack, Township Clerk

Record of Vote:

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

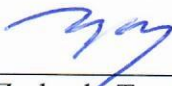
RESOLUTION 2018-121
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (07/13/2018 to 08/15/2018)

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 07/13/2018 to 08/15/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 20, 2018

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 August 20, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 08/20/2018 For bills from 07/13/2018 to 08/15/2018

Check#	Vendor	Description	Payment	Check Total
8128	1953 - Allied Oil LLC	PO 13476 Gasoline Delivery	749.26	
		PO 13487 Diesel Fuel	1,517.67	2,266.93
8129	503 - American Hose Hydraulic Co. Inc.	PO 13130 Repairs	690.00	690.00
8130	83 - American Wear, Inc.	PO 13587 Uniform Cleaning	301.00	301.00
8131	1758 - Brad Jones	PO 13523 Various Hula Hoops for Green Twp Da	47.04	47.04
8132	1908 - Brady & Correale, LLP	PO 13572 Legal Services - Land Use	187.50	187.50
8133	236 - Cahill's Farm	PO 13413 Opening & Closing of Park Gates	600.00	600.00
8134	1895 - Campbell Supply Compay of Sussex Co	PO 13133 Repairs, Parts & Smoke Testing	100.00	100.00
8135	917 - Chef's, LLC	PO 13510 BBQ	931.00	
		PO 13522 2018 Lunch For Poll Workers	64.75	995.75
8136	390 - Coriston, Linda	PO 13194 Reimbursement for Medicare Part B P	396.00	396.00
8137	1380 - Garden State Labs Inc.	PO 13525 Water Test MB	60.00	
		PO 13586 Water Test MB	280.00	340.00
8138	1846 - Gebhardt and Kiefer, P.C.	PO 13199 Green Twp (Holenstein) ads Wolosky,	106.79	106.79
8139	47 - Green Township	PO 13187 3rd & 4th quarter property taxes 20	6,833.64	6,833.64
8140	120 - Harold E. Pellow & Associates, Inc.	PO 13501 Engineering Services - Imp to Macke	2,447.04	
		PO 13502 Engineering Services - Railroad Bik	1,231.08	
		PO 13506 Engineering Services- Imp to Roads	889.23	
		PO 13503 Engineering Services- Old Firehouse	416.30	
		PO 13504 Engineering Services - Water System	310.50	
		PO 13505 Engineering Services- Twp	941.88	
		PO 13581 Land Use Board - Engineering Servic	260.00	6,496.03
8141	188 - Home Depot Credit Services	PO 13139 Supplies	436.80	436.80
8142	1603 - J. Caldwell & Associates	PO 13368 Planner - Master Plan	2,962.50	2,962.50
8143	190 - JCP&L	PO 13591 July Electric Bill 2018	853.63	853.63
8144	1963 - Jenna Kelly	PO 13539 Reimbursement for Background Check	52.66	52.66
8145	1907 - JPMonzo Municipal Consulting, LLC	PO 13537 Webinar Linda Padula	40.00	40.00
8146	1860 - Kimberlee Mantz	PO 13500 Items for Sussex County Farm & Hors	57.58	57.58
8147	324 - Lock & Key World	PO 13579 Pad Lock	150.00	150.00
8148	20 - MGL Printing Solutions, LLC	PO 13577 Homestead Tax Forms	78.00	78.00
8149	109 - Montague Tool & Supply Co, Inc.	PO 13143 Janitorial Supplies & Small Tools	284.81	284.81
8150	1587 - Mountainwood Spring Water LLC	PO 13538 Water Delivery MB & DPW	84.00	84.00
8151	1960 - Navitend	PO 13519 Email Mmigration	4,462.50	
		PO 13520 Office 365 G3	1,045.08	5,507.58
8152	104 - Netcong Hardware, INC	PO 13145 Small Tools & Supplies	36.99	36.99
8153	90 - New Jersey Herald, Inc.	PO 13545 Legal Ads	68.10	
		PO 13566 Legal Ads	36.60	
		PO 13578 Legal Ads	22.80	127.50
8154	192 - Newton Trophy & Sport	PO 13536 Engraving Plates	16.00	16.00
8155	12 - NJ State League of Municipalities	PO 13584 Conference Registration	220.00	220.00
8156	98 - NJ-Dept of Health and Senior Svs	PO 13220 Dog License fees	16.80	16.80
8157	73 - Postmaster	PO 13580 Annual PO Box Fees	124.00	124.00
8158	418 - R & L Data Centers	PO 13261 Payroll Services	271.96	271.96
8159	1608 - R.R. Donnelley	PO 13543 Certified Forms for Vital Records	31.50	31.50
8160	177 - Ronetco Supermarkets Inc.	PO 13529 Supplies for Summer program	22.20	
		PO 13546 Supplies - Newsletter	8.98	
		PO 13548 Various Items Family Fun Night & Su	116.49	147.67
8161	1225 - Rutgers, The State University	PO 13226 Public Works Class - Zschack	1,861.00	1,861.00
8162	185 - Smith Tractor and Equipment Inc.	PO 13151 Tractor Parts	370.93	370.93
8163	866 - Space Farms, Inc	PO 13152 Deer Removal	31.00	31.00
8164	326 - Spiegler, Maria C.	PO 13193 Medicare Part B reimbursement	804.00	804.00
8165	471 - Standard Spring, Inc.	PO 13549 Rear Springs - Truck #2	1,503.60	1,503.60
8166	1152 - Statewide Insurance Fund	PO 13416 Workers Comp/All Lines Insurance	29,745.75	29,745.75
8167	277 - Stuber Insurance Agency Inc.	PO 13544 Auto Insurance/Umbrella Squad	10,884.83	10,884.83
8168	157 - Sullivan, Patricia	PO 13192 Reimbursement for Medicare Part B P	804.00	804.00
8169	114 - Sussex County MUA	PO 13168 Municipal/Household Waste	10,968.96	10,968.96
8170	809 - Sussex County Plumbing & Heating, I	PO 13153 Plumbing Supplies	28.09	28.09
8171	1780 - Total Lawn Care and Landscape	PO 13319 2018 Field Maintenance and Treatmen	11,250.00	11,250.00
8172	1158 - W.B. Mason Co. Inc.	PO 13427 May Supplies	182.15	
		PO 13524 July Supplies	205.68	387.83
8173	1774 - Waste Management of New Jersey	PO 13225 2018 Waste & Recycling Colletion	14,116.00	14,116.00
TOTAL				113,616.65

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

Meeting Date: 08/20/2018 For bills from 07/13/2018 to 08/15/2018

Check#	Vendor	Description	Payment	Check Total
		Total to be paid from Fund 01 CURRENT FUND	108,968.53	
		Total to be paid from Fund 04 GENERAL CAPITAL	2,447.04	
		Total to be paid from Fund 12 ANIMAL FUND	16.80	
		Total to be paid from Fund 19 TRUST FUND	953.20	
		Total to be paid from Fund 22 OPEN SPACE TAX	1,231.08	

			113,616.65	

Checks Previously Disbursed

9999	Payroll Account	8/15/2018	32,683.22	8/09/2018
8127	Sussex County Treasurer	PO# 13191 2018 County Open Space Tax	2,718.08	8/08/2018
8126	Sussex County Treasurer	PO# 13190 2018 County Library Tax	38,269.30	8/08/2018
8125	Sussex County Treasurer	PO# 13189 2018 County Purpose Tax	620,598.46	8/08/2018
8124	Web.Com Group, Inc.	PO# 13550 Renewal of web address	119.97	8/08/2018
9999	State of NJ-Division of Pensions	PO# 13097 Active employee Health Insurance	14,580.30	8/13/2018
9999	State of NJ Div of Pensions/Benefit	PO# 13096 Retiree - Health Insurance	9,500.19	8/13/2018
9999	Sussex County Treasurer	PO# 13188 911 Dispatch - Shared Service Agre	2,738.00	8/15/2018
8123	Verizon Wireless	PO# 13213 Cell Phone-OEM 2018	38.01	8/02/2018
8122	Verizon	PO# 13574 July Phone Bill	820.37	8/02/2018
8121	PenTeleData	PO# 13210 Internet Service for MB	99.95	8/02/2018
8120	JCP&L	PO# 13553 Street Lighting July	39.57	8/02/2018
8119	Green Twp Board of Education	PO# 13070 School Tax	903,791.92	8/02/2018
8118	AT&T	PO# 13262 Long Distance	57.80	8/02/2018
8117	W.E. Timmerman Equipment Co., Inc.	PO# 13420 Sweeper Parts	21.82	7/25/2018
9999	Payroll Account	7/30/2018	33,213.76	7/24/2018
8116	US Postal Service	PO# 13547 Summer 2018 Grapevine postage	344.12	7/19/2018
7104	Newton United Soccer Club	Stop Payment - Lost Check	-375.00	7/18/2018
8115	Newton United Soccer Club	Replacement for check #7104 - 2017	375.00	7/18/2018

			1,660,009.84	
			-375.00	*VOIDED

Total paid from Fund 01 CURRENT FUND	1,659,613.02
Total paid from Fund 02 FEDERAL & STATE GRANTS	21.82

	1,659,634.84

Total for this Bills List: 1,773,626.49

RESOLUTION 2018-123
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the winter 2018/2019 season as well as seasonal expenses and registration fees:

ACTIVITY	REGISTRATION FEE	SEASONAL EXPENSES
Fall Yard Sale October	\$5 to put house on the map	Not to exceed \$100
Halloween Trunk or Treat October 28, 2018	None	Not to exceed \$150
Letters to Santa Beginning November 26, 2018	None	Not to exceed \$200
Annual Tree Lighting December 1, 2018	None	Not to exceed \$350
Gingerbread House Contest December 6, 2018	None	Not to exceed \$300
Family Fun Night January/February 2019	None	Not to exceed \$150

DATED: August 20, 2018

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 August 20, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2018-124
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RELEASE OF BOND/ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

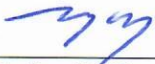
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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 escrow / bond fund:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
9	11	Michael Oliviero – DW#1206 Acct. #14-288-70-1206-00	\$124.17
9	11	Michael Oliviero – SE#1209 Acct. #14-288-30-1209-00	\$111.01

DATED: August 20, 2018

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 August 20, 2018



Mark Zschack, Township Clerk

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2018-125
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RELEASE OF BOND/ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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 escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
6	1.07	Tim Besbris –SE#1611 Acct. #14-288-30-1611-00	\$379.62
6	1.07	Tim Besbris – DW#1610 Acct. # 14-288-70-1610-00	\$873.81

DATED: August 20, 2018

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 August 20, 2018.



Mark Zschack, Township Clerk

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2018-126
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RELEASE OF BOND/ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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 escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
16.01	21	Mary Anne Vassoler - Driveway Bond Acct. #14-288-56-7086-00	\$1,411.45

DATED: August 20, 2018

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 August 20, 2018.



Mark Zschack, Township Clerk

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2018-131
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, NEW JERSEY

REFUND OVERPAID PROPERTY TAXES

WHEREAS, the assessment on Block 12.01 / Lot 1 was decreased for 2018; and

WHEREAS, payments were made at prior assessed value creating overpayment;

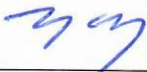
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey as follows:

Refund of \$109.92 be issued to the property owner on record. David & Monica Smith, 76 Greendell Road, Newton, NJ 07860.


Karen L Ferrone, Tax Collector

DATED: August 20, 2018

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 August 20, 2018.


Mark Zschack, Township Clerk

Record of Vote:

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

ORDINANCE NO. 2018-07

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 11 OF THE CODE OF THE TOWNSHIP OF GREEN ENTITLED "PEDDLERS, SOLICITORS AND CANVASSERS" TO REVISE THE CURRENT CODE AND TO ADOPT AND CREATE A NEW SECTION 11-8 ENTITLED "NO KNOCK LIST" TO PERMIT TOWNSHIP RESIDENTS TO REGISTER AND PROHIBIT SOLICITING ON THEIR PROPERTY AND AMEND CHAPTER 8 "FEES", SECTION 8-73 REGARDING PEDDLERS, SOLICITORS AND CANVASSER FEES

WHEREAS, Green Township regulates peddling and soliciting within the Township by and through Chapter 11 of the Code of the Township of Green; and

WHEREAS, the Township wishes to amend Section 11-2 "Application", Section 11-3 "Granting of Permit" and Section 11-4 "Regulations" to revise solicitation regulations; and

WHEREAS, the Township also wishes to add a new Section 11-8 entitled "No Knock List", providing Township residents with the option of registering for a "No Knock List."

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

SECTION 1. Section 11-2, "Application", Subsection b., is amended by adding the phrase, "and telephone number" to the end of the sentence.

SECTION 2. Section 11-2, "Application", Subsection f., is deleted in its entirety and replaced to read as follows:

- f. The names of at least two (2) reliable individuals who will certify as to the applicant's good character and business respectability, or, in lieu of the names of references, such other available evidence as to the good character and business responsibility of the applicant and his employer, as will enable an investigator to properly evaluate such character and business responsibility.

SECTION 3. Section 11-2, "Application", Subsection h., is deleted in its entirety and replaced to read as follows:

- h. Two (2) recent photographs of applicant(s) (so as to sufficiently portray the applicant's features substantially as they exist at the time of making the application) approximately one and one-half by one and one-half (1-1/2 x 1-1/2) inches in size.

SECTION 4. A new subsection O shall be added as follows:

- o. Proof of insurance coverage in the minimum amount of \$100,000.00 per person/\$500,000.00 per occurrence for general liability and \$50,000.00 for property damage.

SECTION 5. Section 11-3, "Granting of Permit", second paragraph, is revised to read as follows:

A permit shall not be issued until receipt of fees as required by Chapter VIII. Each permit shall be valid for the period of thirty (30) days from the date of issuance.

SECTION 6. Section 11-4, "Regulations", Subsection d., is deleted in its entirety and replaced to read as follows:

- d. No person shall be permitted to peddle, solicit or canvass before 10:00 a.m. or 9:00pm on any day.

SECTION 7. A new Section 11-8, "No Knock List" shall be adopted to provide as follows:

- A. All the residents of the Township may register their name, address and/or unit/apartment number with the Township Clerk to be placed on the "No Knock List," indicating that they do not want peddlers of any sort to approach their homes and/or seek personal contact with the occupants of the registered home. The Township Clerk shall provide the registration form, which shall be available during normal business hours. By registering for the "No Knock List", the resident chooses to allow the Green Township Fire Department and Allamuchy-Green First Aid Squad to be exempt.
- B. Residents shall remain on the "No Knock List" until such time as they advise the Township Clerk in writing that they wish to be removed from the list.
- C. The Township Clerk shall maintain a "No Knock List", a copy of which shall be provided to all persons and organizations required to obtain a license or register pursuant to Chapter 11. The list shall be updated periodically.
- D. It shall be unlawful for any peddler to approach and/or seek personal contact with the occupants thereof if that residence is registered on the "No Knock List". Anyone violating this subsection shall be subject to a fine of not less than fifty (\$50) dollars nor more than one hundred (\$100) dollars for each violation.
- E. Upon completion of registration on the "No Knock List", the subscriber shall receive a decal stating "DO NOT KNOCK – Registered on the "No Knock List" with Green Township Clerk's Office - VIOLATORS WILL BE PROSECUTED", which must be displayed in a clearly visible location (i.e., front door or window adjacent to the front door).

SECTION 8. Chapter 8 "Fees", Section 8-73 "Peddlers, Solicitors and Canvassers" shall be deleted in its entirety and replaced to read as follows:

Permit

\$100.00

SECTION 9. 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 10. 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 11. EFFECTIVE DATE

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

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack,
Township Clerk

Daniel Conkling
Mayor, Green Township

Record of Vote – Adoption:

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

INTRODUCED: August 20, 2018
PUBLIC HEARING: September 5, 2018
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION: August 23, 2018
ADOPTED:

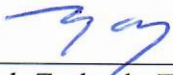
RESOLUTION 2018-122
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (07/13/2018 to 08/15/2018)

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 07/13/2018 to 08/15/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 20, 2018

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 August 20, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 08/20/2018 For bills from 07/13/2018 to 08/15/2018

eck#	Vendor	Description	Payment	Check Total
7368	1908 - Brady & Correale, LLP	PO 13569 LU1802 Bob Viersma & Sons, Inc.	375.00	
		PO 13570 LU1702 Pittenger	187.50	
		PO 13571 LU1801 Happy Harvest Hydroponic Far	75.00	637.50
7369	1937 - Harold E. Pellow & Associates, Inc.	PO 13554 DW1804 Shamy	131.20	
		PO 13555 LU1605 NJ Conf of Seventh-day Adven	49.35	
		PO 13556 PB1305 Crossed Keys	81.85	
		PO 13557 Inspections - Ridge Rock, Inc.	81.80	
		PO 13558 LU1705 Pittenger	735.45	
		PO 13559 LU1801 Happy Harvest Hydroponic Far	574.15	
		PO 13560 LU1802 Bob Viersma & Sons Inc.	130.00	
		PO 13561 SE1803 Waseleski/Green Dog Inn	81.80	1,865.60
7370	1937 - Harold E. Pellow & Associates, Inc.	PO 13562 SE1805 Shamy	131.20	
		PO 13563 SE1611 Besbris	163.60	
		PO 13564 SE1408 Cedar Peak, LLC	81.80	
		PO 13565 Inspections - Oark Run, LLC	163.60	
		PO 13568 PB470 Forest Knoll	260.00	
		PO 13582 SE1316 Occhifinto	81.80	882.00
7371	1877 - J. Caldwell & Associates	PO 13588 LU1802 Bob Biersma & Sons Inc.	120.00	120.00
7372	1476 - Mary Anne Vassoler	PO 13597 DW7086 Release	1,411.45	1,411.45
7373	1602 - Michael Oliviero	PO 13595 DW1206 & SE1209 Release	235.18	235.18
7374	1862 - Tim Besbris	PO 13593 SE1611 & DW1610 Besbris - Release	1,253.43	1,253.43
TOTAL				6,405.16

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

6,405.16

6,405.16

RESOLUTION 2018-127
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING CHANGE ORDER FOR
FIRE ALARM SYSTEM AND ASSOCIATED SECURITY
SYSTEMS AND SERVICES FOR THE
GREEN TOWNSHIP MUNICIPAL BUILDING

WHEREAS, the Township of Green awarded a contract to Contral Security for the fire alarm system and associated security systems and services for the Green Township Municipal Building in amount not to exceed \$31,700.00 pursuant to its bid, and it has been determined that additional items are necessary; and

WHEREAS, Contral Security has provided a written proposal in the amount of \$707.34 to add four (4) additional heat detectors in the attic; and

WHEREAS, Contral Security has provided a second written proposal in the amount of \$1,100.93 for five (5) smoke detectors in the basement crawl space; and

WHEREAS, Contral Security has provided a third written proposal in the amount of \$4,225.00 for the installation of three (3) Crash Bars with Mechanical Switches; and

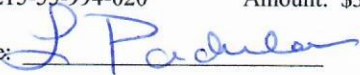
WHEREAS, said proposals by Contral Security for the three change orders comply with the provisions of N.J.A.C. 5:30-11 et seq.; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve three (3) proposals from Contral Security in accordance with its three proposals of \$707.34, \$1,100.93 and \$4,225.00 for a total amount not to exceed \$6,033.27 and a new total contract price of \$37,733.27.

Certification of Funds

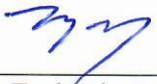
The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2018 Proposed Municipal Budget
Account: 04-215-55-994-020 Amount: \$37,733.27

CFO Signature: 

DATED: August 20, 2018

RESOLUTION 2018-127
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

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 August 20, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-128
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Special Conflict Counsel; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, Robert B. McBriar, Esq. of the firm Schenck, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, has submitted a proposal dated August 14, 2018; and

WHEREAS, Robert B. McBriar, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2018 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Robert B. McBriar, Esq. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: August 20, 2018

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 the reorganization meeting held on August 20, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2018 Proposed Municipal Budget
Account: 01-201-20-155-020 Amount: \$10,000.00

CFO Signature



Record of Vote:

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

RESOLUTION 2018-129
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

GRANTING TO THE BOROUGH OF ANDOVER TO SOLE SUPERVISION
AND TAXING AUTHORITY OVER BLOCK 27, LOT 7,
GREEN TOWNSHIP, SUSSEX COUNTY, NEW JERSEY.

WHEREAS, there is a property known as Block 166, Lot 2, as designated on the Tax Map of the Township of Andover, Block 1, Lot 1, as designated on the Tax Map of the Borough of Andover, and Block 27, Lot 7, as designated on the Tax Map of the Township of Green, which is currently owned by the Borough of Andover, a municipal corporation of the State of New Jersey ("Block 166, Lot 2"); and

WHEREAS, two municipal boundary lines bisect Block 166, Lot 2, one being a boundary line between the Township of Andover and the Borough of Andover and the other being a boundary line between the Township of Andover and the Township of Green; and

WHEREAS, there is an adjoining property known as Block 166, Lot 1, as designated on the Tax Map of the Township of Andover, and Block 1, Lot 2, as designated on the Tax Map of the Borough of Andover, which is currently assessed to Richard Washer, Jr. and/or Frances Washer ("Block 166, Lot 1"); and

WHEREAS, a municipal boundary line between the Township of Andover and the Borough of Andover bisects Block 166, Lot 1; and

WHEREAS, N.J.S.A. 54:4-25, N.J.S.A. 40A:13-19 and N.J.S.A. 40A:13-20 provide that, when a boundary line between adjoining municipalities divides lands, so that a portion of the lands and buildings is located in each municipality, the municipalities in which the lands are situated may determine by resolution passed by their governing bodies which municipality shall have the authority to assess and collect taxes and exercise sole supervision of said lands and buildings, including the sole power to issue all licenses and permits required for such lands and buildings and the furnishing of municipal services; and

WHEREAS, the Township Committee of the Township of Green finds it is in the best interest of the Township of Green, the Borough of Andover, the Township of Andover and the present and future owners of Block 27, Lot 7, in Green Township, that the sole supervision of the lands and buildings on the subject properties shall be under the authority of the Borough of Andover, so long as the use of the property (Block 27, Lot 7) remains as farmland and is farmland assessed; and

WHEREAS, the Township of Green, Township of Andover and Borough of Andover have determined to enter into such an agreement by resolution;

RESOLUTION 2018-129
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the Borough of Andover is granted, as of January 1, 2019, and shall exercise sole supervision over the lands and buildings which comprise and are part of Block 27, Lot 7, as designated on the Tax Map of the Township of Green in accordance with N.J.S.A. 40A:13-19 & 20, and applicable law, only as long as use of the property (Block 27, Lot 7) continues as farmland and remains farmland assessed; and

BE IT FURTHER RESOLVED that the lands and buildings which comprise and are part of Block 27, Lot 7, as designated on the Tax Map of the Township of Green, shall be assessed as though located within the boundaries of the Borough of Andover; that the Borough of Andover shall have sole authority to assess and collect taxes associated with that property in accordance with N.J.S.A. 54:4-25 and applicable law; and that appropriate amendments shall be made to the tax and assessment records of the Township of Green; and

BE IT FURTHER RESOLVED that Green Township reserves the right to revoke this Resolution and the authority of Andover Borough, at any time, and for any reason, at the sole discretion of the Green Township Committee; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Tax Collectors, Tax Assessors and Clerks of the Township of Green, Township of Andover and Borough of Andover, and to the attention of Richard Washer, Jr. and Frances Washer.

This Resolution shall take effect on January 1, 2019.

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 20, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-130
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

AUTHORIZING RENTAL SERVICE AGREEMENT FOR
UNIFORM RENTAL SERVICES

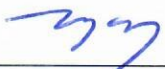
BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, authorizes the Clerk and/or designee to enter into a three (3) year agreement with American Wear, 261 North 18th Street East Orange, NJ 07017, for uniform rental services at the following rates and conditions:

ITEM	UNIT RATES
MIDWEIGHT COVERALLS (MISC)	\$1.000
BLENDED WORK PANTS	\$.3083
SHIRTS (BUTTON DOWN OR SWEATSHIRTS)	\$.3083
POCKET 50/50 T-SHIRTS	\$1.000
PARKA JACKET	\$1.000
MIDWEIGHT WORK JACKET	\$.5000

Additional Specifications:

1. Thirty-six-month agreement.
2. Rental rates guaranteed not to increase for the term of the agreement.
3. Free garment repair.
4. Free size exchanges.
5. Free garment replacements.
6. Free name and company emblems.
7. Free silkscreen logo on all t-shirts and sweatshirts.
8. No make-up, preparation, restocking and environmental surcharges.
9. \$7.00 weekly delivery charge.

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 August 20, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-132
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING CHANGE ORDER FOR
PAVING OF RAIL TO TRAIL

WHEREAS, the Township of Green awarded a contract to Bob Viersma & Sons, Inc. for the paving of a rail to trail in amount not to exceed \$47,880.00 pursuant to its bid, and it has been determined that additional services are necessary; and

WHEREAS, Bob Viersma & Sons, Inc. has provided a written proposal in the amount of \$6,070.00 to clear brush and extend the paving of the rail to trail for 500 feet terminating at Kennedy Road; and

WHEREAS, said proposal by Bob Viersma & Sons, Inc. for the change order comply with the provisions of N.J.A.C. 5:30-11 et seq.; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve the proposal from Bob Viersma & Sons, Inc for a total amount not to exceed \$6,070.00, to clear brush and extend the paving 500 feet to Kennedy Road and a new total contract price of \$53,950.00.

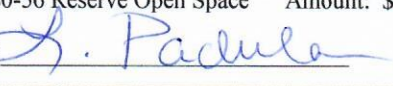
I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 20, 2018.


Mark Zschack, Township Clerk

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the 2018 Proposed Account.

Account: 22-380-56 Reserve Open Space Amount: \$53,950.00

CFO Signature: 

Record of Vote:

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

RESOLUTION 2018-133
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZING THE USE OF THE MORRIS COUNTY COOPERATIVE
PRICING COUNCIL FOR MILLING, PAVING AND LINE STRIPING OF
MUNICIPALLY-OWNED PARKING LOT AND FIRE DEPARTMENT PARKING LOT**

WHEREAS, the Township of Green has a need for contracting services for milling, paving and striping at the Municipally-Owned Parking Lot and Fire Department Parking Lot located along Kennedy Road; and

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") advertised and received bids for roadway milling, paving and striping; and

WHEREAS, the bids received allowed vendors to extend their pricing to municipalities who are a member of the MCCPC, a State regulated County Contract Purchasing System; and

WHEREAS, the Green Township Engineer recommends the Township Committee award contracts for milling, paving and line striping through the use of the MCCPC to the following contractors:

1. Tilcon New York Inc. for milling and paving in an amount not to exceed \$51,521.70
2. Denville Line Painting, Inc. for traffic striping in an amount not to exceed \$344.00

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the vendors, Tilcon New York, Inc. and Denville Line Painting, Inc., be utilized for the milling, paving and striping of the Municipally-Owned Parking Lot and Fire Department Parking Lot located along Kennedy Road through the respective MCCPC contracts at the amounts not to exceed listed herewith.

DATED: August 20, 2018

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the 2018 Proposed Account.

Account: 04-215-55-997-020, Ordinance 2018-06 Amount: \$70,000.00

CFO Signature: 

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 August 20, 2018.


Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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