

GREEN TOWNSHIP COMMITTEE
MAY 7, 2018

CALL TO ORDER

Mayor Conkling called the May 7, 2018, meeting of the Green Township Committee to order at 7:03 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. Cory Stoner, Township Engineer; Mr. Mark Zschack, Township Clerk; and Mrs. Patty DeClesis, Deputy Clerk

CONSENT AGENDA:

1. RESOLUTIONS:

- a. Resolution 2018-84 - Release of Driveway Escrow - Nadine and David Robinson
- b. Resolution 2018-85 - Appoint Fire Fighter - Erricka Leopardi
- c. Resolution 2018-90 - Bills List (04/06/2018 to 05/02/2018)
- d. Resolution 2018-91 - Tax Refund - CoreLogic
- e. Resolution 2018-92 - Recognizing Kevin Saar for His Outstanding Accomplishment in Obtaining the Rank of Eagle Scout
- f. Resolution 2018-93 - Recognizing Brian Hewitt for His Outstanding Accomplishment in Obtaining the Rank of Eagle Scout
- g. Resolution 2018-95 - Amending Model Cash Management Plan

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

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

- a. Treasurer's Report - March 31, 2018
- b. Sussex County Division of Health Inspection Report - 03/01/18 to 03/31/18
- c. Trinca Airport Safety Self-Inspection Checklist - April 16, 2018
- d. Shared Municipal Courts of Newton and Green - March 2018
- e. Sussex County Planning Board Minutes December 4, 2017 and January 8, 2018
- f. Sussex County Water Quality Management Minutes February 8, and March 8, 2018
- g. Agricultural Advisory Committee Minutes November 21, 2017
- h. Tax Collector's Report - April 2018
- i. Trinca Airport Safety Self-Inspection Checklist - April 27, 2018

4. APPLICATIONS: (Approval of the Following)

None

Mr. Qarmout motioned to move the Consent Agenda

Seconded: Mrs. Phillips

Discussion: Discussion

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

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PRESENTATION OF CERTIFICATES OF APPRECIATION AND RECOGNITION TO CLEAN COMMUNITIES 2018 PARTICIPATING GROUPS - Mayor Conkling distributed certificates to the groups that were present.

EXECUTIVE SESSION: Resolution ES2018-03 - Potential Litigation - Lake Tranquility Bridge

Mr. Chirip motioned to enter Executive Session at 7:07 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned from Executive Session at 7:43 p.m.

Mr. Chirip motioned to return to Public Session.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Mayor Conkling explained that he, Mr. Mark Zschack, Mr. Lou Caruso, Mr. Watson Perigo met with the Township Engineer at the County Connector trail to evaluate and determine the best trail surface. The consensus is to have a 10-foot wide base of finer stone dust for a consistent layer and straight edges along the walkway. A brief discussion was held on whether to clear the next section (Creek Road to Airport Road). It was decided to wait on that section until permits are received from NJDEP. Mr. Stoner will prepare bid specs for the surface project to award at the June 18, 2018, meeting.

Mr. Stoner also looked at the paving projects (Mackerley Road and the apron at the firehouse). He will work with Mr. Perigo on pricing with the Morris County Co-op for paving and with the NJDOT for approvals for the Mackerley Road improvements project. Mayor Conkling feels the roads are not lasting as long as they should. Mr. Stoner recommends crack sealing in order to preserve township roads.

DISCUSSIONS: None

OLD BUSINESS: None

NEW BUSINESS:

a. Minutes ready for approval - April 16, 2018, regular session

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			

b. Resolution 2018-86 - Amend 2018 Capital Budget

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mr. Zschack stated this is money coming in from the State for Mackerley Road. Mr. Qarmout asked what the amount is in reserve. Mr. Zschack will obtain that number from the CFO.

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

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Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

- c. Introduction Ordinance 2018-05 - Capital Ordinance for Improvements to Mackerley Road in and by the Township of Green Appropriating the Total of \$290,000.00 of Which \$50,000.00 is From the General Capital Reserves - Road Improvements and \$240,000.00 is From NJDOT Municipal Aid Program**

Mr. Chirip motioned to introduce the ordinance and move to Public Hearing on May 21, 2018.

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 2018-87 - Developers Escrow Trust (03/29/2018 to 05/02/2018)**

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

- e. Resolution 2018-88 - Release of Performance Bond - Forest Knolls**

Motion: Mr. Qarmout

Seconded: Mrs. Phillips

Discussion: None

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

- f. Resolution 2018-89 - Opening and Closing Gates at EverGreen Park**

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

Discussion: None

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

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g. Resolution 2018-94 - Authorizing Reimbursement for Cell Phone Usage

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked if this would affect Mr. Zschack and Mr. Perigo under the OPRA law. The Township Attorney stated the fact that the Township reimburses for their cell phone does not affect that it is subject to OPRA.

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

MATTERS FROM THE GOVERNING BODY:

Mrs. Phillips received an email concerning the softball fields. The resident feels the fields are not being taken care of properly. Mrs. Phillips will forward the email to Mr. Zschack to address with Mr. Perigo.

Mr. Qarmout received a phone call from a resident on Dogwood Drive that a catch basin has not been cleaned properly.

Mrs. Raffay received a phone call from a resident concerning the angle of a catch basin on County Route 611 and Wolf's Corner Road.

Mr. Chirip informed the Committee that the Agricultural Advisory Committee met with the State Agriculture Development Committee (SADC) to discuss what efforts Green Township is doing to utilize the \$750,000 Planning Incentive Grant (PIG) state funding. There is a chance the State can take back that money but give different funding options. The Ag Committee can reach out to smaller lot size owners for preservation. The Ag Committee will work with Linda Glosinski of the Land Conservancy of New Jersey. An official letter was sent to the SADC requesting to maintain the Township's PIG funding. Federal and State funding are available for farmland preservation.

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

- It is time again for the Township Committee to consider the recipient of the Green Township Louis Caruso Award, which will be presented at the 8th Grade Graduation. Mr. Zschack asked the Committee to forward nominations to him.
- Mr. Zschack will be on vacation and unavailable from May 13 through May 20.

MATTERS FROM THE TOWNSHIP ATTORNEY: No matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance

PUBLIC COMMENTS AND/OR QUESTIONS:

Mrs. Josephine Fracasso, 111 Hibler Road, asked what was decided on the opening and closing of the gates. Mayor Conkling explained that the Township received two quotes. The Committee authorized Mr. Robert Cahill to open and close the gates to the end of this year. The Committee will reconsider for the next year and may consider a per diem for certain months.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:27 p.m.

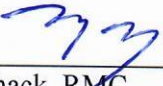
Seconded: Mr. Qarmout

Discussion: None

All were in favor.

GREEN TOWNSHIP COMMITTEE
MAY 7, 2018

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



Mark Zschack, RMC
Township Clerk

Date Approved: May 21, 2018

**RESOLUTION 2018-84
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,

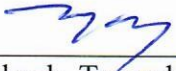
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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
77	21	Nadine and David Robinson 14-288-70-1708-00	\$86.50

DATED: May 7, 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 May 7, 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			√			

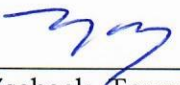
RESOLUTION 2018-85
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Erricka Leopardi as a member of the Green Township Volunteer Fire Department effective this date.

DATED: May 7, 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 May 7, 2018.



Mark Zschack, Township Clerk

cc: Chief Tom Charles

Record of Vote:

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

RESOLUTION 2018-90
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (04/06/2018 to 05/02/2018)

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 04/06/2018 to 05/02/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 7, 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 May 7, 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: 05/07/2018 For bills from 04/06/2018 to 05/02/2018

Check#	Vendor	Description	Payment	Check Total
7882	1927 - Acclaim Inventory LLC	PO 13014 Fixed Asset Inventory	2,400.00	2,400.00
7883	1949 - AGX-13U	PO 13355 Clean Communities Day 2018	375.00	375.00
7884	167 - Allamuchy-Green First Aid Squad	PO 13352 Clean Communities Day 2018	375.00	375.00
7885	528 - Allied Oil Company, LLC	PO 13184 Gasoline Delivery	553.47	
		PO 13212 Diesel fuel	1,203.44	
		PO 13212 Diesel fuel	569.43	2,326.34
7886	1940 - Amazon	PO 13291 T.V. for DPW	229.99	229.99
7887	1197 - AmeriMark Direct Inc.	PO 13322 USB Chargers for Clean Communities	417.36	417.36
7888	1625 - Aqua New Jersey	PO 13325 Fire Hydrant Bill	3,213.33	3,213.33
7889	1880 - Associated Litho	PO 13326 Spring 2018 Printing Green Grapevin	640.00	640.00
7890	33 - AT&T	PO 13262 Long Distance	60.18	60.18
7891	792 - Beyer Bros Corporation	PO 13294 Truck Parts	2,979.87	2,979.87
7892	1947 - Brownie Troop 97413	PO 13361 Clean Communities Day 2018	375.00	375.00
7893	1895 - Campbell Supply Compay of Sussex Co	PO 13133 Repairs, Parts & Smoke Testing	62.72	62.72
7894	1228 - Chelbus Cleaning Co., Inc.	PO 13087 Cleaning Service	215.00	215.00
7895	1600 - Chemung Supply Corporation	PO 12899 Plow Supplies	1,380.00	1,380.00
7896	1386 - Corelogic Real Estate Tax Service	PO 13400 Property Tax Refund	12,353.61	12,353.61
7897	390 - Coriston, Linda	PO 13194 Reimbursement for Medicare Part B P	396.00	396.00
7898	62 - Sussex County Treasurer	PO 13189 2018 County Purpose Tax	620,598.46	620,598.46
7899	64 - Sussex County Treasurer	PO 13190 2018 County Library Tax	38,269.30	38,269.30
7900	65 - Sussex County Treasurer	PO 13191 2018 County Open Space Tax	2,718.08	2,718.08
7901	170 - Cub Scout Pack 184	PO 13349 Clean Communities Day 2018	375.00	375.00
7902	1939 - Custom Telecom. Inc	PO 13287 Repair to Phone System	205.00	205.00
7903	1944 - FX Automotive LLC	PO 13328 Snow Plow Parts	500.00	500.00
7904	1838 - Girl Scout Troop 96308	PO 13385 Clean Communities Day 2018	375.00	375.00
7905	1888 - Girl Scout Troop 97154	PO 13360 Clean Communities Day 2018	375.00	375.00
7906	1785 - Girl Scout Troop #4542	PO 13348 Clean Communities Day 2018	375.00	375.00
7907	1717 - Girl Scout Troop 4082	PO 13347 Clean Communities Day 2018	375.00	375.00
7908	1719 - Girl Scout Troop 5004	PO 13365 Clean Communities Day 2018	375.00	375.00
7909	1890 - Girl Scout Troop 5015	PO 13363 Clean Communities Day 2018	375.00	375.00
7910	1652 - Girl Scout Troop 5725	PO 13362 Clean Communities Day 2018	375.00	375.00
7911	1720 - Girls Scout Troop 6153	PO 13366 Clean Communities Day 2018	375.00	375.00
7912	1398 - Green Hills School - 5th Grade	PO 13346 Clean Communities Day 2018	375.00	375.00
7913	398 - Green Hills School-8th Grade Class	PO 13356 Clean Communities Day 2018	375.00	375.00
7914	171 - Green Township Seniors	PO 13351 Clean Communities Day 2018	375.00	375.00
7915	176 - Green Twp Historical Society	PO 13350 Clean Communities Day 2018	375.00	375.00
7916	120 - Harold E. Pellow & Associates, Inc.	PO 13055 Special Project Engineer - Tranquil	6,895.00	
		PO 13330 Engineering Services	244.35	
		PO 13380 Engineering Services	1,106.10	8,245.45
7917	188 - Home Depot Credit Services	PO 13139 Supplies	124.79	124.79
7918	1603 - J. Caldwell & Associates	PO 13367 Planner Services - Land Use Bd	180.00	
		PO 13368 Planner - Master Plan	980.00	1,160.00
7919	336 - Keller Welding LLC	PO 13369 Gate for Papa Park	800.00	800.00
7920	1826 - Kimball Midwest	PO 13140 Nuts & Bolts	943.34	943.34
7921	1733 - Kip Pierson	PO 13331 Summer Barbeque & Ms. Green 2018	325.00	325.00
7922	213 - Lackawanna Little League	PO 13345 Clean Communities Day 2018	375.00	375.00
7923	1632 - Laddey, Clark & Ryan LLP	PO 13381 Legal Services	2,920.00	2,920.00
7924	1314 - Lake Tranquility Community Club	PO 13354 Clean Communities Day 2018	375.00	375.00
7925	1948 - Lake Tranquility Thunderbolts Swim	PO 13364 Clean Communities Day 2018	375.00	375.00
7926	109 - Montague Tool & Supply Co, Inc.	PO 13143 Janitorial Supplies & Small Tools	26.95	26.95
7927	1169 - NAPA of Stanhope, LLC	PO 13144 Truck Parts	51.30	51.30
7928	104 - Netcong Hardware, INC	PO 13145 Small Tools & Supplies	11.92	11.92
7929	90 - New Jersey Herald, Inc.	PO 13333 Renewal of Herald	153.40	
		PO 13336 Legal Ads	28.50	
		PO 13340 Legal Ads	84.60	
		PO 13373 Legal Ads	32.91	299.41
7930	1784 - Newton Braves Youth Football	PO 13357 Clean Communities Day 2018	375.00	375.00
7931	1889 - Newton Braves Youth Football Cheerl	PO 13358 Clean Communities Day 2018	375.00	375.00
7932	1885 - Newton H.S. Soccer Club Booster Clu	PO 13370 Clean Communities 2018	375.00	375.00
7933	1399 - Newton Robotics	PO 13386 Clean Communities Day 2018	375.00	375.00
7934	100 - Treasurer, State of NJ	PO 13320 DCA fees	558.00	558.00
7935	1403 - DCRP	PO 13092 Employer Group Life/Long Term Disab	4.92	4.92
7936	931 - Office Business Systems, Inc	PO 13313 CD's for PB/TC	170.00	170.00
7937	1892 - PenTeleData	PO 13210 Internet Service for MB	99.95	99.95

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

Meeting Date: 05/07/2018 For bills from 04/06/2018 to 05/02/2018

Check#	Vendor	Description	Payment	Check Total
7938	1778 - Prime Lube Inc.	PO 13232 Motor Vehicle Parts	824.50	824.50
7939	1950 - Renee Seaman	PO 13382 Background Check Reimbursement	21.41	21.41
7940	177 - Ronetco Supermarkets Inc.	PO 13339 Various Food Items for Clean Commun	73.41	
		PO 13343 Drinks & Cookies for Student Govern	20.49	
		PO 13342 Various Items for Clean Communities	259.85	353.75
7941	1210 - SK Paper Shred Inc.	PO 13397 Shred Service for Clean Communities	1,000.00	1,000.00
7942	1834 - Skylands Risk Management Inc.	PO 13375 Insurance for Recreation Associatio	675.00	675.00
7943	977 - Smith Motor Company, Inc.	PO 13150 Parts for DPW Trucks	137.82	137.82
7944	326 - Spiegler, Maria C.	PO 13193 Medicare Part B reimbursement	804.00	804.00
7945	1152 - Statewide Insurance Fund	PO 13376 Workers Comp/All Lines Insurance	29,745.75	29,745.75
7946	624 - Suburban Propane	PO 13125 Propane Delivery	550.08	550.08
7947	157 - Sullivan, Patricia	PO 13192 Reimbursement for Medicare Part B P	804.00	804.00
7948	114 - Sussex County MUA	PO 13168 Municipal/Household Waste	6,702.72	6,702.72
7949	809 - Sussex County Plumbing & Heating, I	PO 13153 Plumbing Supplies	93.50	93.50
7950	179 - Sussex County Rental Center	PO 13154 Equipment Rentals	68.80	
		PO 13292 Rental Equipment for Green Twp Day	961.00	
		PO 13314 Rentals for Summer BBQ & Miss Green	865.50	1,895.30
7951	182 - T.A. Mountford Inc.	PO 13316 Staple Cartridge	79.00	79.00
7952	1934 - The Detroit Salt Compay LLC	PO 13209 Road Salt	32,861.01	32,861.01
7953	76 - Tomar Industries, Inc.	PO 13179 Cleaning Supplies	399.30	399.30
7954	1400 - Tranquility United Methodist Church	PO 13353 Clean Communities Day 2018	375.00	375.00
7955	1158 - W.B. Mason Co. Inc.	PO 13338 April Supplies	587.78	587.78
7956	1774 - Waste Management of New Jersey	PO 13225 2018 Waste & Recycling Colletion	14,116.00	14,116.00
7957	172 - Western Hills Christian Church	PO 13359 Clean Communities Day 2018	375.00	375.00
* 7958 7959	1932 - York Motors, Inc.	PO 13072 Plow blades	848.00	848.00
TOTAL				806,580.19

Total to be paid from Fund 01 CURRENT FUND	793,706.07
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	11,125.62
Total to be paid from Fund 19 TRUST FUND	1,748.50
	<u>806,580.19</u>

* 7958 - Print error

Checks Previously Disbursed

7881	Green Twp Board of Education	PO# 13070 School Tax	817,818.33	5/01/2018
9999	Payroll Account	4/30/2018	32,870.54	4/26/2018
7880	Verizon	PO# 13384 April Phone Bill 2018	833.25	4/26/2018
7879	Service Electric Cable of NJ, Inc.	Multiple: PO# 13117 PO# 13118	38.55	4/26/2018
7878	JCP&L	Multiple: PO# 13335 PO# 13374	1,533.66	4/26/2018
7877	Dominicks Pizza	PO# 13344 Pizza for Student Government Day 2	102.15	4/16/2018
9999	Payroll Account	4/13/2018	31,182.78	4/11/2018
9999	State of NJ Div of Pensions/Benefit	PO# 13096 Retiree - Health Insurance	9,500.19	4/13/2018
9999	State of NJ-Division of Pensions	PO# 13097 Active employee Health Insurance	14,580.30	4/13/2018
			908,459.75	

Total paid from Fund 01 CURRENT FUND	908,459.75
	<u>908,459.75</u>

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

Meeting Date: 05/07/2018 For bills from 04/06/2018 to 05/02/2018

Check#	Vendor	Description	Payment	Check Total
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Total for this Bills List: **1,715,039.94**

**RESOLUTION 2018-91
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

REFUND PROPERTY TAX OVERPAYMENT

WHEREAS, the 1st, 2nd & 3rd quarters 2018 property taxes were paid in error; and

WHEREAS, the mortgage company has requested refund be made to their office.

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:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
18.02	49	CoreLogic Real Estate Tax Service Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9978	\$12,353.61

Holder – Loan # 3036350365

DATED: May 7, 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 May 7, 2018.



Mark Zschack, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2018-92
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
IN RECOGNITION OF**

Kevin Saar

**FOR HIS OUTSTANDING ACCOMPLISHMENT IN OBTAINING
THE RANK OF EAGLE SCOUT**

WHEREAS, Kevin Saar has achieved Boy Scouts' highest honor the Eagle Scout Award, which represents an accomplishment of high regard within the Green Township Community; and

WHEREAS, Kevin has distinguished himself as a member of Boy Scout Troop 85 through on-going service to his community, including the completion a community service project for the Northern New Jersey Veterans Memorial Cemetery in Sparta; and

WHEREAS, such a fine record of accomplishment is worthy of praise and recognition.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, and State of New Jersey, on this 7th day of May, 2018, that **Kevin Saar** is recognized, commended, and congratulated for attaining the rank of Eagle Scout and wished continued success in the future.

DATED: May 7, 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 May 7, 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 2018-93
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
IN RECOGNITION OF**

Brian Hewitt

**FOR HIS OUTSTANDING ACCOMPLISHMENT IN OBTAINING
THE RANK OF EAGLE SCOUT**

WHEREAS, Brian Hewitt has achieved Boy Scouts' highest honor the Eagle Scout Award, which represents an accomplishment of high regard within the Sussex County Community; and

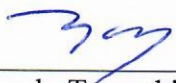
WHEREAS, Brian has distinguished himself as a member of Boy Scout Troop 85 through on-going service to his community, including the completion a community service project for the Northern New Jersey Veterans Memorial Cemetery in Sparta; and

WHEREAS, such a fine record of accomplishment is worthy of praise and recognition.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, and state of New Jersey, on this 7th day of May, 2018, that **Brian Hewitt** is recognized, commended, and congratulated for attaining the rank of Eagle Scout and wished continued success in the future.

DATED: May 7, 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 May 7, 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 2018-95
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RESOLUTION AMENDING MODEL CASH MANAGEMENT PLAN

WHEREAS, the Township Committee of the Township of Green adopted Resolution 2018-22 on January 3, 2018 regarding the Model Cash Management Plan; and

WHEREAS, Sussex Bank, one of the approved banks authorized as a depository for the deposit of funds, has changed its name to SB One Bank; and

WHEREAS, SB One Bank is a successor to Sussex Bank;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the Township's Cash Management Plan shall be revised to include SB One Bank as an authorized depository for the Township of Green.

Dated: May 7, 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 May 7, 2018.



Mark Zschack, Municipal Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

Resolutions 2018-86

WHEREAS, the local capital budget for the year 2018 was adopted on the 16th day of April, 2018; and

Mr. Chirip	2nd	(
Mrs. Phillips	1st	(
Mr. Qarmout		(
Ayes		Nays
Mrs. Raffay		(
Mr. Conkling		(
(		(
(		(
		Abstain
		(
		Absent
		(
		(

Planned Funding Services for Current Year 2018

1 Project	2 Project Num.	3 Est. Total Cost	4 Amt. Res. In Prior Years	5a 2010 Approp.	5b Trust Fund	5c Capital Reserve Fund	5d Grants in Aid/Other Fund	5f Debt Authoriz.	Total Funded In Future Year
Reconstruction of Mackerley Road	1	\$ 290,000.00				\$ 50,000.00	\$ 240,000.00		
Total All Projects		\$ 290,000.00	\$ -	\$ -	\$ -	\$ 50,000.00	\$ 240,000.00	\$ -	\$ -

5. Funding Amounts Per Year

1 Project	2 Project Num.	3 Est. Total Cost	4 Estimated Completion Time	Capital Improvement Fund	2019	2020	2021	2022	2015 & Future Years
Reconstruction of Mackerley Road	1	\$ 290,000.00	2018	\$ 50,000.00					
Total All Projects		\$ 290,000.00		\$ 50,000.00	\$ -	\$ -	\$ -	\$ -	\$ -

YEAR CAPITAL PROGRAM 2018 TO 2023
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	2 Estimated Total Cost	3 Budget Appropriation		4 Trust	5 Capital Reserve Fund	6 Grants In Aid-Other Funds	7 Bonds and Notes			
		Current Year	Future Years				General	Self-Liquid.	Assessment	School
Reconstruction of Mackerley Road	\$ 290,000.00				50,000.00	\$ 240,000.00				
Total All Projects	\$ 290,000.00	\$ -	\$ -	\$ -	\$ 50,000.00	\$ 240,000.00	\$ -			

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the temporary capital budget section adopted by the governing body on the 7th day of May, 2018.

Date: May 7, 2018

Trenton, New Jersey

Approved _____, 2018



Administrator/Clerk

DIRECTOR OF LOCAL GOVERNMENT SERVICES

ORDINANCE NO. 2018-05
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**CAPITAL ORDINANCE FOR IMPROVEMENTS TO
MACKERLEY ROAD IN AND BY THE TOWNSHIP OF
GREEN IN THE COUNTY OF SUSSEX, NEW JERSEY,
APPROPRIATING THE TOTAL OF \$290,000.00, OF
WHICH \$50,000.00 IS FROM THE GENERAL CAPITAL
RESERVES – ROAD IMPROVEMENTS, AND \$240,000.00 IS
FROM NJDOT MUNICIPAL AID PROGRAM**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF GREEN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:**

The improvements to Mackerley Road are hereby authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the total sum of \$290,000.00; with \$50,000.00 from moneys available in the General Capital Reserves – Road Improvements of the Township; and \$240,000.00 in funding being provided by the New Jersey Department of Transportation's (NJDOT), Fiscal Year 2018 Municipal Aid Program.

The improvements hereby authorized and the purpose for which said appropriation is made are for the improvement of Mackerley Road in the Township of Green.

The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

ORDINANCE NO. 2018-05
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

This ordinance shall take effect after publication after final adoption, as provided by law.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, Township Clerk

Daniel Conkling, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: May 7, 2018
ADVERTISED INTRODUCTION:
PUBLIC HEARING: May 21, 2018

ADOPTED:
ADVERTISED ADOPTION:

RESOLUTION 2018-87
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (03/29/2018 to 05/02/2018)

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 03/29/2018 to 05/02/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 7, 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 May 7, 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: 05/07/2018 For bills from 03/29/2018 to 05/02/2018

ck#	Vendor	Description	Payment	Check Total
7354	1908 - Brady & Correale, LLP	PO 13318 LU1702 Pittenger	225.00	
		PO 13394 LU1802 Bob Viersma & Sons Inc.	150.00	
		PO 13395 LU1801 Happy Harvest Hydroponic Far	187.50	562.50
7355	536 - Forest Knoll, LLC	PO 13399 Release of Performance Bond - Fores	3,832.44	3,832.44
7356	1937 - Harold E. Pellow & Associates, Inc.	PO 13387 SE1615 NJ Conf of Seventh-day Adven	228.60	
		PO 13388 SE1706 Shears & Breem	303.20	
		PO 13389 PB1315 Occhifinto	325.00	
		PO 13390 SE3036 Occhifinto	130.00	
		PO 13391 LU1702 Pittenger	130.00	
		PO 13392 LU1709 NJ Conf of Seventh-day Adven	457.40	1,574.20
7357	1877 - J. Caldwell & Associates	PO 13393 LU1702 Pittenger	360.00	360.00
7358	1904 - Nadine & David Robinson	PO 13372 DW1708 Robinson - Release of Escrow	86.50	86.50
7359	1906 - ND Engineering, LLC	PO 13126 PB336 Stone Meadows Subdivision	1,916.25	1,916.25
TOTAL				8,331.89

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

8,331.89

=====

8,331.89

**RESOLUTION 2018-88
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,

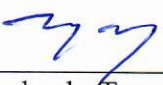
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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
79	1	Forest Knoll – Section II Performance Bond – Cash Acct. #14-288-56-4047-00	\$3,832.44
79	1	Forest Knoll – Section II Performance Bond PAPER BOND – Merrill Lynch	\$34,459.56

DATED: May 7, 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 May 7, 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 2018-89
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION REGARDING OPENING AND CLOSING OF PARK GATES
FOR GREEN TOWNSHIP

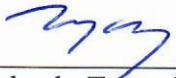
WHEREAS, the Township solicited and received multiple quotes to open and close the gates at Evergreen Park and Papa Park on a daily basis; and

WHEREAS, Mr. Robert Cahill of Cahill's Farm has presented the most financially sound proposal to open and close the gate and restrooms at Evergreen Park at a rate of \$400.00 per month and to open and close the gate at Papa Park at a rate of \$200.00 per month.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township shall utilize the services of Mr. Robert Cahill to open and close the gate and restrooms, daily at Evergreen Park at a rate of \$400.00 per month and the gate, daily at Papa Park (pro-rated after installation) at a rate of \$200.00 per month from January 1, 2018 until December 31, 2018.

DATED: May 7, 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 May 7, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Mr. Robert Cahill

Record of Vote:

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

RESOLUTION 2018-94
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING REIMBURSEMENT FOR CELL PHONE USAGE

WHEREAS, the Governing Body of the Township of Green, County of Sussex, State of New Jersey declares that it is in the best interest of the Township for certain employees to utilize personal cell phones for work related business; and

WHEREAS, the Governing Body further finds and declares that a reimbursement will be provided to the Municipal Clerk and DPW Manager for said use.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the Municipal Clerk and DPW Manager are hereby each granted a monthly reimbursement of \$50.00 to utilize personal cell phones for work related business commencing January 1, 2018.

DATED: May 7, 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 May 7, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Watson Perigo, DPW Manager

Record of Vote:

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