

**MINUTES
GREEN TOWNSHIP COMMITTEE
AUGUST 21, 2017**

CALL TO ORDER

Mayor Phillips called the August 21, 2017, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

Also present: Mr. Mark Zschack, Clerk/Administrator; Mrs. Ursula Leo, Township Attorney; and Mrs. Patty DeClesis, Deputy Clerk

DISCUSSIONS: None

CONSENT AGENDA:

RESOLUTIONS:

- a. Resolution 2017-116 - Bills List (07/13/2017 to 08/15/2017)
- b. Resolution 2017-117 - Developers Escrow Trust (07/13/2017 to 08/15/2017)
- c. Resolution 2017-118 - Release of Driveway Escrow – Kevin Lewthwaite
- d. Resolution 2017-119 - Summer Camp Staff
- e. Resolution 2017-120 - Fall/Winter Recreational Activities
- f. Resolution 2017-123 - Extension of Third Quarter Taxes
- g. Resolution 2017-124 - Release of Driveway Escrow – Eisenmenger
- h. Resolution 2017-125 - Blue Light Permit for Pete Sklannik

CORRESPONDENCE: (Acceptance for Filing of the Following)

- Resolution Dated July 17, 2017, from Borough of Hamburg to Support Sussex County CLEAR Program-Community Law Enforcement Addiction Recovery
- Letter Dated August 11, 2017, from Zoning Official to Lisa Williams Concerning 10 Hunts School Road
- Letter Dated August 11, 2017, from Zoning Official to John Pimley Concerning 10 Hunts School Road
- Letter from Department of Transportation Concerning Applications for NJDOT 2018 State Aid Programs
- Letter from Superior Court of New Jersey Announcing the Retirement of The Honorable John E. Mulhern, JMC
- Letter Dated August 11, 2017, from State of New Jersey Division of Rate Counsel Regarding Sussex-Warren Area Energy Cooperative Program – Commercial Utility Consultants and Concord Energy Services: Green and Frelinghuysen Townships

REPORTS: (Acceptance for Filing of the Following)

- Environmental Advisory Committee Meeting Minutes – June 27, 2017
- Tax Collector Report – July 2017
- Construction Permit Fee Log Report – July 2017
- Animal Control Officer Report – January – March 2017
- Sussex County Open Space Committee Meeting Minutes – May 25, 2017 and June 27, 2017
- Sussex County Planning Board Meeting Minutes – June 5, 2017
- Trinca Airport Inspection Report – July 22, 29 and August 8, 12, 2017
- Open Space Advisory Committee Meeting Minutes – June 7, 2017
- Sussex County Office of Public Health Nursing Activity Report – 7/1-31/17
- Facilities Report – April, May, and June 2017
- Sussex County Solid Waste Advisory Council Minutes – June 13, 2017
- Sussex County Department of Environmental & Public Health Services June 1-30, 2017

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GREEN TOWNSHIP COMMITTEE
AUGUST 21, 2017**

APPLICATIONS: (Approval of the Following)

None

MINUTES:

Minutes ready for approval – July 17, 2017, regular and executive sessions

Mr. Conkling motioned to approve the Consent Agenda

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout requested the letter dated July 31, 2017, from Kevin King concerning the purchasing of the Tranquility Post Office be removed from the Consent Agenda and considered separately.

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

- Mr. Qarmout motioned to accept the letter from Kevin King dated July 31, 2017, from Kevin King of King Properties Concerning Tranquility Post Office

Seconded: Mr. Conkling

Discussion: Mr. Qarmout asked if Green Township has received similar requests in the past. It was stated that letters are routinely sent to owners of post offices. The amounts offered are generally low. There have been several requests and discussions. Appraisals have been done on both post offices. If the Township decided to sell township owned property, the public bidding process would be followed.

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

OLD BUSINESS: None

NEW BUSINESS:

- a. Resolution 2017-102 - Approval of Liquor License – Greendell Deli, LLC

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: Mr. Qarmout asked if all required documents are current. Mr. Zschack stated all documents are current as well as the Special Ruling process completed.

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

- b. Resolution 2017-121 - Approval of Place to Place and Person to Person Liquor License Transfer (Greendell Deli, LLC to Tranquility Liquors)

Motion: Mr. Conkling

Seconded: Mr. Chirip

MINUTES GREEN TOWNSHIP COMMITTEE AUGUST 21, 2017

Discussion: Mr. Qarmout inquired if Tranquility Liquors has completed all the necessary requirements to complete the transfer. Mr. Zschack stated that the applicant has met with the Zoning Official, the Land Use Board and has fulfilled all the necessary requirements to be in compliance.

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

c. Resolution 2017-122 - In Support of Assembly Bill No. 4532/Senate Bill No. 3049 Amending the Open Public Records Law

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: Mr. Zschack explained that this is brought forward from the last meeting for discussion after the Committee had a chance to review the Assembly Bill. The Committee held a brief discussion concerning protecting the private persons with dogs, alarm systems, and gun ownership licenses. If a town denies an OPRA request and a person sues and wins the town does not have to pay legal fees, they are protected under this bill.

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

MATTERS FROM THE GOVERNING BODY: Mr. Qarmout received comments from many residents that are very pleased and satisfied with the recent turn of events.

Mrs. Raffay received several complaints from residents on Hamilton Road concerning garbage pickup. Last week the pickup was earlier than usual which caused many to miss their pickup. It was explained that Waste Management is generally in Green Township by 6:00 a.m. and must leave by a certain time in order to be at the Sussex County Municipal Utilities Authority prior to their 2:00 p.m. closing time. The Deputy Clerk will email our contact at Waste Management.

Mr. Conkling congratulated Miss Green, Keely Schmerber on her crowning of Queen of the Fair, commenting that Keely is an extraordinary young lady. Mr. Conkling commented on the bushes and trees being removed at the intersection of Scenic Road and County Route 517 after many years of working on this project with the County. There is a definite improvement to the site distance in that area. Mr. Conkling asked for the status of the area behind Tranquility Post Office regarding the installation of motion lighting on the building and the striping on the roadway. Mr. Zschack will follow-up with Mr. Perigo. Mr. Conkling also commented on the cracks along Pequest Road. Mr. Zschack stated that the Road Department has begun patching on some of the Township roads.

Mr. Chirip congratulated Miss Green. Mr. Chirip asked for the status of the signage at Pittenger Park. It was thought that the sign would be provided by the Pittenger Family. Mr. Chirip will contact Mr. Russell Pittenger to inquire as to the family's intentions. Mayor Phillips asked if the Pittenger's would be interested in the Township installing a sign uniformly as other signs in town.

Mayor Phillips congratulated Miss Green and Queen of the Fair. Mayor Phillips stated that she attended the meeting last week concerning the Energy Aggregation Program. Not many residents were in attendance. Mayor Phillips explained that the rate was not as favorable as it was in the spring. There is a 10% savings off the current rate as opposed to the 16% it was back in the spring.

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AUGUST 21, 2017**

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:

The results tabulated from the natural gas survey in Green Township were not optimistic. The one area in the Township that received promising numbers was Lake Tranquility. An additional mailing will be sent to this area in hopes that the interest will increase. The Township encourages all Lake Tranquility residents to complete this additional survey and return to Elizabethtown Gas.

The clearing of the sight triangle at the intersection of County Road 517 and Scenic Drive is continuing. It was the decision of the County to also perform grading within this area to improve the line of sight and reduce maintenance cost in the future. Some of the adjoining residents have agreed and will maintain the lawn in this area.

Pete Sklannik, Trinca Airport Manager, will hold an emergency response training session on Thursday, August 24th at 6:00 p.m. at Trinca Airport. Arrangements have been made to have a Cessna airplane at the airport for the Green Fire Department and First Aid Squad to learn the basic features of a fixed wing aircraft that are typical to Trinca Airport. Also invited to attend are the Green CERT Team and the Sussex County OEM.

A debriefing concerning the ultralight accident was held on Thursday, August 17th. In attendance were Mayor Phillips, Pete Sklannik, Watty Perigo, Mike Rose, (Green Fire Department) Lou Caruso & Rich Dziergoski (Allamuchy/Green First Aid Squad) and Mr. Zschack. All entities presented concerns and comments in reference to the accident followed by discussion of each concern. A report from Mr. Sklannik is forthcoming and will be distributed to the Committee when received. Mayor Phillips added the representatives from the FAA and NTSB were extremely complimentary with regards to the assistance that the town is providing in helping them through the ordeal, especially with the DPW's help provided.

MATTERS FROM THE TOWNSHIP ATTORNEY: No matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS:

Mr. Jim Hohman, 49 Pequest Road – thanked the Township Committee for the way the Committee handled the Ambrosia application. It is good for members of the community to pay attention and attend the public meetings.

EXECUTIVE SESSION:

Mayor Phillips announced that the Committee will enter Executive Session to discuss personnel matters related to the Administrator, who has been RICE noticed. Resolution ES2017-10. It is anticipated that the stated subject matters will be made public at the conclusion of each individual specified subject matter.

Mr. Chirip motioned to enter into Executive Session at 7:40 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

The Committee returned to open session at 7:52 p.m.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 7:53 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

**MINUTES
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AUGUST 21, 2017**

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



Mark Zschack, RMC
Clerk/Administrator

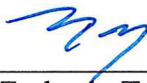
Date Approved: September 6, 2017

RESOLUTION 2017-116
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 07/13/2017 to 08/15/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 08/21/2017 For bills from 07/13/2017 to 08/15/2017

Check#	Vendor	Description	Payment	Check Total
7306	1670 - Abilities of Northwest Jersey	PO 12788 T-Shirts for Summer Rec	300.00	300.00
7307	83 - American Wear, Inc.	PO 12831 Uniform Cleaning July DPW	238.00	238.00
7308	1197 - AmeriMark Direct Inc.	PO 12784 Pencils for Sussex Clean Communitie	302.50	302.50
7309	1894 - Bounce Around	PO 12641 Rental Equipment Green Twp. Day	975.00	975.00
7310	236 - Cahill's Farm	PO 12344 Park Gate 2017	575.00	575.00
7311	1689 - CEUnion	PO 12793 Seminar Linda Padula	89.00	89.00
7312	917 - Chef's, LLC	PO 12819 Tax Bill Workers	72.97	72.97
7313	1228 - Chelbus Cleaning Co., Inc.	PO 12290 2017 cleaning services	215.00	215.00
7314	1910 - Community Options Inc.	PO 12827 Group Home Project	90,000.00	90,000.00
7315	390 - Coriston, Linda	PO 12475 Reimbursement for Medicare Part B P	324.00	324.00
7316	53 - Diamond Sand and Gravel, Inc	PO 12500 Concrete	248.82	248.82
7317	428 - First Student, Inc.	PO 12822 Bus Summer Rec-Bowling	255.00	255.00
7318	1357 - Frelinghuysen Township	PO 12693 Construction Receipts	43,936.00	43,936.00
7319	1846 - Gebhardt and Kiefer, P.C.	PO 12446 Green Twp (Holenstein) ads Wolosky,	3,278.13	3,278.13
7320	1183 - Grasso, Brenda	PO 12769 Various items for Summer Recreation	357.19	357.19
7321	47 - Green Township	PO 12824 3rd & 4th quarter property taxes 20	6,758.31	6,758.31
7322	188 - Home Depot Credit Services	PO 12493 Lumber & supplies	237.45	237.45
7323	108 - Honeywell Inc.	PO 12285 2017 Mechanical Maint.	1,470.25	1,470.25
7324	190 - JCP&L	PO 12839 July Electric Bill	929.73	929.73
7325	1907 - JPMonzo Municipal Consulting, LLC	PO 12777 Webinar Linda Padula	50.00	50.00
7326	1860 - Kimberlee Mantz	PO 12818 Supplies for Green Twp Board Sussex	40.74	40.74
7327	1632 - Laddey, Clark & Ryan LLP	PO 12787 June Legal Service	5,096.00	5,096.00
7328	1153 - Lowe's	PO 12494 Supplies/Hardware	209.40	209.40
7329	1353 - MailFinance	PO 12741 Lease for Postage Machine	242.70	242.70
7330	109 - Montague Tool & Supply Co, Inc.	PO 12496 Janitorial supplies & small tools	595.44	595.44
7331	1587 - Mountainwood Spring Water LLC	PO 12761 Water Delivery to DPW and MB	63.00	63.00
7332	1169 - NAPA of Stanhope, LLC	PO 12488 Truck parts	731.53	731.53
7333	332 - Neopost USA Inc.	PO 12729 Ink Cartridge for Postal Machine	175.00	175.00
7334	104 - Netcong Hardware, INC	PO 12499 Small tools & supplies	161.67	161.67
7335	90 - New Jersey Herald, Inc.	PO 12782 Legal Ads	14.40	
		PO 12794 Legal Ads	19.20	33.60
7336	209 - NJ Division of Alcoholic Beverage	PO 12791 Liquor License Renewal	9.00	9.00
7337	12 - NJ State League of Municipalities	PO 12828 Annual League Conference 11/17 14-1	55.00	55.00
7338	98 - NJ-Dept of Health and Senior Svs	PO 12386 Dog License fees	12.00	12.00
7339	1404 - Northeast Janitorial Supply, Inc.	PO 12498 Janitorial supplies	316.32	316.32
7340	931 - Office Business Systems, Inc	PO 12738 Equipment rental for Land Use Meeti	400.00	400.00
7341	1892 - PenTeleData	PO 12632 Internet Service for MB	99.95	99.95
7342	177 - Ronetco Supermarkets Inc.	PO 12766 Various items for Summer Recreation	119.67	119.67
7343	977 - Smith Motor Company, Inc.	PO 12510 Parts for DPW 3/17/17	2,154.88	2,154.88
7344	866 - Space Farms, Inc	PO 12763 Deer Carcass Removal	62.00	
		PO 12829 Deer Carcass Removal	31.00	93.00
7345	326 - Spiegler, Maria C.	PO 12403 Medicare Part B reimbursement	333.00	333.00
7346	123 - Staples Advantage	PO 12786 Scanner/printer for DPW	234.98	234.98
7347	1152 - Statewide Insurance Fund	PO 12780 Workers Comp/All Lines	29,745.75	29,745.75
7348	277 - Stuber Insurance Agency Inc.	PO 12790 Auto Insurance/Umbrella Squad	10,410.09	10,410.09
7349	157 - Sullivan, Patricia	PO 12404 Reimbursement for Medicare Part B P	660.00	660.00
7350	97 - Sussex County Clerk	PO 12785 Election Expenses	298.88	298.88
7351	114 - Sussex County MUA	PO 12338 Municipal/Household Waste	15,696.84	
		PO 12760 Bulky waste - Old Firehouse	179.40	15,876.24
7352	809 - Sussex County Plumbing & Heating, I	PO 12555 Plumbing Supplies	20.60	20.60
7353	179 - Sussex County Rental Center	PO 12603 Equipment Rentals	795.25	795.25
7354	1105 - The Land Conservancy of New Jersey	PO 12832 2015 & 2016 Advisor Contract (lette	67.50	67.50
7355	389 - Tilcon New York, Inc.	PO 12740 Handal Estates-milling and paving	184,364.40	184,364.40
7356	1780 - Total Lawn Care and Landscape	PO 12476 Mowing of Varoius Municipal Propert	3,750.00	3,750.00
7357	1158 - W.B. Mason Co. Inc.	PO 12767 Office Supplies	351.91	351.91
7358	1236 - W.W.Grainge Inc.r	PO 12636 Various Supplies & Equipment	148.42	148.42
7359	1774 - Waste Management of New Jersey	PO 12417 2017 Waste and Recycling Collection	14,116.00	
		PO 12776 Extra pick up 6 yard dumpster at Gr	175.00	14,291.00
7360	75 - Weldon Quarry Co., LLC	PO 12485 Asphalt & Cold Patch	1,571.22	1,571.22
7361	1360 - Wire's Electrical Shop	PO 12823 Electrician for Park	498.50	498.50

TOTAL

424,638.99

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

Meeting Date: 08/21/2017 For bills from 07/13/2017 to 08/15/2017

Check#	Vendor	Description	Payment	Check Total
Total to be paid from Fund 01 CURRENT FUND		289,289.13		
Total to be paid from Fund 02 FEDERAL & STATE GRANTS		302.50		
Total to be paid from Fund 12 ANIMAL FUND		12.00		
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND		90,000.00		
Total to be paid from Fund 19 TRUST FUND		44,967.86		
Total to be paid from Fund 22 OPEN SPACE TAX		67.50		

		424,638.99		

Checks Previously Disbursed

9999	Sussex County Treasurer	PO# 12399	911 Dispatch - Shared Service Agre	2,684.25	8/15/2017
9999	Payroll Account		8/15/2017	32,910.12	8/10/2017
7305	Verizon Wireless	PO# 12374	Cell Phone-OEM 2017	96.64	8/08/2017
7304	Verizon	PO# 12821	July Phone Bill	785.59	8/08/2017
7303	JCP&L	PO# 12789	Street Lighting for July	42.92	8/08/2017
7302	Finch Fuel Oil Co., Inc	PO# 12351	Diesel	707.49	8/08/2017
7301	AT&T	PO# 12820	Long Distance Bill for July	60.09	8/08/2017
7300	Allied Oil Company, LLC	PO# 12306	gasoline delivery	480.41	8/08/2017
9999	Green Township	PO# 12611	Municipal Open Space Tax	15,764.71	8/04/2017
72	Green Twp Board of Education	PO# 12281	School Tax	804,345.00	8/03/2017
7298	Sussex County Treasurer	PO# 12363	2017 County Open Space Tax	2,780.29	8/03/2017
7297	Sussex County Treasurer	PO# 12362	2017 County Library Tax	39,476.77	8/03/2017
7296	Sussex County Treasurer	PO# 12360	2017 County Purpose Tax	638,200.46	8/03/2017
7295	Postmaster	PO# 12826	Annual PO Box fees	124.00	8/03/2017
9999	State of NJ-Division of Pensions	PO# 12300	Active Employee Health Insurance	14,539.96	8/11/2017
9999	State of NJ Div of Pensions/Benefit	PO# 12299	Retiree - Medical Insurance	11,129.31	8/11/2017
9999	Payroll Account		7/28/2017	32,392.75	7/26/2017
7294	Sparta Lanes	PO# 12816	Bowling Trip - Summer Recreation	337.50	7/26/2017
7293	PenTeleData	PO# 12632	Internet Service for MB	99.95	7/20/2017
7292	JCP&L	PO# 12779	June Electric Bill	977.22	7/20/2017
7291	State of New Jersey	PO# 12781	2016 Unemployment Disability Asses	161.69	7/19/2017
9999	Payroll Account		7/14/2017	31,110.40	7/13/2017

				1,629,207.52	

Total paid from Fund 01 CURRENT FUND 1,628,870.02

Total paid from Fund 19 TRUST FUND 337.50

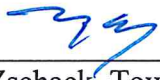
1,629,207.52**Total for this Bills List: 2,053,846.51**

RESOLUTION 2017-117
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 07/13/2017 to 08/15/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 08/21/2017 For bills from 07/13/2017 to 08/15/2017

eck#	Vendor	Description	Payment	Check Total
7316	1908 - Brady & Correale, LLP	PO 12796 LU1305 Rodriguez/Crossed Keys	375.00	
		PO 12797 LU1704 Turner & Johansson	225.00	
		PO 12798 LU1701 Ambrosia Real Estate	2,287.50	2,887.50
7317	1877 - J. Caldwell & Associates	PO 12833 LU1702 Ambrosia Real Estate Inc.	1,011.50	
		PO 12834 PB1305 RodriguezCrossed Keys	357.00	1,368.50
7318	1660 - Kevin Lewthwaite	PO 12838 DW1302 Lewthwaite-Release of escrow	583.15	583.15
7319	1906 - ND Engineering, LLC	PO 12772 PB336 Stone Meadows Subdivision	129.00	129.00
7320	1827 - Shawn & Jennie Eisenmenger	PO 12837 DW1603/LU1601 Eisenmenger-Escrow re	694.09	694.09
7321	520 - Suburban Consulting Engineers, Inc.	PO 12799 LU1613 Shears & Breem	144.00	
		PO 12800 SE1611 Besbris	51.00	
		PO 12801 SE1615 NJ Conf of Seventh-day Adven	51.00	
		PO 12802 SE1606 Airside Inc	56.50	
		PO 12803 SE1412 Crossed Keys	51.00	
		PO 12804 DW1707 Shears & Breem	108.00	
		PO 12805 DW1708 Robinson	144.00	
		PO 12806 SE1703 Ruch	831.29	1,436.79
7322	520 - Suburban Consulting Engineers, Inc.	PO 12807 Inspections - NJ Conf of Seventh-da	318.00	
		PO 12808 SE1706 Shears & Breem	231.00	
		PO 12809 LU1701 Ambrosia Real Estate	1,924.04	
		PO 12810 SE3036 Occhifinto	135.75	
		PO 12811 SE1214 Ridge Rock LLC	79.25	
		PO 12812 SE1408 Cedar Peak LLC	135.75	
		PO 12813 LU1614 Shamy	220.80	
		PO 12815 LU1305 Crossed Keys	1,387.19	4,431.78
TOTAL				11,530.81

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

11,530.81

11,530.81

**RESOLUTION 2017-118
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; and

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>
75	17	DW#1302 Kevin Lewthwaite Acct. #14-288-72-1302-00	\$583.15

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Clerk/Administrator

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

Record of Vote:

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

RESOLUTION 2017-119
TOWNSHIP COMMITTEE -TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

SUMMER CAMP STAFF

WHEREAS, there is a need for seasonal part-time staff to run the Summer Recreation Program; and

WHEREAS, the governing body of the Township of Green authorized 2017 summer activities and seasonal expenses in Resolution 2017-96.

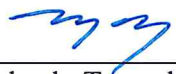
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that effective July 10, 2017 the following hires are hereby approved:

Brenda Grasso	Recreation Director/Coordinator	\$1,318.12 Stipend
Michele A. Lawrey	Special Needs Coordinator	\$900.00 Stipend
Amie L. DeFeo	Sr. Counselor	\$8.44 per hour
Stephanie Ahmad	Sr. Counselor	\$8.44 per hour

BE IT FURTHER RESOLVED that their employment is subject to the usual terms and conditions as set forth in the Township of Green Personnel Policy Manual.

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO
Kim Mantz, Secretary, Recreation Advisory Committee

Record of Vote:

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

RESOLUTION 2017-120
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 Fall/Winter 2017 season as well as expenses and registration fees:

ACTIVITY	REGISTRATION/ PURCHASE FEES	SEASONAL EXPENSES
GREEN TOWNSHIP DAY September 23	No participation fee	Not to exceed \$5,485.22 (\$3,250.00 budget & \$2,235.22 trust)
Cliff's Ice Cream - donation	Suggested donation \$1.00 Sundae	Included above
Vendors	Up to \$10.00	Included above
Outside vendor to provide food	Fees set and collected by vendor	N/A
Fall Yard Sale - Oct 14 (Rain Date Oct 15)	\$5.00	\$50.00
Halloween Trunk or Treat Oct 29	No Cost	Not to exceed \$150.00
Fall Soccer recognized by Green Township as Rec Program	Fees set by Newton United	N/A
Annual Tree Lighting – Dec 2	No Cost	Not to exceed \$350.00
Family Fun Night - Gingerbread house decorating Contest – Dec 7	No Cost	Not to exceed \$100.00

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO
Kim Mantz, Recreation Secretary

Record of Vote:

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

**RESOLUTION 2017-123
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 31, 2017; and

WHEREAS, NJSA 54:4-66.3 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, 2017, if payment of said taxes is received by Green Township on or before August 25th. Any such payment received after August 25th will accrue interest at the usual rate beginning on August 1, 2017.


Karen L Ferrone, Tax Collector

DATED: August 21, 2017

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 21, 2017.


Mark Zschack, Township Clerk

Record of Vote:

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

**RESOLUTION 2017-124
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; and

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>
16	23	Jennie and Shawn Eisenmenger DW#1603 Acct. #14-288-70-1603-00	\$456.75
		Jennie and Shawn Eisenmenger LU#1601 Acct. #14-288-95-1601-00	\$237.34

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Clerk/Administrator

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

Record of Vote:

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

RESOLUTION 2017-125
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BLUE LIGHT PERMIT

BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey does hereby grant **Peter Sklannik** permission to obtain a blue light permit for the purpose of responding to emergency calls, concerning Trinca Airport, on behalf of the Township of Green.

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Clerk/Administrator

cc: Tom Charles, Chief Green Township Fire Department
Lou Caruso, Captain Allamuchy-Green First Aid Squad

Record of Vote:

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

RESOLUTION 2017-102
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPROVAL OF LIQUOR LICENSE

WHEREAS, Greendell Deli, LLC, License Name has applied for the renewal of License No. 1908-44-001-011 to the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Plenary Retail Distribution License be hereby approved for renewal for the license period July 1, 2017 through June 30, 2018.

GREENDELL DELI, LLC
6 Wolfs Corner Road, Green Township, N.J. 07860
License No. 1908-44-001-011

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Township Clerk

cc: Division of ABC
Greendell Deli, LLC

Record of Vote:

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

RESOLUTION 2017-121
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

PLACE TO PLACE / PERSON TO PERSON
LIQUOR LICENSE TRANSFER

WHEREAS, Tranquility Liquors Co., Inc. has applied for a Place to Place and Person to Person transfer of Plenary Retail Distribution License Number 1908-44-001-011, heretofore issued to Greendell Deli, LLC, for premises located at 6 Wolfs Corner Road, Green Township, N.J. 07860; and

WHEREAS, the submitted application form is complete in all aspects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

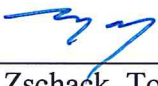
WHEREAS, a Notice of Transfer in compliance with N.J.A.C. 13:2-7.4 has been published in the New Jersey Herald, a newspaper published and circulated in the Township, on July 4, 2017 and July 9, 2017; and

WHEREAS, the Municipal Clerk has not received any objection to the proposed place-to-place/person to person transfer pursuant to N.J.A.C. 13:2-7.5.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Green, County of Sussex, and State of New Jersey does hereby approve, effective August 21, 2017, the Place to Place and Person to Person transfer of Plenary Retail Distribution License Number 1908-44-001-011 from Greendell Deli, LLC, 6 Wolfs Corner Road, Green Township, N.J. 07860 to Tranquility Liquors Co., Inc., 57 Decker Pond Road, Green N.J. 07879.

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Township Clerk

RESOLUTION 2017-121
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

cc: Division of ABC
Greendell Deli, LLC
Tranquility Liquors Co., Inc.

Record of Vote:

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

RESOLUTION 2017-122
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. 4532/SENATE BILL NO. 3049
AMENDING THE OPEN PUBLIC RECORDS LAW

WHEREAS, Assembly Bill No. 4532, would exempt certain personal information from the open public records law and bar attorney's fees awards is denied in certain circumstances; and

WHEREAS, said bill was unanimously approved by the General Assembly on March 23, 2017; and

WHEREAS, identical legislation, Senate Bill No. 3049, awaits action in the Senate; and

WHEREAS, the Mayor and Committee has reviewed the proposed legislation and wishes to support said Bill which would protect the privacy of the residents of New Jersey, as well as relieve the financial burden to municipalities; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Committee of the Township of Green, in the County of Sussex and State of New Jersey hereby supports Assembly Bill No. 4532, and urges the State Senate to adopt the companion legislation.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Governor of the State of New Jersey, the speaker of New Jersey State Assembly, the President of the New Jersey State Senate, the Sussex County League of Municipalities, all municipalities in the 24th Legislative District and the Assemblymen and Senator representing the Township of Green urging their support of this legislation.

DATED: August 21, 2017

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 21, 2017.



Mark Zschack, Township Clerk

Record of Vote:

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