

**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
FEBRUARY 4, 2019**

**CALL TO ORDER**

Mayor Conkling called the February 4, 2019, 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, Mrs. Margaret "Peg" Phillips, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay and Mayor Daniel Conkling

Also present: Mr. Angelo Bolcato (in Township Attorney Mrs. Ursula Leo's absence); Mr. Mark Zschack, Township Clerk; Mr. Watson Perigo, Municipal Department Head; Mrs. Linda Padula, CMFO; and Mrs. Patty DeClesis, Deputy Clerk

**OPEN PUBLIC SESSION #1** Mayor Conkling opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no public comments presented, Mr. Chirip motioned to close Open Public Session #1.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

**EXECUTIVE SESSION:** Resolution ES 2019-02 - Potential Litigation, Contract Negotiations, and Purchase of Real Property

Mr. Qarmout motioned to enter Executive Session at 7:02 p.m.

Seconded: Mrs. Raffay

Discussion: None

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

The Committee returned to Open Session at 7:29 p.m.

Mr. Chirip motioned to close Executive Session and return to Open Session.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

**BUDGET WORKSHOP** - Mr. Zschack noted a few additions from the last meeting on the capital projects spreadsheet.

Mrs. Padula reviewed the budget worksheets with the Committee members. Mrs. Padula noted the Solid Waste and Recycling contract will expire March 2020, keep in mind for next year's budget. The budget introduction will be scheduled for March 18 with adoption on April 15.

The recommendation is for a slight increase in municipal taxes. The Committee would like to review the budget with trimming the surplus and review at the next Committee meeting.

The Committee thanked Mrs. Padula.

# GREEN TOWNSHIP COMMITTEE

## MINUTES OF THE REGULAR MEETING

### FEBRUARY 4, 2019

#### CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
  - a. Resolution 2019-41 - Refund Fee for Use of Facilities
  - b. Resolution 2019-42 - Change Order Mackerley Road Improvement Project
  - c. Resolution 2019-43 - Authorize Blue Light Permits - Jason DeClesis and Christine Delnero
  - d. Resolution 2019-48 - Accept Mackerley Road Improvement Project
  - e. Resolution 2019-51 - Authorize Release of Escrow - Russell Pittenger
  
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Resolution Adopted January 15, 2019, by Stillwater Township Committee Supporting Assembly Bill A4037 and Senate Bill S2650 Amending N.J.S.40A:14-96, N.J.S.40A:14-98 and P.L.1940, c. 153 Allowing Members of Junior Firefighters' Auxiliaries to Perform Certain Fire Support Duties
  - b. Resolution Adopted January 15, 2019, by Stillwater Township Committee in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup
  - c. Resolution Adopted January 14, 2019, by Township of Vernon in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
  - d. Resolution Adopted January 4, 2019, by Andover Township Supporting Assembly Bill A4037 and Senate Bill S2650 Amending N.J.S.40A:14-96, N.J.S.40A:14-98 and P.O. 1940, c. 153 Allowing Members of Junior Fire Fighters' Auxiliaries to Perform Certain Fire Support Duties
  
3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Solid Waste Advisory Council Minutes - December 11, 2018
  - b. Sussex County Water Quality Management Policy Advisory Committee Minutes - October 11, 2018
  - c. Treasurer's Report - December 31, 2018
  - d. Planning Board Resolution and Annual Report - January 10, 2019
  - e. Land Use Board Resolution Adopting 2018 Master Plan Re-examination Report - January 10, 2019
  - f. Agricultural Advisory Committee Minutes - October 19, 2018
  - g. Sussex County Department of Health and Human Services Activity Report November and December 2018
  - h. Shared Municipal Courts of Town of Newton and Township of Green - December 2018
  - i. Permit Fee Log Report - December 2018
  - j. Land Use Board Minutes - December 13, 2018
  - k. Trinca Airport Safety Self-Inspection Checklist January 2 and 28, 2019

#### 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   |     |         |        |

# GREEN TOWNSHIP COMMITTEE

## MINUTES OF THE REGULAR MEETING

### FEBRUARY 4, 2019

#### DISCUSSIONS:

- a. Master Plan Reexamination Report Adopted December 13, 2018 - Mr. Zschack stated this discussion was carried from the last meeting. Mayor Conkling provided background information for the Committee members that were not present at the last meeting. The Committee reviewed the list of ordinances that will need to be considered along with the Master Plan Reexamination. A brief discussion ensued concerning the cost of writing the ordinances. The Committee is in favor of the Township Clerk reviewing the list to prioritize and the Township Attorney writing the ordinances.
- b. Temporary Parking Prohibition for Snow Plowing and Removal - Mr. Zschack stated this discussion was carried from the last meeting. The Tranquility Lake section seems to be the issue with parking during snowstorms. Mr. Perigo stated that since the DPW has issued warnings, there were less vehicles parked on the streets during the last snowstorm. Residents can use Papa Park as overflow parking during snowstorms. The gate will remain open during the winter months to allow parking. Mr. Zschack will prepare a resolution to go out to bid for a towing company. A discussion ensued regarding who can enforce the ordinance. Mr. Bolcato stated that the enforcer will need to meet statutory requirements.

#### OLD BUSINESS:

- a. **Public Hearing** Ordinance 2019-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Mayor Conkling opened the meeting for public comments.

There being no public comments, Mrs. Phillips motioned to close Public Hearing and adopt the Ordinance.

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout asked if the percentage has gone up. Mr. Zschack explained that the ordinance is in case of emergency.

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

- b. **Public Hearing** Ordinance 2019-02 - Authorize the Change of a Street Name in Accordance with N.J.S.A. 40:67-1(k)

Mayor Conkling opened the meeting for public comments.

There being no public comments, Mrs. Phillips motioned to close Public Hearing and adopt the Ordinance.

Seconded: Mr. Qarmout

Discussion: None

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

#### NEW BUSINESS:

- a. Minutes ready for approval - January 16, 2019, regular and executive session

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: None

**GREEN TOWNSHIP COMMITTEE  
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FEBRUARY 4, 2019**

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

**b. Resolution 2019-44 - Approving Proposed Site Easement for County Route 517 and Scenic Drive**

Motion: Mr. Chirip  
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 2019-45 - Bills List (01/11/2019 to 01/30/2019)**

Motion: Mr. Qarmout  
Seconded: Mrs. Phillips  
Discussion: Mrs. Raffay questioned the payment for the Township Engineer for the Tranquility Bridge. Mr. Zschack stated the Township Engineer was paid for the testing of the bridge.

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

**d. Resolution 2019-46 - Developers Escrow Trust (01/11/2019 to 01/30/2019)**

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   |     |         |        |

**e. Resolution 2019-47 - Authorize Bid for Farmland Lease**

Motion: No motion was offered

**f. Resolution 2019-49 - Authorize Non-Traditional Work Experience**

Motion: No motion was offered

**GREEN TOWNSHIP COMMITTEE  
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**MATTERS FROM THE GOVERNING BODY:** Mr. Qarmout complimented and thanked the Road Department on a great job clearing the Township Roads.

Mrs. Raffay concurred with Mr. Qarmout. The County roads were awful however the Township roads were excellent. Mrs. Raffay commented that during the snow squall last week the area near Tranquillity Farms on County Route 517 was covered and became dangerous.

Mrs. Phillips stated that the Personnel Subcommittee met with a candidate for the Recreation Advisory Committee and recommend her appointment.

Mrs. Phillips motioned to adopt Resolution 2019-50 to appoint Cyndy Devesly to fill the vacant position on the Recreation Advisory Committee.

Seconded: Mr. Chirip

Discussion: None

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

Mrs. Phillips apologized that she was unable to attend the Sussex County League of Municipalities meeting last week and reimbursed the Township the cost of the registration fee.

Mayor Conkling explained Elizabethtown Gas has installed a natural gas line on a section of upper Whitehall Road. The Township Engineer assured that Elizabethtown Gas will return in the spring to mill and repave that section. Elizabethtown Gas currently has a road opening permit for approximately one mile of Whitehall Road (from County Route 517 to Stacker). Mayor Conkling had inquired as to who is funding the installation and noted that Elizabethtown Gas is funding. Mayor Conkling would like to find out how much natural gas the farm and Stacker plan to use.

**MATTERS FROM THE TOWNSHIP CLERK:** All matters were covered in Executive Session.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mr. Bolcato noted no matters for discussion.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Mr. Perigo stated that we have been lucky with the pond on Whitehall Road so far. The Road Department has been putting down grit when icy the road becomes icy with the overflow of water from the pond. Think about long term corrective plan.

**OPEN PUBLIC SESSION #2:**

Mrs. Josephine Fracasso, 111 Hibler Road, commented that there should possibly be extra money in the budget if the Township looks into switching the propane company for a lower rate and having Allamuchy Township contributing money toward LOSAP. Mrs. Fracasso commented that Frelinghuysen should contribute towards LOSAP also.

Mrs. Fracasso remarked that the cost of a new fire truck seems like a lot of money.

Mrs. Fracasso asked if the Township would consider leasing a sweeper for less money instead of buying a new one. Mr. Perigo explained with the wear and tear of the vehicle it is not worth leasing.

Mrs. Fracasso stated that she is attending the school board meetings to keep informed about their budget.

**GREEN TOWNSHIP COMMITTEE  
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**ADJOURNMENT:**

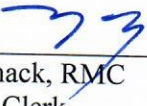
Mr. Chirip motioned to adjourn at 9:09 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

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

  
\_\_\_\_\_  
Mark Zschack, RMC  
Township Clerk

Date Approved: March 4, 2019

**RESOLUTION ES 2019-02**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

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

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

Dated: February 4, 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 February 4, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

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

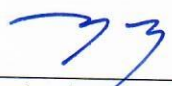
**RESOLUTION 2019-41**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**REFUND FEE FOR USE OF FACILITIES**

**BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a refund for Use of Facilities in the amount of \$230.00 to Brittani DeVore.

DATED: February 4, 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 February 4, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Kim Mantz, Recreation Secretary  
Linda Padula, CMFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               |               |            |            | √              |               |
| Mrs. Phillips | √             |               | √          |            |                |               |
| Mr. Qarmout   |               |               |            |            | √              |               |
| Mrs. Raffay   |               | √             | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**RESOLUTION 2019-42**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING A CHANGE ORDER FOR**  
**MILLING AND PAVING OF MACKERLEY ROAD FOR**  
**TILCON NEW YORK, INC.**

**WHEREAS**, the Township of Green awarded a contract to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council ("MCCPC") in an amount not to exceed \$205,403.95 for milling and paving of Mackerley Road; and

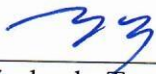
**WHEREAS**, Tilcon New York, Inc. has provided invoices in the amount of \$192,794.14 for milling and paving of Mackerley Road; and

**WHEREAS**, the total amount of the change order is a **decrease** of \$12,609.81.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that it does hereby approve the Change Order to Tilcon New York, Inc., for a reduction of \$12,609.81, and a new total contract price of \$192,794.14.

Dated: February 4, 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 February 4, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               |               |            |            | √              |               |
| Mrs. Phillips | √             |               | √          |            |                |               |
| Mr. Qarmout   |               |               |            |            | √              |               |
| Mrs. Raffay   |               | √             | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

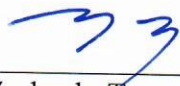
**RESOLUTION 2019-43**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE BLUE LIGHT PERMITS**

**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 Jason DeClesis and Christine Delnero permission to obtain a blue light permits for the purpose of responding to emergency calls for the Allamuchy-Green First Aid Squad.

DATED: February 4, 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 February 4, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Allamuchy-Green First Aid Squad

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               |               |            |            | √              |               |
| Mrs. Phillips | √             |               | √          |            |                |               |
| Mr. Qarmout   |               |               |            |            | √              |               |
| Mrs. Raffay   |               | √             | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**RESOLUTION 2019-48**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**FINAL ACCEPTANCE OF MILLING, PAVING AND LINE STRIPING OF**  
**MACKERLEY ROAD**

**WHEREAS**, on May 21, 2018, by adoption of Ordinance 2018-05 the Green Township Committee, County of Sussex, State of New Jersey authorized the improvements to Mackerley Road project with \$240,000.00 in funding being provided by the New Jersey Department of Transportation's (NJDOT), Fiscal Year 2019 Municipal Aid Program, and \$50,000.00 from the General Capital Reserves – Road Improvements of the Township; and

**WHEREAS**, on June 18, 2018, by adoption of Resolution No. 2018-109 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract for milling, paving and line striping (subject to final approvals from the New Jersey Department of Transportation ("NJDOT")) through the use of the MCCPC to Tilcon New York, Inc. in an amount of \$205,403.95; and Denville Line Painting, Inc. in an amount of \$4,294.80.

**WHEREAS**, on December 3, 2018, by adoption of Resolution 2018-175 the Green Township Committee, County of Sussex, State of New Jersey, awarded Denville Line Painting, Inc. a Change Order in an amount not to exceed \$448.32 for the extra traffic striping and supplemental traffic markings for a new total \$4,743.12.

**WHEREAS**, on February 4, 2019, by adoption of Resolution 2019-42, the Green Township Committee, County of Sussex, State of New Jersey, awarded Tilcon New York, Inc. a Change Order for the reduction of \$12,609.81, and a new total contract price of \$192,794.14.

**WHEREAS**, in the Township Engineer's letter dated January 17, 2019, Cory Stoner recommends the Acceptance of said project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation and accepts the milling, paving and striping of Mackerley Road.

Dated: February 4, 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 February 4, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               |               |            |            | √              |               |
| Mrs. Phillips | √             |               | √          |            |                |               |
| Mr. Qarmout   |               |               |            |            | √              |               |
| Mrs. Raffay   |               | √             | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**RESOLUTION 2019-51  
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:

| <b>BLOCK</b> | <b>LOT</b> | <b>NAME AND ACCOUNT #</b>                         | <b>AMOUNT</b> |
|--------------|------------|---------------------------------------------------|---------------|
| 19           | 10 & 13    | Russell Pittenger - LU#1702<br>#14-288-95-1702-00 | \$1,504.22    |

DATED: February 4, 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 February 4, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

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

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               |               |            |            | √              |               |
| Mrs. Phillips | √             |               | √          |            |                |               |
| Mr. Qarmout   |               |               |            |            | √              |               |
| Mrs. Raffay   |               | √             | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**ORDINANCE NO. 2019-01**

**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A:4-44.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Township Committee of the Township of Green in the County of Sussex finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$91,276.40 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Green, in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Green shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$91,276.40, and that the CY 2019 municipal budget for the Township of Green be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

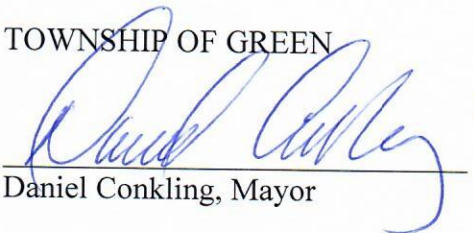
ORDINANCE NO. 2019-01  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

**BE IT FURTHER ORDAINED** that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

TOWNSHIP OF GREEN

  
\_\_\_\_\_  
Daniel Conkling, Mayor

cc: Linda Padula, CFO

**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: January 16, 2019  
PUBLIC HEARING: February 4, 2019  
ADVERTISED ADOPTION: February 7, 2019

ADVERTISED: January 21, 2019  
ADOPTED: February 4, 2019

**ORDINANCE NO. 2019-02**

**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

**AN ORDINANCE AUTHORIZING THE CHANGE OF A  
STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)**

**WHEREAS**, the purpose of the within Ordinance is to change the name of Lake View Drive (two words) to Lakeview Drive (one word), pursuant to the request of Township Officials; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40:67-1(k), the governing body of a municipality may make ordinances to provide for the naming and changing of street names within a municipality.

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

**SECTION 1.** The Governing Body does hereby change the name of Lake View Drive (two words) to Lakeview Drive (one word) in accordance with N.J.S.A. 40:67-1(k).

**SECTION 2. 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.

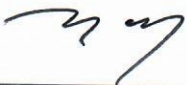
**SECTION 3. REPEALER**

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 4. EFFECTIVE DATE**

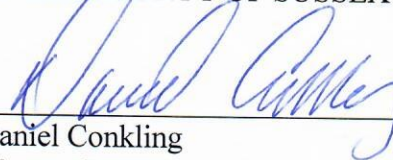
This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:



Mark Zschack,  
Township Clerk

TOWNSHIP OF GREEN,  
IN THE COUNTY OF SUSSEX



Daniel Conkling  
Mayor, Green Township

ORDINANCE NO. 2019-02  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

**Record of Vote – Introduction:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               |               |            |            |                | √             |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                | √             |
| Mrs. Raffay   | √             |               |            |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**Record of Vote – Adoption:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               |               |            |            |                | √             |
| Mrs. Phillips | √             |               | √          |            |                |               |
| Mr. Qarmout   |               | √             | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

INTRODUCED: January 16, 2019      ADVERTISED INTRODUCTION: January 21, 2019  
PUBLIC HEARING: February 4, 2019      ADOPTED: February 4, 2019  
ADVERTISED ADOPTION: February 7, 2019

**RESOLUTION 2019-44**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION APPROVING PROPOSED SITE EASEMENT**  
**FOR COUNTY ROUTE 517 AND SCENIC DRIVE**

**WHEREAS**, the County of Sussex ("County") and Green Township ("Township") entered into a Shared Service Agreement dated May 2017 regarding a joint project to enhance substandard site distances at the intersection of CR-517 and Scenic Drive in accordance with the provisions of N.J.S.A. 40A:65-1 et seq. and N.J.S.A. 40A:11-10 et seq.; and

**WHEREAS**, pursuant to the Agreement, the Township is required to provide a sight triangle easement ("Easement") to the County on a portion of property located between the southerly right-of-way line of CR-517 (a.k.a. Decker Pond Road) and the property lines of lots in Block 38, as shown on the official Tax Maps of the Township and currently owned by the Township; and

**WHEREAS**, the Easement has been prepared, conveying from the Township to the County an easement that restricts use of any portion of the identified property that would infringe upon a free open line of sight; and

**WHEREAS**, copies of the Easement and recording documents are attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Committee of the Township of Green that the Township Clerk is hereby authorized to take any action and execute the Easement granted by the Township on the subject property described above; and

**BE IT FURTHER RESOLVED** that copies of this signed Resolution, Easement and related documents shall be forwarded to the County.

DATED: February 4, 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 February 4, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**RESOLUTION 2019-45**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (01/11/2019 to 01/30/2019)**

**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 01/11/2019 to 01/30/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 4, 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 regular meeting held on February 4, 2019.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               |               | √          |            |                |               |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   | √             |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

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

Meeting Date: 02/04/2019 For bills from 01/11/2019 to 01/30/2019

| Check# | Vendor                                    | Description                                  | Payment  | Check Total |
|--------|-------------------------------------------|----------------------------------------------|----------|-------------|
| 8531   | 528 - Allied Oil LLC                      | PO 13926 Gas Delivery                        | 276.41   | 276.41      |
| 8532   | 1880 - Associated Litho                   | PO 13918 Green Grapevine New letter January  | 650.00   | 650.00      |
| 8533   | 1908 - Brady & Correale, LLP              | PO 13947 Legal Services                      | 600.00   | 600.00      |
| 8534   | 1985 - Brittani DeVore                    | PO 13905 Refund - Soccer Fields              | 230.00   | 230.00      |
| 8535   | 236 - Cahill's Farm                       | PO 13928 Opening & Closing of Park Gates     | 400.00   | 400.00      |
| 8536   | 1980 - Campbell Foundry Company           | PO 13787 Mackerley Rd Project                | 2,483.00 | 2,483.00    |
| 8537   | 917 - Chef's, LLC                         | PO 13744 Poll workers                        | 72.40    | 72.40       |
| 8538   | 1228 - Chelbus Cleaning Co., Inc.         | PO 13817 Cleaning Service                    | 395.00   | 395.00      |
| 8539   | 1671 - Cit-e-Net, LLC                     | PO 13862 Website Subscription                | 1,500.00 | 1,500.00    |
| 8540   | 191 - Coded Systems LLC                   | PO 12830 2017 Codification Services          | 5,230.00 | 5,230.00    |
| 8541   | 390 - Coriston, Linda                     | PO 13932 Reimbursement for Medicare Part B P | 406.50   | 406.50      |
| 8542   | 53 - Diamond Sand and Gravel, Inc         | PO 13822 Concrete and stone                  | 300.00   | 300.00      |
| 8543   | 1380 - Garden State Labs Inc.             | PO 13805 Water Test                          | 120.00   |             |
|        |                                           | PO 13848 Water Test MB                       | 50.00    |             |
|        |                                           | PO 13860 Water Test MB                       | 60.00    | 230.00      |
| 8544   | 120 - Harold E. Pellow & Associates, Inc. | PO 13501 Engineering Services - Imp to Macke | 285.53   |             |
|        |                                           | PO 13502 Engineering Services - Railroad Bik | 49.50    |             |
|        |                                           | PO 13503 Engineering Services- Old Firehouse | 82.50    |             |
|        |                                           | PO 13504 Engineering Services - Water System | 33.00    |             |
|        |                                           | PO 13505 Engineering Services- Twp           | 488.50   |             |
|        |                                           | PO 13764 Engineering & Survey review (L&H Tr | 2,992.35 |             |
|        |                                           | PO 13925 Engineering - Tranquility Bridge    | 260.00   |             |
|        |                                           | PO 13948 Engineering Services                | 130.00   | 4,321.38    |
| 8545   | 1443 - Harter Equipment, Inc              | PO 13776 Repair to loader                    | 1,766.88 | 1,766.88    |
| 8546   | 108 - Honeywell Inc.                      | PO 13814 2019 Contract                       | 1,514.35 | 1,514.35    |
| 8547   | 1984 - Insync Municipal Systems Inc.      | PO 13824 Annual Maintenance Agreement        | 2,780.00 | 2,780.00    |
| 8548   | 1907 - JPMonzo Municipal Consulting, LLC  | PO 13837 Webinar for Karen Ferrone           | 50.00    | 50.00       |
| 8549   | 1826 - Kimball Midwest                    | PO 13140 Nuts & Bolts                        | 1,558.16 |             |
|        |                                           | PO 13827 Nuts & Bolts                        | 49.46    | 1,607.62    |
| 8550   | 1153 - Lowe's                             | PO 13856 Water coolers                       | 511.00   |             |
|        |                                           | PO 13896 hardware                            | 79.72    | 590.72      |
| 8551   | 557 - MicroSystems-NJ.com, L.L.C.         | PO 13766 Tax cards                           | 920.49   | 920.49      |
| 8552   | 109 - Montague Tool & Supply Co, Inc.     | PO 13877 Janitorial Supplies & Small Tools   | 243.58   | 243.58      |
| 8553   | 1169 - NAPA of Stanhope, LLC              | PO 13144 Truck Parts                         | 72.31    |             |
|        |                                           | PO 13866 Truck Parts                         | 106.43   | 178.74      |
| 8554   | 1960 - Navitend                           | PO 13519 Email Mmigration                    | 500.00   |             |
|        |                                           | PO 13811 2019 Agreement Office 365 Monthly S | 250.00   |             |
|        |                                           | PO 13810 2019 Agreement Office 365           | 760.00   | 1,510.00    |
| 8555   | 104 - Netcong Hardware, INC               | PO 13867 Small Tools & Supplies              | 92.52    | 92.52       |
| 8556   | 90 - New Jersey Herald, Inc.              | PO 13857 Legal Ads                           | 131.70   |             |
|        |                                           | PO 13919 Legal Ads                           | 23.70    |             |
|        |                                           | PO 13929 Legal Ads                           | 98.10    | 253.50      |
| 8557   | 90 - New Jersey Herald, Inc.              | PO 13945 Legal Ads                           | 156.00   | 156.00      |
| 8558   | 1796 - Office Concepts Group              | PO 13833 January Office Supplies 2019        | 498.02   | 498.02      |
| 8559   | 165 - Oriental Trading Co.                | PO 13757 Various Items for Christmas Tree Li | 142.27   | 142.27      |
| 8560   | 1892 - PenTeleData                        | PO 13946 Internet Service for MB             | 99.95    | 99.95       |
| 8561   | 1693 - Power with Prestige, Inc.          | PO 13813 2019-2020 Maintenance Agreement     | 2,900.00 |             |
|        |                                           | PO 13930 Service Call for Generator MB       | 165.00   | 3,065.00    |
| 8562   | 418 - R & L Data Centers                  | PO 13261 Payroll Services                    | 339.63   | 339.63      |
| 8563   | 1210 - SK Paper Shred Inc.                | PO 13909 Paper Shredding Bill 2019           | 60.00    | 60.00       |
| 8564   | 123 - Staples Advantage                   | PO 13784 Supplies                            | 69.38    |             |
|        |                                           | PO 13854 Seal labels for Green Grapevine win | 43.35    | 112.73      |
| 8565   | 270 - Sussex County Assessor's Assoc.     | PO 13944 Membership Dues 2019- Holenstein    | 175.00   | 175.00      |
| 8566   | 72 - Sussex County Clerk's Association    | PO 13911 2019 Membership Dues                | 150.00   | 150.00      |
| 8567   | 114 - Sussex County MUA                   | PO 13910 Municipal/Household Waste           | 6,870.72 | 6,870.72    |
| 8568   | 71 - Tax Collector/Treasurers Assoc NJ    | PO 13912 2019 Membership dues - Padula/Ferro | 200.00   | 200.00      |
| 8569   | 389 - Tilcon New York, Inc.               | PO 13627 Milling and Paving of Mun. Parking  | 1,065.34 | 1,065.34    |
| 8570   | 1041 - Tony Sanchez Ltd.                  | PO 13889 Truck Parts                         | 252.71   | 252.71      |
| 8571   | 1923 - Valley Physician Services PC       | PO 13844 Drug Screening DPW                  | 68.00    | 68.00       |
| 8572   | 1774 - Waste Management of New Jersey     | PO 13800 Garbage Dumpster for New Firehouse  | 44.00    | 44.00       |
| 8573   | 1360 - Wire's Electrical Shop             | PO 13846 Municipal Building                  | 180.00   | 180.00      |
| TOTAL  |                                           |                                              |          | 42,082.46   |

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

Meeting Date: 02/04/2019 For bills from 01/11/2019 to 01/30/2019

| Check#                                               | Vendor | Description | Payment | Check Total |
|------------------------------------------------------|--------|-------------|---------|-------------|
| Total to be paid from Fund 01 CURRENT FUND           |        | 35,123.04   |         |             |
| Total to be paid from Fund 02 FEDERAL & STATE GRANTS |        | 60.00       |         |             |
| Total to be paid from Fund 04 GENERAL CAPITAL        |        | 3,833.87    |         |             |
| Total to be paid from Fund 22 OPEN SPACE TAX         |        | 3,065.55    |         |             |
|                                                      |        | -----       |         |             |
|                                                      |        | 42,082.46   |         |             |

**Checks Previously Disbursed**

|      |                                     |                                              |           |                         |
|------|-------------------------------------|----------------------------------------------|-----------|-------------------------|
| 8530 | Verizon                             | PO# 13922 January Phone Bill 2019            | 901.39    | 1/29/2019               |
| 8529 | Suburban Propane                    | Multiple:                                    | 2,085.74  | 1/29/2019               |
| 8528 | JCP&L                               | Multiple:                                    | 1,404.23  | 1/29/2019               |
| 8527 | AT&T                                | PO# 13936 Long Distance                      | 58.58     | 1/29/2019               |
| 8526 | Allied Oil LLC                      | PO# 13861 Diesel Fuel Delivery               | 582.16    | 1/29/2019               |
| 9999 | Payroll Account                     | 1/30/2019                                    | 39,158.42 | 1/29/2019               |
| 8525 | Park Finance II, LLC                | PO# 13924 Lien Redemption                    | 9,809.43  | 1/16/2019               |
| 8524 | US Postal Service                   | PO# 13907 Newsletter - Postage               | 345.80    | 1/17/2019               |
| 7904 | Girl Scout Troop 96308              | To void check #7904, old PO 13385            | -375.00   | 1/16/2019 *MANUAL VOID* |
| 8523 | Girl Scout Troop 96308              | PO# 13906 Clean Communities Day 2018         | 375.00    | 1/16/2019               |
| 9999 | State of NJ Div of Pensions/Benefit | PO# 13858 Retiree Medical Insurance          | 5,981.81  | 1/15/2019               |
| 9999 | State of NJ-Division of Pensions    | PO# 13859 Active Employee Medical/Dental Ins | 14,361.06 | 1/15/2019               |
|      |                                     |                                              | -----     |                         |
|      |                                     |                                              | 75,063.62 |                         |
|      |                                     |                                              | -375.00   | *VOIDED                 |
|      |                                     |                                              | -----     |                         |
|      |                                     |                                              | 74,688.62 |                         |

| Totals by fund                 | Previous Checks/Voids | Current Payments | Total             |
|--------------------------------|-----------------------|------------------|-------------------|
| Fund 01 CURRENT FUND           | 74,688.62             | 35,123.04        | <b>109,811.66</b> |
| Fund 02 FEDERAL & STATE GRANTS |                       | 60.00            | <b>60.00</b>      |
| Fund 04 GENERAL CAPITAL        |                       | 3,833.87         | <b>3,833.87</b>   |
| Fund 22 OPEN SPACE TAX         |                       | 3,065.55         | <b>3,065.55</b>   |
| -----                          |                       |                  |                   |
| BILLS LIST TOTALS              | 74,688.62             | 42,082.46        | <b>116,771.08</b> |
| =====                          |                       |                  |                   |

**RESOLUTION 2019-46**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (01/11/2019 to 01/30/2019)**

**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 01/11/2019 to 01/30/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 4, 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 February 4, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               | √             | √          |            |                |               |
| Mrs. Phillips | √             |               | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

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

Meeting Date: 02/04/2019 For bills from 01/11/2019 to 01/30/2019

| ack#                                                  | Vendor                                     | Description                   | Payment  | Check Total |
|-------------------------------------------------------|--------------------------------------------|-------------------------------|----------|-------------|
| 7393                                                  | 1908 - Brady & Correale, LLP               | PO 13937 LU1808 Airside, Inc. | 2,062.50 | 2,062.50    |
| 7394                                                  | 1937 - Harold E. Pellow & Associates, Inc. | PO 13831 SE1807 Airside, Inc. | 598.00   |             |
|                                                       |                                            | PO 13938 SE1810 JCP&L         | 81.80    |             |
|                                                       |                                            | PO 13939 SE1811 JCP&L         | 81.80    |             |
|                                                       |                                            | PO 13940 LU1808 Airside Inc.  | 690.90   |             |
|                                                       |                                            | PO 13941 SE1812 JCP&L         | 81.80    | 1,534.30    |
|                                                       | TOTAL                                      |                               |          | -----       |
|                                                       |                                            |                               |          | 3,596.80    |
| Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST |                                            |                               | 3,596.80 | -----       |
|                                                       |                                            |                               |          | 3,596.80    |