

GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 3, 2018

CALL TO ORDER

The January 3, 2018, reorganizational meeting of the Green Township Committee was called to order by Mr. Mark Zschack, Township Clerk at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

Mr. Zschack read the statement of determination, announced that Mrs. Margaret “Peg” Phillips and Mrs. Virginia “Ginnie” Raffay were duly elected in November 2017 to fill the office of Township Committee for three-year terms.

OATH OF OFFICE:

Mr. Zschack administered the Oath of Office to Mrs. Phillips and Mrs. Raffay.

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

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

NOMINATIONS FOR MAYOR FOR 2018

1. Call for Nominations: Mr. Zschack called for nominations for the Office of Mayor. Mrs. Phillips nominated Mr. Daniel Conkling for Mayor 2018.
2. Close of Nominations: There being no further nominations, Mr. Zschack closed nominations.
3. Resolution 2018-01 - Appoint Mayor

Motion: Mr. Chirip
Seconded: Mrs. Raffay
Discussion: None

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

4. Oath of Office for Mayor – Mr. Zschack administered the Oath of Office for Mayor to Mr. Conkling. Congratulations Mayor Conkling!

NOMINATIONS FOR DEPUTY MAYOR FOR 2018

1. Call for Nominations: Mr. Zschack called for nominations for the Office of Deputy Mayor. Mrs. Phillips nominated Mr. James Chirip for Deputy Mayor 2018.
2. Close of Nominations: There being no further nominations, Mr. Zschack closed nominations.
3. Resolution 2018-02 - Appoint Deputy Mayor

Motion: Mr. Qarmout
Seconded: Mrs. Phillips
Discussion: None

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

4. Oath of Office for Deputy Mayor – Mr. Zschack administered the Oath of Office for Deputy Mayor to Mr. Chirip. Congratulations Deputy Mayor Chirip!

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Due to Mayor Conkling's laryngitis, Deputy Mayor Chirip presided over the meeting.

REMARKS BY OUTGOING MAYOR PEG PHILLIPS - Mrs. Phillips thanked everyone on the Committee for their support over the past years. This is a very humbling, wonderful experience. Mrs. Phillips is still humbled to serve on the Township Committee for another three years.

LOOKING AHEAD 2018 MAYOR DANIEL CONKLING - Deputy Mayor Chirip read the following for Mayor Conkling:

"Good evening, I would first like to thank Peggy Phillips for her service to Green Township as our Mayor. You did a great job and will always be "Mayor Margaret".

Thank you to my fellow Committee members for your support in serving as your Mayor. It truly is an honor to serve with you.

Looking ahead, I see a quiet year. The voters approved the use of the Open Space Trust Fund last year for construction and maintenance of open space properties. That allows us to move forward with the continuation of the EverGreen Trail from Route 611 to Creek Road. The Open Space Committee has been charged with the task of bringing to the Township Committee some ideas and costs on the surface to use on the trail. They are excited and happy to be charged with that task.

Moving forward, it is a wonderful source of limited funds to improve open space properties without additional cost to the taxpayer.

Also, I would like to thank all the people that serve on Boards and Committees, as they are what makes Green what it is today.

So I think we need to keep doing what we've been doing for the people and future of Green Township.

Thank you."

ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS for 2018: Deputy Mayor Chirip announced the following assignments:

Committee	Representative(s)	Alternate
Board of Education	Chirip Qarmout	Raffay
IT and Cable TV	Chirip Qarmout	Conkling
Construction Department	Conkling Chirip	Raffay
Court Committee	Conkling Qarmout	Phillips
Emergency Services (incl FD, OEM, First Aid)	Chirip Conkling	Phillips
Finance/Tax Departments	Phillips Raffay	Conkling
Insurance Representatives Local Fund Commissioner	Chirip Zschack	Phillips

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Personnel and Administrative Liaison	Conkling Chirip	Phillips
Municipal Properties and Grounds (including town hall, fields, DPW, PO's, Trinca)	Conkling Raffay	Phillips
Recreation Advisory Committee (including Grapevine, Green Twp Day, GTSC)	Chirip Phillips	Conkling
Developer's Agreement Review	Chirip Conkling	Qarmout
Planning Board Rep.	Scott Holzhauer	
Township Attorney	Ursula Leo, Esq.	
Township Engineer	Cory L. Stoner, PE	

RESOLUTIONS:

Consent Agenda 1. Administration Resolutions

Resolution 2018-03 - Establish Meeting Schedule for 2018

Resolution 2018-04 - Establish 2018 Holidays

Resolution 2018-05 - Designate Official Newspapers

Resolution 2018-06 - Appointment of Township Officials

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

Discussion: None

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

Consent Agenda 2. Township Professionals Appointments/Contracts

Resolution 2018-07 - Appointment of Township Auditor

Resolution 2018-08 - Appointment of Township Engineer

Resolution 2018-09 - Appointment of Professional Planner

Resolution 2018-10 - Appointment of Bond Counsel

Resolution 2018-11 - Appointment of Computer Technical Assistant

Resolution 2018-12 - Appointment of Open Space Advisor

Resolution 2018-13 - Appointment of Special Counsel

Mr. Chirip requested the removal of Resolution 2018-13 from Consent Agenda 2.

Mrs. Phillips motioned to approve Consent Agenda 2 minus Resolution 2018-13.

Seconded: Mrs. Raffay

Discussion: None

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

Resolution 2018-13 - Appointment of Special Counsel

Motion: Mrs. Phillips

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Seconded: Mr. Qarmout
Discussion: None

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

Consent Agenda 3. Township Professional Appointments/Contracts

Resolution 2018-14 - Appointment of Township Attorney

Resolution 2018-15 - Appointment of Township Professionals

Mr. Chirip requested the removal of Resolution 2018-15 from Consent Agenda 3.

Mrs. Phillips motioned to approved Consent Agenda 3 minus Resolution 2018-15.

Seconded: Mrs. Raffay

Discussion: None

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

Resolution 2018-15 - Appointment of Township Professionals

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

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

Consent Agenda 4. Board/Committee Appointments – Appointment by Committee

Resolution 2018-16 - Open Space Advisory Committee Appointments

Resolution 2018-34 - Agricultural Advisory Committee Appointments

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

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

Consent Agenda 5. Board/Committee Appointments – Appointment by Mayor

Resolution 2018-17 - Environmental Committee Appointments

Resolution 2018-18 - Recreation Committee Appointments

Resolution 2018-19 - Land Use Board Appointments

Motion: Mrs. Raffay

Seconded: Mrs. Phillips

Discussion: Mr. Zschack noted the Committee received an updated Resolution 2018-18

GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 3, 2018

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

Consent Agenda 6. Financial

Resolution 2018-20 - Fix Fees for Delinquent Taxes and/or Assessments

Resolution 2018-21 - Authority to Sign for Expenses

Resolution 2018-22 - Model Cash Management Plan

Resolution 2018-23 - Authorize Temporary Appropriations (Temporary Budget)

Resolution 2018-24 - Authorize the Finance Office to Maintain Petty Cash Fund

Resolution 2018-26 - Signature Authorization Attorney and Assessor for Appeals

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: Mr. Zschack noted a change in the temporary budget. Some numbers were shifted however the bottom line remained the same.

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

Consent Agenda 7. Emergency Management

Resolution 2018-27 - Appointment of Emergency Management Council

Motion: Mrs. Raffay

Seconded: Mrs. Phillips

Discussion: None

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

Consent Agenda 8.

Resolution 2018-28 - Authorize Tonnage Grant Application

Resolution 2018-29 - Appointment of Officials for the Newton/Green Municipal Court

Resolution 2018-30 - Authorize Phoenix Advisors Continuing Disclosure Agreement for 2018

Resolution 2018-31 - Appointment of Fire Department Officers

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

Discussion: None

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

Consent Agenda 9.

Minutes ready for approval - December 18, 2017

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Resolution 2018-32 - Release of Driveway Escrow - Forest Knoll

Resolution 2018-33 - Release of Driveway Escrow - Forest Knoll

Mr. Conkling requested the removal of Resolutions 2018-32 and 2018-33 from Consent Agenda 9.

Mr. Qarmout motioned to approve the minutes of December 18, 2017.

Seconded: Mrs. Phillips

Discussion: None

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

Resolution 2018-32 - Release of Driveway Escrow - Forest Knoll

Resolution 2018-33 - Release of Driveway Escrow - Forest Knoll

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: None

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

NEW BUSINESS: None

OLD BUSINESS: None

DISCUSSIONS: None

CORRESPONDENCE: None

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

This year the Township will be enforcing section 7-9 Temporary Parking Prohibition for Snow Plowing and Removal. This prohibits parking on any snow-covered streets within the Township. The Road Department will issue warnings for the next few storms. After that the State Police will be called to enforce the code.

The Green Township Board of Education has requested to hold a Special Election on March 13, 2018. A certified copy of the resolution setting forth the form of bond proposal is forthcoming. The times the Special Election will take place has yet to be determined.

Received a Public Event Notification form from Tranquil Valley Retreat Center to hold a Youth Leaders Training, January 26-28, 2018.

MATTERS FROM THE GOVERNING BODY:

Mrs. Phillips stated there are a number of vacant positions on various Boards and Committees. These vacancies should be posted on the 517 sign, on the website and in the first issue of the Green Grapevine for potential candidates.

Mr. Qarmout stated that it has been a pleasure serving under the former Mayor Phillips. He looks forward to the new leadership and to 2018.

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Mrs. Raffay stated that it is has been a pleasure working with the former Mayor Phillips and looks forward to working with Mayor Conkling.

Deputy Mayor Chirip congratulated Mrs. Phillips. He looks forward to working with the Committee and the professionals and Board members. Mr. Chirip congratulated Mr. Conkling as Mayor 2018.

Mayor Conkling welcomed Mrs. Ursula Leo as Township Attorney again and Mr. Cory Stoner from Harold Pellow and Associates as the new Township Engineer.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo thanked the Committee for the reappointment and looks forward to working with everyone.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS:

Ms. Maureen Theese, Sussex County Board of Health, explained there has been a change in the structure at the County Board of Health. Ms. Theese is the team leader working with a team. Ms. Theese introduced each team member, Zerlina MacDonald, Melissa McGill and Christine Whitehead. The team looks forward to working with Green Township and please feel free to call with questions or comments.

Mr. Cory Stoner, Harold Pellow & Associates – thanked the Committee for his appointment for 2018 as Township Engineer and he looks forward to working with Green Township.

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Qarmout motioned to adjourn at 7:33 p.m.

Seconded: Mrs. Raffay

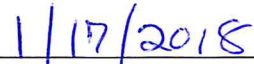
Discussion: None

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

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



Mark Zschack, RMC
Township Clerk



Date Approved

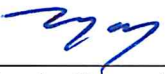
RESOLUTION 2018-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF MAYOR 2018

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Daniel Conkling to the position of Mayor for the term of January 1, 2018 to December 31, 2018.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF DEPUTY MAYOR 2018

BE IT RESOLVED by the Township Committee of the Township of Green to appoint James Chirip to the position of Deputy Mayor for the term of January 1, 2018 to December 31, 2018.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

**RESOLUTION 2018-03
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**MEETING SCHEDULE
FOR JANUARY 2018 THROUGH JANUARY 2019**

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that public meetings of the Green Township Committee shall be held during 2018 on the 1st and 3rd Mondays of the month (exceptions noted thus *) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

2018 MEETING SCHEDULE

DATE:	Time:
JANUARY, Wednesday 3rd* & Wednesday 17th*	7:00 p.m.
FEBRUARY, 5th & Wednesday 21st*	7:00 p.m.
MARCH, 5th & 19th	7:00 p.m.
APRIL, 2nd & 16th	7:00 p.m.
MAY, 7th & 21st	7:00 p.m.
JUNE, 18th	7:00 p.m.
JULY, 16th	7:00 p.m.
AUGUST, 20th	7:00 p.m.
SEPTEMBER, Wednesday 5th* & 17th	7:00 p.m.
OCTOBER, 1st & 15th	7:00 p.m.
NOVEMBER, 5th	7:00 p.m.
DECEMBER, 3rd & 17th	7:00 p.m.
2019 JANUARY, Wednesday 2nd* & Wednesday 16th*	7:00 p.m.

BE IT FURTHER RESOLVED that the above schedule and any revision thereof shall be posted on the bulletin board in the Municipal Building and mailed to the New Jersey Herald and the Star Ledger, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof.

BE IT FURTHER RESOLVED that said meetings shall be conducted in accordance with *Roberts Rules of Order*.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

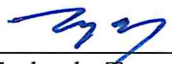
2018 HOLIDAYS

BE IT RESOLVED by the Township Committee of the Township of Green that the following shall be and are the official holidays to be observed by the Green Township employees for the year 2018:

NEW YEAR'S DAY	JANUARY 1
MARTIN LUTHER KING, JR. DAY	JANUARY 15
LINCOLN'S BIRTHDAY	FEBRUARY 12
PRESIDENT'S DAY	FEBRUARY 19
GOOD FRIDAY	MARCH 30
MEMORIAL DAY	MAY 28
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 3
COLUMBUS DAY	OCTOBER 8
VETERAN'S DAY	NOVEMBER 12
THANKSGIVING DAY	NOVEMBER 22
DAY AFTER THANKSGIVING (in lieu of Election Day)	NOVEMBER 23
MAYOR'S HOLIDAY	DECEMBER 24
CHRISTMAS DAY	DECEMBER 25

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-05
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

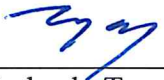
DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Township Committee of the Township of Green that the New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers for the Township of Green.

BE IT FURTHER RESOLVED that The New Jersey Herald Inc. and The Star Ledger be designated as the newspapers for "Notice of Public Meetings" Sunshine Law.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-06
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF TOWNSHIP OFFICIALS

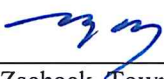
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that the following appointments were offered and adopted for the year 2018:

Land Use Board Secretary	Kim Mantz
Municipal Department Head (DPW Manager)	Watson Perigo
Assessment Search Officer	Mark Zschack
Municipal Housing Liaison (COAH)	Mark Zschack
Tax Search Official	Karen Ferrone
Zoning Officer	David Diehl
Certifying Agent	Linda Padula
Retirement Funds (PERS) Manager	Linda Padula
Certifying Official	Mark Zschack
Deputy Certifying Official	Patty DeClesis
Fund Commissioner(s) (Insurance)	Mark Zschack
Paymaster & Social Security Administrator	Linda Padula
Office of Emergency Management Coordinator	Michael Rose
Fire Official	Richard O'Connor
Recycling Coordinator	Donna Zilberfarb
911 Coordinator	Penny Holenstein
Sussex County Solid Waste Advisory Committee Representative	Alan Esenlohr
Sussex County Water Quality Management Policy Advisory Committee Representative	Peter Sklannik

All such appointments shall be for the year 2018 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-07
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Registered Municipal Auditor; and

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

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. have submitted a proposal dated October 3, 2017; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. have completed and submitted the required Business Entity Disclosure Certification; and

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

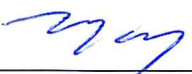
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. (Thomas Ferry Principal Registered Municipal Auditor) pursuant to the attached proposal; and

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

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

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



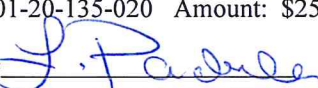
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2018 Proposed Municipal Budget
Account: 01-201-20-135-020 Amount: \$25,900.00

CFO Signature



Record of Vote:

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

RESOLUTION 2018-08
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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

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

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Harold E. Pellow & Associates, Inc., have submitted a proposal dated December 8, 2017; and

WHEREAS, Harold E. Pellow & Associates, Inc., have completed and submitted the required Business Entity Disclosure Certification; and

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

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Harold E. Pellow & Associates, Inc., (Cory L. Stoner, PE, CME, principal Township Engineer) pursuant to the attached proposal; and

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

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

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



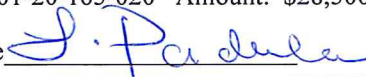
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2018 Proposed Municipal Budget
Account: 01-201-20-165-020 Amount: \$28,500.00

CFO Signature



Record of Vote:

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

RESOLUTION 2018-09
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Professional Planner; and

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

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, J. Caldwell & Associates have submitted a proposal October 25, 2017; and

WHEREAS, J. Caldwell & Associates have completed and submitted the required Business Entity Disclosure Certification; and

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

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Principal Planner) pursuant to the attached proposal; and

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

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

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



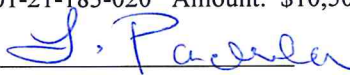
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2018 Proposed Municipal Budget
Account: 01-201-21-183-020 Amount: \$10,500.00

CFO Signature



Record of Vote:

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

RESOLUTION 2018-10
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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

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

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Rogut McCarthy LLC have submitted a proposal dated October 16, 2017; and

WHEREAS, Rogut McCarthy LLC have completed and submitted the required Business Entity Disclosure Certification; and

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

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Rogut McCarthy LLC pursuant to the attached proposal; and

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

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

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



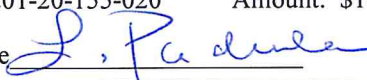
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

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

CFO Signature



Record of Vote:

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

RESOLUTION 2018-11
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of computer technical assistance; and

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

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Municipal Software, Inc. has submitted a proposal dated November 7, 2017; and

WHEREAS, Municipal Software, Inc. has completed and submitted the required Business Entity Disclosure Certification; and

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

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Municipal Software, Inc. pursuant to the attached proposal; and

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

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

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



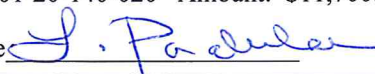
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2018 Proposed Municipal Budget
Account: 01-201-20-140-020 Amount: \$11,700.00

CFO Signature



Record of Vote:

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

RESOLUTION 2018-12
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the technical services in connection with the preservation of land in the Township; and

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

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, The Land Conservancy of New Jersey has submitted a proposal dated October 10, 2017; and

WHEREAS, The Land Conservancy has completed and submitted the required Business Entity Disclosure Certification; and

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

WHEREAS, the Open Space Committee has recommended that this service is beneficial to the Township for the year 2018;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with The Land Conservancy of New Jersey pursuant to the attached proposal; and

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

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

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

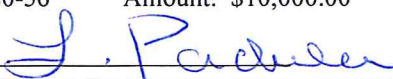
cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that funds are available in the Municipal Open Space Fund.

Account: 22-380-56 Amount: \$10,000.00

CFO Signature



Record of Vote:

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

RESOLUTION 2018-13
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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

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

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Kevin D. Kelly, Esq. has submitted a proposal dated October 23, 2017; and

WHEREAS, Kevin D. Kelly, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

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

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

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

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

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

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

CFO Signature



Record of Vote:

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

RESOLUTION 2018-14
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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

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

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Laddey, Clark, & Ryan, L.L.P. have submitted a proposal dated October 10, 2017; and

WHEREAS, Laddey, Clark & Ryan, L.L.P. have completed and submitted the required Business Entity Disclosure Certification; and

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

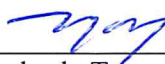
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Laddey, Clark, & Ryan, L.L.P., (Ursula Leo, Esq. principal Township Attorney) pursuant to the attached proposal; and

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

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

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

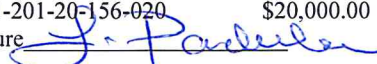
cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2018 Proposed Municipal Budget

Account: 01-201-20-155-020 \$42,500.00

Account: 01-201-20-156-020 \$20,000.00

CFO Signature 

Record of Vote:

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

RESOLUTION 2018-15
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has need for professional accounting, legal, engineering, insurance, governmental consulting and professional planners; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the retention of certain professional services without competitive bidding must be publicly advertised:

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

1. The following appointments be made for the year 2018:

Township Auditor Ferraioli, Wielkotz, Cerullo & Cuva, P.A.	Thomas Ferry, RMA	1/1/18 to 12/31/18
Township Attorney Laddey, Clark & Ryan, LLP	Ursula H. Leo, Esq.	1/1/18 to 12/31/18
Township Engineer Harold E. Pellow & Associates, Inc.	Cory L. Stoner, PE, CME	1/1/18 to 12/31/18
Professional Planner J. Caldwell & Associates, LLC	Jessica Caldwell, P.P., A.I.C.P.	1/1/18 to 12/31/18
Bond Counsel Rogut McCarthy LLC	Steven L. Rogut	1/1/18 to 12/31/18
Special Counsel Kelly & Ward, LLC	Kevin D. Kelly, Esq.	1/1/18 to 12/31/18
Computer Technical Assistance	Municipal Software, Inc.	1/1/18 to 12/31/18
Open Space Advisor	The Land Conservancy of New Jersey	1/1/18 to 12/13/18

RESOLUTION 2018-15
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

Said appointments are made without competitive bidding as professional services under the provisions of the Local Public Contracts Law because accountants, lawyers, engineers, prosecutors, insurance brokers, professional planners and government consultants are recognized professions licensed and regulated by law.

2. A copy of this resolution shall be published in "The New Jersey Herald" as required by law.

All contracts are on file for public viewing in the Green Township Clerk's Office.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-16
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

OPEN SPACE COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Open Space Committee commencing January 1, 2018, were made:

Louis Caruso, Chairperson	3 year term expiring December 31, 2018
Gladys Golder	3 year term expiring December 31, 2018
Daniel Conkling	1 year term expiring December 31, 2018
Paul Nusbaum	3 year term expiring December 31, 2019
Jennifer Russ	3 year term expiring December 31, 2018
Richard Conklin (Alternate #1)	2 year term expiring December 31, 2019
John Lynch (Alternate #2)	2 year term expiring December 31, 2018

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Patty DeClesis, Open Space Secretary

Record of Vote:

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

RESOLUTION 2018-17
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

ENVIRONMENTAL COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Environmental Committee commencing January 1, 2018, were made:

Matthew Fox	3 year term expiring December 31, 2018
Cynthia Moyano	3 year term expiring December 31, 2020
Jeff Wilson	3 year term expiring December 31, 2019
Richard Vohden	3 year term expiring December 31, 2018
Michael Muller (replacing Michael Viersma)	3 year term expiring December 31, 2018
Dennis Walker (Alternate No. 1)	2 year term expiring December 31, 2019
Vacant Position (Alternate No. 2)	1 year term expiring December 31, 2018

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Sheri Janoski, Environmental Committee Secretary

Record of Vote:

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

RESOLUTION 2018-18
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

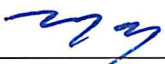
RECREATION COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Recreation Committee commencing January 1, 2018, were made:

Patty DeClesis	1 year term expiring December 31, 2018
Gladys Golder	1 year term expiring December 31, 2018
Brenda Grasso	1 year term expiring December 31, 2018
Brad Jones	1 year term expiring December 31, 2018
Colleen McLean	1 year term expiring December 31, 2018
Vacant Position	1 year term expiring December 31, 2018
Vacant Position	1 year term expiring December 31, 2018

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2018-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

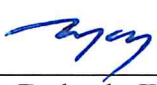
LAND USE BOARD APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments made by the Mayor as members of the Green Township Land Use Board commencing January 1, 2018, are confirmed:

Daniel Conkling, Mayor - Class I	1 year term expiring December 31, 2018
Watson Perigo - Class II	1 year term expiring December 31, 2018
Jim Chirip, Committee Member - Class III	1 year term expiring December 31, 2018
Scott Holzhauer, Class IV	4 year term expiring December 31, 2021
Jeff Wilson, Class IV	4 year term expiring December 31, 2020
Sharon Mullen, Class IV	4 year term expiring December 31, 2020
Richard Wilson, Class IV	4 year term expiring December 31, 2020
Joseph Cercone, Class IV	4 year term expiring December 31, 2019
Dennis Walker replacing Michael Viersma Class IV	4 year term expiring December 31, 2021
Michael Muller replacing Dennis Walker as Alternate 1	2 year term expiring December 31, 2019
Jim DeYoung replacing Michael Muller as Alternate 2	2 year term expiring December 31, 2019
John Lynch replacing Jim DeYoung as Alternate 3	2 year term expiring December 31, 2019
Vacant Position replacing Marie Bilik as Alternate 4	2 year term expiring December 31, 2019

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

RESOLUTION 2018-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

cc: Kim Mantz, Land Use Board Secretary

Record of Vote:

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

RESOLUTION 2018-20
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

FIXING FEES FOR DELINQUENT TAXES OR ASSESSMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that pursuant to the authority contained in Chapter 46 of the laws of 1970, the rate of interest to be charged for delinquent taxes or assessments in the Township of Green be and the same is hereby fixed at eight percent (8%) per annum on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00;

BE IT FURTHER RESOLVED that the establishment of the aforesaid rates be in accordance with the terms and conditions of chapter 435 of the laws of 1970 as set forth more particularly therein;

BE IT FURTHER RESOLVED that an additional penalty of six percent (6%) shall be added on delinquencies in excess of \$10,000.00 which are not paid prior to the end of the calendar year. The penalty so fixed shall not exceed six percent (6%) of the amount of delinquency.

BE IT FURTHER RESOLVED that the Tax Collector of the Township of Green be authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green that the Tax Collector is authorized to conduct a tax sale for all prior years' delinquent taxes pursuant to New Jersey Law Chapter 99.

BE IT FURTHER RESOLVED that the Tax Collector of the Township of Green be authorized to process the cancellation of any delinquencies of less than \$10.00 for any charges and fees imposed.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO
Karen Ferrone, Tax Collector

Record of Vote:

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

RESOLUTION 2018-21
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

AUTHORITY TO SIGN FOR EXPENSES

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the five (5) Township Officials designated as the authorized signatures (including facsimile signatures) for all accounts on deposit by the Township are the Mayor, the Township Clerk, the Township CFO/Treasurer, the Deputy Mayor, and the Deputy Clerk.

BE IT FURTHER RESOLVED, that all checks will require two signatures.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to pay salaries, PERS, Social Security and other pertinent matters when the payments become due, whenever payment periods fall between regular Township Committee meetings.

BE IT FURTHER RESOLVED, that these checks will be so noted on the next bills list submitted to the Township Committee for approval following their issuance.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2018-22
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

MODEL CASH MANAGEMENT PLAN

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that for the year 2018, the following shall serve as the cash management plan of the Township of Green.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Green funds.

The following are suitable and authorized investments:

1. Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
2. Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e).
3. Local government investment pools which comply with N.J.S.A. 40A:5-15(e) and conditions set by the Division of Local Government Services.
4. New Jersey State Cash Management Fund.
5. Repurchase agreements (repros) of fully collateralized securities which comply with N.J.S.A. 40A:5-15(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchase and redeemed, investment earnings, fees incurred and market value of all investments.

The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

Sussex Bank
Bank of America
Lakeland Bank
Valley National Bank
New Jersey State Cash Management Fund

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that any successor of any of the aforementioned banks and any bank that provides GUDPA certification are hereby authorized depositories.

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Green at the reorganization meeting held on January 3, 2018.

(SEAL)



Mark Zschack
Clerk of the Township of Green
in the County of Sussex and State
of New Jersey

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2018-23
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY

AUTHORIZING TEMPORARY APPROPRIATIONS AS PROVIDED BY N.J.S.A. 40A:4-19

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2018 budget, temporary appropriations may be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2018; and

WHEREAS, the total appropriations in the 2017 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$2,664,239.56; and

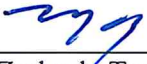
WHEREAS, the 2018 Temporary Budget of \$699,363.00 does not exceed 26.25% of the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, New Jersey, that the attached appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records.

(See Attached)

Adopted: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

GREEN TOWNSHIP
2018 Temporary Budget

	Salary & Wages	Other Expense
General Administration	15,000.00	11,611.00
Mayor & Committee	1,600.00	1,000.00
Municipal Clerk	35,000.00	2,000.00
Financial Administration	24,000.00	2,500.00
Computer		18,000.00
Collection of Taxes	12,000.00	1,500.00
Assessment of Taxes	13,000.00	1,500.00
Legal Services & Costs		15,000.00
Litigation		8,000.00
Engineering Services & Costs		10,000.00
Planning Board	6,000.00	3,000.00
Planner		5,000.00
Zoning Officer	4,100.00	1,000.00
Construction		100.00
Liability Ins. (Other)		25,000.00
Worker's Compensation Ins.		35,000.00
Group Insurance		85,000.00
Health Benefit Waiver		3,000.00
Unemployment Compensation		2,500.00
Emergency Management Services	700.00	1,000.00
Uniform Fire Prevention Official	1.00	
Public Works Streets & Road Maintenance	68,000.00	55,000.00
Garbage & Trash Removal		78,550.00
Recycling & Separation	1.00	
Building & Grounds	5,000.00	20,000.00
Environmental Commission	200.00	500.00
Animal Control	100.00	
Recreation Department	3,500.00	3,000.00
Parks & Playgrounds		8,000.00
Celebration of Public Events		1,500.00
Electricity		5,000.00
Street Lighting		200.00
Fire Hydrant		4,000.00
Telephone		2,500.00
Propane		10,000.00
Fuel/Gas/Diesel		10,000.00
Public Employess Retirement System - Retro		750.00
Social Security		20,000.00
Defined Contribution Retirement Program		300.00
Storm Recovery	15,000.00	30,000.00
Municipal Court	550.00	100.00
TOTAL OPERATIONS INSIDE "CAPS"	203,752.00	481,111.00
Dispatch Services "911" - Shared		3,000.00
Municipal Court - Shared		11,500.00
Emergency Management Services - Shared		
TOTAL OPERATIONS O/S "CAPS"	-	14,500.00
SUBTOTAL SUBJECT TO 26.25%	203,752.00	495,611.00
2018 TOTAL TEMPORARY BUDGET		699,363.00

RESOLUTION 2018-24
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY

AUTHORIZING THE FINANCE
OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

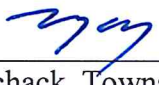
WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Green; and

WHEREAS, the Township Committee of the Township of Green established such fund on May 22, 1992; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that a petty cash fund shall be established and maintained in the Finance Department in the amount of \$200.00.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2018-26
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE ASSESSOR AND ATTORNEY TO UNDERTAKE APPEALS

WHEREAS, authorization is required for the Tax Assessor to undertake all appeals on behalf of the Township.

BE IT RESOLVED by the Township Committee of the Township of Green that Penny Holenstein, Assessor, is hereby authorized to undertake all appeals on behalf of the Township of Green which she deems necessary and proper.

WHEREAS, the County Tax Administrator advises that stipulations of settlement tax appeals between the Tax Assessor and the taxpayer require two signatures; and

WHEREAS, in accordance with N.J.A.C. 18:12A-1.9(k), the municipal attorney should be designated as the additional signature on all Tax Stipulations.

BE IT RESOLVED by the Township Committee of the Township of Green that the Township Attorney, Ursula H. Leo, Esq., is hereby designated as the second signature on all stipulations of settlement of tax appeals between the Tax Assessor and the taxpayer for the year 2018.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at reorganization meeting held on January 3, 2018.



Mark Zschack, Clerk/Administrator

cc: Tax Administrator, SC Board of Taxation
Ursula H. Leo, Esq.
Penny Holenstein, Tax Assessor
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2018-27
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF EMERGENCY MANAGEMENT COUNCIL

WHEREAS, in accordance with Public Law 1952, Chapter 438, and the Governor's Executive Order "101" each municipality must appoint an Emergency Management Defense Council of not less than 9 members, but not more than 15 members; and

WHEREAS, the purpose of the Council is to assist the local Emergency Management Coordinator as follows:

- 1) Preparing the Municipal Emergency Operations Plan,
- 2) Assist in other areas determined by the Coordinator as necessary; and

WHEREAS, the Township of Green as per Resolution of the Governing Body appointed an Emergency Management Defense Council in accordance with the above-named regulations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Green to appoint the following as members of the Green Township Emergency Management Council for the year 2017:

1. Michael Rose, Chairman/Emergency Management Coordinator
2. William Olivier, GTVFD, Deputy OEM Coordinator
3. Jennifer Assante, CERT Captain/Deputy OEM Coordinator
4. Dan Conkling, Mayor
5. Margaret "Peg" Phillips, Township Committee Member
6. Watson Perigo, DPW Municipal Department Head
7. Thomas Charles, GTVFD Chief
8. Rick Dziegoski, Captain, Allamuchy/Green First Aid Squad
9. Armando Worth, Squad Member
10. Pete Sklannik, Trinca Airport Manager
11. John Nittolo, Green Hills School Superintendent
12. Mark Zschack, Municipal Clerk/Administrator
13. Linda Padula, Municipal CFO

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganizational meeting held on January 3, 2018.



Mark Zschack, Township Clerk

RESOLUTION 2018-27
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

Record of Vote:

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

cc: Mark Vogel, County Coordinator

RESOLUTION 2018-28
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

AUTHORIZE TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying the tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Committee of the Township of Green to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township of Green hereby endorses the submission of a 2017 Municipal Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy, Office of Recycling and designates Donna Zilberfarb, Recycling Coordinator-Office, PO Box 65, 150 Kennedy Road, Tranquility, NJ 07879 to ensure that the said application is properly filed.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganizational meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Donna Zilberfarb, Recycling Coordinator
Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2018-29
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF OFFICIALS FOR THE NEWTON/GREEN MUNICIPAL COURT

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that the following appointments were offered and adopted for the year 2018:

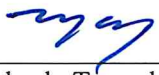
Court Administrator for the Newton/Green Municipal Court
Deputy Court Administrator
Prosecuting Attorney
Public Defender
Magistrate

Kathryn Quinn, CMCA
Sarah Grub
Jonathan McMeen, Esq.
Daniel Agatino, Esq.
James P. Sloan, Esq.

All such appointments shall be for the year 2018 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2018-30
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**RESOLUTION AUTHORIZING 2018 AGREEMENT COVERING CONTINUING
DISCLOSURE AGENT SERVICES WITH PHOENIX ADVISORS**

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes an agreement with the Township of Green and Phoenix Advisors, LLD to provide certain financial and other information and notices within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues.

Dated: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2018-31
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINTMENT OF GREEN FIRE DEPARTMENT OFFICERS

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the following persons are appointed as local government officers and shall be sworn in as Green Township Fire Department Officers for the year 2018.

Chief	Thomas Charles
Assistant Chief	Michael Rose
Captain	Bob Olivier
Lieutenant	Nicholas Porzilli
President	Richard Porzilli
Secretary	Jeremy Willis
Treasurer	Robert Schieble

Fire Police	Vinny Camissa, Sr., Fire Police Chief
	Thomas Charles
	Michael Rose
	Nicholas Porzilli
	Kenneth Lang
	Joseph Sprofera
	Bob Olivier
	Jonas May
	David Miller
	TR Shotwell
	William O'Keefe
	Louis Casella

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2018.



Mark Zschack, Township Clerk

cc: Green Township Fire Department

Record of Vote:

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

RESOLUTION 2018-32
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
		Forest Knoll – DW Phase II	\$2,717.58
		Acct. #14-288-56-7034-00	

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 3, 2018.



Mark Zschack, Township Clerk

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

Record of Vote:

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

RESOLUTION 2018-33
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

<u>BLOCK LOT</u>		<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
18	80	Forest Knoll - DW#1310 Acct. #14-288-70-1310-00	\$125.00
18	82	Forest Knoll - DW#1312 Acct. #14-288-70-1312-00	\$125.00
79.01	12	Forest Knoll - DW#1503 Acct. #14-288-70-1503-00	\$225.00
18	76	Forest Knoll - DW#1401 Acct. # 14-288-70-1401-00	\$124.51

DATED: January 3, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 3, 2018.



Mark Zschack, Township Clerk

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

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