

GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 6, 2020

CALL TO ORDER

The January 6, 2020, 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 announcing that Mr. James Chirip and Mr. Bader Qarmout were each duly elected November 5, 2019, to fill the offices of Township Committee for a three-year term.

Mr. Zschack administered the Oath of Office to Mr. Chirip and Mr. Qarmout.

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

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

NOMINATIONS FOR MAYOR FOR 2020

- Call for Nominations: Mr. Zschack called for nominations for the Office of Mayor. Mr. Conkling nominated Mrs. Margaret “Peg” Phillips for Mayor 2020. Mr. Chirip seconded the nomination.
- Close of Nominations: There being no further nominations, Mr. Zschack closed nominations.
- Resolution 2020-01 - Appoint Mayor Margaret “Peg” Phillips

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

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

Mr. Zschack administered the Oath of Office to Mayor Phillips. Congratulations Mayor Phillips!

MAYOR PHILLIPS PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2020

- Call for Nominations: Mayor Phillips called for nominations for the Office of Deputy Mayor. Mr. Qarmout nominated Mr. Chirip for Deputy Mayor 2020. Mrs. Raffay seconded the nomination. Mr. Zschack called for any other nominations. Mr. Conkling nominated Mrs. Raffay for Deputy Mayor 2020. Mr. Chirip seconded the nomination.

The Committee voted by closed paper ballot for the nomination of Mr. Chirip for Deputy Mayor. Mr. Zschack tallied the votes and announced the nomination for Mr. Chirip for Deputy Mayor failed. The Committee voted by closed paper ballot for the nomination of Mrs. Raffay for Deputy Mayor. Mr. Zschack tallied the votes and announced the nomination carried.

- Resolution 2020-02 - Appoint Deputy Mayor Virginia “Ginnie” Raffay

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			

GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 6, 2020

Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

Mr. Zschack administered the Oath of Office to Deputy Mayor Raffay. Congratulations Deputy Mayor Raffay!

COMMENTS FROM OUTGOING MAYOR: Mr. Conkling congratulated the new Mayor and Deputy Mayor and looks forward to working with everyone.

LOOKING AHEAD 2020 MAYOR: Mayor Phillips thanked the Committee for their support and looks forward to working with everyone.

RESOLUTIONS:

Consent Agenda 1. Administration Resolutions

Resolution 2020-03 - Establish Meeting Schedule for 2020

Resolution 2020-04 - Establish 2020 Holidays

Resolution 2020-05 - Designate Official Newspapers

Resolution 2020-06 - Appointment of Township Officials

Motion: Mr. Chirip

Seconded: Mr. Conkling

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 2020-07 - Appointment of Township Auditor

Resolution 2020-08 - Appointment of Township Engineer

Resolution 2020-09 - Appointment of Professional Planner

Resolution 2020-10 - Appointment of Bond Counsel

Resolution 2020-11 - Appointment of Computer Technical Assistant

Resolution 2020-12 - Appointment of Open Space Advisor

Resolution 2020-13 - Appointment of Special Conflict Counsel

Resolution 2020-14 - Appointment of Township Attorney

Resolution 2020-15 - Appointment of Special Projects Engineer

Resolution 2020-16 - Appointment of Professional Services Provider

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

Consent Agenda 3. Board/Committee Appointments - Appointments by Committee

Resolution 2020-17 - Open Space Advisory Committee Appointments

Resolution 2020-18 - Agricultural Advisory Committee Appointments

Motion: Mr. Chirip

Seconded: Mrs. Raffay

GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 6, 2020

Discussion: None

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

Consent Agenda 4. Board/Committee Appointments - Appointments by Mayor

Mayor Phillips noted Resolution 2020-21 - Land Use Board Appointments - Daniel Conkling, listed as Mayor for Class I for a one-year term should be revised to Daniel Conkling, Mayor Designee, Class I for a one-year term.

Resolution 2020-19 - Environmental Advisory Committee Appointments

Resolution 2020-20 - Recreational Advisory Committee Appointments

Resolution 2020-21 - Land Use Board Appointments

Mr. Qarmout motioned to approve Consent Agenda 4 with the revision as noted.

Seconded: Mr. Conkling

Discussion: None

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

Consent Agenda 5. Financial

Resolution 2020-22 - Fix Fees for Delinquent Taxes and/or Assessments

Resolution 2020-23 - Authority to Sign for Expenses

Resolution 2020-24 - Model Cash Management Plan

Resolution 2020-25 - Authorize Temporary Appropriations (Temporary Budget)

Resolution 2020-26 - Authorize the Finance Office to Maintain Petty Cash Fund

Resolution 2020-27 - Self-Examination of Budget

Resolution 2020-28 - Signature Authorization Attorney and Assessor for Appeals

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

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

Consent Agenda 6.

Resolution 2020-29 - Authorize Tonnage Grant Application

Resolution 2020-30 - Appointment of Officials for the Newton/Green Municipal Court

Resolution 2020-31 - Authorize Phoenix Advisors Continuing Disclosure Agreement for 2020

Resolution 2020-32 - Authorize Donation to Sussex County Economic Development Partnership

Resolution 2020-33 - Appointment of Green Township Fire Department Officers

Resolution 2020-34 - Waive Claimant Certification

Resolution 2020-36 - Appoint Special Counsel Gebhardt and Kiefer, P.C.

Resolution 2020-37 - Appoint Special Conflict Counsel

Mr. Qarmout motioned to approve Consent Agenda 6 with the removal of Resolution 2020-35

Seconded: Mr. Conkling

GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 6, 2020

Discussion: None

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

Resolution 2020-35 - Authorize Contract with Space Farms for Deer Carcass Removal

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: Mr. Qarmout asked why the contract is for six months as opposed to a one-year contract. Deputy Clerk, Mrs. DeClesis explained that Space Farms will be going out to bid with Morris County Co-op in the spring. The current contract is valid through June 30, 2020, at the rate of \$31.00 per deer.

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

NEW BUSINESS:

- a. Minutes ready for approval - December 16, 2019, regular session, December 30, 2019, special and executive sessions

Mr. Qarmout requested to vote separately on the minutes.

Mr. Qarmout motioned to approve the minutes of December 16, 2019

Seconded: Mrs. Raffay

Discussion: None

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

Mr. Conkling motioned to approve the minutes of December 30, 2019, special meeting and executive session

Seconded: Mrs. Raffay

Discussion: None

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

- b. Introduction Ordinance 2020-01 To Amend the Revised General Ordinances of the Township of Green, Sections 30-50.3 and 30-82.18, to Permit Medical Marijuana Cultivations and Manufacturing as a Conditionally Permitted Use in the AI-10 Zone

Mr. Conkling motioned to introduce the ordinance and move to Public Hearing on January 22, 2020

Seconded: Mr. Chirip

Discussion: None

GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING

JANUARY 6, 2020

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

c. Resolution 2020-38 - Reject Bid #19-02 Solid Waste and Recycling Collection

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: Mr. Zschack explained that at the last meeting he stated that the increase was only in the \$37,000.00 range. After a full review of the bid received from Waste Management, the increase is 102 percent, \$172,000.00. For this reason, it was decided to rebid hoping to get a better price.

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

d. Resolution 2020-39 - Rebid #19R-02 Solid Waste and Recycling Collection

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

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

e. Resolution 2020-40 - Appoint Public Agency Compliance Officer

Motion: Mrs. Raffay

Seconded: Mr. Conkling

Discussion: None

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

OLD BUSINESS: None

DISCUSSIONS: None

CORRESPONDENCE: None

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack stated that he is looking forward to another successful year.

MATTERS FROM THE GOVERNING BODY: Mr. Chirip congratulated Mayor Phillips and Deputy Mayor Raffay on their appointments and acceptance of the positions. Mr. Chirip thanked the public for attending the meeting.

GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING JANUARY 6, 2020

Mr. Qarmout congratulated Mayor Phillips and Deputy Mayor Raffay. Mr. Qarmout looks forward to working with everyone. Mr. Qarmout thanked and appreciates the voters of Green Township for having the confidence for another term.

Mr. Conkling congratulated Mayor Phillips and Deputy Mayor Raffay on their appointments as well as Mr. Chirip and Mr. Qarmout for the reappointments to the Township Committee. Mr. Conkling looks forward to working with everyone.

Mrs. Raffay congratulated Mr. Qarmout and Mr. Chirip. Mrs. Raffay thanked the Committee for their trust in her as Deputy Mayor.

Mayor Phillips thanked Mr. Chirip and Mr. Qarmout for their time in being re-elected to the Township Committee. Mayor Phillips congratulated Deputy Mayor Raffay and thanked Mr. Conkling for all his time spent as Mayor. Mayor Phillips recognized and thanked the staff, the employees and volunteers on our Boards and Committees.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo thanked the Committee for her reappointment and she is honored and humbled to work for her home township.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS:

Mrs. Anne Marie Cooke, 15 Fieldview Road, congratulated the Committee. Mrs. Cooke asked where the location for the Public Hearing on Ordinance 2020-01 will be held. Mayor Phillips answered the Public Hearing will be held at the Municipal Building unless it is expected to exceed the capacity of the meeting room. Any updates will be available on the Green Township website.

Mrs. Cooke stated that she recently noticed large amounts of barrels and tanks being delivered to the rear of 120 Airport Road. Mrs. Cooke wondered if there needs to be concerns of what is in the tanks. Mr. Zschack stated that the Township Engineer can inspect the property. Mrs. Cooke will email photos to Mr. Zschack.

Mrs. Marge Vivian, 12 Hunts Pond Road asked about what will be done about the speeders on her street. Mayor Phillips explained that as discussed at previous meetings, the Township Engineer conducted a site visit and does not recommend speed bumps on the roadway. The Township has ordered signs to be placed along the road notifying vehicles of the winding road. Mrs. Vivian stated that she has now had property damage. The Township Attorney commented the Township has done everything possible. It is really up to the State Police. Mr. Qarmout asked if letters can be mailed to the residents of Hunts Pond Road. Mr. Zschack noted that only two properties on that road are in Green Township. Most of the properties are in Fredon Township. Mr. Qarmout asked if it would be of any value to send a letter to the Fredon Township Committee stating the ongoing issue. Mr. Zschack stated that he will draft a letter. Mayor Phillips advised Mrs. Vivian to speak privately to her own counsel. Mrs. Vivian appreciates anything that can be done.

Mrs. Cathy Cooper, 22 Fieldview Road, asked if she could know what revisions were made to the marijuana ordinance. Mr. Zschack stated that the introduced ordinance will be available tomorrow on the website for public viewing and that he can email the ordinance to her as well.

Mr. Brian Waddell, 4 Fox Run, asked if his appointment to the Sussex County Solid Waste Advisory Committee was approved. The Deputy Clerk stated that he is named as Green Township's representative in Resolution 2020-06. The Committee welcomed and congratulated Mr. Waddell.

There being no further public comments, Mayor Phillips closed Public Session.

EXECUTIVE SESSION: None

**GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING
JANUARY 6, 2020**

Mayor Phillips announced the next meeting is scheduled for Wednesday, January 22, 2020, at 7:00 p.m.

ADJOURNMENT:

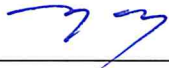
Mr. Chirip motioned to adjourn at 7:40 p.m.

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: January 22, 2020

RESOLUTION 2020-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF MAYOR 2020

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Margaret "Peg" Phillips to the position of Mayor for the term of January 1, 2020 to December 31, 2020.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

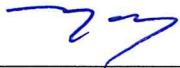
RESOLUTION 2020-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF DEPUTY MAYOR 2020

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Virginia "Ginnie" Raffay to the position of Deputy Mayor for the term of January 1, 2020 to December 31, 2020.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-03
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

MEETING SCHEDULE
FOR JANUARY 2020 THROUGH JANUARY 2021

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 2020 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:

2020 MEETING SCHEDULE

DATE:	Time:
JANUARY, 6th* & Wednesday 22nd*	7:00 p.m.
FEBRUARY, 3rd & Wednesday 19th*	7:00 p.m.
MARCH, 2nd & 16th	7:00 p.m.
APRIL, 6th & 20th	7:00 p.m.
MAY, 4th & 18th	7:00 p.m.
JUNE, 15th	7:00 p.m.
JULY, 20th	7:00 p.m.
AUGUST, 17th	7:00 p.m.
SEPTEMBER, Wednesday 9th* & 21st	7:00 p.m.
OCTOBER, 5th & 19th	7:00 p.m.
NOVEMBER, 2nd & (4th Monday) 23rd *	7:00 p.m.
DECEMBER, 7th & 21st	7:00 p.m.
2021 JANUARY, 4th* & Wednesday 20th*	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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

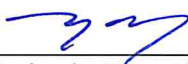
2020 HOLIDAYS

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 2020:

NEW YEAR'S DAY	JANUARY 1
MARTIN LUTHER KING, JR. DAY	JANUARY 20
LINCOLN'S BIRTHDAY	FEBRUARY 12
PRESIDENT'S DAY	FEBRUARY 17
GOOD FRIDAY	APRIL 10
MEMORIAL DAY	MAY 25
INDEPENDENCE DAY	JULY 3
LABOR DAY	SEPTEMBER 7
COLUMBUS DAY	OCTOBER 12
VETERAN'S DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 26
DAY AFTER THANKSGIVING	NOVEMBER 27
CHRISTMAS DAY	DECEMBER 25
MAYOR'S HOLIDAY	DECEMBER 24
NEW YEAR'S DAY	JANUARY 1, 2021

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-05
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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-06
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 2020:

Retirement Funds (PERS) Manager	Linda Padula
Fund Commissioner(s) (Insurance)	Mark Zschack
Sussex County Solid Waste Advisory Committee Representative	Brian Waddell
Sussex County Water Quality Management Policy Advisory Committee Representative	VACANT

All such appointments shall be for the year 2020 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-07
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 \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Wielkotz & Company, LLC (formerly Ferraioli, Wielkotz, Cerullo & Cuva, P.A.) have submitted a proposal dated December 10, 2019; and

WHEREAS, Wielkotz & Company, LLC have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2020 budget for this contract;

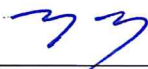
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Wielkotz & Company, LLC (Thomas Ferry Principal Registered Municipal Auditor) pursuant to the attached proposal for the year 2020; and

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 6, 2020

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 6, 2020.

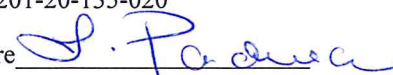


Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-135-020

CFO Signature 

Record of Vote:

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

RESOLUTION 2020-08
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 \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Harold E. Pellow & Associates, Inc., have submitted a proposal dated December 4, 2019; 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 will be available in the 2020 budget for this contract;

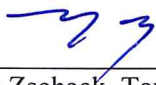
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Harold E. Pellow & Associates, Inc., (Cory L. Stoner, PE, CME, Principal Township Engineer) pursuant to the attached proposal for the year 2020; and

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 6, 2020

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 6, 2020.

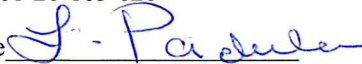

Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-165-020

CFO Signature



Record of Vote:

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

RESOLUTION 2020-09
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 \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, J. Caldwell & Associates have submitted a proposal October 14, 2019; 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 will be available in the 2020 budget for this contract;

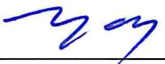
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Principal Planner) pursuant to the attached proposal for the year 2020; and

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 6, 2020

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 6, 2020.



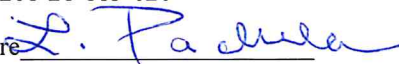
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-21-183-020

CFO Signature



Record of Vote:

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

RESOLUTION 2020-10
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 \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Rogut McCarthy LLC have submitted a proposal dated October 28, 2019; 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 will be available in the 2020 budget for this contract;

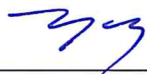
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Rogut McCarthy LLC pursuant to the attached proposal for the year 2020; and

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 6, 2020

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 6, 2020.

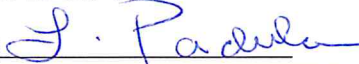

Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature



Record of Vote:

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

RESOLUTION 2020-11
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 \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Municipal Software, Inc. has submitted a proposal dated October 28, 2019; 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 will be available in the 2020 budget for this contract; and

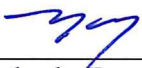
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Municipal Software, Inc. pursuant to the attached proposal for the year 2020; and

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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-140-020

CFO Signature 

Record of Vote:

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

RESOLUTION 2020-12
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 \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, The Land Conservancy of New Jersey has submitted a proposal signed October 23, 2019; 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 Municipal Open Space Fund for this contract; and

WHEREAS, the Open Space Committee has recommended that this service is beneficial to the Township for the year 2020;

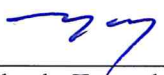
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with The Land Conservancy of New Jersey pursuant to the attached proposal; and

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 6, 2020

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 6, 2020.


Mark Zschack, Township Clerk

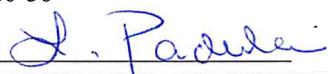
cc: Linda Padula, CFO

Certification of Funds

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

Account: 22-380-56

CFO Signature



Record of Vote:

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

RESOLUTION 2020-13
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 not 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 November 14, 2019; 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 will be available in the 2020 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 for the year 2020; 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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature



Record of Vote:

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

RESOLUTION 2020-14
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 23, 2019; 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 will be available in the 2020 budget for this contract;

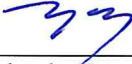
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Laddey, Clark, & Ryan, L.L.P., (Ursula Leo, Esq. principal Township Attorney) pursuant to the attached proposal for the year 2020; and

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 6, 2020

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 6, 2020.



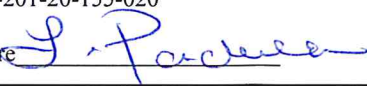
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature



Record of Vote:

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

RESOLUTION 2020-15
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 Projects 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 not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Mr. Nevitt S. Duveneck, PE, CME, of ND Engineering, LLC, has submitted a proposal dated December 31, 2019; and

WHEREAS, Mr. Nevitt S. Duveneck, PE, CME, has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2020 budget for this contract;

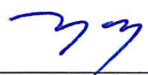
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Nevitt S. Duveneck, PE, CME, pursuant to the attached proposal for the year 2020; and

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 6, 2020

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 6, 2020.



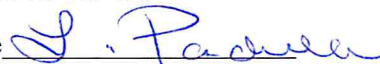
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-165-020

CFO Signature



Record of Vote:

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

RESOLUTION 2020-16
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 2020:

Township Auditor Wielkotz & Company, LLC	Thomas Ferry, RMA	1/1/20 to 12/31/20
Township Attorney Laddey, Clark & Ryan, LLP	Ursula H. Leo, Esq.	1/1/20 to 12/31/20
Township Engineer Harold E. Pellow & Associates, Inc.	Cory L. Stoner, PE, CME	1/1/20 to 12/31/20
Professional Planner J. Caldwell & Associates, LLC	Jessica Caldwell, P.P., A.I.C.P.	1/1/20 to 12/31/20
Bond Counsel Rogut McCarthy LLC	Steven L. Rogut	1/1/20 to 12/31/20
Special Counsel Kelly & Ward, LLC	Kevin D. Kelly, Esq.	1/1/20 to 12/31/20
Special Project Engineer ND Engineering, LLC	Nevitt S. Duveneck, PE, CME	1/1/20 to 12/31/20
Computer Technical Assistance Municipal Software, Inc.	James Freeney	1/1/20 to 12/31/20
Open Space Advisor The Land Conservancy of New Jersey	Linda Gloshinski	1/1/20 to 12/13/20

RESOLUTION 2020-16
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

QPA The Canning Group, LLC	Sean Canning	1/1/20 to 12/13/20
Conflict Counsel Schenck, Price, Smith & King, LLP	Robert McBriar	1/1/20 to 12/13/20
Special Counsel Gebhardt and Kiefer, P.C.	Tara St. Angelo, Esq.	1/1/20 to 12/31/20

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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-17
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, 2020, were made:

Louis Caruso, Chairperson 3-year term expiring
December 31, 2021

Gladys Golder 3-year term expiring
December 31, 2021

Daniel Conkling 1-year term expiring
December 31, 2020

Paul Nusbaum 3-year term expiring
December 31, 2022

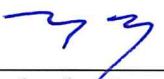
Richard Conklin 3-year term expiring
December 31, 2021

John Lynch 2-year term expiring
(Alternate #1) December 31, 2021

Stephen Slota 2-year term expiring
(Alternate #2) December 31, 2020

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Patty DeClesis, Open Space Secretary

Record of Vote:

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

RESOLUTION 2020-18
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

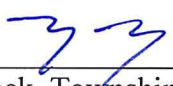
AGRICULTURAL ADVISORY COMMITTEE APPOINTMENTS

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby approve the following appointments as members of the Green Township Agricultural Advisory Committee:

James Chirip	3-year term expiring December 31, 2020
Louis Tomasso	3-year term expiring December 31, 2020
Richard Vohden	3-year term expiring December 31, 2020

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-19
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, 2020, were made:

Matthew Fox	3 year term expiring December 31, 2021
Cynthia Moyano	3 year term expiring December 31, 2020
Open Position (Replacing Jeff Wilson)	3 year term expiring December 31, 2022
Ellen Lessin	3 year term expiring December 31, 2021
Open Position (Replacing Michael Muller)	3 year term expiring December 31, 2021
Yvonne Hernandez (Alternate No. 1)	2 year term expiring December 31, 2021
Fausto Moyano (Alternate No. 2)	1 year term expiring December 31, 2020

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Sheri Janoski, Environmental Committee Secretary

Record of Vote:

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

RESOLUTION 2020-20
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, 2020, were made:

Patty DeClesis	1 year term expiring December 31, 2020
Gladys Golder	1 year term expiring December 31, 2020
Brad Jones	1 year term expiring December 31, 2020
Colleen McLean	1 year term expiring December 31, 2020
Yvonne Hernandez	1 year term expiring December 31, 2020
Deana Lykins	1 year term expiring December 31, 2020
Cyndy Devesly	1 year term expiring December 31, 2020

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2020-21
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, 2020, are confirmed:

Daniel Conkling, Mayor's Designee - Class I **1-year term expiring December 31, 2020**

Watson Perigo - Class II **1-year term expiring December 31, 2020**

Jim Chirip, Committee Member - Class III **1-year term expiring December 31, 2020**

Scott Holzhauer, Class IV 4-year term expiring December 31, 2021

Jim DeYoung **4-year term expiring December 31, 2020**
(Replacing Jeff Wilson, Class IV)

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, 2023**

Michael Muller, Class IV 4-year term expiring December 31, 2021

John Lynch, Alternate 1 **2-year term expiring December 31, 2020**

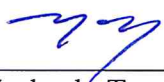
Rosa Alves, Alternate 2 **2-year term expiring December 31, 2021**

Open Position, Alternate 3 **2-year term expiring December 31, 2021**

Open Position, Alternate 4 2-year term expiring December 31, 2020

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

RESOLUTION 2020-21
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			√			
Mr. Conkling		√	√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mrs. Phillips			√			

RESOLUTION 2020-22
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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO
Karen Ferrone, Tax Collector

Record of Vote:

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

RESOLUTION 2020-23
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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2020-24
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 2020, 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:

SB One 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 6, 2020.

(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		√	√			
Mr. Conkling	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mrs. Phillips			√			

RESOLUTION 2020-25
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 2020 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 2020; and

WHEREAS, the total appropriations in the 2019 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$2,731,538.16; and

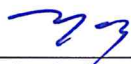
WHEREAS, the 2020 Temporary Budget of \$717,029.00 does not exceed 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

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 their records.

(See Attached)

Adopted: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

GREEN TOWNSHIP
2020 Temporary Budget

	Salary & Wages	Other Expense
General Administration	15,700.00	10,147.00
Mayor & Committee	2,000.00	500.00
Municipal Clerk	39,000.00	1,500.00
Financial Administration	24,500.00	2,500.00
Computer		20,000.00
Collection of Taxes	12,000.00	1,500.00
Assessment of Taxes	13,520.00	1,500.00
Legal Services & Costs		15,000.00
Engineering Services & Costs		10,000.00
Planning Board	5,900.00	3,500.00
Planner		3,500.00
Zoning Officer	4,050.00	500.00
Construction	1,350.00	500.00
Liability Ins. (Other)		15,000.00
Worker's Compensation Ins.		20,000.00
Group Insurance		80,000.00
Health Benefit Waiver		3,550.00
Unemployment Compensation		2,500.00
Emergency Management Services	500.00	1,000.00
Uniform Fire Prevention Official	1,000.00	
Public Works Streets & Road Maintenance	75,000.00	60,500.00
Garbage & Trash Removal		90,000.00
Recycling & Separation	1.00	
Building & Grounds	5,000.00	47,000.00
Environmental Commission	200.00	250.00
Animal Control	1.00	
Recreation Department	3,000.00	3,000.00
Parks & Playgrounds		4,000.00
Celebration of Public Events		500.00
Electricity		4,000.00
Street Lighting		200.00
Fire Hydrant		3,200.00
Telephone		3,000.00
Propane		12,000.00
Fuel/Gas/Diesel		12,000.00
Public Employess Retirement System - Retro		750.00
Social Security		20,000.00
Defined Contribution Retirement Program		100.00
Storm Recovery	15,000.00	30,000.00
Municipal Court	560.00	50.00
TOTAL OPERATIONS INSIDE "CAPS"	218,282.00	483,247.00
Dispatch Services "911" - Shared		3,000.00
Municipal Court - Shared		12,500.00
TOTAL OPERATIONS O/S "CAPS"	-	15,500.00
SUBTOTAL SUBJECT TO 26.25%	218,282.00	498,747.00
2020 TOTAL TEMPORARY BUDGET		<u>717,029.00</u>

RESOLUTION 2020-26
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

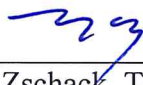
WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Green; and

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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2020-27
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Green has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Green that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

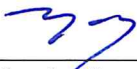
1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

RESOLUTION 2020-27
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2020-28
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.

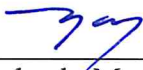
WHEREAS, the County Tax Administrator advises that stipulations of settlement tax appeals between the Tax Assessor and the taxpayer require two signatures; and

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 2020.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Municipal Clerk

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		√	√			
Mr. Conkling	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mrs. Phillips			√			

RESOLUTION 2020-29
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 2019 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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Donna Zilberfarb, Recycling Coordinator
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2020-30
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 2020:

Court Administrator for the Newton/Green Municipal Court	Katherine Quinn, CMCA
Deputy Court Administrator	Michelle Estremera
Prosecuting Attorney	Jonathan McMeen, Esq.
Public Defender	Daniel Agatino, Esq.
Magistrate	James P. Sloan, Esq.

All such appointments shall be for the year 2020 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

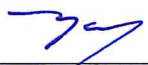
RESOLUTION 2020-31
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**RESOLUTION AUTHORIZING 2020 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, LLC 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 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

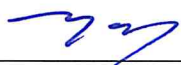
RESOLUTION 2020-32
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DONATION TO SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a 2020 contribution to the Sussex County Economic Development Partnership, Inc. in the amount of \$200.00.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-33
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

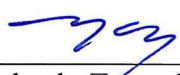
APPOINTMENT OF GREEN FIRE DEPARTMENT OFFICERS

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 2020.

Chief	Michael Rose
Assistant Chief	William Olivier
Captain	Randy Gould
Lieutenant	Jeremy Willis
President	Richard Porzilli
Secretary	Tommy Giordano
Treasurer	Robert Schieble

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

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 6, 2020.



Mark Zschack, Township Clerk

cc: Green Township Fire Department

Record of Vote:

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

RESOLUTION 2020-34
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

“WAIVING” OF THE CLAIMANT CERTIFICATION AS ALLOWABLE
IN CERTAIN CIRCUMSTANCES
BASED UPON N.J.A.C. 5:30-9A.6(C) AND N.J.A.C. 5:31-4.1

WHEREAS, NJSA 40A:5-18 requires that the governing body of any local unit shall not pay out of its monies unless:

- (a) The person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).
- (b) The payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification the user department); and

WHEREAS, N.J.A.C 5:30-9A.6 gives local unit discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business; and

WHEREAS, generally, vendors do NOT provide such certification as part of the normal course of business which has created unnecessary confusion and delay in processing claims for payment; and

WHEREAS, the Claimant Certification CANNOT be waived for the following:

- Transactions above the 15 % of the bid threshold (currently \$2,625)
- Reimbursement to Township Employees
- Deposits in advance of work performed
- An Individual (e.g. sole proprietors)

WHEREAS, The Chief Financial Officer has communicated internal accounting controls as follows and has determined same to be sufficient to avoid errors and fraud in the processing of claims for payment.

1. No goods or services will be procured without a valid Purchase Order containing signature of the Township Clerk and Chief financial Officer.
2. Except for contract items approved by resolution of the Governing Body, all procurement transactions must originate by way of a requisition. Requisitions will not be processed without a written or digital signature of the Department Head.
3. Requisitions that exceed the bid threshold (currently \$17,500) will be required to go through the bid process as stated in the Local Public Contracts Law (N.J.S.A. 40A: 11-3 and N.J.S.A. 40A:11-4) and will require claimant certification.

RESOLUTION 2020-34
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

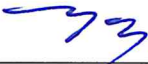
4. Requisitions that exceed the 15% of the bid threshold (currently \$2,625) require at least 2 quotes (3 quotes preferred.) and will obtain claimant certification. Quotes are obtained by the user department and will be attached the purchase requisition for reference.
5. Properly completed requisitions are converted to Purchase Orders by the Finance Department.
6. Invoices are reviewed by each department head to verify that work was performed as authorized and that prices are consistent with original proposals prior to submission to the Finance Department. Claims for payment are submitted to the Finance Department by the department head along with their signature on each Purchase Order.
7. When processing Purchase Orders for payment, the Finance Department will review for proper documentation, signatures and paperwork as outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Green, County of Sussex, State of New Jersey, that the internal accounting controls presented above by the CFO are adopted as Township Policy for Payment of Claims;

BE IT FURTHER RESOLVED that pursuant to NJAC 5:30-9A.6 the Township of Green exercises its discretion to not require claimant certifications except as required for transactions above the 15% of the bid threshold the 15 % (currently \$2,625), reimbursement of Township employees, deposits in advanced for work performed, and services provided by an Individual (e.g. sole proprietors).;

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

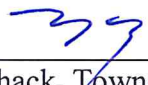
RESOLUTION 2020-36
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION CONTINUING APPOINTMENT OF GEBHARDT AND KIEFER, P.C.
AS SPECIAL COUNSEL FOR GREEN TOWNSHIP

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby continue the appointment of the law firm of Gebhardt and Kiefer, P.C. as Special Counsel for the Township of Green for 2020.

Dated: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2020-37
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2020 budget for this contract;

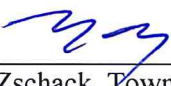
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Robert B. McBriar, Esq. pursuant to the attached proposal; and

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

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

DATED: January, 6, 2020

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 regular meeting held on January 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature



Record of Vote:

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

RESOLUTION 2020-35
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

AUTHORIZING THE AWARD OF CONTRACT
FOR
DEER CARCASS REMOVAL

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey does hereby authorize the Clerk to execute a contract with Space Farms Zoo and Museum, 218 Route 519, Beemerville, Sussex, NJ 07461 for the removal of deer carcasses on municipal rights of way in the amount of \$31.00 per deer through June 30, 2020.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

ORDINANCE NO. 2020-01
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF GREEN, SECTIONS 30-50.3 AND 30-82.18, TO PERMIT MEDICAL
MARIJUANA CULTIVATION AND MANUFACTURING AS A CONDITIONALLY
PERMITTED USE IN THE AI-10 ZONE**

BE IT ORDAINED by the Township Committee of the Township of Green that Chapter 30 of the Revised General Ordinances of the Township of Green, being the Zoning Chapter, shall be and is hereby amended to allow medical marijuana cultivation and manufacturing as a conditionally-permitted use in the AI-10 Zone, as follows:

Section 1. Section 30-4.a, Definitions, shall be revised by addition of the following:

Medical Marijuana Cultivation shall mean the planting, propagating, cultivating, growing, harvesting, labeling, or storing of medicinal marijuana as permitted by the New Jersey Compassionate Use Medical Marijuana Act, N.J.S.A. 24:61-1 et seq., and as defined by N.J.A.C. 8:64-1.2, as may be amended.

Medical Marijuana Manufacturing shall mean compounding, making, and processing medicinal marijuana in all forms, as permitted by the New Jersey Compassionate Use Medical Marijuana Act, N.J.S.A. 24:61-1 et seq., and as defined by N.J.A.C. 8:64-1.2, as may be amended.

Section 2. Section 30-50.3, Conditional Uses, shall be revised by addition of a new subparagraph 30-50.3(h) as follows:

(h) Medical Marijuana Cultivation and Manufacturing, in the AI-10 Zone only, subject to the requirements of Section 30-82.18.

Section 3. A new Section 30-82.18, Medical Marijuana Cultivation and Manufacturing shall be adopted as follows:

30-82.18 Medical Marijuana Cultivation and Manufacturing in the AI-10 Zone only

- (a) Minimum lot size: Fifteen (15) acres
- (b) Access and Setback: Access shall be provided via a driveway located on a County road, with all growing, production and/or manufacturing structures setback a minimum of four hundred (400') feet from the road.
- (c) Landscaped Buffer: A minimum landscaped buffer at least one hundred (100') feet in width shall be established and maintained, adjacent to any County road. In addition, a landscaped buffer shall be required in the event that there is not a natural buffer between the property and any dwelling unit such natural buffer to be consistent with Township Ordinance 30-15(c)(5) and 30-17.3C, Landscape Standards;
- (d) Fencing: All structures utilized for any cultivation or manufacturing shall be enclosed by a fence at least seven (7') feet high.
- (e) Security: All structures shall be designed, using safety and security barriers, to prevent the unlawful and unauthorized entry into the structures.

ORDINANCE NO. 2020-01
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

- a. 24-hour human security shall be provided on site.
- b. There shall be no direct sales to the public on site.
- c. There shall be controlled access to the site, with on-site video monitoring.
- (f) Maximum number of buildings/structures: Ten (10).
- (g) Structures/buildings: All buildings and structures utilized for Medical Marijuana Cultivation and Manufacturing operations shall not have sides of such building or structure made of a glass or other transparent or translucent material. Hoop greenhouses are not permitted. Maximum building/structure height: Thirty-five (35') feet.
- (h) Compliance: All cultivation and manufacturing shall be in compliance with all applicable New Jersey State requirements, licenses and permits. All medical marijuana grown shall be cultivated organically, in accordance with USDA certification requirements.
- (i) Noise: All Medical Marijuana Cultivation and Manufacturing operations shall operate in compliance with State and local noise laws and regulations.
- (j) Odor: All Medical Marijuana Cultivation and Manufacturing operations shall utilize available technology to recirculate air, so that odors are not emitted outside of any structure(s).
- (k) Location: All Medical Marijuana cultivation and manufacturing buildings shall be located at least four hundred (400') feet from the nearest dwelling on another lot, and a minimum of one thousand (1,000) feet from a school building.
- (l) AI-10 Zone Requirements: All newly constructed Medical Marijuana Cultivation and Manufacturing structures shall abide by all setback and Code requirements in effect for the AI-10 Zone.
- (m) Generator: All Medical Marijuana Cultivation and Manufacturing operations shall have a backup generator, which shall maintain all operating, manufacturing and electronic security systems in the event of a power failure.
- (n) Signs: Medical Marijuana Cultivation and Manufacturing operations shall only be permitted to have one sign, a maximum of 24 square feet in size, displaying the site address only.
- (o) Lighting: No light generated by any Medical Marijuana Cultivation and Manufacturing structures shall result in measurable light changes at the nearest property boundary to each structure. Interior light shades may be required by the Board on greenhouse structures to manage potential lighting impacts. Lighting shall be subject to a Township Engineer night lighting test.
- (p) Required Plans: Any Medical Marijuana Cultivation and Manufacturing operation shall prepare and submit as part of its Land Use Board application a Safety and Security Plan, including an Emergency Plan and Hazardous Materials Inventory.
- (q) Parking: The parking requirements for a Medical Marijuana Cultivation and Manufacturing operation shall be one (1) space for each five hundred (500) square feet of floor area.

Section 4. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason by any Court of competent jurisdiction, such provision(s) shall be deemed severable and the remaining portions of this Ordinance shall remain in full force and effect.

ORDINANCE NO. 2020-01
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

Section 5. All ordinances or parts of ordinances or resolutions that are inconsistent with the provisions of this Ordinance are repealed to the extent of such inconsistency.

Section 6. The Township Clerk is directed to give notice at least ten days prior to the hearing on the adoption of this Ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. The Township Clerk is further directed to refer this Ordinance to the Township Land Use Board, pursuant to N.J.S.A. 40:55D-64. Upon the adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this Ordinance, as finally adopted, with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

Section 7. This Ordinance shall take effect after publication and passage according to law.

NOTICE

The above entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on January 6, 2020, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on _____, 2020.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, Township Clerk

Margaret "Peg" Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: January 6, 2020
ADOPTED:

ADVERTISED: January 10, 2020
ADVERTISED:

**RESOLUTION 2020-38
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**RESOLUTION OF REJECTION FOR BID # 19-02 SOLID WASTE
AND RECYCLING COLLECTION BID**

WHEREAS, the Township of Green received responses, publicly read aloud for Bid # 19-02 Solid Waste and Recycling Collection Bid on December 6, 2019, at 11:00 A.M.; and

WHEREAS, the Township received one (1) bid from Waste Management as attached; and

WHEREAS, the New Jersey Administrative Code at N.J.A.C. 7:26H-6.5(h) allows for rejection of bids in conformity with the New Jersey Local Publics Contract Law N.J.S.A.40A:11-13.2 et. Seq., and

WHEREAS, the New Jersey Local Publics Contract Law (N.J.S.A. 40A:11-13.2(b)) allow for rejection of bids by a governing body to reject all bids for circumstances where the lowest bid substantially exceeds the appropriations for the goods or services; and

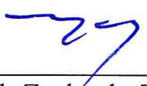
WHEREAS, the Township Chief Financial Officer and Administrator have determined that bid submittal substantially exceeds anticipated budgetary appropriations for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey, authorizes rejection of the bid submitted by bidders in response to Bid #19-02 for the reasons stated in N.J.S.A. 40A:11-13.2(b)) and all bids submitted by all bidders shall be promptly returned to them.

This Resolution shall take effect immediately.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

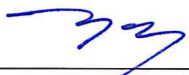
RESOLUTION 2020-39
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING
THE ISSUANCE OF REQUEST FOR BIDS
SOLID WASTE, RECYCLING, AND BULK WASTE COLLECTION AND DISPOSAL

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes the Clerk to issue a Re-Bid for Solid Waste, Recycling, and Bulk Waste Collection and Disposal Services, with bids to be received on January 30, 2020, at 3:00pm.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO
Sean Canning, QPA

Record of Vote:

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

RESOLUTION 2020-40
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, *N.J.A.C. 17:27-3.5* requires a municipality to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined that the Municipal Clerk, Mark Zschack, shall serve as the Public Agency Compliance Officer for the Township.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that in pursuant to the provisions of *N.J.A.C. 17:273.5* the Municipal Clerk, Mark Zschack, is hereby designated as the Public Agency Compliance Officer for the Township of Green.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to forward a copy of this resolution to the State of New Jersey, Department of the Treasury, Public Contract Equal Employment Opportunity Compliance Monitoring Program.

DATED: January 6, 2020

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 6, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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