

GREEN TOWNSHIP COMMITTEE
JULY 16, 2018

CALL TO ORDER

Mayor Conkling called the July 16, 2018, meeting of the Green Township Committee to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

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

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

Also present: Mrs. Ursula Leo, Township Attorney; Mr. Mark Zschack, Township Clerk; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

Mr. Chirip motioned to excuse Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Conkling announced that the Committee will continue with the agenda until the arrival of the Township Engineer. The Committee will enter Executive Session once the Township Engineer arrives.

OPEN PUBLIC SESSION #1: Mayor Conkling announced the addition of an open public session at the beginning of the meeting for any comments relating to agenda items. Mayor Conkling opened the meeting for public comments. No public comments were offered. Mayor Conkling closed open public session #1.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2018-112 - Authorize Blue Light Permit - Emily Delnero
 - b. Resolution 2018-113 - Bills List (06/08/2018 to 07/12/2018)
 - c. Resolution 2018-114 - Developers Escrow Trust (06/08/2018 to 07/12/2018)
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution of the Board of Chosen Freeholders Amending Dates and Time of Meetings
 - b. Ordinance of the Board of Chosen Freeholders Amending the Previously Established Regulations Governing Road Opening and Access Permit Issued by the Division of Engineering for Work Within the Sussex County Rights of Way and Work Impacting Transportation Infrastructure Owned or Maintained by the County and Augmenting the Sussex County Land Development
 - c. Letter Dated July 10, 2018, from Mr. Mark Zschack Regarding Vacant Property Registration at Block 68, Lot 16
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Environmental Committee Meeting Minutes - March 27 2018
 - b. Sussex County Planning Board Meeting Minutes - May 7, 2018
 - c. Sussex County Department of Environmental and Public Health Services (04/01/18 to 04/30/18 and (05/01/18 to 05/31/18)
 - d. Sussex County Solid Waste Advisory Council Minutes - February 13, 2018
 - e. Treasurer's Report - May 31, 2018
 - f. Newton/Green Township Shared Municipal Courts - May 2018
 - g. Trinca Airport Safety Self-Inspection Checklist - June 24, 2018
 - h. Sussex County Agriculture Development Board Minutes - May 21, 2018
 - i. Tax Collector's Report - June 2018
 - j. Recreation Advisory Committee Meeting Minutes - April 24, 2018

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k. Land Use Board Meeting Minutes - March 8, 2018

4. APPLICATIONS: (Approval of the Following)

None

Mrs. Raffay motioned to move the Consent Agenda

Seconded: Mrs. Phillips

Discussion: None

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

DISCUSSIONS:

- a. Trinca Airport - Mr. Zschack requests the Committee consider forming a subcommittee consisting of Mr. Zschack, Mr. Sklannik and two members of the Township Committee to discuss the future of Trinca Airport. Mrs. Phillips and Mrs. Raffay volunteered for the subcommittee. Mr. Chirip volunteered to be an alternate member.

Mayor Conkling announced the arrival of the Township Engineer. At this time the Committee will enter Executive Session.

EXECUTIVE SESSION: Resolution ES 2018-06 - **Potential Litigation** - Lake Tranquility Bridge
Personnel Matters - Construction Secretary and Animal Control Officer

Mr. Chirip motioned to enter Executive Session at 7:06 p.m.

Seconded: Mrs. Raffay

Discussion: None

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

The Committee returned from Executive Session at 7:52 p.m.

Mrs. Raffay motioned to adjourn Executive Session and return to Public Session at 7:52 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

DISCUSSIONS: (continued)

- b. Annexation of Property to Andover Borough - Mr. Zschack explained that this had been a discussion about two years ago and has been brought up again. The Township Attorney explained that Andover Borough initially asked for an annexation of a Green Township property to the Borough of Andover. Mr. Richard Stein, former Township Attorney, at that time suggested as an alternative an agreement can be executed allowing the Borough of Andover control of that parcel. The Committee briefly discussed possibly relinquishing control of that parcel. The Committee would like more information on Andover Borough's anticipated needs for the property. The

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Township Attorney will ask Andover Borough to provide this information and report to the Township Committee for further consideration. Mrs. Phillips stated the taxes paid in 2017 were \$21.44.

Mayor Conkling asked the Township Engineer, Mr. Cory Stoner, to provide an update on the various projects. Mr. Stoner stated that the paving of Woods Trail, Woodfield Road, and Fox Run has been completed and inspected. Mackerley Road has received DOT approval plans. The milling will begin on or about July 25. The contractor, Tilcon, will also widen the corner of Mackerley Road and Phillips Road. The paving should be completed by August 1. Mr. Stoner met with the contractor for a preconstruction meeting concerning the rail to trail project. They are estimating a mid-July start to be completed by August 1. The Fire Department parking lot planning to award a contract at the next Committee meeting. The Committee thanked Mr. Stoner.

OLD BUSINESS:

- a. Public Hearing Ordinance 2018-06 - Providing for Improvements to Municipally-Owned Parking Lot and Fire Department Parking Lot to be Undertaken in and by the Township of Green Appropriating \$70,000.00 Therefore from the General Capital Fund of the Township

Mrs. Phillips asked for an update on her question from the last meeting pertaining to the amount of money that will be donated to the Fire Department to be sure the donation limitations are met. The Township Attorney stated under statutory law and the latest Local Finance Notice, \$150,000.00 is the maximum a municipality can give to a volunteer fire department. Under inflation the amount went up to \$150,750.00. Of that amount half must be used for purchase of fire equipment, materials and supplies. The Fire Department received \$71,500.00 this year. The cost estimate as per Mr. Stoner of paving is \$24,766.00. Mrs. Phillips is concerned that the fire department is aware that their donation has changed and they need to spend more of their donation on firematics. The Township Attorney suggested a discussion with the fire department should occur.

Mayor Conkling opened the meeting for public comments.

Mrs. Josephine Fracasso, 111 Hibler Road asked if the Township owns the property of the new Fire Department. Mayor Conkling explained the Township owns to the left of the building. Elections meets standards for safety. Mr. Zschack further explained. There being no further public comments, Mrs. Raffay motioned to close public hearing and adopt the ordinance.

Seconded: Mrs. Phillips

Discussion: Mr. Chirip asked if there will be any issues with the sinking pad in the future. Mr. Perigo explained that they will regrade the concrete so there should be no problems with sinking.

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

NEW BUSINESS:

- a. Minutes ready for approval - June 18, 2018, regular and executive sessions

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: None

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

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b. Resolution 2018-115 - Salary Increases

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

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

c. Resolution 2018-116 - Amend Construction Interlocal Agreement

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

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

d. Resolution 2018-117 - Alcohol and Drug Testing Services

Motion: Mr. Chirip
 Seconded: Mrs. Raffay
 Discussion: Mr. Zschack noted the reason for the contract is there has not been a previous contract.

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

Mayor Conkling noted the addition of Resolution 2018-118 Request For Proposals (RFP) for Conflict Counsel

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

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

MATTERS FROM THE GOVERNING BODY: Mrs. Phillips stated that she, Mrs. Raffay and Mayor Conkling attended the presentation of the Hometown Heroes award to Mr. Lou Caruso by Congressman Gottheimer. Mrs. Phillips stated they discussed with the Congressman seeking grants that may be available to the Township. Mrs. Phillips offered to coordinate a meeting to gain a better understanding for seeking out these grants.

Mrs. Phillips asked Mr. Perigo about patching township roads and the drain on lower Whitehall Road. Mr. Perigo indicated that these are on his list to be done.

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Mrs. Raffay complimented Mr. Perigo on the over the rail mowing. The Township roads look great.

Mr. Chirip was asked by Mr. Louis Tommaso how a lot and block are assigned for a building on his preserved farm. The question should be directed to the Tax Assessor. Mr. Chirip congratulated Mr. Louis Caruso on his Hometown Hero award.

Mayor Conkling added that it is nice to attend the presentation of the Hometown Hero award to Mr. Caruso. Mayor Conkling noticed the fields at EverGreen Park are very dry with the lack of rain. The fire pumper truck is available for watering if needed. Mr. Perigo will monitor the fields and water if necessary.

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

Lake Tranquility Request - Mr. Zschack distributed pictures that indicate the location of the two proposed signs along Lake Tranquility. The hope is that these pictures will help the Township Committee render a decision.

Mrs. Phillips motioned to authorize signs at the Lake Tranquility Bridge

Seconded: Mrs. Raffay

Discussion: Mr. Chirip asked what the signs are for. The information on the request for signs was provided to Mr. Chirip.

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

UV Water System - The installation of the UV water system in the municipal building has been started and should be completed by July 18th.

NJLM Convention - A total of four employees have registered for the League of Municipalities Convention in Atlantic City to be held November 13-15, 2018. Mr. Zschack requested to be allowed a three-night stay and to be reimbursed for mileage.

Mrs. Phillips motioned to authorize Mr. Zschack the three-night stay and be reimbursed for mileage.

Seconded: Mr. Chirip

Discussion: Mayor Conkling requested that Mr. Zschack put his request in writing.

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

Outstanding Older American - Mr. Zschack asked the Township Committee to please submit names for consideration of the Outstanding Older American Award for 2018.

Farmland Assessment - Farmland Assessment requests are due in the Tax Assessors office by August 1st.

Alarm System - Work commenced today on the new alarm system in the municipal building with an approximate completion date of mid-August.

UV Water System - should be completed this week.

Mr. Zschack notified the Committee there has been a dead animal smell in the municipal building. The animals are falling in between the walls and unable to get out. The DPW will install mesh at the top of the walls to prevent the animals from falling between the walls.

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MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney asked the Committee to review the revisions to the draft solicitation ordinance and offer any comments. The ordinance will be considered for introduction at the next meeting.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Stoner previously covered the updates on the projects. Mr. Perigo stated that he will closely monitor the grass at EverGreen Park and make a determination if the grass needs watering.

OPEN PUBLIC SESSION #2: Mrs. Josephine Fracasso, 111 Hibler Road, asked if the Township is receiving property taxes on the new Tranquillity Farm stand. Mr. Zschack stated that Tranquillity Farms is farm assessed. The building on the property will be assessed.

Mayor Conkling closed Open Public Session #2.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:42 p.m.

Seconded: Mrs. Phillips

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: August 20, 2018

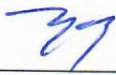
RESOLUTION 2018-112
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE BLUE LIGHT PERMIT

BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey does hereby grant Emily Delnero permission to obtain a blue light permit for the purpose of responding to emergency calls for the Allamuchy-Green First Aid Squad.

DATED: July 16, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 16, 2018.



Mark Zschack, Township Clerk

cc: Allamuchy-Green First Aid Squad

Record of Vote:

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

RESOLUTION 2018-113
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (06/08/2018 to 07/12/2018)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 06/08/2018 to 07/12/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 16, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on July 16, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 07/16/2018 For bills from 06/08/2016 to 07/12/2018

Check#	Vendor	Description	Payment	Check Total
8055	1936 - Affordable Ductworx LLC	PO 13245 Duct Cleaning for Municipal Buildin	6,505.00	6,505.00
8056	1953 - Allied Oil LLC	PO 13476 Gasoline Delivery	1,102.31	
		PO 13487 Diesel Fuel	1,842.48	2,944.79
8057	83 - American Wear, Inc.	PO 13534 Uniform Cleaning	238.00	238.00
8058	1625 - Aqua New Jersey	PO 13533 Fire Hydrant Bill	3,001.06	3,001.06
8059	1758 - Brad Jones	PO 13166 Game for Family Fun Night	49.99	
		PO 13470 Sashes for Ms. Green 2018	85.95	135.94
8060	1908 - Brady & Correale, LLP	PO 13514 Legal Services - Land Use	750.00	750.00
8061	236 - Cahill's Farm	PO 13413 Opening & Closing of Park Gates	1,112.00	1,112.00
8062	917 - Chef's, LLC	PO 13522 2018 Lunch For Poll Workers	72.40	72.40
8063	1228 - Chelbus Cleaning Co., Inc.	PO 13087 Cleaning Service	483.00	483.00
8064	1738 - Cintas Fire Protection Inc.	PO 13473 Yearly Fire Ext. Emergency Light In	757.64	757.64
8065	1671 - Cit-e-Net, LLC	PO 13484 Tax Web Inquiry 2018	500.00	500.00
8066	660 - D & E Service Center, Inc.	PO 13422 Truck #6	824.78	824.78
8067	1051 - Treasurer, State of New Jersey	PO 13114 Marriage Lic/Civil Union License	325.00	325.00
8068	53 - Diamond Sand and Gravel, Inc	PO 13135 Concrete & Stone	224.25	224.25
8069	1599 - Dover Brake & Clutch Co., Inc.	PO 13136 Truck Parts	592.52	592.52
8070	158 - Ferraioli, Wielkotz, Cercullo Cuva	PO 12700 2017 Audit	13,450.00	13,450.00
8071	1357 - Frelinghuysen Township	PO 13321 Construction Receipts	20,776.00	20,776.00
8072	1380 - Garden State Labs Inc.	PO 13478 Water Test MB	60.00	60.00
8073	550 - Gardens of the World, Inc.	PO 13482 Mulch MB 2018	231.00	231.00
8074	1846 - Gebhardt and Kiefer, P.C.	PO 13199 Green Twp (Holenstein) ads Wolosky,	2,838.77	2,838.77
8075	1913 - Government Forms And Supplies LLC	PO 13417 Business Cards/Envelopes	403.00	403.00
8076	1956 - Grace Vigorito	PO 13469 Winner Ms. Green 2018	500.00	500.00
8077	120 - Harold E. Pellow & Associates, Inc.	PO 13006 2017 Tax Maps	1,175.70	
		PO 13501 Engineering Services - Imp to Macke	3,713.65	
		PO 13502 Engineering Services - Railroad Bik	1,300.63	
		PO 13506 Engineering Services- Imp to Roads	130.00	
		PO 13503 Engineering Services- Old Firehouse	310.40	
		PO 13504 Engineering Services - Water System	325.00	
		PO 13505 Engineering Services- Twp	350.20	7,305.58
8078	188 - Home Depot Credit Services	PO 13139 Supplies	318.24	318.24
8079	108 - Honeywell Inc.	PO 13076 2018 Mechanical Maint.	1,470.25	1,470.25
8080	1603 - J. Caldwell & Associates	PO 13368 Planner - Master Plan	3,665.00	
		PO 13474 Housing Agent - May 2018	1,437.50	5,102.50
8081	190 - JCP&L	PO 13535 June Electric Bill 2018	816.49	816.49
8082	58 - Kay Printing	PO 13440 Construction Printing	222.04	222.04
8083	1628 - Kelly & Ward, LLC	PO 13460 Legal Services - Bridge	150.00	150.00
8084	1632 - Laddey, Clark & Ryan LLP	PO 13480 Legal Services May 2018	34.00	
		PO 13480 Legal Services May 2018	4,923.20	
		PO 13540 Legal Services June 2018	3,971.65	8,928.85
8085	127 - Lyn Paul Aaroe, Esq.	PO 13528 2017 Legal Services	431.25	431.25
8086	20 - MGL Printing Solutions, LLC	PO 13337 Reminder Labels For Tax Bill 2018	448.50	448.50
8087	557 - MicroSystems-NJ.com,L.L.C.	PO 13447 Farmland Forms	261.50	261.50
8088	186 - Municipal Information System, Inc.	PO 13458 Carbon paper	331.00	
		PO 13459 Computer Maintenance 10/10/17-10/09	450.00	781.00
8089	1169 - NAPA of Stanhope, LLC	PO 13144 Truck Parts	24.36	24.36
8090	104 - Netcong Hardware, INC	PO 13145 Small Tools & Supplies	150.78	150.78
8091	90 - New Jersey Herald, Inc.	PO 13448 Legal Ads	22.20	
		PO 13479 Legal Ads	115.50	
		PO 13512 Legal Ads	19.20	156.90
8092	1957 - Nicole Medina	PO 13467 1st Runner Up Ms. Green 2018	250.00	250.00
8093	100 - Treasurer, State of NJ	PO 13320 DCA fees	1,984.00	1,984.00
8094	209 - NJ Division of Alcoholic Beverage	PO 13472 Liquor License Renewal	9.00	9.00
8095	1403 - DCRP	PO 13092 Employer Group Life/Long Term Disab	13.49	13.49
8096	98 - NJ-Dept of Health and Senior Svs	PO 13220 Dog License fees	32.40	32.40
8097	165 - Oriental Trading Co.	PO 13471 Gold Filled Crowns Ms. Green 2018	16.97	16.97
8098	1959 - Paige Strangeway	PO 13511 Runner Up Ms. Green 2018	50.00	50.00
8099	418 - R & L Data Centers	PO 13261 Payroll Services	339.08	339.08
8100	177 - Ronetco Supermarkets Inc.	PO 13488 Cake and supplies - Miss Green	106.87	106.87
8101	1958 - Sarah O'Brien	PO 13468 2nd Runner Up Ms. Green 2018	50.00	50.00
8102	905 - Service Electric Cable of NJ, Inc.	PO 13117 Cabled Boxes- MB	17.70	
		PO 13118 Cable boxes-DPW	20.85	38.55
8103	123 - Staples Advantage	PO 13481 Badges for Peddlers License	66.98	

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

Meeting Date: 07/16/2018 For bills from 06/08/2016 to 07/12/2018

Check#	Vendor	Description	Payment	Check Total
8104	624 - Suburban Propane	PO 13499 Supplies for Sussex County Farm & H	53.55	120.53
8105	97 - Sussex County Clerk	PO 13125 Propane Delivery	434.62	434.62
8106	114 - Sussex County MUA	PO 13521 2018 Election Expenses-Primary	298.42	298.42
8107	809 - Sussex County Plumbing & Heating, I	PO 13168 Municipal/Household Waste	14,785.92	14,785.92
8108	142 - T & R Alarm Systems, Inc.	PO 13153 Plumbing Supplies	94.62	94.62
8109	243 - The Printing Center, Inc.	PO 13497 Monitoring & Maintenance of MB & DP	507.42	507.42
8110	1703 - Town of Newton	PO 13483 Printing for the Election June 5th	1,952.04	1,952.04
8111	105 - W.E. Timmerman Equipment Co., Inc.	PO 13195 Municipal Court - Shared Services	10,404.00	10,404.00
8112	1236 - W.W.Grainger Inc.	PO 13420 Sweeper Parts	279.11	279.11
8113	1774 - Waste Management of New Jersey	PO 13159 Various Supplies & Equipment	99.20	99.20
8114	75 - Weldon Quarry Co., LLC	PO 13225 2018 Waste & Recycling Collection	14,116.00	14,116.00
		PO 13160 Asphalt & Cold Patch	658.00	658.00
TOTAL				129,933.63

Total to be paid from Fund 01 CURRENT FUND	100,376.34
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	279.11
Total to be paid from Fund 04 GENERAL CAPITAL	3,713.65
Total to be paid from Fund 12 ANIMAL FUND	32.40
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	1,471.50
Total to be paid from Fund 19 TRUST FUND	22,760.00
Total to be paid from Fund 22 OPEN SPACE TAX	1,300.63
	129,933.63

Checks Previously Disbursed

9999	Payroll Account	7/13/2018	31,386.50	7/10/2018
8054	Green Twp Board of Education	PO# 13070 School Tax	781,001.08	7/10/2018
8053	Verizon Wireless	PO# 13213 Cell Phone-OEM 2018	38.01	7/05/2018
8052	Verizon	PO# 13513 June Phone Bill	832.28	7/05/2018
8051	State of New Jersey	PO# 13526 2017 Unemployment Disability Asses	153.10	7/05/2018
8050	PenTeleData	PO# 13210 Internet Service for MB	99.95	7/05/2018
8049	AT&T	PO# 13262 Long Distance	64.64	7/05/2018
9999	State of NJ-Division of Pensions	PO# 13097 Active employee Health Insurance	14,580.30	7/09/2018
9999	State of NJ Div of Pensions/Benefit	PO# 13096 Retiree - Health Insurance	9,500.19	7/09/2018
9999	Payroll Account	6/26/2018	38,330.54	6/26/2018
8048	Public Employee Retirement System	PO# 13498 2017 Employer Share of Retro's 02-	819.08	6/22/2018
8047	Treasurer-State of New Jersey	PO# 13477 Stormwater Fee ID182045200	500.00	6/22/2018
8046	JCP&L	PO# 13485 Street Lighting June	40.31	6/22/2018
9999	Payroll Account	6/15/2018	31,313.20	6/08/2018
			908,659.18	

Total paid from Fund 01 CURRENT FUND	908,659.18
	908,659.18

Total for this Bills List: **1,038,592.81**

RESOLUTION 2018-114
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (06/08/2018 to 07/12/2018)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 06/08//2018 to 07/12/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 16, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 16, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 07/16/2018 For bills from 06/08/2016 to 07/12/2018

ack#	Vendor	Description	Payment	Check Total
7364	1908 - Brady & Correale, LLP	PO 13515 PB1305 Crossed Keys/Rodriguez	75.00	
		PO 13516 LU1702 Pittenger	75.00	
		PO 13517 LU1901 Happy Harvest Hydroponic Far	487.50	
		PO 13518 LU1802 Bob Viersma & Sons, Inc.	300.00	937.50
7365	1937 - Harold E. Pellow & Associates, Inc.	PO 13489 SE1805 Shamy	197.40	
		PO 13490 SE1803 Waseleski	134.75	
		PO 13491 Inspections 5100 - Airport Rd/Occhi	130.00	
		PO 13492 PB1315 Occhifinto	260.00	
		PO 13493 PB1305 Crossed Keys/Rodriguez	376.75	
		PO 13494 LU1802 Bob Viersma & Sons Inc.	20.45	
		PO 13495 DW1804 Shamy	197.40	
		PO 13496 LU1709 NJ Conf of Seventh-day Adven	49.35	1,366.10
7366	1877 - J. Caldwell & Associates	PO 13475 LU1802 Bob Viersma & Sons Inc.	420.00	
		PO 13530 LU1802 Bob Biersma & Sons Inc.	115.00	
		PO 13531 LU1801 Happy Harest Hydroponic	360.00	
		PO 13532 LU1702 Pittenger	480.00	1,375.00
7367	522 - Lyn Paul Aaroe, Esq.	PO 12595 PB1305 Rodriguez/Crossed Keys	431.25	431.25
	TOTAL			4,109.85

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

4,109.85

4,109.85

Checks Previously Disbursed

7363	Tim Besbris	PO# 13486 Release of SE & DW Bonds	4,000.00	6/18/2018
			4,000.00	

Total paid from Fund 14 DEVELOPERS ESCROW TRUST

4,000.00

4,000.00

Total for this Bills List: **8,109.85**

RESOLUTION ES 2018-06
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

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

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

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

Dated: July 16, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 16, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

ORDINANCE NO. 2018-06
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**ORDINANCE PROVIDING FOR IMPROVEMENTS TO
MUNICIPALLY-OWNED PARKING LOT AND FIRE
DEPARTMENT PARKING LOT, TO BE UNDERTAKEN IN
AND BY THE TOWNSHIP OF GREEN, IN THE COUNTY
OF SUSSEX, NEW JERSEY, AND APPROPRIATING
\$70,000.00 THEREFORE FROM THE GENERAL CAPITAL
FUND OF THE TOWNSHIP**

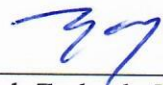
**BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWNSHIP
OF GREEN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:**

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$60,000.00 from moneys available in the General Capital Reserve for Improvements to Municipal Properties fund and \$10,000.00 from monies available in the General Capital Fund Balance of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: improvements to the municipally-owned parking lot located on Block 12.01 Lot 6 and the Green Fire Department parking lot located on Block 12.01 Lot 6; together with, for all of the foregoing, all necessary and appurtenant equipment, accessories, attachments, work and materials, and all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township and hereby approved.

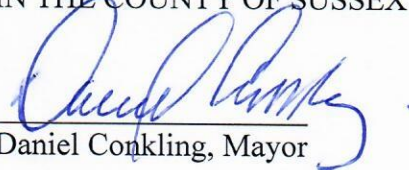
Section 3. This ordinance shall take effect after publication after final adoption, as provided by law.

ATTEST:



Mark Zschack, Township Clerk

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Daniel Conkling, Mayor

ORDINANCE NO. 2018-06
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: June 18, 2018

ADVERTISED INTRODUCTION: June 21, 2018

PUBLIC HEARING: July 16, 2018

ADOPTED: July 16, 2018

ADVERTISED ADOPTION: July 19, 2018

RESOLUTION 2018-115
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZING INCREASE IN SALARY TO PATRICIA DECLESIS AND
KIMBERLEE MANTZ**

WHEREAS, the Governing Body of the Township of Green, County of Sussex, State of New Jersey has reviewed the salary and roles of Patricia DeClesis and Kimberlee Mantz and has determined that additional duties and increases to salary should be made; and

WHEREAS, Patricia DeClesis is employed as the Green Township Deputy Clerk/Registrar and it has been recommended by the Township Clerk and the Personnel Sub-Committee that she receive a raise from \$45,794 to \$49,500; and

WHEREAS, Green Township has a shared services agreement whereby construction department services are provided through Frelinghuysen Township, and there is a need to hire a Technical Assistant to the Construction Official; and

WHEREAS, Kimberlee Mantz is employed as the Green Township Land Use Secretary, Recreation Secretary and Zoning Secretary, and it has been recommended by the Township Clerk and the Personnel Sub-Committee that she also be named the Technical Assistant to the Construction Official ("TACO"), and receive a raise from \$41,101 to \$46,000, which salary increase is made due to her new role of TACO.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Patricia DeClesis shall receive an annual salary of \$49,500, effective July 16, 2018, and Kimberlee Mantz shall receive an annual salary of \$46,000, effective July 16, 2018, so long as she assumes the responsibilities of TACO.

DATED: July 16, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 16, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

RESOLUTION 2018-115
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

Record of Vote:

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

**RESOLUTION 2018-116
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AMEND INTERLOCAL SERVICE AGREEMENT
BETWEEN THE TOWNSHIP OF FRELINGHUYSEN AND
THE TOWNSHIP OF GREEN FOR CODE ADMINISTRATION
AND ENFORCEMENT SERVICES UNDER THE
UNIFORM CONSTRUCTION CODE, N.J.A.C. 5:23-1 ET SEQ.
AND ITS SUBCODES**

WHEREAS, the Township of Frelinghuysen and the Township of Green heretofore entered into an Interlocal Services Agreement wherein the Township of Frelinghuysen provides Construction Department services to the Township of Green; and

WHEREAS, the current Interlocal Services Agreement is scheduled to expire as of December 31, 2018; and

WHEREAS, an amendment is warranted to transfer the Technical Assistant to the Construction Official (TACO) duties to Green Township; and

WHEREAS, the Township of Frelinghuysen agrees to pay Green Township the sum of \$4,000.00 for said services from July 16, 2018 through and including December 31, 2018

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Clerk and/or Mayor are hereby authorized to execute an amendment to the existing Interlocal Service Agreement for Code Administration and Enforcement Services with the Township of Frelinghuysen for the period July 16, 2018 through December 31, 2018.

DATED: July 16, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 16, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

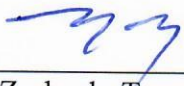
RESOLUTION 2018-117
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING ALCOHOL AND DRUG TESTING SERVICES AGREEMENT

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes execution of an Alcohol and Drug Testing Services Agreement, as may be amended, with Valley Medical Group, which alcohol and drug testing services shall total less than the bid threshold.

DATED: July 16, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 16, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

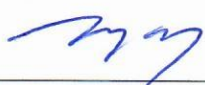
RESOLUTION 2018-118
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING THE ISSUANCE OF
REQUEST FOR PROPOSALS (RFP)
CONFLICT COUNSEL

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes the Clerk to issue an RFP for the services of Conflict Legal Counsel. The Township of Green is soliciting proposals for this position through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

DATED: July 16, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 16, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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