

GREEN TOWNSHIP COMMITTEE
MARCH 5, 2018

CALL TO ORDER

Mayor Conkling called the March 5, 2018, meeting of the Green Township Committee to order at 7:09 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mrs. Peg Phillips, Mrs. Ginnie Raffay and Mayor Daniel Conkling

Absent: Mr. Jim Chirip and Mr. Bader Qarmout

Mrs. Raffay motioned to excuse the absent members.

Seconded: Mrs. Phillips

Discussion: None

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

Also present: Mr. Angelo Bolcato (in the absence of the Township Attorney, Mrs. Ursula Leo), Mr. Mark Zschack, Township Clerk, and Mrs. Patty DeClesis, Deputy Clerk

OEM Update - Mr. Mike Rose, OEM Coordinator, provided the attached recap and update on the recent winter storm. Mayor Conkling and the Committee commended Mr. Rose, the CERT team, the DPW, and the Fire Department on all they have done for Green Township. Mr. Rose noted that communications is generally an issue. Residents are encouraged to check the Green Township website, register for Swift 911 to receive notifications, and use social media for important information regarding storm related issues.

Mayor Conkling requested to move New Business item 4c Resolution 2018-63 as representatives from Elizabethtown Gas were in attendance. The Committee concurred.

NEW BUSINESS:

c. Resolution 2018-63 - Grant Consent to Elizabethtown Gas to Transfer and Assign its Rights and Obligations Under the Green Township Municipal Consent Ordinance to ETG Acquisition Corp.

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mayor Conkling asked for an explanation concerning the transfer. Mr. Rich Valente and Mr. Gary Marmo, Elizabethtown Gas, were in attendance. Mr. Valente provided a summary on the purchase of Elizabethtown Gas to a larger utility which will become ETG Acquisition Corp. Mr. Conkling asked if natural gas will come to the Lake Tranquility section of Green Township. Mr. Marmo stated there are no immediate plans at this time. The results of the survey conducted in July 2017 revealed only 26% positive responses.

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

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Mayor Conkling inquired if it would be beneficial for the Green Township Municipal Building to hook up to natural gas. Mr. Marmo reviewed the results of the survey received from residents on Kennedy Road and the developments off Kennedy Road. The responses from these areas were very low. Mr. Marmo reviewed the process and costs associated with hooking up to natural gas.

CONSENT AGENDA:

1. RESOLUTIONS:

- a. Resolution 2018-49 - Appoint Fire Fighter - Mario Ardolino
- b. Resolution 2018-58 - Bills List (02/01/2018 to 02/28/2018)
- d. Resolution 2018-60 - Tax Refund - Wells Fargo
- e. Resolution 2018-61 - Tax Refund - CoreLogic
- f. Resolution 2018-64 - Appoint Fire Fighter - Joseph Antonellis

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Letter Dated February 16, 2018, from the Highlands Water Protection and Planning Council Concerning Noticing Requirements of the Highlands Act

3. REPORTS: (Acceptance for Filing of the Following)

- a. Sussex County Water Quality Management Policy Advisory Committee Minutes December 14, 2017
- b. Sussex County Division of Health Inspection Report January 2018
- c. Shared Municipal Courts Newton/Green Township January 2018
- d. Tax Collector's Report January 2018
- e. Sussex County Solid Waste Advisory Council Minutes December 12, 2017, and January 9, 2018
- f. Treasurer's Report January 2018
- g. Environmental Advisory Committee Minutes October 24, 2017

4. APPLICATIONS: (Approval of the Following)

None

5. MINUTES:

Minutes ready for approval - February 5, 2018 regular session
February 21, 2018 regular and executives sessions

Mrs. Raffay motioned to move the Consent Agenda

Seconded: Mrs. Phillips

Discussion: Mayor Conkling requested to remove item 1C from the Consent Agenda

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

c. Resolution 2018-59 - Developers Escrow Trust (02/01/2018 to 02/28/2018)

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: None

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

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Mrs. Raffay	X			
Mr. Conkling			X	

DISCUSSIONS:

- a. Soil Conservation** - Mr. Zschack informed the Committee that the director at the Sussex County Soil Conservation will be retiring. He and the Township Engineer have concerns with using the County for soil conservation since procedures are not known at this time. A brief discussion was held whether to use Sussex County or to stay with the Township Engineer. Mr. Zschack stated that the agreement with the County has not been signed. The Committee considered Resolution 2018-65 to rescind Resolution 2017-166 which authorized an agreement with the County.

Mrs. Phillips motioned to move Resolution 2018-65

Seconded: Mrs. Raffay

Discussion: None

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

OLD BUSINESS: None

NEW BUSINESS:

- a.** Introduction Ordinance 2018-03 - Amend Section 30-34.3 of the Revised General Ordinances of the Township of Green for the Purpose of Amending the Uses Permitted in the Agricultural and Residential Zoning Districts (Public Hearing March 19, 2018)

Mrs. Phillips motioned to introduce the Ordinance and move to Public Hearing on March 19, 2018

Seconded: Mrs. Raffay

Discussion: Mr. Zschack stated he received comments from the Township Attorney. Counsel is of the opinion that the Township will have to provide notice to all residents within 200 feet of the zone as well as adjoining towns. This would be a very costly expense. If this could be looked at during the Master Plan re-evaluation, the Township would not have to provide these notices. Mr. Zschack will research an estimated cost of mailing for the Committee's consideration at the next meeting.

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

- d.** Resolution 2018-62 - Appoint Rosa Alves to the Land Use Board

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mayor Conkling stated that he and Mr. Chirip met with Ms. Alves and recommend her appointment to the Land Use Board.

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

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MATTERS FROM THE GOVERNING BODY: Mrs. Raffay thanked the Deputy Clerk for organizing the Annual Thank You Party. Mrs. Raffay stated that the Township's DPW did a lot of JCP&L's work removing trees from the recent storm and feels that the Township should send them a bill. Mr. Zschack will send a letter to JCP&L.

Mrs. Phillips thanked Mayor Conkling and Mr. Zschack for all their hard work this past weekend. Mrs. Phillips suggested for the next Committee meeting to remove the minutes from the Consent Agenda since two Committee members are absent and will need to abstain from voting on the minutes. Also, in the future remove the Developers Escrow Trust if there are bills on the list that the Mayor must abstain from voting. Mrs. Phillips questioned why the communications from the League of Municipalities are not passed on to the Committee members. Mr. Zschack will look into adding the Committee members to the email distribution list from the NJLM.

Mayor Conkling thanked Mr. Zschack for coming in over the weekend to deal with storm recovery. Mayor Conkling commended OEM Coordinator Mike Rose. Mayor Conkling would like the Committee to consider a stipend for the extra hours Mr. Rose has dedicated as well as using his personal vehicle while conducting OEM business. Mayor Conkling noted that he called the DPW in over the weekend to clear up several downed trees on township roads.

Mrs. Raffay asked Mr. Bolcato if there is an insurance issue if Mr. Rose is paid per hour versus a flat rate. Mr. Zschack stated that Mr. Rose is an employee of the township and receives a stipend as OEM Coordinator. All employees are insured under the Township. Mr. Bolcato thought this should not be an issue however recommends checking with the Risk Manager. Mrs. Phillips suggested to also check into the use of a personal vehicle while conducting OEM business.

Mayor Conkling stated that a member of the Fire Department had wanted him to declare a State of Emergency. Mayor Conkling felt it was not necessary as the Township did not meet the criteria. Mayor Conkling asked Counsel to look into guidelines in order to declare State of Emergency if needed in the future. A discussion ensued concerning what is the procedure and what happens after State of Emergency is declared. Counsel will research guidelines and procedures.

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

The Township has received two Use of Facility applications that we feel the Township Committee should review.

- The first is from the Top of New Jersey Radio Control Club to hold a two-day Fun-Fly at Trinca Airport on August 25 and 26, 2018. The Committee approved as long as they follow the same criteria as in the past.
- The second is a proposal from a local student to hold a fundraiser at EverGreen Park. Some of the concerns are noise from bands, assembly of a stage, use of the soccer fields, and 50/50 raffle. Mr. Zschack provided concerns from the Risk Manager and the Township Attorney, which the Committee reviewed and considered. Although the Committee applauds the fundraising goals, the park cannot be closed to the public. The Committee has concerns on these types of large fundraisers on Township property. The Committee directed Mr. Zschack notify the student that the Committee denies this request. The Committee will continue discussions on fundraiser events when the full Committee is in attendance.

The Township has received a request for the consideration of the sale of a portion of the EverGreen Trail property. Before this office investigates the request, we would like to hear from the Township Committee before we should gather information. A brief discussion was held and will continue when the full Committee is in attendance and further research on the property can be completed.

MATTERS FROM THE TOWNSHIP ATTORNEY: No matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS: There was no public present at this time.

EXECUTIVE SESSION: None

GREEN TOWNSHIP COMMITTEE
MARCH 5, 2018

ADJOURNMENT:

Mrs. Raffay motioned to adjourn at 8:41 p.m.

Seconded: Mrs. Phillips

Discussion: None

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

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



Mark Zschack, RMC
Township Clerk

Date Approved: March 19, 2018

Green Township OEM

Winter Storm Reilly Recap

Start Date: Friday March 2nd, 2018

End Date: TBD

Start Time: Approximately 8am

Snowfall Accumulations: Approximately 8"

Heavy rain, mixed precipitation and winds during storm. Sustain winds of 20-30 mph with gusts up to 50mph.

Fire Department Responses: 14 emergency responses and 10 non-emergency responses

EMS Responses: 4 emergency responses

Generators Distributed: 2

Residents without Power:

- Friday & Saturday approximately 1600
- Sunday & Monday approximately 350

Road Closures

- **Hunts School Road-** Downed tree involving wires
- **Hunts Pont Road-** Downed tree involving wires
- **Mackerly Road (in the area of #3)-** Downed tree involving wires
- **Henry Road-** Downed primary wires on Henry. Henry Road reopened on Sunday Morning @ approximately 10am.
- **Hamilton Road-** Downed tree near the intersection of Henry involving wires. Tree removed by DPW and roadway reopened on Sunday Morning @ approximately 10am.
- **Forest Road near Staples-** Downed tree involving wires with a pole split 10' from the top of pole. Tree removed, and roadway reopened on Sunday Afternoon @ approximately 3pm.
- **Pequest Road between Sutton and Airport-** Downed tree with wires and broken pole. Primary power lines down on resident's lawn, fire department responded three times to this location for burning wires on the ground. The power was not secured to this location until late Saturday Evening which was an extremely hazardous condition.

The fire department responded to all reported issues and placed barricades and fire line tape at all hazardous conditions.

Welfare Checks-Residents in Need of Assistance

The fire department responded to several welfare checks and issued two portable generators to residents in need.

Warming Stations

Warming stations were established during the following times for residents:

- Saturday 8am-6pm (Town Hall and Firehouse)- Seven residents utilized the service on Saturday.
- Sunday 8am-6pm (Firehouse)- Six residents utilized the service on Sunday.
- Monday- (Townhall)- 830am-430pm

Note: The CERT Team headed by Jennifer Assante stepped up and staffed the warming station for both days and was an incredible asset during the storm. I will be looking for expand their role and training within the emergency services and OEM in the coming months.

Communications: Throughout the duration of the storm we have used the following communication methods to reach residents:

- Swift911- Several messages sent out on Saturday regarding power outages and warming station hours and locations
- Frelinghuysen/Green OEM Facebook Page
- Green Township Fire Department Facebook Page
- Next Door Green Social Media Site

The Next Door Green site served as a very important tool during this event and residents appreciated the continuous updates that were provided.

Damage:

The only known damage at this time is to the residence at 73 Hamilton Road which suffered damage as a result of the power line falling on the roof and arching against the siding and soffits.

OEM Briefings & JCP&L Updates:

The updates from JCP&L and Sussex County OEM were very lacking over the weekend. We made several attempts to contact our area representative from JCP&L but she either had no information to share or was not answering her phone. During a conference call with JCP&L on Sunday Afternoon, they reported that they have several hundred line crews and tree crews coming in from out of state which would be staging at the Sussex County Fairgrounds. When asked when we would see some crews in town, the answers were very elusive.

On Monday 3/5/18 at approximately 9am power and utility crews were seen in town, however still no estimated time of restoration.

We have expressed our frustration to JCP&L due to their lack of communication and lack of response during this storm. I would suggest after this storm we get together and schedule a meeting with them to express our displeasure with their response on behalf of our residents.

Post Storm Action:

- We will review our communication methods and determine what the best methods of communicating with our residents is. One system is not one size fits all:
 - Swift911
 - Facebook (establish a dedicated Green Facebook page)
 - Next Door Green- Look to establish an OEM Account
 - Nile

- Review our OEM Cache of supplies and work on supplementing the supplies. I would like us to consider purchasing an enclosed trailer for OEM which could be used to house all our supplies such as generators, water pumps, warming station supplies, spare cones and barricades, etc. We could work on building up the supplies over the course of the next few years once we have a trailer.

We will look to have a meeting in the coming weeks to have a post storm review and follow up on future action plans.

**RESOLUTION 2018-63
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION GRANTING CONSENT TO ELIZABETHTOWN GAS TO TRANSFER
AND ASSIGN ITS RIGHTS AND OBLIGATIONS UNDER THE GREEN TOWNSHIP
MUNICIPAL CONSENT ORDINANCE TO
ETG ACQUISITION CORP.**

WHEREAS, Pivotal Utility Holdings Corporation, Inc. d/b/a Elizabethtown Gas ("Elizabethtown") currently supplies natural gas and related services to customers within the Township of Green pursuant to a Municipal Consent Ordinance (the "Ordinance") attached hereto as Exhibit A;

WHEREAS, Elizabethtown has provided written notice of Elizabethtown's intent to transfer substantially all of Elizabethtown's assets, including its rights and obligations under the Ordinance, to ETG Acquisition Corp. and has requested that the Township of Green ("Green") consent to the assignment and transfer to ETG Acquisition Corp. of substantially all of Elizabethtown's rights and obligations under the Ordinance;

WHEREAS, Elizabethtown and ETG Acquisition Corp. have provided to Green the written acknowledgment and agreement by ETG Acquisition Corp. that it will be bound by all terms and conditions of the Ordinance, will post the performance bond, and will satisfy the liability insurance requirements contained in the Ordinance if the assignment and transfer occurs;

WHEREAS, ETG Acquisition Corp. has provided to Green information to establish that the proposed acquisition of Elizabethtown's assets by ETG Acquisition Corp. can be accomplished such that ETG Acquisition Corp. will be able to honor the obligations of Elizabethtown under the Ordinance upon completion of Elizabethtown's asset transfer to ETG Acquisition Corp., that ETG Acquisition Corp. will be bound by all terms and conditions of the Ordinance, and that the customers within Green will continue to receive natural gas services in the same safe and reliable manner and pursuant to the same NJBPU approved rates and terms and conditions upon which they now receive such service at said rates.

NOW, THEREFORE, BE IT RESOLVED that Elizabethtown has complied with the transfer/assignment requirements in the Ordinance for the transfer and assignment of Elizabethtown's rights and obligations thereunder to ETG Acquisition Corp. and that the Township of Green hereby permits and consents to the transfer and assignment to ETG Acquisition Corp. of all of Elizabethtown's rights and obligations under the Ordinance. This consent will only be effective upon completion of the acquisition of substantially all of Elizabethtown's assets by ETG Acquisition Corp. and compliance with the performance bond replacement and liability insurance requirements contained in the Ordinance. If that acquisition does not occur, this consent shall not be deemed to give consent to Elizabethtown's transfer or assignment of any of its rights and obligations under this Ordinance to any other entity.

RESOLUTION 2018-63
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

ATTEST: March 5, 2018

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Township Committee at a meeting held on March 5, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

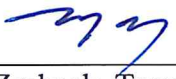
RESOLUTION 2018-49
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Mario Ardolino as a member of the Green Township Volunteer Fire Department effective this date.

DATED: March 5, 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 March 5, 2018.



Mark Zschack, Township Clerk

cc: Chief Tom Charles

Record of Vote:

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

RESOLUTION 2018-58
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (02/01/2018 to 02/28/2018)

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 02/01/2018 to 02/28/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 5, 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 March 5, 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: 03/05/2018 For bills from 02/01/2018 to 02/28/2018

Check#	Vendor	Description	Payment	Check Total
7741	48 - Airgas East Inc.	PO 13231 Acetylene & Oxygen delivery	297.88	297.88
7742	528 - Allied Oil Company, LLC	PO 13212 Diesel fuel	1,134.36	1,134.36
7743	83 - American Wear, Inc.	PO 13233 Uniform Cleaning January 2018	297.50	297.50
7744	1880 - Associated Litho	PO 13148 Winter 2018 Printing Green Grapevin	560.00	560.00
7745	498 - Blue Ridge Lumber Co., Inc.	PO 13131 Hardware Supplies	41.24	41.24
7746	1908 - Brady & Correale, LLP	PO 13250 Legal Services	375.00	375.00
7747	1895 - Campbell Supply Compay of Sussex Co	PO 13133 Repairs, Parts & Smoke Testing	854.89	854.89
7748	1228 - Chelbus Cleaning Co., Inc.	PO 13087 Cleaning Service	215.00	215.00
7749	1763 - Colleen McLean	PO 12685 Supplies for Miss Green Contest	100.00	100.00
7750	1386 - Corelogic Real Estate Tax Service	PO 13244 Property Tax Reimbursement	3,847.41	3,847.41
7751	390 - Coriston, Linda	PO 13194 Reimbursement for Medicare Part B P	396.00	396.00
7752	660 - D & E Service Center, Inc.	PO 13165 Truck Repair-2006 GMC	2,527.18	2,527.18
7753	1935 - Daniel, Troy & Rosario, lilian	PO 13224 2017 Tax Refund	2,992.24	2,992.24
7754	1599 - Dover Brake & Clutch Co., Inc.	PO 13136 Truck Parts	1,142.96	1,142.96
7755	17 - First Byte Corporation	PO 12255 Tax Web Inquiry	500.00	500.00
7756	1099 - Garden State Highway Products Inc.	PO 13137 Signs	261.00	261.00
7757	1846 - Gebhardt and Kiefer, P.C.	PO 13199 Green Twp (Holenstein) ads Wolosky,	53.40	106.80
		PO 13199 Green Twp (Holenstein) ads Wolosky,	53.40	
7758	120 - Harold E. Pellow & Associates, Inc.	PO 13006 2017 Tax Maps	789.65	3,585.15
		PO 13254 Engineering Services	650.00	
		PO 13255 12/29/17-2/01/18 - Water System	2,145.50	
		PO 13141 Truck Parts	1,275.96	
7759	953 - Hoover Truck Centers, Inc	PO 13140 Nuts & Bolts	368.68	368.68
7760	1826 - Kimball Midwest	PO 13241 Legal Services - January 2018	2,988.00	2,988.00
7761	1632 - Laddey, Clark & Ryan LLP	PO 13256 Locks & Keys	32.90	32.90
7762	324 - Lock & Key World	PO 13142 Various Supplies	135.68	135.68
7763	1153 - Lowe's	PO 12893 Checks and Purchase Order forms	275.00	429.50
7764	20 - MGL Printing Solutions, LLC	PO 13178 Office Supplies	154.50	
7765	557 - MicroSystems-NJ.com,L.L.C.	PO 13229 2018 Software Maintenance-Assessor	1,400.00	1,400.00
7766	109 - Montague Tool & Supply Co, Inc.	PO 13143 Janitorial Supplies & Small Tools	3.36	3.36
7767	1655 - Morris County Registrars Associatio	PO 13235 Membership Dues - Zschack/DeClesis	25.00	25.00
7768	1587 - Mountainwood Spring Water LLC	PO 13223 Water Delivery MB & DPW	100.75	100.75
7769	1169 - NAPA of Stanhope, LLC	PO 13144 Truck Parts	38.81	38.81
7770	90 - New Jersey Herald, Inc.	PO 13066 Legal Ads	17.70	103.50
		PO 13221 Legal Ads	18.90	
		PO 13230 Legal Ads	48.00	
		PO 13239 Legal Ads	18.90	
7771	1403 - DCRP	PO 13092 Employer Group Life/Long Term Disab	7.38	7.38
7772	98 - NJ-Dept of Health and Senior Svs	PO 13220 Dog License fees	814.80	814.80
7773	1253 - NJMMA	PO 13228 2018 Renewal NJ MMA	250.00	250.00
7774	177 - Ronetco Supermarkets Inc.	PO 13167 Supplies for Family Fun Night	20.65	20.65
7775	1225 - Rutgers, The State University	PO 13226 Public Works Class - Zschack	912.00	912.00
7776	1834 - Skylands Risk Management Inc.	PO 13174 Insurance For Basketball	41.00	41.00
7777	977 - Smith Motor Company, Inc.	PO 13150 Parts for DPW Trucks	552.40	552.40
7778	185 - Smith Tractor and Equipment Inc.	PO 13151 Tractor Parts	208.80	208.80
7779	326 - Spiegler, Maria C.	PO 13193 Medicare Part B reimbursement	804.00	804.00
7780	1152 - Statewide Insurance Fund	PO 13251 Workers Comp/All Lines Insurance	29,745.75	29,745.75
7781	157 - Sullivan, Patricia	PO 13192 Reimbursement for Medicare Part B P	804.00	804.00
7782	114 - Sussex County MUA	PO 13168 Municipal/Household Waste	8,471.04	8,471.04
7783	70 - Tax Collectors & Treasurers Assoc.	PO 13218 Seminar 2/23/18 - Padula	52.00	52.00
7784	1934 - The Detroit Salt Compay LLC	PO 13209 Road Salt	27,126.00	27,126.00
7785	34 - Verizon	PO 13252 February Phone Bill 2018	835.65	835.65
7786	49 - Vital Communications, Inc.	PO 12937 Assessment Postcards/Postage 2018	338.04	338.04
7787	1158 - W.B. Mason Co. Inc.	PO 13119 January Supplies 2018	184.65	184.65
7788	1158 - W.B. Mason Co. Inc.	PO 13236 February Supplies 2018	239.90	239.90
7789	1363 - Wells Fargo Real Estate Tax Svc,LLC	PO 13243 Property Tax Reimbursement	3,420.32	3,420.32
7790	1932 - York Motors, Inc.	PO 13219 Plow Blades	424.00	424.00

TOTAL

101,389.13

Total to be paid from Fund 01 CURRENT FUND

100,574.33

Total to be paid from Fund 12 ANIMAL FUND

814.80

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

Meeting Date: 03/05/2018 For bills from 02/01/2018 to 02/28/2018

Check#	Vendor	Description	Payment	Check Total
		101,389.13		

Checks Previously Disbursed

9999	Payroll Account	2/28/2018	37,925.33	2/23/2018
7740	Mattar's at Panther Valley Golf & C	PO# 13069 2017 Thank You Party	2,730.00	2/23/2018
7739	Waste Management of New Jersey	PO# 13225 2018 Waste & Recycling Colletion	14,116.00	2/21/2018
7738	Suburban Propane	PO# 13125 Propane Delivery	1,770.88	2/21/2018
7737	JCP&L	Multiple: PO# 13222 PO# 13238	1,743.04	2/21/2018
7736	Allied Oil Company, LLC	Multiple: PO# 13184 PO# 13212	1,760.58	2/21/2018
7735	County of Sussex	PO# 13237 Application fee - Water treatment	200.00	2/16/2018
7734	Treasurer, State on NJ	PO# 13227 Annual Welding permit	54.00	2/14/2018
9999	Sussex County Treasurer	PO# 13188 911 Dispatch - Shared Service Agre	2,738.00	2/15/2018
9999	Payroll Account	2/15/2018	32,560.94	2/09/2018
9999	State of NJ-Division of Pensions	PO# 13097 Active employee Health Insurance	14,580.30	2/15/2018
9999	State of NJ Div of Pensions/Benefit	PO# 13096 Retiree - Health Insurance	9,500.19	2/15/2018
7733	Green Twp Board of Education	PO# 13070 School Tax	765,687.33	2/01/2018

			885,366.59	

Total paid from Fund 01 CURRENT FUND 885,366.59

885,366.59**Total for this Bills List: 986,755.72**

**RESOLUTION 2018-60
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

REFUND PROPERTY TAX OVERPAYMENT

WHEREAS, the 1st quarter 2018 property taxes were paid twice; and

WHEREAS, the mortgage company has requested refund be made to their office.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
012	39	Wells Fargo Real Estate Tax Svc, LLC 1 Home Campus MAC X2302-04D Des Moines, IA 50328-0001 Attn Refunds/Financial Support	\$3,420.32

DATED: March 5, 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 March 5, 2018.



Mark Zschack, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2018-61
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

REFUND PROPERTY TAX OVERPAYMENT

WHEREAS, the 1st quarter 2018 property taxes were paid twice; and

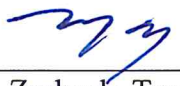
WHEREAS, the mortgage company has requested refund be made to their office.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
014	33	CoreLogic Real Estate Tax Service Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9978	\$3,847.41
		Cristea – Contract # 15526503	

DATED: March 5, 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 March 5, 2018.



Mark Zschack, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2018-64
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Joseph Antonellis as a member of the Green Township Volunteer Fire Department effective this date.

DATED: March 5, 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 March 5, 2018.



Mark Zschack, Township Clerk

cc: Chief Tom Charles

Record of Vote:

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

RESOLUTION 2018-59
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (02/01/2018 to 02/28/2018)

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 02/01/2018 to 02/28/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 5, 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 March 5, 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: 03/05/2018 For bills from 02/01/2018 to 02/28/2018

Check#	Vendor	Description	Payment	Check Total
7348	1908 - Brady & Correale, LLP	PO 13246 LU1702 Pettenger	112.50	
		PO 13247 PB470 Forest Knoll	412.50	
		PO 13248 PB1305 Crossed Keys	150.00	675.00
7349	1937 - Harold E. Pellow & Associates, Inc.	PO 13249 LU1613 Shears & Breem	130.00	130.00
7350	1906 - ND Engineering, LLC	PO 13126 PB336 Stone Meadows Subdivision	971.25	971.25
TOTAL				1,776.25

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST	1,776.25
	<u>1,776.25</u>

RESOLUTION 2018-62
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

LAND USE BOARD APPOINTMENT

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 appointment be made by the Mayor as member of the Green Township Land Use Board commencing March 5, 2018, are confirmed:

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

DATED: March 5, 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 March 5, 2018.



Mark Zschack, Township Clerk

RESOLUTION 2018-62
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

cc: Kim Mantz, Land Use Board Secretary

Record of Vote:

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