

GREEN TOWNSHIP COMMITTEE
MAY 21, 2018

CALL TO ORDER

Mayor Conkling called the May 21, 2018, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mrs. Peg Phillips, Mr. Bader Qarmout, Mrs. Ginnie Raffay (arrived at 7:10 p.m.), and Mayor Daniel Conkling

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 Mrs. Raffay until her arrival.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

CONSENT AGENDA:

1. RESOLUTIONS:

- a. Resolution 2018-96 - Approval of ABC License - Lake Tranquility Community Club
- b. Resolution 2018-97 - Bills List (05/03/2018 to 05/16/2018)

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

- a. Byram Township Ordinance Amending Chapter 240 Zoning of the Township of Byram Code
- b. Borough of Hamburg Resolution in Support of the "Campaign to "Change Direction" Initiative in Sussex County to Raise Awareness That There Can Be No Health Without Mental Health, Provide an Effective Way to Eliminate Stigma Associated with Medical Illness and Encourage Those Who Are Affected to Seek Services and Feel Supported By Their Community

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

- a. Sussex County Open Space Committee Minutes November 16 and December 28, 2017
- b. Sussex County Agriculture Development Board Minutes March 19, 2018
- c. Shared Municipal Courts of Newton and - April 2018
- d. Treasurer's Report - April 30, 2018
- e. 2018 Tax Appeals Listing
- f. Trinca Airport Safety Self-Inspection Checklist - May 10, 2018

4. APPLICATIONS: (Approval of the Following)

None

Mr. Chirip motioned to move the Consent Agenda

Seconded: Mr. Qarmout

Discussion: Mrs. Phillips questioned the expenses for the sweeper. Mr. Perigo stated that he is in the process of trying to get the sweeper running and will make a full report during Matters from the Municipal Department Head. Mrs. Phillips asked about the status of the tax appeals listing. Mr. Zschack will check with the Tax Assessor.

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

GREEN TOWNSHIP COMMITTEE
MAY 21, 2018

Mrs. Raffay				X
Mr. Conkling	X			

DISCUSSIONS: None

OLD BUSINESS:

- a. Public Hearing Ordinance 2018-05** - Capital Ordinance for Improvements to Mackerley Road in and by the Township of Green Appropriating the Total of \$290,000.00 of Which \$50,000.00 is From the General Capital Reserves - Road Improvements and \$240,000.00 is From NJDOT Municipal Aid Program

Mayor Conkling opened the meeting for public comments.

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

Seconded: Mrs. Phillips

Discussion: None

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

NEW BUSINESS:

- a.** Minutes ready for approval - May 7, 2018, regular and executive sessions

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

Discussion: None

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

- b.** Resolution 2018-98 - Award Bid for Fire Alarm System and Associated Security Systems and Services for the Green Township Municipal Building

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout commented that T&R Alarm was defective by not submitting copies of the license. The Township Attorney explained that the Business Registration Certification was not supplied and the Guarantee was for one year instead of two years as requested.

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

- c.** Resolution 2018-100 - Summer Series Recreation Program Coordinator

Motion: Mr. Qarmout

Seconded: Mrs. Phillips

Discussion: Mr. Qarmout questioned the Coordinator's salary "not to exceed \$1,000.00". The salary is based on the number of hours the Coordinator works, so it could be less but will not exceed \$1,000.00.

GREEN TOWNSHIP COMMITTEE

MAY 21, 2018

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

- d. Resolution 2018-99 - Award Contract to DPS Pump Service for the Installation of a UV Light System and Water Softener at the Municipal Building

Motion: Mr. Chirip

Seconded: Mrs. Phillips

Discussion: Mr. Qarmout asked if this is a replacement system. Mr. Zschack explained that the water at the Municipal Building has been tested for the past 18 months and has not done well. The DEP requires that a UV system has to be in by the end of June.

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

MATTERS FROM THE GOVERNING BODY:

Mr. Qarmout thanked the Road Department for fixing the catch basin on Forest Road that was mentioned at the last meeting.

Mrs. Raffay thanked the Road Department for clearing up all the trees down from the recent storm.

Mrs. Phillips also thanked the Road Department for their clean-up efforts after the recent storm. Mrs. Phillips inquired who maintains the Huntsville Cemetery. The Russian Olive Trees are taking over the back portion of the cemetery that was cleared a couple years ago as part of an Eagle Scout project. Mayor Conkling explained that the Sussex County Sheriff's Department mows the lawn at the cemetery. Mayor Conkling asked Mr. Perigo to take a look at the cemetery and see what he thinks. Mr. Zschack will look into the owner of record and contact the Sheriff's Department. Mrs. Phillips also mentioned the rock wall needs to be looked at as well.

Mr. Chirip also thanked the Road Department.

Mayor Conkling thanked the Road Department. Mayor Conkling asked Mr. Perigo how the mowing is progressing so far. He noticed the weeds coming up on the playground at Papa Park. Mr. Perigo explained that new mulch for the playground will be ordered and weeded at that time.

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

- Received a Public Event Notification for Seventh Day Adventist for June 1-3, 2018. Approximately 1,500 attendees are expected. Emergency services has been notified.
- The current email host (Cit-e-net) has informed the Township that effective June 30, 2018, they will no longer host our emails. Two quotes have been received and appears it will cost approximately \$14,000.00 to migrate all the emails and host for one year. The new system will allow the Township Clerk to access all emails for OPRA purposes. After a brief discussion, Mrs. Phillips motioned to authorize up to \$14,000.00 for a new email system with the advice and consent of the IT/Cable TV Subcommittee.

Seconded: Mr. Chirip

Discussion: No further discussion

GREEN TOWNSHIP COMMITTEE
MAY 21, 2018

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

MATTERS FROM THE TOWNSHIP ATTORNEY: No matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo thanked the Committee members for their vote of confidence. Mr. Perigo noted that most of the wood chipping is completed. Mr. Perigo noted the 1995 street sweeper was purchased used in 2009. Mr. Perigo reached out to a sales representative for a quote on a new used sweeper. He is also looking into other options. The new over the rail mower is expected in June. Mr. Perigo stated that he and Mr. Zschack will meet with the Township Engineer to discuss Hunts School Road.

PUBLIC COMMENTS AND/OR QUESTIONS:

Mr. Ted L'Estrange, 43 Prospect Hill Road, Cuddebackville, NY - Represents the Falun Gong practitioners in the Hudson Valley. Mr. L'Estrange stated that they are requesting support to condemn China's state-sanctioned harvesting organs from Falun Gong practitioners for profit. Mr. L'Estrange distributed copies of their request for the Committee's consideration.

Mrs. Josephine Fracasso, 111 Hibler Road, thanked the Road Department for their cleanup efforts. Mrs. Fracasso commented that JCP&L should do something so that Green Township does not lose electricity so frequently.

EXECUTIVE SESSION: Resolution ES 2018-04 - Potential Litigation - Lake Tranquility Bridge

Mr. Qarmout motioned to enter Executive Session at 7:48 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Conkling announced that no action is anticipated.

Mrs. Phillips motioned to close Executive Session and return to Public Session at 7:58 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

ADJOURNMENT:

Mrs. Phillips motioned to adjourn at 7:59 p.m.

Seconded: Mr. Chirip

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: June 18, 2018

RESOLUTION 2018-96
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPROVAL OF LIQUOR LICENSE

WHEREAS, The Lake Tranquility Community Club, Inc. has applied for the renewal of License No. 1908-31-003-001 to the State of New Jersey Division of Alcoholic Beverage Control; and

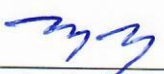
WHEREAS, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Club License be hereby approved for renewal for the license period July 1, 2018 through June 30, 2019.

LAKE TRANQUILITY COMMUNITY CLUB, INC.
3 Sunset Drive, Green Township, NJ 07821
License No. 1908-31-003-001

DATED: May 21, 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 May 21, 2018.



Mark Zschack, Township Clerk

cc: Division of ABC
Lake Tranquility Community Club, Inc.

Record of Vote:

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

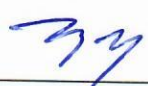
RESOLUTION 2018-97
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (05/03/2018 to 05/16/2018)

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 05/03/2018 to 05/16/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 21, 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 May 21, 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: 05/21/2018 For bills from 05/03/2018 to 05/16/2018

Check#	Vendor	Description	Payment	Check Total
7960	167 - Allamuchy-Green First Aid Squad	PO 13408 2018 Budget	20,000.00	20,000.00
7961	528 - Allied Oil Company, LLC	PO 13184 Gasoline Delivery	548.53	
		PO 13212 Diesel fuel	612.16	1,160.69
7962	83 - American Wear, Inc.	PO 13404 Uniform Cleaning	238.00	238.00
7963	792 - Beyer Bros Corporation	PO 13294 Truck Parts	133.36	133.36
7964	1951 - Brighton Irons Works	PO 13421 Repair of Sweeper	200.00	200.00
7965	236 - Cahill's Farm	PO 13413 Opening & Closing of Park Gates	1,600.00	1,600.00
7966	1228 - Chelbus Cleaning Co., Inc.	PO 13087 Cleaning Service	215.00	215.00
7967	660 - D & E Service Center, Inc.	PO 13379 Truck Towing	330.00	330.00
7968	1599 - Dover Brake & Clutch Co., Inc.	PO 13136 Truck Parts	207.33	207.33
7969	962 - DPS Pump Service, LLC	PO 13341 Well repair - Tranquility Post Offi	1,233.00	1,233.00
7970	1380 - Garden State Labs Inc.	PO 13403 Water Test MB	220.00	220.00
7971	171 - Green Township Seniors	PO 13402 2018 Budget	2,000.00	2,000.00
7972	188 - Home Depot Credit Services	PO 13139 Supplies	59.94	
		PO 13139 Supplies	160.79	220.73
7973	190 - JCP&L	PO 13418 April Electric Bill 2018	1,157.33	1,157.33
7974	1628 - Kelly & Ward, LLC	PO 13127 Legal Services	840.00	840.00
7975	324 - Lock & Key World	PO 13256 Keys	74.00	74.00
7976	1153 - Lowe's	PO 13142 Various Supplies	132.60	
		PO 13142 Various Supplies	354.29	486.89
7977	1353 - MailFinance	PO 13217 Lease for Postage Machine	488.64	488.64
7978	20 - MGL Printing Solutions, LLC	PO 13398 Current/Claims Fund Checks	243.00	243.00
7979	109 - Montague Tool & Supply Co, Inc.	PO 13143 Janitorial Supplies & Small Tools	160.83	160.83
7980	1587 - Mountainwood Spring Water LLC	PO 13406 Water Delivery MB & DPW	94.50	94.50
7981	1169 - NAPA of Stanhope, LLC	PO 13144 Truck Parts	10.06	10.06
7982	104 - Netcong Hardware, INC	PO 13145 Small Tools & Supplies	59.43	59.43
7983	90 - New Jersey Herald, Inc.	PO 13396 Want Help Ads	414.79	
		PO 13412 Legal Ads	47.10	461.89
7984	900 - NJAA	PO 13383 Membership 2018	100.00	100.00
985	1403 - DCRP	PO 13092 Employer Group Life/Long Term Disab	2.46	2.46
7986	669 - NJ-IAAO	PO 13214 Registration	540.00	540.00
7987	710 - Perigo Jr., Watson	PO 13410 Cell Phone reimbursement	300.00	300.00
7988	418 - R & L Data Centers	PO 13261 Payroll Services	273.43	273.43
7989	177 - Ronetco Supermarkets Inc.	PO 13342 Various Items for Clean Communities	54.18	54.18
7990	977 - Smith Motor Company, Inc.	PO 13150 Parts for DPW Trucks	6,429.56	6,429.56
7991	624 - Suburban Propane	PO 13125 Propane Delivery	4,523.28	4,523.28
7992	72 - Sussex County Clerk's Association	PO 13415 SCMCA 2018 - Zschack	10.00	10.00
7993	114 - Sussex County MUA	PO 13168 Municipal/Household Waste	2,650.56	
		PO 13377 Clean Communities Day 2018	1,420.25	4,070.81
7994	809 - Sussex County Plumbing & Heating, I	PO 13153 Plumbing Supplies	14.23	14.23
7995	179 - Sussex County Rental Center	PO 13154 Equipment Rentals	36.00	36.00
7996	29 - Verizon Wireless	PO 13213 Cell Phone-OEM 2018	96.94	96.94
7997	105 - W.E. Timmerman Equipment Co., Inc.	PO 13405 Sweeper Parts	1,639.88	1,639.88
7998	1236 - W.W.Grainge Inc.	PO 13159 Various Supplies & Equipment	881.09	881.09
7999	1774 - Waste Management of New Jersey	PO 13225 2018 Waste & Recycling Colletion	14,116.00	14,116.00
TOTAL				64,922.54

Total to be paid from Fund 01 CURRENT FUND

60,743.21

Total to be paid from Fund 02 FEDERAL & STATE GRANTS

3,764.54

Total to be paid from Fund 19 TRUST FUND

414.79

64,922.54**Cheques Previously Disbursed**

9999	Payroll Account	5/15/2018	43,387.15	5/11/2018
9999	Sussex County Treasurer	PO# 13188 911 Dispatch - Shared Service Agre	2,738.00	5/15/2018

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

Meeting Date: 05/21/2018 For bills from 05/03/2018 to 05/16/2018

Check#	Vendor	Description	Payment	Check Total
9999	Green Township	PO# 13371 Municipal Open Space Tax	15,834.93	5/08/2018
9999	State of NJ Div of Pensions/Benefit	PO# 13096 Retiree - Health Insurance	9,500.19	5/10/2018
9999	State of NJ-Division of Pensions	PO# 13097 Active employee Health Insurance	14,580.30	5/10/2018

			86,040.57	

Total paid from Fund 01 CURRENT FUND

86,040.57

86,040.57Total for this Bills List: **150,963.11**

ORDINANCE NO. 2018-05
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**CAPITAL ORDINANCE FOR IMPROVEMENTS TO
MACKERLEY ROAD IN AND BY THE TOWNSHIP OF
GREEN IN THE COUNTY OF SUSSEX, NEW JERSEY,
APPROPRIATING THE TOTAL OF \$290,000.00, OF
WHICH \$50,000.00 IS FROM THE GENERAL CAPITAL
RESERVES – ROAD IMPROVEMENTS, AND \$240,000.00 IS
FROM NJDOT MUNICIPAL AID PROGRAM**

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

The improvements to Mackerley Road 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 total sum of \$290,000.00; with \$50,000.00 from moneys available in the General Capital Reserves – Road Improvements of the Township; and \$240,000.00 in funding being provided by the New Jersey Department of Transportation's (NJDOT), Fiscal Year 2018 Municipal Aid Program.

The improvements hereby authorized and the purpose for which said appropriation is made are for the improvement of Mackerley Road in the Township of Green.

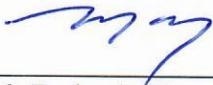
The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

ORDINANCE NO. 2018-05
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

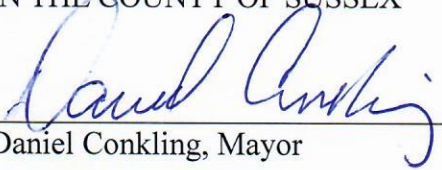
This ordinance shall take effect after publication after final adoption, as provided by law.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Mark Zschack, Township Clerk



Daniel Conkling, Mayor

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: May 7, 2018

ADVERTISED INTRODUCTION: May 10, 2018

PUBLIC HEARING: May 21, 2018

ADOPTED: May 21, 2018

ADVERTISED ADOPTION: May 24, 2018

RESOLUTION 2018-98
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AWARDING BID FOR FIRE ALARM SYSTEM AND ASSOCIATED SECURITY
SYSTEMS AND SERVICES FOR THE GREEN TOWNSHIP MUNICIPAL BUILDING**

WHEREAS, the Township of Green requested bids for a Fire Alarm System at the Green Township Municipal Building and Associated Security Systems and Services Bid; and

WHEREAS, the apparent low bidder, T&R Alarm Systems, Inc., whose bid amount was \$24,868.00, failed to submit its subcontractor's Business Registration Certificate as required on page 16 of the bid specifications and N.J.S.A. 52:32-44 and the subcontractor's Public Works Contractor Registration Certificate as required by N.J.S.A. 34:11-56.51. Therefore, the bid is materially defective and must be rejected; and

WHEREAS, the second low bidder, Contral Security Corporation, submitted a bid amount of \$31,700.00, which bid is in compliance with the Local Public Contracts Law and the Township's bidding requirements; and

WHEREAS, the Township Committee has now determined to proceed with the award of Fire Alarm System at the Green Township Municipal Building and Associated Security Systems and Services Bid to Contral Security Corporation at based on its bid price of \$31,700.00.

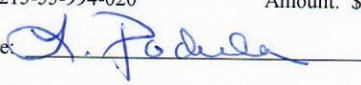
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby award the bid to Contral Security Corporation in an amount not to exceed \$31,700.00

BE IT FURTHER RESOLVED that the award of this bid is subject to certification of the availability of funds by the Chief Financial Officer.

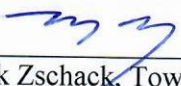
DATED: May 21, 2018

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2018 Proposed Municipal Budget
Account: 04-215-55-994-020 Amount: \$31,700.00

CFO Signature: 

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 May 21, 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 2018-100
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZE THE HIRING OF SUMMER SERIES RECREATION PROGRAM
COORDINATOR**

WHEREAS, the Green Township Recreation Advisory Committee duly advertised for the position of Summer Series Recreation Program Coordinator, received resumes and conducted interviews; and

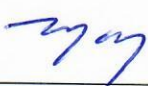
WHEREAS, the Green Township Recreation Advisory Committee interviewed candidates for the position of Summer Series Recreation Program Coordinator on May 10, 2018; and

WHEREAS, the Township Committee and the Recreation Advisory Committee would like to extend an offer of employment to Jenna Kelly effective June 1, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey hereby appoints Jenna Kelly to the position of Summer Series Recreation Program Coordinator, effective June 1, 2018, through August 31, 2018, at a salary not to exceed \$1,000.00.

DATED: May 21, 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 May 21, 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 2018-99
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

**RESOLUTION AWARDING CONTRACT TO DPS PUMP SERVICE FOR THE
INSTALLATION OF A UV LIGHT SYSTEM AND WATER SOFTENER
AT THE MUNICIPAL BUILDING**

WHEREAS, the Township of Green requested quotes for a UV light system and water softener to be installed at the Municipal Building; and

WHEREAS, DPS Pump Service, the one bidder, submitted a quote amount of \$9,700.00, as the sole bidder in response to the specification for quotes issued by the Township engineer; and

WHEREAS, the Township Committee desires to proceed with the award for the installation to DPS Pump Service based on its quoted price of \$9,700.00; and

WHEREAS, the Township Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby award a contract for the water system installation to DPS Pump Service, in an amount not to exceed \$9,700.00

DATED: May 21, 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 May 21, 2018.



Mark Zschack, Township Clerk

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2018 Municipal Budget
Account: 01-203-26-310-115 Amount: \$9,700.00

CFO Signature: 

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION ES 2018-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

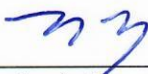
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

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

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

Dated: May 21, 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 May 21, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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