

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 15, 2018**

CALL TO ORDER

Mayor Conkling called the October 15, 2018, meeting of the Green Township Committee to order at 6:43 p.m.

PLEDGE OF ALLEGIANCE

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

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

Absent: Mr. Chirip

Mr. Qarmout motioned to excuse the absent member

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

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

BUDGET WORKSHOP: Mrs. Padula reviewed the department budget worksheets with the Committee members as well as the five-year general capital improvement plan. A discussion ensued regarding the capital improvement projects and their projected costs. Mr. Zschack, Mr. Perigo and Mrs. Padula will work on prioritizing the list of projects and equipment for the next budget discussion. Mr. Zschack will check with the Fire Department and First Aid Squad to request their budget needs.

OPEN PUBLIC SESSION #1 Mayor Conkling opened the meeting for any public questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 5 minutes.

Mr. Josh Weinstein, 251 Kennedy Road, offered to comment on Trinca Airport Request for Expressions of Interest. Mayor Conkling stated that this is not related to an agenda item. Mr. Weinstein then stated that he will wait for Public Comment Session 2.

There being no further public comments, Mrs. Raffay motioned to close open public session #1.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

- a. Resolution 2018-150 - Establish Curfew for October 30 and 31, 2018
- b. Resolution 2018-151 - Bills List (09/27/2018 to 10/10/2018)
- c. Resolution 2018-152 - Developers Escrow Trust (09/13/2018 to 10/10/2018)
- d. Resolution 2018-153 - Authorize Generator Maintenance Service Agreement
- e. Resolution 2018-154 - Authorize Tax Refund - A.J. Rovell Associates, LLC
- f. Resolution 2018-155 - Authorize Tax Refund - Jae. H. and Andrea S. Lee
- g. Resolution 2018-156 - Authorize Release of Driveway Bond - Sesera

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

- a. Legislative Bulletin - September 2018

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

- a. Tax Collector's Report - August and September 2018
- b. Trinca Airport Safety Self-Inspection Checklist - October 1, 2018
- c. Land Use Board Minutes - August 9, 2018
- d. Permit Fee Log Report - September 2018

GREEN TOWNSHIP COMMITTEE

MINUTES OF THE REGULAR MEETING

OCTOBER 15, 2018

4. APPLICATIONS: (Approval of the Following)
None

Mrs. Phillips motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

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

DISCUSSIONS: None

OLD BUSINESS: None

NEW BUSINESS:

a. Minutes ready for approval - October 2, 2018, regular session

Motion: Mr. Qarmout

Seconded: Mrs. Phillips

Discussion: None

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

a. Resolution 2018-147 - Appoint Stephen Slota to the Open Space Advisory Committee

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: Mrs. Phillips asked for background on Mr. Slota. Mayor Conkling stated that based on recommendations from the Open Space Committee, he and Mr. Chirip discussed and recommend the appointment of Mr. Slota.

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

b. Resolution 2018-148 - Support an Increase in the Local Public Contract Law Bid Threshold

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout stated that he appreciates the amount reduced from \$50,000.00 to \$35,000.00. Mr. Zschack stated that he reviewed past purchases, most have been through co-ops, very little purchases from \$17,500.00 and above.

**GREEN TOWNSHIP COMMITTEE
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OCTOBER 15, 2018**

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

- c. Resolution 2018-149 - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Hibler Road Improvement Project

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: Mr. Zschack stated that after discussion with the Township Engineer and the Municipal Department Head, they felt that Hibler Road is an opportunity for the DOT project. The grant amount is \$250,000.00

	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 asked for an update on the GSA program to potentially purchase or acquire equipment. Mr. Zschack stated the application has been completed and waiting for a response.

Mr. Qarmout stated that he is pleased with the fall festivities that are happening at Tranquillity Farms. Mr. Qarmout feels this will improve the marketable business area in Green Township.

Mrs. Raffay commented that the new lines at the Firehouse do not line up with the doors. Mr. Perigo commented that the lines are designed to line up with the lines inside the door as a guideline for the fire trucks to back up into the firehouse garage.

Mayor Conkling stated that the Social Media Subcommittee is still in the process of discussing and will report to the Township Committee when more information becomes available.

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

Community Options has reached out to the Township to consider a Trial Work Experience Program for a Green Township resident. A Trial Work Experience is a one-time, limited (20-hour) arrangement, hosted at the municipal building as a public service to a local resident with a disability who is in the process of being rated and evaluated for ongoing employment services. The program is offered by the NJ Division of Vocational Rehabilitation Services (DVRS). We would find small jobs for this resident. The Committee authorized Mr. Zschack to move forward with researching this program.

EverGreen Park Gate

Mr. Zschack spoke with the Risk Manager, Mr. Wayne Dietz, concerning keeping EverGreen Park open during the winter months. Mr. Dietz did have some concerns of with the introduction of new activities such as cross-country skiing on the new County Connector Trail. The snow on the macadem walking path would have to be shoveled and iced. Mr. Zschack suggested putting up signs that near the trail that state "Closed When Snow Covered". The Risk Manager felt this would cover the Township. Bathrooms would remain closed during the winter months. Mr. Zschack stated that he will proceed with the RFP for the gate opening to obtain quotes.

**GREEN TOWNSHIP COMMITTEE
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Miscellaneous

The free rabies clinic is scheduled for Saturday, November 3rd from 9:00 a.m. to 11:00 a.m. at the Road Department garage, 173 Kennedy Road.

It is that time of the year again to plan for the Thank You Party. We will be soliciting two to three quotes from local businesses that could accommodate the Township and will consider the same timeframe as last year in late February.

The final work on the installation of the Alarm System is scheduled for this Wednesday. We will be utilizing the new fob entry system as of Thursday morning.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo noted no matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo noted no matters for discussion.

OPEN PUBLIC SESSION #2:

Mr. Josh Weinstein, 251 Kennedy Road - Mr. Weinstein commented that he saw on the Township website the Request for Expressions of Interest regarding Trinca Airport. Mr. Weinstein understands that the Township is looking for recommendations regarding the future of the property. Mr. Weinstein inquired about the possibility of closing Trinca Airport entirely. Mayor Conkling explained that it is unknown at this point. The Township has requested the expressions of interest to see what possibility exists for the airport. Mr. Weinstein asked if in the end this governing body will determine the future of the airport property. Mayor Conkling confirmed yes. Mr. Weinstein asked if there is any opinion at this time from the Mayor, Mayor Conkling stated no opinion at this time.

Mrs. Josephine Fracasso, 111 Hibler Road - asked if the Fire Department tries to raise funds toward the purchase of a new fire truck and does Frelinghuysen Township contribute towards the new fire truck. Mayor Conkling stated that this is part of the process and discussions will be held with Frelinghuysen.

EXECUTIVE SESSION: None

ADJOURNMENT:

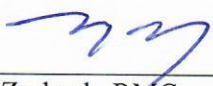
Mrs. Phillips motioned to adjourn at 8:06 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: November 5, 2018

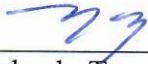
RESOLUTION 2018-150
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

ESTABLISH CURFEW

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey does hereby declare a curfew time of 9:00 p.m. for all minors for the evenings of October 30 and 31, 2018.

Dated: October 15, 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 October 15, 2018.



Mark Zschack, Township Clerk

Record of Vote:

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

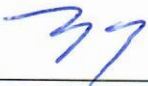
RESOLUTION 2018-151
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (09/27/2018 to 10/10/2018)

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 09/27/2018 to 10/10/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 15, 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 October 15, 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: 10/15/2018 For bills from 09/27/2018 to 10/10/2018

Check#	Vendor	Description	Payment	Check Total
8261	1953 - Allied Oil LLC	PO 13476 Gasoline Delivery	552.44	552.44
8262	83 - American Wear, Inc.	PO 13688 Uniform Cleaning	238.00	238.00
8263	1625 - Aqua New Jersey	PO 13693 Fire Hydrant Bill	2,779.89	2,779.89
8264	33 - AT&T	PO 13262 Long Distance	67.13	67.13
8265	1080 - Bally's Park Place Hotel and Casino	PO 13585 NJ State League of Mun. Conference	822.00	822.00
8266	908 - Service Tire Truck Centers, Inc.	PO 13132 Truck Tires	2,623.86	2,623.86
8267	1051 - Treasurer, State of New Jersey	PO 13114 Marriage Lic/Civil Union License	400.00	400.00
8268	1357 - Frelinghuysen Township	PO 13321 Construction Receipts	43,759.00	43,759.00
8269	1099 - Garden State Highway Products Inc.	PO 13603 Storm Recovery OEM	2,629.96	2,629.96
8270	533 - Hamburg Plumbing Supply Co. Inc.	PO 13138 Plumbing Supplies	594.00	594.00
8271	1603 - J. Caldwell & Associates	PO 13368 Planner - Master Plan	2,220.00	2,220.00
8272	1628 - Kelly & Ward, LLC	PO 13662 Legal Services - June	1,007.75	1,007.75
8273	1826 - Kimball Midwest	PO 13140 Nuts & Bolts	467.93	467.93
8274	109 - Montague Tool & Supply Co, Inc.	PO 13143 Janitorial Supplies & Small Tools	50.24	50.24
8275	1655 - Morris County Registrars Associatio	PO 13666 Seminar for Patty DeClesis	30.00	30.00
8276	1587 - Mountainwood Spring Water LLC	PO 13635 Water Delivery to MB & DPW	47.25	47.25
8277	1971 - Municipal Clerk Assoc of Morris Cou	PO 13665 Seminar For Patty DeClesis	20.00	20.00
8278	1169 - NAPA of Stanhope, LLC	PO 13144 Truck Parts	135.67	135.67
8279	1960 - Navitend	PO 13520 Office 365 G3	1,010.00	1,010.00
8280	90 - New Jersey Herald, Inc.	PO 13667 Legal Ads	16.80	16.80
8281	192 - Newton Trophy & Sport	PO 13639 Plaque Older American 2018	70.00	70.00
8282	444 - NJ Division of Aeronautics	PO 13672 Renewal License Trinca Airport	35.00	35.00
8283	98 - NJ-Dept of Health and Senior Svs	PO 13220 Dog License fees	3.60	3.60
8284	1892 - PenTeleData	PO 13210 Internet Service for MB	99.95	99.95
8285	404 - Peterson & Sons Tree Service Inc.	PO 13644 Tree Service	1,400.00	1,400.00
8286	1844 - Power Place, Inc.	PO 13062 Purchase of Over the Rail Mower	106,363.50	106,363.50
8287	418 - R & L Data Centers	PO 13261 Payroll Services	339.63	339.63
8288	177 - Ronetco Supermarkets Inc.	PO 13651 Supplies for Green Twp Day	44.69	44.69
8289	1225 - Rutgers, The State University	PO 13226 Public Works Class - Zschack	1,196.00	1,196.00
8290	609 - S & L Equipment Rental	PO 13163 Excavator Rental	1,485.00	1,485.00
8291	905 - Service Electric Cable of NJ, Inc.	PO 13117 Cabled Boxes- MB	17.70	
		PO 13118 Cable boxes-DPW	20.85	38.55
8292	977 - Smith Motor Company, Inc.	PO 13150 Truck parts/repairs	4,449.18	4,449.18
8293	185 - Smith Tractor and Equipment Inc.	PO 13650 New Backhoe	79,056.40	79,056.40
8294	123 - Staples Advantage	PO 13542 Stickers for Green Grapevine Summer	35.37	35.37
8295	69 - Storr Tractor Co.	PO 13656 Lawn Mower Blades	358.82	358.82
8296	114 - Sussex County MUA	PO 13168 Municipal/Household Waste	5,054.40	5,054.40
8297	179 - Sussex County Rental Center	PO 13154 Equipment Rentals	64.00	64.00
8298	716 - Tri-State Rental, Inc.	PO 13158 Various Rentals	40.32	40.32
8299	29 - Verizon Wireless	PO 13213 Modem-OEM	38.01	38.01
8300	1962 - Viking Terminite & Pest Control Inc	PO 13527 Pest Control Service	138.00	138.00
8301	1967 - Youngs Excavating	PO 13626 Fire Dept - apron	1,187.50	1,187.50
TOTAL				260,969.84

Total to be paid from Fund 01 CURRENT FUND	29,070.15
Total to be paid from Fund 04 GENERAL CAPITAL	188,092.40
Total to be paid from Fund 12 ANIMAL FUND	3.60
Total to be paid from Fund 19 TRUST FUND	43,803.69
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	260,969.84

Checks Previously Disbursed

9999	State of NJ Div of Pensions/Benefit	PO# 13096	Retiree - Health Insurance	9,500.19	10/10/2018
9999	State of NJ-Division of Pensions	PO# 13097	Active employee Health Insurance	14,580.30	10/10/2018
8260	Green Twp Board of Education	PO# 13070	School Tax	814,334.50	10/01/2018

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

Meeting Date: 10/15/2018 For bills from 09/27/2018 to 10/10/2018

Check#	Vendor	Description	Payment	Check Total
			838,414.99	

Total paid from Fund 01 CURRENT FUND

838,414.99

838,414.99Total for this Bills List: **1,099,384.83**

RESOLUTION 2018-152
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (09/13/2018 to 10/10/2018)

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 09/13/2018 to 10/10/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 15, 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 October 15, 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: 10/15/2018 For bills from 09/13/2018 to 10/10/2018

check#	Vendor	Description	Payment	Check Total
7379	1908 - Brady & Correale, LLP	PO 13677 PB1305 Crossed Keys/Rodriguez	937.50	
		PO 13678 LU1801 Happy Harvest Hydroponic Far	862.50	1,800.00
7380	1937 - Harold E. Pellow & Associates, Inc.	PO 13679 RO1806 Van Vugt/Elizabethtown Gas	32.50	
		PO 13682 LU1702 Pittenger	130.00	
		PO 13683 SE1803 Waseleski	61.35	
		PO 13684 SE1805 Shamy	81.80	
		PO 13685 SE1212 Oak Run, LLC	40.90	
		PO 13694 DW7035 Seserra	326.10	672.65
7381	1877 - J. Caldwell & Associates	PO 13690 LU1801 Happy Harvest Hydroponic Far	840.00	840.00
	TOTAL			3,312.65

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

3,312.65

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3,312.65

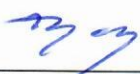
RESOLUTION 2018-153
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE MAINTENANCE AGREEMENT FOR EMERGENCY GENERATORS

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township of Green hereby enters a two-year maintenance agreement with Power With Prestige, Inc. for the four emergency generators installed at the Green Township Municipal Building, DPW Building, Green Township Volunteer Fire Department Building and the Allamuchy/Green First Aid Squad Building, in an amount not to exceed \$2,900.00.

Dated: October 15, 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 October 15, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2018-154
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, NEW JERSEY

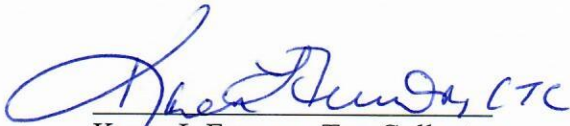
REFUND OVERPAID PROPERTY TAXES

WHEREAS, the 2018 4th quarter taxes were overpaid on Block 034 / Lot 8.01 / Qfarm by the property owner; and

WHEREAS, the Tax Collector is requesting overpayment be refunded to property owner;

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

Refund of \$127.05 be issued to the property owner on record, A J Rovell Associates, LLC, 14 Plenge Drive, Belleville, NJ 07109.


Karen L Ferrone, Tax Collector

DATED: October 15, 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 October 15, 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 2018-155
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, NEW JERSEY

REFUND OVERPAID PROPERTY TAXES

WHEREAS, a double payment was received for the 3rd quarter 2018 property taxes on Block 125 / Lot 2; and

WHEREAS, homeowners have requested the overpayment be returned to them via refund;

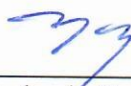
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey as follows:

Refund of \$3,429.08 be issued to the property owner on record, Jae H. & Andrea S. Lee, 4 Blueberry Lane, Andover, NJ 07821.


Karen L Ferrone, Tax Collector

DATED: October 15, 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 October 15, 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 2018-156
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

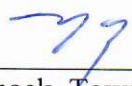
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
18	59	Sesera - BOND Driveway Acct. #14-288-56-7035-00	\$6774.26

DATED: October 15, 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 October 15, 2018.



Mark Zschack, Township Clerk

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

Record of Vote:

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

RESOLUTION 2018-147
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

OPEN SPACE ADVISORY COMMITTEE 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 Open Space Committee commencing October 15, 2018, are confirmed:

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

DATED: October 15, 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 October 15, 2018.



Mark Zschack, Township Clerk

cc: Patty DeClesis, Open Space Advisory Committee Secretary

Record of Vote:

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

RESOLUTION 2018-148
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**SUPPORTING AN INCREASE IN THE LOCAL PUBLIC CONTRACT LAW BID
THRESHOLD**

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the public bid threshold for municipalities that do not employ a qualified purchasing agent ("QPA") is \$17,500.00; and

WHEREAS, former Governor Chris Christie determined not to exercise his statutory authority to increase the non-QPA municipal bid threshold in 2015, despite increasing the bid thresholds for those municipalities with a QPA (to \$40,000.00) and increasing the bid thresholds for public schools without a QPA (to \$29,000.00), with each receiving a \$4,000.00 increase; and

WHEREAS, the next potential statutory five-year review would not occur until 2020, effective July 1 of 2020; and

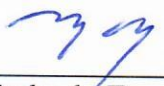
WHEREAS, effectively freezing the non-QPA bid threshold for a decade effectuates an unfair burden upon the numerous small municipalities throughout this state that are not able to employ a QPA, and compels the use of expensive, time-consuming public bid procedures for numerous purchases and projects to the detriment of the efficient operation of municipal government as funded by the municipal taxes paid by the taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that it supports legislative action to amend N.J.S.A. 40A:11-3 for the purpose of increasing the non-QPA contract bid threshold from \$17,500.00 to \$35,000.00, together with proportional increases to the bid threshold applicable to municipalities with a QPA; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Governor and Lieutenant Governor of New Jersey, Green Township's elected representatives in the New Jersey State Legislature, and the New Jersey State League of Municipalities.

DATED: October 15, 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 October 15, 2018.



Mark Zschack, Township Clerk

RESOLUTION 2018-148
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 2018-149
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE HIBLER ROAD IMPROVEMENT PROJECT**

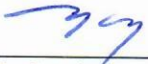
NOW, THEREFORE, BE IT RESOLVED that the Green Township Committee of the Township of Green, County of Sussex, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Administrator/Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Hibler Road-00645 to the New Jersey Department of Transportation on behalf of Green Township.

BE IT FURTHER RESOLVED that the Mayor and Administrator/Township Clerk are hereby authorized to sign the grant agreement on behalf of Green Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

DATED: October 15, 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 October 15, 2018.



Mark Zschack, Township Clerk

Vote of Record:

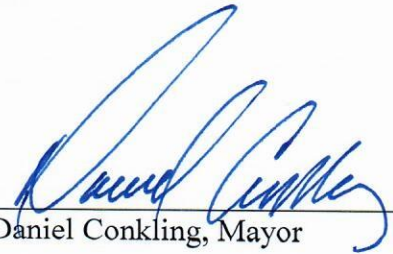
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mrs. Phillips			√			
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mr. Conkling			√			

My signature and Administrator/Township Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL



Mark Zschack, Township Clerk



Daniel Conkling, Mayor