

**GREEN TOWNSHIP COMMITTEE  
MINUTES OF THE REGULAR MEETING  
DECEMBER 3, 2018**

**CALL TO ORDER**

Mayor Conkling called the December 3, 2018, meeting of the Green Township Committee to order at 7:00 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, and Mayor Daniel Conkling

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

**OPEN PUBLIC SESSION #1** Mayor Conkling opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no public comments presented, Mayor Conkling closed Public Session #1.

**CONSENT AGENDA:**

**1. RESOLUTIONS:** (Approval of the Following)

- a. Resolution 2018-157 - Appoint Risk Management Consultant (RMC) and RMC Agreement
- b. Resolution 2018-168 - Appoint Junior Fire Fighters - Nick Deloreto and Sean Lang
- c. Resolution 2018-169 - Release of Bond/Escrow - Louis Falzarano c/o Jordan Falzarano
- d. Resolution 2018-170 - Bills List (11/01/2018 to 11/28/2018)
- e. Resolution 2018-171 - Developers Escrow Trust (11/01/2018 to 11/28/2018)
- f. Resolution 2018-172 - Final Acceptance of Milling and Paving of Fox Run, Woodfield Road and Woods Trail
- g. Resolution 2018-173 - Authorize County of Sussex Mutual Aid and Assistance Agreement
- h. Resolution 2018-174 - Authorize Change Order or Milling and Paving of Municipally-Owned Parking Lot and Fire Department Parking Lot for Tilcon New York, Inc.
- i. Resolution 2018-175 - Authorize Change Order for Traffic Stripping for Milling and Paving of Mackerley Road for Denville Line Painting, Inc.

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

- a. Resolution from Sandyston Township Dated November 13, 2018, Supporting an Increase in the Local Public Contract Law Bid Threshold
- b. Resolution from Hampton Township Dated October 30, 2018, Condemning China's State-Sanctioned Harvesting Organs from Falun Gong Practitioners for Profit
- c. Legislative Bulletin October 2018
- d. Letter Dated November 13, 2018, from Nicole T. Minutoli, Esq., Department of Transportation Regarding New Jersey State Airport System Plan - 2018
- e. Ordinance from Township of Frelinghuysen Amending the Code Concerning Communications Facilities as a Conditional Use, in Order to Address Collocation of Communication Equipment on Existing Towers
- f. Letter Dated November 9, 2018, from Division of Rate Counsel Regarding Sussex Warren Area Energy Cooperative - Commercial Utility Consultants Concord Energy Services

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

- a. Permit Fee Log Report - October 2018
- b. Shared Municipal Courts of Newton and Green - October 2018

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- c. Sussex County Department of Environmental and Public Health Services - 10/1/18 to 10/31/18
- d. Trinca Airport Safety Self-Inspection Checklist - November 20, 2018
- e. Tax Collector's Report - October 2018
- f. Treasurer's Report - October 31, 2018

**4. APPLICATIONS:** (Approval of the Following)  
None

Mr. Chirip 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. Frelinghuysen Construction Fee Schedule - Mr. Zschack distributed information showing what fees affect both residents and commercial and fees that only affect commercial. Mayor Conkling stated that he met with the Construction Official, Mr. Richard O'Connor and Frelinghuysen Township Clerk, Ms. Donna Zilberfarb recently to discuss the construction fees. After understanding their job functions and the time it takes for the inspections and issuing the permits, Mayor Conkling recognizes the reason for the increase in fees. The Committee held a brief discussion and directed Mr. Zschack to let Frelinghuysen know that the increases are higher than anticipated. Mr. Zschack will reach out to the Construction Official and continue discussions at the December 17, 2018, Committee meeting.

**OLD BUSINESS:**

- a. Public Hearing Ordinance 2018-09 - Revise Section 2-57.6 Defense and Indemnification of Officials

Mayor Conkling opened the meeting for any public comments. There being no public comments, Mayor Conkling closed Public Hearing.

Mr. Chirip motioned to adopt the ordinance.

Seconded: Mrs. Raffay

Discussion: None

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

- b. Resolution 2018-162 - Authorize Public Bidding for Mowing of Various Municipal Properties and Treatment of EverGreen and Wesley Park Fields for the 2019 Season

Motion: Mr. Qarmout

Seconded: Mrs. Phillips

Discussion: None

|               | AYE | NAY | ABSTAIN | ABSENT |
|---------------|-----|-----|---------|--------|
| Mr. Chirip    | X   |     |         |        |
| Mrs. Phillips | X   |     |         |        |

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|              |   |  |  |  |
|--------------|---|--|--|--|
| Mr. Qarmout  | X |  |  |  |
| Mrs. Raffay  | X |  |  |  |
| Mr. Conkling | X |  |  |  |

**NEW BUSINESS:**

- a. Minutes ready for approval - November 5, 2018, regular session

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   |     |         |        |

- b. Resolution 2018-176 - Authorizing Surveying Services

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: Mrs. Phillips asked for an overview of the services. Mr. Zschack explained that the Open Space Committee has discussed extending the County Connector Trail across Kennedy Road in order to connect with Warren County. The property owner across from the trail on Kennedy Road expressed concerns of the trail going through the entrance of his property. The Township Engineer met with the property owner and agreed to do a preliminary survey to determine feasibility to extend the trail. The property owner is willing to work with the Township. This Resolution will allow the Township Engineer to conduct this survey.

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

- c. Resolution 2018-177 - Appointment to the Recreation Advisory Committee - Deana Lykins

Motion: Mr. Chirip

Seconded: Mrs. Phillips

Discussion: Mr. Chirip stated that he and Mayor Conkling interviewed Ms. Lykins and recommend her to fill the vacant position on the Recreation Advisory Committee.

|               | 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 acknowledged the passing of former President George H. W. Bush and took a moment to pay his respect and gratitude.

Mrs. Raffay attended the District 24 elected officials round table discussion with Senator Steve Oroho and Senate President Tom Sweeney. The message is to urge residents to contact Steve Oroho or President Sweeney about school pension reform. Residents should write to Congress or Assembly urging the consideration of regionalizing schools in

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our area and ensure pension reform. Township Committee members are encouraged to meet with School Boards. Mrs. Raffay offered to be the school board liaison.

Mr. Chirip recognized the passing of President George H. W. Bush. Mr. Chirip concurs with Mrs. Raffay as the school board liaison in 2019.

Mayor Conkling attended a meeting in Knowlton with Congressman Gottheimer, Senator Oroho and Mayors of Belvidere, Hardwick, Hope, Knowlton, Fredon and Frankford and representatives of JCP&L. JCP&L has negotiated a new contract with their union which will allow the hiring of additional personnel for the area. JCP&L has initiated an aggressive vegetation maintenance program. Mayor Conkling suggested that JCP&L provide more education on how the process and system work and provide correct information to their customers during power outages.

Mayor Conkling stated that he attended the Tree Lighting at EverGreen Park. Newton High School Honors Choir and the Green Hills School Chorus and Glee Club. Both did an outstanding performance.

Mayor Conkling announced that he will not be at the next meeting and wished everyone a Happy Holiday.

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

- GTSC - Mr. Zschack has met with one member of the Green Township Sporting Club and is in the process of setting up a meeting with multiple members of the Board.
- Winterizing EverGreen Park Pavilion - We are in the process of obtaining quotes to winterize the pavilion in EverGreen Park. This will result in the closure of the restrooms for the winter months. The plan is to have the building closed from about December 15<sup>th</sup> through approximately March 15<sup>th</sup>, depending on weather.
- The Recreation Committee is sponsoring the Gingerbread House Decorating Contest this Thursday, December 6, at 6:00 p.m. in the Municipal Building.
- OEM Trailer - Mike Rose, OEM Coordinator, has proposed lettering for the side of the new OEM trailer. The Committee has concerns of the cost of \$1,200.00 and agree that the lettering should be simpler with less graphics. The Committee authorized the cost of no more than \$600.00 for the lettering.
- The December 17, 2018, meeting will begin at 6:30 p.m. with a budget workshop.

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

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Mr. Perigo stated that they are keeping an eye on the areas where water levels are high.

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**OPEN PUBLIC SESSION #2:** Mr. Mike Morgan, 34 Shore Road, is the coordinator for the girls' softball in Green Township. Mr. Morgan requested adding to the lawn maintenance bid specs the initial dragging and screening of the softball fields as well as mowing more frequently in the event of a lot of rain. Mr. Zschack explained that Green Township's DPW will be mowing EverGreen Park. Mr. Zschack will look into the bid specs concerning the initial dragging and screening of the fields.

Mrs. Josephine Fracasso, 111 Hibler Road, asked about where the money would come from to purchase property if the Township would have to purchase. Mayor Conkling answered that money would also come from the space fund. The referendum that was passed last year allows up to 30% per year of the open space fund for construction and maintenance of recreational facilities.

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**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

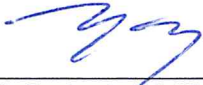
Mr. Chirip motioned to adjourn at 7:50 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

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



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Mark Zschack, RMC  
Township Clerk

Date Approved: December 17, 2018

**RESOLUTION 2018-157**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**APPOINTING RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the Township of Green, (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

**WHEREAS**, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

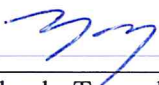
**WHEREAS**, the “Fund” has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of “Local Unit”, in the County of Sussex and State of New Jersey, as follows:

1. Green Township hereby appoints Skylands Risk Management, Inc. its local Risk Management Consultant.
2. The Township of Green Clerk/Administrator and the Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2019 in the form attached hereto.

DATED: December 3, 2018

I, Mark Zschack, Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on December 3, 2018.



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Mark Zschack, Township Clerk

**Vote on Resolution:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**RESOLUTION 2018-168**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**APPOINT JUNIOR FIRE FIGHTERS**

**BE IT RESOLVED** by the Township Committee of the Township of Green to appoint Nick Deloreto and Sean Lang as members of the Green Township Volunteer Fire Department effective this date.

DATED: December 3, 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 December 3, 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 2018-169**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RELEASE OF BOND/ESCROW**

**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,

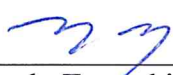
**WHEREAS**, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

**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:

| <b>BLOCK</b> | <b>LOT</b> | <b>NAME AND ACCOUNT #</b>                                                                                      | <b>AMOUNT</b>   |
|--------------|------------|----------------------------------------------------------------------------------------------------------------|-----------------|
| <b>34</b>    | <b>37</b>  | <b>Louis Falzarano C/O Jordan Falzarano – DW</b><br><b>5 Lakeview Drive</b><br><b>Acct. #14-288-56-7013-00</b> | <b>\$425.00</b> |

DATED: December 3, 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 December 3, 2018.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

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

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**RESOLUTION 2018-170**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (11/01/2018 to 11/28/2018)**

**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 11/01/2018 to 11/28/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 3, 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 December 3, 2018.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

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

Meeting Date: 12/03/2018 For bills from 11/01/2018 to 11/28/2018

| Check# | Vendor                                     | Description                                  | Payment    | Check Total |
|--------|--------------------------------------------|----------------------------------------------|------------|-------------|
| 8357   | 167 - Allamuchy-Green First Aid Squad      | PO 13408 2018 Budget                         | 2,500.00   | 2,500.00    |
| 8358   | 1953 - Allied Oil LLC                      | PO 13476 Gasoline Delivery                   | 479.86     |             |
|        |                                            | PO 13487 Diesel Fuel                         | 1,633.46   | 2,113.32    |
| 8359   | 83 - American Wear, Inc.                   | PO 13739 Uniform Cleaning                    | 297.50     | 297.50      |
| 8360   | 1880 - Associated Litho                    | PO 13714 Fall 2018 Printing Of Green Grapevi | 650.00     | 650.00      |
| 8361   | 1228 - Chelbus Cleaning Co., Inc.          | PO 13087 Cleaning Service                    | 395.00     | 395.00      |
| 8362   | 1763 - Colleen McLean                      | PO 13601 Various items for Summer Series Act | 27.97      |             |
|        |                                            | PO 13724 Various items for Trunk or Treat 20 | 26.62      | 54.59       |
| 8363   | 1952 - Contral Security Corporation        | PO 13445 Fire Alarm System & Associated Secu | 37,733.27  | 37,733.27   |
| 8364   | 62 - Sussex County Treasurer               | PO 13189 2018 County Purpose Tax             | 14,878.19  | 14,878.19   |
| 8365   | 64 - Sussex County Treasurer               | PO 13190 2018 County Library Tax             | 973.41     | 973.41      |
| 8366   | 65 - Sussex County Treasurer               | PO 13191 2018 County Open Space Tax          | 75.06      | 75.06       |
| 8367   | 1356 - Denville Line Painting, Inc.        | PO 13509 Traffic striping for Mackerley Rd   | 4,648.26   | 4,648.26    |
| 8368   | 1356 - Denville Line Painting, Inc.        | PO 13628 Mun Parking Lot                     | 672.52     | 672.52      |
| 8369   | 962 - DPS Pump Service, LLC                | PO 13712 Repair at MB                        | 260.00     | 260.00      |
| 8370   | 158 - Ferraioli, Wielkotz, Cercullo Cuva   | PO 13401 2018 Audit                          | 12,200.00  | 12,200.00   |
| 8371   | 1380 - Garden State Labs Inc.              | PO 13748 Water Test MB                       | 60.00      |             |
|        |                                            | PO 13751 Water Test MB                       | 60.00      | 120.00      |
| 8372   | 1846 - Gebhardt and Kiefer, P.C.           | PO 13199 Green Twp (Holenstein) ads Wolosky, | 4,488.53   | 4,488.53    |
| 8373   | 1913 - Government Forms And Supplies LLC   | PO 13721 No Knock Decals                     | 235.33     | 235.33      |
| 8374   | 1921 - Gwen Carin                          | PO 13736 Rabies Clinic 2018                  | 25.00      | 25.00       |
| 8375   | 311 - Holenstein, Penny L.                 | PO 13762 Mileage - NJLM Conference           | 171.14     | 171.14      |
| 8376   | 188 - Home Depot Credit Services           | PO 13139 Supplies                            | 612.10     | 612.10      |
| 8377   | 1603 - J. Caldwell & Associates            | PO 13368 Planner - Master Plan               | 2,095.00   | 2,095.00    |
| 8378   | 190 - JCP&L                                | PO 13756 Street Lighting Bill for November   | 43.20      | 43.20       |
| 8379   | 1628 - Kelly & Ward, LLC                   | PO 13742 Legal Services - October 2018       | 750.00     | 750.00      |
| 8380   | 1826 - Kimball Midwest                     | PO 13140 Nuts & Bolts                        | 64.48      | 64.48       |
| 8381   | 1632 - Laddey, Clark & Ryan LLP            | PO 13758 Legal Services for October 2018     | 3,481.00   | 3,481.00    |
| 8382   | 324 - Lock & Key World                     | PO 13576 Update locks for new security syste | 965.00     | 965.00      |
| 8383   | 1870 - Mark Zschack                        | PO 13761 Reimbursement for mileage           | 284.50     | 284.50      |
| 8384   | 1760 - Mary Stein                          | PO 13737 Rabies Clinic 2018                  | 25.00      | 25.00       |
| 8385   | 1960 - Navitend                            | PO 13520 Office 365 G3                       | 1,010.00   | 1,010.00    |
| 8386   | 104 - Netcong Hardware, INC                | PO 13145 Small Tools & Supplies              | 63.42      | 63.42       |
| 8387   | 90 - New Jersey Herald, Inc.               | PO 13734 Legal Ads                           | 172.62     |             |
|        |                                            | PO 13746 Legal Ads                           | 31.80      |             |
|        |                                            | PO 13749 Legal Ads                           | 66.40      |             |
|        |                                            | PO 13749 Legal Ads                           | 12.60      |             |
|        |                                            | PO 13767 Legal Ad - Tax Sale                 | 324.30     | 607.72      |
| 8388   | 1978 - NJ Advance Media LLC                | PO 13753 Legal Ads                           | 54.25      | 54.25       |
| 8389   | 98 - NJ-Dept of Health and Senior Svs      | PO 13220 Dog License fees                    | 31.80      | 31.80       |
| 8390   | 1404 - Northeast Janitorial Supply, Inc.   | PO 13146 Janitorial Supplies                 | 425.49     | 425.49      |
| 8391   | 1794 - Phoenix Advisors, LLC               | PO 13750 2018 Continuing Disclosure          | 950.00     | 950.00      |
| 8392   | 1844 - Power Place, Inc.                   | PO 13691 DPW - Equip parts                   | 40.86      | 40.86       |
| 8393   | 418 - R & L Data Centers                   | PO 13261 Payroll Services                    | 269.23     | 269.23      |
| 8394   | 177 - Ronetco Supermarkets Inc.            | PO 13720 Supplies for Halloween Event        | 42.01      | 42.01       |
| 8395   | 1243 - Samurai Contractors, LLC            | PO 13745 Roof for DPW Storage Shed           | 11,750.00  | 11,750.00   |
| 8396   | 1896 - SeptiCare                           | PO 13293 Porta-John for Wesley Field         | 345.00     | 345.00      |
| 8397   | 1046 - Sheaffer Supply, Inc                | PO 13726 Various Tools                       | 67.94      | 67.94       |
| 8398   | 185 - Smith Tractor and Equipment Inc.     | PO 13151 Tractor Parts                       | 63.90      | 63.90       |
| 8399   | 866 - Space Farms, Inc                     | PO 13740 Deer Removal                        | 186.00     | 186.00      |
| 8400   | 69 - Storr Tractor Co.                     | PO 13656 Lawn Mower Blades                   | 1,245.89   | 1,245.89    |
| 8401   | 440 - County of Sussex                     | PO 13741 Primary Programming of Voting Machi | 407.76     | 407.76      |
| 8402   | 295 - Sussex County Chamber of Commerce    | PO 13715 Membership Dues                     | 323.00     | 323.00      |
| 8403   | 114 - Sussex County MUA                    | PO 13168 Municipal/Household Waste           | 9,953.22   |             |
|        |                                            | PO 13733 Disposal of Airplane                | 34.50      | 9,987.72    |
| 8404   | 179 - Sussex County Rental Center          | PO 13154 Equipment Rentals                   | 130.00     | 130.00      |
| 8405   | 389 - Tilcon New York, Inc.                | PO 13508 Milling and paving of Mackerley Rd  | 188,938.26 | 188,938.26  |
| 8406   | 389 - Tilcon New York, Inc.                | PO 13627 Milling and Paving of Mun. Parking  | 52,201.49  | 52,201.49   |
| 8407   | 76 - Tomar Industries, Inc.                | PO 13179 Cleaning Supplies                   | 368.70     | 368.70      |
| 8408   | 1703 - Town of Newton                      | PO 13710 2018 Municpal Alliance Matching Fun | 500.00     | 500.00      |
| 8409   | 340 - Tranquility Vet Clinic               | PO 13735 Rabies Clinic/Waste Disposal        | 275.00     | 275.00      |
| 8410   | 34 - Verizon                               | PO 13763 November Phone Bill                 | 934.72     | 934.72      |
| 8411   | 1962 - Viking Terminate & Pest Control Inc | PO 13527 Pest Control Service                | 138.00     | 138.00      |
| 8412   | 1774 - Waste Management of New Jersey      | PO 13225 2018 Waste & Recycling Colletion    | 28,232.00  | 28,232.00   |

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

Meeting Date: 12/03/2018 For bills from 11/01/2018 to 11/28/2018

| Check# | Vendor                      | Description                   | Payment  | Check Total |
|--------|-----------------------------|-------------------------------|----------|-------------|
| 8413   | 75 - Weldon Quarry Co., LLC | PO 13160 Asphalt & Cold Patch | 1,000.16 | 1,000.16    |
|        | TOTAL                       |                               |          | 391,401.72  |

|                                               |                   |
|-----------------------------------------------|-------------------|
| Total to be paid from Fund 01 CURRENT FUND    | 105,619.13        |
| Total to be paid from Fund 04 GENERAL CAPITAL | 285,158.80        |
| Total to be paid from Fund 12 ANIMAL FUND     | 595.82            |
| Total to be paid from Fund 19 TRUST FUND      | 27.97             |
|                                               | <u>391,401.72</u> |

**Checks Previously Disbursed**

|      |                                     |           |                                    |              |            |
|------|-------------------------------------|-----------|------------------------------------|--------------|------------|
| 8356 | Verizon Wireless                    | PO# 13213 | Modem-OEM                          | 38.01        | 11/09/2018 |
| 8355 | JCP&L                               | PO# 13743 | October Electric Bill              | 825.09       | 11/09/2018 |
| 9999 | Payroll Account                     |           | 11/15/2018                         | 31,691.08    | 11/07/2018 |
| 9999 | Green Township                      | PO# 13371 | Municipal Open Space Tax           | 15,834.94    | 11/06/2018 |
| 8354 | Bob Viersma and Sons, Inc.          | PO# 13507 | Paving of Rail to Trail            | 51,928.39    | 11/05/2018 |
| 9999 | Sussex County Treasurer             | PO# 13188 | 911 Dispatch - Shared Service Agre | 2,738.00     | 11/15/2018 |
| 9999 | State of NJ Div of Pensions/Benefit | PO# 13096 | Retiree - Health Insurance         | 9,500.19     | 11/15/2018 |
| 9999 | State of NJ-Division of Pensions    | PO# 13097 | Active employee Health Insurance   | 14,580.30    | 11/15/2018 |
| 8353 | Green Twp Board of Education        | PO# 13070 | School Tax                         | 814,334.50   | 11/01/2018 |
| 8352 | Sussex County Treasurer             | PO# 13191 | 2018 County Open Space Tax         | 2,614.51     | 11/01/2018 |
| 8351 | Sussex County Treasurer             | PO# 13190 | 2018 County Library Tax            | 49,717.76    | 11/01/2018 |
| 8350 | Sussex County Treasurer             | PO# 13189 | 2018 County Purpose Tax            | 648,388.32   | 11/01/2018 |
|      |                                     |           |                                    | -----        |            |
|      |                                     |           |                                    | 1,642,191.09 |            |

|                                        |              |
|----------------------------------------|--------------|
| Total paid from Fund 01 CURRENT FUND   | 1,590,262.70 |
| Total paid from Fund 22 OPEN SPACE TAX | 51,928.39    |
|                                        | -----        |
|                                        | 1,642,191.09 |

**Total for this Bills List: 2,033,592.81**

**RESOLUTION 2018-171**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (11/01/2018 to 11/28/2018)**

**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 11/01/2018 to 11/28/2018 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 3, 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 December 3, 2018.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

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

Meeting Date: 12/03/2018 For bills from 11/01/2018 to 11/28/2018

| ack# | Vendor                                     | Description                                  | Payment | Check Total     |
|------|--------------------------------------------|----------------------------------------------|---------|-----------------|
| 7385 | 1937 - Harold E. Pellow & Associates, Inc. | PO 13755 LU1801 Happy Harvest Hydroponic Far | 327.40  | 327.40          |
| 7386 | 1463 - Louis Falzarano                     | PO 13754 Release of DW7013 Falzarano         | 425.00  | 425.00          |
|      | TOTAL                                      |                                              |         | -----<br>752.40 |

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

752.40

=====

752.40

**RESOLUTION 2018-172**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**FINAL ACCEPTANCE OF MILLING AND PAVING OF**  
**FOX RUN, WOODFIELD ROAD AND WOODS TRAIL**

**WHEREAS**, on June 18, 2018, by adoption of Resolution No. 2018-111 the Green Township Committee, County of Sussex, State of New Jersey, awarded a contract for milling and paving (subject to final approvals from the New Jersey Department of Transportation ("NJDOT") through the use of the MCCPC to Tilcon New York, Inc. (Contract #6) in an amount of \$165,431.85; and

**WHEREAS**, in the Township Engineer's memo dated November 1, 2018, Township Engineer, Cory Stoner recommends the Acceptance of said project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation and accepts the milling and paving of Fox Run, Woodfield Road and Woods Trail.

Dated: December 3, 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 December 3, 2018.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**RESOLUTION 2018-173**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE COUNTY OF SUSSEX MUTUAL AID AND ASSISTANCE**  
**AGREEMENT**

**WHEREAS**, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, the County of Sussex has adopted the National Incident Management System (NIMS) as the standard for incident management and directed its use for all emergency incidents; and

**WHEREAS**, "The New Jersey Civilian Defense and Disaster Act", N.J.S.A. App. A: 9-30 et seq. (the "Disaster Control Act"), provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency in the Governor, who shall have the authority over the resources of each and every political subdivision of the State to cope with any condition that shall arise out of such emergency; and

**WHEREAS**, in addition to the Disaster Control Act, the "Fire Service Resource Emergency Deployment Act", N.J.S.A. 52:14E-11 et seq. (the "Fire Service Act") establishing a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster; and

**WHEREAS**, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A-2.2 specifically requires each municipality to adopt a local fire mutual aid plan; and

**WHEREAS**, the Sussex County Emergency Operations Plan recognizes vulnerability and provides that its intended purposes are to:

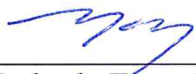
- (1) Reduce vulnerability of people and property of this County to damage, injury, and loss of life and property;
- (2) Prepare for prompt and efficient rescue, care, and treatment of threatened or affected persons;
- (3) Provide for the rapid and orderly rehabilitation of persons and restoration of property; and
- (4) Provide for cooperation and coordination of activities relating to emergency and disaster mitigation, preparedness, response, and recovery;

RESOLUTION 2018-173  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex and State of New Jersey, that the Mayor, and/or designee is hereby authorized and directed to execute a County of Sussex Mutual Aid and Assistance Agreement in the form attached to and made part of this Resolution.

**DATED:** December 3, 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 December 3, 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 2018-174**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING A CHANGE ORDER FOR MILLING AND PAVING OF  
MUNICIPALLY-OWNED PARKING LOT AND FIRE DEPARTMENT PARKING LOT  
FOR TILCON NEW YORK, INC.**

**WHEREAS**, the Township of Green awarded a contract to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council ("MCCPC") in an amount not to exceed \$51,521.70 for milling and paving of the municipally-owned parking lot and fire department parking lot, and it has been determined that additional items are necessary and a reduction of previously approved items is necessary; and

**WHEREAS**, the Township Engineer has provided a change order in the amount of \$2,534.67 for the extra HMA Surface Course and \$5,924.36 for the extra HMA Base Course; and a reduction of items including milling, HMA Base Course and asphalt price escalation, in the amount of \$6,713.90; and

**WHEREAS**, the total amount of the change order is an increase of \$1,745.13; and

**WHEREAS**, said change order complies with the provisions of N.J.A.C. 5:30-11.1 et seq.; and

**WHEREAS**, the Chief Financial Officer, Linda Padula, has certified that funds are available.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that it does hereby approve the change order for Tilcon New York, Inc. in the total increased amount of \$1,745.13, and a new total contract price of \$53,266.83.

**DATED:** December 3, 2018

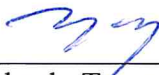
**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified have been provided for within the 2018 Proposed Account.

Account: 04-215-55-997-020, Ordinance 2018-06      Amount: \$53,266.83

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 December 3, 2018.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**RESOLUTION 2018-175  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING A CHANGE ORDER FOR TRAFFIC STRIPING FOR  
MILLING AND PAVING OF MACKERLEY ROAD FOR  
DENVILLE LINE PAINTING, INC.**

**WHEREAS**, the Township of Green awarded a contract to Denville Line Painting, Inc. through the Morris County Cooperative Pricing Council ("MCCPC") in an amount not to exceed \$4,294.80 for traffic striping relating to milling and paving of Mackerley Road, and it has been determined that additional items are necessary; and

**WHEREAS**, NJDOT has provided a written Change Order No. 1 in the amount of \$448.32 for the extra traffic striping and supplemental traffic markings by Denville Line Painting, Inc.; and

**WHEREAS**, said Change Order complies with the provisions of N.J.A.C. 5:30-11.1 et seq.; and

**WHEREAS**, the Chief Financial Officer, Linda Padula, has certified that funds are available.

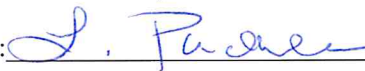
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that it does hereby approve the Change Order to Denville Line Painting, Inc., not to exceed \$448.32, and a new total contract price of \$4,743.12.

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified have been provided for within the 2018 Propose Account.

Account: 04-215-55-996-020, Ordinance 2018-05      Amount: \$4,743.12

CFO Signature: \_\_\_\_\_



DATED: December 3, 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 December 3, 2018.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               | √             | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**ORDINANCE NO. 2018-09**  
**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

**AN ORDINANCE REVISING SECTION 2-57.6 OF THE CODE OF  
THE TOWNSHIP OF GREEN, REGARDING DEFENSE  
AND INDEMNIFICATION OF OFFICIALS, APPOINTEES AND EMPLOYEES**

**WHEREAS**, Green Township provides for the defense of actions against, and the indemnification of, public employees as permitted by N.J.S.A. 59:10-4 et seq., by and through Chapter 2 "Administration" of the Code of the Township of Green; and

**WHEREAS**, the Township wishes to amend Section 2-57.6 "Control over Litigation" to include a requirement that the employee provided a defense shall enter into an agreement regarding the terms of representation.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Committee of the Township of Green, Sussex County, New Jersey, as follows:

**SECTION 1**

Section 57-6 "Control over Litigation" is amended by the addition of the following:

The employee provided a defense by the Township shall enter into an agreement with the Township regarding the terms of representation and potential recovered costs prior to the defense being offered.

**SECTION 2 - SEVERABILITY**

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

**SECTION 3 - REPEALER**

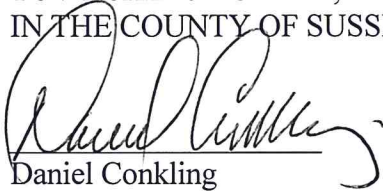
All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

**SECTION 4 - EFFECTIVE DATE**

This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

  
\_\_\_\_\_  
Mark Zschack  
Township Clerk

TOWNSHIP OF GREEN,  
IN THE COUNTY OF SUSSEX  
  
\_\_\_\_\_  
Daniel Conkling  
Mayor, Green Township

ORDINANCE NO. 2018-09  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**Record of Vote – Introduction:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    |               | √             | √          |            |                |               |
| Mrs. Phillips |               |               | √          |            |                |               |
| Mr. Qarmout   | √             |               | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**Record of Vote – Adoption:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               |               | √          |            |                |               |
| Mr. Qarmout   |               |               | √          |            |                |               |
| Mrs. Raffay   |               | √             | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

INTRODUCED: November 5, 2018  
PUBLIC HEARING: December 3, 2018  
ADVERTISED ADOPTION: December 6, 2018

ADVERTISED INTRODUCTION: November 9, 2018  
ADOPTED: December 3, 2018

**RESOLUTION 2018-162  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING PUBLIC BIDDING FOR MOWING OF VARIOUS MUNICIPAL  
PROPERTIES AND TREATMENT OF EVERGREEN AND  
WESLEY PARK FIELDS FOR THE 2019 SEASON**

**WHEREAS**, the Township of Green has determined to bid for the services of lawn maintenance for various properties; and

**WHEREAS**, the scope and extent of the work requires that the work be publically bid pursuant to the Local Public Contracts Law; and

**WHEREAS**, the Township wishes to publicly bid for basic chemical field treatment; basic mechanical field treatment; basic clay infield management; and various field mowing and string trimming as specified in Parts A, B and C.

**Part A**

**1) Mowing and string trimming of fields in Green Township:**

Papa Park, Wesley Field; Pittenger Park; Fireman's Field, Green First Aid Squad, Green Municipal Building and Trinca Airport, as identified on the attached maps, to be mowed at least weekly April 15<sup>th</sup> through November 15<sup>th</sup>. If the fields are not mowed at least once during the Monday through Sunday week, the payment of the total would be reduced by the failure to mow for that week.

**Part B**

**1) Basic Field Treatment – Chemical**

Treatment of EverGreen and Wesley Park, Fields, as identified on the attached maps. The Soccer Fields shall be treated four (4) times in 2019 to control broad leaf weeds, dandelions, crabgrass and surface and below surface insects such as chinks, bill bugs and grubs. The treatment plan shall also include fertilization of the Fields.

The Baseball and Softball Fields at EverGreen Park (including outfields) shall be treated two (2) times for control of broadleaf weeds, dandelions and crabgrass.

The Baseball Field at Wesley Park (including outfield) shall be treated two (2) times in 2019 for control of broadleaf weeds, dandelions and crabgrass.

The Contractor shall provide a Field Treatment Plan to the Township for the Township's review and approval by the Township's designated representative.

---

**2) Basic Field Treatment – Mechanical**

Aeration of EverGreen Park, as identified on the attached maps, with a pull-type slice or core aerator to help improve water and gas exchange in the top 4-inches of the soil profile. (2 times per year – early spring and mid-fall)

Aeration of Wesley Field with a pull-type slice or core aerator to help improve water and gas exchange in the top 4-inches of the soil profile. (1 time per year – early spring)

Over-seed playing fields at EverGreen and Wesley Park Fields with appropriate athletic field seed mix at a rate of 4 lbs. /1,000 sq. ft. with a tractor mounted disc seeder. (1 time per year – late summer)

RESOLUTION 2018-162  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**3) Basic Infield (clay) Management**

Scarifying and dragging of all infields (Wesley Field, Orr Field, Westra Field, and Raffay Field, as identified on the attached maps, for removal of all vegetative matter, including cutting all turf edges creating a clean edge where the infield clay meets the turf. The contractor shall also sweep all infields and remove any infield mix along the turf edge of each infield to minimize lip buildup. This service shall be performed once per month from May through October for a total of six (6) times.

**Part C**

**1) Mowing and string trimming of fields in Green Township:**

Papa Park, Wesley Field; Pittenger Park; Fireman's Field, Green First Aid Squad, Green Municipal Building and Trinca Airport, as identified on the attached maps, to be mowed at least weekly April 15<sup>th</sup> through November 15<sup>th</sup>. If the fields are not mowed at least once during the Monday through Sunday week, the payment of the total would be reduced by the failure to mow for that week.

**2) Basic Field Treatment – Chemical**

Treatment of EverGreen and Wesley Park, Fields, as identified on the attached maps. The Soccer Fields shall be treated four (4) times in 2019 to control broad leaf weeds, dandelions, crabgrass and surface and below surface insects such as chinks, bill bugs and grubs. The treatment plan shall also include fertilization of the Fields.

The Baseball and Softball Fields at EverGreen Park (including outfields) shall be treated two (2) times for control of broadleaf weeds, dandelions and crabgrass.

The Baseball Field at Wesley Park (including outfield) shall be treated two (2) times in 2019 for control of broadleaf weeds, dandelions and crabgrass.

The Contractor shall provide a Field Treatment Plan to the Township for the Township's review and approval by the Township's designated representative.

**3) Basic Field Treatment – Mechanical**

Aeration of EverGreen Park, as identified on the attached maps, with a pull-type slice or core aerator to help improve water and gas exchange in the top 4-inches of the soil profile. (2 times per year – early spring and mid-fall)

Aeration of Wesley Field with a pull-type slice or core aerator to help improve water and gas exchange in the top 4-inches of the soil profile. (1 time per year – early spring)

Over-seed playing fields at EverGreen and Wesley Park Fields with appropriate athletic field seed mix at a rate of 4 lbs. /1,000 sq. ft. with a tractor mounted disc seeder. (1 time per year – late summer)

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**4) Basic Infield (clay) Management**

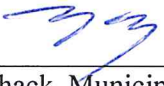
Scarifying and dragging of all infields (Wesley Field, Orr Field, Westra Field, and Raffay Field, as identified on the attached maps, for removal of all vegetative matter, including cutting all turf edges creating a clean edge where the infield clay meets the turf. The contractor shall also sweep all infields and remove any infield mix along the turf edge of each infield to minimize lip buildup. This service shall be performed once per month from May through October for a total of six (6) times.

RESOLUTION 2018-162  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green that the Township of Green shall publically bid for the above listed options, with bids to be received on a date to be determined by the Township.

**DATED:** December 3, 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 December 3, 2018.

  
\_\_\_\_\_  
Mark Zschack, Municipal Clerk

**Record of Vote:**

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

**RESOLUTION 2018-176  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING SURVEYING SERVICES**

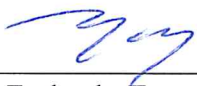
**WHEREAS**, the Green Township Open Space Committee has discussed the extension of the County Connector Leigh and Hudson Rail to Trail across Block 15 Lot 1; and

**WHEREAS**, Township Professionals have met with an owner of Block 15 Lot 1 and determined that it is in the best interest of all parties that a preliminary survey is performed to determine the viability to extend the trail.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green does hereby authorize Harold H. Pellow & Associates, Inc. to prepare a partial survey of Block 15 Lot 1 at a cost not to exceed \$4,500.00.

Dated: December 3, 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 December 3, 2018.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**Record of Vote:**

|               | <b>MOTION</b> | <b>SECOND</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|---------------|------------|------------|----------------|---------------|
| Mr. Chirip    | √             |               | √          |            |                |               |
| Mrs. Phillips |               |               | √          |            |                |               |
| Mr. Qarmout   |               | √             | √          |            |                |               |
| Mrs. Raffay   |               |               | √          |            |                |               |
| Mr. Conkling  |               |               | √          |            |                |               |

**RESOLUTION 2018-177**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

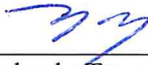
**RECREATION COMMITTEE APPOINTMENT**

**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 as a member of the Green Township Recreation Committee commencing December 3, 2018, was made.

|                                                     |                                                   |
|-----------------------------------------------------|---------------------------------------------------|
| Patty DeClesis                                      | 1 year term expiring<br>December 31, 2018         |
| Gladys Golder                                       | 1 year term expiring<br>December 31, 2018         |
| Brenda Grasso                                       | 1 year term expiring<br>December 31, 2018         |
| Brad Jones                                          | 1 year term expiring<br>December 31, 2018         |
| Colleen McLean                                      | 1 year term expiring<br>December 31, 2018         |
| Yvonne Hernandez                                    | 1 year term expiring<br>December 31, 2018         |
| <b>Deana Lykins<br/>(replacing Vacant Position)</b> | <b>1 year term expiring<br/>December 31, 2018</b> |

DATED: December 3, 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 the meeting held on December 3, 2018.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Kim Mantz, Recreation Secretary

**Record of Vote:**

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