

GREEN TOWNSHIP COMMITTEE

JULY 14, 2014

CALL TO ORDER

The July 14, 2014, meeting of the Green Township Committee was called to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mrs. Peralta read the statement of adequate notice.

ROLL CALL: Present: Mr. Conkling (arrived few minutes late), Mrs. Phillips, Mr. Kurzeja, and Mr. Reinbold

Absent: Mr. Chirip

Mr. Kurzeja motioned to excuse Mr. Chirip

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling				X

Also present: Mrs. Peralta, Clerk/Administrator; Mr. Stein, Township Attorney; Mrs. DeClesis, Deputy Clerk; Mr. Perigo, Municipal Department Head

DISCUSSIONS:

- a. **County 911 Center – Presentation by Sheriff's Department – Sheriff Mike Strada and Undersheriff Keith Armstrong** – Sheriff Strada and Undersheriff Armstrong presented the next generation 911 technology which is accessible through internet phone call via text, video, with the ability to send pictures (attached to and made part of these minutes). Members of the fire department, primarily, Tom Charles, Jon Dooley, and Rich Porzilli, asked questions pertaining to equipment. After a discussion Mayor Conkling suggested the fire department and the first aid squad meet with the sheriff's department to have their questions answered and report back to the Township Committee prior to September 2014.
- b. **Post Office(s) – Appraiser Michael Holenstein** - Mr. Holenstein stated he was retained by the Township Committee to review the Greendell and Tranquility Post Offices properties. He was prepared to discuss the appraisals however the Committee decided to move discussion to executive session. Mr. Stein read the resolution to enter Executive Session to discuss Real Property.

Mrs. Phillip made a motion to enter Executive Session at 7:54 p.m.

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

This is Resolution ES 2014-11.

The Committee returned from Executive Session at 8:38 p.m. Mayor Conkling stated there was no information to report.

CONSENT AGENDA:

- a. **Resolution 2014-113 – Adopting Revisions to the Employee Handbook**
- b. **Resolution 2014-114 – Extend Construction Department Interlocal Service Agreement Between the Townships of Frelinghuysen and Green**
- c. **Resolution 2014-115 – Appoint Fire Fighter – Sean Lupo**

GREEN TOWNSHIP COMMITTEE

JULY 14, 2014

- d. Resolution 2014-116 – Tax Refund – Carlson and Vandervalk
- e. Resolution 2014-117 – Cancel Balances in the General Capital Fund to General Capital Fund Balance
- f. Resolution 2014-122 – Review of Sick/Vacation Payout for Court Administrator – Maria Spiegler
- g. Resolution 2014-123 – Regarding Error in Property Record Card for Block 18, Lot 69
- h. Minutes ready for approval – June 9, 2014 regular session, July 9, 2014 regular and executive sessions
- i. Department Reports

Motion: Mr. Reinbold

Seconded: Mr. Kurzeja

Discussion: Mrs. Peralta asked the Committee to add Resolutions 2014-122 and 2014-123 to the Consent Agenda.

Mr. Reinbold motioned to approve the revised Consent Agenda

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

OLD BUSINESS:

- a. Ordinance 2014-06 – To Mandate Direct Deposit for Municipal Employees (Public Hearing)

Mayor Conkling opened the meeting for public comments.

There being no public comments, Mrs. Phillips motioned to close public hearing and adopt the ordinance.

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

- b. Ordinance 2014-07 – Fully Funded Capital Ordinance for the Municipal Property Beautification Project (Public Hearing)

Mayor Conkling opened the meeting for public comments.

There being no public comments, Mrs. Phillips motioned to close public hearing and adopt the ordinance.

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

NEW BUSINESS:

- a. Resolution 2014-119 – Bills List (06/05/14 to 07/09/14)

Motion: Mrs. Phillips

Seconded: Mr. Reinbold

Discussion: None

GREEN TOWNSHIP COMMITTEE
JULY 14, 2014

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

b. Resolution 2014-120 – Developer’s Escrow Trust (07/08/14 to 07/08/14)

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold			X	
Mr. Conkling	X			

c. Resolution 2014-121 – Municipal Parking Lot – 2nd Payment with Change Orders

Motion: Mrs. Phillips
 Seconded: Mr. Kurzeja
 Discussion: Mr. Kurzeja asked if the parking lot is near completion. Mrs. Peralta stated there is a small retainage of \$2,550.79 pending completion of the plaque and rubber bumpers.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

d. Ordinance 2014-05 – Amending Section 30-4 Definitions and Section 30-17.2M Design Standards for Parking of the Green Township Land Development Code to Define Net Floor Area for the Purposes of Parking Calculations (Re-Introduction)

Motion: Mrs. Phillips
 Seconded: Mr. Kurzeja
 Discussion: Mrs. Peralta explained there was a discrepancy in advertising both D and E Ordinances. After discussing with Mr. Stein, it was decided to re-introduce and adopt both ordinances.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

Public Hearing will be held on August 11, 2014.

e. Ordinance 2014-09 – Amending Chapter XXX of the Code of the Township of Green Entitled “Land Use Regulations” by Amending Section 30-5.7 Regarding Land Use Development Application Completeness Checklists (Re-Introduction)

Motion: Mr. Kurzeja
 Seconded: Mr. Reinbold
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X

GREEN TOWNSHIP COMMITTEE
JULY 14, 2014

Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

Public Hearing will be held on August 11, 2014.

f. Ordinance 2014-10 – Capital Ordinance Appropriating \$267,000.00 For Various Improvements or Purposes Authorized to be Undertaken by the Township of Green (Introduction)

Mr. Reinbold made a motion to introduce the Ordinance.

Seconded: Mrs. Phillips

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

Public Hearing is scheduled for August 11, 2014.

CORRESPONDENCE: Mrs. Peralta noted the following:

- The Fire Department recently presented Fire Recovery Programs to the Fire Department Subcommittee. The program would allow the fire department to recuperate money to replace supplies and equipment used during a fire emergency. The insurance company would bill a resident's auto or homeowner's insurance companies. After a brief discussion, the Committee is not in favor of a homeowner's insurance company having the additional burden of paying to replace supplies and/or equipment used by the fire department.
- Energy saving recommendations from Girl Scout Troop 823. Mrs. Phillips explained that her daughter's troop met with Mr. Lou Caruso and performed an energy audit of the municipal building. After conducting their review, they made recommendations to save energy in the municipal building.

MATTERS FROM THE GOVERNING BODY:

- OEM Appointment** - Mayor Conkling and Mrs. Phillips met with the OEM from Andover Borough, Mr. Scott Danielson. He is interested in the Green Township OEM position and feels he can easily handle both municipalities in the event of an emergency. Mr. Danielson will receive a \$1,000.00 stipend. Green Township will split the cost of Mr. Danielson's cell phone with Andover Borough. The Committee is in agreement. Mr. Stein will contact Andover Borough's attorney.
- +/- 1.5 acres to be annexed to Andover Borough** - Mayor Conkling explained there are 1.5 acres of preserved land in Green Township that Andover Borough would like to have annexed. Mr. Stein will look into and contact Andover Borough's attorney.
- Mayor Conkling reported that at the last Joint Court meeting it was clearly stated that Green Township does not want to be the host for the joint court. The Township of Wantage may be interested in being the host. Mr. Stein suggested he and Linda contact Wantage to see what they may offer. Judge Weissenbeck must approve before going forward; the AOC will have final approval. The next Joint Court Meeting is scheduled for August 13th.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR: Mrs. Peralta noted the following:

- Trinca Airport – Results of Repair/Demo Bids** – The Committee reviewed the results of the bid opening. After discussion, the Committee would like to award a contract to the Yannuzzi Group, Inc. for Alternate B (demolition of the office and classrooms sections of the main shop building) for \$14,000.00.

Motion: Mr. Reinbold

Seconded: Mr. Kurzeja

Discussion: None

This is Resolution 2014-124.

GREEN TOWNSHIP COMMITTEE

JULY 14, 2014

The Committee continued discussions on whether to demo the quonset hut. Mayor Conkling suggested having the Construction Official inspect the quonset hut prior to awarding a contract to Grinnell Enterprises 9,300.00 to take down the quonset hut. The Committee is concerned of liability to the renters and tenants. Mayor Conkling would like the Construction Official's opinion on the stability of the quonset hut and then make a decision at the August 11th meeting. The Committee agreed.

- b. **Construction Department Interlocal Service Agreement** – Mr. Stein drafted a four year agreement between the Township of Frelinghuysen and the Township of Green for review. The agreement will begin January 1, 2015 and go through December 31, 2018. Mr. Stein noted several changes included in the agreement, particularly Section 6 whereas Frelinghuysen will return administrative expense fees to Green Township.

Mrs. Phillips motioned to move forward and send the agreement to Frelinghuysen for their review.

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

- c. The Hazard Mitigation Grant Application has been accepted for hazard mitigation grant programs allocating \$75,000.00 for generators. The State and FEMA will review and send a final agreement letter. Mrs. Phillips thanked Mrs. Peralta for all her time and effort along with the help of Mr. Caruso and Mr. Perigo.
- d. Requests from Mrs. Peralta, Mrs. Padula, Mrs. Holenstein, and Mrs. Ferrone to attend the League of Municipalities Conference in November in Atlantic City. The Committee approved the requests. Mayor Conkling suggested new members attend the conference as there is much to learn.
- e. Mrs. Peralta asked the Committee to start thinking of a recipient for the Outstanding Older American Award to be given at Green Township Day on September 20, 2014.
- f. The Green Township Seniors will be celebrating their 40 year anniversary with a luncheon on August 26, 2014, at the municipal building. The Township Committee is invited to attend.
- g. Community Options is in contract with a home in Green Township and are looking for the COAH funds. Mr. Stein explained Mr. Vito Gallo will need to be contacted to change to spending plan.
- h. One of the DPW employees removed a banner that had been stapled to the pavilion by Mr. Greg Pompei of the New Jersey Soccer Academy. Mr. Pompei asked if the banners can be kept up for the duration of the soccer camp. After a brief discussion, the Committee agreed that nails or staples should not be used on the pavilion. The banners can be displayed only during camp hours and either tied to stakes/poles or taped to the pavilion.
- i. Received the results of a recent public protection classification survey completed by ISO. The Township has received a one class improvement due to the purchase of two new fire trucks and the training and efforts of our volunteer fire department. The residents may see a reduction in fire insurance rates beginning this October. Mrs. Peralta will include information in the fall issue of the Green Grapevine.

MATTERS FROM THE TOWNSHIP ATTORNEY: None

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo thanked the Committee for approving the introduction of the Capital Ordinance appropriating the money for improvements. There is concern of the amount of clovers in the grass at EverGreen Park that are attracting bees. Mr. Perigo was given an estimate of \$2,700.00 per treatment for two treatments for a total of \$5,400.00.

Mr. Kurzeja made a motion to treat the clovers at EverGreen Park.

Seconded: Mrs. Phillips

Discussion: None

GREEN TOWNSHIP COMMITTEE

JULY 14, 2014

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

Mayor Conkling explained he, Mr. Chirip and Mrs. Peralta met with Fire Department regarding the shifting of responsibilities that they are paying for. They are currently under contract for a new heat camera.

PUBLIC COMMENTS AND/OR QUESTIONS: Mr. Joe Carlson, 2 Spring Street, Newton, asked what the Township is currently paying for Andover Dispatch. Mayor Conkling stated about \$50,000.00 per year.

EXECUTIVE SESSION: Mr. Stein read Resolution ES 2014-10 to enter Executive Session to discuss Personnel matters.

Mrs. Phillips made a motion at 9:50 p.m. to enter into Executive Session

Seconded: Mr. Reinbold

Discussion: Mr. Kurzeja

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

The Committee returned from Executive Session at 10:00 p.m.

Resolution 2014-118 – Authorizing the Hiring of Substitute Court Attendant on a Temporary Basis

Motion: Mrs. Phillips

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

Resolution 2014-126 – Granting Exemption From Mandatory Direct Deposit – Mr. Stein dictated the resolution.

Motion: Mrs. Phillips

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

ADJOURNMENT:

Mr. Reinbold made at motion to adjourn at 10:02 p.m.

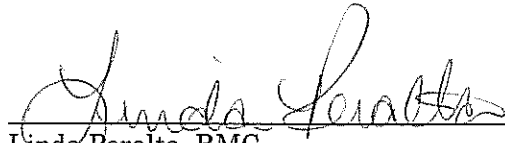
Seconded: Mr. Kurzeja

Discussion: None

GREEN TOWNSHIP COMMITTEE
JULY 14, 2014

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

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



Linda Peralta, RMC
Clerk/Administrator

8/11/2014
Date Approved

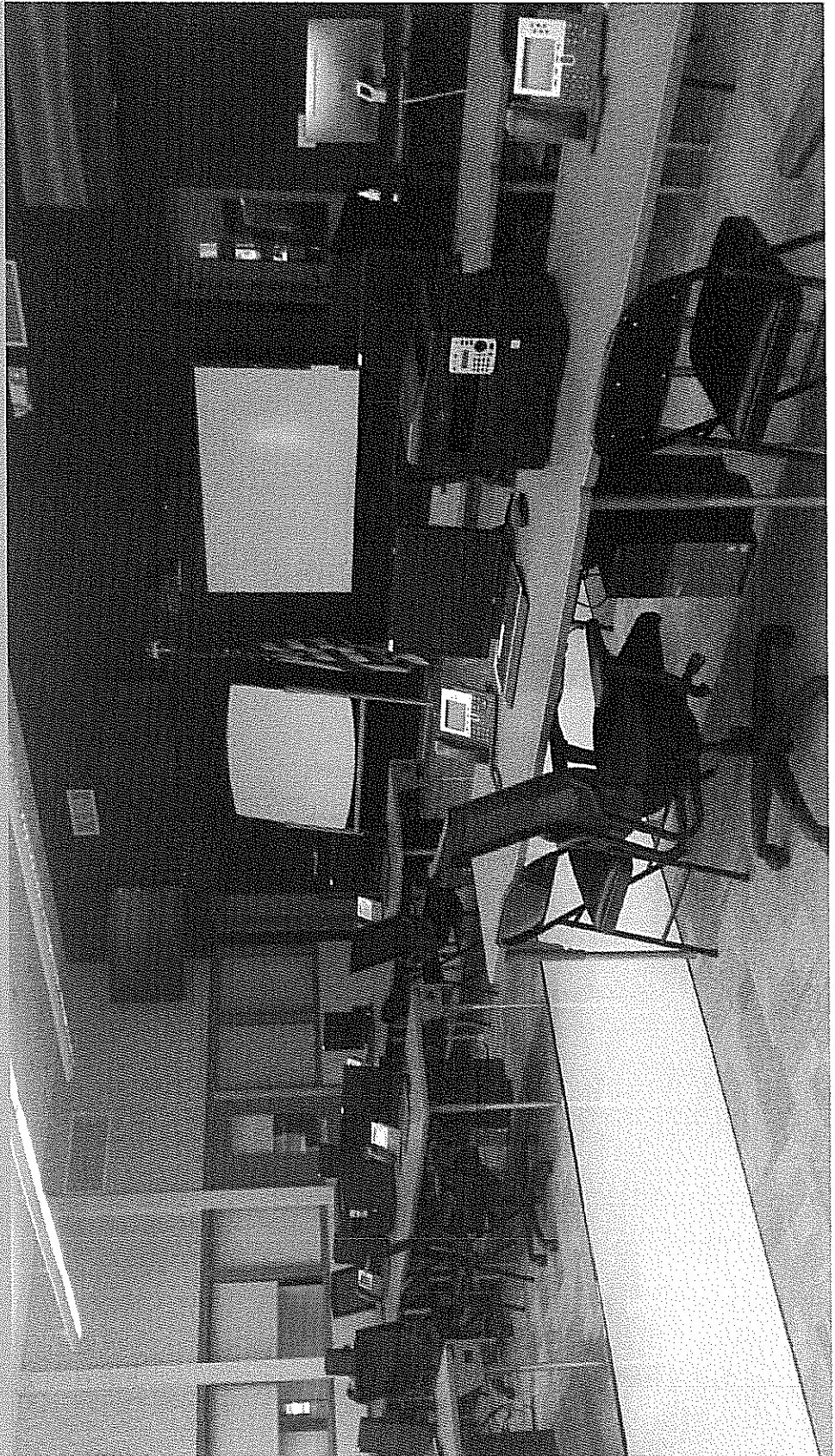
Sussex County 911 Center

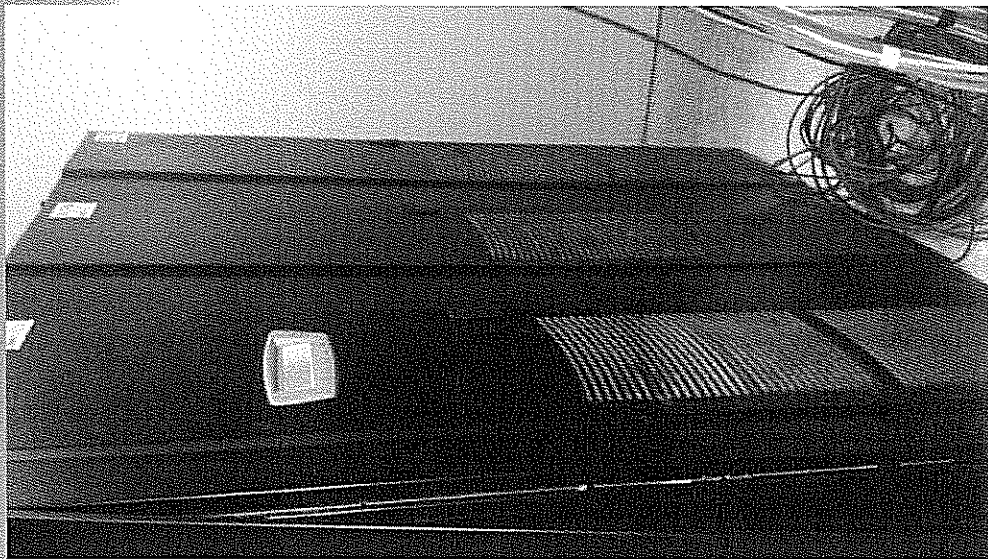
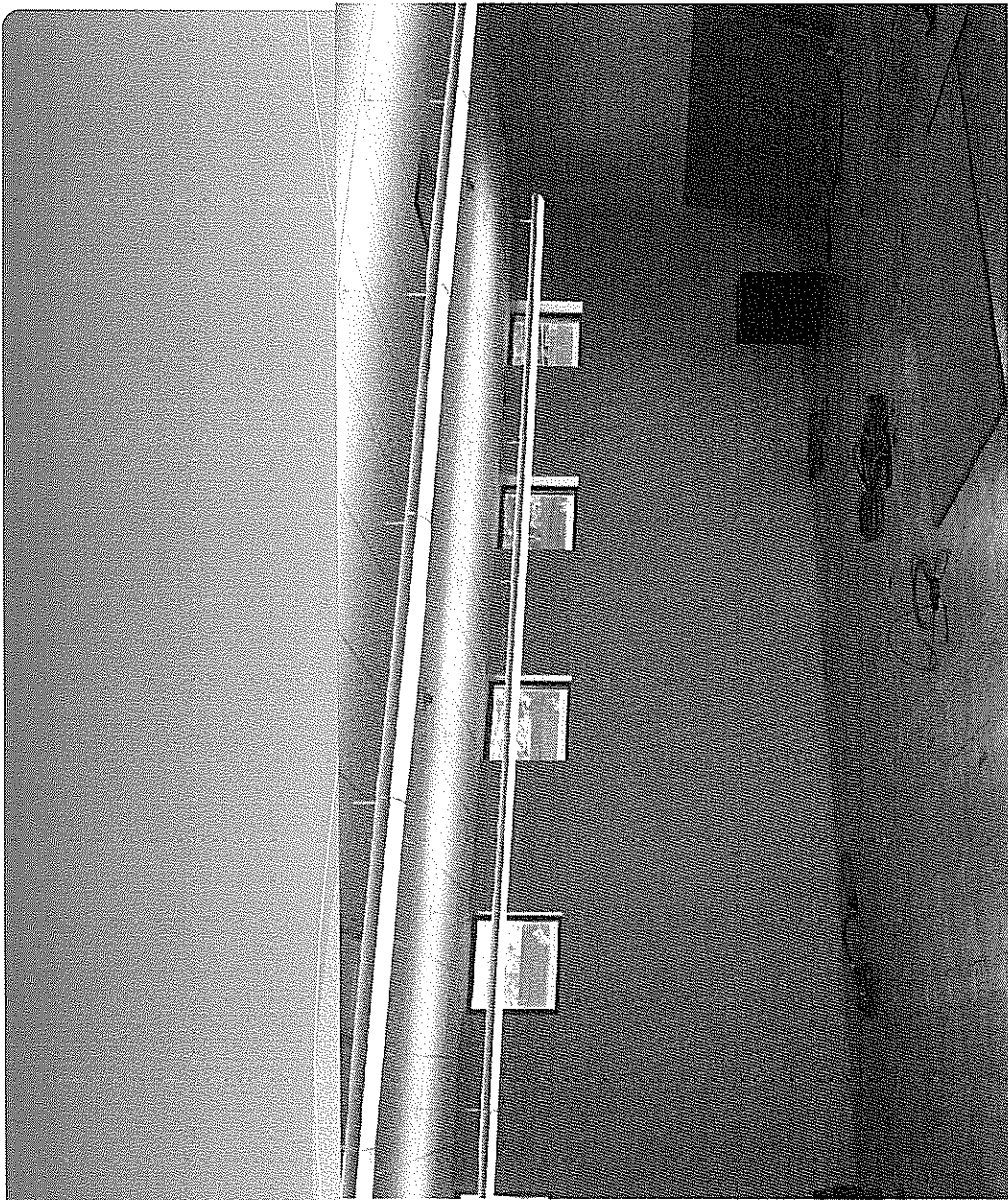
July 14, 2014

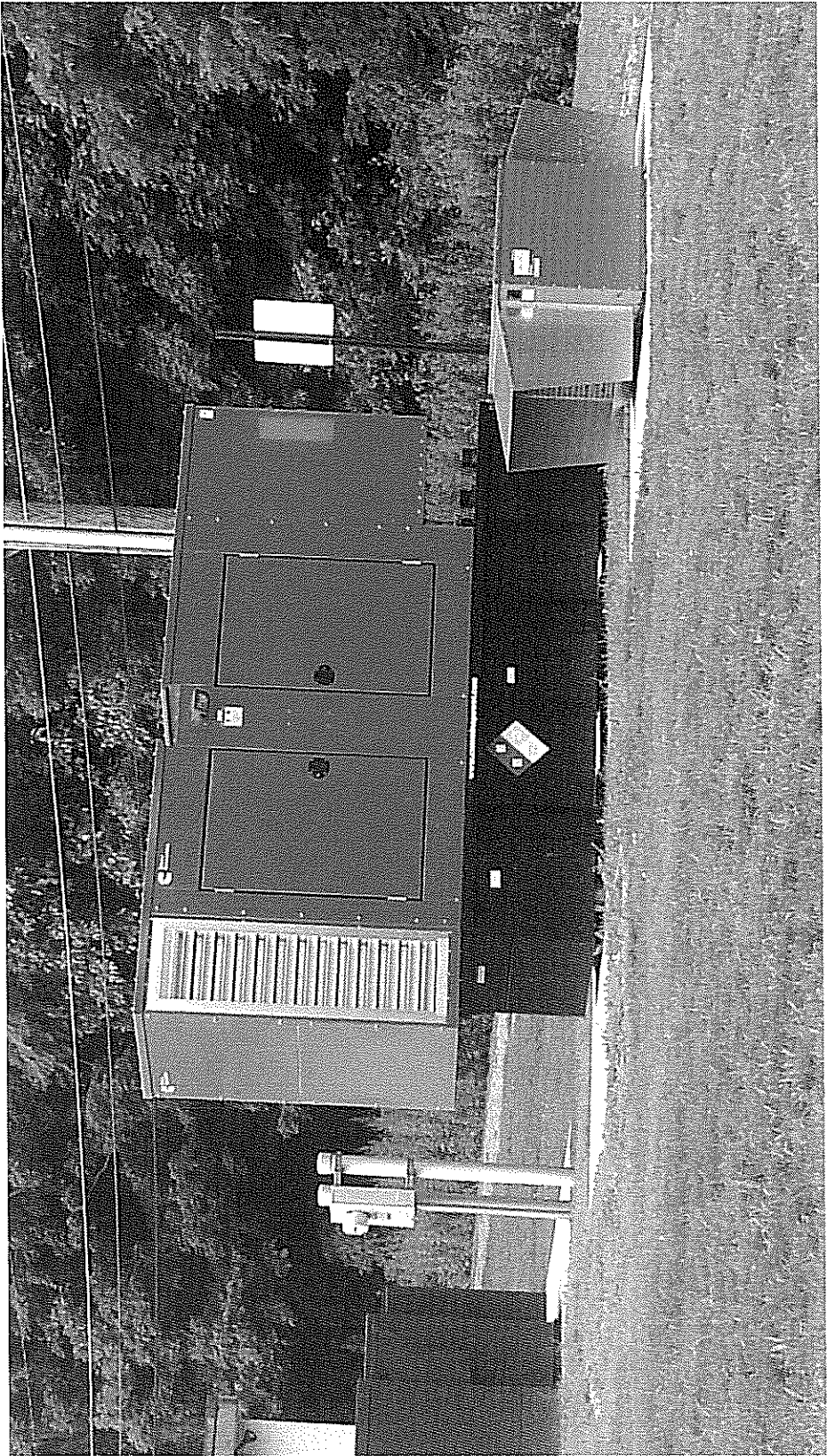
Services and Technology

- * Overview of the state of the art technology to be installed and the associated services.

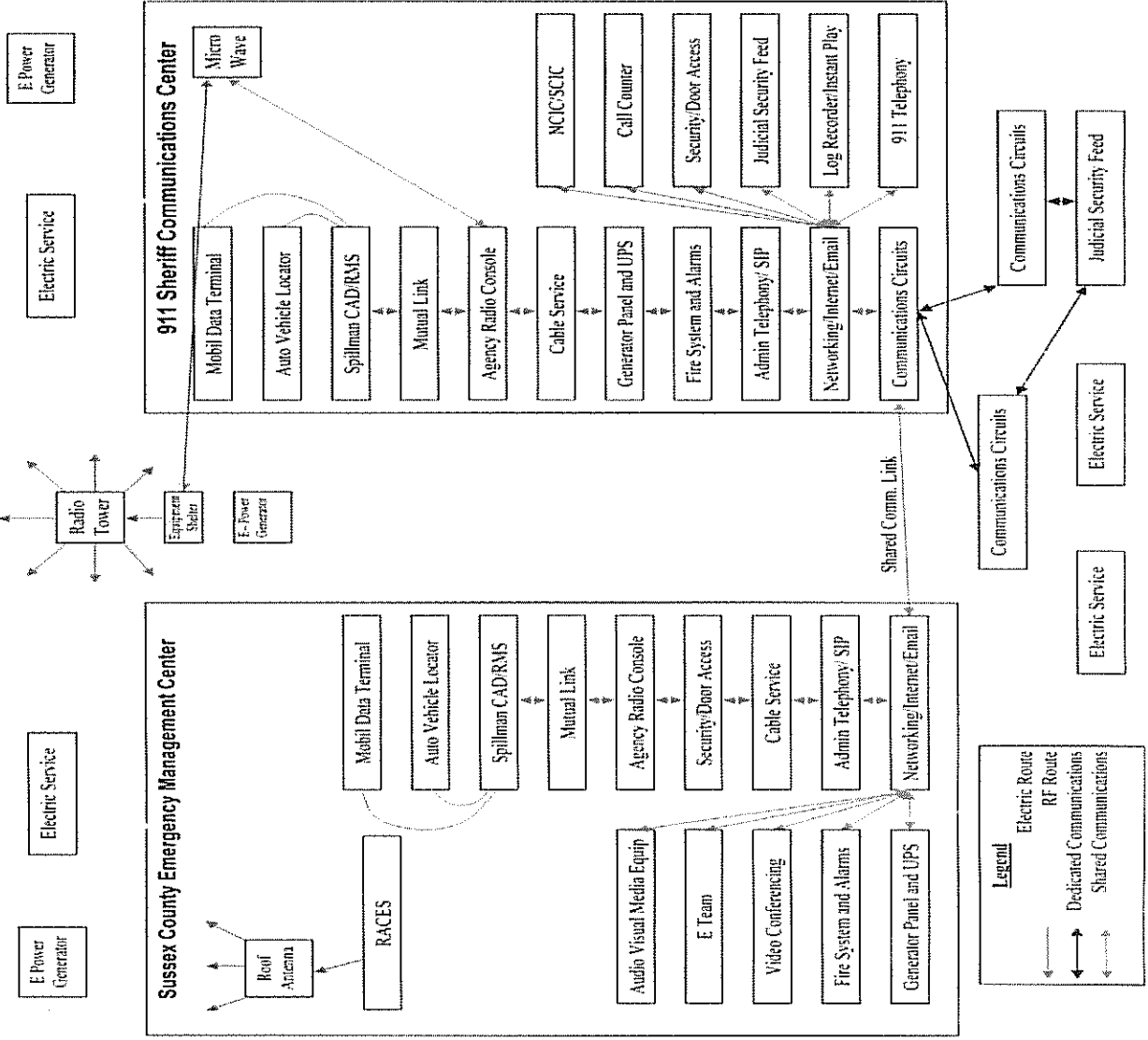








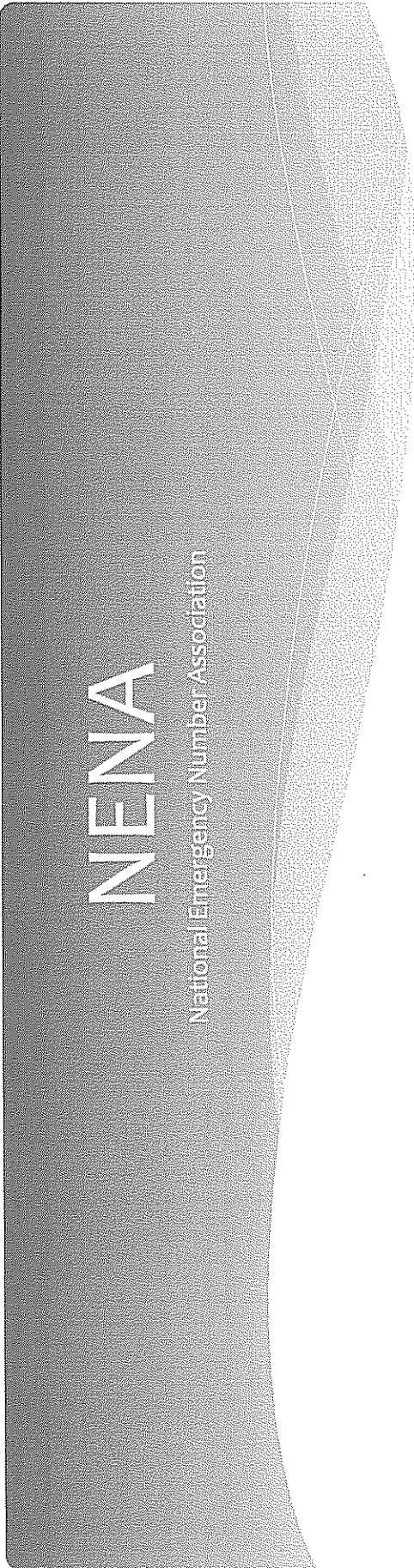
Sussex County Communications EOC/9-1-1



NENA

National Emergency Number Association

- * Redundancy – “Geo-Diversity”
 - * Avoid a single point of failure
 - * Computers/equipment
 - * Power
 - * Communications
 - * Data
- * Two Operators on 24/7 with a supervisor
- * Operator only responsibility is communications
- * Not accessible to public
- * Quiet Room



NENA

National Emergency Number Association

- * Back up vs. Roll Over
 - * Back up is the ability to provide full function
 - * Roll Over is a 911 call that is not answered in one PSAP is call forwarded to a neighboring PSAP.
- * Sussex 911 Will have a “Hot” back up at the Sheriff’s Office

Structure of 911 Center

Set up as recommended by the Sussex County 911 work group.

- * User work groups
 - * Fire
 - * First Aid
 - * Police
 - * OEM
- * User Groups set up own formats for meetings etc.
- * User groups provide input and help develop procedures for their group.
- * Have the ability to design Specific discipline dispatch desks.
 - * Fire Dispatch
 - * Police Dispatch

Start Up

“Lessons Learned”

- * Start with moving Sheriff's Communications to building first.
- * Test 911 capabilities
- * Start to bring in municipalities

Sussex County 911

Target opening date:

JANUARY 1, 2015

Sussex County 911 Project Status Update

- * Building/HVAC Construction Completion: 2/28
- * Floor Installation: 2/28
- * Furniture Installation : week of 3/17
- * Radio Dispatch Equipment: week of 3/24
- * 911 Call Taking Equipment: Bid award: 3/26 – 90 day installation
- * Microwave installation: TBD
- * CCTV Security Equipment: by 7/7

Sussex County 911

Dispelling Rumors/Myths

- * Current infrastructure not able to provide adequate radio signal coverage
- * Towers are not in place (confusion with CCTV issue)
- * Municipalities will be forced to participate
- * Municipalities will need to replace radios

Sussex County 911

What's Different?

- * Next Generation ready
- * NENA compliance
- * Redundant backup positions located at Sheriff's office in Newton
- * Formula driven fee for participation
- * Participatory foundation for participation

Sussex County 911

How much will it cost?

(1) Municipalities with population between:

Less than 50	\$ 2,500
51-1,000	\$ 5,000
1,001- 6,000	\$ 7,500
6,001 - 15,000	\$ 50,000
15,001 and over	\$ 100,000

(2) Police Administrative Fee

0-10 officers	\$ 20,000
11-20 officers	\$ 30,000
Over 20 officers	\$ 40,000

(3) cost per call

\$6.00

RESOLUTION ES 2014-11
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

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

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

_____ Personnel _____ Contract X Real Property

_____ Public Safety _____ Litigation/Potential Litigation _____ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately Time: 7:54 ^{pm} Motion/2nd: _____

Dated: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling				
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	1st ✓			
Mr. Reinbold	✓			

**RESOLUTION 2014-113
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**ADOPTING REVISIONS TO THE TOWNSHIP OF GREEN EMPLOYEE HANDBOOK
POLICIES AND PROCEDURES SPECIFICALLY REGARDING OVERTIME POLICY;
CONFERENCE, SEMINAR AND CONTINUING EDUCATION POLICY; COBRA PREMIUMS;
AND RESIGNATION POLICY**

WHEREAS, the Township of Green adopted Ordinance 2014-04 on April 28, 2014, adopting the "Township of Green Handbook Policies and Procedures" ("Handbook"), last revised April 2014, to assure compliance with all applicable laws and regulations; and

WHEREAS, Ordinance 2014-04 provided that amendments and/or supplements to the Handbook may be made from time to time without notice and at the sole discretion of the Township Committee, which amendments and supplements shall be effective via Resolution; and

WHEREAS, the Township Committee has determined that amendments to the Handbook, specifically §3.2 Overtime Policy; §4.5 COBRA payment policy; §4.20 Conference, Seminar and Continuing Education Policy; and §6.22 Resignation Policy are necessary.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Handbook shall be and is hereby revised as follows:

1. "Overtime" Policy, p. 3.2.

The fourth paragraph of "Overtime" shall be revised to read as follows:

"Non-exempt employees will receive one and one-half hours of overtime compensation for each hour worked in excess of a regular forty (40) hours per week. The work week runs from 12:01 a.m. Monday through 11:59 p.m. on Sunday."

The first sentence only of the fifth paragraph shall be revised to read as follows:

"If a non-exempt employee works on Sunday or a paid holiday, the employee will receive additional compensation in the form of two (2) hours for each hour worked less the number of hours of overtime compensation received under any other provision of the policy."

2. "Continuation of Medical Insurance Benefits" Policy, p. 4.5. The third sentence in the second paragraph of the COBRA Policy is revised to delete the words "to the Township" at the end of this sentence, so that the sentence reads:

"To continue medical insurance coverage, the former employee or eligible dependent must pay the entire insurance premium (including that portion previously paid by the Township)."

3. Conference, Seminar and Continuing Education Policy, p. 4.20. The "Conference, Seminar and Continuing Education Policy" shall be amended to add the following language at the end of the Policy:

"All employees must also execute the "Conference, Seminar and Continuing Education Policy Affirmation" (Appendix H), indicating that any employee who leaves the Township employ within two (2) years after completion of a course for which they have received reimbursement from the Township shall repay the full amount of such reimbursement to the Township."

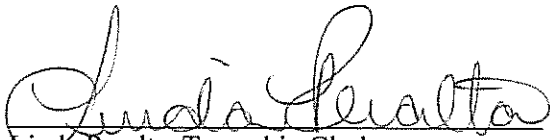
4. Resignation Policy, p. 6.22. A new paragraph shall be added before the existing last paragraph of the "Resignation Policy" and shall read as follows:

"Pursuant to §4.20, an employee who leaves the Township employ within two (2) years after completion of a seminar or course for which they have received reimbursement from the Township shall repay the full amount of such reimbursement to the Township."

5. Appendix H "Conference, Seminar and Continuing Education Policy Affirmation", a true and correct copy of which is attached hereto, is adopted as part of the Handbook.

CERTIFICATION

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

cc: All Employees / Board and Committee Members

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	1st ✓			
Mr. Conkling	✓			

RESOLUTION 2014-114
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION EXTENDING CONSTRUCTION DEPARTMENT
INTERLOCAL SERVICE AGREEMENT BETWEEN
THE TOWNSHIP OF FRELINGHUYSEN AND
THE TOWNSHIP OF GREEN

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

WHEREAS, the Interlocal Service Agreement is scheduled to expire as of August 31, 2014; and,

WHEREAS, the parties anticipate entering into a new four (4) year Interlocal Service Agreement for Construction Department services; and,

WHEREAS, for budgetary and fiscal purposes, it is preferable and efficient to have the new Agreement commence as of January 1, 2015; and

WHEREAS, the current Construction Department Interlocal Service Agreement may be extended by mutual consent of the parties through December 31, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-5, the Township be and is hereby authorized to enter into an Extension Agreement with the Township of Frelinghuysen to extend the current Construction Department Interlocal Service Agreement through December 31, 2014.

Dated: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

cc: Mr. Richard O'Connor
Linda Padula, CFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	1st ✓			
Mr. Conkling	✓			

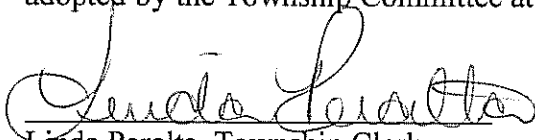
RESOLUTION 2014-115
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

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

DATED: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	1st ✓			
Mr. Conkling	✓			

RESOLUTION 2014-116
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 taxes be refunded as hereinafter set forth:

BLOCK	LOT	NAME AND REASON	AMOUNT
01	04	Barbara E. Carlson 645 Rt. 94 Fredon, NJ 07860 1 st Qtr. and 15 days of 2 nd Qtr.	\$ 1293.83
01	04	James M. & Elizabeth C. Vandervalk 637 Rt. 94 Fredon, NJ 07860 75 days of 2 nd Qtr.	\$ 950.93

Refund overpayment on 2014 property tax that has gone into Farmland assessment. Amount is split between prior owner and current owner based on sale date of 4/15/2014.

DATED: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 14, 2014.

Cc: Karen Ferrone, Tax Collector
Linda Padula, CMFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	1st ✓			
Mr. Conkling	✓			

RESOLUTION 2014-117
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BE IT RESOLVED that the Township Committee of the Township of Green authorizes the CFO to cancel the following balances in the total amount of \$42,973.24 in the General Capital Fund to General Capital Fund Balance:

FROM:	Ordinance 09-08 Improvement to Roads 04-215-55-974-020	\$12,973.24
	Reserve: Tranquility PO Parking Lot 04-226-55-759	\$30,000.00
TO:	General Capital – Fund Balance 04-400-65	\$42,973.24

DATED: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Clerk/Administrator

Cc: Linda Padula, CMFO

Record of Vote:

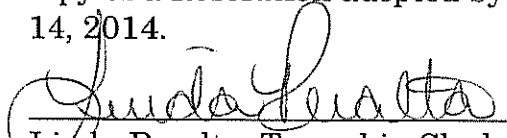
	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	1st ✓			
Mr. Conkling	✓			

RESOLUTION 2014-122
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
REVIEW OF SICK/VACATION PAYOUT

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the attached confirmation of paid sick/vacation time was reviewed by the Township Committee.

DATED: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

Cc: CFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	✓			
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	1st ✓			

Township of Green

PO Box 65

Tranquility, NJ 07879

908-852-9333

Memo

To: Maria Spiegler

From: Christine Licata, Receptionist

CC: Linda Peralta, Clerk/Administrator
Linda Padula, CFO

Date: July 8, 2014

Re: Paid Sick/Vacation Time

For the year 2014, you have earned the following vacation, sick, and personal time.

Vacation: 23.10 carryover days
14.5 days accrued from Jan.1- July 31, 2014
15.0 back vacation days per NJAC
52.6 days (394.5 hours)

Sick: 239.5 carryover days
15.0 days 2014
254.5 days (1908.75 hours)

Personal day = 1 day (7.5 hours)

Floater day = 1 day (7.5 hours) Lincoln's Birthday

From January 1, 2014-July 31, 2014 you have taken the following time.

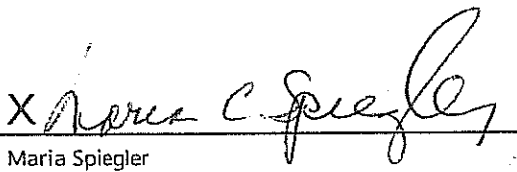
Vacation: 51.6 days (387.0 hours)
Sick: 7.4 days (55.5 hours)
Personal: 1 day (7.5 hours)

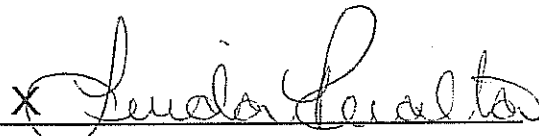
Please see attachment for days used.

Upon your retirement effective August 1, 2014. The following is the remaining vacation/sick/floater time that is owed to you. Please sign and return in the self-addressed envelope by July 14th 12:00pm so that we may process payment with the last payroll dated July 30th.

Sick Time:	60 ½ days = 30 full days =	225 hours (per personal policy section 3)
Vacation Time:	1 day =	7.5 hours
Floater Day:	1 day =	7.5 hours

240 hours
X 36.50 per hour
<u>\$8,760.00</u>

X 
Maria Spiegler

X 
Linda Peralta
Clerk/Administrator

RESOLUTION 2014-123
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION REGARDING BLOCK 18, LOT 69

WHEREAS, the real property located at 7 Woodfield Road, known as Block 18, Lot 69 on the Tax Maps of the Township of Green is improved with a single family home; and

WHEREAS, it has been brought to the attention of the Tax Assessor that the property record card for Block 18, Lot 69 contains an error, resulting in an incorrect assessment for the property; and

WHEREAS, the time period for the filing of an Assessor's appeal to correct the assessment for Block 18, Lot 69 has expired, resulting in an over-assessment and over-taxation for the property; and

WHEREAS, the Tax Collector is required by law to submit a tax bill to the property owner reflecting the full amount of the incorrect assessment; and

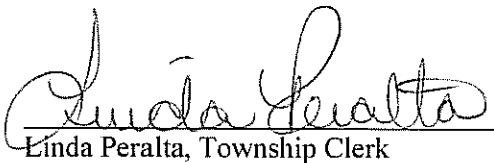
WHEREAS, the Township Committee may relieve the Tax Collector of the obligation to collect taxes on the over-assessment of the property until such time as the correct assessment may be reflected in the Township's tax records; and

WHEREAS, the incorrect assessment is \$473,700 and the correct assessment is \$440,400;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Tax Collector be and is hereby relieved of collecting taxes on \$33,300 of assessed valuation for Block 18, Lot 69.

Dated: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

cc: Penny Holenstein, Tax Assessor

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	1st ✓			
Mr. Conkling	✓			

ORDINANCE NO. 2014-06

**AN ORDINANCE OF THE TOWNSHIP OF GREEN, SUSSEX COUNTY,
NEW JERSEY, TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL
EMPLOYEES PURSUANT TO N.J.S.A. 52:14-15f ET SEQ.**

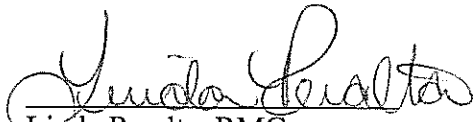
WHEREAS, P.L. 2013 c. 28, authorizes local governments to mandate direct deposit for certain governmental employees effective after July 1, 2014; and

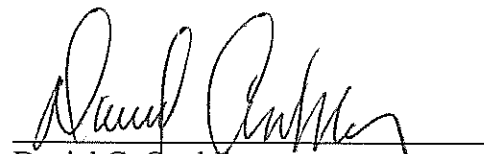
WHEREAS, P.L. 2013 c. 28, permits governing bodies to grant exemptions on such terms and conditions as they deem necessary;

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

- Section 1. All employees and elected public officials who receive compensation from the Township of Green are mandated to have direct deposit of their compensation as of August 1, 2014 in accordance with Chapter 28 P.L. 2013, as defined under N.J.S.A. 52:14-15f(b).
- Section 2. Seasonal and temporary employees who are employed by the Township of Green are exempt from the direct deposit mandate.
- Section 3. Green Township employees may request, in writing, an exemption from the direct deposit mandate to the Clerk/Administrator of the Township of Green. Such requests will be presented to the Township Committee within thirty (30) days. The Township Committee may grant such an exemption by resolution and only for good cause.
- Section 4. If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.
- Section 5. All ordinances or parts of ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.
- Section 6. This Ordinance shall take effect after final passage and publication in accordance with law.

ATTEST:


Linda Peralta, RMC
Township Clerk


Daniel C. Conkling
Mayor, Green Township

cc: Linda Padula, CFO

Vote on Adoption:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	✓			
Mrs. Phillips	1st ✓			
Mr. Reinbold	2nd ✓			
Mr. Conkling	✓			

INTRODUCED: 06/09/2014

ADVERTISED INTRODUCTION: 06/15/2014

PUBLIC HEARING: 07/14/2014

ADOPTED: 07/14/2014

ADVERTISED ADOPTION: 07/17/2014

**TOWNSHIP OF GREEN
ORDINANCE 2014-07**

**ORDINANCE APPROPRIATING THE SUM OF \$11,750.00
FOR IMPROVEMENTS TO MUNICIPAL PROPERTY**

BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

SECTION 1: The sum of eleven thousand five hundred dollars (\$11,750.00) presently located in the General Capital Fund is hereby appropriated for improvements to municipal property as follows:

General Improvements to the Municipal Building and Grounds
and other owned municipal buildings
and grounds

TOTAL: \$11,750.00

SECTION 2: In connection with the amount authorized in Section 1 hereof, the Township makes the following determinations:

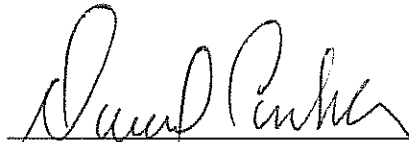
- 1) The purpose described in Section 1 hereof is not a Current Expense and is a purchase the Township of Green may lawfully make as a capital purchase.
- 2) The period of usefulness of the purpose described in Section 1 hereof is not in the limitation of said Local Bond law and according to the aggregate reasonable life thereof is five (5) years or longer.

SECTION 3: All ordinances or parts of ordinances which are inconsistent with the terms of this ordinance be and the same hereby repealed to the extent of their inconsistency.

SECTION 4: This ordinance becomes effective immediately upon publication after adoption.

ATTEST:


Linda Peralta, Clerk/Administrator


Daniel C. Conkling, Mayor

cc: Linda Padula, CFO

Vote on Adoption:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	1st ✓			
Mr. Reinbold	✓			
Mr. Conkling	✓			

INTRODUCED: 06/09/2014

ADVERTISED INTRODUCTION: 06/15/2014

PUBLIC HEARING: 07/14/2014

ADOPTED: 07/14/2014

ADVERTISED ADOPTION: 07/17/2014

RESOLUTION 2014-119
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 06/05/2014 to 07/09/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Green that the List of Bills for the Developers Escrow Trust dated from 05/22/2014 to 07/08/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	✓			
Mrs. Phillips	1st ✓			
Mr. Reinbold	2nd ✓			
Mr. Conkling	✓			

cc: Linda Padula, CMFO

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

Meeting Date: 07/14/2014 For bills from 06/05/2014 to 07/09/2014

Check#	Vendor	Description	Payment	Check Total
4934	1670 - Abilities of Northwest Jersey	PO 10468 T-shirts summer Rec	402.00	402.00
4935	528 - Allied Oil Company, LLC	PO 10155 2014 Gasoline/Diesel	922.59	922.59
4936	83 - American Wear	PO 10079 Uniform Cleaning DPW	471.00	471.00
4937	1625 - Aqua New Jersey	PO 10476 Fire Hydrants	2,875.00	2,875.00
4938	1742 - Barbara Joyce Popek	PO 10470 Miss Green Contest 2014	100.00	100.00
4939	323 - Beaver Run Farms	PO 10451 qp- dpw drainage	322.39	
		PO 10458 QP for drainage	99.14	421.53
4940	14 - Blue Diamond Disposal	PO 10132 2014 Solid Waste & Recycling Collec	10,725.00	10,725.00
4941	498 - Blue Ridge Lumber Co., Inc.	PO 10376 Supplies DPW	576.18	576.18
4942	908 - Service Tire Truck Centers	PO 10383 Truck parts DPW	225.66	225.66
4943	1740 - Carlson, Barbara E	PO 10462 Property Tax Refund	1,293.83	1,293.83
4944	917 - Chef's	PO 10391 Lunch- election June 3rd	68.00	
		PO 10465 Summer BBQ	1,030.00	1,098.00
4945	1228 - Chelbus Cleaning Co., Inc.	PO 10096 2014 Cleaning Services	215.00	215.00
4946	1738 - Cintas Fire Protection	PO 10427 Fire protection services MB & DPW	1,653.41	1,653.41
4947	660 - D & E Service Center	PO 10450 towing- DPW truck	267.75	267.75
4948	1674 - Dennis E. Kelley	PO 10368 Court Security Coverage	117.88	117.88
4949	1051 - Treasurer, State of New Jersey	PO 10249 Marriage Lic/Civil Union License	250.00	250.00
4950	53 - Diamond Sand and Gravel, Inc	PO 10382 DPW Building	325.00	325.00
4951	1007 - Finch Fuel Oil Co., Inc	PO 10103 Diesel Delivery-DPW	1,657.10	1,657.10
4952	1577 - Franklin Precast Tanks	PO 10441 Catch basin frame and base	495.00	495.00
4953	1357 - Frelinghuysen Township	PO 10341 Construction Receipts	22,704.00	22,704.00
4954	1442 - Fun Flicks	PO 10412 Movie Rental screen	700.00	700.00
4955	40 - Gann Law Books	PO 10272 Court Books	116.00	116.00
4956	82 - Hinkes, William	PO 10163 Prosecutor Serivces	1,441.67	1,441.67
4957	188 - Home Depot Credit Services	PO 10398 Supplies DPW	138.33	
		PO 10395 Supplies for well	69.50	
		PO 10428 supplies Town Hall & &G	253.57	
		PO 10453 MB supplies	23.94	485.34
4958	108 - Honeywell Inc.	PO 10091 2014 Mechanical Maint.	1,345.75	1,345.75
4959	1603 - J. Caldwell & Associates	PO 10074 Planning Bd Professional Services	201.25	201.25
4960	190 - JCP&L	PO 10480 June Electric	1,312.24	1,312.24
4961	763 - James P. Sloan, Esq.	PO 10110 Public Defender	600.00	600.00
4962	1708 - Jenna Schuessler	PO 10050 Holiday Home Decorating Contest	25.00	25.00
4963	1628 - Kelly & Ward, LLC	PO 10438 Professional Services May	2,280.00	2,280.00
4964	1741 - Kimberly Slezak	PO 10463 Miss Green Contest	250.00	250.00
4965	1632 - Laddey, Clark & Ryan LLP	PO 10432 Legal services for May	2,965.00	
		PO 10479 Legal Services June	3,430.00	6,395.00
4966	1560 - Lauren McIntosh	PO 10367 Court Coverage 05/21/14	160.00	160.00
4967	1560 - Lauren McIntosh	PO 10408 Court Coverage- 06/4/14	115.00	115.00
4968	324 - Lock & Key World	PO 10457 Lock change MB	103.00	103.00
4969	1153 - Lowe's	PO 10397 DPW supplies 6/6/14	40.20	40.20
4970	127 - Lyn Paul Aaroe, Esq.	PO 10433 Parking Ordinance	150.00	
		PO 10437 Planning Board meeting	50.00	200.00
4971	20 - MGL Printing Solutions	PO 10339 Tax Billing Forms	449.00	
		PO 10426 mailing labels	90.00	539.00
4972	292 - Maclearie Printing & Copy Center,	PO 10401 Business Cards Zoning Officer & Con	142.00	142.00
4973	1743 - Michele Lawrey	PO 10469 2014 Miss Green Contest	500.00	500.00
4974	542 - Montage Enterprises, Inc.	PO 10387 Part for Over rail mower	196.06	196.06
4975	109 - Montague Tool & Supply Co, Inc.	PO 10394 Small hardware- DPW	731.56	
		PO 10455 DPW tools 06/19/14	223.97	955.53
4976	1587 - Mountainwood Spring Water LLC	PO 10445 spring water MB	36.75	
		PO 10475 Spring Water July	26.25	63.00
4977	1169 - NAPA of Stanhope	PO 10399 DPW parts	122.49	
		PO 10440 Truck parts DPW	84.49	
		PO 10454 DPW tools	299.00	505.98
4978	668 - Treasurer-State of New Jersey	PO 10477 Stormwater Fee ID126387200	500.00	500.00
4979	100 - Treasurer, State of NJ	PO 10340 DCA fees	1,106.00	1,106.00
4980	209 - NJ Division of Alcoholic Beverage	PO 10439 Liquor license renewal	9.00	9.00
4981	1403 - DCRP	PO 10081 Employer Group Life/Long Term Disab	12.61	12.61
4982	12 - NJ State League of Municipalities	PO 10411 Magazine subscription 2014-15	38.00	38.00
4983	98 - NJ-Dept of Health and Senior Svs	PO 10173 Dog License fees	120.00	120.00

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

Meeting Date: 07/14/2014 For bills from 06/05/2014 to 07/09/2014

Check#	Vendor	Description	Payment	Check Total
4984	104 - Netcong Hardware, INC	PO 10452 DPW supplies/parks suupplies	53.32	53.32
4985	90 - New Jersey Herald	PO 10406 Legal Ads May- PB	15.90	
		PO 10431 Legal ads June	97.80	
		PO 10444 Legal ads June	151.80	
		PO 10481 Legal Ads 6/30/14	14.10	279.60
4986	1230 - Noble Designs & Co.	PO 10280 2014 Field maintenance and treatmen	3,012.00	3,012.00
4987	1404 - Northeast Janitorial Supply, Inc.	PO 10247 Bathroom Supplies for park	1,126.19	1,126.19
4988	931 - Office Business Systems	PO 10364 CDs for recordings	257.00	257.00
4989	710 - Perigo Jr., Watson	PO 10409 Cell phone reimbursement	150.00	150.00
4990	177 - Ronetco Supermarkets Inc.	PO 10471 Cake & supplies Miss Green	115.92	115.92
4991	23 - Rowe & Company, Inc.	PO 10474 Truck Parts DPW- June	397.26	397.26
4992	1662 - S&S Worldwide Inc.	PO 10424 Supplies for summer rec	1,175.93	1,175.93
4993	1243 - Samurai Contractors	PO 10429 Repair to DPW Bldg	385.00	385.00
4994	427 - Sears Commercial One	PO 10375 29 Hillside Ave- part	85.77	85.77
4995	123 - Staples Business Advantage	PO 10363 Computer equip/supplies	552.20	
		PO 10420 June Supply Order	290.78	
		PO 10447 restock pastel paper	3.35	846.33
4996	330 - State of New Jersey	PO 10461 2013 Disability Assessment	222.49	222.49
4997	1152 - Statewide Insurance Fund	PO 10212 Workers Comp/All lines	26,681.63	26,681.63
4998	69 - Storr Tractor Co.	PO 10404 Tractor parts	126.35	126.35
4999	94 - Suburban Consulting Engineers, Inc.	PO 9488 Concept plan for Municipal Parking	2,386.75	
		PO 10267 Lake Tranquility Dam	202.50	2,589.25
5000	624 - Suburban Propane	PO 10125 Propane Delivery MB	907.75	907.75
5001	440 - Sussex County Board of Elections	PO 10448 June 3, voting machines	475.60	475.60
5002	114 - Sussex County MUA	PO 10119 Municipal/Household waste	13,561.92	13,561.92
5003	179 - Sussex County Rental Center	PO 10430 rental equip for signs	109.00	
		PO 10460 DPW rental equip	66.00	
		PO 10456 rental equip for BBQ	616.50	791.50
5004	1441 - Swank Motion Pictures, Inc.	PO 10414 Movie License 7/25/14	224.00	224.00
5005	142 - T & R Alarm Systems, Inc.	PO 10086 Alarm Monitoring DPW	135.00	
		PO 10087 Alarm Monitoring Municipal Bldg	366.41	501.41
5006	1722 - Tania Ell	PO 10407 Call out 5/25	50.00	50.00
5007	1053 - T.C.T.A. OF NJ	PO 10464 Tax Collector Seminar	35.00	35.00
5008	243 - The Printing Center, Inc.	PO 10443 Primary election June	1,911.15	1,911.15
5009	247 - The Star Ledger	PO 10396 Legal Ads May	196.72	196.72
5010	1451 - Tire King	PO 10393 Mower Tire	80.00	80.00
5011	1744 - Vandervalk, James M & Elizabeth C.	PO 10478 2014 Property Tax Refund	950.93	950.93
5012	1538 - Ven-mar Sales, Inc.	PO 10400 small hardware DPW	740.09	740.09
5013	29 - Verizon Wireless	PO 10060 Cell Phone- OEM	93.75	93.75
5014	215 - Warren County Service Center Inc.	PO 10392 Repair and parts for pole saw	266.05	266.05
5015	75 - Weldon Quarry Co., LLC	PO 10402 asphalt DPW	4,264.86	4,264.86
5016	1713 - Wildflowers With Tami	PO 10410 Sympathy flowers-Decker	75.00	75.00
TOTAL				129,883.33

Total to be paid from Fund 01 CURRENT FUND	101,902.88
Total to be paid from Fund 04 GENERAL CAPITAL	2,386.75
Total to be paid from Fund 12 ANIMAL FUND	120.00
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	85.77
Total to be paid from Fund 19 TRUST FUND	25,387.93

	129,883.33

Checks Previously Disbursed

9999	State of NJ Div of Pensions/Benefit	PO# 10077	Retiree Health Benefits	2,605.87	7/10/2014
9999	State of NJ-Division of Pensions	PO# 10078	Active Employee Health Benefits	19,025.25	7/10/2014
4933	Verizon	PO# 10473	June Telephone	887.38	7/02/2014

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

Meeting Date: 07/14/2014 For bills from 06/05/2014 to 07/09/2014

Check#	Vendor	Description	Payment	Check Total
4931	Verizon	PO# 10332 Internet & computer equip	72.99	7/02/2014
4931	AT&T	PO# 10472 June Telephone - Long Distance	93.84	7/02/2014
4930	Green Twp Board of Education	PO# 10056 School Taxes	683,724.87	7/01/2014
9999	Payroll Account	6/30/2014	37,664.84	6/26/2014
4929	JCP&L	Multiple: PO# 10131 PO# 10403	697.14	6/26/2014
4928	Finch Fuel Oil Co., Inc	PO# 10103 Diesel Delivery-DPW	1,089.64	6/26/2014
4927	CenturyLink	PO# 10381 Fax line for Court Administrator	37.04	6/26/2014
4926	Allied Oil Company, LLC	PO# 10155 2014 Gasoline/Diesel	783.34	6/26/2014
4925	AT&T	PO# 10405 May Telephone - Long Distance	94.60	6/26/2014
4924	Kip Pierson	PO# 10377 Music Ent. Summer Kickoff	250.00	6/26/2014
4923	Kip Pierson	PO# 10377 Music Ent. Summer Kickoff	-250.00	6/19/2014 *VOI
4922	US POSTAL SERVICE	PO# 10423 stamped envelopes	1,396.60	6/16/2014
4921	Kassandra Wojcik	PO# 10422 Louis Caruso Award	100.00	6/16/2014
4920	Ashish Dugyala	PO# 10421 Louis Caruso Award	100.00	6/16/2014
9999	Payroll Account	6/13/2014	31,370.26	6/12/2014
4919	Bob Viersma and Sons, Inc.	PO# 10281 Municipal Building Parking Lot	98,976.19	6/09/2014
9999	State of NJ Div of Pensions/Benefit	PO# 10077 Retiree Health Benefits	3,092.19	6/10/2014
9999	State of NJ-Division of Pensions	PO# 10078 Active Employee Health Benefits	19,025.25	6/10/2014

			901,087.29	
			-250.00	*VOIDED

Total paid from Fund 01 CURRENT FUND	802,111.10
Total paid from Fund 04 GENERAL CAPITAL	98,976.19

901,087.29

Total for this Bills List: **1,030,970.62**

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

Meeting Date: 07/14/2014 For bills from 05/22/2014 to 07/08/2014

ck#	Vendor	Description	Payment	Check Total
7148	522 - Lyn Paul Aaroe, Esq.	PO 10337 BA1405 Alles 45/18	25.00 100.00	
		PO 10419 BA1213 Doggone Farm 25/2	250.00 175.00	275.00
7149	520 - Suburban Consulting Engineers, Inc.	PO 10417 SE1406 Tremblay/Zane 14/1.01	321.00	
		PO 10418 BA1405 Alles 45/18	266.99	
		PO 10436 DW1308 Forest Knoll	125.00	712.99
	TOTAL			987.99

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

987.99

987.99

RESOLUTION 2014-120
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 07/08/2014 to 07/08/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

Record of Vote:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	1st ✓			
Mr. Reinbold			✓	
Mr. Conkling	✓			

cc: Linda Padula, CMFO

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

Meeting Date: 07/14/2014 For bills from 07/08/2014 to 07/08/2014

Check#	Vendor	Description	Payment	Check Total
7150	1603 - J. Caldwell & Associates	PO 10435 PB1407 Cedar Peak	690.00	690.00
7151	522 - Lyn Paul Aaroe, Esq.	PO 10144 PB1207 Oak Run	150.00	150.00
7152	520 - Suburban Consulting Engineers, Inc.	PO 10434 SE1408 Cedar Peak 31/1.06 & 1.07	588.50	588.50
TOTAL				1,428.50

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

1,428.50

1,428.50

**RESOLUTION 2014-121
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CHANGE ORDERS #1 and #3,
FINAL QUANTITY ADJUSTMENTS AND FINAL PAYMENT
FOR MUNICIPAL BUILDING PARKING LOT
RECONSTRUCTION PROJECT**

WHEREAS, the Township of Green heretofore publically bid for the reconstruction of the Municipal Building Parking Lot; and

WHEREAS, Bob Viersma & Sons, Inc. was awarded the contract for the reconstruction of the Municipal Building Parking Lot in an amount not to exceed \$208,912.80; and

WHEREAS, the Township heretofore approved Change Order #2 in the amount of \$14,050.00; and

WHEREAS, the Contractor has provided Change Order #1 in the amount of \$2,733.76, a copy of which is attached hereto and made a part hereof and which has been approved by the Township Engineer; and

WHEREAS, the Contractor has provided Change Order #3 in the amount of \$190.00, a copy of which is attached hereto and made a part hereof and which has been approved by the Township Engineer; and

WHEREAS, various quantity adjustments have been made for quantities in excess of and less than originally anticipated on a unit price basis, resulting in a total quantity increase in the amount of \$2,648.83; and

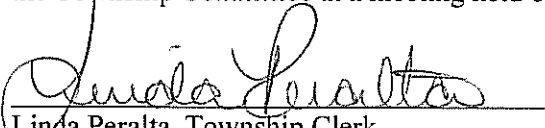
WHEREAS, the final contract amount is now in the amount of \$228,535.39, based on Change Orders #1, #2 and #3 and final unit price adjustments which total contract amount has been reviewed and approved by the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green as follows:

1. Change Order #1 is hereby approved.
2. Change Order #3 is hereby approved.
3. Final unit price quantity adjustments in the amount of \$2,648.83 is hereby approved.
4. The final contract amount of \$228,535.39 is hereby approved.
5. The retainage of \$4,570.71 shall be released to the Contractor upon approval by the Township Engineer.
6. The Township Clerk/Administrator and CFO are hereby authorized to process final payment vouchers to the Contractor in accordance with this resolution.

Dated: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	1st ✓			
Mr. Reinbold	✓			
Mr. Conkling	✓			

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 1
STATE AID PROJECT**

Project	<u>Green Township Municipal Building Parking Lot Improvements</u>
Municipality	<u>Green Township</u>
County	<u>Sussex County</u>
Contractor	<u>Bob Viersma & Sons, Inc.</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)

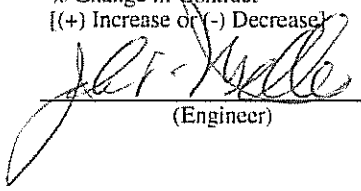
- 1 Not included in original contract.
- 2 Not included in original contract.
- 3 Not included in original contract.
- 4 Design revision per Engineer's recommendation.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
1	Stop Sign	1	\$295	\$295
2	Stop Bar and "Stop" Striping	1	\$267.50	\$267.50
3	Timer for new lighting	1	\$242.50	\$242.50
4	6" ADS pipe to connect 2 leaders to existing drainage, backfill w/ ¾" stone	1	\$1,928.76	\$1,928.76

Amount of Original Contract \$ 208,912.80
Adjusted amount Based on Change
Orders \$ 211,646.56

Extra \$ 2,733.76
Supplemental \$ _____

% Change in Contract
[(+) Increase or (-) Decrease] +1.31 %

 _____
(Engineer) 5-20-14
(Date)

Approved: _____
(Township Clerk) (Date)

(Presiding Officer) (Date)

(Contractor) (Date)

PO Box 224
Allamuchy, NJ 07820
Tel: (908) 852-0552
Fax: (908) 852-0259



<i>Date:</i>	<i>Change Order No.:</i>
May 7, 2014	GT-01-14

Green Township Municipal Building Parking Lot
Improvements. Project # SCE-7159

In conformance with and as a part of the existing contract dated 14-Apr-14 Bob Viersma & Sons, Inc. is hereby authorized by Green Township to make change(s) to the above project and/or order any additional labor, materials, services, supplies and other items listed below and/or otherwise needed to complete the requirements of the scope of work of this change order.

OWNER/G.C. ACCEPTANCE: This Change Order shall be performed under the same conditions as specified in the existing contract. The signature below signifies agreement and approval of this Change Order. Signature: _____ Date: _____	Change Order Sub-Total:	\$2,733.76
	Sales Tax: NJ Exempt	\$0.00
	Original Contract Amount:	\$208,912.80
CONTRACTOR'S ACCEPTANCE: Bob Viersma & Sons, Inc. agrees to perform this Change Order in accordance with the above conditions, specifications, and state price. Signature: _____ Date: _____	Grand Total:	\$211,646.56

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 2
STATE AID PROJECT**

Project	<u>Green Township Municipal Building Parking Lot Improvements</u>
Municipality	<u>Green Township</u>
County	<u>Sussex County</u>
Contractor	<u>Bob Viersma & Sons, Inc.</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.

Location and Reason for Change (Attach additional sheets if required)

- 2.1 Unforeseen geotechnical conditions; soil not suitable for pavement installation.
- 2.2 Unforeseen geotechnical conditions; soil not suitable for pavement installation.

- 10 Adjustment to reflect as-built quantity.
- 15 Adjustment to reflect as-built quantity.
- 18 Adjustment to reflect as-built quantity.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
2.1	Subgrade Improvements – Overexcavation, Backfill	500	\$19.85/C.Y.	\$9,925
2.2	Geotextile	1,500	\$2.75/C.Y.	\$4,125
10	Concrete Curb	-10	\$23/L.F.	-\$230
15	Concrete Sidewalk	45	\$6.50/S.F.	\$292.50
18	Retaining Wall – Modular Block	-22	\$58.35/S.F.F.	-\$1,283.70

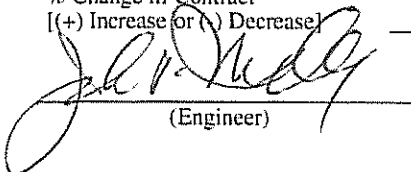
Amount of Original Contract \$ 208,912.80

Extra \$ 14,050

Adjusted amount Based on Change
Orders \$ 224,475.36

Supplemental \$ -1,221.20

% Change in Contract
[(+) Increase or (-) Decrease] +7.45 %


(Engineer)

6-4-14
(Date)

Approved: _____
(Township Clerk) (Date)

(Presiding Officer) (Date)

(Contractor) (Date)

Adopted
Reso 2014-100
on 6/9/14

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 3
STATE AID PROJECT**

Project	<u>Green Township Municipal Building Parking Lot Improvements</u>
Municipality	<u>Green Township</u>
County	<u>Sussex County</u>
Contractor	<u>Bob Viersma & Sons, Inc.</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.

Location and Reason for Change (Attach additional sheets if required)

3.1 "FOR OFFICIAL USE ONLY" pavement marking at the two non-ADA parking spaces in front of the main building entrance; requested by Township.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
3.1	Text Pavement Striping	1	\$190.00/L.S.	\$190.00

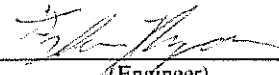
Amount of Original Contract \$ 208,912.80

Extra \$ 190.00

Adjusted amount Based on Change
Orders \$ 228,535.39

Supplemental \$ _____

% Change in Contract
[(+) Increase or (-) Decrease] +9.39 %

 7/9/14
(Engineer) (Date)

Approved: _____
(Township Clerk) (Date)

(Presiding Officer) (Date)

(Contractor) (Date)

ORDINANCE 2014-05

AN ORDINANCE AMENDING SECTION 30-4 DEFINITIONS AND SECTION 30-17.2.M DESIGN STANDARDS FOR PARKING OF THE GREEN TOWNSHIP LAND DEVELOPMENT CODE TO DEFINE NET FLOOR AREA FOR THE PURPOSES OF PARKING CALCULATIONS

WHEREAS, the Mayor and Township Committee of the Township of Green find that off-street parking requirements need to be revised to account for areas devoted to uses that do not generate a parking need within commercial buildings that are greater than 10,000 square feet; and

WHEREAS, the general references in the parking requirements to floor area should be replaced with net and/or gross floor area requirements, as applicable; and

WHEREAS, definitions for net and gross floor area need to be added to the ordinance; and

WHEREAS, the adoption of the parking requirements will provide for a better method for determining the actual parking required for a development thereby reducing the unnecessary additional impervious coverage resulting the construction of unnecessary parking spaces; and

WHEREAS, reducing the construction of unnecessary parking spaces promotes the health, safety and general welfare of the community by reducing unnecessary impervious surfaces, stormwater run-off and pollution;

WHEREAS, this ordinance was previously introduced and adopted under Ordinance No. 2014-05; and

WHEREAS, the provisions of N.J.S.A. 40:55D-15 of the Land Use Law requires notice of said ordinance be provided in accordance with the terms thereof, and as such it is necessary to reintroduce and readopt Ordinance 2014-05.

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

SECTION I: Section 30-4 Definitions shall be revised as follows:

Floor area for determining floor area ratio shall mean the area of all floors computed by measuring the outside dimension of the exterior walls of a building, excluding floor areas of the following: crawlspaces, basements, porches, breezeways, patios, terraces, garages and carports. The floor area of a second floor room or attic shall be included if the ceiling height is at least seven (7) feet, notwithstanding that the room or attic has minor ceiling slopes, provided that the knee walls are at least five (5) feet in height.

Gross floor area for determining floor area for parking calculations shall mean the sum of the gross horizontal areas of all enclosed floors of a building, including cellars, basements, mezzanines, penthouses, corridors, and lobbies from the exterior face of exterior walls, or from the centerline of a common wall separating two buildings, but excluding any space with a floor-to-ceiling height of less than seven (7) feet in height, provided that area is not dedicated to a use which generates a need for parking.

Net floor area for determining floor area for parking calculations in buildings greater than 10,000 square feet, shall mean the sum of the gross horizontal areas of all enclosed floors of a building measured from exterior face of exterior walls, or from the centerline of a common wall separating two buildings, excluding the following:

1. Stairwells and elevator shafts;
2. Mezzanines and hallways;
3. Equipment rooms;
4. Interior parking or loading areas;
5. Storage areas for supplies for the building, i.e. cleaning supplies and office supplies (excluding warehousing of products);
6. Product display areas, lobbies and waiting areas;
7. Employee amenity areas such as lunch rooms, break rooms, workout areas, locker rooms, bathrooms, etc.;
8. Floors below grade except when they are intended for human habitation or service to the public; and
9. Any space with a floor-to-ceiling height of less than seven (7) feet.

SECTION 2: Section 30-17.2.m. Parking and Loading shall be revised as follows:

1. For off-street parking, except as otherwise noted in this chapter, for all new buildings or uses or additions to existing buildings or uses in all zone districts, there shall be provided the number of parking spaces required by the specific use as described in the schedule below. Where the parking requirement refers to floor area generally, gross floor area shall be used for determining parking. For buildings which are greater than 10,000 square feet in size, either gross floor area or net floor area (see Section 30-4 definitions) may be utilized to determine parking calculations. A maximum of 30% of the required parking based on the gross parking requirement may be reduced by utilizing net floor area calculations. The calculation for determining the gross parking requirement shall be as follows: determine percentages of use categories for the net floor area, i.e. 75% warehouse and 25% office, take those percentages and apply them to the gross floor area to determine gross parking required. The maximum reduction based on the net floor area is 30% of the gross parking requirement. When net floor area is used, any future change to excluded areas must be presented to the Technical Review Committee (TRC) for review and certification of the continued adequacy of the parking provided. The TRC may, at its discretion, refer the matter to the Planning Board for additional review.

SECTION 3: SEVERABILITY AND REPEALER

Should any part or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part held invalid.

SECTION 4: NOTICE

The Township Clerk is directed to give notice at least ten (10) days prior to the hearing on the adoption of this Ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. Upon the adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this Ordinance, as finally adopted, with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

SECTION 5: EFFECTIVE DATE

This Ordinance shall take effect immediately upon adoption and publication in accordance with law. **TAKE NOTICE** that the above Ordinance was introduced at a regular meeting of the Township Committee of the Township of Green conducted on Monday, July 14, 2014. It will be considered for adoption, after final reading and public hearing thereon, at a regular meeting of the Green Governing Body to be conducted at 7:00 pm on Monday, August 11, 2014, in the Committee Chambers at the Green Municipal Building, 150 Kennedy Road, Tranquility, New Jersey, and shall take effect according to law.

ATTEST:

TOWNSHIP OF GREEN

Linda Peralta, RMC
Township Clerk

Daniel C. Conkling
Mayor, Green Township

Vote on Introduction:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	1st ✓			
Mr. Reinbold	✓			
Mr. Conkling	✓			

INTRODUCED: 7/14/2014
PUBLIC HEARING: 8/11/2014
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION:
ADOPTED:

ORDINANCE NO. 2014-09

**AN ORDINANCE AMENDING CHAPTER XXX OF THE
CODE OF THE TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
ENTITLED "LAND USE REGULATIONS" BY AMENDING
SECTION 30-5.7 REGARDING LAND USE DEVELOPMENT
APPLICATION COMPLETENESS CHECKLISTS**

WHEREAS, this ordinance was previously introduced and adopted under Ordinance No. 2013-10; and

WHEREAS, the provisions of N.J.S.A. 40:55D-15 of the Land Use Law requires notice of said ordinance be provided in accordance with the terms thereof, and as such it is necessary to reintroduce and readopt Ordinance 2013-10.

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

Section 1. Section 30-5.7 "Completeness Checklist" of the Code of the Township of Green is hereby amended to read as follows:

- a. (No change)
- b. (No change)
- c. (No change)
- d. (No change)
- e. Pursuant to the provisions of N.J.S. 40:55D-10.3 there are herewith adopted the following Land Use Development Application Completeness Checklists:

Planning Board

1. Checklist A: Development Applications - General Information
2. Checklist B: Minor Subdivision Plat Details
3. Checklist C: Preliminary Plat - Major Subdivision
4. Checklist D: Final Plat - Major Subdivision
5. Checklist E: Minor Site Plan
6. Checklist F: Preliminary/Final Site Plan

Zoning Board

7. Checklist Form #1 - Application for Variance or Appeal
8. Checklist Form #2 - Application Checklists
9. Checklist Form #3 - Request for Property Tax Search
10. Checklist Form #4 - Request for List of Property Owners
11. Checklist Form #5 - List of Property Owners and Manner Served
12. Checklist Form #6 - Affidavit of Applicant/Affidavit of Ownership

13. Checklist Form #7 - Corporation or Partnership Form
14. Checklist Form #8 - Site Inspection Authorization/Application Fee Statement
15. Checklist Form #9 - Publication Requirements
16. Checklist Form #10 - Notice of Public Hearing
17. Checklist Form #11 - Affidavit of Proof of Service of Notice of Hearing
18. Checklist Form #12 - FAR Calculations (and Ordinance)

See Checklist Schedules Forms A through F and Checklist Schedule Forms 1 through 12 attached to and made part of this chapter.

Section 2. Notice. The Township Clerk is directed to give notice at least ten days prior to the hearing on the adoption of this ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. The Township Clerk is further directed to refer this Ordinance to the Township Land Use Board, pursuant to N.J.S.A. 40:55D-64. Upon the adoption of this ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this ordinance, as finally adopted, with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

Section 3. When Effective. This ordinance shall become effective upon passage and publication as required by law.

ATTEST:

TOWNSHIP OF GREEN
IN THE COUNTY OF SUSSEX

Linda Peralta
Township Clerk

Daniel C. Conkling
Mayor, Green Township

Record of Vote – Introduction:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	1st ✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			
Mr. Conkling	✓			

INTRODUCED: 7/14/2014
PUBLIC HEARING: 8/11/2014
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION:
ADOPTED:

ORDINANCE NO. 2014-10

**CAPITAL ORDINANCE APPROPRIATING \$267,000 FOR VARIOUS
IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE TOWNSHIP OF GREEN,
SUSSEX COUNTY, NEW JERSEY**

BE IT ORDAINED, by the Township Committee of the Township of Green, Sussex County, New Jersey as follows:

Section 1. The several improvements described in Section 3 of this capital ordinance are hereby respectively authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$267,000, which has heretofore been set aside for the improvement or purpose stated in Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township of Green for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$267,000 appropriations, the Township will use the following sums from the following:

Reserve - Mackerly Road off-tract road improvement	\$ 58,760.00
Reserve - Pequest Road improvement	\$ 70,000.00
Reserve - Improvement to roads	\$ 64,265.13
General Capital Fund Balance	<u>\$ 73,974.87</u>
	\$267,000.00

Section 3. The improvements hereby authorized and the several purposes for the allocation of which said obligations are to be spent, the appropriation made for an estimated cost of each such purpose, and the estimated maximum amount of funds to be spent for each such purpose, are respectively as follows:

Municipal Road - re-paving	\$ 32,000.00
Pequest Road - re-paving	\$145,000.00
Mackerly Road - re-paving	<u>\$ 90,000.00</u>
	\$267,000.00

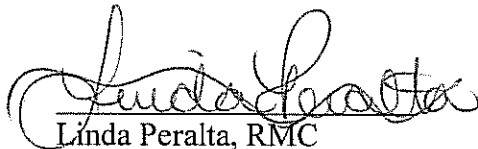
All the aforesaid improvements or purposes where applicable, are in accordance with specifications on file in the office of the Township Clerk, which specifications are hereby approved.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed by this capital ordinance, is five (5) years.

Section 5. This capital ordinance shall take effect ten (10) days after the publication thereof after final adoption.

ATTEST:


Linda Peralta, RMC
Township Clerk

Daniel C. Conkling
Mayor, Green Township

Vote on Introduction:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Reinbold	1st ✓			
Mr. Conkling	✓			

INTRODUCED: 07/14/2014
PUBLIC HEARING: 08/11/2014
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION: 07/18/2014
ADOPTED:

RESOLUTION ES 2014-10
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

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

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

X Personnel Contract Real Property
 Public Safety Litigation/Potential Litigation Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately Time: 9:51 pm Motion/2nd:

Dated: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	1st ✓			
Mr. Reinbold	2nd ✓			

RESOLUTION 2014-118
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**RESOLUTION AUTHORIZING HIRING OF SUBSTITUTE COURT ATTENDANT ON A
TEMPOARY BASIS**

BE IT RESOLVED by the Township Committee of the Township of Green confirms that the Township Clerk/Administrator is hereby authorized to employ Dennis Kelley as a substitute Constable at a rate of \$117.88 per court session on an as needed basis.

Dated: July 14, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 14, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO
Nancy Kurzweil, Acting Deputy Court Administrator

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Kurzeja	✓			
Mrs. Phillips	1st ✓			
Mr. Reinbold	2nd ✓			
Mr. Conkling	✓			

RESOLUTION 2014-126
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

GRANTING EXEMPTION FROM MANDATORY DIRECT DEPOSIT

WHEREAS, the Township of Green heretofore adopted Ordinance 2014-06 to mandate direct deposit for municipal employees pursuant to state statute; and,

WHEREAS, said Ordinance provides for an exemption provision made in writing to the Township Administrator; and

WHEREAS, Mr. Watson Perigo has made such a written request to the Township Administrator who had directed said request to the Township Committee; and

WHEREAS, the Township Committee has met with Mr. Perigo and has determined that a hardship exists.

NOW, THEREFORE BE IT FURTHER RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Mr. Watson Perigo is hereby granted an exemption from the direct deposit ordinance requirement.

This resolution shall take effect immediately.

I, Linda Peralta, Municipal Clerk of the Township of Green, in the County of Sussex and State of New Jersey hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Committee of Township of Green, County of Sussex, State of New Jersey at a regular meeting of said Township Committee held Monday, July 14, 2014.


Linda Peralta, Clerk/Administrator

cc: Linda Padula, CMFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	2nd X			
Mrs. Phillips	1st X			
Mr. Reinbold	X			
Mr. Conkling	X			