

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING DECEMBER 18, 2023**

CALL TO ORDER

Mayor Phillips called the December 18, 2023, 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: James DeYoung, Bader Qarmout, Virginia “Ginnie” Raffay, Michael Rose, and Mayor Margaret “Peg” Phillips

Also present: Mark Zschack, Township Clerk/Administrator; Ursula Leo, Township Attorney; Jason Miller, Superintendent of Public Works; and Mrs. Patty DeClesis, Deputy Clerk

APPROVAL OF AGENDA:

Motion: Raffay

Seconded: Rose

Discussion: None

All were in favor.

OPEN PUBLIC SESSION #1: Mayor Phillips noted that no public members were present.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

None

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

- a. Township of Fredon Land Use Board Notice of Public Hearing Regarding Master Plan Re-examination Scheduled for December 18, 2023

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

- a. Tax Collector’s Report - November 2023
- b. Permit Fee Log Report - November 2023
- c. Treasurer’s Report - September 30, 2023, and October 31, 2023
- d. Sussex County Division of Health Inspection Report - November 2023
- e. Agriculture Advisory Committee Minutes - September 20, 2023
- f. Green Township Municipal Court Cashbook Report - November 2023

Qarmout motioned to move Consent Agenda

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

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DISCUSSIONS: Recreational Vehicle Code - The Township Clerk explained that a resident attended a prior meeting to ask the Committee to relax the RV parking regulations. The Township Clerk provided the codes from other municipalities which is consistent with Green Township's code. The Zoning Official provided his opinion on the matter. After a discussion ensued the Committee agreed to consider reviewing the code while updating the Master Plan next year.

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution 2023-182 - Authorize Change Order and Payment for Fieldview Road

Motion: DeYoung

Seconded: Rose

Discussion: Rose asked if this is the corrected Resolution. The Township Clerk responded the numbers have been adjusted.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

b. Resolution 2023-183 - Release of Bond/Escrow - Block 19, Lot 7

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

c. Resolution 2023-184 - Refund Property Tax Due to Overpayment - Block 34, Lot 18

Motion: Qarmout

Seconded: DeYoung

Discussion: Rose asked if this is the farm portion of the property. The Township Clerk referred to the Tax Map and determined that this is the farm portion of the property.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: Raffay

Abstentions: None

Absent: None

d. Resolution 2023-185 - Authorize Payment for Guide Rail Creek Road Phase I

Motion: Raffay

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

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GREEN TOWNSHIP COMMITTEE
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Nays: None
Abstentions: None
Absent: None

e. Resolution 2023-186 - Bills List (12/01/2023 to 12/15/2023)

Motion: Qarmout
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

f. Resolution 2023-187 - Developers Escrow Trust (12/01/2023 to 12/15/2023)

Motion: Raffay
Seconded: Rose
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

g. Minutes ready for approval - December 4, 2023, regular meeting and executive session

Motion: Raffay
Seconded: Qarmout
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None

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

Stormwater Study - We have discovered that the stormwater grant to study the drainage concerns at Lake Tranquility is not intended for the use we proposed. These monies are to be used to perform a stormwater fee feasibility study. The Township Engineer assigned to our case was not sure why we were chosen based on the application submitted. We are awaiting direction from the NJDEP to determine if there is a chance of saving these grant monies.

Municipal Vehicle - We have received a quote to repair the 2014 Ford Explorer with a cost estimate of \$4,043.54. The recommendation remains to lease a vehicle. We will look into the leasing of a Ford Explorer if there are no objections. The Committee discussed how much the trade-in value could potentially be.

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NJFW Fisher Cat Camera Trapping Study - We have received additional site locations from NJDEP for the fisher cat study. The Township Clerk is of the opinion that the site located closest to the County Connector Trail is the best location proposed. This site will be authorized if there are no additional concerns.

The Committee has no issue with the proposed location.

2024 Meeting Schedule - The Township Committee meeting dates for November and December 2024 need to be determined. The first and third Mondays equate to November 4th and 18th. The conflict with the 18th is the League of Municipalities Conference in Atlantic City is scheduled for that week. If the date is moved to November 25th, we will have scheduled meetings two weeks in a row. We proposed the following:

November 4th and 25th

December 16th

Special meetings could be scheduled if the situation warrants.

The Committee agreed with dated proposed and a special meeting scheduled if needed.

The Township Clerk wished everyone a happy and healthy holiday.

MATTERS FROM THE GOVERNING BODY:

Rose wished everyone a happy and healthy holiday.

DeYoung had no report.

Qarmout wished everyone a happy and healthy holiday.

Raffay commented that the Greendell Post Office has an issue with the bathroom. Raffay commented that the cones on Hamilton Road this morning after the rain was very helpful. Raffay wished everyone a happy, healthy and safe holiday.

Mayor Phillips thanked the Fire Department for the Santa Breakfast yesterday. Merry Christmas and Happy Holidays to all.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney had no matters for discussion.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: The Superintendent of Public Works provided the following report:

- *Tree work on Mackerley Road is completed for this year, over 35 trees throughout the road have been taken down as well as 20+ trees at the lake earlier this year.*
- *New mason truck #3 has arrived.*
- *With all the rain over the last 2 weekends crews have been working to open and clear all the drains and basins.*
- *Crews working on clearing overgrown brush on trails.*
- *Suspect mold on the ceiling tiles*

Mayor Phillips asked how Hunts Pond held up after all the rain. The Superintendent of Public Works stated that it was like a waterfall. Water has eroded the roadway.

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OPEN PUBLIC SESSION #2: Mayor Phillips noted that no members of the public were present.

EXECUTIVE SESSION: Resolution ES2023-19 - Potential Litigation - Fire Coverage Services

Qarmout motioned to enter Executive Session at 7:35 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 7:51 p.m.

DeYoung motioned to adjourn Executive Session and return to Open Public Session

Seconded: Raffay

Discussion: None

All were in favor.

Mayor Phillips requested a motion for Resolution 2023-188 - Authorize the Mayor and Clerk to Execute an Addendum to the Shared Services Agreement Regarding Fire Coverage Services

Motion: Raffay

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

Mayor Phillips noted the next Township Committee Meeting (Reorg) is scheduled for Wednesday, January 3, 2024, at 7:00 p.m.

ADJOURNMENT:

Rose motioned to adjourn at 7:53 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: January ³/₄, 2024

**RESOLUTION 2023-182
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE CHANGE ORDER NO. 1 AND PAYMENT FOR
MILLING AND PAVING A PORTION OF FIELDVIEW ROAD**

WHEREAS, on July 17, 2023, the Township of Green adopted Resolution 2023-131 awarding a contract to Schifano Construction Corp. through the Morris County Cooperative Pricing Council (MCCPC) in an amount not to exceed \$39,490.00 for milling and paving a portion of Fieldview Road; and

WHEREAS, the Township Engineer has reviewed the submitted invoices and recommends the approval of said invoices; and

WHEREAS, the total amount to be paid to Schifano Construction Corp. for the work completed will result in a change order that will **increase** the final contract amount by \$30,389.67, resulting in an adjusted amount of \$69,879.67.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve the change order for an **increase** of \$35,040.89 and a **reduction** of \$4,651.22 for a total of \$30,389.67 and authorize the payment of \$68,482.08 (less retainage of \$1,397.59) to Schifano Construction Corp.

DATED: December 18, 2023

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 18, 2023.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung	√		√			
Qarmout			√			
Raffay			√			
Rose		√	√			
Mayor Phillips			√			

**RESOLUTION 2023-183
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 ranted; 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:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
19	7	Louis Tommaso 14-288-95-1903-00	\$2,345.95

DATED: December 18, 2023

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 18, 2023.

Mark Zschack, RMC, Township Clerk

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

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-184
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

REFUND PROPERTY TAX DUE TO OVERPAYMENT

WHEREAS, the Tax Collector advises of overpayment of property taxes for calendar year 2023 due to regaining a farmland qualification for the year 2023; and

WHEREAS, the Tax Collector is requesting a refund be made to the property owner.

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

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
34	18 QFARM	Decker Pond Rd	\$12,224.05

New Jersey Conf. 7th Day Adventists \$12,224.05
2303 Brunswick Ave
Lawrenceville, NJ 08646


Karen Ferrone, Tax Collector

DATED: December 18, 2023

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 18, 2023.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO
Karen Ferrone, CTC

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	√			
Qarmout	√		√			
Raffay				√		
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-185
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE PAYMENT FOR GUIDE RAIL FOR THE IMPROVEMENTS TO
CREEK ROAD – PHASE I**

WHEREAS, on July 17, 2023, the Township of Green adopted Resolution 2023-129 awarding a contract to Road Safety Systems, LLC through the Morris County Cooperative Pricing Council (MCCPC) in an amount not to exceed \$21,740.00 for the guide rail for the improvements to Creek Road - Phase I; and

WHEREAS, the Township Engineer has reviewed the submitted invoices and recommends the approval of said invoices; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve and authorize the payment of \$21,740.00 to Road Safety Systems, LLC.

DATED: December 18, 2023

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 18, 2023.

Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout			√			
Raffay	√		√			
Rose		√	√			
Mayor Phillips			√			

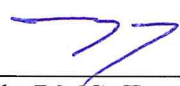
**RESOLUTION 2023-186
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BILLS LIST (12/01/2023 to 12/15/2023)

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 12/01/2023 to 12/15/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 18, 2023

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 18, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

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

Meeting Date: 12/18/2023 For bills from 12/01/2023 to 12/15/2023

Check#	Vendor	Description	Payment	Check Total
12405	14 - Blue Diamond Disposal, Inc.	PO 15767 2023 Waste & Recycling Collection	25,000.00	25,000.00
12406	236 - Cahills Farm	PO 16239 Pumpkins for Trunk or Treat Event	60.00	60.00
12407	2244 - Country Classic Auto Body LLC	PO 16242 Insurance claim - Fire Truck - Job #3471	9,867.97	9,867.97
12408	2241 - Gannett New York-New Jersey LocaliQ	PO 16229 Advertising in New Jersey Herald - 10/1/	501.66	501.66
12409	1380 - Garden State Labs Inc.	PO 15890 Water Test MB 2023	100.00	100.00
12410	550 - Gardens of the World, Inc.	PO 16235 10' Norway Spruce	650.00	650.00
12411	2243 - Gwen Santos	PO 16233 REIMBURSEMENT- Notary Registration	30.00	
		PO 16244 Reimbursement for Notray Registraton at	15.00	45.00
12412	120 - Harold E. Fellow & Associates, Inc.	PO 15764 County Connector Trail-Phase III	797.00	
		PO 15972 2023 Engineering Services	25.00	
		PO 15972 2023 Engineering Services	138.00	
		PO 15973 Creek Rd I & II Engineering Design & Ins	1,192.25	2,152.25
12413	2077 - Henderson Products, Inc	PO 16118 2022 Ford F550 Supercab 4x4	119,595.00	119,595.00
12414	1603 - J. Caldwell & Associates	PO 15844 2023 Housing Agent/Farmland Pres Plan	260.00	260.00
12415	2208 - Jones Lang LaSalle Americas, Inc.	PO 16063 Commission-Greendell PO Lease	4,703.50	4,703.50
12416	1826 - Kimball Midwest	PO 15847 Nuts & Bolts 2023	464.12	464.12
12417	1860 - Kimberlee Mantz	PO 16243 Gift Cards for Holiday Home Decorating C	75.00	75.00
12418	1632 - Laddey, Clark & Ryan LLP	PO 16245 Legal Services - November 2023	4,170.00	4,170.00
12419	1153 - Lowe's	PO 15849 Supplies/Hardware 2023	179.92	179.92
12420	542 - Montage Enterprises, Inc.	PO 15852 Parts for Rail Mower 2023	456.87	456.87
12421	1762 - Morton Salt Inc.	PO 15854 Road Salt 2023 Customer #3681376	17,843.03	
		PO 15854 Road Salt 2023 Customer #3681376	1,524.06	19,367.09
12422	1093 - New Jersey Conf. 7th Day Adventist	PO 16142 Property Tax Refund 2023	12,224.05	12,224.05
12423	98 - NJ Dept of Health and Senior Svs	PO 15926 Dog License fees	6.60	6.60
12424	2 - Petty Cash Fund	PO 15802 Petty Cash	39.14	39.14
12425	418 - R & L Data Centers	PO 15861 Payroll Service 2023	207.40	207.40
12426	2102 - Road Safety Systems, LLC	PO 16102 Creek Rd Phase I	21,740.00	21,740.00
12427	177 - RoNetco Supermarkets Inc.	PO 16234 Food & Supplies for Tree Lighting Acct 7	125.01	125.01
12428	2016 - Schenck, Price, Smith & King, LLP	PO 15922 Tax Appeals	618.98	618.98
12429	1896 - SepLiCare	PO 15943 Porta John	350.00	350.00
12430	908 - Service Tire Truck Centers, Inc.	PO 15863 Tires 2023	5,275.24	5,275.24
12431	866 - Space Farms, Inc	PO 15867 Deer Carcass Removal 2023	29.00	29.00
12432	114 - Sussex County MUA	PO 15843 Municipal/Household 2023	8,775.94	8,775.94
12433	2009 - The Canning Group, LLC	PO 15796 QPA 1/01/2023-12/31/2023	916.70	916.70
12434	1659 - Tree King Inc.	PO 15876 Tree Service 2023	13,085.00	13,085.00
12435	2078 - UniFirst Corporation	PO 15878 Uniform Rental 2023	121.50	
		PO 15878 Uniform Rental 2023	159.10	280.60
12436	34 - Verizon	PO 16240 October Phone Bill 2023	898.74	898.74
12437	29 - Verizon Wireless	PO 15782 Modem-OEM 2023	38.01	38.01
12438	29 - Verizon Wireless	PO 15918 DPW Cell Service 2023	392.97	392.97
12439	1962 - Viking Terminate & Pest Control Inc	PO 15924 Pest Control Srevice 2023	213.90	213.90
12440	75 - Weldon Quarry Co., LLC	PO 15209 Drainage - Stone and Asphalt	1,597.13	1,597.13
12441	2034 - Wielkotz & Company LLC	PO 16034 2023 Audit	13,500.00	13,500.00
12442	1360 - Wire's Electrical Shop	PO 15885 Service call - Park	257.84	257.84

	TOTAL			268,220.63
	Total to be paid from Fund 01 CURRENT FUND	242,700.72		
	Total to be paid from Fund 04 GENERAL CAPITAL	22,932.25		
	Total to be paid from Fund 12 ANIMAL FUND	6.60		
	Total to be paid from Fund 19 TRUST FUND	1,524.06		
	Total to be paid from Fund 22 OPEN SPACE TAX	1,057.00		
		-----		268,220.63

Checks Previously Disbursed

9999	Payroll Account	12/15/2023	40,781.67	12/14/2023
9999	State of NJ Div of Pensions/Benefit	PO# 15800 Retired - Health Insurance	8,665.53	12/11/2023
9999	State of NJ-Division of Pensions	PO# 15801 Active - Health/Dental Insurance	12,583.83	12/11/2023
12404	JCP& L	PO# 16241 November Electic Bill 2023	1,592.37	12/06/2023

			63,623.40	

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

Meeting Date: 12/18/2023 For bills from 12/01/2023 to 12/15/2023

Check#	Vendor	Description	Payment	Check Total

Totals by fund		Previous Checks/Voids	Current Payments	Total

Fund 01	CURRENT FUND	63,623.40	242,700.72	306,324.12
Fund 04	GENERAL CAPITAL		22,932.25	22,932.25
Fund 12	ANIMAL FUND		6.60	6.60
Fund 19	TRUST FUND		1,524.06	1,524.06
Fund 22	OPEN SPACE TAX		1,057.00	1,057.00

BILLS LIST TOTALS		63,623.40	268,220.63	331,844.03
=====				

**RESOLUTION 2023-187
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (12/01/2023 to 12/15/2023)

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 12/01/2023 to 12/15/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 18, 2023

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 18, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout			√			
Raffay	√		√			
Rose		√	√			
Mayor Phillips			√			

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

Meeting Date: 12/18/2023 For bills from 12/01/2023 to 12/15/2023

Check#	Vendor	Description	Payment	Check Total
7556	1908 - Brady & Correale, LLP	PO 16015 LU2305 Cahill	87.50	87.50
7557	1937 - Harold E. Pellow & Associates, Inc.	PO 16109 LU2305 Cahill	448.00	
		PO 16110 R02307 Planet Networks	69.00	
		PO 16126 R02308 Elizabethtown Gas	69.00	
		PO 16217 LU2309 SAKS Properties LLC	69.00	
		PO 16249 R02318 Elizabethtown Gas	84.00	
		PO 16250 DW2326 Lazarus	150.00	
		PO 16251 LU2315 Airside Sheetmetal Inc.	1,224.25	2,113.25
7558	1877 - J. Caldwell & Associates	PO 16198 LU2315 Airside Inc.	585.00	585.00
7559	1994 - Louis Tommaso	PO 16252 LU1903 Escrow release Block 19 Lot 7	2,345.95	2,345.95
	TOTAL			5,131.70
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			5,131.70	
			<u>5,131.70</u>	

**RESOLUTION ES 2023-19
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 Negotiation Real Property
 Public Safety Litigation/Potential Litigation Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.

Dated: December 18, 2023

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 18, 2023.

Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

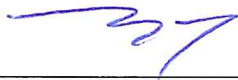
**RESOLUTION 2023-188
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE ADDENDUM TO SHARED SERVICES AGREEMENT FOR FIRE
COVERAGE SERVICES**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the Mayor and Township Clerk are hereby authorized to execute an Addendum to the Frelinghuysen Shared Services Agreement for Fire Coverage Services.

DATED: December 18, 2023

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 18, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout		√	√			
Raffay	√		√			
Rose			√			
Mayor Phillips			√			