

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JANUARY 17, 2024**

CALL TO ORDER

Mayor Phillips called the January 17, 2024, 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; Ursula Leo, Township Attorney; and Mrs. Patty DeClesis, Deputy Clerk

APPROVAL OF AGENDA: Mayor Phillips requested a motion to approve the agenda with the addition of an Executive Session item.

Motion: Raffay

Seconded: Qarmout

Discussion: None

All were in favor.

OPEN PUBLIC SESSION #1: Mayor Phillips opened the meeting for public comments. There being no public comments offered, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

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

None

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

None

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

a. Green Township Volunteer Fire Department Call Report - November and December 2023

b. Treasurer’s Report - November 30, 2023

c. Permit Fee Log Report - December 2023

d. Tax Collector’s Report - December 2023

e. Sussex County Division of Health Inspection Report - December 2023

f. Open Space Advisory Committee Minutes - November 1, 2023

Rose motioned to move Consent Agenda

Seconded: DeYoung

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

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MAYOR APPOINTMENTS TO TOWNSHIP SUB-COMMITTEES 2024: Mayor Phillips noted the Sub-Committee appointments. The Committee members had no questions or comments.

Committee	Representative(s)	Alternate
Board of Education	Phillips, Rose	DeYoung
IT and Utilities	Raffay, Rose	Qarmout
Construction Dept	Phillips, Qarmout	Rose
Joint Municipal Court	Raffay, Qarmout	Phillips
Emergency Services	Phillips, Raffay	DeYoung
Finance/Tax Dept	Phillips, Raffay	Qarmout
Risk Management	DeYoung, Rose	Phillips
Personnel	Phillips, Raffay	DeYoung
Buildings and Grounds	Phillips, DeYoung	Raffay
Recreation	DeYoung, Rose	Raffay
Developer's Agreement	Raffay, Qarmout	Rose

DISCUSSIONS: None

OLD BUSINESS: None

NEW BUSINESS:

a. Introduction Ordinance 2024-01 - To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank

Raffay motioned to introduce the ordinance and move to Public Hearing on February 5, 2024

Seconded: DeYoung

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

b. Resolution 2024-41 - Authorize Payment of Insurance for Green Township's Youth Softball League

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 2024-42 - Appoint Emergency Management Council

Motion: Rose

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

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Nays: None
Abstentions: None
Absent: None

d. Resolution 2024-43 - Authorize Change Order #1 and Payment for Line Striping Creek Road-Phase I

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

e. Resolution 2024-44 - Authorize Change Order No. 1 and Payment for Line Striping Creek Road Phase II

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

f. Resolution 2024-45 - Bills List (12/16/2023 to 01/10/2024)

Motion: Qarmout
Seconded: Raffay
Discussion: Rose questioned the payment for the installation of floor drains for the DPW. The Township Clerk stated this was encumbered last year and will extend the life of the floor.
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

g. Resolution 2024-46 - Developers Escrow Trust (12/16/2023 to 01/10/2024)

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

h. Minutes ready for approval - January 3, 2024, reorganizational meeting

Motion: Rose
Seconded: Qarmout

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Discussion: None
All were in favor.

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

Student Government Day - This year Student Government Day is scheduled for Monday, May 20th with the student essays focusing on Green Township's Bicentennial.

Louis Bay 2nd Future Municipal Leaders Scholarship Competition - This is the 30th year the League of Municipalities has sponsored the Luis Bay scholarship. On February 1st letters will be sent to the four area high schools announcing this competition.

Stormwater Utility Grant - Before today there seemed to be a lot of confusion between DEP and the Engineering firm on how this grant would benefit Green Township. Today was the kickoff meeting with NJDEP and Arcadis Engineering concerning the stormwater grant. Representing Green Township was Cory Stoner, Jason Miller, and myself. As previously thought, this study is not limited to Lake Tranquility but includes the entire Township. The location of stormwater assets is NOT included in the study, but valuable financial and maintenance information will be obtained. The downside is we now need to provide a lot of financial and physical information so the study can get started.

Gas Main Install - The gas main installation continues along Pequest, Phillips and Mackerley Roads. This week's work will be along Mackerley Road due to the logistics with the Pequest Road crossing. Unknown drainage was discovered on the planned route near the intersection of Phillips and Pequest Roads. My assessment of the traffic control is that it appears to be moving smoothly whenever I traverse the work site.

Township Wide Reassessment - We have been notified that the order for the Township wide property reassessment will arrive sometime in March.

DPW - The DPW crew has been working nonstop dealing with multiple storms. This past storm was very challenging due to a number of issues. The biggest factor was the very cold temperatures that swooped in quickly. Adding to the logistics was equipment failure that not only affects the plow route but removes an employee to make said repair. There was also a concern with diesel fuel deliveries which added to Jason's worries and workload.

Recreation Committee Recommendation - On January 16th during their reorganization meeting, the Recreation Committee discussed Green Township Day. Their recommendation is to move this event from September to June 1, 2024. This recommendation includes the removal of the Summer BBQ that was normally held in June.

A discussion ensued regarding Green Township Day being held in June with concerns of other events occurring in June as well. The Deputy Clerk explained that prom, graduation dates and sports events were considered. In addition, the Miss Green Township Scholarship Competition will be held in conjunction with Green Township Day. A resolution with Spring Recreation events will be considered at the next Township Committee meeting.

Rose asked about events planned throughout the year. The Deputy Clerk provided the dates and events that the Bicentennial Committee are planning. The Committee asked to see a calendar of events.

MATTERS FROM THE GOVERNING BODY:

Rose thanked the Road Department despite all their challenges the roads looked good, thank you for all their efforts with the recent storms.

DeYoung noted the number of trees down and thanked the Road Department.

Qarmout also thanked the Road Department and the Fire Department with assisting a neighboring town with the recent fire.

Raffay commented that the Road Department did a great job and commented on the Fire Department's time frame attending to a recent barn fire.

Mayor Phillips also commented on the

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

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance.

OPEN PUBLIC SESSION #2: Mayor Phillips opened the meeting for public comments.

Jack DeGroot, new Sussex County Commissioner, introduced himself to the Committee and provided a handout. Commissioner DeGroot provided important updates regarding recent changes in the New Jersey Farmland Preservation Program that have potential to impact participation and may offer benefits.

Mayor Phillips thanked Commissioner DeGroot and commented that the handout will be distributed to the Agricultural Advisory Committee to consider outreach. The Deputy Clerk will let the Commissioner know the date of the next Agricultural Advisory Committee meeting.

There being no further comments offered, Mayor Phillips closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2024-01

- Contract Negotiation - Special Counsel
- Real Property - Solar Project Contract Negotiation

DeYoung motioned to enter Executive Session at 7:33 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:11 p.m.

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

Seconded: Raffay

Discussion: None

All were in favor.

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JANUARY 17, 2024

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, February 5, 2024, at 7:00 p.m.

ADJOURNMENT:

Raffay motioned to adjourn at 8:11 p.m.

Seconded: Qarmout

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: February 5, 2024

ORDINANCE 2024-01

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-44.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Green in the County of Sussex finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$104,661.59 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Green, in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Township of Green shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$104,661.59, and that the CY 2024 municipal budget for the Township of Green be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

ORDINANCE NO. 2024-01
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST

TOWNSHIP OF GREEN

Mark Zschack, RMC, Township Clerk

Margaret Phillips, Mayor

cc: Linda Di Lorenzo, CFO

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: January 17, 2024

ADVERTISED: January 21, 2024

ADOPTED:

ADVERTISED:

**RESOLUTION 2024-41
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZE THE PAYMENT OF INSURANCE FOR GREEN TOWNSHIP'S
YOUTH SOFTBALL LEAGUE**

WHEREAS, Green Township Athletic Association is a non-profit entity whose purpose is to run the recreational sports of softball and basketball in the Township of Green; and

WHEREAS, the Green Township Athletic Association has requested the Township of Green's assistance to pay the cost of the softball league's insurance for the 2024 Spring season; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey does hereby authorize payment for insurance costs for the softball league for the 2024 Spring season, up to a maximum cost of \$1,000.00.

DATED: January 17, 2024

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 January 17, 2024.

Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2024-42
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF EMERGENCY MANAGEMENT COUNCIL

WHEREAS, pursuant to Green Township Code Section 2-32.1 et seq. and NJSA App. A:9-41 et seq., each municipality must appoint an Emergency Management Council of not more than 15 members; and

WHEREAS, the purpose of the Council is to assist the local Emergency Management Coordinator as follows:

- 1) Preparing the Municipal Emergency Operations Plan
- 2) Assist in other areas determined by the Coordinator as necessary; and

WHEREAS, the Township of Green Mayor appoints the Emergency Management Council in accordance with the above-named regulations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Green to appoint the following as members of the Green Township Emergency Management Council for the year 2024:

1. Chris Lopanik, Chairman/Emergency Management Coordinator
2. Jennifer Assante, Deputy OEM Coordinator
3. Jason DeClesis, Deputy OEM Coordinator
4. Randy Gould, GTVFD Chief
5. Margaret "Peg" Phillips, Township of Green Mayor
6. Virginia "Ginnie" Raffay, Township of Green Deputy Mayor
7. Jason Miller, Superintendent of Public Works
9. Michael Drislane, Captain, Allamuchy/Green First Aid Squad
10. Dennis Walker, GTVFD
11. Arturo Oliver, Allamuchy-Green First Aid Squad
12. Dr. Jennifer Cenatiempo, Green Hills School Superintendent
13. Mark Zschack, Municipal Clerk
14. Linda Di Lorenzo, Municipal CFO

DATED: January 17, 2024

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 January 17, 2024.



Mark Zschack, RMC, Township Clerk

cc: Michael F. Strada, Coordinator, Sussex County Emergency Management

Record of Vote:

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

**RESOLUTION 2024-43
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE CHANGE ORDER NO. 1 AND PAYMENT FOR
LINE STRIPING CREEK ROAD – PHASE I**

WHEREAS, on July 17, 2023, the Township of Green adopted Resolution 2023-129 awarding a contract to Denville Line Painting, Inc., through the Morris County Cooperative Pricing Council (MCCPC) in an amount not to exceed \$6,173.60 for line striping of Creek Road - Phase I; and

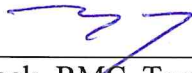
WHEREAS, the Township Engineer has reviewed the submitted invoices and recommends the approval of said invoices; and

WHEREAS, the total amount to be paid to Denville Line Painting Inc. for the work completed will result in a change order that will **increase** the final contract amount by \$245.48, resulting in an adjusted amount of \$6,419.08.

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 \$299.20 and a **reduction** of \$53.72 for a total of \$245.48 and authorize the payment of \$6,419.08 to Denville Line Painting, Inc.

DATED: January 17, 2024

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 January 17, 2024.



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 2024-44
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE CHANGE ORDER NO. 1 AND PAYMENT FOR
LINE STRIPING CREEK ROAD – PHASE II**

WHEREAS, on July 17, 2023, the Township of Green adopted Resolution 2023-130 awarding a contract to Denville Line Painting, Inc., through the Morris County Cooperative Pricing Council (MCCPC) in an amount not to exceed \$7,945.00 for line striping of Creek Road - Phase II; 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 Denville Line Painting Inc. for the work completed will result in a change order that will **increase** the final contract amount by \$58.48, resulting in an adjusted amount of \$8,003.48.

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 \$81.60 and a **reduction** of \$23.12 for a total of \$58.48 and authorize the payment of \$8,003.48 to Denville Line Painting. Inc.

DATED: January 17, 2024

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 January 17, 2024.



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 2024-45
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BILLS LIST (12/16/2023 to 01/10/2024)

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 12/16/2023 to 01/10/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 17, 2024

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 January 17, 2024.



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: 01/17/2024 For bills from 12/16/2023 to 01/10/2024

Check#	Vendor	Description	Payment	Check Total
2446	48 - Airgas USA, LLC	PO 16269 Cylinder Lease-DPW 2024	1,044.14	1,044.14
12447	1940 - Amazon	PO 16238 Flags & Bunting for Bicentennial	173.54	173.54
12448	373 - Anchor Rubber Stamp	PO 16248 NOTARY SUPPLIES	89.40	89.40
12449	1625 - Aqua New Jersey	PO 15825 Fire Hydrant Bill 2023	2,514.78	2,514.78
12450	33 - AT&T	PO 15912 Long Distance 2023	28.31	28.31
12451	2158 - Business Information Systems Inc.	PO 16273 On-site Service & Support Renewal Contra	1,045.00	1,045.00
12452	1952 - Central Security Corporation	PO 16253 Service Dire Detection System	292.50	292.50
12453	2244 - Country Classic Auto Body LLC	PO 16242 Insurance claim - Fire Truck - Job #3471	1,162.87	1,162.87
12454	618 - David H. Miller Sr.	PO 16263 Medicare Part B reimbursement	524.10	524.10
12455	1356 - Denville Line Painting, Inc.	PO 16101 Creek Rd Phase I	6,419.08	6,419.08
12456	1356 - Denville Line Painting, Inc.	PO 16104 Creek Rd Phase II	8,003.48	8,003.48
12457	47 - Green Township	PO 16272 1st & 2nd quarter property taxes 2024	7,098.17	7,098.17
12458	108 - Honeywell International Inc.	PO 16271 2024 Contract Acct#530721	1,910.38	1,910.38
12459	1984 - Insync Municipal Systems Inc.	PO 16270 Annual Maintenance Agreement 2024	3,500.00	3,500.00
12460	2175 - iWorQ Systems, Inc.	PO 16274 Public Works/Stormwater Software 2024	3,500.00	3,500.00
12461	1882 - Jason Miller	PO 16268 Reimbursement for MVC	60.00	60.00
12462	1632 - Laddey, Clark & Ryan LLP	PO 16364 Legal Services - December 2023	3,918.00	3,918.00
12463	1153 - Lowe's	PO 15849 Supplies/Hardware 2023	399.25	399.25
12464	109 - Montague Tool & Supply Co, Inc.	PO 15851 Janitorial Supplies & Small Tools 2023	619.63	619.63
12465	1762 - Morton Salt Inc.	PO 15854 Road Salt 2023 Customer #3681376	48,931.97	
		PO 15854 Road Salt 2023 Customer #3681376	5,080.21	54,012.18
12466	1960 - Navitend	PO 16277 2024 Agreement Office 365/Emails	820.00	820.00
12467	320 - NJ Conference of Mayors	PO 16262 2024 Membership Dues	295.00	295.00
12468	98 - NJ Dept of Health and Senior Svs	PO 15926 Dog License fees	4.20	4.20
12469	12 - NJ State League of Municipalities	PO 16281 2024 Membership Dues	501.00	501.00
12470	1824 - NRAAO	PO 16282 2024 Dues - Penny Holestein	40.00	40.00
12471	1892 - PenTaleData	PO 15858 Internet Service for MB 2023	79.75	79.75
12472	2141 - Primepoint, LLC	PO 15888 Time & Labor Management Program 2023	122.00	122.00
12473	418 - R & J, Data Centers	PO 15861 Payroll Service 2023	371.00	371.00
12474	2016 - Schenck, Price, Smith & King, LLP	PO 15922 Tax Appeals	19.95	19.95
12475	842 - Seely Brothers Flags LLC	PO 16237 Flags	300.00	300.00
12476	1896 - SeptiCare	PO 15943 Porta John	175.00	175.00
12477	123 - Staples Advantage	PO 16255 Office Supplies	875.65	
		PO 16260 Office Supplies, Printer Cartridges & To	147.89	1,023.54
12478	72 - Sussex County Clerk's Association	PO 16279 2023 Membership Dues-Mark Zschack & Patt	150.00	150.00
12479	114 - Sussex County MUA	PO 15843 Municipal/Household 2023	2,796.98	
		PO 15843 Municipal/Household 2023	3,506.39	
		PO 15843 Municipal/Household 2023	2,854.76	9,158.13
12480	2009 - The Canning Group, LLC	PO 16267 QPA 1/01/2024-12/31/2024	458.33	458.33
12481	2194 - Township of Independence	PO 15979 Construction Receipts	11,238.00	11,238.00
12482	1271 - Township of Randolph	PO 16275 Membership Dues 2024	1,100.00	1,100.00
12483	100 - Treasurer, State of NJ	PO 15978 DCA fees	1,317.00	1,317.00
12484	2078 - UniFirst Corporation	PO 15878 Uniform Rental 2023	117.96	
		PO 15878 Uniform Rental 2023	117.96	
		PO 16305 Uniform Rentals 2024	121.50	357.42
12485	34 - Verizon	PO 16257 November Phone Bill 2023	138.74	138.74
12486	29 - Verizon Wireless	PO 15782 Modem-OEM 2023	38.01	38.01
12487	29 - Verizon Wireless	PO 15918 DPW Cell Service 2023	392.97	392.97
12488	105 - W.E. Timmerman Equipment Co., Inc.	PO 15879 DPW Sweeper 2023	1,225.06	
		PO 15879 DPW Sweeper 2023	1,023.56	2,248.62
12489	1917 - William Wrobleski, LLC	PO 16119 Install floor drain in DPW Building	14,850.00	14,850.00

	TOTAL			141,513.47
Total to be paid from Fund 01 CURRENT FUND		108,254.40		
Total to be paid from Fund 02 FEDERAL & STATE GRANTS		1,023.56		
Total to be paid from Fund 04 GENERAL CAPITAL		14,422.56		
Total to be paid from Fund 12 ANIMAL FUND		4.20		
Total to be paid from Fund 19 TRUST FUND		17,808.75		
		=====		
		141,513.47		

Checks Previously Disbursed

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

Meeting Date: 01/17/2024 For bills from 12/16/2023 to 01/10/2024

Check#	Vendor	Description	Payment	Check Total
12443	Petty Cash Fund	PO# 16259 To open per Res 2024-31	200.00 1/04/2024	
12444	GoTo Technologies USA, Inc.	PO# 16261 GOTO MEETING SERVICE	576.00 1/04/2024	
12445	Optimum	PO# 16278 Cable-box MB Acct 07879-169733-01-	15.00 1/05/2024	

			50,214.49	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 01 CURRENT FUND	50,214.49	108,254.40	158,468.89
Fund 02 FEDERAL & STATE GRANTS		1,023.56	1,023.56
Fund 04 GENERAL CAPITAL		14,422.56	14,422.56
Fund 12 ANIMAL FUND		4.20	4.20
Fund 19 TRUST FUND		17,808.75	17,808.75
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BILLS LIST TOTALS	50,214.49	141,513.47	191,727.96
			=====

Checks Previously Disbursed

DATE	CHECK#	VENDOR	DESCRIPTION	AMOUNT
12/21/2023	9999	Payroll Account	12/29/2023 Payroll	45,695.42

				45,695.42

Total				237,423.38

				237,423.38

**RESOLUTION 2024-46
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (12/16/2023 to 01/10/2024)

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 12/16/2023 to 01/10/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 17, 2024

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 January 17, 2024.



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: 01/17/2024 For bills from 12/16/2023 to 01/10/2024

Check#	Vendor	Description	Payment	Check Total
7560	1908 - Brady & Correale, LLP	PO 16152 LU2309 Saks Properties, LLC	143.65	
		PO 16172 LU2315 Airside Sheetmetal, Inc.	306.25	449.90
7561	1937 - Harold E. Pellow & Associates, Inc.	PO 16258 R02316 Elizabethtown Gas	112.00	112.00

	TOTAL			561.90
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		561.90		
		=====		
		561.90		

**RESOLUTION ES2024-01
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: January 17, 2024

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 January 17, 2024.



 Mark Zschack, RMC, Township Clerk

Record of Vote:

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