

**MINUTES
GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING JANUARY 3, 2024**

CALL TO ORDER

The January 3, 2024, reorganizational meeting of the Green Township Committee was called to order by the Township Clerk at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: The Township Clerk read the statement of adequate notice.

STATEMENT OF DETERMINATION: The Township Clerk read the Statement of Determination of the Board of County Canvassers announcing that Margaret H. Phillips and Virginia Raffay were duly elected November 7, 2023, to fill the office of Township Committee for three-year terms.

OATH OF OFFICE: The Township Clerk administered the Oath of Office to Margaret H. Phillips and Virginia Raffay.

ROLL CALL: Present: James DeYoung, Margaret “Peg” Phillips, Bader Qarmout, Virginia “Ginnie” Raffay, and Michael Rose

Also present: Mark Zschack, Township Clerk; Ursula Leo, Esq., Township Attorney; and Patty DeClesis, Deputy Clerk

APPROVAL OF AGENDA:

Motion: Qarmout

Seconded: Rose

Discussion: None

All were in favor.

NOMINATIONS FOR MAYOR FOR 2024

- Call for Nominations: The Township Clerk called for nominations for the Office of Mayor. Qarmout nominated Margaret “Peg” Phillips for Mayor 2024, seconded by Raffay. There being no further nominations, the Township Clerk closed nominations.
- Resolution 2024-01 - Appoint Mayor Phillips
Motion: DeYoung
Seconded: Qarmout
Discussion: None
All were in favor.

The Township Clerk administered the Oath of Office to Mayor Phillips. Congratulations Mayor Phillips!

Mayor Phillips thanked the Committee members and Raffay for the nomination of Mayor for the 2024 Bicentennial year.

MAYOR PHILLIPS PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2024

- Call for Nominations: Mayor Phillips called for nominations for the Office of Deputy Mayor. DeYoung nominated Virginia “Ginnie” Raffay for Deputy Mayor 2024, seconded by Rose. There being no further nominations, Mayor Phillips closed nominations.
- Resolution 2023-02 - Appoint Deputy Mayor

MINUTES
GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING JANUARY 3, 2024

Motion: DeYoung
Seconded: Rose
Discussion: None
All were in favor.

The Township Clerk administered the Oath of Office to Deputy Mayor Raffay. Congratulations Deputy Mayor Raffay!

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

RESOLUTIONS:

Consent Agenda 1. Administration Resolutions

Resolution 2024-03 - Establish Meeting Schedule for 2024

Resolution 2024-04 - 2024 Holidays

Resolution 2024-05 - Designate Official Newspapers

Resolution 2024-06 - Appointment of Township Officials

Motion: Rose

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Consent Agenda 2. Township Professionals Appointments/Contracts

Mayor Phillips requested to remove Resolutions 2024-14 and 2024-20

Resolution 2024-07 - Appoint of Township Auditor

Resolution 2024-08 - Appoint of Township Engineer

Resolution 2024-09 - Appoint of Professional Planner

Resolution 2024-10 - Appoint of Bond Counsel

Resolution 2024-11 - Appoint of Computer Technical Assistant

Resolution 2024-12 - Appoint of Open Space Advisor

Resolution 2024-13 - Appoint of Special Conflict Counsel

Resolution 2024-17 - Appoint Special Conflict Counsel

Resolution 2024-18 - Appoint Appraisal Services

Resolution 2024-19 - Appoint Qualified Purchasing Agent QPA

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

MINUTES
GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING JANUARY 3, 2024

Resolution 2024-14 - Appoint Township Attorney

Motion: Raffay

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose

Nays: None

Abstentions: Mayor Phillips

Absent: None

Resolution 2024-20 - Appointment of Township Professionals

Motion: Raffay

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose

Nays: None

Abstentions: Mayor Phillips

Absent: None

Consent Agenda 3. Board/Committee Appointments - Appointments by Committee

Resolution 2024-21 - Open Space Advisory Committee Appointments

Resolution 2024-22 - Agricultural Advisory Committee Appointments

Motion: DeYoung

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Consent Agenda 4. Board/Committee Appointments - Appointments by Mayor

Mayor Phillips requested to remove Resolution 2024-25

Resolution 2024-23 - Environmental Advisory Committee Appointments

Resolution 2024-24 - Recreational Advisory Committee Appointments

Motion: DeYoung

Seconded: Qarmout

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Resolution 2024-25 - Land Use Board Appointments

Mayor Phillips requested a motion for Resolution 2024-25 with the addition of Mayor as the Class I member and James DeYoung as the Township Committee Class III member.

Motion: Raffay

Seconded: Rose

MINUTES
GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING JANUARY 3, 2024

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

Consent Agenda 5. Financial

Resolution 2024-27 - Fix Fees for Delinquent Taxes and/or Assessments
Resolution 2024-28 - Authority to Sign for Expenses
Resolution 2024-29 - Model Cash Management Plan
Resolution 2024-30 - Authorize Temporary Appropriations (Temporary Budget)
Resolution 2024-31 - Authorize the Finance Office to Maintain Petty Cash Fund
Resolution 2024-32 - Authorize Assessor and Attorney to Undertake Appeals
Motion: Qarmout
Seconded: Rose
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

Consent Agenda 6. Miscellaneous

Resolution 2024-34 - Appointment of Officials for the Newton/Green Municipal Court
Resolution 2024-35 - Authorize Donation to Sussex County Economic Development Partnership
Resolution 2024-36 - Appointment of Green Township Fire Department Officers
Resolution 2024-37 - Waive Claimant Certification
Resolution 2024-39 - Appoint Public Agency Compliance Officer
Resolution 2024-40 - Cooperative Purchases
Motion: Raffay
Seconded: DeYoung
Discussion: The Township Clerk referred to Resolution 2024-36 noting two minor changes.
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

NEW BUSINESS:

- a. Minutes ready for approval - December 18, 2023, regular and executive sessions
Motion: Rose
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

MINUTES
GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING JANUARY 3, 2024

MATTERS FROM THE GOVERNING BODY: Mayor Phillips thanked the Committee and wished everyone a Happy New Year. Mayor Phillips noted that Assemblywoman-elect Dawn Fantasia was present in the audience and welcomed her to the Reorg Meeting.

Dawn Fantasia stated it is a pleasure to attend the Reorg Meeting and explained her role as Assemblywoman-elect and congratulated everyone.

Raffay wished everyone a Happy New Year and commented that the Green Township Happy Birthday posts are very nice!

DeYoung wished everyone a Happy New Year and looks forward to working with everyone.

Qarmout wished everyone a Happy New Year, congratulated the Mayor and Deputy Mayor stated that he looks forward to their leadership in 2024.

Rose wished everyone Happy Holidays and congratulations to the Mayor and Deputy Mayor and thanked them for their service and dedication to the town.

OLD BUSINESS: None

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

Irene Buckley addressed her concerns with the sand bags that have been left on her property on Hillside Terrace in mid-2023. Irene stated that the drainage issues in the Lake Tranquility section have never been completely addressed.

Irene commented on the grant application to study the drainage issues at the lake. Mayor Phillips explained that the grant application was thought to be of financial help with the drainage study. The Township was approved for the grant; however, the grant is actually for a fee study and may not address the Township's financial needs. The Township Clerk has a conference call regarding the grant tomorrow. Mayor Phillips added that the Township is well aware of the drainage issues and are trying to address the issues.

Irene commented that it is inexcusable that paving of the roads at the lake are not addressed.

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

Mayor Phillips announced the next meeting is scheduled for Wednesday, January 17, 2024, at 7:00 p.m.

ADJOURNMENT:


Raffay motioned to adjourn at 7:33 p.m.

Seconded: DeYoung

Discussion: None

All were in favor.

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



Mark Zsehack, RMC
Township Clerk

Date Approved: January 17, 2024

**RESOLUTION 2024-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF MAYOR 2024

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Margaret “Peg” Phillips to the position of Mayor for the term of January 1, 2024, to December 31, 2024.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF DEPUTY MAYOR 2024

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Virginia “Ginnie” Raffay to the position of Deputy Mayor for the term of January 1, 2024, to December 31, 2024.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-03
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**MEETING SCHEDULE
FOR JANUARY 2024 THROUGH JANUARY 2025**

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that public meetings of the Green Township Committee shall be held during 2024 on the 1st and 3rd Mondays of the month (exceptions noted thus *) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

2024 MEETING SCHEDULE

DATE:	Time:
JANUARY, Wednesday 3* & Wednesday 17*	7:00 p.m.
FEBRUARY, 5 & Wednesday 21*	7:00 p.m.
MARCH, 4 & 18	7:00 p.m.
APRIL, 1 & 15	7:00 p.m.
MAY, 6 & 20	7:00 p.m.
JUNE, 3 & 17	7:00 p.m.
JULY, 15	7:00 p.m.
AUGUST, 19	7:00 p.m.
SEPTEMBER, Wednesday 4* & 16	7:00 p.m.
OCTOBER, 7 & 21	7:00 p.m.
NOVEMBER, 4 & 25	7:00 p.m.
DECEMBER, 16	7:00 p.m.
2025 JANUARY, 6 & Wednesday 22*	7:00 p.m.

BE IT FURTHER RESOLVED that the above schedule and any revision thereof shall be posted on the bulletin board in the Municipal Building and mailed to the New Jersey Herald and the Star Ledger, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof.

BE IT FURTHER RESOLVED that said meetings shall be conducted in accordance with *Roberts Rules of Order*.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

2024 HOLIDAYS

BE IT RESOLVED by the Township Committee of the Township of Green that the following shall be and are the official holidays to be observed by the Green Township employees for the year 2024:

NEW YEAR'S DAY	JANUARY 1
MARTIN LUTHER KING, JR. DAY	JANUARY 15
PRESIDENT'S DAY	FEBRUARY 19
GOOD FRIDAY	MARCH 29
MEMORIAL DAY	MAY 27
JUNETEENTH	JUNE 19
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 2
COLUMBUS DAY	OCTOBER 14
VETERAN'S DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 28
DAY AFTER THANKSGIVING (in lieu of Election Day)	NOVEMBER 29
CHRISTMAS DAY	DECEMBER 25
MAYOR'S HOLIDAY	TBD

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-05
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Township Committee of the Township of Green that the New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers for the Township of Green.

BE IT FURTHER RESOLVED that The New Jersey Herald Inc. and The Star Ledger be designated as the newspapers for "Notice of Public Meetings" Sunshine Law.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-06
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF TOWNSHIP OFFICIALS

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 appointments were offered and adopted for the year 2024:

Retirement Funds (PERS) Manager	Linda DiLorenzo
Fund Commissioner(s) (Insurance)	Mark Zschack
Sussex County Solid Waste Advisory Committee Representative	Brian Waddell
Sussex County Water Quality Management Policy Advisory Representative	VACANT

All such appointments shall be for the year 2024 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.

Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-07
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Registered Municipal Auditor; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Wielkotz & Company, LLC, have submitted a proposal dated October 18, 2023; and

WHEREAS, Wielkotz & Company, LLC have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2024 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Wielkotz & Company, LLC (Steven D. Wielkotz, Principal Registered Municipal Auditor) pursuant to the attached proposal for the year 2024; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

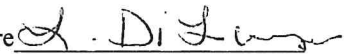
DATED: January 3, 2024

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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2024 Proposed Municipal Budget
Account: 01-201-20-135-020
CFO Signature 

Record of Vote:

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

**RESOLUTION 2024-08
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Township Engineer; and,

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Harold E. Pellow & Associates, Inc., have submitted a proposal dated November 29, 2023; and

WHEREAS, Harold E. Pellow & Associates, Inc., have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2024 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Harold E. Pellow & Associates, Inc., (Cory L. Stoner, PE, CME, Principal Township Engineer) pursuant to the attached proposal for the year 2024; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.

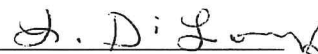


Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2024 Proposed Municipal Budget
Account: 01-201-20-165-020

CFO Signature 

Record of Vote:

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

**RESOLUTION 2024-09
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Professional Planner; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, J. Caldwell & Associates have submitted a proposal October 12, 2023; and

WHEREAS, J. Caldwell & Associates have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2024 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Principal Planner) pursuant to the attached proposal for the year 2024; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

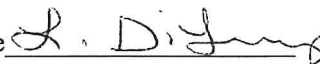
DATED: January 3, 2024

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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2024 Proposed Municipal Budget
Account: 01-201-21-183-020
CFO Signature 

Record of Vote:

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

**RESOLUTION 2024-10
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Bond Counsel;
and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Rogut McCarthy LLC, have submitted a proposal dated October 10, 2023; and

WHEREAS, Rogut McCarthy LLC, have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2024 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Rogut McCarthy LLC pursuant to the attached proposal for the year 2024; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

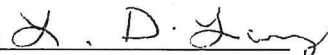
DATED: January 3, 2024

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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2024 Proposed Municipal Budget
Account: 01-201-20-155-020
CFO Signature 

Record of Vote:

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

**RESOLUTION 2024-12
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the technical services in connection with the preservation of land in the Township; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, The Land Conservancy of New Jersey has submitted a proposal dated October 10, 2023; and

WHEREAS, The Land Conservancy has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Municipal Open Space Fund for this contract; and

WHEREAS, the Open Space Committee has recommended that this service is beneficial to the Township for the year 2024;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with The Land Conservancy of New Jersey pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.


Mark Zschack, RMC, Township Clerk

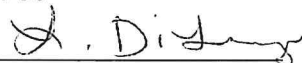
cc: Linda Di Lorenzo, CFO

Certification of Funds

The Chief Financial Officer certifies that funds are available in the Municipal Open Space Fund.

Account: 22-380-56

CFO Signature



Record of Vote:

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

**RESOLUTION 2024-13
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Special Counsel; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Kevin D. Kelly, Esq. has submitted a proposal dated October 30, 2023; and

WHEREAS, Kevin D. Kelly, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2024 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Kevin D. Kelly, Esq. pursuant to the attached proposal for the year 2024; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

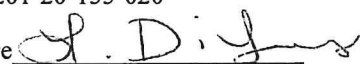
DATED: January 3, 2024

I, Mark Zschack, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2024 Proposed Municipal Budget
Account: 01-201-20-155-020
CFO Signature 

Record of Vote:

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

**RESOLUTION 2024-14
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Township Attorney; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Laddey, Clark, & Ryan, L.L.P. have submitted a proposal dated October 12, 2023; and

WHEREAS, Laddey, Clark & Ryan, L.L.P. have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2024 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Laddey, Clark, & Ryan, L.L.P., (Ursula Leo, Esq. principal Township Attorney) pursuant to the attached proposal for the year 2024; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

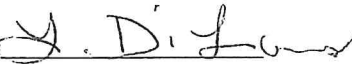
DATED: January 3, 2024

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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds	
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2024 Proposed Municipal Budget	
Account: 01-201-20-155-020	
CFO Signature	

Record of Vote:

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

**RESOLUTION 2024-17
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Special Conflict Counsel; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, Robert B. McBriar, Esq. of the firm Schenck, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, has submitted a proposal dated October 27, 2023; and

WHEREAS, Robert B. McBriar, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2024 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Robert B. McBriar, Esq. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

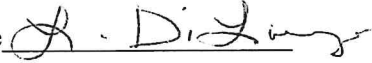
DATED: January 3, 2024

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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds	
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2024 Proposed Municipal Budget	
Account: 01-201-20-155-020	
CFO Signature	

Record of Vote:

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

**RESOLUTION 2024-18
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for land appraisal services; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, Darren Raymond, of the firm Associated Appraisal Group, Inc., 6 Commerce Drive, Cranford, NJ 07016, has submitted a proposal dated December 19, 2023; and

WHEREAS, Darren Raymond has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2024 budget for this contract.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Darren Raymond, of the firm Associated Appraisal Group, Inc., pursuant to the attached proposal for the year 2024.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

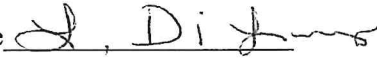
Dated: January 3, 2024

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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2024 Proposed Municipal Budget
Account: 01-201-20-150-045
CFO Signature 

Record of Vote:

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

RESOLUTION 2024-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT WITHOUT COMPETITIVE BIDDING
TO SEAN CANNING OF THE CANNING GROUP, LLC TO PERFORM
QUALIFIED PURCHASING AGENT (QPA) DUTIES

WHEREAS, Green Township wishes to retain the services of Sean Canning of The Canning Group, LLC to provide such services and for such other services as identified in its proposal dated September 1, 2023; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

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 Township of Green hereby awards and authorizes the execution of an agreement with Sean Canning of The Canning Group, LLC, 45 South Park Place 183, Morristown, NJ 07960 to provide Qualified Purchasing Agent services, effective January 1, 2024, through December 31, 2024, for a fee not to exceed \$5,500.00.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$5,500.00 without the prior written approval of the Township Committee.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.

This Resolution shall take effect immediately.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2024 Proposed Municipal Budget
Account: 01-201-20-100-020

CFO Signature



RESOLUTION 2024-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

Record of Vote:

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

RESOLUTION 2024-20
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDERS

WHEREAS, the Township of Green has need for professional accounting, legal, engineering, insurance, governmental consulting and professional planners; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the retention of certain professional services without competitive bidding must be publicly advertised:

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

1. The following appointments be made for the year 2024:

Township Auditor Wielkotz & Company, LLC	Steven D. Wielkotz, C.P.A.	1/1/24 to 12/31/24
Township Attorney Laddey, Clark & Ryan, LLP	Ursula Leo, Esq.	1/1/24 to 12/31/24
Township Engineer Harold E. Pellow & Associates, Inc.	Cory L. Stoner, PE, CME	1/1/24 to 12/31/24
Professional Planner J. Caldwell & Associates, LLC	Jessica Caldwell, P.P., A.I.C.P.	1/1/24 to 12/31/24
Bond Counsel Rogut McCarthy LLC	Steven L. Rogut	1/1/24 to 12/31/24
Special Counsel Kelly & Ward, LLC	Kevin D. Kelly, Esq.	1/1/24 to 12/31/24
Open Space Advisor The Land Conservancy of New Jersey	Linda Glosinski	1/1/24 to 12/31/24
QPA The Canning Group, LLC	Sean Canning	1/1/24 to 12/31/24
Conflict Counsel Schreck, Price, Smith & King, LLP	Robert McBriar	1/1/24 to 12/31/24

RESOLUTION 2024-20
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

Appraisal Services
Associated Appraisal Group

Darren Raymond

1/1/24 to 12/31/24

Said appointments are made without competitive bidding as professional services under the provisions of the Local Public Contracts Law because accountants, lawyers, engineers, prosecutors, insurance brokers, professional planners and government consultants are recognized professions licensed and regulated by law.

2. A copy of this resolution shall be published in “The New Jersey Herald” as required by law.

All contracts are on file for public viewing in the Green Township Clerk’s Office.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-21
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

OPEN SPACE COMMITTEE APPOINTMENTS

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 appointments as members of the Green Township Open Space Committee commencing January 1, 2024, were made:

Louis Caruso	3-year term expiring December 31, 2024
Gladys Golder	3-year term expiring December 31, 2024
Margaret “Peg” Phillips	1-year term expiring December 31, 2024
John Lynch	3-year term expiring December 31, 2025
Richard Conklin	3-year term expiring December 31, 2024
Stephen Slota (Alternate #1)	2-year term expiring December 31, 2025
William “Bob” Olivier (Alternate #2)	2-year term expiring December 31, 2024

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Patty DeClesis, Open Space Secretary

Record of Vote:

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

**RESOLUTION 2024-22
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

AGRICULTURAL ADVISORY COMMITTEE APPOINTMENTS

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby approve the following appointments as members of the Green Township Agricultural Advisory Committee:

James Chirip	3-year term expiring December 31, 2026
Louis Tomasso	3-year term expiring December 31, 2026
Richard Vohden	3-year term expiring December 31, 2026

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-23
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

ENVIRONMENTAL COMMITTEE APPOINTMENTS

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 appointments as members of the Green Township Environmental Committee commencing January 1, 2024, were made:

Matthew Fox	3-year term expiring December 31, 2024
Cynthia Moyano	3-year term expiring December 31, 2026
Vacant Position	3-year term expiring December 31, 2025
Ellen Lessin	3-year term expiring December 31, 2024
Fausto Moyano	3-year term expiring December 31, 2024
Vacant Position (Alternate No. 1)	2-year term expiring December 31, 2025
Vacant Position (Alternate No. 2)	1-year term expiring December 31, 2024

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack RMC, Township Clerk

cc: Gwen Santos, Environmental Committee Secretary

Record of Vote:

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

**RESOLUTION 2024-24
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

RECREATION COMMITTEE APPOINTMENTS

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 appointments as members of the Green Township Recreation Committee commencing January 1, 2024, were made:

Patty DeClesis	1-year term expiring December 31, 2024
Josephine Fracasso	1-year term expiring December 31, 2024
Colleen McLean	1-year term expiring December 31, 2024
Yvonne Hernandez	1-year term expiring December 31, 2024
Cyndy Devesly	1-year term expiring December 31, 2024
Vacant Position	1-year term expiring December 31, 2024
Vacant Position	1-year term expiring December 31, 2024

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2024-25
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

LAND USE BOARD APPOINTMENTS

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 appointments made by the Mayor as members of the Green Township Land Use Board commencing January 1, 2024, are confirmed:

Margaret “Peg” Phillips - Class I	1-year term expiring December 31, 2024
Jason Miller - Class II	1-year term expiring December 31, 2024
James DeYoung, Committee Member - Class III	1-year term expiring December 31, 2024
Scott Holzhauer, Class IV	4-year term expiring December 31, 2025
Jenny Kobilinski, Class IV	4-year term expiring December 31, 2024
Sharon Mullen, Class IV	4-year term expiring December 31, 2024
Richard Wilson, Class IV	4-year term expiring December 31, 2024
Joseph Cercone, Class IV	4-year term expiring December 31, 2027
John Lynch, Class IV	4-year term expiring December 31, 2025
Samuel Diaz, Alternate 1	2-year term expiring December 31, 2024
Kate Douglass, Alternate 2	2-year term expiring December 31, 2025
Robert Cahill, Alternate 3	2-year term expiring December 31, 2025
Vacant Position, Alternate 4	2-year term expiring December 31, 2024

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

RESOLUTION 2024-25
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

cc: Kim Mantz, Land Use Board Secretary

Record of Vote:

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

RESOLUTION 2024-27
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

FIXING FEES FOR DELINQUENT TAXES OR ASSESSMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that pursuant to the authority contained in Chapter 46 of the laws of 1970, the rate of interest to be charged for delinquent taxes or assessments in the Township of Green be and the same is hereby fixed at eight percent (8%) per annum on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00;

BE IT FURTHER RESOLVED that the establishment of the aforesaid rates be in accordance with the terms and conditions of chapter 435 of the laws of 1970 as set forth more particularly therein;

BE IT FURTHER RESOLVED that an additional penalty of six percent (6%) shall be added on delinquencies in excess of \$10,000.00 which are not paid prior to the end of the calendar year. The penalty so fixed shall not exceed six percent (6%) of the amount of delinquency.


BE IT FURTHER RESOLVED that the Tax Collector of the Township of Green be authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green that the Tax Collector is authorized to conduct a tax sale for all prior years' delinquent taxes pursuant to New Jersey Law Chapter 99.

BE IT FURTHER RESOLVED that the Tax Collector of the Township of Green be authorized to process the cancellation of any delinquencies of less than \$10.00 for any charges and fees imposed.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO
Karen Ferrone, Tax Collector

Record of Vote:

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

RESOLUTION 2024-28
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

AUTHORITY TO SIGN FOR EXPENSES

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the five (5) Township Officials designated as the authorized signatures (including facsimile signatures) for all accounts on deposit by the Township are the Mayor, the Township Clerk, the Township CFO/Treasurer, the Deputy Mayor, and the Deputy Clerk.

BE IT FURTHER RESOLVED, that all checks will require two signatures.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to pay salaries, PERS, Social Security and other pertinent matters when the payments become due, whenever payment periods fall between regular Township Committee meetings.

BE IT FURTHER RESOLVED, that these checks will be so noted on the next bills list submitted to the Township Committee for approval following their issuance.

DATED: January 3, 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 the reorganization meeting held on January 3, 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 2024-29
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

MODEL CASH MANAGEMENT PLAN

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that for the year 2024, the following shall serve as the cash management plan of the Township of Green.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Green funds.

The following are suitable and authorized investments:

1. Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
2. Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e).
3. Local government investment pools which comply with N.J.S.A. 40A:5-15(e) and conditions set by the Division of Local Government Services.
4. New Jersey State Cash Management Fund.
5. Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchase and redeemed, investment earnings, fees incurred and market value of all investments.


The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

- Provident Bank
- Bank of America
- Lakeland Bank
- New Jersey State Cash Management Fund

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that any successor of any of the aforementioned banks and any bank that provides GUDPA certification are hereby authorized depositories.

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Green at the reorganization meeting held on January 3, 2024.

(SEAL)



Mark Zschack, RMC
Township Clerk of the Township of Green in the
County of Sussex and State of New Jersey

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

**RESOLUTION 2024-30
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

AUTHORIZING TEMPORARY APPROPRIATIONS AS PROVIDED BY N.J.S.A. 40A:4-19

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations may be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2024; and

WHEREAS, the total appropriations in the 2023 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$3,144,412.23; and

WHEREAS, the 2024 Temporary Budget of \$825,408.00 does not exceed 26.25% of the total appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, New Jersey, that the attached appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for their records.

(See Attached)

Adopted: January 3, 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 the reorganization meeting held on January 3, 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			√			

GREEN TOWNSHIP
2024 Temporary Budget

	Salary & Wages	Other Expense
General Administration	20,000.00	10,534.00
Mayor & Committee	2,000.00	500.00
Municipal Clerk	50,000.00	3,000.00
Financial Administration	30,000.00	4,000.00
Computer		28,000.00
Collection of Taxes	13,500.00	3,500.00
Assessment of Taxes	16,000.00	1,500.00
Legal Services & Costs		15,000.00
Engineering Services & Costs		8,000.00
Planning Board	7,000.00	3,000.00
Planner		2,000.00
Zoning Officer	3,500.00	500.00
Construction	1,500.00	1,000.00
Liability Ins. (Other)		32,000.00
Worker's Compensation Ins.		40,000.00
Group Insurance		68,000.00
Health Benefit Waiver		2,000.00
Unemployment Compensation		2,500.00
Emergency Management Services	550.00	1,000.00
Uniform Fire Prevention Official	100.00	
Public Works Streets & Road Maintenance	90,000.00	65,000.00
Garbage & Trash Removal		97,000.00
Recycling & Separation	1.00	
Building & Grounds	4,000.00	18,000.00
Environmental Commission	200.00	200.00
Animal Control	2,000.00	
Recreation Department	3,500.00	12,000.00
Parks & Playgrounds		4,000.00
Celebration of Public Events		500.00
Electricity		4,000.00
Street Lighting		200.00
Fire Hydrant		5,500.00
Telephone		3,500.00
Propane		19,000.00
Fuel/Gas/Diesel		25,000.00
Public Employess Retirement System - Retro		700.00
Social Security		25,000.00
Defined Contribution Retirement Program		200.00
Storm Recovery	20,000.00	40,000.00
Municipal Court	650.00	50.00
<u>TOTAL OPERATIONS INSIDE "CAPS"</u>	<u>264,501.00</u>	<u>545,884.00</u>
Dispatch Services "911" - Shared		3,023.00
Municipal Court - Shared		12,000.00
<u>TOTAL OPERATIONS O/S "CAPS"</u>	<u>-</u>	<u>15,023.00</u>
	<u>264,501.00</u>	<u>560,907.00</u>
2024 TOTAL TEMPORARY BUDGET		<u><u>825,408.00</u></u>

**RESOLUTION 2024-31
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZING THE FINANCE OFFICE TO MAINTAIN
A PETTY CASH FUND IN THE AMOUNT OF \$200.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Green; and

WHEREAS, the Township Committee of the Township of Green established such fund on May 22, 1992.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that a petty cash fund shall be established and maintained in the Finance Department in the amount of \$200.00.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

RESOLUTION 2024-32
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE ASSESSOR AND ATTORNEY TO UNDERTAKE APPEALS

WHEREAS, authorization is required for the Tax Assessor to undertake all appeals on behalf of the Township.

WHEREAS, the County Tax Administrator advises that stipulations of settlement tax appeals between the Tax Assessor and the taxpayer require two signatures; and

WHEREAS, in accordance with N.J.A.C. 18:12A-1.9(k), the municipal attorney should be designated as the additional signature on all Tax Stipulations.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that Tax Assessor, Penny Holenstein, is hereby authorized to undertake all appeals on behalf of the Township of Green which she deems necessary and proper and Township Special Attorney, Robert B. McBriar, Esq. of the firm Schenck, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, is hereby designated as the second signature on all stipulations of settlement of tax appeals between the Tax Assessor and the taxpayer for the year 2024.

DATED: January 3, 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 reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Tax Administrator, SC Board of Taxation
Ursula Leo, Esq.
Penny Holenstein, Tax Assessor
Linda Di Lorenzo, CMFO

Record of Vote:

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

RESOLUTION 2024-34
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF OFFICIALS FOR THE NEWTON/GREEN MUNICIPAL COURT

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 appointments were offered and adopted for the year 2024:

Court Administrator for the Newton/Green Municipal Court	Katherine Quinn, CMCA
Deputy Court Administrator	Michelle Estremera
Prosecuting Attorney	Steven M. Siegel, Esq.
Public Defender	Daniel Agatino, Esq.
Magistrate (Temporary)	Michael A. Carlucci, Esq.

All such appointments shall be for the year 2024 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2024-35
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DONATION TO SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a 2024 contribution to the Sussex County Economic Development Partnership, Inc. in the amount of \$200.00.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-36
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

APPOINTMENT OF GREEN FIRE DEPARTMENT OFFICERS

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the following persons are appointed as local government officers and shall be sworn in as Green Township Fire Department Officers for the year 2024.

Chief	Randy Gould
Assistant Chief	Jeremy Willis
Captain	Mike Rose
Lieutenant	Dan Gorczynski
President	Rich Porzilli
Secretary	Tommy Giordano
Treasurer	Bob Schieble
Fire Police	David Miller, Fire Police Chief
	Michael Rose
	Nicholas Porzilli
	Kenneth Lang
	Joseph Sprofera
	William Olivier
	TR Shotwell
	William O'Keefe
	Chris Lopanik
	Jeremy Willis

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Green Township Fire Department

Record of Vote:

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

RESOLUTION 2024-37
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

“WAIVING” OF THE CLAIMANT CERTIFICATION AS ALLOWABLE
IN CERTAIN CIRCUMSTANCES
BASED UPON N.J.A.C. 5:30-9A.6(C) AND N.J.A.C. 5:31-4.1

WHEREAS, NJSA 40A:5-18 requires that the governing body of any local unit shall not pay out of its monies unless:

- (a) The person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).
- (b) The payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification the user department); and

WHEREAS, N.J.A.C 5:30-9A.6 gives local unit discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business; and

WHEREAS, generally, vendors do NOT provide such certification as part of the normal course of business which has created unnecessary confusion and delay in processing claims for payment; and

WHEREAS, the Claimant Certification CANNOT be waived for the following:

- Transactions above the 15 % of the bid threshold (currently \$6,600)
- Reimbursement to Township Employees
- Deposits in advance of work performed
- An Individual (e.g., sole proprietors)

WHEREAS, The Chief Financial Officer has communicated internal accounting controls as follows and has determined same to be sufficient to avoid errors and fraud in the processing of claims for payment.

1. No goods or services will be procured without a valid Purchase Order containing signature of the Township Clerk and Chief financial Officer.
2. Except for contract items approved by resolution of the Governing Body, all procurement transactions must originate by way of a requisition. Requisitions will not be processed without a written or digital signature of the Department Head.
3. Requisitions that exceed the bid threshold (currently \$44,000) will be required to go through the bid process as stated in the Local Public Contracts Law (N.J.S.A. 40A: 11-3 and N.J.S.A. 40A:11-4) and will require claimant certification.

RESOLUTION 2024-37
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

4. Requisitions that exceed the 15% of the bid threshold (currently \$6,600) require at least 2 quotes (3 quotes preferred.) and will obtain claimant certification. Quotes are obtained by the user department and will be attached the purchase requisition for reference.
5. Properly completed requisitions are converted to Purchase Orders by the Finance Department.
6. Invoices are reviewed by each department head to verify that work was performed as authorized and that prices are consistent with original proposals prior to submission to the Finance Department. Claims for payment are submitted to the Finance Department by the department head along with their signature on each Purchase Order.
7. When processing Purchase Orders for payment, the Finance Department will review for proper documentation, signatures and paperwork as outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Green, County of Sussex, State of New Jersey, that the internal accounting controls presented above by the CFO are adopted as Township Policy for Payment of Claims;

BE IT FURTHER RESOLVED that pursuant to NJAC 5:30-9A.6 the Township of Green exercises its discretion to not require claimant certifications except as required for transactions above the 15% of the bid threshold the 15 % (currently \$6,600), reimbursement of Township employees, deposits in advanced for work performed, and services provided by an Individual (e.g., sole proprietors);

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

**RESOLUTION 2024-38
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZING THE AWARD OF CONTRACT
FOR
DEER CARCASS REMOVAL**

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey does hereby authorize the Clerk to execute a contract with Space Farms Zoo and Museum, 218 Route 519, Beemerville, Sussex, NJ 07461 for the removal of deer carcasses on municipal rights of way in the amount of \$29.00 per deer through December 31, 2024.

DATED: January 3, 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 the reorganization meeting held on January 3, 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 2024-39
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, *N.J.A.C. 17:27-3.5* requires a municipality to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined that the Municipal Clerk, Mark Zschack, shall serve as the Public Agency Compliance Officer for the Township.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that in pursuant to the provisions of *N.J.A.C. 17:273.5* the Municipal Clerk, Mark Zschack, is hereby designated as the Public Agency Compliance Officer for the Township of Green.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to forward a copy of this resolution to the State of New Jersey, Department of the Treasury, Public Contract Equal Employment Opportunity Compliance Monitoring Program.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-40
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES THROUGH NEW JERSEY STATE CONTRACTS AND/OR PURCHASING COOPERATIVES FOR 2024

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139, the governing body may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Green is a member; and

WHEREAS, in the interest of streamlining Township operations and improving efficiency, it is the desire of the Mayor and Council to authorize the Purchasing Officer/Qualified Purchasing Agent (QPA) to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139 below the \$44,000.00 threshold in individual purchases and the aggregate as defined by N.J.S.A.40A:11-2(19);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Green that the Purchasing Officer/Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the Township is hereby authorized to approve purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Green is a member without further action from Council, provided that funds are available to cover the expenditure.

BE IT FURTHER RESOLVED, Purchase approvals made by the Purchasing Officer/Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

DATED: January 3, 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 the reorganization meeting held on January 3, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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