

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 17, 2023**

CALL TO ORDER

Mayor Phillips called the July 17, 2023, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

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

APPROVAL OF AGENDA: Mayor Phillips requested a motion to approve the agenda including the addendum.

Motion: Qarmout

Seconded: Rose

Discussion: None

All were in favor.

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.

Ann Marie Cooke asked if the improvements to Creek Road will be done before or after Planet Networks installation. Mayor Phillips responded that the timing is not known at this time. Planet Networks will be installing underground off the road which should not affect the milling and paving project.

There being no further public comments presented, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

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

- a. *Resolution 2023-122 - Appoint Fire Fighter - Mason Forbes*

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

- a. *Email Dated June 29, 2023, to Mayor Phillips from New Jersey League of Municipalities Regarding Update on State Budget and Energy Tax Receipts*
- b. *Email Dated July 10, 2023, to Mayor Phillips from Altice USA Regarding Ultra-fast Optimum 8 Gig Fiber Internet Service*

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

- a. *Green Township Volunteer Fire Department Call Report - May 2023*
- b. *Permit Fee Log Report - May 2023*
- c. *Green Township Municipal Court Monthly Cashbook Report - May and June 2023*
- d. *Tax Collector's Report - June 2023*

Motion: DeYoung

Seconded: Raffay

Discussion: None

Upon roll call vote:

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 17, 2023

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

DISCUSSIONS:

- a. Discussion with Green Hills School Representatives Concerning Methods to Stabilize Local Taxes**
- Mayor Phillips introduced Dr. Jennifer Cenatiempo, Superintendent of Green Hills School; Marie Bilik, President of the Board of Education; Ann Marie Cooke, Vice President, Board of Education; and Karen Constantino, Business Administrator.

Dr. Cenatiempo presented the school budget and reviewed student enrollment. Capital projects including security upgrade completed and anticipated projects were also presented. Copies of the presentation were distributed to the Committee members as well as public present in the audience.

Marie Bilik presented the Vision and Mission Statements for Green Hills School and reviewed the District and Board goals for 2023-2024.

Representatives from Green Hills School and Board answered questions asked by the Committee members.

The Committee thanked everyone for their excellent and informative presentation. Mayor Phillips stated that she looks forward to meeting again in the fall to continue discussions concerning methods to stabilize local taxes.

- b. Land Use Ordinance Revision Proposal** - The Township Planner, Jessica Caldwell-Dykstra, presented recommended changes to the code that would provide for fewer bulk variances while maintaining the existing character of the R-1.5 Zone District around Lake Tranquility. The Township Clerk asked about the required changes to the Master Plan. The Committee thanked the Township Planner. The Committee will review the recommended changes at the time of the Master Plan revision.

OLD BUSINESS:

- a. Public Hearing and Adoption Ordinance 2023-10** - Amending Chapter 10, "Building and Housing" Regarding Requirements for the Inspection of Lead-Based Paint
Mayor Phillips opened the meeting for public comments.
There being no public comments offered, DeYoung motioned to close Public Hearing and adopt the ordinance.
Seconded: Rose
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

NEW BUSINESS:

- a. Resolution 2023-119** - Appoint Official for the Newton/Green Municipal Court
Motion: Raffay
Seconded: Qarmout
Discussion: None
Upon roll call vote:

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 17, 2023

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

b. Resolution 2023-120 - Refund for Cancelled Summer Kick-Off BBQ Event

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

c. Resolution 2023-121 - Bills List (06/16/2023 to 07/12/2023)

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

d. Resolution 2023-123 - Developers Escrow Trust (06/16/2023 to 07/12/2023)

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

e. Resolution 2023-124 - Certification of Annual Audit

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

f. Resolution 2023-125 - Authorize Senior Olympics Sponsorship

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

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 17, 2023

Nays: None
Abstentions: None
Absent: None

g. Resolution 2023-126 - Preliminary Approval of Farmland Preservation Application Block 6, Lot 3

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

h. Resolution 2023-127 - Approval of Corrective Action Plan

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

i. Resolution 2023-128 - Release of Bond/Escrow - Block 22, Lot 22

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

j. Resolution 2023-129 - Authorizing the Use of Morris County Cooperative Pricing Council for Improvements to Creek Road Section I

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

k. Resolution 2023-130 - Authorizing the Use of Morris County Cooperative Pricing Council for Improvements to Creek Road Section II

Motion: Qarmout
Seconded: Rose
Discussion: The Township Clerk commented that the guardrail was removed and the cost of asphalt actually went down since the original estimates. A portion of Fieldview Road will be included as part of the DOT project.

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 17, 2023

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

l. Resolution 2023-131 - Authorize the Use of Morris County Cooperative Pricing Council for Milling and Paving a Section of Fieldview Road

Motion: Rose

Seconded: DeYoung

Discussion: Mayor Phillips asked if there is a start date yet. The Township Clerk responded the projected date is August 7, 2023.

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

Nays: None

Abstentions: None

Absent: None

m. Minutes ready for approval - June 21, 2023, regular meeting

Motion: Raffay

Seconded: DeYoung

Discussion: None

Ayes: DeYoung, Raffay, Rose

Nays: None

Abstentions: Qarmout, Mayor Phillips

Absent: None

n. Resolution 2023-132 - Extend Tax Deadline

Motion: Raffay

Seconded: Rose

Discussion: None

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

Nays: None

Abstentions: None

Absent: None

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

Green Hills School 5K Run - The Green Hills School PTA has requested the use of EverGreen Park on September 17, 2023 (rain date September 24th). The request is to hold a Color Run 5K Run/Walk with kid activities and food truck(s). The consensus of the Committee is to allow the event to occur.

Natural Gas Expansion - All permits are issued for the gas main to the school along Sutton, Pequest and Mackerley Roads. The plan is to complete the install before the new school year begins. Elizabethtown Gas is looking into the expansion of natural gas main up Kennedy Road just past Maple Lane. They are petitioning properties along this route. We have expressed interest for service at the Post Office as well as the First Aid Squad building.

Municipal Relief Fund - The Township has been informed that Green Township will receive an additional \$21,261 in municipal aid. These monies will be put in a Reserve Account and to be used as revenue in our 2024 Budget.

DPW Report - The DPW has completed a few projects on Creek Road prior to the resurfacing. The existing guide rail that was located opposite Pittenger Park has been removed with no plans to replace. Two new catch

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 17, 2023

basins have been installed and the under the road drainage pipes have also been replaced. This will remove unsafe standing water from the roads edge. Seven additional locations have been revealed where standing water exists and these areas will be corrected during construction. Three more catch basins are scheduled to be installed on Autumn Ridge Road and Brookside Lane. These areas have standing water that is destroying the road surface. The mapping of stormwater infrastructure continues.

SWAEC Coop - Draft bid documents for the Sussex-Warren Area Energy Cooperative (SWAEC) GEA program were submitted to the (BPU) and the Division of Rate Counsel on Wednesday, July 12, 2023. September 12, 2023, was selected as the auction date with a proposed April 2024 start. SWAEC will not go out to auction on September 12th if the market doesn't look favorable.

Grants - The New Jersey Department of Environmental Protection is pleased to share that Green Township has been selected as one of the finalists for the Department's Stormwater Utility Feasibility Study Technical Assistance Program.

The Township will not apply for the lead paint grant. There was no appropriate category that the money could be used for.

Mayor Phillips asked if the DPW has a pothole repair plan. The Township Clerk will follow-up with the Superintendent of Public Works.

MATTERS FROM THE GOVERNING BODY:

Qarmout commented on the color run application and the significance of communicating to the applicants the importance of their promise to clean-up, the maintenance, etc. and hold them accountable.

Rose asked if there has been any update from the County on the guiderails. The Township Clerk will follow-up with another email.

DeYoung appreciated the Board of Ed attending and presenting their information. Having these presentations helps for better understanding.

Raffay stated that the Historical Society will be sending a certificate of appreciation to a family that has been maintaining the cemetery and asked if the Township would send one as well. The Township Attorney advised not to send such a certificate.

Mayor Phillips congratulated the Fire Department for being awarded a grant from Lowe's to renovate the main floor bathrooms make them ADA compliant and add a shower.

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

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance, however the Township Clerk provided a report under Clerk Matters.

OPEN PUBLIC SESSION #2: Mayor Phillips opened Public Session #2 for public comments. Josephine Fracasso, asked if anything can be done with the traffic going over the bridge on Henry Road. The vehicles/trucks go so fast over the bridge. The Township Clerk will look into better signage.

Ann Marie Cooke, commented that Stacker II on Airport Road could be a better neighbor by adding evergreens.

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

MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING JULY 17, 2023

EXECUTIVE SESSION: None

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, August 21, 2023, at 7:00 p.m.

ADJOURNMENT: None


DeYoung motioned to adjourn at 9:39 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: August 21, 2023

RESOLUTION 2023-122
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Mason Forbes as member of the Green Township Volunteer Fire Department.

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2023.



Mark Zschack, RMC, Township Clerk

cc: Chief Bob Olivier

Record of Vote:

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

**TOWNSHIP OF GREEN
ORDINANCE NO. 2023-10**

**AN ORDINANCE OF THE TOWNSHIP OF GREEN, AMENDING CHAPTER 10,
"BUILDING AND HOUSING" OF THE TOWNSHIP CODE, REGARDING
REQUIREMENTS FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN
RESIDENTIAL RENTAL DWELLINGS**

WHEREAS, the Township of Green (the "Township") Code includes Chapter 10, entitled "Building and Housing"; and

WHEREAS, pursuant to P.L. 2021, c.182, all municipalities are required to inspect every single-family, two-family, and multiple rental dwelling located within the Township on a recurring basis and at tenant turnover for lead-based paint hazards; and

WHEREAS the Township Committee desires to amend the Township Code to require inspections for lead-based paint in certain residential rental dwellings in order to conform with State law.

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

Section 1. Chapter 10 of the Township Code, entitled "Building and Housing", is hereby amended with the addition of Section 10-5, "Lead-Based Pain Inspections" as follows:

10-5 Lead-Based Paint Inspections for Rental Dwellings.

10-5.1. Required Initial Inspection. The owner of every single-family, two-family, and/or multiple rental dwelling unit offered for rental shall be required to obtain an inspection of the unit for lead-based paint hazards as required by N.J.S.A. 52:27D-437.16, et seq., as same maybe amended, within two (2) years of the effective date of the law, July 2, 2022, or upon tenant turnover, whichever is earlier.

The inspections required by this Ordinance shall be performed by such firm or individual appointed by the Township (the Township's "designee"). Alternatively, in lieu of having the dwelling inspected by the Township's designee, the property owner may directly hire a private lead inspector certified by the New Jersey Department of Community Affairs to perform lead-based paint inspections in accordance with N.J.S.A. 52:27D-437.16 et seq., as may be amended from time to time.

10-5.2. Required Recurring Inspections. After the initial inspection required by Section 10-5.1, the owner of such dwelling unit offered for rental shall be required to obtain an inspection of the unit for lead-based paint hazards every three (3) years, or at tenant turnover, whichever is earlier. However, an inspection upon tenant turnover shall not be required if the property owner has a valid lead-safe certification.

10.5-3. Statutory and Regulatory Requirements. Inspections for lead-based paint in rental dwelling units required by this Ordinance are governed by the standards and requirements set forth in N.J.S.A. 52:27D-437.1 et seq., and N.J.S.A. 55:13A-1 et seq., and the regulations promulgated by the New Jersey Department of Community Affairs, N.J.A.C. 5:28A, as any of the foregoing may be amended from time to time.

10.5-4. Exceptions. A dwelling unit in a single-family, two-family, or multiple rental dwelling shall not be subject to inspection and evaluation for the presence of lead-based paint hazards, if the unit meets any of the following criteria:

- a. Has been certified to be free of lead-based paint; or
- b. Was constructed during or after 1978; or
- c. Is in a multiple dwelling that has been registered with the Department of Community Affairs as a multiple dwelling for at least ten (10) years, either under the current or a previous owner, and has no outstanding lead violations from the most recent cyclical inspection performed on the multiple dwelling under the "Hotel and Multiple Dwelling Law", N.J.S.A. 55:13A-1, et seq.; or
- d. Is a single-family or two-family seasonal dwelling which is rented for less than six (6) months duration each year by tenants that do not have consecutive lease renewals; or
- e. Has a valid lead-safe certification.

10.5-5. Remediation. If lead-based paint hazards are identified, then the owner of the dwelling shall remediate the hazards through abatement or lead-based paint hazard control mechanisms in accordance with N.J.S.A. 52:27D-437.16(d), as amended. Upon the remediation of the lead-based paint hazard, the Township' designee or the owner's private lead inspector, shall conduct an additional inspection of the unit to certify that the hazard no longer exists.

10.5-6. Lead Safe. If no lead-based paint hazards are identified, then the Township's designee or the owner's private lead inspector shall certify the dwelling as lead safe on a form prescribed by the Department of Community Affairs, which shall be valid for two (2) years.

10.5-7. Owner Obligations. In accordance with N.J.S.A. 52:27D-437.16(e), property owners shall:

- a. Provide evidence of a valid lead-safe certification and the most recent tenant turnover to the Township of Green at the time of the cyclical inspection.
- b. Provide evidence of a valid lead-safe certification to new tenants of the property at the time of tenant turnover and shall affix a copy of such certification as an exhibit to the tenant's lease.
- c. Maintain a record of the lead-safe certification that shall include the name or names of the unit's tenant(s) if the inspection was conducted during a period of tenancy.

TOWNSHIP OF GREEN
ORDINANCE NO. 2023-10

10-5.8. Fees

- a. A Lead-Based Paint Inspection fee in the amount of \$250.00 or the amount paid by the Township to any third-party/designee for the inspection, whichever amount is greater, shall be paid for each lead-based paint inspection performed by the Township of Green. The fee shall be dedicated to meeting the costs of implementing and enforcing this Ordinance and shall not be used for any other purpose. If the property owner directly hires a private lead evaluation contractor who is certified to provide lead paint inspection services by the New Jersey Department of Community Affairs to satisfy the requirements of this Ordinance, the Lead-Based Paint inspection fee shall not apply.
- b. The fee for the issuance and filing of a lead-safe certification or lead-free certification is \$20.00.
- c. In a common interest community (including but not limited to condominium associations, homeowner's associations, and/or cooperative) any inspection fee charged shall be the responsibility of the unit owner and not the community or association unless it is the owner of the dwelling.
- d. As required by N.J.S.A. 52:27D-437.16(h), the owner shall also pay an additional \$20.00 fee per unit inspected by the Township's designee for the purposes of the "Lead Hazard Control Assistance Act" (N.J.S.A. 52:27D-437.1 et seq.), unless the owner demonstrates that the New Jersey Department of Community Affairs has already assessed an additional \$20.00 inspection fee pursuant to the provisions of N.J.S.A. 52:27D-437.10. The fees collected pursuant to this subsection shall be deposited into the "Lead Hazard Control Assistance Fund" established pursuant to N.J.S.A. 52:27D-437.4.

10-5.9. Violations and Penalties. In accordance with N.J.S.A. 52:27D-437.19, the penalties for a violation of this Ordinance are as follows:

- a. If a property owner has failed to conduct the required inspection or initiate any remediation efforts, the owner shall be given 30 days written notice to cure the violation.
- b. If the property owner has not cured the violation after 30 days, the property owner shall be subject to a penalty not to exceed \$1,000 per week until the required inspection has been conducted or remediation efforts have been initiated.

Section 2. Severability. If any section, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply on to the section, paragraph, clause, or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

Section 3. Repeal of Prior Ordinances. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

TOWNSHIP OF GREEN
ORDINANCE NO. 2023-10

Section 4. Effective Date. This ordinance shall take effect after final passage and publication as provided by law.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Mark Zschack, Township Clerk



Margaret Phillips, Mayor

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: June 21, 2023
ADOPTION: July 17, 2023

ADVERTISED: June 28, 2023
ADVERTISED: July 21, 2023

**RESOLUTION 2023-119
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF OFFICIAL 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 2023:

| | |
|--|------------------------------|
| 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. |
| Temporary Judge | Michael Carlucci, JMC |

All such appointments shall be for the year 2023 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on July 17, 2023.

Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2023-120
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

REFUND FOR CANCELLED SUMMER KICK-OFF BBQ EVENT

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a refund to the following residents for the cancellation of the Summer Kick-Off BBQ originally scheduled for June 9, 2023. The cancellation was due to the smoke from the Canadian wildfires and it will not be rescheduled due to low registration numbers.

- | | |
|--|---------|
| 1. Patricia Cartwright, 51 Shore Road, Andover, NJ 07821 | \$30.00 |
| 2. Linda Coriston, 148 Decker Pond Road, Andover, NJ 07821 | \$60.00 |
| 3. Patty DeClesis, 91 Mackerley Road, Newton, NJ 07860 | \$30.00 |
| 4. Dan Faber, 144 Pequest Road, Andover, NJ 07821 | \$30.00 |
| 5. Sharon Mullen, 5 Highland Avenue, Andover, NJ 07821 | \$30.00 |
| 6. Pat Ahmad, 20 Green Tree Drive, Andover, NJ 07821 | \$45.00 |
| 7. Suzanne Ludwig, 50 Wolf's Corner Road, Newton, NJ 07860 | \$70.00 |

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2023.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CFO

Record of Vote:

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

RESOLUTION 2023-121
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (06/16/2023 to 07/12/2023)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 06/16/2023 to 07/12/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on July 17, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 07/17/2023 For bills from 06/16/2023 to 07/12/2023

| Check# | Vendor | Description | Payment | Check Total |
|--------|--|---|-----------|-------------|
| 12085 | 1770 - Advance Auto Parts | PO 15777 Auto Parts | 75.35 | 75.35 |
| 12086 | 1940 - Amazon | PO 16068 Liftmaster Wireless keypad-DPW | 269.90 | |
| | | PO 16072 Supplies for SC Fair Board | 78.28 | 348.18 |
| 12087 | 2045 - Associated Appraisal Group, Inc. | PO 16046 COAH | 1,000.00 | 1,000.00 |
| 12088 | 14 - Blue Diamond Disposal, Inc. | PO 15767 2023 Waste & Recycling Collection | 25,000.00 | 25,000.00 |
| 12089 | 1908 - Brady & Correale, LLP | PO 16078 Kennedy Rd - minor subdivision applicati | 743.75 | 743.75 |
| 12090 | 1763 - Colleen McLean | PO 16056 Bath & body works Ms. Green Contest 2023 | 47.07 | 47.07 |
| 12091 | 1952 - Conral Security Corporation | PO 16073 Fire Alarm Systems/Monitoring | 360.00 | 360.00 |
| 12092 | 440 - County of Sussex | PO 16086 2023 Primary Election Ballots | 525.62 | 525.62 |
| 12093 | 397 - County of Sussex | PO 16095 Fee temporary food establishment for Gre | 15.00 | 15.00 |
| 12094 | 2210 - Dan Faber | PO 16082 Refund BBQ 6/9/2022 | 30.00 | 30.00 |
| 12095 | 550 - Gardens of the World, Inc. | PO 15833 Topsoil U & Grass seed fpr drainage 2023 | 37.00 | |
| | | PO 15833 Topsoil U & Grass seed fpr drainage 2023 | 185.00 | 222.00 |
| 12096 | 528 - Griffith-Allied Trucking LLC | PO 15831 Diesel Fuel Delivery 2023 Acct 10-719985 | 1,171.81 | 1,171.81 |
| 12097 | 528 - Griffith-Allied Trucking LLC | PO 15832 Gasoline Delivery 2023 Acct 10-7199868 | 1,632.75 | 1,632.75 |
| 12098 | 188 - Home Depot Credit Services | PO 15828 Supplies 2023 | 85.30 | 85.30 |
| 12099 | 390 - Linda Coriston | PO 16080 Refund BBQ 6/9/2022 | 60.00 | 60.00 |
| 12100 | 1153 - Lowe's | PO 15849 Supplies/Hardware 2023 | 69.90 | 69.90 |
| 12101 | 20 - MGL Printing Solutions, LLC | PO 15928 Tax Bills | 494.00 | |
| | | PO 16087 Tax payment stickers | 137.00 | 631.00 |
| 12102 | 109 - Montague Tool & Supply Co, Inc. | PO 15929 OEM Fuel | 109.00 | 109.00 |
| 12103 | 45 - Municipal Clerks' Assoc of NJ Inc. | PO 16090 2023-2024 Membership-Mark Zschack & Patt | 175.00 | 175.00 |
| 12104 | 1960 - Navitend | PO 15788 2023 Agreement Office 365 | 270.00 | 270.00 |
| 12105 | 104 - Netcong Hardware, INC | PO 15842 Small Tools & Supplies 2023 | 36.75 | 36.75 |
| 12106 | 98 - NJ-Dept of Health and Senior Svcs | PO 15926 Dog License fees | 57.60 | 57.60 |
| 12107 | 1586 - Pat Ahmad | PO 16084 Refund BBQ 6/9/2022 | 45.00 | 45.00 |
| 12108 | 2209 - Patricia Cartwright | PO 16079 Refund BBQ 6/9/2022 | 30.00 | 30.00 |
| 12109 | 1864 - Patricia DeClesis | PO 16081 Refund BBQ 6/9/2022 | 30.00 | 30.00 |
| 12110 | 418 - R & L Data Centers | PO 15861 Payroll Service 2023 | 369.00 | 369.00 |
| 12111 | 1982 - R. Poust Heating & Air Conditioning LLC | PO 16060 Dewinterize-Pavillion at the Park | 1,371.00 | 1,371.00 |
| 12112 | 1608 - R.R. Donnelley | PO 16050 Vital Records Forms 2023 | 46.25 | 46.25 |
| 12113 | 2016 - Schenck, Price, Smith & King, LLP | PO 15922 Tax Appeals | 5,264.70 | 5,264.70 |
| 12114 | 1896 - SeptiCare | PO 15943 Porta John | 185.00 | 185.00 |
| 12115 | 2211 - Sharon Mullen | PO 16083 Refund BBQ 6/9/2022 | 30.00 | 30.00 |
| 12116 | 185 - Smith Tractor and Equipment Inc. | PO 15866 Parts for Backhoe 2023 | 62.10 | 62.10 |
| 12117 | 2151 - Smith's Heating & Cooling LLC | PO 15977 2023 Heating & Cooling | 418.20 | 418.20 |
| 12118 | 1152 - Statewide Insurance Fund | PO 15906 Workers Comp/All Lines Insurance 2023 | 35,275.89 | 35,275.89 |
| 12119 | 114 - Sussex County MUA | PO 15843 Municipal/Household 2023 | 8,852.16 | 8,852.16 |
| 12120 | 2212 - Suzanne Ludwig | PO 16085 Refund BBQ 6/9/2022 | 70.00 | 70.00 |
| 12121 | 2009 - The Canning Group, LLC | PO 15796 QPA 1/01/2023-12/31/2023 | 458.33 | 458.33 |
| 12122 | 1105 - The Land Conservancy of New Jersey | PO 15681 Farmland Preservation Plan | 4,500.00 | |
| | | PO 16093 2023 Open Space Consultant Services | 200.00 | 4,700.00 |
| 12123 | 76 - Tomar Industries, Inc. | PO 15993 Janitorial Supplies 2023 | 160.70 | 160.70 |
| 12124 | 716 - Tri-State Rental, Inc. | PO 15877 Various Rentals 2023 | 487.20 | 487.20 |
| 12125 | 2078 - UniFirst Corporation | PO 15878 Uniform Rental 2023 | 534.05 | 534.05 |
| 12126 | 1923 - Valley Medical Group | PO 15951 Alcohol Test & Drug Screening | 270.00 | 270.00 |
| 12127 | 29 - Verizon Wireless | PO 15918 DPW Cell Service 2023 | 247.02 | 247.02 |
| 12128 | 75 - Weldon Quarry Co., LLC | PO 15881 Asphalt & Cold Patch 2023 | 799.38 | 799.38 |
| TOTAL | | | | 92,372.06 |

| | |
|---|-----------|
| Total to be paid from Fund 01 CURRENT FUND | 85,390.71 |
| Total to be paid from Fund 02 FEDERAL & STATE GRANTS | 185.00 |
| Total to be paid from Fund 12 ANIMAL FUND | 57.60 |
| Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND | 1,000.00 |
| Total to be paid from Fund 19 TRUST FUND | 295.00 |
| Total to be paid from Fund 22 OPEN SPACE TAX | 5,443.75 |
| <hr/> | |
| | 92,372.06 |

Checks Previously Disbursed

| | | | | | |
|------|-------------------------------------|-----------|----------------------------------|-----------|-----------|
| 9999 | State of NJ Div of Pensions/Benefit | PO# 15800 | Retired - Health Insurance | 10,734.62 | 6/07/2023 |
| 9999 | State of NJ-Division of Pensions | PO# 15801 | Active - Health/Dental Insurance | 15,140.36 | 6/07/2023 |

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

Meeting Date: 07/17/2023 For bills from 06/16/2023 to 07/12/2023

| Check# | Vendor | Description | Payment | Check Total |
|--------|-------------------------------------|--|----------------------|-------------|
| 9999 | Green Twp Board of Education | PO# 15773 School Tax | 864,998.15 6/28/2023 | |
| 9999 | Payroll Account | 3/30/2023 | 41,800.60 6/29/2023 | |
| 9999 | State of NJ Div of Pensions/Benefit | PO# 15800 Retired - Health Insurance | 8,665.53 7/10/2023 | |
| 9999 | State of NJ-Division of Pensions | PO# 15801 Active - Health/Dental Insurance | 15,219.34 7/10/2023 | |
| 11976 | Ethan Haiduc-Dale | PO# 16037 Recipient of the Louis Caruso Awar | 100.00 6/05/2023 | |
| 11976 | Ethan Haiduc-Dale | Name wrong | -100.00 6/16/2023 | *VOID* |
| 12074 | Ethan Haiduc-Dale | PO# 16037 Recipient of the Louis Caruso Awar | 100.00 6/16/2023 | |
| 12075 | JCP& L | PO# 15894 Street Lighting 2023 | 43.65 7/05/2023 | |
| 12076 | JCP& L | PO# 15897 Airport Electric Bill 2023 | 4.09 7/05/2023 | |
| 12077 | JCP& L | PO# 16070 Park Gate Bill 2023 | 5.30 7/05/2023 | |
| 12078 | Navitend | PO# 15788 2023 Agreement Office 365 | 820.00 7/05/2023 | |
| 12079 | PenTeleData | PO# 15858 Internet Service for MB 2023 | 170.90 7/05/2023 | |
| 12080 | Verizon | PO# 16074 June Phone Bill 2023 | 910.97 7/05/2023 | |
| 12081 | Verizon Wireless | PO# 15782 Modem-OEM 2023 | 38.01 7/05/2023 | |
| 12082 | Aqua New Jersey | PO# 15825 Fire Hydrant Bill 2023 | 2,514.78 7/12/2023 | |
| 12083 | JCP& L | PO# 16091 June Electric Bill 2023 | 1,043.55 7/12/2023 | |
| 12084 | Optimum | PO# 15778 Cable-boxes MB 2023 | 15.00 7/12/2023 | |
| | | | ----- | |
| | | | 962,324.85 | |
| | | | -100.00 | *VOIDED |
| | | | ----- | |
| | | | 962,224.85 | |

| Totals by fund | Previous Checks/Voids | Current Payments | Total |
|---------------------------------------|-----------------------|------------------|--------------|
| ----- | | | |
| Fund 01 CURRENT FUND | 962,224.85 | 85,390.71 | 1,047,615.56 |
| Fund 02 FEDERAL & STATE GRANTS | | 185.00 | 185.00 |
| Fund 12 ANIMAL FUND | | 57.60 | 57.60 |
| Fund 16 AFFORDABLE HOUSING TRUST FUND | | 1,000.00 | 1,000.00 |
| Fund 19 TRUST FUND | | 295.00 | 295.00 |
| Fund 22 OPEN SPACE TAX | | 5,443.75 | 5,443.75 |
| ----- | | | |
| BILLS LIST TOTALS | 962,224.85 | 92,372.06 | 1,054,596.91 |
| | | | ===== |

**RESOLUTION 2023-123
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (06/16/2023 to 07/12/2023)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 06/16/2023 to 07/12/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on July 17, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 07/17/2023 For bills from 06/16/2023 to 07/12/2023

| ck# | Vendor | Description | Payment | Check Total |
|---|---------------------------------|-------------------------------|---------|-------------|
| 7538 | 1908 - Brady & Correale, LLP | PO 15952 LU1808 Airside, Inc. | 131.25 | |
| | | PO 16015 LU2305 Cahill | 657.25 | 788.50 |
| 7539 | 1877 - J. Caldwell & Associates | PO 16030 LU2305 Cahill | 187.50 | 187.50 |
| | TOTAL | | | 976.00 |
| Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST | | 976.00 | | |
| | | ===== | | |
| | | 976.00 | | |

RESOLUTION 2023-124
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director, under provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

RESOLUTION 2023-124
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2023.



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 2023-125
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE SENIOR OLYMPICS SPONSORSHIP

WHEREAS, Woodbridge Township will serve as host to the NJ Senior Olympic games on September 8, 9 and 10 2023. This is the 15th year that Woodbridge Township will welcome the statewide Senior Olympic competition and;

WHEREAS, New Jersey is home to a significant and growing senior population which is more and more engaged in an active and physically fit lifestyle. Senior athletes 50 years of age and older, male or female, can compete for the Gold, Silver and Bronze in various age categories and competitions.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township of Green shall sponsor up to ten (10) Green Township residents and cover a registration fee not to exceed \$45.00.

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2023.



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 2023-126
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**PRELIMINARY APPROVAL OF FARMLAND PRESERVATION APPLICATION
OF DOBSON FARM**

WHEREAS, the owner of property in Green Township, Block 6, Lot 3, LF Real Estate LLC – Dobson Farm, has applied to place the farm on the property, consisting of ± 92.9 acres, into the Farmland Preservation program; and

WHEREAS, Green Township will have no financial responsibility regarding this farmland preservation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Green, in the County of Sussex, State of New Jersey, does hereby express its support for the Farmland Preservation program and gives preliminary approval of the application of LF Real Estate, LLC – Dobson Farm, with Green Township having no financial responsibility; and

BE IT FURTHER RESOLVED that approval is given for the application of LF Real Estate, LLC – Dobson Farm to be submitted to the State Agriculture Development Committee (SADC) by the Sussex County Agriculture Development Board for County reimbursement consideration from the SADC.

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 17, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2023-127
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

APPROVAL OF CORRECTIVE ACTION PLAN

WHEREAS, the Division of Local Government Services requires preparation of a Corrective Action Plan in accordance with the Single Audit Act, U.S. Office of Management and Budget, and New Jersey Office of Management and Budget; and

WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer as required and copies have been distributed to the governing body and filed with the Township Clerk;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green that the Corrective Action Plan for the 2022 Annual Audit Report as prepared by the Chief Financial Officer and attached hereto as “Appendix A” is hereby approved.

BE IT FURTHER RESOLVED that a copy of the Plan be submitted to the Division of Local Government Services as required.

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2023.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CFO

Record of Vote:

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

CORRECTIVE ACTION PLAN

Township of Green, Sussex County
PO Box 65
Tranquility, NJ 07879

For Audit Report Year: December 31, 2022


Finding #2022-01: Segregation of Duties: The Township does not maintain an adequate segregation of duties within the Tax Collector Department. Since there is a limited number of employees, there is too much control over a transaction or class of transactions.

Recommendation #1 That adequate segregation of duties within the Tax Collector department be maintained.

Analysis: There has always been one part-time employee in the Tax Collection department.

Corrective Action: Due to budget constraints, the Township is unable to employ more employees at this time. The Township will consider strengthening internal control within reason of costs.

Implementation Date: 10/01/2023


Prepared by: _____ Date: 7/12/2023
Linda Di Lorenzo, CFO/Treasurer

**RESOLUTION 2023-128
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

RELEASE OF BOND / ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

| BLOCK | LOT | NAME AND ACCOUNT # | AMOUNT |
|--------------|------------|--|---------------|
| 22 | 22 | Sonick Realty, LLC, 223 Pequest Rd. DW#1617 – 14-288-70-1617-00 | \$446.80 |
| 22 | 22 | Sonick Realty, LLC, 223 Pequest Rd. SE#1616 – 14-288-30-1616-00 | \$641.82 |

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2023.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO
Kim Mantz, Land Use Board Secretary

Record of Vote:

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

**RESOLUTION 2023-129
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE USE OF THE MORRIS COUNTY COOPERATIVE
PRICING COUNCIL FOR MILLING, PAVING AND LINE STRIPING
OF CREEK ROAD – PHASE I**

WHEREAS, the Township of Green has a need for contracting services for milling and paving a section of Creek Road; and

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) advertised and received bids for roadway milling and paving; and

WHEREAS, the bids received allowed vendors to extend their pricing to municipalities who are a member of the MCCPC, a State regulated County Contract Purchasing System; and

WHEREAS, the Green Township Engineer recommends the Township Committee award contracts for milling, paving and line striping (subject to final approvals from the New Jersey Department of Transportation) through the use of the MCCPC to the following contractors:

1. Schifano Construction Corp. for milling and paving in an amount not to exceed **\$240,314.13**
2. Denville Line Painting, Inc. for traffic striping in an amount not to exceed **\$6,173.60**
3. Road Safety Systems, LLC for guide rail in an amount not to exceed **\$21,740.00**

WHEREAS, the Chief Financial Officer, Linda Di Lorenzo, has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the vendors, Schifano Construction Corp., Denville Line Painting, Inc., and Road Safety Systems, LLC, be utilized for the milling, paving, striping and guide rail for a section of Pequest Road, through the respective MCCPC contracts at the amounts not to exceed listed herewith, subject to the final approval from the New Jersey Department of Transportation.

DATED: July 17, 2023

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the General Capital Budget
Account:04-215-55-910-020 Ordinance 2023-04 Amount: \$268,227.73

CFO Signature:

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2023.

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 2023-130
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE USE OF THE MORRIS COUNTY COOPERATIVE
PRICING COUNCIL FOR MILLING, PAVING AND LINE STRIPING
OF CREEK ROAD – PHASE II**

WHEREAS, the Township of Green has a need for contracting services for milling and paving a section of Creek Road; and

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) advertised and received bids for roadway milling and paving; and

WHEREAS, the bids received allowed vendors to extend their pricing to municipalities who are a member of the MCCPC, a State regulated County Contract Purchasing System; and

WHEREAS, the Green Township Engineer recommends the Township Committee award contracts for milling, paving and line striping (subject to final approvals from the New Jersey Department of Transportation) through the use of the MCCPC to the following contractors:

1. Schifano Construction Corp. for milling and paving in an amount not to exceed **\$262,420.42**
2. Denville Line Painting, Inc. for traffic striping in an amount not to exceed **\$7,945.00**

WHEREAS, the Chief Financial Officer, Linda Di Lorenzo, has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the vendors, Schifano Construction Corp. and Denville Line Painting, Inc., be utilized for the milling, paving and striping for a section of Creek Road, through the respective MCCPC contracts at the amounts not to exceed listed herewith, subject to the final approval from the New Jersey Department of Transportation.

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified have been provided for within the General Capital Budget

Account: 04-215-55-910-020 Ordinance 2023-04 Amount: \$270,365.42

CFO Signature:



DATED: July 17, 2022

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 July 17, 2023.



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 2023-131
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE USE OF THE MORRIS COUNTY COOPERATIVE
PRICING COUNCIL FOR MILLING AND PAVING SECTION OF FIELDVIEW ROAD**

WHEREAS, the Township of Green has a need for contracting services for milling and paving a section of Fieldview Road; and

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) advertised and received bids for roadway milling and paving; and

WHEREAS, the bids received allowed vendors to extend their pricing to municipalities who are a member of the MCCPC, a State regulated County Contract Purchasing System; and

WHEREAS, the Green Township Engineer recommends the Township Committee award a contract for milling and paving through the use of the MCCPC to Schifano Construction Corp. (Contract #6) in an amount of \$39,490.00; and

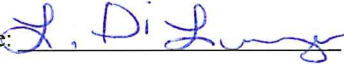
WHEREAS, the Chief Financial Officer, Linda Di Lorenzo, has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the vendor, Schifano Construction Corp., be utilized for the milling and paving a section of Fieldview Road through the respective MCCPC contracts at the amounts not to exceed listed herewith, subject to the final approval from the New Jersey Department of Transportation.

DATED: July 17, 2023

Certification of Funds
The Chief Financial Officer certifies that the appropriations specified have been provided for within the 2023 Budget

Account: 01-201-26-290-164 Amount: \$40,000.00

CFO Signature: 

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2023.



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 2023-132
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

EXTEND TAX DEADLINE

WHEREAS, N.J.S.A. 54:4-64 requires that municipal tax bills be mailed forty-seven (47) days before the third installment of taxes falls on August 1st, namely on June 15th; and

WHEREAS, the date of mailing of Green Township tax bills will be July 19, 2023, to Green Township taxpayers; and

WHEREAS, in accordance with the intent of N.J.S.A. 54:4-64 invoking any payment of interest for delinquency under the provisions of N.J.S.A. 54:4-67; and

WHEREAS, R.S. 54:4-67 deems twenty-five (25) days after proper mailing of said tax bills, and certification of such mailing, to be adequate notice of the amount of taxes due.

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

Green Township taxes or assessments due August 1, 2023, will not be considered delinquent, and interest for delinquency in the payment of such taxes and assessments shall not be charged for the failure to pay any such taxes or assessments if received by the Township on or before August 14, 2023, the twenty-fifth (25) day after proper mailing of the tax bills and provided further, however, that if any such installment is not paid on or before said twenty-fifth (25) day, interest at the usual rate will be charged from August 1, 2023.

DATED: July 17, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 17, 2023.



Mark Zschack, RMC, Township Clerk

- cc: Karen Ferrone, CTC
Linda Di Lorenzo, CMFO
County Board of Taxation
Ursula Leo, Esq.
Steve Wielkotz, RMA

Record of Vote:

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