

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING FEBRUARY 5, 2024**

CALL TO ORDER

Mayor Phillips called the February 5, 2024, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mr. Zschack read the statement of adequate notice.

ROLL CALL: Present: Bader Qarmout, Virginia “Ginnie” Raffay, and Mayor Margaret “Peg” Phillips

Absent: James DeYoung and Michael Rose

Qarmout motioned to excuse the absent members

Seconded: Raffay

Discussion: None

All were in favor.

Also present: Mark Zschack, Township Clerk; Ursula Leo, Township Attorney; Linda, Di Lorenzo, CMFO; Jason Miller, Superintendent of Public Works, and Mrs. Patty DeCiesis, Deputy Clerk

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

Motion: Raffay

Seconded: Qarmout

Discussion: None

All were in favor.

OPEN PUBLIC SESSION #1: Mayor Phillips opened the meeting for public comments.

Robert Scott Bozzone had questions not related to the agenda. Mayor Phillips explained there will be an opportunity to ask questions at the appropriate time during the meeting. There being no further public comments offered, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

1. **RESOLUTIONS:** *(Approval of the Following)*
 - a. *Resolution 2024-50 - Appoint Fire Fighter - Matthew Cosentino*
 - b. *Resolution 2024-54 - Authorize Blue Light Permit - Mikhail Karpov*

2. **CORRESPONDENCE:** *(Acceptance for Filing of the Following)*
 - a. *JCP&L Notice of Filing and Public Hearing Scheduled for February 15, 2024*
 - b. *Sussex County Board of Commissioners Resolution Adopted January 1, 2024, Reappointment of the Official Town Crier*
 - c. *Sussex County Board of Commissioners Resolution Adopted January 1, 2024, Municipal Liaisons*
 - d. *Legal Notice of Public Hearing Green Township Land Use Board, Applicant Saks Properties, LLC, Scheduled for February 8, 2024*

3. **REPORTS:** *(Acceptance for Filing of the Following)*
 - a. *Green Township Municipal Court Monthly Cashbook Report - December 2023*
 - b. *Treasurer’s Report - December 31, 2023*
 - c. *Tax Collector’s Report - January 2024*

Qarmout motioned to move Consent Agenda

Seconded: Raffay

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GREEN TOWNSHIP COMMITTEE
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Discussion: None

Upon roll call vote:

Ayes: Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: DeYoung, Rose

BUDGET WORKSHOP: Linda DeLorenzo, CMFO presented a review of the proposed budget highlighting any major changes on individual line items. This proposed budget would result in an approximate \$31.00 increase for the average household. Mark Zschack, Township Clerk reviewed two different capital plans depicting alternate funding scenarios. These plans considered the purchase of a dump truck, wheel loader and storage shed. A lengthy discussion ensued considering the purchase of the aforementioned three items. Jason Miller, Superintendent of Public Works reviewed the pricing for two options for the storage shed purchase. It was the consensus of the Township Committee to move forward with the capital plan to purchase all three items this year. After a brief discussion it was the consensus to introduce the budget at the March 4, 2024, meeting.

DISCUSSIONS: None

OLD BUSINESS:

- a. Public Hearing Ordinance 2024-01 - To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank**
Mayor Phillips opened the meeting for public comments.
Robert Scott Bozzone, asked about the consistent percentage each year. Linda DiLorenzo, CMFO explained the function of the cap bank ordinance.

Raffay motioned to close Public Hearing and adopt the ordinance.

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: DeYoung, Rose

NEW BUSINESS:

- a. Resolution 2024-47 - Establish Clean Communities Day**

Motion: Qarmout

Seconded: Raffay

Discussion: Qarmout asked how many employees. The Deputy Clerk responded that generally two employees work on Clean Communities Day.

Upon roll call vote:

Ayes: Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: DeYoung, Rose

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b. Resolution 2024-48 - Authorize Shared Service for Certified Recycling Professional Services

Motion: Raffay

Seconded: Qarmout

Discussion: Mayor Phillips asked if the County does the reporting. The Township Clerk responded that the reporting is done in-house, the County signs the report.

Upon roll call vote:

Ayes: Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: DeYoung, Rose

c. Resolution 2024-49 - Spring Recreational Activities

Motion: Raffay

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: DeYoung, Rose

d. Resolution 2024-51 - 2024 Bicentennial Events

Motion: Qarmout

Seconded: Raffay

Discussion: Mayor Phillips stated that the expenses are not outlined in the resolution. If we don't get the donations to help cover the bulk of the expenses, the events may not move forward. It was suggested to remove the "including expenses" statement.

Qarmout made a motion to amend the previous motion to remove "including expenses" in the resolution.

Seconded: Raffay

Upon roll call vote:

Ayes: Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: DeYoung, Rose

Upon roll call vote of original motion as amended:

Ayes: Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: DeYoung, Rose

e. Resolution 2024-53 - Release of Escrow - Block 7, Lot 2.02

Motion: Raffay

Seconded: Qarmout

Discussion: None

Upon roll call vote:

MINUTES
GREEN TOWNSHIP COMMITTEE
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Ayes: Qarmout, Raffay, Mayor Phillips
Nays: None
Abstentions: None
Absent: DeYoung, Rose

f. Resolution 2024-55 - Bills List (01/11/2024 to 01/31/2024)

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

g. Resolution 2024-56 - Developers Escrow Trust (01/11/2024 to 01/31/2024)

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

h. Resolution 2024-57 - Issuance of Bid Specifications to Farm Municipal Property

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

i. Minutes ready for approval - January 17, 2024, regular meeting and executive session

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

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

Lake Tranquility Dam - *We have received the formal inspection report for the Lake Tranquility Dam from Pellow and Associates with a satisfactory designation. There is a small list of recommended repairs that include grass mowing, brush and debris removal, filling of animal burrows and minor concrete repairs. The Emergency Action Plan has also been completed and will be distributed to all interested parties.*

Green Fire Department Grant - *the Green Township Fire Department was informed that the New Jersey Forest Fire Service approved their application for a Volunteer Fire Capacity Grant reimbursement in the amount of \$6,000. As part of this grant application, the Fire Department will be ordering a foam inductor, a thermal imaging camera, a gas meter, portable radios, and more pagers.*

Master Plan Update - *We have received communication from Allison Bittner that the Highlands Council has approved the budget request/allocation for funding of Green Township's Master Plan Land Use Element. The extent of the savings is forthcoming.*

Bench Memorial Program - *We have received an application from the Green Township Seniors Club to install a bench in honor of Green Township's Bicentennial. The requested location is near the pavilion and the holiday tree. The \$250.00 installation fee will be waived if there are no objections.*

The Committee has no concern with waiving the installation fee.

Recommendation from the Ag Committee - *The Agricultural Advisory Committee held a meeting on Monday, January 29, 2024, to discuss outreach for farmland preservation. The Agricultural Advisory Committee recommends the Land Conservancy send outreach letters to potential farmland preservation properties. Land Conservancy recommends the mailing in anticipation of the upcoming nonprofit round in June.*

The Committee has no concern with sending the outreach letters.

Elizabethtown Gas Installation - *There is an issue with the installation of the gas main near the intersection Phillips and Pequest Roads. There is an existing drainage pipe that is in the way of proceeding up the side of the road. The solution that is being considered is to place the gas main in the lane of travel and close Phillips Road from Pequest to Mackerley Roads. Both the Township Engineer and I are opposed to this plan. Alternative proposals are also being recommended.*

MATTERS FROM THE GOVERNING BODY: Mayor Phillips stated that she and Deputy Mayor Raffay attended the Allamuchy-Green First Aid Squad banquet this past Saturday which was a very nice event. Mayor Phillips commented that they responded to 996 calls in 2023 between Green Township, Allamuchy, and Frelinghuysen and mutual aid.

Mayor Phillips read an article on NJ.com that talked about 11 municipalities in Gloucester and Salem counties cutting costs by sharing solid waste and recycling collection services. The Township Clerk stated that there is a local municipality that does this service and will be investigated.

Raffay stated that she attended the banquet and noted that the Captain was very thankful for all the towns contributions to the first aid squad. Raffay also read the same article about sharing costs. Raffay noted that there is a homeowner on Hillside Terrace that would like the sandbags removed. The Township Clerk responded that the sandbags are there for a reason, they are holding up the curbing. The Superintendent of Public Works responded that once the spring comes the curbing can be fixed and sandbags removed.

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Raffay commented that the buntings on the municipal building look fabulous.

Qarmout agreed that the outside of the municipal building looks absolutely wonderful. Qarmout commented that the first aid volunteers are so active with so many calls and thanked the volunteers.

Raffay stated that there is a resident that has a bunting from the 1976 celebration, would the town like it.

Mayor Phillips commented that it is good that Whitehall Road was elevated by the pond. With the amount of rain, that road would have been completely flooded.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney referred to an email sent with an update regarding affordable housing legislation. There are two proposed bills that are looking to get rid of COAH. More information will follow.

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

- Fleet is up and running
- Both mason dumps are in service

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

Robert Scott Bozzone commented on the resolution that Maor Phillips abstained from for the Township Attorney. Mayor Phillips responded that it is a conflict of interest therefore she abstains from the Township Attorney resolutions.

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

Mayor Phillips noted that Mr. DeYoung will participate in the Executive Session discussion by conference call.

EXECUTIVE SESSION: Resolution ES2024-02 - Real Property - Solar Project Contract Negotiations

Raffay motioned to enter Executive Session at 8:31 p.m.

Seconded: Qarmout

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:42 p.m.

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

Seconded: Qarmout

Discussion: None

All were in favor.

NEW BUSINESS:

j. Resolution 2024-52 - Extend Ground Lease Agreement with ACCP Green Solar II, LLC

Motion: Qarmout

Seconded: Raffay

Discussion: None

MINUTES
GREEN TOWNSHIP COMMITTEE
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Upon roll call vote:

Ayes: Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: DeYoung, Rose

Mayor Phillips noted the next Township Committee Meeting is scheduled for Wednesday, February 21, 2024, at 7:00 p.m.

ADJOURNMENT:

Raffay motioned to adjourn at 8:43 p.m.

Seconded: Qarmout

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: February 21, 2024

**RESOLUTION 2024-50
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 Matthew Cosentino as member of the Green Township Volunteer Fire Department.

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

cc: Chief Randy Gould

Record of Vote:

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

**RESOLUTION 2024-54
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

AUTHORIZE BLUE LIGHT PERMIT

BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey does hereby grant Mikhail Karpov permission to obtain a blue light permit for the purpose of responding to emergency calls for the Allamuchy-Green First Aid Squad.

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

cc: Captain Mike Drislane

Record of Vote:

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

ORDINANCE 2024-01

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

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

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

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

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

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

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

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

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

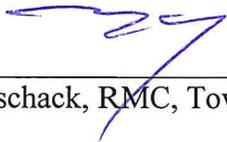
BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

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

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

ATTEST

TOWNSHIP OF GREEN



Mark Zschack, RMC, Township Clerk



Margaret Phillips, Mayor

cc: Linda Di Lorenzo, CFO

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: January 17, 2024
ADOPTED: February 5, 2024

ADVERTISED: January 21, 2024
ADVERTISED: February 9, 2024

**RESOLUTION 2024-47
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

CLEAN COMMUNITIES' DAY PAYOUT

WHEREAS, the Governing Body of the Township of Green, County of Sussex, State of New Jersey declares that Saturday, April 27, 2024, will be known as Clean Communities Day in Green Township; and

WHEREAS, the Governing Body further finds and declares that a payment be provided, from the Clean Communities Trust Fund to the non-profit organizations and volunteer employees that participate; and

WHEREAS, the Governing Body further finds and declares that the total payment, for all non-profit organizations to share evenly, is hereby set, at an amount not to exceed \$7,500.00; and

WHEREAS, the Governing Body further finds and declares that the stipend is hereby set for volunteer employees at the rate of \$150.00 per employee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Saturday, April 27, 2024, will be known as Clean Communities Day and stipends as listed above will be provided.

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-48
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING A SHARED SERVICES AGREEMENT
WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFIED
RECYCLING PROFESSIONAL (CRP) SERVICES**

WHEREAS, the Township of Green has a need to retain Certified Recycling Professional (CRP) services of the Sussex County Municipal Utilities Authority for certification of the 2023 Annual Recycling Tonnage Report; and

WHEREAS, the Township of Green has determined that it would be mutually beneficial to enter into this shared services agreement.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Green, County of Sussex, State of New Jersey does hereby authorize the Mayor and/or Municipal Clerk to execute a shared services agreement with Sussex County Municipal Utilities Authority to retain CRP services for certification of the Annual Recycling Tonnage Report at a cost not to exceed \$300.00.

BE IT FURTHER RESOLVED, a copy of this Resolution shall be forwarded to the DCA Division of Local Government Services, as required by N.J.S.A. 40A:65-4.

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-49
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

SPRING RECREATIONAL ACTIVITIES

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the spring 2024 season as well as seasonal expenses and registration fees:

| ACTIVITY | REGISTRATION FEE | SEASONAL EXPENSES |
|---|--------------------------------|--|
| Easter Event/Egg Hunt Date: March 24 th EverGreen Park | No Participation Fee | Not to Exceed \$400.00 |
| Spring Yard Sale – May 4 | \$5.00 | Advertising only - not to exceed \$50.00 |
| Green Township Day Date: June 1st EverGreen Park | No Participation Fee | Not to exceed \$4,000.00 |
| Miss Green Date: June 1st EverGreen Park | Free to enter Free to watch | Not to exceed \$1,300.00 |

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO
Kim Mantz, Recreation Secretary

Record of Vote:

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

**RESOLUTION 2024-51
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

2024 BICENTENNIAL EVENTS

BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey does hereby approve the following events, by the Bicentennial Committee;

A Trip Down Memory Lane - April 20, 2024 (presented by the Historical Society) at the Green Township Volunteer Fire Department

Bicentennial Bash Pig Roast - August 31, 2024, at Tranquillity Farms

Bicentennial Gala - December 7, 2024, at Crossed Keys Estate

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on February 5, 2024.

Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-53
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,

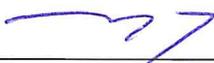
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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 |
|--------------|------------|---|---------------|
| 7 | 2.02 | Edward Buttgerit – 33 Hibler Rd. 14-288-70-2324-00 | \$288.00 |

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

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

Record of Vote:

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

**RESOLUTION 2024-55
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BILLS LIST (01/11/2024 to 01/31/2024)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 01/11/2024 to 01/31/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 02/05/2024 For bills from 01/11/2024 to 01/31/2024

| Check# | Vendor | Description | Payment | Check Total |
|--------|---|--|------------|-------------|
| 2491 | 2192 - Access | PO 16392 Container Storage for 2024 | 688.57 | 688.57 |
| 12492 | 1770 - Advance Auto Parts | PO 16382 Auto Parts | 89.58 | 89.58 |
| 12493 | 1940 - Amazon | PO 16368 1099 ENVELOPES | 29.88 | 29.88 |
| 12494 | 14 - Blue Diamond Disposal, Inc. | PO 16371 2024 Waste & Recycling Collection | 25,000.00 | 25,000.00 |
| 12495 | 1908 - Brady & Correale, LLP | PO 16416 Land Use Board Legal Services | 87.50 | 87.50 |
| 12496 | 1671 - Cit-e-Net, LLC | PO 16390 Annual Website Service | 1,650.00 | 1,650.00 |
| 12497 | 65 - County of Sussex - Treasury | PO 16387 2024 County Open Space Tax | 2,868.76 | 2,868.76 |
| 12498 | 62 - County of Sussex - Treasury | PO 16385 2024 County Purpose Tax | 681,193.72 | 681,193.72 |
| 12499 | 64 - County of Sussex - Treasury | PO 16386 2024 County Library Tax | 66,419.57 | 66,419.57 |
| 12500 | 1232 - EM Signs LLC | PO 16247 Truck Lettering Ford F550 Mason Dump | 351.81 | 351.81 |
| 12501 | 2241 - Gannett New York-New Jersey LocaliQ | PO 16318 Legal Ads | 49.02 | |
| | | PO 16318 Legal Ads | 14.13 | 63.15 |
| 12502 | 1380 - Garden State Labs Inc. | PO 16406 Water Testing MB 2024 | 100.00 | 100.00 |
| 12503 | 528 - Griffith-Allied Trucking LLC | PO 15831 Diesel Fuel Delivery 2023 Acct 10-719985 | 1,466.90 | |
| | | PO 15832 Gasoline Delivery 2023 Acct 10-7199868 | 445.76 | |
| | | PO 16359 Gasoline Delieri 2024 Acct 10-7199868 | 510.47 | |
| | | PO 16383 Ethanol/Diesel Fuel Delivery 2024 Acct 1 | 2,706.12 | 5,129.25 |
| 12504 | 120 - Harold E. Pellow & Associates, Inc. | PO 15972 2023 Engineering Services | 50.00 | |
| | | PO 15972 2023 Engineering Services | 207.50 | |
| | | PO 15972 2023 Engineering Services | 363.00 | |
| | | PO 15972 2023 Engineering Services | 400.00 | |
| | | PO 15973 Creek Rd I & II Engineering Design & Ins | 1,739.00 | |
| | | PO 15973 Creek Rd I & II Engineering Design & Ins | 136.00 | |
| | | PO 15973 Creek Rd I & II Engineering Design & Ins | 172.50 | |
| | | PO 15973 Creek Rd I & II Engineering Design & Ins | 103.50 | 3,171.50 |
| 12505 | 120 - Harold E. Pellow & Associates, Inc. | PO 15973 Creek Rd I & II Engineering Design & Ins | 236.00 | |
| | | PO 16026 Hunts Rd Engineering Services | 600.75 | |
| | | PO 16380 Land Use - Engineering Services | 207.00 | 1,043.75 |
| 12506 | 2077 - Henderson Products, Inc | PO 16376 Installation of tail gate spreader Truck | 1,973.40 | 1,973.40 |
| 12507 | 2246 - Hunterdon County Educational Service Com | PO 16408 FUEL BID FEE | 50.00 | 50.00 |
| 12508 | 1603 - J. Caldwell & Associates | PO 15844 2023 Housing Agent/Farmland Pres Plan | 500.00 | 500.00 |
| 12509 | 190 - JCP & L | PO 16403 December Electic Bill 2023 | 1,637.04 | 1,637.04 |
| 12510 | 1907 - JPMonzo Municipal Consulting, LLC | PO 16409 Webinar- Ferrone | 50.00 | 50.00 |
| 12511 | 279 - KeyTech Inc. | PO 16366 Creek Pd - Section I Core sampling & ana | 1,910.00 | 1,910.00 |
| 12512 | 279 - KeyTech Inc. | PO 16367 Creek Pd - Section II Core sampling & an | 1,910.00 | 1,910.00 |
| 12513 | 1153 - Lowe's | PO 16292 Hardware, Small Tools & Supplies | 687.66 | 687.66 |
| 12514 | 557 - MicroSystems-NJ.com, L.L.C. | PO 16266 Assessment Notices 2024 | 1,230.25 | |
| | | PO 16419 On line Services 2024 - Assessor | 1,400.00 | 2,630.25 |
| 12515 | 186 - Municipal Information System, Inc. | PO 16375 Annual Maintenance/Support 2024 RoadRunn | 450.00 | 450.00 |
| 12516 | 1960 - Navitend | PO 16277 2024 Agreement Office 365/Emails | 820.00 | 820.00 |
| 12517 | 41 - NJ Planning Officials | PO 16283 2024 Membership Dues Land Use Board | 325.00 | 325.00 |
| 12518 | 2141 - Primepoint, LLC | PO 15888 Time & Labor Management Program 2023 | 122.00 | 122.00 |
| 12519 | 56 - Public Works Assoc of NJ | PO 16389 Membership Dues-Zschack/Miller | 90.00 | 90.00 |
| 12520 | 1896 - SeptiCare | PO 16356 Portable Toilet Rental & Service | 175.00 | 175.00 |
| 12521 | 1210 - SK Paper Shred Inc. | PO 16391 DOCUMENT SHREDDING | 69.99 | 69.99 |
| 12522 | 1152 - Statewide Insurance Fund | PO 16411 Workers Compensation/All Lines Insurance | 37,216.00 | 37,216.00 |
| 12523 | 624 - Suburban Propane | PO 16358 Propane-Municipal Building Acct 2232-1059 | 1,301.12 | 1,301.12 |
| 12524 | 114 - Sussex County MUA | PO 16346 Solid Waste Disposal/Household 2024 | 2,448.16 | |
| | | PO 16346 Solid Waste Disposal/Household 2024 | 2,815.17 | |
| | | PO 16346 Solid Waste Disposal/Household 2024 | 2,683.56 | |
| | | PO 16346 Solid Waste Disposal/Household 2024 | 3,257.08 | 11,203.97 |
| 12525 | 71 - Tax Collector/Treasurers Assoc NJ | PO 16410 2024 Membership DiLorenzo/Ferrone | 200.00 | 200.00 |
| 12526 | 1849 - Tax Collectors & Treasurers Association | PO 16388 Membership DiLorenzo/Ferrone | 60.00 | 60.00 |
| 12527 | 2009 - The Canning Group, LLC | PO 16267 QPA 1/01/2024-12/31/2024 | 458.33 | 458.33 |
| 12528 | 1105 - The Land Conservancy of New Jersey | PO 15681 Farmland Preservation Plan | 4,000.00 | 4,000.00 |
| 12529 | 1703 - Town of Newton | PO 16413 Municipal Court - Shared Services 2024 | 12,250.00 | 12,250.00 |
| 12530 | 1051 - Treasurer, State of New Jersey | PO 16370 Marriage Lic/Civil Union License | 50.00 | 50.00 |
| 12531 | 1659 - Tree King Inc. | PO 15876 Tree Service 2023 | 18,820.00 | 18,820.00 |
| 12532 | 2078 - UniFirst Corporation | PO 16305 Uniform Rentals 2024 | 140.10 | |
| | | PO 16305 Uniform Rentals 2024 | 140.10 | |
| | | PO 16305 Uniform Rentals 2024 | 276.40 | 556.60 |
| 533 | 381 - US Postal Service (Postage -on-call) | PO 16405 Postage Acct #45830642 | 2,000.00 | 2,000.00 |
| 12534 | 1236 - W.W.Grainger Inc. | PO 15880 DPW Supplies 2023 | 235.00 | 235.00 |
| 12535 | 75 - Weldon Quarry Co., LLC | PO 15209 Drainage - Stone and Asphalt | 172.32 | 172.32 |
| 12536 | 1668 - West Chester Machinery & Supply | PO 16362 Snow Plow Supplies 2024 | 141.09 | 141.09 |
| 12537 | 1360 - Wire's Electrical Shop | PO 15885 Service call - Park | 237.81 | 237.81 |
| TOTAL | | | | ----- |
| | | | | 890,189.62 |

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

Meeting Date: 02/05/2024 For bills from 01/11/2024 to 01/31/2024

| Check# | Vendor | Description | Payment | Check Total |
|--------|-------------------------------|------------------------|------------|-------------|
| | Total to be paid from Fund 01 | CURRENT FUND | 878,590.25 | |
| | Total to be paid from Fund 02 | FEDERAL & STATE GRANTS | 878.24 | |
| | Total to be paid from Fund 04 | GENERAL CAPITAL | 6,207.00 | |
| | Total to be paid from Fund 22 | OPEN SPACE TAX | 4,514.13 | |
| | | ----- | | |
| | | | 890,189.62 | |

Checks Previously Disbursed

| | | | | | |
|-------|-------------------------------------|-----------|------------------------------------|------------|-----------|
| 9999 | State of NJ-Division of Pensions | PO# 16373 | Active - Health/Dental Insurance | 14,196.64 | 1/16/2024 |
| 9999 | State of NJ Div of Pensions/Benefit | PO# 16372 | Retired - Health Insurance | 9,344.82 | 1/16/2024 |
| 9999 | Green Twp Board of Education | PO# 16402 | School Tax | 865,000.67 | 1/24/2024 |
| 9999 | Payroll Account | | 1/30/2024 | 52,481.56 | 1/26/2024 |
| 9999 | Green Township | PO# 16412 | Flexible Spending Acct - Jan-Dec 2 | 600.00 | 1/30/2024 |
| 12490 | Suburban Propane | PO# 15869 | Propane Delivery to MB 2023 | 792.23 | 1/23/2024 |
| | | | | ----- | |
| | | | | 942,415.92 | |

| Totals by fund | Previous Checks/Voids | Current Payments | Total |
|--------------------------------|-----------------------|------------------|---------------------|
| Fund 01 CURRENT FUND | 942,415.92 | 878,590.25 | 1,821,006.17 |
| Fund 02 FEDERAL & STATE GRANTS | | 878.24 | 878.24 |
| Fund 04 GENERAL CAPITAL | | 6,207.00 | 6,207.00 |
| Fund 22 OPEN SPACE TAX | | 4,514.13 | 4,514.13 |
| | | | ----- |
| BILLS LIST TOTALS | 942,415.92 | 890,189.62 | 1,832,605.54 |
| | | | ===== |

**RESOLUTION 2024-56
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (01/11/2024 to 01/31/2024)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 01/11/2024 to 01/31/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 02/05/2024 For bills from 01/11/2024 to 01/31/2024

| ck# | Vendor | Description | Payment | Check Total |
|---|--|---|----------|-------------|
| 7562 | 1908 - Brady & Correale, LLP | PO 16414 LU2309 Saks Properties, LLC | 262.50 | |
| | | PO 16415 LU2315 Airside Sheetmetal, Inc. | 306.25 | 568.75 |
| 7563 | 2220 - Edward Buttgereit | PO 16417 DW2324 Buttgereit - Escrow Release | 288.00 | 288.00 |
| 7564 | 1937 - Harold E. Pellow & Associates, Inc. | PO 16397 RO2316 Elizabethtown Gas | 56.00 | |
| | | PO 16398 SE2003 Antonucci | 112.50 | |
| | | PO 16399 DW2324 Buttgereit | 112.00 | |
| | | PO 16400 RO2318 Elizabethtown Gas | 56.00 | |
| | | PO 16401 LU2315 Airside Sheetmetal Inc. | 921.00 | |
| | | PO 16423 SE1214 Ridge Rock, LLC | 140.00 | |
| | | PO 16424 SE1212 Oak Run, LLC | 140.00 | |
| | | PO 16425 SE1408 Cedar Peak, LLC | 140.00 | 1,677.50 |
| 7565 | 1937 - Harold E. Pellow & Associates, Inc. | PO 16426 SE3036 Airport Rd LLC | 140.00 | |
| | | PO 16427 RO2328 Elizabethtown Gas | 112.00 | |
| | | PO 16428 RO2327 Elizabethtown Gas | 112.00 | |
| | | PO 16429 RO2308 Elizabethtown Gas | 138.00 | 502.00 |
| 7566 | 1877 - J. Caldwell & Associates | PO 16422 LU2315 Airside Inc. | 1,375.00 | 1,375.00 |
| | | | | ----- |
| | TOTAL | | | 4,411.25 |
| Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST | | | 4,411.25 | |
| | | | ===== | |
| | | | 4,411.25 | |

RESOLUTION 2024-57
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR
THE LICENSE TO FARM A PORTION OF TOWNSHIP OWNED PROPERTY

WHEREAS, the Township of Green has determined there is a need to bid for the license to farm a portion of Township-owned property, located at 93 Airport Road; and

WHEREAS, the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:13-1 et seq. requires that this matter be publically bid.

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes the Clerk to seek public bids for a license to farm a portion of Township-owned property, located at 93 Airport Road, Green Township, New Jersey.

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION ES2024-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

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

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

Dated: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on February 5, 2024.



 Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2024-52
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

AUTHORIZING THE EXTENSION OF TIME TO COMMENCE WORK PURSUANT TO A GROUND LEASE AGREEMENT WITH ACCP GREEN SOLAR II, LLC

WHEREAS, the Township of Green and ACCP Green Solar II, LLC entered into a Ground Lease Agreement on February 1, 2021, for property formerly known as Trinca Airport, located at Block 19, Lot 15 in Green Township (the "Property"), following a public bidding process and resolution of approval by the Township Committee; and

WHEREAS, the Township of Green and ACCP Green Solar II, LLC, entered into a First Amendment to Ground Lease Agreement on February 2, 2023 regarding the farm use at the Property; and

WHEREAS, Resolution 2023-55 granted a one (1) year extension of time to commence work on the Property, through January 1, 2024, pursuant to the Ground Lease Agreement, due to a delay in State issuance of solar project programs; and

WHEREAS, ACCP Green Solar II, LLC has now requested an additional one (1) year extension of time to again commence work on the Property, through January 1, 2025, pursuant to the Ground Lease Agreement, due to another delay in State issuance of solar project programs; and

WHEREAS, ACCP Green Solar II, LLC shall, pursuant to the terms of the Ground Lease Agreement, pay \$2,731.82 (which includes the 3% increase in Base Rent) to the Township for this one (1) year extension of time to commence work, through January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township hereby agrees to an additional one (1) year extension of time to commence work through January 1, 2025, pursuant to the Ground Lease Agreement and First Amendment to Ground Lease Agreement with ACCP Green Solar II, LLC, subject to all other terms and conditions of the Ground Lease and First Amendment.

DATED: February 5, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on February 5, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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