

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

CALL TO ORDER

Mayor Phillips called the January 18, 2023, regular meeting of the Green Township Committee to order at 6:39 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: James DeYoung (arrived 6:53 p.m.), Margaret “Peg” Phillips, Bader Qarmout (arrived 6:45 p.m.), Virginia “Ginnie” Raffay and Michael Rose
Raffay motioned to excuse the absent members
Seconded: Rose
Discussion: None
All were in favor.

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

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

EXECUTIVE SESSION: Resolution ES2023-01 - Personnel Matter - OEM Position
Rose motioned to enter Executive Session at 6:42 p.m.
Seconded: Raffay
Discussion: None
All were in favor.

The Committee returned to Open Public Session at 7:12 p.m.

Raffay motioned to adjourn Executive Session and return to Open Public Session
Seconded: Rose
Discussion: None
All were in favor.

OATH OF OFFICE FOR THE GREEN TOWNSHIP FIRE DEPARTMENT OFFICERS: Deputy Mayor Raffay administered the Oath of Office to the Officers. Thank you for your time and service!

MAYORAL APPOINTMENTS TO THE TOWNSHIP SUB-COMMITTEES FOR 2023 - The Committee reviewed and approved the appointments for 2023.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2023-43 - Appoint Fire Fighter - Luis Arrazola

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2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Frelinghuysen Notice of Ordinance Adoption of the Floodplain Management Regulations Adopted December 21, 2022
 - b. Township of Frelinghuysen Notice of Ordinance Adoption Amending the Zoning Map Adopted December 21, 2022

3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Green Township Volunteer Fire Department Call Report - November 2022
 - b. Sussex County Department of Public and Environmental Health Services - November 2022
 - c. Construction Fee Log Report - December 2022
 - d. Tax Collector's Report - December 2022
 - e. Animal Control Officer Report - October to December 2022
 - f. Green Township Municipal Court Breakdown - December 2022

Qarmout motioned to move Consent Agenda

Seconded: DeYoung

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose

Nays: None

Abstentions: Phillips

Absent: None

DISCUSSIONS:

Use of Facilities Request for Former Trinca Airport Property - Mayor Phillips referred to the Use of Facilities Request to rent the former airport property for a car show. The Deputy Clerk has requested additional information from the requestor but has not yet received that information. The Township Clerk would like to understand how the Committee feels about a request like this in general for using the property for events. One of the concerns is the condition of the actual paved areas, there are a number of cracks in the pavement. There is concern of liability as well as parking.

Grant Applications - Mayor Phillips referred to a memo from the Recreation Advisory Committee recommending the submission of a grant application to the New Jersey Department of Community Affairs in the amount of \$14,950.00 for the purchase of projector/video equipment for drive-in movie or movie in the park events. A discussion ensued regarding the use of this equipment.

Resolution 2023-50 - Approval to Submit a Recreation Grant Application to New Jersey Department of Community Affairs (NJCA)

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Mayor Phillips referred to a second grant application request from the Environmental Advisory Committee. Members of the Committee were in attendance, Cynthia Moyano, Chair, and Elly Lessin, Vice Chair, and were asked to explain the goals for the grant application.

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Cynthia Moyano explained that the Environmental Committee would like to propose the idea of a pollinator garden using native plants. The Committee has a site in mind and will work with the Open Space Committee if the Township Committee approves the application. The grant funding source is with Sustainable Jersey. This would require the creation of a Green Team.

Elly Lessin explained Sustainable Jersey Grants Program and provided the timeline for submission and required documentation. The Committee asked questions specifically on how the Environmental Committee plans to use the grant funds to formulate the Green Team.

Mayor Phillips stated that she appreciates the enthusiasm but would like the Environmental Committee to organize a more clear, detailed plan on how the potential grant funds will be spent and used and how a Green Team will be established. Committeeperson Rose stated the Environmental Committee can further explain what the requirements are for allowable expenses, advertising promotions and how the funds will be utilized in Green Township. The Township Attorney stated that the Township Committee would have to adopt the Green Team which would be required to be active within twelve months.

The Committee thanked the Environmental Advisory Committee for their efforts and looks forward to reviewing further information for consideration.

OLD BUSINESS: None

NEW BUSINESS:

- a. **Introduction Ordinance 2023-01** - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
DeYoung motioned to introduce the ordinance and move to Public Hearing on February 6, 2023
Seconded: Qarmout
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None
- b. **Introduction Ordinance 2023-02** - Authorize a Lease of Municipal Property to the United States Postal Service for the Greendell Post Office
Rose motioned to introduce the ordinance and move to Public Hearing on February 6, 2023
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None
- c. **Resolution 2023-16** - Authorize Change Order No. 1 and Final Payment for Line Striping Pequest Road - Phase I
Motion: Raffay
Seconded: DeYoung

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

d. Resolution 2023-44 - Appoint Emergency Management Coordinator

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

e. Resolution 2023-45 - Appoint Emergency Management Council

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

f. Resolution 2023-46 - Authorize Change Order No. 2 and Final Payment for Milling and Paving Pequest Road – Phase I

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

g. Resolution 2023-47 - Bills List (12/16/2022 to 01/12/2023)

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

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h. Resolution 2023-48 - Developers Escrow Trust (12/16/2022 to 01/12/2023)

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

i. Resolution 2023-49 - Appoint Professional Services Agreement for Special Counsel

Mayor Phillips announced that is resolution will be carried to the next meeting.

j. Minutes ready for approval - January 4, 2023, reorganizational meeting

Motion: Rose

Seconded: DeYoung

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

MATTERS FROM THE TOWNSHIP CLERK: The Deputy Clerk noted the following matters:

Elizabethtown Gas Installation County Detour - Joe Hoffman from Suburban Consulting Engineers will keep us posted on start date and duration of the detour.

Radon Awareness Program - We have applied for and been approved for this year's program (up to \$2,000 for the purchase of test kits). The Committee requested the Deputy Clerk move forward with requesting pricing from the vendors.

Louis Bay 2nd Future Municipal Leaders Scholarship Competition - Once again the NJLM has announced the scholarship program. Letters will be sent to the local schools on February 1st.

Allamuchy-Green First Aid Squad Banquet - Reminder the banquet is January 28th at the Panther Valley Golf & Country Club, RSVP by January 20.

MATTERS FROM THE GOVERNING BODY: None

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney stated that an ordinance regarding the lead-based paint law will be on the agenda for consideration at the next meeting.

Mayor Phillips requested the Township Attorney look into the status of the municipal court matter that was carried from December 2022.

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

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REGULAR MEETING JANUARY 18, 2023

OPEN PUBLIC SESSION #2: 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.

Jack DeGroot, Wantage, NJ, introduced himself to the Committee and announced that he will be running for Sussex County Commissioner in the Republican Primary on June 6, 2023.

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

Mayor Phillips announced the next meeting is scheduled for Monday, February 6, 2023, at 7:00 p.m.

ADJOURNMENT:

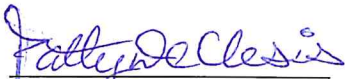
Raffay motioned to adjourn at 8:29 p.m.

Seconded: DeYoung

Discussion: None

All were in favor.

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



Patty DeClesis, RMC

Deputy Clerk

Date Approved: February 6, 2023

**RESOLUTION ES 2023-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

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

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

Dated: January 18, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on January 18, 2023.



 Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2023-43
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 Luis Arrazola as member of the Green Township Volunteer Fire Department.

DATED: January 18, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 18, 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					√	

**RESOLUTION 2023-50
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**APPROVAL TO SUBMIT A RECREATION GRANT APPLICATION
TO
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDCA)**

WHEREAS, The New Jersey Department of Community Affairs has announced an opportunity to apply for a recreation grant to pay for equipment used for community recreation events.

WHEREAS, the Recreation Advisory Committee recommends the grant application submission in the amount of \$14,950.00 to pay for projector/video equipment for drive-in movie or movie in the park events.

NOW, THEREFORE, BE IT RESOLVED that the Green Township Committee of the Township of Green, County of Sussex, State of New Jersey formally approves the grant application for the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the Mayor and/or Township Clerk are hereby authorized to sign and submit the grant application on behalf of Green Township and that their signatures constitute acceptance of the terms and conditions of the grant application.

DATED: January 18, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 18, 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			√			

ORDINANCE NO. 2023-01

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 2023 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 \$103,510.93 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 2023 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 \$103,510.93, and that the CY 2023 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. 2023-01
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 18, 2023
ADOPTED:

ADVERTISED: January 24, 2023
ADVERTISED:

ORDINANCE NO. 2023-02

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

**AUTHORIZING A LEASE OF MUNICIPAL PROPERTY TO THE UNITED STATES
POSTAL SERVICE FOR THE GREENDELL POST OFFICE**

WHEREAS, The Township of Green is currently leasing a portion of its property located at 243 Kennedy Road (Block 12, Lot 6), to the United States Postal Service (“USPS”) for use as the Greendell Post Office. The current lease expires on May 31, 2023.

WHEREAS, The USPS desires to enter into a new lease with the Township to commence on June 1, 2023, for a term of five (5) years, with two (2), five (5) year options to extend the lease term. The initial rent for the first five (5) years is \$15,000.00 per year. If the extensions are exercised, the rent shall increase to \$16,500.00 per year for the first (5) year extension period and \$18,150.00 per year for the second five (5) year extension period.

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

SECTION 1

The Township of Green is hereby authorized to enter into a five (5) year lease with two five (5) year renewal options with the United States Postal Service for a portion of the premises located at 243 Kennedy Road, (Block 12, Lot 6 on the Tax Maps of the Township of Green) commonly known as the Greendell Post Office. A copy of the proposed lease is on file with the Township Clerk for public inspection and the terms and conditions of the proposed lease are incorporated herein by reference.

SECTION 2 - SEVERABILITY

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

SECTION 3 - REPEALER

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ORDINANCE 2023-02
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

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 18, 2023

ADVERTISED: January 24, 2023

ADOPTED:

ADVERTISED:

**RESOLUTION 2023-16
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

WHEREAS, on June 6, 2022, the Township of Green adopted Resolution 2022-112 awarding a contract to Denville Line Painting, Inc., through the Morris County Cooperative Pricing Council (MCCPC) in an amount not to exceed \$6,067.52 for milling and paving of Pequest Road; and

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

WHEREAS, the total amount to be paid to Denville Line Painting, Inc., for the work completed will result in a change order that will **increase** the final contract amount by \$535.50.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve the Change Order No. 1 for an **increase** of \$535.50 and authorize final payment of \$6,603.02 to Denville Line Painting, Inc.

DATED: January 18, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on January 18, 2023.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

**RESOLUTION 2023-44
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the Green Township Committee has interviewed Christopher Lopanik for the Emergency Management Coordinator for the Township of Green; and

WHEREAS, the Emergency Management Coordinator is appointed for a three (3) year term and must be a resident of the township unless an Interlocal Services Agreement has been executed between another municipality, or the County Emergency Management Coordinator has agreed to serve the municipality in which said municipality is located.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green to appoint Christopher Lopanik, a resident of Green Township, as Emergency Management Coordinator for a three (3) year term beginning January 18, 2023, and ending December 31, 2025, and will be compensated in the amount of \$1,200.00 annually.

DATED: January 18, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 18, 2023.



Mark Zschack, RMC, Township Clerk

cc: Christopher Lopanik, OEM Coordinator
Jason Miller, Green DPW
Sheriff Michael Strada, Sussex County Sheriff
Linda Di Lorenzo, CFO
Andover Dispatch
New Jersey State Police
Green Township Volunteer Fire Department
Allamuchy-Green First Aid Squad

Record of Vote:

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

**RESOLUTION 2023-45
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF EMERGENCY MANAGEMENT COUNCIL

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Green to appoint the following as members of the Green Township Emergency Management Council for the year 2023:

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

DATED: January 18, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 18, 2023.



Mark Zschack, RMC, Township Clerk

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

Record of Vote:

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

**RESOLUTION 2023-46
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE CHANGE ORDER NO. 2 AND FINAL PAYMENT FOR
MILLING AND PAVING PEQUEST ROAD – PHASE I**

WHEREAS, on June 6, 2022, the Township of Green adopted Resolution 2022-112 awarding a contract to Tilcon New York, Inc., through the Morris County Cooperative Pricing Council (MCCPC) in an amount not to exceed \$184,910.00 for milling and paving of Pequest Road; and

WHEREAS, on December 19, 2022, the Township of Green adopted Resolution 2022-194, approving Change Order No. 1 for a net decrease of \$25,185.32 and authorizing final payment of \$156,530.18 to Tilcon New York, Inc.;

WHEREAS, the Township Engineer has provided Change Order No. 2 for an additional *reduction* in the amount of \$11,736.98, due to an air void penalty as per the core results along with an *increase* of \$22,141.46 for fuel price adjustment and asphalt price adjustment;

WHEREAS, the Township Engineer has reviewed the submitted Change Order No. 2 and recommends the approval of said Change Order; and

WHEREAS, due to the reduction from Change Order No. 2, there was a need to void the original final payment check; and

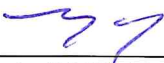
WHEREAS, the total amount to be paid to Tilcon New York, Inc., for the work completed will result in a change order that will **decrease** the final contract amount by \$11,736.98 for a total construction cost of \$147,987.90.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve the Change Order No. 2 for a **decrease** of \$11,736.98, final construction cost of \$147,987.90; and

BE IT FURTHER RESOLVED, with the retainage of \$2,959.75, the Township Committee authorizes final payment of \$145,027.95 to Tilcon New York, Inc.

DATED: January 18, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on January 18, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2023-47
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (12/16/2022 to 01/12/2023)

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 12/16/2022 to 01/12/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 18, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on January 18, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 01/18/2023 For bills from 12/16/2022 to 01/12/2023

Check#	Vendor	Description	Payment	Check Total
11714	1770 - Advance Auto Parts	PO 15395 Auto Parts	175.78	175.78
11715	1940 - Amazon	PO 15757 Electric Stand Up Desk	261.57	
		PO 15759 Computer desk & chair for Construction	392.94	654.51
11716	2076 - Atlantic Communications Electronics Inc	PO 15413 Radios	190.00	190.00
11717	2158 - Business Information Systems Inc.	PO 15785 On site erice & Support Renewal Contract	1,045.00	1,045.00
11718	1895 - Campbell Supply Company of Sussex Co	PO 15368 Truck Repair	1,452.93	1,452.93
11719	65 - County of Sussex - Treasury	PO 15771 2023 County Open Space Tax	2,585.89	2,585.89
11720	62 - County of Sussex - Treasury	PO 15769 2023 County Purpose Tax	652,193.23	652,193.23
11721	64 - County of Sussex - Treasury	PO 15770 2023 County Library Tax	47,321.22	47,321.22
11722	1356 - Denville Line Painting, Inc.	PO 15615 Pequest Rd Phase I - Line Striping	6,603.02	6,603.02
11723	1356 - Denville Line Painting, Inc.	PO 15756 Line striping Quaker Rd & Yellow Frame R	2,847.20	2,847.20
11724	1232 - EM Signs LLC	PO 15344 Various Signs	1,519.48	1,519.48
11725	303 - GFOA of NJ	PO 15776 2023 Membership L. DiLorenzo	90.00	90.00
11726	2185 - GoTo Technologies USA, Inc.	PO 15755 GOTO MEETING SERVICE	576.00	576.00
11727	47 - Green Township	PO 15772 3rd & 4th quarter property taxes 2022	6,752.82	6,752.82
11728	169 - Green Twp. Volunteer Fire Dept.	PO 15738 2022 One-time contribution	20,833.33	20,833.33
11729	120 - Harold E. Fellow & Associates, Inc.	PO 15451 Engineering Services	828.30	
		PO 15513 Pequest Rd - Phase I	955.25	
		PO 15840 Land Use = Wijedasa Estate	174.30	1,957.85
11730	2176 - Herc Rentals Corporation	PO 15749 Bucket truck rental	4,554.50	4,554.50
11731	188 - Home Depot Credit Services	PO 15385 Supplies	170.88	170.88
11732	108 - Honeywell International Inc.	PO 15784 2023 Contract Acct#530721	1,819.41	1,819.41
11733	1984 - Insync Municipal Systems Inc.	PO 15779 Annual Maintenance Agreement 2023	3,500.00	3,500.00
11734	2175 - iWorQ Systems, Inc.	PO 15838 Public Works/Stormwater Software 2023	3,500.00	3,500.00
11735	190 - JCP& L	PO 15837 December Electric Bill 2022	1,439.07	1,439.07
11736	279 - KeyTech Inc.	PO 15737 Core Sampling/testing - Pequest Rd	1,820.00	1,820.00
11737	1632 - Laddey, Clark & Ryan LLP	PO 15826 Legal Service for December 2022	3,000.00	3,000.00
11738	1153 - Lowe's	PO 15387 Supplies/Hardware	146.18	146.18
11739	1762 - Morton Salt Inc.	PO 15352 Road Salt	2,435.02	
		PO 15352 Road Salt	60,027.33	62,462.35
11740	1960 - Navitend	PO 15788 2023 Agreement Office 365	865.00	865.00
11741	22 - New Jersey Registrars' Association	PO 15781 Membership Renewal for Patty DeClesis &	50.00	50.00
11742	12 - NJ State League of Municipalities	PO 15780 Registration for Michael Rose Orientatio	130.00	130.00
11743	12 - NJ State League of Municipalities	PO 15786 2023 Membership Dues	491.00	491.00
11744	1693 - Power with Prestige, Inc.	PO 15643 2022-2025 Maintenance Contract	4,100.00	4,100.00
11745	2141 - Primepoint, LLC	PO 15305 Time & Labor Management Program	117.50	117.50
11746	418 - R & L Data Centers	PO 15442 Payroll Service 2022	381.50	381.50
11747	1982 - R. Foust Heating & Air Conditioning LLC	PO 15519 Winterize - Pavilion at the Park	742.50	742.50
11748	2016 - Schenck, Price, Smith & King, LLP	PO 15454 2022 Tax Appeals	3,721.20	3,721.20
11749	1896 - SeptiCare	PO 15510 Porta John for Wesley Field	185.00	185.00
11750	123 - Staples Advantage	PO 15753 December Order	610.40	
		PO 15835 Cable & Outlet	89.66	700.06
11751	624 - Suburban Propane	PO 15836 Propane Delivery DPW 2023	221.10	221.10
11752	114 - Sussex County MUA	PO 15397 Municial/Household Waste	7,667.52	7,667.52
11753	71 - Tax Collector/Treasurers Assoc NJ	PO 15791 Membership Dues 2023 DiLorenzo	100.00	100.00
11754	2009 - The Canning Group, LLC	PO 15428 QPA 1/01/2022-12/31/2022	458.37	458.37
11755	2049 - The Jayson Company	PO 15750 Supplies	369.04	369.04
11756	389 - Tilcon New York, Inc.	PO 15614 Pequest Rd Phase I - Milling & Paving	145,027.95	145,027.95
11757	1703 - Town of Newton	PO 15774 Municipal Court - Shared Services	12,000.00	12,000.00
11758	100 - Treasurer, State of NJ	PO 15528 DCA fees	2,431.00	2,431.00
11759	1659 - Tree King Inc.	PO 15208 Tree Service	21,460.00	21,460.00
11760	716 - Tri-State Rental, Inc.	PO 15358 Various Rentals	761.24	761.24
11761	2078 - UniFirst Corporation	PO 15366 Uniform Rental	410.40	410.40
11762	105 - W.E. Timmerman Equipment Co., Inc.	PO 15363 DPW Sweeper	202.64	202.64
11763	1236 - W.W.Grainger Inc.	PO 15445 DPW Supplies	318.37	318.37
11764	75 - Weldon Quarry Co., LLC	PO 15334 Asphalt & Cold Patch	3,910.80	3,910.80

TOTAL

1,036,032.84

Total to be paid from Fund 01 CURRENT FUND 876,760.60

Total to be paid from Fund 04 GENERAL CAPITAL 154,406.22

Total to be paid from Fund 19 TRUST FUND 4,866.02

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1,036,032.84

Checks Previously Disbursed

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

Meeting Date: 01/18/2023 For bills from 12/16/2022 to 01/12/2023

Check#	Vendor	Description	Payment	Check Total
9999	Green Twp Board of Education	PO# 15773 School Tax	865,001.17 1/06/2023	
9999	State of NJ-Division of Pensions	PO# 15801 Active - Health/Dental Insurance	15,219.34 1/10/2023	
9999	State of NJ Div of Pensions/Benefit	PO# 15800 Retired - Health Insurance	9,462.42 1/10/2023	
11696	Tilcon New York, Inc.	Per Cory Stoner, Engineer	-156,530.18 1/05/2023	*MANUAL VOID*
11708	Petty Cash Fund	PO# 15775 To open per Res 2023-31	200.00 1/05/2023	
11709	Aqua New Jersey	PO# 15523 Fire Hydrant Bill 2022	2,514.78 1/09/2023	
11710	AT&T	PO# 15430 Long Distance 2022	71.81 1/09/2023	
11711	Optimum	PO# 15778 Cable-boxes MB 2023	15.00 1/09/2023	
11712	PenTeleData	PO# 15434 Internet Service for MB 2022	170.90 1/09/2023	
11713	Verizon Wireless	Multiple:	285.09 1/09/2023	

			892,940.51	
			-156,530.18	*VOIDED

			736,410.33	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 01 CURRENT FUND	892,940.51	876,760.60	1,769,701.11
Fund 04 GENERAL CAPITAL	-156,530.18	154,406.22	-2,123.96
Fund 19 TRUST FUND		4,866.02	4,866.02

BILLS LIST TOTALS	736,410.33	1,036,032.84	1,772,443.17
			=====

Checks Previously Disbursed

DATE	CHECK#	VENDOR	DESCRIPTION	AMOUNT
12/22/2022	9999	Payroll Account	12/30/2022 Payroll	48,746.98
12/30/2022	11703	Griffith-Allied Trucking LLC	Gasoline/Diesel	1,860.29
12/30/2022	11704	JCP&L	Airport Electric/Street Lighting	46.26
12/30/2022	11705	RoNectco Supermarkets Inc.	Holiday Gift Cards - Winners 2022	75.00
12/30/2022	11706	Suburban Propane	Propane MB & DPW	3,304.44
12/30/2022	11707	Verizon	December Phone bill 2022	862.04

				54,895.01

Total				1,827,338.18

RESOLUTION 2023-48
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (12/16/2022 to 01/12/2023)

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 12/16/2022 to 01/12/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 18, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on January 18, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 01/18/2023 For bills from 12/16/2022 to 01/12/2023

Check#	Vendor	Description	Payment	Check Total
7519	1908 - Brady & Correale, LLP	PO 15630 LU2105 Turner	43.75	
		PO 15712 LU2211 Roio	525.00	568.75
7520	1937 - Harold E. Pellow & Associates, Inc.	PO 15644 SE2205 Quiros	174.30	
		PO 15722 LU2211 Roio	135.00	
		PO 15745 DW2008 Diaz	43.58	
		PO 15760 RO2214 Elizabethtown Gas	209.00	
		PO 15761 DW2215 Shubert	104.50	
		PO 15762 SE2006 Diaz	43.58	709.96
TOTAL				----- 1,278.71
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		1,278.71		
		=====		
		1,278.71		