

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING JANUARY 4, 2023**

**CALL TO ORDER**

The January 4, 2023, reorganizational meeting of the Green Township Committee was called to order by Deputy Clerk, Patty DeClesis at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

**STATEMENT OF DETERMINATION** The Deputy Clerk read the Statement of Determination of the Board of County Canvassers announcing that Michael Rose and Bader Qarmout were duly elected November 8, 2022, to fill the office of Township Committee for three-year terms. James DeYoung was duly elected to fill the office of the Township Committee for the two-year unexpired term.

**OATH OF OFFICE** The Deputy Clerk administered the Oath of Office to Bader Qarmout and Michael Rose. The Oath of Office was administered to James DeYoung at the November 21, 2022, Township Committee meeting.

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

Also present: Patty DeClesis, Deputy Clerk; Jason Miller, Superintendent of Public Works; and Ursula Leo, Esq., Township Attorney

**NOMINATIONS FOR MAYOR FOR 2023**

- Call for Nominations: The Deputy Clerk, DeClesis called for nominations for the Office of Mayor. Qarmout nominated Margaret “Peg” Phillips for Mayor 2023, seconded by DeYoung.
- Close of Nominations: There being no further nominations, the Deputy Clerk closed nominations.
- Resolution 2023-01 - Appoint Mayor Phillips  
Motion: Raffay  
Seconded: DeYoung  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Rose, Phillips  
Nays: None  
Abstentions: None  
Absent: None

Mayor Phillips read the Oath of Office. Congratulations Mayor Phillips!

**MAYOR PHILLIPS PRESIDING:**

**NOMINATIONS FOR DEPUTY MAYOR FOR 2023**

- Call for Nominations: Mayor Phillips called for nominations for the Office of Deputy Mayor. Mayor Phillips nominated Virginia “Ginnie” Raffay for Deputy Mayor 2023, seconded by Rose.  
Close of Nominations: There being no further nominations, Mayor Phillips closed nominations.
- Resolution 2023-02 - Appoint Deputy Mayor  
Discussion:None  
Upon roll call vote:

MINUTES  
GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING JANUARY 4, 2023

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

Deputy Mayor Raffay read the Oath of Office. Congratulations Deputy Mayor Raffay!

**LOOKING AHEAD 2023 MAYOR:** Mayor Phillips thanked the Committee for the support of continuing to be Mayor in this next year. Mayor Phillips stated that the Committee worked well together to resolve matters during 2022 for the best of the Township residents. Mayor Phillips looks forward to working with everyone.

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

Mayor Phillips announced that the Oath of Office for the Green Township Volunteer Fire Department Officers will be administered at the January 18, 2023, Township Committee Meeting.

**RESOLUTIONS:**

**Consent Agenda 1. Administration Resolutions**

Resolution 2023-03 - Establish Meeting Schedule for 2023

Resolution 2023-04 - 2023 Holidays

Resolution 2023-05 - Designate Official Newspapers

Resolution 2023-06 - Appointment of Township Officials

Motion: Raffay

Seconded: DeYoung

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

**Consent Agenda 2. Township Professionals Appointments/Contracts**

Mayor Phillips requested to remove Consent Agenda 2 Resolution 2023-14

Resolution 2023-07 - Appoint of Township Auditor

Resolution 2023-08 - Appoint of Township Engineer

Resolution 2023-09 - Appoint of Professional Planner

Resolution 2023-10 - Appoint of Bond Counsel

Resolution 2023-11 - Appoint of Computer Technical Assistant

Resolution 2023-12 - Appoint of Open Space Advisor

Resolution 2023-13 - Appoint of Special Conflict Counsel

Resolution 2023-15 - Authorize Continuing Disclosure Agreement for 2022

Resolution 2023-17 - Appoint Special Conflict Counsel

Resolution 2023-18 - Appoint Appraisal Services

Resolution 2023-19 - Appoint Qualified Purchasing Agent QPA

Resolution 2023-20 - Appointment of Township Professionals

Motion: Qarmout

Seconded: Raffay

Discussion: None

MINUTES  
GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING JANUARY 4, 2023

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

Resolution 2023-14 - Appoint Township Attorney  
Motion: Rose  
Seconded: Raffay  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Rose  
Nays: None  
Abstentions: Mayor Phillips  
Absent: None

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

Resolution 2023-21 - Open Space Advisory Committee Appointments  
Resolution 2023-22 - Agricultural Advisory Committee Appointments  
Motion: DeYoung  
Seconded: Raffay  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: None

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

Mayor Phillips requested to remove Consent Agenda 4 Resolution 2023-25

Resolution 2023-23 - Environmental Advisory Committee Appointments  
Resolution 2023-24 - Recreational Advisory Committee Appointments  
Motion: Qarmout  
Seconded: Raffay  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: None

Resolution 2023-25 - Land Use Board Appointments  
Motion: Raffay  
Seconded: DeYoung  
Discussion: Mayor Phillips noted the change in the resolution for Mayor's Designee as Mayor Phillips and DeYoung as the Township Committee Member Class III

The Township Attorney revised the resolution for the record  
Motion: Qarmout  
Seconded: DeYoung

MINUTES  
GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING JANUARY 4, 2023

Discussion: No further discussion

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

**Consent Agenda 5. Financial**

Resolution 2023-26 - Self Examination of Budget Resolution

Resolution 2023-27 - Fix Fees for Delinquent Taxes and/or Assessments

Resolution 2023-28 - Authority to Sign for Expenses

Resolution 2023-29 - Model Cash Management Plan

Resolution 2023-30 - Authorize Temporary Appropriations (Temporary Budget)

Resolution 2023-31 - Authorize the Finance Office to Maintain Petty Cash Fund

Resolution 2023-32 - Authorize Assessor and Attorney to Undertake Appeals

Motion: DeYoung

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

**Consent Agenda 6. Miscellaneous**

Qarmout requested to remove Consent Agenda 5 Resolution 2023-38

Resolution 2023-33 - Authorize Tonnage Grant Application

Resolution 2023-34 - Appointment of Officials for the Newton/Green Municipal Court

Resolution 2023-35 - Authorize Donation to Sussex County Economic Development Partnership

Resolution 2023-36 - Appointment of Green Township Fire Department Officers

Resolution 2023-37 - Waive Claimant Certification

Resolution 2023-39 - Appoint Public Agency Compliance Officer

Resolution 2023-40 - Cooperative Purchases

Motion: Qarmout

Seconded: Rose

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Resolution 2023-38 - Authorize Contract with Space Farms for Deer Carcass Removal

Motion: Qarmout

Seconded: DeYoung

Discussion: Qarmout asked if there is a conflict or any limitations contracting with Space Farms as Jill Space is a County Commissioner. The Township Attorney responded that she does not see any conflict with the Township contracting with Space Farms.

Upon roll call vote:

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

MINUTES  
GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING JANUARY 4, 2023

Nays: None  
Abstentions: None  
Absent: None

**NEW BUSINESS:**

- a. Minutes ready for approval - December 19, 2022, regular and executive sessions  
Motion: DeYoung  
Seconded: Raffay  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: None

**OLD BUSINESS:** None

**DISCUSSIONS:** None

**CORRESPONDENCE:** None

**MATTERS FROM THE TOWNSHIP CLERK:** The Deputy Clerk, Patty DeClesis congratulated everyone on their new positions, wished everyone a Happy New Year and looks forward to working with everyone. The Deputy Clerk noted the memo from Sussex County Division of Engineering regarding the proposed detour route related to the Elizabethtown Gas installation planned for Pequest Road, Whitehall Road and County Route 517. The Township Committee reviewed and approved the detour plan. The Deputy Clerk will look into the anticipated start date and the length of time in order to notify the first responders.

Resolution 2023-41 - Approve County Route Detour  
Motion: Qarmout  
Seconded: DeYoung  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: None

The Deputy Clerk noted that the only change in Professional rates is a \$3.00 increase for the Township Engineer.

**MATTERS FROM THE GOVERNING BODY:** Qarmout welcomed the new Township Committee member Rose and commented that he looks forward to his expertise and working together and wished everyone a Happy, Healthy New Year.

Deputy Mayor Raffay congratulated the three Township Committee members on a successful election.

DeYoung welcomed Rose to the Committee and looks forward to working with everyone. DeYoung commented on the contractor work going on at the former Sun Country building that has been vacant for quite some time.

Rose thanked everyone for their support and looks forward to working with everyone.

MINUTES  
GREEN TOWNSHIP COMMITTEE  
REORGANIZATIONAL MEETING JANUARY 4, 2023

Mayor Phillips commented on an email received from the Sussex County League of Municipalities setting the date and time for a working session to discuss the possibility of a regional Sussex County shared court. The Court Subcommittee, Raffay and Qarmout, are available to attend on January 19, 2023, at 11:00 a.m.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** The Township Attorney, Ursula Leo, congratulated everyone, thanked everyone for the appointment and looks forward to working with everyone again.

**MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS:** The Superintendent of Public Works, Jason Miller, welcomed the new Township Committee member Rose. The DPW have been working on two collapsed basins, maintaining recalls on some of the smaller trucks, and have begun cleaning the municipal building on a regular basis.

DeYoung thanked the DPW for clearing the ice in the parking lot of EverGreen Park during.

**OPEN PUBLIC SESSION #2:** Mayor Phillips noted that no members of the public were present at this time.

**EXECUTIVE SESSION:** None

Mayor Phillips announced the next meeting is scheduled for Wednesday, January 18, 2022, at 7:00 p.m.

**ADJOURNMENT:**


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

Seconded: DeYoung

Discussion: None

All were in favor.

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

  
\_\_\_\_\_  
Mark Zschack, RMC  
Township Clerk

Date Approved: January 18, 2023

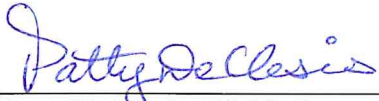
**RESOLUTION 2023-01**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF MAYOR 2023**

**BE IT RESOLVED** by the Township Committee of the Township of Green to appoint Margaret "Peg" Phillips to the position of Mayor for the term of January 1, 2023, to December 31, 2023.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung		√	√			
Qarmout	√		√			
Raffay			√			
Rose			√			
Mayor Phillips			√			

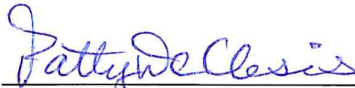
**RESOLUTION 2023-02  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF DEPUTY MAYOR 2023**

**BE IT RESOLVED** by the Township Committee of the Township of Green to appoint Virginia "Ginnie" Raffay to the position of Deputy Mayor for the term of January 1, 2023, to December 31, 2023.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout			√			
Raffay			√			
Rose		√	√			
Mayor Phillips	√		√			



**RESOLUTION 2023-03  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**MEETING SCHEDULE  
FOR JANUARY 2023 THROUGH JANUARY 2024**

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that public meetings of the Green Township Committee shall be held during 2023 on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of the month (exceptions noted thus \*) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

**2023 MEETING SCHEDULE**

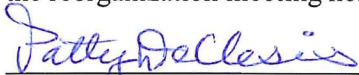
<b>DATE:</b>	<b>Time:</b>
<b>JANUARY, Wednesday 4* &amp; Wednesday 18*</b>	<b>7:00 p.m.</b>
<b>FEBRUARY, 6 &amp; Wednesday 22*</b>	<b>7:00 p.m.</b>
<b>MARCH, 6 &amp; 20</b>	<b>7:00 p.m.</b>
<b>APRIL, 3 &amp; 17</b>	<b>7:00 p.m.</b>
<b>MAY, 1 &amp; 15</b>	<b>7:00 p.m.</b>
<b>JUNE, 5 &amp; Wednesday 21*</b>	<b>7:00 p.m.</b>
<b>JULY, 17</b>	<b>7:00 p.m.</b>
<b>AUGUST, 21</b>	<b>7:00 p.m.</b>
<b>SEPTEMBER, Wednesday 6* &amp; 18</b>	<b>7:00 p.m.</b>
<b>OCTOBER, 2 &amp; 16</b>	<b>7:00 p.m.</b>
<b>NOVEMBER, 6 &amp; 20</b>	<b>7:00 p.m.</b>
<b>DECEMBER, 4 &amp; 18</b>	<b>7:00 p.m.</b>
<b>2024 JANUARY, Wednesday 3* &amp; Wednesday 17*</b>	<b>7:00 p.m.</b>

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
 Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung		√	√			
Qarmout			√			
Raffay	√		√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-04  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

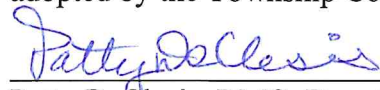
**2023 HOLIDAYS**

**BE IT RESOLVED** by the Township Committee of the Township of Green that the following shall be and are the official holidays to be observed by the Green Township employees for the year 2023:

<b>NEW YEAR'S DAY</b>	<b>JANUARY 2</b>
<b>MARTIN LUTHER KING, JR. DAY</b>	<b>JANUARY 16</b>
<b>PRESIDENT'S DAY</b>	<b>FEBRUARY 20</b>
<b>GOOD FRIDAY</b>	<b>APRIL 7</b>
<b>MEMORIAL DAY</b>	<b>MAY 29</b>
<b>JUNETEENTH</b>	<b>JUNE 19</b>
<b>INDEPENDENCE DAY</b>	<b>JULY 4</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 4</b>
<b>COLUMBUS DAY</b>	<b>OCTOBER 9</b>
<b>VETERAN'S DAY</b>	<b>NOVEMBER 10</b>
<b>THANKSGIVING DAY</b>	<b>NOVEMBER 23</b>
<b>DAY AFTER THANKSGIVING</b> (in lieu of Election Day)	<b>NOVEMBER 24</b>
<b>CHRISTMAS DAY</b>	<b>DECEMBER 25</b>
<b>MAYOR'S HOLIDAY</b>	<b>TBD</b>
 <b>NEW YEAR'S DAY</b>	 <b>JANUARY 1, 2024</b>

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
 Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

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

**RESOLUTION 2023-05**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

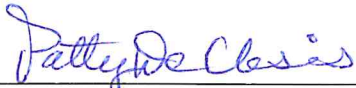
**DESIGNATION OF OFFICIAL NEWSPAPERS**

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



Patty DeClesis  
Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung		√	√			
Qarmout			√			
Raffay	√		√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-06  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF TOWNSHIP OFFICIALS**

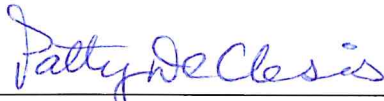
**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that the following appointments were offered and adopted for the year 2023:

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

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

**RESOLUTION 2023-07  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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

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

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

**WHEREAS**, Wielkocz & Company, LLC, have submitted a proposal dated November 1, 2022; and

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

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2023 budget for this contract;


**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Wielkocz & Company, LLC (Steven D. Wielkocz, Principal Registered Municipal Auditor) pursuant to the attached proposal for the year 2023; and

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget  
Account: 01-201-20-135-020

CFO Signature



**Record of Vote:**

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

**RESOLUTION 2023-08  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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

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

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

**WHEREAS**, Harold E. Pellow & Associates, Inc., have submitted a proposal dated November 16, 2022; and

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

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2023 budget for this contract;

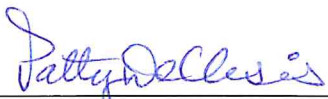
**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Harold E. Pellow & Associates, Inc., (Cory L. Stoner, PE, CME, Principal Township Engineer) pursuant to the attached proposal for the year 2023; and

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


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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

<p><b>Certification of Funds</b> The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget Account: 01-201-20-165-020 CFO Signature </p>
---

**Record of Vote:**

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

**RESOLUTION 2023-09  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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

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

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

**WHEREAS**, J. Caldwell & Associates have submitted a proposal November 1, 2022; and

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

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2023 budget for this contract;

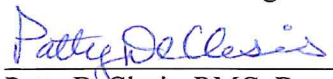
**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Principal Planner) pursuant to the attached proposal for the year 2023; and

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


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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

<p><b>Certification of Funds</b> The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget Account: 01-201-21-183-020 CFO Signature </p>
---

**Record of Vote:**

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

**RESOLUTION 2023-10  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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

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

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

**WHEREAS**, Rogut McCarthy LLC, have submitted a proposal dated October 24, 2022; and

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

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2023 budget for this contract;

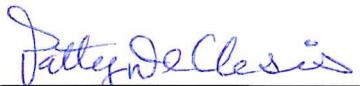
**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Rogut McCarthy LLC pursuant to the attached proposal for the year 2023; and

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


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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

<p><b>Certification of Funds</b> The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget Account: 01-201-20-155-020 CFO Signature: </p>
--

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			



**RESOLUTION 2023-11  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

**WHEREAS**, the Township of Green has a need to award a contract for the services of computer technical assistance; and

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

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

**WHEREAS**, Municipal Software, Inc. has submitted a proposal dated December 13, 2022; and

**WHEREAS**, Municipal Software, Inc. has completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2023 budget for this contract; and

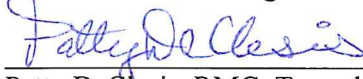
**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Municipal Software, Inc. pursuant to the attached proposal for the year 2023; and

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

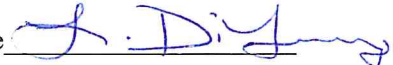
**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
Patty DeClesis, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

**Certification of Funds**  
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget  
Account: 01-201-20-140-020  
CFO Signature 

**Record of Vote:**

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

**RESOLUTION 2023-12  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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

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

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

**WHEREAS**, The Land Conservancy of New Jersey has submitted a proposal signed November 10, 2022; and

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

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

**WHEREAS**, the Open Space Committee has recommended that this service is beneficial to the Township for the year 2023;


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

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


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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

**Certification of Funds**  
The Chief Financial Officer certifies that funds are available in the Municipal Open Space Fund.  
Account: 22-380-56  
CFO Signature 

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-13  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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

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

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

**WHEREAS**, Kevin D. Kelly, Esq. has submitted a proposal dated November 10, 2022; and

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

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2023 budget for this contract;

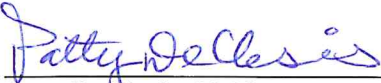
**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Kevin D. Kelly, Esq. pursuant to the attached proposal for the year 2023; and

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

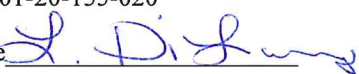
**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

<p><b>Certification of Funds</b> The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget Account: 01-201-20-155-020 CFO Signature </p>
---

**Record of Vote:**

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

**RESOLUTION 2023-14  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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

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

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

**WHEREAS**, Laddey, Clark, & Ryan, L.L.P. have submitted a proposal dated October 27, 2022; and

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

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2023 budget for this contract;

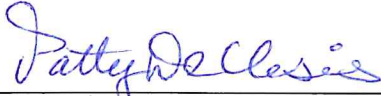
**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Laddey, Clark, & Ryan, L.L.P., (Ursula Leo, Esq. principal Township Attorney) pursuant to the attached proposal for the year 2023; and

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


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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

<b>Certification of Funds</b>
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget Account: 01-201-20-155-020
CFO Signature 

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout			√			
Raffay		√	√			
Rose	√		√			
Mayor Phillips					√	

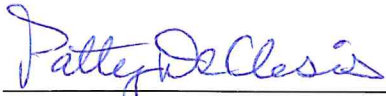
**RESOLUTION 2023-15  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING 2023 AGREEMENT COVERING CONTINUING  
DISCLOSURE AGENT SERVICES WITH PHOENIX ADVISORS**

**BE IT RESOLVED**, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes an agreement with the Township of Green and Phoenix Advisors, LLC to provide certain financial and other information and notices within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues.

Dated: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**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:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung		√	√			
Qarmout			√			
Raffay	√		√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-17  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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

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

**WHEREAS**, Robert B. McBriar, Esq. of the firm Schenck, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, has submitted a proposal dated November 30, 2022; and

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

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2023 budget for this contract;

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

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

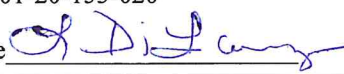
**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

<b>Certification of Funds</b>
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget
Account: 01-201-20-155-020
CFO Signature 

**Record of Vote:**

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

**RESOLUTION 2023-18  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

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

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

**WHEREAS**, Darren Raymond, of the firm Associated Appraisal Group, Inc., 6 Commerce Drive, Cranford, NJ 07016, has submitted a proposal dated December 16, 2022; and

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

**WHEREAS**, the Chief Financial Officer has certified that funds will be available in the 2023 budget for this contract.

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with Darren Raymond, of the firm Associated Appraisal Group, Inc., pursuant to the attached proposal for the year 2023.

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


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

Dated: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

**Certification of Funds**  
The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget  
Account: 01-201-20-150-045  
CFO Signature 

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			



**RESOLUTION 2023-19**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

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

**WHEREAS**, Green Township wishes to retain the services of Sean Canning of The Canning Group, LLC to provide such services and for such other services as identified in its proposal dated September 30, 2022; and

**WHEREAS**, funds are available for this purpose; and

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

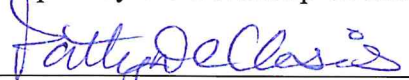
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, as follows:

1. The Township of Green hereby awards and authorizes the execution of an agreement with Sean Canning of The Canning Group, LLC, 45 South Park Place 183, Morristown, NJ 07960 to provide Qualified Purchasing Agent services, effective January 1, 2023, through December 31, 2023, for a fee not to exceed \$5,500.00.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$5,500.00 without the prior written approval of the Township Committee.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.

This Resolution shall take effect immediately.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

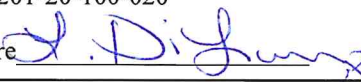
  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2023 Proposed Municipal Budget  
Account: 01-201-20-100-020

CFO Signature



RESOLUTION 2023-19  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-20**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF PROFESSIONAL SERVICES PROVIDERS**

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

**WHEREAS**, funds are available for this purpose; and

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

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

1. The following appointments be made for the year 2023:

Township Auditor Wielkotz & Company, LLC	Steven D. Wielkotz, C.P.A.	1/1/23 to 12/31/23
Township Attorney Laddey, Clark & Ryan, LLP	Ursula Leo, Esq.	1/1/23 to 12/31/23
Township Engineer Harold E. Pellow & Associates, Inc.	Cory L. Stoner, PE, CME	1/1/23 to 12/31/23
Professional Planner J. Caldwell & Associates, LLC	Jessica Caldwell, P.P., A.I.C.P.	1/1/23 to 12/31/23
Bond Counsel Rogut McCarthy LLC	Steven L. Rogut	1/1/23 to 12/31/23
Special Counsel Kelly & Ward, LLC	Kevin D. Kelly, Esq.	1/1/23 to 12/31/23
Computer Technical Assistance Edmunds GovTech	James Feeney	1/1/23 to 12/31/23
Open Space Advisor The Land Conservancy of New Jersey	Linda Glosinski	1/1/23 to 12/13/23
QPA The Canning Group, LLC	Sean Canning	1/1/23 to 12/13/23
Conflict Counsel Schenck, Price, Smith & King, LLP	Robert McBriar	1/1/23 to 12/13/23

RESOLUTION 2023-20  
 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
 SUSSEX COUNTY, NEW JERSEY

Appraisal Services Associated Appraisal Group	Darren Raymond	1/1/23 to 12/31/23
Disclosure Agent Phoenix Advisors, LLC	David Thompson	1/1/23 to 12/31/23

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

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

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

DATED: January 4, 2023

I, Patty DeClesis, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
 Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

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

**RESOLUTION 2023-21  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**


**OPEN SPACE COMMITTEE APPOINTMENTS**

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Open Space Committee commencing January 1, 2023, were made:

Louis Caruso	3-year term expiring December 31, 2024
Gladys Golder	3-year term expiring December 31, 2024
<b>Margaret “Peg” Phillips</b>	<b>1-year term expiring December 31, 2023</b>
<b>John Lynch</b>	<b>3-year term expiring December 31, 2025</b>
Richard Conklin	3-year term expiring December 31, 2024
Stephen Slota (Alternate #1)	2-year term expiring December 31, 2023
<b>William “Bob” Olivier (Alternate #2)</b>	<b>2-year term expiring December 31, 2024</b>

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
 Patty DeClesis, RMC, Deputy Clerk

cc: Patty DeClesis, Open Space Secretary

**Record of Vote:**

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

**RESOLUTION 2023-22  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

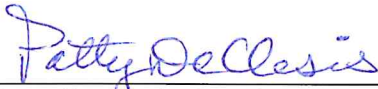
**AGRICULTURAL ADVISORY COMMITTEE APPOINTMENTS**

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

James Chirip	3-year term expiring December 31, 2023
Louis Tomasso	3-year term expiring December 31, 2023
Richard Vohden	3-year term expiring December 31, 2023

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

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

**RESOLUTION 2023-23  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**ENVIRONMENTAL COMMITTEE APPOINTMENTS**

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Environmental Committee commencing January 1, 2023, were made:

Matthew Fox	3-year term expiring December 31, 2024
Cynthia Moyano	3-year term expiring December 31, 2023
<b>Lisa Masi</b>	<b>3-year term expiring December 31, 2025</b>
Ellen Lessin	3-year term expiring December 31, 2024
Fausto Moyano	3-year term expiring December 31, 2024
Vacant Position (Alternate No. 1)	2-year term expiring December 31, 2023
<b>Vacant Position (Alternate No. 2)</b>	<b>1-year term expiring December 31, 2023</b>

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
 Patty DeClesis, RMC, Deputy Clerk

cc: Sheri Janoski, Environmental Committee Secretary

**Record of Vote:**

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

**RESOLUTION 2023-24  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

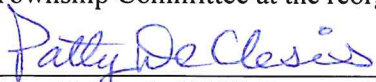
**RECREATION COMMITTEE APPOINTMENTS**

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Recreation Committee commencing January 1, 2023, were made:

<b>Patty DeClesis</b>	<b>1-year term expiring December 31, 2023</b>
<b>Vacant Position</b>	<b>1-year term expiring December 31, 2023</b>
<b>Colleen McLean</b>	<b>1-year term expiring December 31, 2023</b>
<b>Yvonne Hernandez</b>	<b>1-year term expiring December 31, 2023</b>
<b>Cyndy Devesly</b>	<b>1-year term expiring December 31, 2023</b>
<b>Vacant Position</b>	<b>1-year term expiring December 31, 2023</b>
<b>Vacant Position</b>	<b>1-year term expiring December 31, 2023</b>

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
 Patty DeClesis, RMC, Deputy Clerk

cc: Kim Mantz, Recreation Secretary

**Record of Vote:**

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



**RESOLUTION 2023-25**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**LAND USE BOARD APPOINTMENTS**

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments made by the Mayor as members of the Green Township Land Use Board commencing January 1, 2023, are confirmed:

**Margaret “Peg” Phillips, Mayor’s Designee - Class I 1-year term expiring December 31, 2023**

**Jason Miller - Class II 1-year term expiring December 31, 2023**

**James DeYoung, Committee Member - Class III 1-year term expiring December 31, 2023**

Scott Holzhauer, Class IV 4-year term expiring December 31, 2025

Jenny Kobilinski, Class IV 4-year term expiring December 31, 2024

Sharon Mullen, Class IV 4-year term expiring December 31, 2024

Richard Wilson, Class IV 4-year term expiring December 31, 2024

Joseph Cercone, Class IV 4-year term expiring December 31, 2023

John Lynch, Class IV 4-year term expiring December 31, 2025

**Nicole Magretto, Alternate 1 2-year term expiring December 31, 2024**


Samuel Diaz, Alternate 2 2-year term expiring December 31, 2023

Kate Douglas, Alternate 3 2-year term expiring December 31, 2023

**Robert Cahill, Alternate 4 2-year term expiring December 31, 2024**

DATED: January 19, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
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Patty DeClesis, RMC, Deputy Clerk

RESOLUTION 2023-25  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY

cc: Kim Mantz, Land Use Board Secretary

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung		√	√			
Qarmout	√		√			
Raffay			√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-26**  
**TOWNSHIP COMMITTEE**  
**TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

**SELF-EXAMINATION OF BUDGET RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Green has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2023 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Township of Green that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

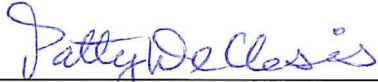
1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

RESOLUTION 2023-26  
TOWNSHIP COMMITTEE  
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganizational meeting held on January 4, 2023.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda DiLorenzo, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung	√		√			
Qarmout			√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-27**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**FIXING FEES FOR DELINQUENT TAXES OR ASSESSMENTS**

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

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

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

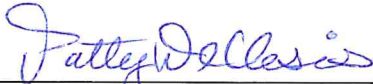
**BE IT FURTHER RESOLVED** that the Tax Collector of the Township of Green be authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00.

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

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

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung	√		√			
Qarmout			√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-28**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**AUTHORITY TO SIGN FOR EXPENSES**

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

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

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung	√		√			
Qarmout			√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-29  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**MODEL CASH MANAGEMENT PLAN**

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that for the year 2023, the following shall serve as the cash management plan of the Township of Green.

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

The following are suitable and authorized investments:

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

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

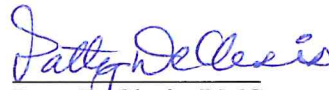
The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

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

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

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Green at the reorganization meeting held on January 4, 2023.

(SEAL)



Patty DeClesis, RMC  
Deputy Clerk of the Township of Green in the  
County of Sussex and State of New Jersey

cc: Linda Di Lorenzo, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung	√		√			
Qarmout			√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-30  
TOWNSHIP COMMITTEE  
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

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

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2023 budget, temporary appropriations may be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty days of January 2023; and

**WHEREAS**, the total appropriations in the 2022 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$3,251,817.03; and

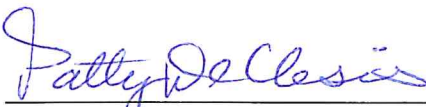
**WHEREAS**, the 2023 Temporary Budget of \$853,602.00 does not exceed 26.25% of the total appropriations in the 2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

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

(See Attached)

Adopted: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung	√		√			
Qarmout			√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			



GREEN TOWNSHIP  
2023 Temporary Budget

	Salary & Wages	Other Expense
General Administration	20,000.00	14,578.00
Mayor & Committee	2,000.00	500.00
Municipal Clerk	50,000.00	3,000.00
Financial Administration	32,000.00	4,000.00
Computer		28,000.00
Collection of Taxes	14,000.00	3,500.00
Assessment of Taxes	16,000.00	1,500.00
Legal Services & Costs		20,000.00
Engineering Services & Costs		10,000.00
Planning Board	7,000.00	3,000.00
Planner		2,000.00
Zoning Officer	4,000.00	500.00
Construction	2,000.00	1,000.00
Liability Ins. (Other)		32,000.00
Worker's Compensation Ins.		40,000.00
Group Insurance		90,000.00
Health Benefit Waiver		2,000.00
Unemployment Compensation		2,500.00
Emergency Management Services	550.00	3,000.00
Uniform Fire Prevention Official	100.00	
Public Works Streets & Road Maintenance	75,000.00	70,000.00
Garbage & Trash Removal		97,000.00
Recycling & Separation	1.00	
Building & Grounds	5,600.00	20,000.00
Environmental Commission	200.00	200.00
Animal Control	2,000.00	
Recreation Department	3,500.00	3,000.00
Parks & Playgrounds		4,000.00
Celebration of Public Events		500.00
Electricity		4,000.00
Street Lighting		200.00
Fire Hydrant		5,500.00
Telephone		3,500.00
Propane		19,000.00
Fuel/Gas/Diesel		30,000.00
Public Employess Retirement System - Retro		750.00
Social Security		25,000.00
Defined Contribution Retirement Program		200.00
Storm Recovery	20,000.00	40,000.00
Municipal Court	650.00	50.00
<b>TOTAL OPERATIONS INSIDE "CAPS"</b>	<b>254,601.00</b>	<b>583,978.00</b>
Dispatch Services "911" - Shared		3,023.00
Municipal Court - Shared		12,000.00
<b>TOTAL OPERATIONS O/S "CAPS"</b>	<b>-</b>	<b>15,023.00</b>
	<u>254,601.00</u>	<u>599,001.00</u>
<b>2023 TOTAL TEMPORARY BUDGET</b>		<u><u>853,602.00</u></u>

**RESOLUTION 2023-31  
TOWNSHIP COMMITTEE  
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

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


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

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung	√		√			
Qarmout			√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-32  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE ASSESSOR AND ATTORNEY TO UNDERTAKE APPEALS**

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

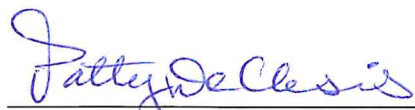
**WHEREAS**, the County Tax Administrator advises that stipulations of settlement tax appeals between the Tax Assessor and the taxpayer require two signatures; and

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

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that Tax Assessor, Penny Holenstein, is hereby authorized to undertake all appeals on behalf of the Township of Green which she deems necessary and proper and Township Special Attorney, Robert B. McBriar, Esq. of the firm Schenck, Price, Smith & King, LLP, 351 Sparta Avenue, Sparta, NJ 07871, is hereby designated as the second signature on all stipulations of settlement of tax appeals between the Tax Assessor and the taxpayer for the year 2023.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at reorganization meeting held on January 4, 2023.

  
 Patty DeClesis, RMC, Deputy Clerk

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

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung	√		√			
Qarmout			√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-33  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZE TONNAGE GRANT APPLICATION**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying the tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Committee of the Township of Green to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Township of Green hereby endorses the submission of a 2023 Municipal Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy, Office of Recycling and designates Donna Zilberfarb, Recycling Coordinator-Office, PO Box 65, 150 Kennedy Road, Tranquility, NJ 07879 to ensure that the said application is properly filed.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

cc: Donna Zilberfarb, Recycling Coordinator  
Linda Di Lorenzo, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay			√			
Rose		√	√			
Mayor Phillips			√			

**RESOLUTION 2023-34  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF OFFICIALS FOR THE NEWTON/GREEN MUNICIPAL COURT**

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and state of New Jersey, that the following appointments were offered and adopted for the year 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.
Magistrate	James P. Sloan, Esq.

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: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

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

**RESOLUTION 2023-35  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**DONATION TO SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

**BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a 2023 contribution to the Sussex County Economic Development Partnership, Inc. in the amount of \$200.00.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay			√			
Rose		√	√			
Mayor Phillips			√			

**RESOLUTION 2023-36  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**


**APPOINTMENT OF GREEN FIRE DEPARTMENT OFFICERS**

**BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the following persons are appointed as local government officers and shall be sworn in as Green Township Fire Department Officers for the year 2023.

Chief	William "Bob" Olivier
Assistant Chief	Randy Gould
Captain	Jeremy Willis
Lieutenant	John Lynch
President	Rich Porzilli
Secretary	Tommy Giordano
Treasurer	Bob Schieble
Fire Police	David Miller, Fire Police Chief
	Michael Rose
	Nicholas Porzilli
	Kenneth Lang
	Joseph Sprofera
	William Olivier
	TR Shotwell
	William O'Keefe
	Louis Casella
	Brianna Lang
	Dale Durling

DATED: January 4, 2023

I, Patty DeClesis, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
 Patty DeClesis, RMC, Deputy Clerk

cc: Green Township Fire Department

**Record of Vote:**

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

**RESOLUTION 2023-37**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

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

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

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

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

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



RESOLUTION 2023-37  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CMFO

**Record of Vote:**

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

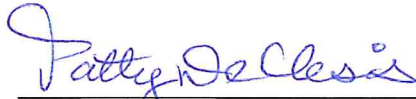
**RESOLUTION 2023-38  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

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

**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey does hereby authorize the Clerk to execute a contract with Space Farms Zoo and Museum, 218 Route 519, Beemerville, Sussex, NJ 07461 for the removal of deer carcasses on municipal rights of way in the amount of \$29.00 per deer through December 31, 2023.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.



Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung		√	√			
Qarmout	√		√			
Raffay			√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-39  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

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

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

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

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay			√			
Rose		√	√			
Mayor Phillips			√			

**RESOLUTION 2023-40  
TOWNSHIP COMMITTEE  
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY**

**GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES THROUGH NEW JERSEY STATE CONTRACTS AND/OR PURCHASING COOPERATIVES FOR 2023**

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

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

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

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

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
 Patty DeClesis, RMC, Deputy Clerk

cc: Linda Di Lorenzo, CMFO

**Record of Vote:**

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

**RESOLUTION 2023-41  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**APPROVE COUNTY ROUTE DETOUR**

**NOW, THEREFORE, BE IT RESOLVED**, the Township Committee of the Township of Green hereby approves the detour utilizing Pequest Road (County Route 603), Whitehall Road and Tranquility Road (County Route 517) for the Elizabethtown Gas Installation project, as accepted by the Sussex County Division of Engineering , in correspondence dated December 12, 2022.

DATED: January 4, 2023

I, Patty DeClesis, Deputy Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 4, 2023.

  
\_\_\_\_\_  
Patty DeClesis, RMC, Deputy Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung		√	√			
Qarmout	√		√			
Raffay			√			
Rose			√			
Mayor Phillips			√			