

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MAY 1, 2023**

CALL TO ORDER

Mayor Phillips called the May 1, 2023, regular meeting of the Green Township Committee to order at 8:05 p.m. (following Student Government Day mock meeting).

PLEDGE OF ALLEGIANCE

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

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

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

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

Motion: Raffay

Seconded: Rose

Discussion: None

All were in favor.

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

CONSENT AGENDA:

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

None

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

a. Notice of Public Hearing from JCP&L Received April 26, 2023

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

a. Environmental Advisory Committee Minutes - March 7, 2023

b. Green Township Volunteer Fire Department Call Report - March 2023

c. Sussex County Division of Health Inspection Report - March 2023

d. Sussex County Open Space Committee Minutes - March 23, 2023

Qarmout motioned to move Consent Agenda

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

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GREEN TOWNSHIP COMMITTEE
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DISCUSSIONS:

- a. **Tree Removal-Replacement Ordinance** - The Township Attorney explained that since Green Township is now under the Tier A designation, the State has issued requirements including ordinance adoptions. The following two ordinances are proposed by the DEP. Public comment closes on May 12, 2023. This is an opportunity to provide comments and suggestions concerning these draft ordinances. The Committee provided concerns and comments on the tree removal-replacement ordinance for the Township Attorney to coordinate a response to the DEP.
- b. **Privately-Owned Salt Storage Ordinance** - The Committee reviewed the draft ordinance and offered no comments.
- c. **Open Space and Recreation Plan** - The Township Clerk referred to an email from the Land Conservancy including their cost to update the plan. The Committee discussed updating this plan in conjunction with updating the Master Plan. The Township Clerk suggested reviewing all the plans and how they interact with each other and determine what is required by law for discussion at the next meeting.

OLD BUSINESS:

- a. **Public Hearing Ordinance 2023-06** - Amending Section 9-9, Maintenance and Use of Facilities, To Include a New Subsection (e) Prohibiting Any Flying Objects At All Township Facilities
Mayor Phillips opened the meeting for public comments.
Josephine Fracasso commented that she is for it.
There being no other public comments, DeYoung motioned to close Public Hearing and adopt the ordinance.
Seconded: Qarmout
Discussion: Qarmout questioned if language can be included for exceptions with prior approval for specific events in Green Township. The Township Attorney reviewed the ordinance as well as the adopted drone ordinance. The Township Attorney will revise the ordinance to include exceptions with permission from the Township.
Upon roll call vote:
Ayes: None
Nays: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Abstentions: None
Absent: None

NEW BUSINESS:

- a. **Resolution 2023-97** - Governor's Council on Alcoholism and Drug Abuse DMHAS Youth Leadership Grant
Motion: Rose
Seconded: DeYoung
Discussion: Qarmout commented as a former President of Sussex County Students Against Drunk Drivers, it is wonderful that the State continues to see the importance and significance of reducing alcohol and drug related issues in the State.
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

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- b. Resolution 2023-93** - Chapter 159 - Water Resources Planning Management Stormwater Assistance Grant Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)
Motion: DeYoung
Seconded: Qarmout
Discussion: Qarmout asked for background information on the resolution. The Township Clerk responded this is the money for the stormwater grant accepted into the budget since received after the budget adoption.
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None
- c. Resolution 2023-94** - Release of Bond/Escrow - Elizabethtown Gas
Motion: Rose
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None
- d. Resolution 2023-95** - Bills List (04/13/2023 to 04/27/2023)
Motion: Qarmout
Seconded: Raffay
Discussion: Qarmout questioned the municipal court shared services payment for \$12,000.00. The Deputy Clerk reviewed the Bills List and determined the payment is for the second quarter for 2023.
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None
- e. Resolution 2023-96** - Developers Escrow Trust (04/13/2023 to 04/27/2023)
Motion: Raffay
Seconded: Rose
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None
- f. Minutes ready for approval** - April 17, 2023, regular meeting and executive session
Motion: Raffay
Seconded: Qarmout
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

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Nays: None
Abstentions: None
Absent: None

MATTERS FROM THE TOWNSHIP CLERK: The Township Clerk offered the following report:
Louis Caruso Award - Please submit names for consideration to receive the Louis Caruso Award before the end of business this Wednesday May 10th. There will be a resolution prepared for the following meeting.

Spring Yard Sale - The Spring Community Yard Sale is Saturday, May 6th.

Clean Communities - Due to inclement weather, the group clean-ups were rescheduled to Saturday, May 13th.

County Guide Rails - We have contacted the county in relation to the condition of guide rails on county roads. Two locations were added to their Asset Management System; the intersection of Kennedy & Creek and Whitehall and CR 517.

Natural Gas Expansion - We have been informed that the Green Hills School intends to sign a contract with Elizabethtown Gas for natural gas service. The Township Engineer will work with the contractor to allow for a safe and noninvasive method to traverse the newly paved Pequest Road.

Recycling Tonnage Report - We successfully submitted the 2022 annual tonnage report to the State last Thursday. Included were some of the businesses that reports were not received in the past but the total volume remained very similar to last year. A review is in process as we have until the end of June to add additional tonnage.

MATTERS FROM THE GOVERNING BODY: Raffay commented that she attended the Clean Communities Day at the DPW thought it was very well coordinated and the DPW were very polite.

Qarmout stated that he is very grateful Student Government Day is back and thanked everyone involved. It is an extremely rewarding event.

DeYoung asked about the paving at the on/off ramps to Route 80 West in Allamuchy. Allamuchy will be contacted to verify the details of any closures.

Rose reported that he attended the Board of Education meeting last week and provided some general information from that meeting. A copy of their budget presentation will be shared with the Committee.

Mayor Phillips thanked everyone for a successful Student Government Day. Mayor Phillips also attended Clean Communities Day at the DPW.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney had no matters to report.

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

OPEN PUBLIC SESSION #2: Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided.

Larry Kaphan asked if the ordinance pertaining to flying objects includes Papa Park. Mayor Phillips responded that it would include any township property.

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

EXECUTIVE SESSION: Resolution ES2023-09

- Contract Negotiations - Tranquility Post Office
- Purchase of Real Property - Block 113, Lot 1.02
- Attorney-Client Advice - Special Counsel

Qarmout motioned at 9:11 p.m. to enter Executive Session

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 9:41 p.m.

DeYoung motioned to close Executive Session and return to Open Public Session

Seconded: Raffay

Discussion: None

All were in favor.

Mayor Phillips announced the next meeting is scheduled for Monday, May 15, 2023, at 7:00 p.m.

ADJOURNMENT:

Raffay motioned to adjourn at 9:41 p.m.

Seconded: Qarmout

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: May 15, 2023

ORDINANCE NO. 2023-06

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE AMENDING SECTION 9-9, MAINTENANCE
AND USE OF FACILITIES, TO INCLUDE A NEW SUBSECTION (e)
PROHIBITING ANY FLYING OBJECTS AT ALL TOWNSHIP FACILITIES**

BE IT ORDAINED by the Township Committee of the Township of Green that Section 9-9 of the Revised General Ordinances of the Township of Green is hereby amended to add a new subsection (e) prohibiting any flying objects at all Township facilities as follows:

SECTION 1.

Section 9-9, Maintenance and Use of Facilities, shall be revised by addition of a new subparagraph (e) as follows:

- e. No flying objects, including but not limited to drones, remote control objects, ultralight vehicles and/or paragliders, are permitted at any Township facility. *See also Chapter 19, Drones.*

SECTION 2 - SEVERABILITY

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

SECTION 3 - REPEALER

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

SECTION 4: EFFECTIVE DATE

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

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, RMC, Township Clerk

Margaret Phillips, Mayor

ORDINANCE NO. 2023-06
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: April 17, 2023

ADVERTISED: April 21, 2023

ADOPTED:

ADVERTISED:

NOT ADOPTED

RESOLUTION 2023-97
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
DMHAS YOUTH LEADERSHIP GRANT

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Township Committee of the Township of Green, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for DMHAS Youth Leadership funding through the Governor’s Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Green, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of an application for DMHAS Grant funding for the Action Municipal Alliance, Grant Term Two, 9/1/23 – 9/30/25 in the total amount of:
DMHAS Grant Funding \$3,083.00
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

DATED: May 1, 2023

APPROVED: 

Margaret Phillips, Mayor

I, Mark Zschack, Municipal Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 1, 2023.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

**RESOLUTION 2023-93
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**CHAPTER 159 – WATER RESOURCES PLANNING MANAGEMENT STORMWATER
ASSISTANCE GRANT
ITEM OF REVENUE IN THE BUDGET OF TOWNSHIP OF GREEN
PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township received a Check for \$25,000.00 from the Department of the Treasury, State of New Jersey and wishes to amend its 2023 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 for a sum of \$25,000.00 which item is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public and Private Revenues Offset with Appropriation
Stormwater Assistance Grant

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations

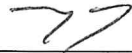
(a) Operations Excluded from 5% Caps
Public and Private Revenues Off-Set by Revenue
Stormwater Assistance Grant

BE IT FURTHER RESOLVED, that the CFO electronically files this resolution with the Director of Local Government Services.

DATED: May 1, 2023

RESOLUTION 2023-93
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 1, 2023.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

**RESOLUTION 2023-94
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

RELEASE OF BOND / ESCROW

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

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

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

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

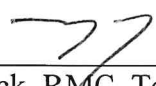
BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
31	5	Elizabethtown Gas – 58 Whitehall Road 14-288-60-1914-00	\$370.00
27	6.02	Elizabethtown Gas – 95 Whitehall Road 14-288-60-2104-00	\$216.11
27	6.02	BOND -Elizabethtown Gas – 95 Whitehall Road 14-288-56-4072-00	\$2,000.00
39	3	Elizabethtown Gas – 3 Cedar Lane 14-288-60-2007-00	\$39.20
39	3	BOND – Elizabethtown Gas – 3 Cedar Lane 14-288-56-4069-00	\$2,000.00
27	6.01	Elizabethtown Gas -73 Whitehall Road 14-288-60-2103-00	\$243.11
27	6.01	BOND -Elizabethtown Gas – 73 Whitehall Road 14-288-56-4071-00	\$2,000.00
40	1	Elizabethtown Gas – 14 Sunset Drive 14-288-60-2207-00	\$395.50
47	10.01	Elizabethtown Gas – 23 Sunset Drive 14-288-60-2209-00	\$343.24
37	24	Elizabethtown Gas – 11 Meadow Lane 14-288-60-2210-00	\$343.24
46	1	Elizabethtown Gas – 17 Scenic Drive 14-288-60-2208-00	\$238.75
46	1	BOND – Elizabethtown Gas – 17 Scenic Drive 14-288-56-4073-00	\$2,000.00
34	33	Elizabethtown Gas - 144 Whitehall Road 14-288-60-1806-00	\$436.12

RESOLUTION 2023-94
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

27	4	Elizabethtown Gas – 59 Whitehall Road 14-288-60-1911-00	\$305.00
27	4	BOND – Elizabethtown Gas – 59 Whitehall Road 14-288-56-4067-00	\$2,000.00
X	X	Elizabethtown Gas – Whitehall/Airport Roads 14-288-60-1913-00	\$110.00
X	X	BOND -Elizabethtown Gas – Whitehall/Airport Roads 14-288-56-4068-00	\$2,000.00

DATED: May 1, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 1, 2023.



Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Land Use Board Secretary
Linda DiLorenzo, CMFO

Record of Vote:

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

**RESOLUTION 2023-95
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BILLS LIST (04/13/2023 to 04/27/2023)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 04/13/2023 to 04/27/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 1, 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 May 1, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 05/01/2023 For bills from 04/13/2023 to 04/27/2023

Check#	Vendor	Description	Payment	Check Total
11933	1770 - Advance Auto Parts	PO 15777 Auto Parts	1,563.80	1,563.80
11934	14 - Blue Diamond Disposal, Inc.	PO 15767 2023 Waste & Recycling Collection	25,000.00	25,000.00
11935	1908 - Brady & Correale, LLP	PO 15908 Land Use Board Legal Services	87.50	87.50
11936	2055 - Camisa Pizza	PO 15991 Student Government Day 2023	216.00	216.00
11937	65 - County of Sussex - Treasury	PO 15771 2023 County Open Space Tax	2,585.89	2,585.89
11938	62 - County of Sussex - Treasury	PO 15769 2023 County Purpose Tax	652,193.23	652,193.23
11939	64 - County of Sussex - Treasury	PO 15770 2023 County Library Tax	47,321.22	47,321.22
11940	660 - D & E Service Center, Inc.	PO 15810 Truck Repair/Service	124.80	124.80
11941	2186 - Deere & Company	PO 15717 John Deere Mowers	20,842.36	20,842.36
11942	1380 - Garden State Labs Inc.	PO 15890 Water Test MB 2023	110.00	110.00
11943	2161 - GateHouse Media New York Holdings Inc	PO 15834 Legal Ads 2023	259.49	259.49
11944	188 - Home Depot Credit Services	PO 15828 Supplies 2023	128.05	128.05
11945	190 - JCP& L	PO 15894 Street Lighting 2023	42.40	
		PO 15897 Airport Electric Bill 2023	4.24	46.64
11946	109 - Montague Tool & Supply Co, Inc.	PO 15851 Janitorial Supplies & Small Tools 2023	493.06	493.06
11947	41 - NJ Planning Officials	PO 15959 2023 Registration for Peg Phillips	85.00	85.00
11948	98 - NJ-Dept of Health and Senior Svcs	PO 15926 Dog License fees	111.00	111.00
11949	2141 - Primepoint, LLC	PO 15888 Time & Labor Management Program 2023	117.50	117.50
11950	177 - RoNetco Supermarkets Inc.	PO 15989 Lunch & refreshments for Clean Communiti	277.04	
		PO 15990 Refreshments Student Government Day 2023	43.90	320.94
11951	1210 - SK Paper Shred Inc.	PO 15911 Paper Shreading Bill 2023	69.99	69.99
11952	2151 - Smith's Heating & Cooling LLC	PO 15977 2023 Heating & Cooling	797.70	797.70
11953	114 - Sussex County MUA	PO 15843 Municipal/Household 2023	5,081.28	5,081.28
11954	1703 - Town of Newton	PO 15774 Municipal Court - Shared Services	12,000.00	12,000.00
11955	716 - Tri-State Rental, Inc.	PO 15877 Various Rentals 2023	221.17	221.17
11956	34 - Verizon	PO 16013 April Phone Bill 2023	895.66	895.66
11957	2034 - Wielkocz & Company LLC	PO 15563 2022 Audit	6,637.50	6,637.50
TOTAL				777,309.78

to be paid from Fund 01 CURRENT FUND	776,851.75
to be paid from Fund 02 FEDERAL & STATE GRANTS	347.03
Total to be paid from Fund 12 ANIMAL FUND	111.00

	777,309.78

Checks Previously Disbursed

9999	Green Twp Board of Education	PO# 15773 School Tax	865,001.17	4/19/2023
9999	Green Township	PO# 15974 2023 Municipal Open Space Tax	21,619.40	4/20/2023
9999	Payroll Account	4/28/2023	37,654.04	4/26/2023

			924,274.61	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 01 CURRENT FUND	924,274.61	776,851.75	1,701,126.36
Fund 02 FEDERAL & STATE GRANTS		347.03	347.03
Fund 12 ANIMAL FUND		111.00	111.00

BILLS LIST TOTALS	924,274.61	777,309.78	1,701,584.39
			=====

**RESOLUTION 2023-96
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (04/13/2023 to 04/27/2023)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 04/13/2023 to 04/27/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 1, 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 May 1, 2023.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 05/01/2023 For bills from 04/13/2023 to 04/27/2023

Check#	Vendor	Description	Payment	Check Total
7531	1908 - Brady & Correale, LLP	PO 15952 LU1808 Airside, Inc.	1,491.70	
		PO 16015 LU2305 Cahill	181.00	1,672.70
7532	1955 - Elizabethtown Gas	PO 15966 Various Road Opening release of Bond/Esc	15,040.27	15,040.27
	TOTAL			16,712.97
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		16,712.97		

		16,712.97		

Checks Previously Disbursed

7530	Quiros, Allan	PO# 15992 SE2205 Quiros release of escrow	81.00	4/17/2023

			81.00	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 14 DEVELOPERS ESCROW TRUST	81.00	16,712.97	16,793.97
BILLS LIST TOTALS	81.00	16,712.97	16,793.97
			=====

**RESOLUTION ES 2023-09
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:
 _____ Personnel ___X___ Contract Negotiation ___X___ Real Property
 _____ Public Safety _____ Litigation/Potential Litigation ___X___ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.

Dated: May 1, 2023

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on May 1, 2023.



 Mark Zschack, RMC, Township Clerk

Record of Vote:

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