

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MARCH 6, 2023**

CALL TO ORDER

Mayor Phillips called the March 6, 2023, regular meeting of the Green Township Committee to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE A moment of silence was held in recognition of the passing of Richard “Rick” Dziergoski and for his many years of service to the Allamuchy-Green First Aid Squad as well as longtime resident of Green Township.

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

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

Absent: Mike Rose

Qarmout motioned to excuse the absent member

Seconded: Raffay

Discussion: None

All were in favor.

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

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

REMOTE NET METERING: Cela Sinay-Bernie from Citrine Power LLC, presented a new concept, Remote Net Metering, which allows for the aggregation of meters for solar facilities only for public entities such as state and local governments, schools, and local agencies in New Jersey. Cela also presented a status update on the solar ground lease agreement, between the Township of Green and Citrine Power, LLC, near the former airport property and the applications they have applied to. The Township Clerk will research municipalities within Sussex County that may be interested in working with the aggregation for community solar. The Committee thanked Cela for her presentation.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

None

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

- a. Letter from Sussex County Office of Mosquito Control Dated March 3, 2023, Regarding Mosquito Control Annual Municipal Information Packet

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

- a. Green Township Volunteer Fire Department Call Report - January 2023
- b. Sussex County Open Space Committee Minutes - November 17, 2023
- c. Tax Collector’s Report - February 2023

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DeYoung motioned to move Consent Agenda

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Rose

DISCUSSIONS:

Vacant and Abandoned Properties - The Township Attorney explained revisions to the current ordinance as per the new Public Law. The fee schedule has been increased to be in accordance with the foreclosure fees. The Committee will consider introduction to the revised ordinance at the next meeting.

OLD BUSINESS:

- a. **Public Hearing Ordinance 2023-03** - Revising Section 2-40.8 of the Green Township Code to Decrease the Annual Open Space, Recreation, Farmland Preservation and Historic Preservation Trust Fund Tax Levy to \$0.01 Per \$100 of Assessed Valuation, Beginning in Year 2023

Mayor Phillips opened the meeting for public comments. There being no public comments offered, Qarmout motioned to close Public Hearing and adopt the Ordinance.

Seconded: DeYoung

Discussion: Mayor Phillips explained that she had voted no on introduction of said ordinance as she was not comfortable discussing decreasing the open space trust fund as part of budget discussions.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: Rose

NEW BUSINESS:

- a. **Resolution 2023-65** - Bills List (02/03/2023 to 03/02/2023)

Motion: Raffay

Seconded: DeYoung

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: Rose

- b. **Resolution 2023-66** - Developers Escrow Trust (01/13/2023 to 03/02/2023)

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: Rose

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- c. Resolution 2023-67 - Spring Recreational Activities**
Motion: DeYoung
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Mayor Phillips
Nays: None
Abstentions: None
Absent: Rose
- d. Resolution 2023-68 - To Cancel Balance in the General Capital Fund to Fund Balance**
Motion: Raffay
Seconded: Qarmout
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Mayor Phillips
Nays: None
Abstentions: None
Absent: Rose
- e. Resolution 2023-69 - Final Acceptance Improvements to Pequest Road Phase I**
Motion: Raffay
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Mayor Phillips
Nays: None
Abstentions: None
Absent: Rose
- f. Introduction Ordinance 2023-04 - Capital Ordinance for Improvements to Creek Road Phases I and II by the Township of Green in the County of Sussex, New Jersey Appropriating the Total of \$620,000.00 of Which \$98,000.00 is from the General Capital-Capital Improvement Fund, \$80,505.00 General Capital-Reserve for Improvements to Roads, \$67,515.00 General Capital Fund Balance, \$203,200.00 from NJDOT 2021 Municipal Aid Program, and \$170,780.00 from NJDOT 2022 Municipal Aid Program**
Qarmout motioned to introduce the ordinance and move to Public Hearing on March 20, 2023
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Mayor Phillips
Nays: None
Abstentions: None
Absent: Rose
- g. Minutes ready for approval - February 22, 2023, regular meeting and executive session**
Motion: Raffay
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Mayor Phillips

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Nays: None
Abstentions: None
Absent: Rose

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

Daniels Law - Minutes and agendas have been temporarily removed from the website for all Boards and Committees. This was done out of an abundance of caution until a method of managing this law is determined. Moving forward new minutes will be posted with all addresses removed. The regulations will be reviewed to determine the best way to manage all aspects of this law. Addresses will not be requested at Township sponsored meetings to keep this vital information from all future minutes.

Interest Rate for Open Space Monies - The Open Space accounts are held in two separate accounts. Provident Bank has \$539,000 and receiving a .50% interest rate and \$1,316,000 in a NJ Cash Management Fund at 4.21%. The CFO has been working on receiving a higher interest rate from Provident bank and/or looking for alternative depositories.

Tier B to Tier A - Last week the Township Clerk and Superintendent of Public Works met with the Township Engineer to review the requirements for the change to Tier A. There is not an immediate cost impact due to the actions that the DPW already incorporates. The time that is warranted to complete the 2023 tasks is a bit daunting. Assistance will be needed to research and produce an Operations and Maintenance Manual. Recommendations will be submitted once all potential solutions of in-house or hire a professional have been reviewed.

Natural Gas to Green Hills School - Elizabethtown Gas has finalized their design for the main and service to serve the school. This main is proposed to run from Airport Road to the school via Pequest and Mackerley Roads. We are awaiting the receipt of the plans to determine the impact on the newly paved roads.

5k Run - The Newton Braves Cheer Team has withdrawn their Use of Facilities application to hold a 5K color run event on May 21, 2023.

Sussex County Division of Health - The County Health Department has requested a meeting to review programs offered, staffing within their department, and a question-and-answer session. The meeting is set for March 28, 2023, at 12:00 p.m. Please submit any questions and/or concerns before said meeting date.

Bicentennial Committee - The Bicentennial Committee has discussed the creation of a charitable fund to collect donations for the Bicentennial events. We were asked to review the viability of such an account. A charitable fund may be created by ordinance, per NJSA 54:4-66.7 and NJAC 5:30-18.2. Tom Ferry's recommendation is a dedication by Rider for that specific purpose, Donations – Acceptance of Bequests and Gifts (NJS 40A:5-29), must indicate specific use of funds.

MATTERS FROM THE GOVERNING BODY: Qarmout commented that Green Township's cost for propane is much higher than what he is paying. The Township Clerk will review the invoices from the propane company.

Deputy Mayor Raffay asked if anyone received a Township email that indicated "due". Mayor Phillips stated there was a spam email received that should not be opened.

Deputy Mayor Raffay commented that many people are using the park to walk their dogs. The Township Clerk added that no complaints have been received to date.

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

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: The Superintendent of Public Works provided the following report read by the Township Clerk/Administrator:

- Continuing to take advantage of the nice weather, working on projects in preparation of springtime.
- Replaced catch basin lids to make them both safer and up the code with the storm water regulations
- Continuously doing small jobs at Town Hall and both Post Offices buildings
- Starting to work on the baseball and softball fields for the season
- Patching holes various roads with winter mix so that they hold until hot mix is being made
- Relocated speed enforcement /reminder solar bored over to Scenic Road. Tow behind signboard relocated to lower Whitehall Road for speed reminder
- Cleaning up storm debris from the recent windstorms

DeYoung inquired about the interviews for the DPW position. The Township Clerk responded that the resumes are being reviewed for the Personnel Subcommittee to interview.

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 inquired about Daniel's Law which an explanation was provided by the Township Attorney. Larry Kaphan inquired about the design of the new storm drains. Mayor Phillips replied the new storm drains are bicycle friendly so that the tires can ride over the drains.

Larry Kaphan asked if the radon test kits were available. The Deputy Clerk stated the kits are in and will put one aside.

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

EXECUTIVE SESSION: Resolution ES2023-04

- Contract Negotiations - Tranquility Post Office
- Personnel - Recycling Coordinator
- Attorney-Client Advice - Resident Complaint
- Attorney-Client Advice - Open Space Ordinance

Mayor Phillips announced that no action is anticipated to be taken at the conclusion of Executive Session. Qarmout motioned to enter Executive Session at 8:29 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 9:43 p.m.

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

Seconded: DeYoung

Discussion: None

All were in favor.

Mayor Phillips announced that minutes from Executive Session will be made public upon conclusion of each of those specified subject matters.

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Mayor Phillips announced the next meeting is scheduled for Monday, March 20, 2023, at 7:00 p.m.

ADJOURNMENT:

DeYoung motioned to adjourn at 9:43 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: March 20, 2023

**ORDINANCE NO. 2023-03
TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**AN ORDINANCE REVISING SECTION 2-40.8 OF THE
GREEN TOWNSHIP CODE TO DECREASE THE ANNUAL OPEN SPACE,
RECREATION, FARMLAND PRESERVATION AND HISTORIC PRESERVATION
TRUST FUND TAX LEVY TO \$0.01 PER \$100 OF ASSESSED VALUATION,
BEGINNING IN YEAR 2023**

WHEREAS, Green Township municipal voters, on the general election ballot on November 4, 1997, voted in favor of establishing a municipal Open Space, Recreation, Farmland Preservation, and Historic Preservation Trust Fund for the acquisition and preservation of municipal open space, recreation, farmland preservation, and historic preservation at a yearly rate not to exceed \$0.03 per \$100 of assessed valuation; and

WHEREAS, Green Township Code, Section 2-40, et seq., established the Open Space Committee and set forth funding for the municipal Open Space, Recreation, Farmland Preservation, and Historic Preservation Trust Fund; and

WHEREAS, Green Township Code, Section 2-40.8 established funding through the dedication to the fund in the amount of \$0.03 per \$100 of assessed valuation of each annual tax levy commencing with the year 1998; and

WHEREAS, N.J.S.A. 40:12-15.7(b) allows for the governing body of the municipality to annually raise by taxation a sum not to exceed the amount or rate set forth in the proposition approved by the voters, and the governing body may determine the appropriate amount or rate to be allocated to each purpose after conducting at least one public hearing thereon; and

WHEREAS, the Green Township Committee hereby desires to decrease the current funding amount for the annual tax levy to \$0.01 per \$100 of assessed valuation of each annual tax levy, commencing with the year 2023.

NOW THEREFORE, Green Township Code Section 2-40.8 shall be revised to decrease the annual tax levy to \$0.01, as follows:

SECTION 1

Section 2-40.8 shall be deleted in its entirety and replaced with the following:

§ 2-40.8 Funding of the Reserve for Open Space Acquisition.

ORDINANCE NO. 2023-03
TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

The Reserve for Open Space Acquisition shall be funded through the dedication to the fund of an amount of \$0.01 per \$100 of assessed valuation of each annual tax levy commencing with the year 1998. The reserve shall also be permitted to accept donations and testamentary bequests. The funds accumulated within the reserve may be utilized for the acquisition of land or development rights in land or as a down payment for the issuance of bonds for the same purpose at the discretion of the Township Committee or for the payment of debt service or indebtedness issued or incurred by the Township for any purpose contemplated by this section. Any and all interest accruing shall remain in the reserve and may be utilized for the above-described purposes.

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.

NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on February 22, 2023, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on March 6, 2023.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Mark Zschack, Township Clerk



Margaret Phillips, Mayor

ORDINANCE NO. 2023-03
TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: February 22, 2023
ADOPTED: March 6, 2023

ADVERTISED: February 28, 2023
ADVERTISED: March 10, 2023

**RESOLUTION 2023-65
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BILLS LIST (02/03/2023 to 03/02/2023)

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 02/03/2023 to 03/02/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 6, 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 March 6, 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: 03/06/2023 For bills from 02/03/2023 to 03/02/2023

Check#	Vendor	Description	Payment	Check Total
11808	1770 - Advance Auto Parts	PO 15777 Auto Parts	161.92	161.92
11809	14 - Blue Diamond Disposal, Inc.	PO 15767 2023 Waste & Recycling Collection	25,000.00	25,000.00
11810	2180 - Edmunds GovTech, Inc.	PO 15721 Computer & Monitor	1,455.00	
		PO 15765 DPW Laptop	978.00	
		PO 15790 2023 Maintenance Agreement & Finance &	8,210.00	10,643.00
11811	40 - Gann Law Books	PO 15839 2023 NJ Zoning & Land Use Administration	179.00	179.00
11812	1099 - Garden State Highway Products Inc.	PO 15345 Road Signs	5,912.53	5,912.53
11813	1380 - Garden State Labs Inc.	PO 15890 Water Test MB 2023	100.00	100.00
11814	528 - Griffith-Allied Trucking LLC	PO 15831 Diesel Fuel Delivery 2023	1,901.69	1,901.69
11815	120 - Harold E. Fellow & Associates, Inc.	PO 15451 Engineering Services	937.05	
		PO 15513 Pequest Rd - Phase I	280.90	1,217.95
11816	188 - Home Depot Credit Services	PO 15828 Supplies 2023	93.62	93.62
11817	1603 - J. Caldwell & Associates	PO 15844 2023 Housing Agent/Farmland Pres Plan	65.00	
		PO 15844 2023 Housing Agent/Farmland Pres Plan	130.00	195.00
11818	190 - JCP& L	PO 15894 Street Lighting 2023	41.97	
		PO 15897 Airport Electric Bill 2023	4.09	
		PO 15917 January Electric Bill 2023	1,386.21	1,432.27
11819	1632 - Laddey, Clark & Ryan LLP	PO 15925 Legal Services for January 2023	3,054.00	3,054.00
11820	2183 - Lamb Printing Inc	PO 15889 Business Cards Jason Miller	28.00	28.00
11821	390 - Linda Coriston	PO 15793 Reimbursement for Medicare Part B Premiu	494.70	494.70
11822	326 - Maria C.Spiegler	PO 15795 Medicare Part B reimbursement	989.40	989.40
11823	2184 - Mark Nagel Electric Company Inc	PO 15748 Gate Wiring	1,200.00	1,200.00
11824	20 - MGL Printing Solutions, LLC	PO 15913 Signature Stamp Mark Zschack	69.00	69.00
11825	1960 - Navitend	PO 15788 2023 Agreement Office 365	820.00	820.00
11826	104 - Netcong Hardware, INC	PO 15842 Small Tools & Supplies 2023	27.99	27.99
11827	41 - NJ Planning Officials	PO 15905 2023 Membership Dues Kim Mantz	425.00	425.00
11828	12 - NJ State League of Municipalities	PO 15921 Ad for Road Department Laborer	115.00	115.00
11829	12 - NJ State League of Municipalities	PO 15942 Registration for Mayor Phillips Mayors L	25.00	25.00
11830	98 - NJ-Dept of Health and Senior Svs	PO 15926 Dog License fees	512.40	512.40
11831	157 - Patricia Sullivan	PO 15794 Reimbursement for Medicare Part B Premiu	989.40	989.40
11832	2141 - Primepoint, LLC	PO 15888 Time & Labor Management Program 2023	117.50	117.50
11833	2174 - PureSan	PO 15702 Janitorial Supplies	422.82	422.82
11834	2047 - Quadiant Leasing USA, Inc.	PO 15916 Lease for Postage Machine 2023	231.00	231.00
11835	418 - R & I Data Centers	PO 15861 Payroll Service 2023	674.10	674.10
11836	1938 - RAdata Inc	PO 15923 Radon Test Kits	807.25	807.25
11837	2016 - Schenck, Price, Smith & King, LLP	PO 15922 Tax Appeals	710.85	710.85
11838	1210 - SK Paper Shred Inc.	PO 15911 Paper Shreading Bill 2023	69.99	69.99
11839	866 - Space Farms, Inc	PO 15867 Deer Carcass Removal 2023	58.00	58.00
11840	123 - Staples Advantage	PO 15891 January Supply Order 2023	539.24	539.24
11841	624 - Suburban Propane	PO 15836 Propane Delivery DPW 2023	1,666.87	
		PO 15869 Propane Delivery to MB 2023	1,716.53	3,383.40
11842	270 - Sussex County Assessor's Association	PO 15914 Membership Dues 2023-Holenstein	175.00	175.00
11843	72 - Sussex County Clerk's Association	PO 15919 Registration for Mark Zschack & Patty De	40.00	40.00
11844	114 - Sussex County MUA	PO 15843 Municipal/Household 2023	9,600.00	9,600.00
11845	70 - TCTA of Sussex & Warren Counties	PO 15902 2023 Membership dues - DiLorenzo/Ferrone	60.00	60.00
11846	2009 - The Canning Group, LLC	PO 15796 QPA 1/01/2023-12/31/2023	458.33	458.33
11847	1105 - The Land Conservancy of New Jersey	PO 15480 2022 Open Space Consultant Services	175.00	175.00
11848	381 - US Postal Service (Postage -on-call)	PO 15920 Postage Account #45830642	2,000.00	2,000.00
11849	34 - Verizon	PO 15938 February phone bill 2023	868.88	868.88
11850	29 - Verizon Wireless	PO 15918 DPW Cell Service 2023	247.20	247.20
11851	1962 - Viking Terminite & Pest Control Inc	PO 15924 Pest Control Srevice 2023	198.06	198.06
11852	1236 - W.W.Grainger Inc.	PO 15880 DPW Supplies 2023	211.30	211.30
11853	710 - Watson Perigo Jr.	PO 15792 Medicare B reimbursement	494.70	494.70
TOTAL				77,129.49
Total to be paid from Fund 01 CURRENT FUND		74,696.20		
Total to be paid from Fund 02 FEDERAL & STATE GRANTS		69.99		
Total to be paid from Fund 04 GENERAL CAPITAL		1,480.90		
Total to be paid from Fund 12 ANIMAL FUND		512.40		
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND		65.00		
Total to be paid from Fund 22 OPEN SPACE TAX		305.00		
		=====		
		77,129.49		

Checks Previously Disbursed

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

Meeting Date: 03/06/2023 For bills from 02/03/2023 to 03/02/2023

Check#	Vendor	Description	Payment	Check Total
9999	Payroll Account	2/15/2023	37,155.50	2/09/2023
9999	State of NJ-Division of Pensions	PO# 15801 Active - Health/Dental Insurance	15,219.34	2/10/2023
9999	State of NJ Div of Pensions/Benefit	PO# 15800 Retired - Health Insurance	9,462.30	2/10/2023
9999	Green Twp Board of Education	PO# 15773 School Tax	865,001.17	2/14/2023
9999	County of Sussex - Treasury	PO# 15768 911 Dispatch - Shared Service Agre	3,023.00	2/14/2023
9999	Payroll Account	2/28/2023	36,595.18	2/27/2023
11804	Dr. Devon House	PO# 15915 11/05/2022 Rabies Clinic	475.00	2/06/2023
11805	Frelinghuysen Township	PO# 15527 Construction Receipts	27,057.00	2/06/2023
11806	GateHouse Media New York Holdings Inc	Multiple:	453.60	2/06/2023
11807	NJ State League of Municipalities	PO# 15799 Webinar Registration Land Use	45.00	2/06/2023

			994,487.09	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	966,781.57	74,696.20	1,041,477.77
Fund 02 FEDERAL & STATE GRANTS		69.99	69.99
Fund 04 GENERAL CAPITAL		1,480.90	1,480.90
Fund 12 ANIMAL FUND	648.52	512.40	1,160.92
Fund 16 AFFORDABLE HOUSING TRUST FUND		65.00	65.00
Fund 19 TRUST FUND	27,057.00		27,057.00
Fund 22 OPEN SPACE TAX		305.00	305.00

BILLS LIST TOTALS	994,487.09	77,129.49	1,071,616.58
			=====

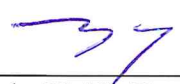
**RESOLUTION 2023-66
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (01/13/2023 to 03/02/2023)

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 01/13/2023 to 03/02/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 6, 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 March 6, 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: 03/06/2023 For bills from 01/13/2023 to 03/02/2023

ck#	Vendor	Description	Payment	Check Total
7521	1908 - Brady & Correale, LLP	PO 15909 LU2105 Turner	528.60	
		PO 15910 LU2211 Roio	87.50	616.10
7522	1937 - Harold E. Fellow & Associates, Inc.	PO 15933 R02217 Elizabethtown Gas	209.01	209.01
7523	1877 - J. Caldwell & Associates	PO 15931 LU2105 Turner	1,015.00	
		PO 15932 LU1808 Airside Inc.	1,062.50	2,077.50
TOTAL				----- 2,902.61
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		2,902.61		
		=====		
		2,902.61		

**RESOLUTION 2023-67
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**


SPRING RECREATIONAL ACTIVITIES

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the spring 2023 season as well as seasonal expenses and registration fees:

ACTIVITY	REGISTRATION FEE	SEASONAL EXPENSES
Egg Hunt - Date: April 2 EverGreen Park	No Participation Fee	Not to Exceed \$400.00
Spring Yard Sale: May 7 Rain date - May 8 Homes on Map	\$5.00	Advertising only – not to exceed \$50.00
Summer BBQ: Date TBD EverGreen Park	\$10.00 per person	Not to exceed \$1200.00
Miss Green: Date TBD EverGreen Park	Free to enter Free to watch	Not to exceed \$1300.00

DATED: March 6, 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 March 6, 2023.



Mark Zschack, Township Clerk

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

Record of Vote:

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

**RESOLUTION 2023-68
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

TO CANCEL BALANCE IN THE GENERAL CAPITAL FUND TO FUND BALANCE

BE IT RESOLVED that the Township Committee of the Township of Green authorizes the CFO to cancel the following balance in the amount of \$37,000.00 in the General Capital Fund to Fund Balance.

FROM:	Ordinance #2022-03 – Imp to Pequest Rd Ph I 04-215-55-908-020	\$37,000.00
TO:	Fund Balance – General Capital 04-400-65	\$37,000.00

DATED: March 6, 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 March 6, 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			√			

ORDINANCE NO. 2023-04

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

CAPITAL ORDINANCE FOR IMPROVEMENTS TO CREEK ROAD, PHASES I & II IN BY THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE TOTAL OF \$620,000.00, OF WHICH \$98,000.00 IS FROM THE GENERAL CAPITAL-CAPITAL IMPROVEMENT FUND, \$80,505.00 GENERAL CAPITAL-RESERVE FOR IMPROVEMENTS TO ROADS, \$67,515.00 GENERAL CAPITAL FUND BALANCE, \$203,200.00 FROM NJDOT 2021 MUNICIPAL AID PROGRAM, AND \$170,780.00 FROM NJDOT 2022 MUNICIPAL AID PROGRAM

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:

Section 1. The improvements to Creek Road, Phases I and II are hereby authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the total sum of \$620,000.00; with \$98,000.00 from monies available in the General Capital – Capital Improvement Fund, \$80,505.00 General Capital – Reserve for Improvements to Roads, \$67,515.00 General Capital Fund Balance of the Township, \$203,200.00 in funding being provided by the New Jersey Department of Transportation’s (NJDOT), Fiscal Year 2021 Municipal Aid Program and \$170,780.00 in funding being provided by the New Jersey Department of Transportation’s (NJDOT), Fiscal Year 2022 Municipal Aid Program

Section 2. The improvements hereby authorized and the purpose for which said appropriation is made are for the improvement of Creek Road, Phases I and II in the Township of Green.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

ORDINANCE NO. 2023-04
TOWNSHIP OF GREEN, COUNTY OF SUSSEX

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 2 of the capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed by this capital ordinance, is fifteen (15) years.

Section 5. This ordinance shall take effect after publication after final adoption, as provided by law.

NOTICE

The above-entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on March 6, 2023 and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on _____

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, RMC, Township Clerk

Margaret Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: March 6, 2023
ADOPTED:

ADVERTISED: March 10, 2023
ADVERTISED:

**RESOLUTION ES 2023-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

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

Dated: March 6, 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 March 6, 2023.



 Mark Zschack, RMC, Township Clerk

Record of Vote:

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