

**MINUTES
GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING JANUARY 5, 2026**

CALL TO ORDER

The January 5, 2026, reorganizational meeting of the Green Township Committee was called to order by the Township Clerk at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

STATEMENT OF DETERMINATION: The Township Clerk read the Statement of Determination of the Board of County Canvassers announcing that Bader Qarmout and Michael Rose were duly elected November 4, 2025, to fill the offices of Township Committee for three-year terms each.

The Township Clerk administered the Oath of Office to Bader Qarmout and Michael Rose. Congratulations!

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

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

APPROVAL OF AGENDA:

Motion: Rose

Seconded: DeYoung

Discussion: None

All were in favor.

NOMINATIONS FOR MAYOR FOR 2026

- Call for Nominations: The Township Clerk called for nominations for the Office of Mayor. Phillips nominated Virginia "Ginnie" Raffay for Mayor 2026; seconded by Qarmout.
- Close of Nominations: There being no further nominations, the Township Clerk closed nominations.
- **Resolution 2026-01 - Appointment of Mayor 2026**

Motion: Phillips

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose

Nays: None

Abstentions: Raffay

Absent: None

The Township Clerk administered the Oath of Office to Mayor Raffay. Congratulations Mayor!

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2026

- Call for Nominations: Mayor Raffay called for nominations for the Office of Deputy Mayor. Phillips nominated Michael Rose for Deputy Mayor 2026; seconded by DeYoung.

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- Close of Nominations: There being no further nominations, Mayor Raffay closed nominations.
- **Resolution 2026-02** - Appoint Deputy Mayor 2026
Motion: Phillips
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay
Nays: None
Abstentions: None
Absent: None

Mayor Raffay administered the Oath of Office to Deputy Mayor Rose. Congratulations Deputy Mayor!

Resolution 2026-33 - Appoint of Green Township Fire Department Officers

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

OATH OF OFFICE: Mayor Raffay administered the Oath of Office to the Fire Department Officers.

OPEN PUBLIC SESSION #1 Mayor Raffay 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 Raffay closed Open Public Session #1.

RESOLUTIONS:

Consent Agenda 1. Administration Resolutions

Resolution 2026-04 - 2026 Holidays
Resolution 2026-05 - Designate Official Newspapers
Resolution 2025-06 - Appointment of Township Officials
Phillips motioned to approve Consent Agenda 1 removing Resolution 2026-03 to be discussed separately.
Seconded: Rose
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay
Nays: None
Abstentions: None
Absent: None

Resolution 2026-03 - Establish Meeting Schedule for 2026

Motion: Phillips
Seconded: Rose
Discussion: Phillips commented that previously when a Holiday falls on a Monday, the meetings have been scheduled to the following Wednesdays. Wednesdays are a conflict for one of the Township Committee members. Phillips asked the Committee if Tuesday would possibly work for everyone. The Committee is acceptable to change the meetings to Tuesday following a Monday holiday.
Upon roll call vote:

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

Consent Agenda 2. Township Professionals Appointments/Contracts

Resolution 2026-07 - Appoint Township Auditor
Resolution 2026-08 - Appoint Township Engineer
Resolution 2026-09 - Appoint Professional Planner
Resolution 2026-10 - Appoint Bond Counsel
Resolution 2026-11 - Appoint Computer Technical Assistance
Resolution 2026-12 - Appoint Open Space Advisor
Resolution 2026-15 - Appoint Special Conflict Counsel
Resolution 2026-16 - Appoint Appraisal Services
Resolution 2026-17 - Appoint Qualified Purchasing Agent QPA

Resolution 2026-18 - Appoint Professional Service Providers

Phillips motioned to approve Consent Agenda 2 removing Resolution 2026-14 to be voted upon separately.

Seconded: Qarmout

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Resolution 2026-14 - Appoint Township Attorney

Motion: Phillips

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: Phillips

Absent: None

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

Resolution 2026-19 - Open Space Advisory Committee Appointments

Resolution 2026-20 - Agricultural Advisory Committee Appointments

Motion: Rose

Seconded: DeYoung

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Before moving on to Consent Agenda 4, Phillips noted that Resolution 2026-23 Land Use Board Appointments requires naming two Township Committee members. Mayor Raffay stated that one Committee member will be appointed and one will be determined at a later time.

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

Resolution 2026-21 - Environmental Advisory Committee Appointments

Resolution 2026-22 - Recreational Advisory Committee Appointments

Resolution 2026-23 - Land Use Board Appointments

Mayor Raffay called for a motion for Consent Agenda 4 with Resolution 2026-23 Land Use Board Appointments being Phillips as the Class I member and the Class III to be determined.

Motion: Qarmout

Seconded: Rose

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Consent Agenda 5. Financial

Resolution 2026-24 - Self Examination of Budget

Resolution 2026-25 - Fix Fees for Delinquent Taxes and/or Assessments

Resolution 2026-26 - Authority to Sign for Expenses

Resolution 2026-27 - Model Cash Management Plan

Resolution 2026-28 - Authorize Temporary Appropriations (Temporary Budget)

Resolution 2026-29 - Authorize the Finance Office to Maintain Petty Cash Fund

Resolution 2026-30 - Authorize Assessor and Attorney to Undertake Appeals

Motion: Rose

Seconded: DeYoung

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Consent Agenda 6. Miscellaneous

Resolution 2026-31 - Appointment of Officials for the Newton/Green Municipal Court

Resolution 2026-32 - Authorize Contribution to Sussex County Economic Development Partnership

Resolution 2026-34 - Waive Claimant Certification

Resolution 2026-35 - Authorize Contract Space Farms Deer Carcass Removal

Resolution 2026-36 - Appoint Public Agency Compliance Officer

Resolution 2026-37 - Cooperative Purchases

Resolution 2026-38 - Appoint Municipal Housing Liaison

Resolution 2026-39 - Appoint Grant Writer/Grant Management

Motion: Phillips

Seconded: DeYoung

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

DISCUSSIONS: None

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OLD BUSINESS: None

NEW BUSINESS:

a. **Resolution 2026-40** - Authorize Municipal Alliance Grant

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

b. **Resolution 2026-41** - Authorize Redemption of Tax Sale Certificate Block 18.02, Lot 46

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

c. **Resolution 2026-42** - Appoint Part-Time Snowplow Operator

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

d. **Minutes ready for approval** - December 15, 2025, Regular Meeting

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

MATTERS FROM THE TOWNSHIP CLERK: The Township Clerk stated that he is looking forward to a successful 2026.

MATTERS FROM THE GOVERNING BODY: Phillips congratulated Mayor Raffay and Deputy Mayor Rose and thanked them for leading the Committee again in 2026. Phillips asked for the 2025 traffic enforcement statistics to be summarized and published in the Green Grapevine for the residents to understand the success of the program.

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DeYoung stated that he is looking forward to another year, congratulations to all. DeYoung thanked to the DPW for staying on top of the recent windstorms.

Qarmout congratulated and thanked the Mayor and Deputy Mayor for their leadership, and he looks forward to a wonderful year together with everyone.

Deputy Mayor Rose thanked the Committee for their support, looking forward to a productive year. Rose asked for an update on the new truck. The Township Clerk responded that it is being constructed and moving along finally. Rose thanked the DPW for all their work.

Mayor Raffay thanked everyone for their support. Mayor Raffay asked for an update on the drainage study in the Lake Tranquility section. The Township Clerk responded that he is waiting on a response from Princeton Hydro. Mayor Raffay thanked everyone for all their work with the recent storms.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney thanked the Committee for the reappointment. The Township Attorney noted a change in the public notice as per the new Law. For January and February notices will still be published in the newspaper. As of March 1, notices will only appear on the municipal website as required by Law.

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

OPEN PUBLIC SESSION #2: Mayor Raffay opened the meeting for public comments. There being no public comments offered, Mayor Raffay closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2026-01 - Contract Negotiations

Mayor Raffay requested a motion to enter into Executive Session and stated that no action will be taken upon the Committee's return to Open Public Session.

Phillips motioned to enter Executive Session at 7:28 p.m.

Seconded: Rose

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 7:39 p.m.

Phillips motioned to close Executive Session and return to Open Public Session.

Seconded: Rose

Discussion: None

All were in favor.

Mayor Raffay noted the next meeting is scheduled for Tuesday, January 20, 2026, at 7:00 p.m.

ADJOURNMENT:

Rose motioned to adjourn at 7:39 p.m.

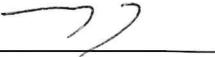
Seconded: DeYoung

Discussion: None

All were in favor.

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


Mark Zschack, RMC
Township Clerk

Date Approved: January 20, 2026

RESOLUTION 2026-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF MAYOR 2026

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Virginia "Ginnie" Raffay to the position of Mayor for the term of January 1, 2026, to December 31, 2026.

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF DEPUTY MAYOR 2026

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Michael Rose to the position of Deputy Mayor for the term of January 1, 2026, to December 31, 2026.

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-33
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

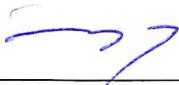
APPOINTMENT OF GREEN FIRE DEPARTMENT OFFICERS

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 2026.

Chief	Jeremy Willis
Assistant Chief	Dan Gorczynski
Captain	Nick Porzilli
Lieutenant	Tommy Giordano and Mike Walker
President	Rich Porzilli
Secretary	Brian Peralta
Treasurer	Robert Schieble

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Green Township Fire Department

Record of Vote:

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

RESOLUTION 2026-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

2026 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 2026:

NEW YEAR'S DAY	JANUARY 1
MARTIN LUTHER KING, JR. DAY	JANUARY 19
PRESIDENT'S DAY	FEBRUARY 16
GOOD FRIDAY	APRIL 3
MEMORIAL DAY	MAY 25
JUNETEENTH	JUNE 19
INDEPENDENCE DAY	JULY 3
LABOR DAY	SEPTEMBER 7
COLUMBUS DAY	OCTOBER 12
VETERAN'S DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 26
DAY AFTER THANKSGIVING (in lieu of Election Day)	NOVEMBER 27
MAYOR'S HOLIDAY	TBD
CHRISTMAS DAY	DECEMBER 25

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-05
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

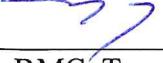
DESIGNATION OF OFFICIAL NEWSPAPERS

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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-06
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 2026:

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 2026 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-03
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

MEETING SCHEDULE
FOR JANUARY 2026 THROUGH JANUARY 2027

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 2026 on the 1st and 3rd Mondays of the month (exceptions noted thus *) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

2026 MEETING SCHEDULE

DATE:	Time:
JANUARY, 5 & Tuesday 20*	7:00 p.m.
FEBRUARY, 2 & Tuesday 17*	7:00 p.m.
MARCH, 2 & 16	7:00 p.m.
APRIL, 6 & 20	7:00 p.m.
MAY, 4 & 18	7:00 p.m.
JUNE, 1 & 15	7:00 p.m.
JULY, 20	7:00 p.m.
AUGUST, 17	7:00 p.m.
SEPTEMBER, Tuesday 8* & 21	7:00 p.m.
OCTOBER, 5 & 19	7:00 p.m.
NOVEMBER, 2 & 23	7:00 p.m.
DECEMBER, 7 & 21	7:00 p.m.
2027 JANUARY, 4 & Tuesday 19*	7:00 p.m.

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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-07
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, Wielkotz & Company, LLC, have submitted a proposal dated October 17, 2025; and

WHEREAS, Wielkotz & 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 2026 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Wielkotz & Company, LLC (Steven D. Wielkotz, Principal Registered Municipal Auditor) pursuant to the attached proposal for the year 2026; 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 5, 2026

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 the reorganization meeting held on January 5, 2026.

Mark Zschack, 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 2026 Proposed Municipal Budget Account: 01-201-20-135-020

CFO Signature 

Record of Vote:

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

RESOLUTION 2026-08
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 December 17, 2025; 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 2026 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., (Thomas G. Knutelsky, P.E., P.P., Principal Township Engineer) pursuant to the attached proposal for the year 2026; 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 5, 2026

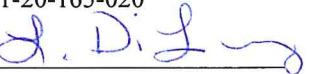
I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2026.


Mark Zschack, 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 2026 Proposed Municipal Budget6
Account: 01-201-20-165-020

CFO Signature 

Record of Vote:

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

RESOLUTION 2026-09
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 October 10, 2025; 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 2026 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 2026; 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.

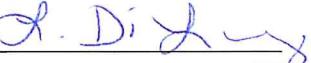
DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, 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 2026 Proposed Municipal Budget
Account: 01-201-21-183-020

CFO Signature 

Record of Vote:

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

RESOLUTION 2026-10
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 8, 2025; 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 2026 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 2026; 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.

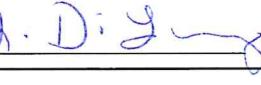
DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, 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 2026 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature 

Record of Vote:

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

RESOLUTION 2026-11
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 anticipated to exceed \$17,500.00, as certified in writing by the appropriate Township official; and

WHEREAS, Navitend has submitted a proposal dated October 17, 2025; and

WHEREAS, Navitend 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 2026 budget for this contract; and

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Navitend pursuant to the attached proposal for the year 2026; 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.

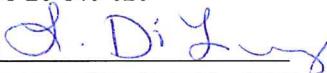
DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, 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 2026 Proposed Municipal Budget Account: 01-201-20-140-020

CFO Signature 

Record of Vote:

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

RESOLUTION 2026-12
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 dated October 7, 2025; 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 2026;

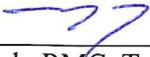
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with The Land Conservancy of New Jersey pursuant to the attached proposal; and

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 5, 2026

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 the reorganization meeting held on January 5, 2026.

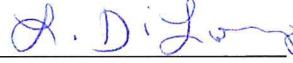

Mark Zschack, RMC, Township Clerk

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:

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

RESOLUTION 2026-15
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 October 20, 2025; 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 2026 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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, 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 2026 Proposed Municipal Budget Account: 01-201-20-155-020

CFO Signature 

Record of Vote:

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

RESOLUTION 2026-16
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 Appraisal Systems, Inc., 264 South Street, Building 2, Suite 1B, Morristown, NJ, 07960, has submitted a proposal dated October 21, 2025; 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 2026 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 Appraisal Systems, Inc., pursuant to the attached proposal for the year 2026.

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

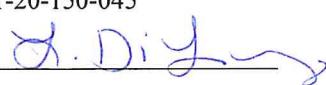
BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

Dated: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, 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 2026 Proposed Municipal Budget
Account: 01-201-20-150-045

CFO Signature 

Record of Vote:

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

RESOLUTION 2026-17
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 24, 2025; 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.

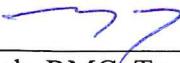
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, as follows:

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, 2026, through December 31, 2026, 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 5, 2026

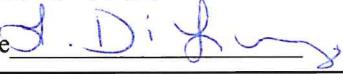
I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2026.


Mark Zschack, 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 2026 Proposed Municipal Budget Account: 01-201-20-100-020

CFO Signature 

RESOLUTION 2026-17
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

Record of Vote:

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

RESOLUTION 2026-18
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 2026:

Township Auditor Wielkotz & Company, LLC	Steven D. Wielkotz, C.P.A.	1/1/26 to 12/31/26
Township Attorney Laddey, Clark & Ryan, LLP	Ursula Leo, Esq.	1/1/26 to 12/31/26
Township Engineer Harold E. Pellow & Associates, Inc.	Thomas G. Knutelsky, PE, PP	1/1/26 to 12/31/26
Professional Planner J. Caldwell & Associates, LLC	Jessica Caldwell, P.P., A.I.C.P.	1/1/26 to 12/31/26
Bond Counsel Rogut McCarthy LLC	Steven L. Rogut	1/1/26 to 12/31/26
Open Space Advisor The Land Conservancy of New Jersey	Linda Glosinski	1/1/26 to 12/31/26
QPA The Canning Group, LLC	Sean Canning	1/1/26 to 12/31/26
Conflict Counsel Schenck, Price, Smith & King, LLP	Robert McBriar	1/1/26 to 12/31/26
Appraisal Services Associated Appraisal Group	Darren Raymond	1/1/26 to 12/31/26
Computer Technical Assistance	Navitend	1/1/26 to 12/31/26

RESOLUTION 2026-18
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-14
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 28, 2025; 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 2026 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 2026; 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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, 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 2026 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature: 

Record of Vote:

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

RESOLUTION 2026-19
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, 2026, were made:

Louis Caruso	3-year term expiring December 31, 2027
Gladys Golder	3-year term expiring December 31, 2027
Margaret "Peg" Phillips	1-year term expiring December 31, 2026
John Lynch	3-year term expiring December 31, 2028
Richard Conklin	3-year term expiring December 31, 2027
Stephen Slota (Alternate #1)	2-year term expiring December 31, 2027
William "Bob" Olivier (Alternate #2)	2-year term expiring December 31, 2026

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Patty DeClesis, Open Space Secretary

Record of Vote:

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

RESOLUTION 2026-20
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, 2026
Louis Tomasso	3-year term expiring December 31, 2026
Richard Vohden	3-year term expiring December 31, 2026

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-21
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, 2026, were made:

Matthew Fox	3-year term expiring December 31, 2027
Cynthia Moyano	3-year term expiring December 31, 2026
Chris Sullivan	3-year term expiring December 31, 2028
Ellen Lessin	3-year term expiring December 31, 2027
Fausto Moyano	3-year term expiring December 31, 2027
Michael Wood (Alternate No. 1)	2-year term expiring December 31, 2027
Vacant Position (Alternate No. 2)	1-year term expiring December 31, 2026

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack RMC, Township Clerk

cc: Gwen Santos, Environmental Committee Secretary

Record of Vote:

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

RESOLUTION 2026-22
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, 2026, were made:

Patty DeClesis

**1-year term expiring
December 31, 2026**

Colleen McLean

**1-year term expiring
December 31, 2026**

Cyndy Devesly

**1-year term expiring
December 31, 2026**

William “Bob” Olivier

**1-year term expiring
December 31, 2026**

Vacant Position

**1-year term expiring
December 31, 2026**

Vacant Position

**1-year term expiring
December 31, 2026**

Vacant Position

**1-year term expiring
December 31, 2026**

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Recreation Secretary

Record of Vote:

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

RESOLUTION 2026-23
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, 2026, are confirmed:

Margaret "Peg" Phillips - Class I	1-year term expiring December 31, 2026
Jason Miller - Class II	1-year term expiring December 31, 2026
TBD , Committee Member - Class III	1-year term expiring December 31, 2026
Scott Holzhauer, Class IV	4-year term expiring December 31, 2029
Jenny Kobilinski, Class IV	4-year term expiring December 31, 2028
Sharon Mullen, Class IV	4-year term expiring December 31, 2028
Richard Wilson, Class IV	4-year term expiring December 31, 2028
Joseph Cercone, Class IV	4-year term expiring December 31, 2027
John Lynch, Class IV	4-year term expiring December 31, 2029
Samuel Diaz, Alternate 1	2-year term expiring December 31, 2026
Kate Douglass, Alternate 2	2-year term expiring December 31, 2027
Robert Cahill, Alternate 3	2-year term expiring December 31, 2027
Timothy Smith, Alternate 4	2-year term expiring December 31, 2026

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

RESOLUTION 2026-23
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

cc: Kim Mantz, Land Use Board Secretary

Record of Vote:

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

RESOLUTION 2026-24
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 2026 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 2026-24
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 5, 2026

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 the reorganizational meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CMFO

Record of Vote:

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

RESOLUTION 2026-25
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.

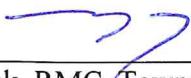
BE IT FURTHER RESOLVED that the Tax Collector of the Township of Green be authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00.

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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

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

Record of Vote:

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

RESOLUTION 2026-26
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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

RESOLUTION 2026-27
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 2026, 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
New Jersey State Cash Management Fund
Variable Annuity Life Insurance Co.

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 5, 2026.

(SEAL)


Mark Zschack, RMC
Township Clerk of the Township of Green in the
County of Sussex and State of New Jersey

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

RESOLUTION 2026-28
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 2026 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 2026; and

WHEREAS, the total appropriations in the 2025 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$3,453,604.91; and

WHEREAS, the 2026 Temporary Budget of \$1,208,761.00 does not exceed 35% of the total appropriations in the 2025 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)

Dated: January 5, 2026

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 the reorganization meeting held on January 5, 2026.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

GREEN TOWNSHIP
2026 Temporary Budget

	Salary & Wages	Other Expense
General Administration	25,000.00	20,575.00
Mayor & Committee	2,000.00	1,000.00
Municipal Clerk	52,000.00	3,000.00
Financial Administration	31,200.00	4,000.00
Computer		35,000.00
Collection of Taxes	14,050.00	2,000.00
Assessment of Taxes	16,700.00	1,500.00
Legal Services & Costs		15,000.00
Engineering Services & Costs		8,000.00
Planning Board	7,280.00	3,000.00
Planner		1,000.00
Zoning Officer	3,500.00	500.00
Construction	1,600.00	500.00
Liability Ins. (Other)		45,000.00
Worker's Compensation Ins.		52,000.00
Group Insurance		150,000.00
Health Benefit Waiver		2,400.00
Unemployment Compensation		2,500.00
Emergency Management Services	300.00	1,000.00
Uniform Fire Prevention Official	1.00	
Public Works Streets & Road Maintenance	98,000.00	70,000.00
Garbage & Trash Removal		150,000.00
Recycling & Separation	1.00	
Building & Grounds	3,500.00	25,000.00
Environmental Commission	200.00	200.00
Animal Control	1.00	1.00
Recreation Department	3,640.00	8,000.00
Parks & Playgrounds		10,000.00
Celebration of Public Events		300.00
Electricity		5,000.00
Street Lighting		200.00
Fire Hydrant		5,500.00
Telephone		3,500.00
Propane		15,000.00
Fuel/Gas/Diesel		15,000.00
Annual PERS		147,630.00
Public Employess Retirement System - Retro		500.00
Social Security		25,000.00
Defined Contribution Retirement Program		200.00
Storm Recovery	25,000.00	54,000.00
Municipal Court	800.00	50.00
TOTAL OPERATIONS INSIDE "CAPS"	284,773.00	883,056.00

Traffic Enforcement	9,642.00
Dispatch Services "911" - Shared	6,290.00
Municipal Court - Shared	25,000.00
TOTAL OPERATIONS O/S "CAPS"	- 40,932.00

2026 TOTAL TEMPORARY BUDGET	284,773.00	923,988.00
		<u>1,208,761.00</u>

RESOLUTION 2026-29
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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

RESOLUTION 2026-30
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 2026.

DATED: January 5, 2026

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 reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

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

Record of Vote:

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

RESOLUTION 2026-31
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 2026:

Court Administrator for the Newton/Green Municipal Court

Katherine Quinn, CMCA

Deputy Court Administrator

Michelle Estremera

Prosecuting Attorney

Chirag D. Mehta, Esq.

Public Defender

Orlando R. Rodriguez, Esq.

Magistrate

Michael A. Carlucci, Esq.

All such appointments shall be for the year 2026 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-32
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 2026 contribution to the Sussex County Economic Development Partnership, Inc. in the amount of \$200.00.

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-34
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 2026-34
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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

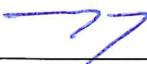
RESOLUTION 2026-35
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

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 \$27.00 per deer through December 31, 2026.

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

RESOLUTION 2026-36
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

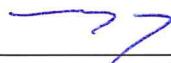
WHEREAS, it has been determined that the Municipal Clerk, Mark Zschack, shall serve as the Public Agency Compliance Officer for the Township.

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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-37
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 2025

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 Committee 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 \$53,000.00 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 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

RESOLUTION 2026-38
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINTING GWEN SANTOS AS THE MUNICIPAL HOUSING LIAISON

WHEREAS, pursuant to the Fair Housing Act, P.L. 2024, c. 2, Green Township is required to appoint a Municipal Housing Liaison as a municipal employee responsible for reporting of affordable housing activity to the Department of Community Affairs; and

WHEREAS, Gwen Santos shall be appointed as the Municipal Housing Liaison.

WHEREAS, the Governing Body further finds and declares that a stipend will be provided to the individual that coordinates and performs all duties involved with Municipal Housing Liaison duties; and

WHEREAS, the Governing Body further finds and declares that the stipend is hereby set at the rate of \$2,000.00 per year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Green, in the County of Sussex, and State of New Jersey, that Gwen Santos is hereby appointed as the Municipal Housing Liaison for the Township of Green and shall serve in such capacity through the date of the 2027 Township reorganization meeting.

DATED: January 5, 2026

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-39
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**APPOINTING GWEN SANTOS TO PERFORM THE DUTIES OF GRANT
WRITER/GRANT MANAGEMENT**

WHEREAS, the Governing Body of the Township of Green, County of Sussex, State of New Jersey declares that it is in the best interest of the Township to create the job to perform the duties related to Grant Writer/Grant Management; and

WHEREAS, Gwen Santos shall be appointed as the Grant Writer/Grant Management.

WHEREAS, the Governing Body further finds and declares that a stipend will be provided to the individual that coordinates and performs all duties involved with Grant Writer/Grant Management; and

WHEREAS, the Governing Body further finds and declares that the stipend is hereby set at the rate of \$1,000.00 per year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Green, in the County of Sussex, and State of New Jersey, that Gwen Santos is hereby appointed as the Grant Writer/Grant Management for the Township of Green and shall serve in such capacity through the date of the 2027 Township reorganization meeting.

DATED: January 5, 2026

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2026-40
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER
FISCAL GRANT CYCLE JULY 2027 - JUNE 2031

WHEREAS, the Governor's Council on Substance Use Disorder (GCSUD) established the Municipal Alliances for the Prevention of Substance Use Disorder 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 substance use disorder in communities throughout New Jersey; and

WHEREAS, the Township Committee of the Township of Green, County of Sussex, State of New Jersey recognizes that substance use disorder 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 substance use disorder in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Substance Use Disorder 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 a strategic plan for the Action Municipal Alliance grant for fiscal year 2027 in the amount of:

GCSUD GRANT	\$ 6138.00
Cash Match	\$ 1534.50
In-Kind	\$ 4603.50

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: Mark Zschack
Mark Zschack
Mayor

DATED: January 5, 2026

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 5, 2026.

Mark Zschack
Mark Zschack, RMC, Township Clerk

Record of Vote:

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

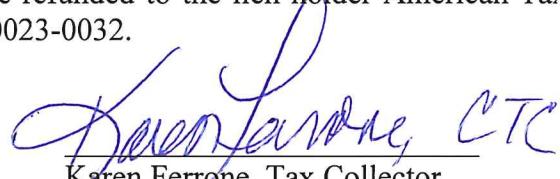
RESOLUTION 2026-41
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE

CERTIFICATE #2025-0001 FOR BLOCK 18.02, LOT 46

WHEREAS, the Township's Tax Collector, Karen Ferrone, advises that she has received \$22,743.89 for the redemption of Tax Sale Certificate #2025-0001 and all subsequent taxes, interest and fees on Block 18.02, Lot 46 and requests that \$22,743.89 along with \$50,000.00 premium on deposit be refunded to the lien holder American Tax Lien Fund LLC.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Tax Collector has received \$22,743.89, for the redemption of Tax Sale Certificate #2025-0001 and all subsequent taxes, interest and fees on Block 18.02, Lot 46 and requests that \$22,743.89 along with \$50,000.00 premium be refunded to the lien holder American Tax Lien Fund LLC, PO Box 237174, New York, NY 10023-0032.



Karen Ferrone, CTC
Karen Ferrone, Tax Collector

DATED: January 5, 2026

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on January 5, 2026.



Mark Zschack
Mark Zschack, RMC, Township Clerk

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

Record of Vote:

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

RESOLUTION 2026-42
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**RESOLUTION APPROVING APPOINTMENT OF A PART-TIME
SNOWPLOW OPERATOR FOR THE TOWNSHIP OF GREEN**

WHEREAS, the Green Township Department of Public Works desires to hire a Part-Time Snowplow Operator to provide Township snow removal relief assistance should an emergent need arise; and

WHEREAS, Ron Vanhoorebeke is available and able to provide such services; and

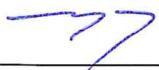
WHEREAS, it is deemed to be in the best interest of the Township that Ron Vanhoorebeke be retained as a Snowplow Operator to respond to callouts should the need arise.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that Ron Vanhoorebeke be retained as a part-time as needed in emergencies snow-plow operator for the Green Township DPW at the hourly rate of \$25.00 per hour, maximum twenty-nine (29) hours per week for the 2026 Calendar Year.

BE IT FURTHER RESOLVED that Mr. Vanhoorebeke's employment is subject to the usual terms and conditions as set forth in the Township of Green Personnel Policy Manual, as well as New Jersey Civil Service Law.

DATED: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

RESOLUTION ES2026-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

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

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

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

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

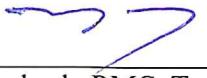
Personnel Contract Negotiation Real Property

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: January 5, 2026

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 the reorganization meeting held on January 5, 2026.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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