

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING MAY 6, 2024**

CALL TO ORDER

Mayor Phillips called the May 6, 2024, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Mr. Zschack read the statement of adequate notice.

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

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

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

Motion: Qarmout

Seconded: Rose

Discussion: None

All were in favor.

OPEN PUBLIC SESSION #1: Mayor Phillips opened the meeting for public comments for items on the agenda. There being no public comments offered, Mayor Phillips closed Open Public Session #1.

PRESENTATION FEASIBILITY STUDY FOR STORMWATER UTILITY

The Township Clerk introduced Tony Dill of Arcadis. Tony introduced Isaac also in attendance from Arcadis. Tony explained that Green Township applied for a stormwater feasibility study through the New Jersey Department of Environmental Protection for a technical grant at no cost to the Township. Arcadis was selected to do the study. Tony presented the benefits of an effective stormwater program and reviewed rate structures based on information collected for commercial and non-commercial properties in Green Township. The Township Committee had an opportunity to ask questions. The Committee thanked the gentlemen and will continue discussion at the June Township Committee meeting.

Mayor Phillips motioned at 8:24 p.m. for a five-minute recess.

Raffay seconded.

No discussion.

All were in favor.

The Committee returned to Open Public Session at 8:30 p.m.

CONSENT AGENDA:

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

None

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

- a.** *Resolution Adopted March 27, 2024, by the Sussex County Board of County Commissioners In Support of NJ Assembly Bill A4102 Which Allows Boards of County Commissioners to Remove Commissioners Who Miss Three Consecutive Meetings Without an Excused Absence*

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

- a.** *Treasurer's Report - January 31, February 29, and March 31, 2024*
b. *Green Township Municipal Court Monthly Cashbook Report - March 2024*

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- c. Sussex County Division of Health Inspection Report - 3/9/2024 to 3/31/2024*
- d. Open Space Advisory Committee Minutes - April 3, 2024*
- e. Tax Collector's Report - April 2024*

Rose motioned to move Consent Agenda

Seconded: Raffay

Discussion: None

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

Nays: None

Abstentions: None

Absent: None

DISCUSSIONS:

- a. Annual Affordable Housing Monitoring Report** - The Township Clerk stated that correspondence was received indicating the Township has just over \$400,000.00 for COAH. The Township Attorney explained how the monies can be spent in the municipality by the third round that ends in July 2025. The Township Attorney explained three options that have been researched and contacted. The Township Committee discussed options that can be done (rehabs, purchases, donations to affordable housing projects in the municipality) and how to spend the money that has been collected over the years. The Township Committee directed the Township Attorney to look further into the options and report back at the next meeting.
- b. New Affordable Housing Legislation** - The Township Clerk stated the recommendation is to form a subcommittee to start the process of addressing the Township's affordable housing obligation for the fourth round and beyond. The Township Attorney added that once the numbers are received the Township Planner will draft the housing element of the fair share plan for consideration by both the Land Use Board and the Township Committee. The Township Committee agreed to wait for the prospective fair share obligations which will be out in October before forming a subcommittee.

OLD BUSINESS: None

NEW BUSINESS:

- a. Resolution 2024-92 - To Cancel Outstanding Checks**

Motion: Qarmout

Seconded: Raffay

Discussion: Qarmout confirmed that these are checks that were never cashed.

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

- b. Resolution 2024-93 - Bills List (04/11/2024 to 05/02/2024)**

Motion: Rose

Seconded: DeYoung

Discussion: Qarmout questioned the cost of envelopes for the Tax Collector. The Deputy Clerk reviewed the Purchase Order and invoice which is for the Tax Collector's window envelopes that are pre-printed for the tax bills.

Upon roll call vote:

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

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Nays: None
Abstentions: None
Absent: None

c. Resolution 2024-94 - Developers Escrow Trust (04/10/2024 to 05/02/2024)

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

d. Resolution 2024-95 - Authorize Bus Transportation to Hunterdon Hills Playhouse

Motion: Raffay
Seconded: DeYoung
Discussion: Mayor Phillips asked if the cost is for Recreation providing the bus transportation, the tickets are being purchased by the individuals. The Deputy Clerk responded that the information is correct.
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

e. Resolution 2024-97 - Authorize Change Order No. 2 & Final Payment Creek Road Section I

Motion: Qarmout
Seconded: Raffay
Discussion: Mayor Phillips asked if the Township Clerk received an answer on the air void penalty. The Township Clerk researched the air void penalty is a percent of air in the macadam. The allowable percent is 8 percent; this is 0.5 percent over the allowable percent. allowed to receive money back due to the DOT project. The Township Clerk is waiting for a response from the Township Engineer.
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

f. Resolution 2024-98 - Authorize Change Order No. 2 & Final Payment Creek Road Section II

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

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g. Resolution 2024-99 - Authorize Software Product License and Maintenance Support Agreement

Motion: Rose

Seconded: DeYoung

Discussion: Raffay asked how many people will be trained on this software. The Township Clerk responded that at this time the Construction Secretary and the inspectors will be trained. The Township Clerk explained the quotes that were received.

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

h. Resolution 2024-100 - Authorize Alcohol and Drug Testing Services Agreement

Motion: Raffay

Seconded: Rose

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

i. Resolution 2024-101- Authorize Shared Services Agreement for Animal Control

Motion: Rose

Seconded: DeYoung

Discussion: The Township Clerk stated that the contract is currently being reviewed. The Township Attorney had some comments that have been forwarded to the Town of Newton. The resolution is allowing the contract to be signed. Qarmout asked how big of animal controls issues are in Green Township. The Township Clerk stated that the current Animal Control Officer will be retiring. The cost of the shared services is the same as an individual. The Mayor added that animal control will be professionally done through the Newton Police Department.

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

j. Minutes ready for approval - April 15, 2024, regular meeting and executive session

Motion: Raffay

Seconded: DeYoung

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Raffay, Mayor Phillips

Nays: None

Abstentions: Qarmout, Rose

Absent: None

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MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack noted the following matters:

Brush Removal Program - Today the DPW commenced the Brush Removal Program for winter debris with the following guidelines:

- Only one pile of brush, 5 feet in length and 3 feet high, per household will be accepted.
- Please leave limbs in lengths, not cut into small pieces.
- No logs accepted over 2 inches in diameter.
- No construction materials of any kind are allowed.
- If the brush pile contains metal of any kind, it will be rejected, this includes nails.
- Each road will be canvassed only ONE TIME.
- Chips may be obtained at Wesley Field and Papa Park (when available).

Financial Disclosure Statements - It is with pleasure that we announce that all Financial Disclosure Statements for Green Township were completed by the deadline of April 30th.

Bicentennial Celebration at Green Hills School - Thursday, May 16th students will present their projects for the Bicentennial celebration and the Love of History Awards. All are invited.

Outstanding Older American for 2024 - The deadline for nominations for Outstanding Older American is May 15th. To date we have received a total of two nominations.

Clean Communities Day - A total of 13 groups participated in Clean Communities Day by cleaning the Township's roadways of litter. Each group will receive a check for \$400.

Roadside Memorial on 611 - With safety in mind of all who travel CR611, we have notified the State Police and the Sussex County Sheriff's Department of the upcoming anniversary, May 11th. Past years have resulted in an unsafe condition for participants and travelers.

Cell Tower at Former Trinca Airport - We were contacted by a consulting service firm concerning the potential to construct a cell tower at the former Trinca Airport. A probable location has been chosen based on wetlands, road access, power, and aesthetic. The height is unknown at this time, but we have requested a balloon height test be performed. Is the Township Committee interested in continuing talks to determine if a tower is feasible on this property?

A discussion ensued regarding leasing a section of the property for the cell tower. The Township Committee agreed to continue discussions with the consulting service firm.

Upper Whitehall Gas Install - There were a few concerns with the gas main installation on Upper Whitehall Road. Traffic control was an issue with the utilization of both lanes at times. This drastically slowed the traffic flow at various times. The road condition is also concerning due to the amount of dirt and debris left on the road surface.

MATTERS FROM THE GOVERNING BODY:

Rose had no report.

Qarmout thanked everyone for their kind words of sympathy after the passing of his mother.

DeYoung commented that the Trip Down Memory Lane was a great event and very well attended and it was great to hear the stories.

Raffay had no report.

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Mayor Phillips commented that the Bicentennial event at the Fire House was great. Kudos to the Historical Society and the Fire Department.

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

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

OPEN PUBLIC SESSION #2: Mayor Phillips opened the meeting for public comments.

Josephine Fracasso commented that the bills list used to be attached to the minutes and are no longer available to the public. The Deputy Clerk stated that Bills List is attached to each set of minutes once approved and offered to show Josephine how to find the list if needed.

Josephine commented on the stormwater presentation and commented that it does not make sense to pay back 5% to the State and those that are tax exempt can pay their fair share.

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

EXECUTIVE SESSION: Resolution ES2024-06

- Tactics & Techniques for Protecting the Safety and Public Property
- Litigation - In the Matter of Sheri Janoski, CSC No. 2024-170

Qarmout motioned to enter Executive Session at 9:20 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 9:51 p.m.

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

Seconded: DeYoung

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting (Student Government Day) is scheduled for Monday, May 20, 2024, at 7:00 p.m.

ADJOURNMENT:

Rose motioned to adjourn at 9:52 p.m.

Seconded: DeYoung

Discussion: None

All were in favor.

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



Mark Zschack, RMC

Township Clerk

Date Approved: May 20, 2024

RESOLUTION 2024-92
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

TO CANCEL OUTSTANDING CHECKS

WHEREAS, the following checks issued from the Township of Green bank accounts have been outstanding for more than six months and are now stale-dated; and

WHEREAS, it is necessary to formally cancel the outstanding checks;

CURRENT FUND/CLAIMS

<u>Check #</u>	<u>Date</u>		<u>Amount</u>
11973	06/05/2023	Corelogic Real Estate Tax Service	\$ 69.84
12276	10/16/2023	Antonia Ippolito	\$ 10.00
12278	10/16/2023	First Student Inc	\$ 10.00
12279	10/16/2023	Holly Roller	\$ 10.00
12280	10/16/2023	Human First Counseling Services	\$ 10.00
12283	10/16/2023	Mary Lightfoot	\$ 20.00
12285	10/16/2023	Maureen McGuire	\$ 10.00
12286	10/16/2023	Olsen Home Remodeling	\$ 10.00
12287	10/16/2023	Rachel Popadich	\$ 10.00
12289	10/16/2023	Sharon Girdley	\$ 10.00

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Green, that the above outstanding checks issued from the Township of Green bank accounts be cancelled.

DATED: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

RESOLUTION 2024-93
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (04/11/2024 to 05/02/2024)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 04/11/2024 to 05/02/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 05/06/2024 For bills from 04/11/2024 to 05/02/2024

Check#	Vendor	Description	Payment	Check Total
12669	167 - Allamuchy-Green First Aid Squad	PO 16527 2024 Clean Communities Program - Partici	400.00	400.00
12670	1940 - Amazon	PO 16526 Games for Green Twp Bicentennial Celebra	201.04	201.04
12671	373 - Anchor Rubber Stamp	PO 16495 NJ Notary Stamp - K. Ferrone	38.90	38.90
12672	1625 - Aqua New Jersey	PO 16357 Fire Hydrant Bill 2024	2,514.78	2,514.78
12673	2107 - Art Sink	PO 16516 2024 Green Twp Day - Face Painting	680.00	680.00
12674	1908 - Brady & Correale, LLP	PO 16416 Land Use Board Legal Services	43.75	43.75
12675	2068 - Central Jersey Equipment LLC	PO 16498 Repair to Sweeper	490.94	490.94
12676	1952 - Central Security Corporation	PO 16480 2024 Security Equipment & Services	4,995.00	4,995.00
12677	660 - D & E Service Center, Inc.	PO 16333 2024 Vehicle Repairs	1,354.97	1,354.97
12678	2241 - Gannett New York-New Jersey LocaliQ	PO 16318 Legal Ads 2024	14.01	
		PO 16318 Legal Ads 2024	192.77	206.78
12679	2241 - Gannett New York-New Jersey LocaliQ	PO 16519 2024 Legal Advertising	15.25	15.25
12680	1380 - Garden State Labs Inc.	PO 16406 Water Testing MB 2024	110.00	110.00
12681	2201 - Girl Scout Troop 98136	PO 16533 2024 Clean Communities Program - Partici	400.00	400.00
12682	1398 - Green Hills School - 5th Grade	PO 16543 2024 Clean Communities Participant	400.00	400.00
12683	2221 - Green Plumbing, Heating & Home	PO 16469 2024 De-Winterization of Evergreen Park	709.00	709.00
12684	171 - Green Township Seniors Club	PO 16521 2024 Budget	2,000.00	2,000.00
12685	171 - Green Township Seniors Club	PO 16536 2024 Clean Communities Program - Partici	400.00	400.00
12686	176 - Green Twp Historical Society	PO 16531 2024 Clean Communities Program - Partici	400.00	400.00
12687	169 - Green Twp. Volunteer Fire Dept.	PO 16528 2024 Clean Communities Program - Partici	400.00	400.00
12688	528 - Griffith-Allied Trucking LLC	PO 16383 Ethanol/Diesel Fuel Delivery 2024 Acct 1	1,721.94	1,721.94
12689	188 - Home Depot Credit Services	PO 16295 Supplies, Hardware, Small Tools 2024	185.36	
		PO 16295 Supplies, Hardware, Small Tools 2024	206.03	
		PO 16295 Supplies, Hardware, Small Tools 2024	128.30	519.69
12690	1632 - Laddey, Clark & Ryan LLP	PO 16509 March 2024 Legal Services	4,330.00	4,330.00
12691	168 - Lake Tranquility Community Club	PO 16538 2024 Clean Communities Program - Partici	400.00	400.00
12692	1948 - Lake Tranquility Thunderbolts Swim Team	PO 16537 2024 Clean Communities Program - Partici	400.00	400.00
12693	1153 - Lowe's	PO 16292 Hardware, Small Tools & Supplies	710.44	710.44
12694	2249 - Malgorzata Langenbrunner	PO 16474 Background check reimbursement	26.00	26.00
12695	1960 - Navitend	PO 16277 2024 Agreement Office 365/Emails	820.00	820.00
12696	2197 - Newton Braves Golf Team	PO 16535 2024 Clean Communities Program - Partici	400.00	400.00
12697	1399 - Newton Robotics	PO 16530 2024 Clean Communities Program - Partici	400.00	400.00
12698	50 - NJAPZA	PO 16544 Registration Fee for Luncheon Seminar -	55.00	55.00
12699	2187 - Planet Networks, Inc.	PO 16551 Internet/network/telephones - 4/01/2024-	1,679.10	1,679.10
12700	2187 - Planet Networks, Inc.	PO 16552 Internet/network/telephones - 5/01/2024-	1,679.10	1,679.10
12701	2187 - Planet Networks, Inc.	PO 16553 Internet/network/telephones - 6/01/2024-	1,679.10	1,679.10
12702	2141 - Primepoint, LLC	PO 16308 Time & Labor Management Program 2024	122.00	122.00
12703	2174 - PureSan	PO 16560 Janitorial Supplies - Old invoice 2022	582.98	582.98
12704	418 - R & L Data Centers	PO 16311 Payroll Services	675.40	675.40
12705	1532 - Rogut McCarthy LLC	PO 16518 Bond Ordinance - Loader	478.10	478.10
12706	177 - RoNetco Supermarkets Inc.	PO 16506 Food & Beverages for Clean Communities D	304.53	304.53
12707	2016 - Schenck, Price, Smith & King, LLP	PO 16307 Tax Appeals 2024	39.90	39.90
12708	2213 - Schifano Consturction Corp.	PO 16100 Creek Rd Phase I	3,554.94	3,554.94
12709	2213 - Schifano Consturction Corp.	PO 16103 Creek Rd Phase II	3,286.05	3,286.05
12710	1896 - SeptiCare	PO 16356 Portable Toilet Rental & Service 2024	175.00	175.00
12711	1046 - Sheaffer Supply, Inc	PO 16290 Supplies, Hardware & Small Tools 2024	211.20	211.20
12712	1210 - SK Paper Shred Inc.	PO 16393 Document Shredding	1,200.00	1,200.00
12713	2151 - Smith's Heating & Cooling LLC	PO 16499 2024 Annual Oil Cleaning, Service & Repa	479.70	
		PO 16499 2024 Annual Oil Cleaning, Service & Repa	684.36	1,164.06
12714	624 - Suburban Propane	PO 16404 Propane-DPW Bulding Acct 2232-105941	764.50	764.50
12715	270 - Sussex County Assessor's Association	PO 16489 2024 Tax Assessor Dues - P. Holenstein	175.00	175.00
12716	114 - Sussex County MUA	PO 16346 Solid Waste Disposal/Household 2024	7,326.29	
		PO 16550 Submission of 2023 Recycling Tonnage Rep	300.00	7,626.29
12717	2009 - The Canning Group, LLC	PO 16267 QPA 1/01/2024-12/31/2024	458.33	458.33
12718	2154 - The Weekend Bag Program Inc.	PO 16534 2024 Clean Communities Program - Partici	400.00	400.00
12719	2194 - Township of Independence	PO 16511 Construction Receipts	16,312.00	16,312.00
12720	1400 - Tranquility United Methodist Church	PO 16539 2024 Clean Communities Program - Partici	400.00	400.00
12721	100 - Treasurer, State of NJ	PO 16510 DCA fees	1,855.00	1,855.00
12722	2078 - UniFirst Corporation	PO 16305 Uniform Rentals 2024	146.41	
		PO 16305 Uniform Rentals 2024	292.82	439.23
12723	278 - US Postal Service	PO 16517 Envelopes for Tax Collector 2024	2,357.35	2,357.35
12724	499 - Variable Annuity Life Ins. Co.	PO 16522 2023 LOSAP Plan #45948	15,480.08	15,480.08
725	34 - Verizon	PO 16479 Alarm Phone lines 2024	183.93	183.93
12726	29 - Verizon Wireless	PO 16433 DPW CELL SERVICE 2024	392.91	392.91
12727	172 - Western Hills Christian Church	PO 16529 2024 Clean Communities Program - Partici	400.00	400.00
TOTAL				89,619.56

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

Meeting Date: 05/06/2024 For bills from 04/11/2024 to 05/02/2024

Check#	Vendor	Description	Payment	Check Total
	Total to be paid from Fund 01 CURRENT FUND	57,387.00		
	Total to be paid from Fund 02 FEDERAL & STATE GRANTS	7,210.56		
	Total to be paid from Fund 04 GENERAL CAPITAL	6,840.99		
	Total to be paid from Fund 19 TRUST FUND	18,167.00		
	Total to be paid from Fund 22 OPEN SPACE TAX	14.01		
		=====		
		89,619.56		

Checks Previously Disbursed

9999	Payroll Account	4/15/2024	42,878.08	4/11/2024
9999	State of NJ-Division of Pensions	PO# 16373 Active - Health/Dental Insurance	14,409.45	4/17/2024
9999	State of NJ Div of Pensions/Benefit	PO# 16372 Retired - Health Insurance	9,344.82	4/17/2024
9999	Green Twp Board of Education	PO# 16402 School Tax	865,000.67	4/23/2024
9999	Payroll Account	4/30/2024	40,369.62	4/24/2024
12664	AmeriMark Direct Inc.	PO# 16472 2024 Clean Communities	493.96	4/15/2024
12665	JCP& L	PO# 16508 February Electric Bill 2024	1,799.60	4/19/2024
12666	Tax Collector/Treasurers Assoc NJ	PO# 16525 2024 Webinar - K. Ferrone	50.00	4/19/2024
12667	Verizon Wireless	PO# 16430 Modem-OEM 2023	38.01	4/19/2024
12668	County of Sussex	PO# 16546 Food Handler's Application for Gre	15.00	4/24/2024

			974,399.21	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	973,905.25	57,387.00	1,031,292.25
Fund 02 FEDERAL & STATE GRANTS	493.96	7,210.56	7,704.52
Fund 04 GENERAL CAPITAL		6,840.99	6,840.99
Fund 19 TRUST FUND		18,167.00	18,167.00
Fund 22 OPEN SPACE TAX		14.01	14.01
			=====
BILLS LIST TOTALS	974,399.21	89,619.56	1,064,018.77
			=====

RESOLUTION 2024-94
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (04/10/2024 to 05/02/2024)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 04/10/2024 to 05/02/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

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

Meeting Date: 05/06/2024 For bills from 04/10/2024 to 05/02/2024

Check#	Vendor	Description	Payment	Check Total
7576	1908 - Brady & Correale, LLP	PO 16414 LU2309 Saks Properties, LLC	262.50	
		PO 16459 LU2105 Turner	351.00	613.50
7577	1937 - Harold E. Pellow & Associates, Inc.	PO 16466 R02407 Elizabethtown Gas	116.00	
		PO 16501 LU2309 Elizabethtown Gas	994.00	
		PO 16502 R02403 Elizabethtown Gas	87.00	
		PO 16504 R02404 Elizabethtown Gas	87.00	
		PO 16505 R02308 Elizabethtown Gas	817.00	
		PO 16562 R02406 Elizabethtown Gas	116.00	
		PO 16563 R02408 Elizabethtown Gas	116.00	
		PO 16564 LU2206 Seaman	66.50	2,399.50
7578	1877 - J. Caldwell & Associates	PO 16463 LU2105 Turner	150.00	150.00
	TOTAL			3,163.00
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		3,163.00		
		=====		
		3,163.00		

RESOLUTION 2024-95
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE BUS TRIP TO HUNTERDON HILLS PLAYHOUSE

WHEREAS the Recreation Advisory Committee would like to sponsor bus transportation for the Green Township Senior Citizens Club to attend a show at Hunterdon Hills Playhouse on November 16, 2024; and

WHEREAS the cost of a Lakeland 54 passenger bus roundtrip is approximately \$1,125.00.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Green approves the transportation to Hunterdon Hills Playhouse on November 16, 2024, in an amount not to exceed \$1,200.00.

DATED: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

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

Record of Vote:

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

RESOLUTION 2024-97
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

WHEREAS, on July 17, 2023, by adoption of Resolution 2023-129 the Green Township Committee, County of Sussex, State of New Jersey, awarded contracts for milling, paving and line striping Creek Road – Section I through the use of the MCCPC to Schifano Construction Corp. in an amount not to exceed \$240,314.13; Denville Line Painting, Inc. in an amount not to exceed \$6,173.60; and Road Safety Systems, LLC, in an amount not to exceed \$21,740.00; and

WHEREAS, on November 20, 2023, the Township of Green adopted Resolution 2023-174, approving Change Order No. 1 for a decrease of \$34,527.29 resulting in an adjusted amount of \$205,786.84 (less retainage of \$4,115.74) for Schifano Construction Corp; and

WHEREAS, the Township Engineer has reviewed the submitted invoices as stated in a letter dated April 11, 2024, and recommends the approval of said invoices; and

WHEREAS, the total amount to be paid to Schifano Construction Corp. for the work completed will result in Change Order No. 2 that will **decrease** the final amount by \$560.80 (reflecting the 0.5% air voids penalty) resulting in an adjusted contract amount of \$205,226.04 and authorize release of retainage (\$4,115.74 less \$560.80) and final payment of \$3,554.94.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation and authorized payment to Schifano Construction Corp.

Dated: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2024-98
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZE CHANGE ORDER NO. 2 AND FINAL PAYMENT FOR MILLING AND
PAVING CREEK ROAD – SECTION II**

WHEREAS, on July 17, 2023, by adoption of Resolution 2023-130 the Green Township Committee, County of Sussex, State of New Jersey, awarded contracts for milling, paving and line striping of Creek Road – Section II through the MCCPC to Schifano Construction Corp, in an amount not to exceed \$262,420.42 and Denville Line Painting, Inc. in an amount not to exceed \$7,945.00.

WHEREAS, on November 20, 2023, the Township of Green adopted Resolution 2023-175 approving Change Order No. 1 for a decrease of \$67,978.05 resulting in an adjusted amount of \$194,442.37 (less retainage of \$3,888.85) for Schifano Construction Corp; and

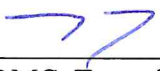
WHEREAS, the Township Engineer has reviewed the submitted invoices as stated in a letter dated April 11, 2024, and recommends the approval of said invoices; and

WHEREAS, the total amount to be paid to Schifano Construction Corp. for the work completed will result in Change Order No. 2 that will decrease the final amount by \$602.80 (reflecting the 0.5% air void penalty) resulting in an adjusted contract amount of \$193,839.57 and authorize release of retainage project and release of retainage of (\$3,888.85 less \$602.80) and final payment of \$3,286.05.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation and authorizes final payment to Schifano Construction Corp.

Dated: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2024-99
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING SOFTWARE PRODUCT LICENSE
AND
MAINTENANCE SUPPORT AGREEMENT

WHEREAS, the replacement of the Township's current software that operates the construction department is warranted due to the imminent discontinuance of said service.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes a software product license, data conversion, annual cloud service, and maintenance support agreement, with Mitchell Humphrey & Co., for a cost not to exceed \$14,150.

DATED: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2024 Proposed Municipal Budget

Account: 01-201-20-140-059 Amount: \$11,900.00

Account: 01-201-20-140-242 Amount: \$2,250.00

CFO Signature



Record of Vote:

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

RESOLUTION 2024-100
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING ALCOHOL AND DRUG TESTING SERVICES AGREEMENT

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes execution of an Alcohol and Drug Testing Services Agreement with Valley Medical Group, which alcohol and drug testing services shall total less than the bid threshold effective July 1, 2024, through June 30, 2026.

DATED: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2024-101
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
TO PROVIDE FOR ANIMAL CONTROL SERVICES
BETWEEN THE TOWN OF NEWTON AND
THE TOWNSHIP OF GREEN

WHEREAS, the Township of Green wishes to enter into a Shared Services Agreement with the Town of Newton to provide for animal control services; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes shared service agreement; and

WHEREAS, the Township Committee is of the opinion that it is in the best interest of the Township of Green to enter into a Shared Services Agreement with the Town of Newton to provide animal control services, subject to the approval of the Shared Services Agreement by the Town of Newton.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Municipal Clerk and/or Mayor is hereby authorized to enter into a Shared Services Agreement with the Town of Newton to provide animal control services for the period June 1, 2024, through December 31, 2025, at a cost not to exceed \$19,000.00.

DATED: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION ES2024-06
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: May 6, 2024

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on May 6, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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