

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
REGULAR MEETING JUNE 17, 2024**

**CALL TO ORDER**

Mayor Phillips called the June 17, 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, Michael Rose, and Mayor Margaret “Peg” Phillips

Absent: Virginia “Ginnie” Raffay

DeYoung motioned to excuse the absent member

Seconded: Qarmout

Discussion: None

All were in favor

Also present: Mark Zschack, Township Clerk; Angelo Bolcato, 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.

**PROCLAMATION RECOGNIZING AND HONORING ALAN DECAROLIS, ANIMAL CONTROL OFFICER -** Mayor Phillips read the Proclamation. Congratulations to Alan on your retirement!

**CONSENT AGENDA:**

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

*a. Resolution 2024-119 - Authorize Blue Light Permit - Gaspar Hernandez*

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

*a. Board of County Commissioners Resolution Adopted May 23, 2024, Amendments to the Sussex County Resolution Establishing County Roads as Through Streets*

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

*a. Tax Collector’s Report - May 2024*

*b. Treasurer’s Report - April 30, 2024*

*c. Green Township Municipal Court Monthly Cashbook Report - May 2024*

*d. Sussex County Division of Health Inspection Report - May 2024*

Rose motioned to move Consent Agenda

Seconded: DeYoung

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

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Nays: None  
Abstentions: None  
Absent: Raffay

**DISCUSSIONS:**

- a. **Request 5K Run Lake Tranquility** - Jessica Gwynn, representative requesting use of township roads and Papa Park for the 5K run, spoke to the Committee about the request utilizing Lake Tranquility section including using Papa Park for a trail run on June 22, 2024. Mayor Phillips thanked Jessica for attending the meeting and explaining the request. Mayor Phillips expressed the concerns of safety for using Township roads, as well as parking issues and the number of participants. The Township Clerk recommended using Meadow Lane as an alternative to crossing the bridge to access the trails. The Township Clerk will send the Certificate of Insurance to the Risk Manager for review. The Committee has no objections.
- b. **Annual Affordable Housing Monitoring Report** - The Township Clerk referred to the memo from the Township Attorney. The Township Clerk reviewed the benefit of donating undersized non-conforming properties to Habitat for Humanity. A discussion ensued concerning approvals that might be required by the Land Use Board.
- c. **Sussex County Bridge G-07 Wintermute Road Temporary Road Closure** - Sussex County Division of Engineering has requested to utilize Hibler Road for the detour route during the bridge construction project on County Route 519 (Wintermute Road). The first stage is to temporarily close Wintermute Road for 2-3 days. There is currently a weight limit ordinance on Hibler Road. A discussion ensued regarding the impact of this closure. The Committee denied the use of Hibler Road and recommends the need for the closure be reevaluated and other options considered.
- d. **Designation of Delaware Water Gap National Recreation Area** - Sandy Hull was in attendance and provided answers to the Committee's questions. The Committee thanked Sandy for attending the meeting.

**OLD BUSINESS:**

- a. **Resolution 2024-109** - Opposing the Proposal by the Delaware River National Park and Lenape Preserve Alliance to Change the Designation of Delaware Water Gap National Recreation Area to a National Park and Preserve  
Motion: Qarmout  
Seconded: Rose  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: Raffay
- b. **Resolution 2024-110** - Supporting Assembly Resolution AR133 and Senate Resolution SR93 Opposing All Proposals to Change the Designation of the Delaware Water Gap National Recreation Area to National Park and Preserve, Including Proposal by the Delaware River National Park and Lenape Preserve Alliance  
Motion: Rose  
Seconded: Qarmout  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

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Nays: None  
Abstentions: None  
Absent: Raffay

**NEW BUSINESS:**

**a. Resolution 2024-116 - Authorize ABC License - Pub 517, Inc.**

Motion: Rose

Seconded: DeYoung

Discussion: Qarmout commented that there is still no barrier on the property. The Township Clerk explained that this is part of the site plan application that has been in process. Mayor Phillips stated the resolution has been memorialized by the Land Use Board which includes fencing to be completed by September.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: Raffay

**b. Resolution 2024-117 - Authorize ABC License - Lunas Ventures, LLC**

Motion: Rose

Seconded: DeYoung

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: Raffay

**c. Resolution 2024-118 - Authorize the Use of the Morris County Cooperative Pricing Council for Milling, Paving and Line Striping of Henry Road**

Motion: DeYoung

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: Raffay

**d. Resolution 2024-120 - Certification of the Annual Audit**

Motion: Rose

Seconded: DeYoung

Discussion: Mayor Phillips commented on Page 42, accrued sick and vacation benefits and monies set aside for payouts. Mayor Phillips noted concerns of anticipated retirements and setting aside monies during budget discussions.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

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Nays: None  
Abstentions: None  
Absent: Raffay

**e. Resolution 2024-121 - Approval of Corrective Action Plan**

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

**f. Resolution 2024-122 - Authorize Mutual Aid Agreement with the County of Sussex**

Motion: Rose  
Seconded: DeYoung  
Discussion: Qarmout asked if this agreement has been previously done. The Township Clerk stated this is a four-year agreement same as in the past.  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: Raffay

**g. Resolution 2024-123 - Bills List (05/30/2024 to 06/13/2024)**

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

**h. Resolution 2024-124 - Developers Escrow Trust (05/03/2024 to 06/12/2024)**

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

**i. Resolution 2024-125 - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Yellow Frame Road Improvement Project**

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Motion: Rose

Seconded: DeYoung

Discussion: The Township Clerk commented that the Township Engineer is determining if the entire road length can be done. There are funds remaining from the Henry Road project which may be possible to use for Yellow Frame Road.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: Raffay

**j. Minutes ready for approval - June 3, 2024, regular meeting**

Motion: DeYoung

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Mayor Phillips

Nays: None

Abstentions: Rose

Absent: Raffay

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

*NJLM - Requests to attend the New Jersey League of Municipalities convention in November in Atlantic City were distributed. Requests to attend were submitted by Mark Zschack, Jason Miller and Mike Rose. We will be making hotel arrangements for Mark Zschack and Jason Miller. Committeeman Rose secures and pays for his own travel. The Township covers only the cost of the convention registration.*

*Memorial Bench Program - An application was received to install a bench along the walking path at EverGreen Park. This will represent the sixth bench purchased since the inception of the bench program. If there are no objections a suitable location will be chosen with the intent to evenly space these rest areas.*

*Garbage Bid Results - The bid opening for solid waste and recycling services was held on June 12<sup>th</sup>. Blue Diamond was the lone bidder for both a three and five-year contract. The three-year bid amount is \$384,000.00 yearly and the five-year bid amount is \$360,000.00. (All tipping fees are covered by Green Township). The three-year proposal represents a 28% increase, and the five-year option is at 20%. This is good news as we were anticipating a much larger increase because five years there was a 77% increase. A tiered payment system was offered starting at \$336,000.00 and ending at \$384,000.00 but the CFO and I recommend payments at \$360,000.00 per year. The bid document is still under review and will be presented for consideration at the July 15<sup>th</sup> Township Committee meeting.*

*NJDOT Municipal Aid Project: Henry Road - This year's DOT project consists of the milling and paving of Henry Road with construction slated to commence on Thursday June 20<sup>th</sup>. This work is estimated to last four days and is scheduled to terminate on Tuesday, June 25<sup>th</sup>. The road will be closed during construction hours but always open to local traffic.*

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*Municipal Vehicle - For many months we were having trouble with the lease of a township vehicle due to procurement guidelines. We requested help from Sean Canning, QPA, who has experience in such matters and is also having difficulty in this pursuit.*

**MATTERS FROM THE GOVERNING BODY:**

Rose noticed construction on a new drainage culvert in front of the Airport Road property that has been under construction for many years. The Township Clerk will check into the approvals.

Rose asked if it was considered to hire a part-time DPW employee for summer help. The Township Clerk explained that it was considered during the hiring of the sixth DPW employee. Rose commented that it may be helpful to have an extra employee with the number of projects and the very short window to get them done. Mayor Phillips commented that the extra DPW employee was brought on once the mowing was brought back in-house. Mayor Phillips commented that there have also been several unexpected absenteeisms. Part-time seasonal help will be explored during budget time for next year.

DeYoung commented on the increasing number of 5K events, and it is a good thing that we developed a set of rules.

DeYoung commented that ParkRun is at EverGreen Park every Saturday morning. It is a very successful program.

Qarmout provided no report.

Mayor Phillips read the joint legislative resolution from the State of New Jersey Senate and the General Assembly. Mayor Phillips had the resolution framed to be proudly displayed in the municipal building.

Mayor Phillips also read the declaration from Congressman Tom Kean that was read for the congressional record on June 5, 2024. This will also be framed to be proudly displayed in the municipal building.

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

**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 on the recent over the rail mowing. The mower is not cutting in deep as much as they have in the past. Josephine commented that opening Hibler Road for the detour would be a mistake. Trucks are still speeding through although a lot less with the proper signage.

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

**EXECUTIVE SESSION:** None

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, July 15, 2024, at 7:00 p.m.

MINUTES  
GREEN TOWNSHIP COMMITTEE  
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**ADJOURNMENT:**

DeYoung motioned to adjourn at 8:24 p.m.

Seconded: Rose

Discussion: None

All were in favor.

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



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Mark Zschack, RMC  
Township Clerk

Date Approved: July 15, 2024

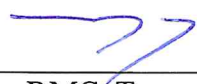
**RESOLUTION 2024-119  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE BLUE LIGHT PERMIT**

**BE IT RESOLVED** by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey does hereby grant Gaspar Hernandez permission to obtain a blue light permit for the purpose of responding to emergency calls for the Green Township Volunteer Fire Department.

DATED: June 17, 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 June 17, 2024.



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

cc: Chief Randy Gould

**Record of Vote:**

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



**RESOLUTION 2024-109  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**“RESOLUTION OPPOSING THE PROPOSAL BY THE DELWARE RIVER  
NATIONAL PARK AND LENAPE PRESERVE ALLIANCE TO CHANGE THE  
DESIGNATION OF DELAWARE WATER GAP NATIONAL RECREATION AREA TO  
A NATIONAL PARK AND PRESERVE”**

**WHEREAS**, the Delaware Water Gap National Recreation Area (DEWA) was established September 1, 1965, one of 10 National Recreation Areas of the National Park Service, currently encompassing nearly 70,000 acres in New Jersey and Pennsylvania and is a protected area in the United States established by an Act of Congress to preserve enhanced recreational opportunities in places with significant natural and scenic resources; and

**WHEREAS**, the DEWA offers recreational opportunities such as hiking, walking, bicycling, fishing, hunting, swimming, camping, canoeing, boating, cross country skiing, bird watching, horseback riding, sightseeing, and special events; cultural resources, infrastructural facilities, national resources, and rare, threatened and endangered species of plants, fish, mammals, reptiles and amphibians; and

**WHEREAS**, the Township Committee of the Township of Green is aware of the initial proposal in 2022 and a revised proposal 2023 by the Delaware River National Park and Lenape Preserve Alliance seeking to change the designation of the Delaware Water Gap National Recreation Area and Middle Delaware National Scenic and Recreational River to the Delaware River National Park and Lenape Preserve; and

**WHEREAS**, the proposal by the Delaware River National Park and Lenape Preserve Alliance offers no insight, plan or benefit to the residents of Green Township in the proposed change in designation; namely the environmental, economic and agricultural impact to the DEWA and to the residents and local businesses of Green Township and Sussex County; and

**WHEREAS**, the proposal by the Delaware River National Park and Lenape Preserve Alliance offers no insight or information on how the rights of public land and private property owners will be safeguarded and protected against eminent domain to acquire and public lands, namely, Stokes State Forest, High Point State Park and State of New Jersey Department of Environmental Protection, Division of Fish & Wildlife lands as well as acquisition of private property; and

**WHEREAS**, the proposal by the Delaware River National Park and Lenape Preserve Alliance will reduce tax revenue realized by Green Township and surrounding municipalities, negatively impact enrollment of local school districts, and negatively impact our local economy by reducing access to recreational activities enjoyed by residents and visitors to Green Township and Sussex County; and

RESOLUTION 2024-109  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**WHEREAS**, the proposal by Delaware River National Park and Lenape Preserve Alliance offers no information on the plan to facilitate this change; the implementation of fee collection and location of collection stations; and how funding will be provided for this proposed National Park; and

**WHEREAS**, the proposal by Delaware River National Park and Lenape Preserve Alliance offers no information on the plan to compensate local volunteer first responders (Fire and EMS) on the inevitable increase in emergency calls and response, wear and tear on vehicles and equipment and devastation to these organizations both financially and in membership and will adversely impact and affect the safety, health, and welfare of the residents of Green Township and Sussex County; and

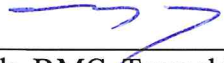
**WHEREAS**, the proposal by the Delaware River National Park and Lenape Preserve Alliance offers no insight or plan on funding and maintenance of infrastructure and vegetation management; changes agricultural leasing which will economically impact farmers who depend on crops to hold livestock over the winter months and farming for cash crops; causes agricultural fields to fallow and which will encourage invasive species such as Russian Olive to thrive allows Forest to Field Conversion which will leave approximately 58,000 acres in the proposed preserve open to timber degradation, land clearing, soil erosion, resource extraction, mineral, gas and oil exploration, and wildfires.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Committee of the Township of Green firmly opposes the proposal of the Delaware River National Park and Lenape Preserve Alliance, or any other organization, seeking to change the designation of the Delaware Water Gap National Recreation Area to a National Park and Preserve as this proposal offers no benefit to the residents of Green Township and Sussex County.

**BE IT FURTHER RESOLVED**, the Township Committee of the Township of Green requests copies of this resolution be sent to: Governor Phil Murphy; US Congressman Tom Kean; US Congressman Matt Cartwright; US Senator Cory Booker; US Senator Robert Menendez; New Jersey State Senator F. Parker Space; New Jersey State Senator Douglas Steinhardt; New Jersey Assemblyman Michael Inganamort; New Jersey Assemblywoman Dawn Fantasia; Assemblyman John DiMaio; Sussex County Board of County Commissioners; all municipalities of Sussex County; National Park Service, Charles Sams, Director; National Park Service Northeast Region, Gay Vietzke, Regional Director; Delaware Water Gap National Recreation Area, Doyle Sapp, Superintendent; Delaware River Basin Commission; Partnership for the Delaware Estuary; National Lands Trust; Warren County Board of County Commissioners; New Jersey League of Municipalities; Delaware River National Park and Lenape Preserve Alliance; New Jersey and Pennsylvania Chapters of the Sierra Club.

RESOLUTION 2024-109  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

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 June 17, 2024.



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

**Record of Vote:**

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

**RESOLUTION 2024-110**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**“RESOLUTION SUPPORTING ASSEMBLY RESOLUTION AR133 AND SENATE RESOLUTION SR93 OPPOSING ALL PROPOSALS TO CHANGE THE DESIGNATION OF THE DELAWARE WATER GAP NATIONAL RECREATION AREA TO NATIONAL PARK AND PRESERVE, INCLUDING PROPOSAL BY THE DELAWARE RIVER NATIONAL PARK AND LENAPE PRESERVE ALLIANCE**

**WHEREAS**, the Delaware Water Gap National Recreation Area (DEWA) was established September 1, 1965, one of 10 National Recreation Areas of the National Park Service, currently encompassing nearly 70,000 acres in New Jersey and Pennsylvania and is a protected area in the United States established by an Act of Congress to preserve enhanced recreational opportunities in places with significant natural and scenic resources; and

**WHEREAS**, the DEWA offers recreational opportunities such as hiking, walking, bicycling, fishing, hunting, swimming, camping, canoeing, boating, cross country skiing, bird watching, horseback riding, sightseeing, and special events; cultural resources, infrastructural facilities, national resources, and rare, threatened, and endangered species of plants, fish, mammals, reptiles and amphibians; and

**WHEREAS**, the Township Committee of the Township of Green is aware of the initial proposal in 2022 and a revised proposal in 2023 by the Delaware River National Park and Lenape Preserve Alliance seeking to change the designation of the Delaware Water Gap National Recreation Area and Middle Delaware National Scenic and Recreational River to the Delaware River National Park and Lenape Preserve; and

**WHEREAS**, the proposal by the Delaware River National Park and Lenape Preserve Alliance offers no insight or plan for the change in designation; namely the environmental, economic and agricultural impact to the DEWA and to the residents and local businesses of Green Township and Sussex County; and

**WHEREAS**, the proposal by the Delaware River National Park and Lenape Preserve Alliance offers no information on how the rights of public land and private property owners will be safeguarded and protected against eminent domain to acquire and public lands, namely, Stokes State Forest, High Point State Park and State of New Jersey Department of Environmental Protection, Division of Fish & Wildlife lands as well as acquisition of private property; and

**WHEREAS**, conversion of private property to federal parkland would reduce tax revenue realized by Green Township and surrounding municipalities, negatively impact enrollment of local school districts, and negatively impact our local economy by reducing access to recreational activities enjoyed by residents and visitors to Green Township and Sussex County; and

**WHEREAS**, the proposal by Delaware River National Park and Lenape Preserve Alliance offers no information on the plan to facilitate this change: the implementation of fee collection and location of collection stations; and how funding will be provided for this proposed National Park; and

RESOLUTION 2024-110  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**WHEREAS**, the proposal by Delaware River National Park and Lenape Preserve Alliance offers no information on the plan to compensate local volunteer first responders (Fire and EMS) on the inevitable increase in emergency calls and response, wear and tear on vehicles and equipment and devastation to these organizations both financially and in membership and will adversely impact and affect the safety, health and welfare of the residents of Green Township and Sussex County

**WHEREAS**, the proposal by the Delaware River National Park and Lenape Preserve Alliance offers no insight or plan on funding and maintenance of infrastructure and vegetation management; changes agricultural leasing which will economically impact farmers who depend on crops to hold livestock over the winter months and farming for cash crops; causes agricultural fields to fallow and which will encourage invasive species such as Russian Olive to thrive allows Forest to Field Conversion which will leave approximately 58,000 acres in the proposed preserve open to timber degradation, land clearing, soil erosion resource extraction, mineral, gas and oil exploration, and wildfires.

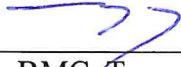
**WHEREAS**, the Township Committee of the Township of Green firmly opposes the proposal of the Delaware River National Park and Lenape Preserve Alliance, or any other organization, seeking to change the designation of the Delaware Water Gap National Recreation Area to a National Park and Preserve as this proposal offers no benefit to the residents of Green Township and Sussex County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Green does hereby support New Jersey Assembly Resolution AR133 and New Jersey Senate Resolution SR93 opposing all proposals to change the designation of the Delaware Water Gap National Recreation Area and Middle Delaware National Scenic and Recreational River to the Delaware River National Park and Lenape Preserve.

**BE IT FURTHER RESOLVED**, the Township Committee of the Township of Green requests copies of this resolution be sent to: Governor Phil Murphy; US Congressman Tom Kean; US Congressman Matt Cartwright; US Senator Cory Booker; US Senator Robert Menendez; New Jersey State Senator F. Parker Space; New Jersey State Senator Douglas Steinhardt; New Jersey Assemblyman Michael Inganamort; New Jersey Assemblywoman Dawn Fantasia; Assemblyman John DiMaio; Sussex County Board of County Commissioners; all municipalities of Sussex County; National Park Service, Charles Sams, Director; National Park Service Northeast Region, Gay Vietzke, Regional Director; Delaware Water Gap National Recreation Area, Doyle Sapp, Superintendent; Delaware River Basin Commission; Partnership for the Delaware Estuary; National Lands Trust; Warren County Board of County Commissioners; New Jersey League of Municipalities; Delaware River National Park and Lenape Preserve Alliance; New Jersey and Pennsylvania Chapters of the Sierra Club.

RESOLUTION 2024-110  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

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 June 17, 2024.



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

**Record of Vote:**

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

**RESOLUTION 2024-116  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**APPROVAL OF LIQUOR LICENSE**

**WHEREAS**, Pub 517, Inc., License Name has applied for the renewal of License No. 1908-33-002-012 to the State of New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Plenary Retail/Consumption License be hereby approved for renewal for the license period July 1, 2024, through June 30, 2025.

**PUB 517, INC.  
50 Stuyvesant Road, Green Township, NJ 07879  
License No. 1908-33-002-012**

DATED: June 17, 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 June 17, 2024.



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

cc: Division of ABC  
Pub 517, Inc.

**Record of Vote:**

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

**RESOLUTION 2024-117**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**APPROVAL OF LIQUOR LICENSE**

**WHEREAS**, Tranquility Liquors Co., Inc. License Name has applied for the renewal of License No. 1908-44-001-013 to the State of New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Plenary Retail Distribution License be hereby approved for renewal for the license period July 1, 2024, through June 30, 2025.

**LUNAS VENTURES LLC**  
**57 Decker Pond Road, Green Township, NJ 07821**  
**License No. 1908-44-001-013**

DATED: June 17, 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 June 17, 2024.



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

cc: Division of ABC  
Lunas Ventures LLC

**Record of Vote:**

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



**RESOLUTION 2024-118  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE USE OF THE MORRIS COUNTY COOPERATIVE  
PRICING COUNCIL FOR MILLING, PAVING AND LINE STRIPING  
OF HENRY ROAD**

**WHEREAS**, the Township of Green has a need for contracting services for milling and paving of Henry Road; and

**WHEREAS**, the Morris County Cooperative Pricing Council (“MCCPC”) advertised and received bids for roadway milling and paving; and

**WHEREAS**, the bids received allowed vendors to extend their pricing to municipalities who are a member of the MCCPC, a State regulated County Contract Purchasing System; and

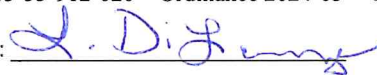
**WHEREAS**, the Green Township Engineer recommends the Township Committee award contracts for milling, paving and line striping (subject to final approvals from the New Jersey Department of Transportation) through the use of the MCCPC to the following contractors:

1. Riverview Paving, Inc. for milling and paving in an amount not to exceed **\$171,358.20**
2. Denville Line Painting, Inc. for traffic striping in an amount not to exceed **\$7,033.46**
3. Road Safety Systems, LLC for guide rail in an amount not to exceed **\$30,310.00**


**WHEREAS**, the Chief Financial Officer, Linda Di Lorenzo, has certified that funds are available.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green that the vendors, Riverview Paving, Inc., Denville Line Painting, Inc., and Road Safety Systems, LLC, be utilized for the milling, paving, line striping and guide rail for Henry Road, through the respective MCCPC contracts at the amounts not to exceed listed herewith, subject to the final approval from the New Jersey Department of Transportation.

DATED: June 17, 2024

**Certification of Funds**  
 The Chief Financial Officer certifies that the appropriations specified have been provided for within the General Capital Budget  
 Account: 04-215-55-912-020 Ordinance 2024-03 Amount: \$290,000.00  
 CFO Signature: 

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 June 17, 2024.

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

cc: Linda Di Lorenzo, CMFO

**Record of Vote:**

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

**RESOLUTION 2024-120  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum the sections of the annual audit entitled "Comments and Recommendations; and

**WHEREAS**, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director, under provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

RESOLUTION 2024-120  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: June 17, 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 June 17, 2024.



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

cc: Linda Di Lorenzo, CMFO

**Record of Vote:**

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

RESOLUTION 2024-120  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**ANNUAL AUDIT AFFIDAVIT**

STATE OF NEW JERSEY  
COUNTY OF SUSSEX

We, members of the governing body of the Township of Green, in the County of Sussex, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Governing Body of the Township of Green, in the county of Sussex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2023;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Mayor Margaret "Peg" Phillips

Deputy Mayor Virginia "Ginnie" Raffay

Township Committee James DeYoung

Township Committee Bader Qarmout

Township Committee Michael Rose

Mark Zschack, RMC, Township Clerk

Sworn to and subscribed before me this

25<sup>th</sup> Day of JUNE 2024

Patricia J. DeClesis

Notary Public of New Jersey

PATRICIA J. DeCLEISIS  
Notary Public, State of New Jersey  
My Commission Expires 12/27/2026

**RESOLUTION 2024-121**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**APPROVAL OF CORRECTIVE ACTION PLAN**

**WHEREAS**, the Division of Local Government Services requires preparation of a Corrective Action Plan in accordance with the Single Audit Act, U.S. Office of Management and Budget, and New Jersey Office of Management and Budget; and

**WHEREAS**, a Corrective Action Plan has been prepared by the Chief Financial Officer as required and copies have been distributed to the governing body and filed with the Township Clerk;

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Green that the Corrective Action Plan for the 2023 Annual Audit Report as prepared by the Chief Financial Officer and attached hereto as “Appendix A” is hereby approved.

**BE IT FURTHER RESOLVED** that a copy of the Plan be submitted to the Division of Local Government Services as required.

DATED: June 17, 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 June 17, 2024.



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

cc: Linda DiLorenzo, CFO

**Record of Vote:**

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



# Township of Green

P.O. BOX 65, 150 KENNEDY RD.  
TRANQUILITY, N.J. 07879  
TELEPHONE: (908) 852-9333  
FAX: (908) 852-1972

## CORRECTIVE ACTION PLAN

For Audit Report Year: December 31, 2023

Finding #2023-01:

**Segregation of Duties: The Township does not maintain an adequate segregation of duties within the Tax Collector Department. Since there is a limited number of employees, there is too much control over a transaction or class of transactions.**

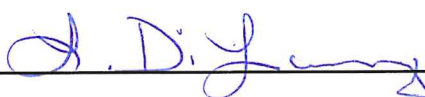
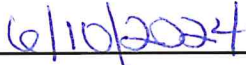
Recommendation #1

**That adequate segregation of duties within the Tax Collector department be maintained.**

**Analysis: There has always been one part-time employee in the Tax Collection department.**

**Corrective Action: Due to budget constraints, the Township is unable to employ more employees currently. The Township will consider strengthening internal control within reason of costs.**

**Implementation Date: 10/01/2024**

Prepared by:

Date

Linda Di Lorenzo, CFO/Treasurer

**RESOLUTION 2024-122**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING MUTUAL AID AGREEMENT WITH THE**  
**COUNTY OF SUSSEX**

**WHEREAS**, Homeland Security Directive (HSPD-5) (February 28, 2003) directs the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, "The New Jersey Civilian Defense and Disaster Control Act," N.J.S.A. App.AO-33 et seq. provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency and gives the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

**WHEREAS**, the State of New Jersey adopted the "Fire Service Resource Emergency Deployment Act," N.J.S.A. 52:14E-11 et seq., to establish a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to any emergency, incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster; and

**WHEREAS**, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules commonly referred to as the "Fire Service Resource Emergency Deployment Regulation at N.J.A.C. 5:75A-1.1 et seq., and N.J.A.C. 5:75A-2.2 specifically requires each municipality or fire district to adopt a local fire mutual aid plan; and.

**WHEREAS**, the Township of Green recognizes that entering into an agreement for mutual aid and assistance with the County of Sussex to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional aid and assistance is necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that it hereby authorizes the Mayor to execute the attached form of Agreement with the County of Sussex, as set forth in said Agreement.

DATED: June 17, 2024

RESOLUTION 2024-122  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

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 June 17, 2024.

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

cc: Chris Lopanik, OEM Coordinator

**Record of Vote:**

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



**RESOLUTION 2024-123  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (05/30/2024 to 06/13/2024)**

**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 05/30/2024 to 06/13/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 17, 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 June 17, 2024.



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

**Record of Vote:**

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

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

Meeting Date: 06/17/2024 For bills from 05/30/2024 to 06/13/2024

Check#	Vendor	Description	Payment	Check Total
192	1940 - Amazon	PO 16594 Computer Cables for K. Ferrone	46.02	
		PO 16597 Supplies for Green Twp Day on 6/1/2024	232.42	278.44
12793	14 - Blue Diamond Disposal, Inc.	PO 16371 2024 Waste & Recycling Collection	25,000.00	25,000.00
12794	2068 - Central Jersey Equipment LLC	PO 16498 2024 Vehicle & Equipment Parts & Repair	319.74	319.74
12795	1738 - Cintas Fire Protection Inc.	PO 16602 2024 Fire Inspection	2,467.14	2,467.14
12796	618 - David H. Miller Sr.	PO 16263 Medicare Part B reimbursement	524.10	524.10
12797	2180 - Edmunds GovTech, Inc.	PO 16584 Desktop Computer - Tax Collector	1,250.00	1,250.00
12798	2113 - Electronic Recyclers International	PO 16611 E-waste Collection at Clean Communities E	110.20	110.20
12799	528 - Griffith-Allied Trucking LLC	PO 16359 Gasoline Delieri 2024 Acct 10-7199868	842.22	842.22
12800	188 - Home Depot Credit Services	PO 16295 Supplies, Hardware, Small Tools 2024	395.73	395.73
12801	108 - Honeywell International Inc.	PO 16271 2024 Contract Acct#530721	1,915.87	1,915.87
12802	1860 - Kimberlee Mantz	PO 16612 Reimbursement for MCCOA/NWJTAA Luncheon	30.00	30.00
12803	1632 - Laddey, Clark & Ryan LLP	PO 16616 May 2024 Legal Service	3,741.00	
		PO 16616 May 2024 Legal Service	38.00	3,779.00
12804	2258 - Lafayette Auto Parts Supply, LLC	PO 16589 2024 Motor Vehicle Parts	516.20	516.20
12805	2254 - Lake Management Sciences, Inc.	PO 16542 Treatment of vegetation to Lake Tranquil	565.00	565.00
12806	1153 - Lowe's	PO 16292 Hardware, Small Tools & Supplies	228.18	228.18
12807	1870 - Mark Zschack	PO 16613 Cell phone reimbursement	300.00	300.00
12808	104 - Netcong Hardware, INC	PO 16294 2024 Hardware, Small Tools & Supplies	162.61	162.61
12809	192 - Newton Trophy & Sport Center LLC	PO 16547 Plaque for Outstanding Older American Aw	100.00	100.00
12810	98 - NJ State Dept of Health & Senior Service	PO 16437 Dog License fees	25.80	25.80
12811	2262 - Olivia May	PO 16579 Winner of Miss Green Scholarship Contest	500.00	500.00
12812	2187 - Planet Networks, Inc.	PO 16605 Internet/network/telephones - 7/01/2024-	1,679.10	1,679.10
12813	2141 - Primepoint, LLC	PO 16308 Time & Labor Management Program 2024	122.00	122.00
12814	418 - R&L Data Centers	PO 16311 Payroll Services 2024	328.00	328.00
12815	177 - RoNetco Supermarkets Inc.	PO 16577 Flowers & Cakes for Miss GreenCompetitio	256.79	256.79
12816	2016 - Schenck, Price, Smith & King, LLP	PO 16307 Tax Appeals 2024	1,014.83	1,014.83
12817	866 - Space Farms, Inc	PO 16343 Deer Carcass Removal Service 2024	29.00	29.00
12818	123 - Staples Advantage	PO 16598 Toner	66.39	66.39
12819	114 - Sussex County MUA	PO 16346 Solid Waste Disposal/Household 2024	6,942.16	6,942.16
1920	2009 - The Canning Group, LLC	PO 16267 QPA 1/01/2024-12/31/2024	458.33	458.33
12821	243 - The Printing Center, Inc.	PO 16615 Printing for the 2024 Electtion	1,700.49	1,700.49
12822	1703 - Town of Newton	PO 16572 Animal Control Services - Shared Service	4,000.00	4,000.00
12823	716 - Tri-State Rental, Inc.	PO 16354 2024 Vehicle & Equipment Parts, Repair,	713.84	713.84
TOTAL				56,621.16
Total to be paid from Fund 01 CURRENT FUND		52,447.16		
Total to be paid from Fund 02 FEDERAL & STATE GRANTS		110.20		
Total to be paid from Fund 12 ANIMAL FUND		4,025.80		
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND		38.00		
		<u>56,621.16</u>		

**Checks Previously Disbursed**

9999	State of NJ-Division of Pensions	PO# 16373 Active - Health/Dental Insurance	15,950.33	6/07/2024
9999	State of NJ Div of Pensions/Benefit	PO# 16372 Retired - Health Insurance	9,344.82	6/07/2024
9999	Green Twp Board of Education	PO# 16402 School Taxes payable	865,000.66	6/12/2024
12786	Ben Gomes	PO# 16604 2024 Lou Caruso Award	100.00	6/04/2024
12787	Hunterdon Hills Playhouse	PO# 16603 "Christmas at the Playhouse 24" Ma	540.00	6/04/2024
12788	Verizon	PO# 16479 Alarm Phone lines 2024	183.93	6/04/2024
12789	Verizon Wireless	PO# 16430 Modem-OEM 2023	37.92	6/04/2024
12790	Verizon Wireless	PO# 16433 DPW CELL SERVICE 2024	392.91	6/04/2024
12790	Camisa Pizza	PO# 16513 Sandwiches & Chips for Primary Ele	220.00	6/05/2024
			891,770.57	

Totals by fund                                      Previous Checks/Voids      Current Payments                                      Total

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

Meeting Date: 06/17/2024 For bills from 05/30/2024 to 06/13/2024

Check#	Vendor	Description	Payment	Check Total
-----				
Fund 01	CURRENT FUND	891,230.57	52,447.16	943,677.73
Fund 02	FEDERAL & STATE GRANTS		110.20	110.20
Fund 12	ANIMAL FUND		4,025.80	4,025.80
Fund 16	AFFORDABLE HOUSING TRUST FUND		38.00	38.00
Fund 19	TRUST FUND	540.00		540.00
-----				
	BILLS LIST TOTALS	891,770.57	56,621.16	<u>948,391.73</u>

**RESOLUTION 2024-124  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (05/03/2024 to 06/12/2024)**

**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 05/03/2024 to 06/12/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 17, 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 June 17, 2024.



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

**Record of Vote:**

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

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

Meeting Date: 06/17/2024 For bills from 05/03/2024 to 06/12/2024

Check#	Vendor	Description	Payment	Check Total
7579	1908 - Brady & Correale, LLP	PO 16414 LU2309 Saks Properties, LLC	177.00	
		PO 16459 LU2105 Turner	1,098.75	
		PO 16606 LU2410 DeClesis	617.90	
		PO 16607 LU2411 Kemenczy	485.25	2,378.90
7580	1877 - J. Caldwell & Associates	PO 16463 LU2105 Turner/50 Stuyvesant LLC	750.00	
		PO 16608 LU2410 DeClesis	840.00	
		PO 16609 LU2411 Kemenczy	1,125.00	2,715.00
	TOTAL			----- 5,093.90
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		5,093.90		
		=====		
		5,093.90		

**RESOLUTION 2024-125**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE YELLOW FRAME ROAD IMPROVEMENT PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that the Green Township Committee of the Township of Green, County of Sussex, State of New Jersey formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Administrator/Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2025-Yellow Frame Road Improvements-00391 to the New Jersey Department of Transportation on behalf of Green Township.

**BE IT FURTHER RESOLVED** that the Mayor and Administrator/Township Clerk are hereby authorized to sign the grant agreement on behalf of Green Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

DATED: June 17, 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 June 17, 2024.


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


**Record of Vote:**

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

My signature and Administrator/Township Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

**ATTEST AND AFFIX SEAL**

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

  
\_\_\_\_\_  
Margaret Phillips  
Mayor