

**MINUTES
GREEN TOWNSHIP COMMITTEE
REORGANIZATIONAL MEETING JANUARY 6, 2025**

CALL TO ORDER

The January 6, 2025, 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 James DeYoung was duly elected November 5, 2024, to fill the office of Township Committee for a three-year term.

ROLL CALL: Present: Margaret “Peg” Phillips, Bader Qarmout, Virginia “Ginnie” Raffay, and Michael Rose
Absent: James DeYoung
Qarmout motioned to excuse the absent member.
Seconded: Rose
Discussion: None
All were in favor.

The absent member will join in Executive Session by conference call.

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

APPROVAL OF AGENDA:

Motion: Raffay
Seconded: Qarmout
Discussion: None
Upon roll call vote:
All were in favor.

NOMINATIONS FOR MAYOR FOR 2025

- Call for Nominations: The Township Clerk called for nominations for the Office of Mayor. Phillips nominated for Virginia “Ginnie” Raffay for Mayor 2025.
- Close of Nominations: There being no further nominations, the Township Clerk closed nominations.
- **Resolution 2025-01** - Appoint Mayor Virginia “Ginnie” Raffay
Motion: Phillips
Seconded: Rose
Discussion: None
Upon roll call vote:
Ayes: Phillips, Qarmout, Rose
Nays: None
Abstentions: Raffay
Absent: DeYoung

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

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MAYOR RAFFAY PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2025

- Call for Nominations: Mayor Raffay called for nominations for the Office of Deputy Mayor. Qarmout nominated Michael Rose for Deputy Mayor 2025.
- Close of Nominations: There being no further nominations, Mayor Raffay closed nominations.
- **Resolution 2025-02** - Appoint Deputy Mayor Michael Rose
Motion: Phillips
Seconded: Qarmout
Discussion: None
All were in favor.

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

Resolution 2025-33 - Appointment of Green Township Fire Department Officers

Motion: Qarmout
Seconded: Phillips
Discussion: None
All were in favor.

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 requested a motion to close Open Public Session #1.

Motion: Rose
Seconded: Qarmout
Discussion: None
All were in favor.

RESOLUTIONS:

Consent Agenda 1. Administration Resolutions

Resolution 2025-03 - Establish Meeting Schedule for 2025

Resolution 2025-04 - 2025 Holidays

Resolution 2025-05 - Designate Official Newspapers

Resolution 2025-06 - Appointment of Township Officials

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

Consent Agenda 2. Township Professionals Appointments/Contracts

Phillips requested to remove Consent Agenda 2 Resolutions 2025-08, 2025-14 and 2025-20

Resolution 2025-07 - Appoint of Township Auditor

Resolution 2025-09 - Appoint of Professional Planner

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Resolution 2025-10 - Appoint of Bond Counsel
Resolution 2025-12 - Appoint of Open Space Advisor
Resolution 2025-13 - Appoint of Special Counsel
Resolution 2025-15 - Appoint Special Conflict Counsel
Resolution 2025-16 - Appoint Appraisal Services
Resolution 2025-17 - Appoint Qualified Purchasing Agent QPA

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

Resolution 2025-08 - Appoint Township Engineer

Motion: Phillips
Seconded: Qarmout
Discussion: Phillips noted that Tom Knutelsky will be the primary engineer representative for 2025. The Personnel Subcommittee met with Tom and are very comfortable with him.
Upon roll call vote:
Ayes: Phillips, Qarmout, Rose, Mayor Raffay
Nays: None
Abstentions: None
Absent: DeYoung

Resolution 2025-14 - Appoint Township Attorney

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

Resolution 2025-18 - Appoint Township Professionals

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

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

Resolution 2025-19 - Open Space Advisory Committee Appointments

Resolution 2025-20 - Agricultural Advisory Committee Appointments

Motion: Phillips
Seconded: Qarmout

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

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

Resolution 2025-21 - Environmental Advisory Committee Appointments

Resolution 2025-22 - Recreation Advisory Committee Appointments

Phillips motioned to approve Consent Agenda 4 with the removal of Resolution 2025-23

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung

Resolution 2025-23 - Land Use Board Appointments

Motion: Phillips

Seconded: Rose

Discussion: Phillips noted that the Mayor should appoint the Class I and Class III members of the Land Use Board. It was stated that DeYoung and Phillips would like to continue as members of the Land Use Board. Mayor Raffay agreed with the appointments.

Upon roll call vote:

Ayes: Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung

Consent Agenda 5. Financial

Resolution 2025-24 - Self Examination of Budget

Resolution 2025-25 - Fix Fees for Delinquent Taxes and/or Assessments

Resolution 2025-26 - Authority to Sign for Expenses

Resolution 2025-27 - Model Cash Management Plan

Resolution 2025-28 - Authorize Temporary Appropriations (Temporary Budget)

Resolution 2025-29 - Authorize the Finance Office to Maintain Petty Cash Fund

Resolution 2025-30 - Authorize Assessor and Attorney to Undertake Appeals

Motion: Rose

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung

Consent Agenda 6. Miscellaneous

Resolution 2025-31 - Appointment of Officials for the Newton/Green Municipal Court

Resolution 2025-32 - Authorize Contribution to Sussex County Economic Development Partnership

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Resolution 2025-34 - Waive Claimant Certification

Resolution 2025-35 - Authorize Contract Space Farms Deer Carcass Removal

Resolution 2025-36 - Appoint Public Agency Compliance Officer

Resolution 2025-37 - Cooperative Purchases

Motion: Phillips

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung

DISCUSSIONS: Remote Net Metering - The Township Attorney explained the Township has a lease agreement with ACCP Green Solar. An application process has opened for the remote net metering. The SADC approved the change in the ag soils. To move forward with the application, the solar company needs at least four times the amount of energy that Green Township consumes. The Township has been asked to provide leads to determine if adjoining municipalities and/or school boards would be interested in joining to make up for the total consumption. It was recommended that the solar company provide a list of municipalities they would like to contact, and the Township Clerk will follow up with a letter letting them know that ACCP will be contacting them.

OLD BUSINESS: None

NEW BUSINESS:

a. **Resolution 2025-11** - Appoint Computer Technical Assistance

Motion: Rose

Seconded: Qarmout

Discussion: Rose explained the township has a need for additional IT resources and support. The Computer Subcommittee reviewed proposals and needs and met with Navitend. The subcommittee felt that this is the best approach. This will enable us to enhance security and modernize the current infrastructure.

Upon roll call vote:

Ayes: Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung

b. **Resolution 2025-39** - Appoint Municipal Housing Liaison

Motion: Rose

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung

c. **Resolution 2025-40** - Appoint Grant Writer/Grant Management

Motion: Qarmout

Seconded: Rose

Discussion: None

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

d. Resolution 2025-41 - Authorize Extension Ground Lease Agreement with ACCP Green Solar II, LLC

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

e. Resolution 2025-42 - Authorize Change Order & Payment for Pequest, Sutton and Mackerley Roads

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

f. Minutes ready for approval - December 16, 2024, Regular and Executive Session

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

MATTERS FROM THE TOWNSHIP CLERK: The Township Clerk provided a conceptual plan proposed for the former Trinca Airport property in response to the Committee's concerns. A discussion will be on the agenda at the next Township Committee meeting.

MATTERS FROM THE GOVERNING BODY: Phillips congratulated Mayor Raffay and Deputy Mayor Rose. Phillips thanked everyone and appreciates their support over the years.

Qarmout congratulated Mayor Raffay and Deputy Mayor Rose and is very proud to be serving on the Committee. Qarmout wished everyone a Happy New Year, Healthy and prosperous

Rose congratulated Mayor Raffay and stated that he looks forward to working with her. Rose thanked everyone for their support and wished everyone a happy and healthy new year.

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Mayor Raffay thanked everyone for their confidence. Mayor Raffay thanked Mayor Phillips for doing an amazing job and for all her hard work. Mayor Raffay commented that the township roads are good compared to other areas and kudos to the road department.

MATTERS FROM THE TOWNSHIP ATTORNEY: Congratulated everybody and thanked the Committee for the reappointment.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance however the following report was provided:

Overview:

Winter operations by the Department of Public Works (DPW) are currently in full swing. Crews have been actively engaged in snow removal, brush maintenance, and tree trimming tasks as weather conditions permit. Efforts are ongoing to ensure efficient service to the community while maintaining safety on roads and public spaces.

Key Activities:

1. Christmas Tree Pickup:

- *The Curbside Christmas Tree Pickup program, managed by DPW, is underway.*
- *Pickup services are available from **January 6th through January 31st.***
- *Residents are reminded to place their trees at the curb for collection.*

2. Brush and Tree Trimming:

- *Crews are working on brush and tree trimming when the weather conditions allow.*

3. Winter Equipment Maintenance:

- *Ongoing maintenance of winter operations equipment, such as snowplows and salt spreaders, is being performed after each snow event.*
- *Ensuring that equipment is in optimal condition is a priority to guarantee a quick and effective response to winter weather challenges.*

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

Tom Knutelsky newly appointed Township Engineer introduced himself to the Township Committee and thanked the Committee for the appointment. Tom will work closely with Cory Stoner to provide a greater level of engineering services.

Irene Buckley wished everyone a Happy New Year! Irene thanked Mayor Raffay for helping her with the drainage problem last year.

Irene asked for an update on paving the roads in the Lake Tranquility section and is of the opinion that these roads are in far worse shape than the roads that have been recently paved. Mayor Raffay responded that the Township is actively taking into consideration and addressing the roads in Lake Tranquility. The Township Clerk added that the Township Committee has approved an RFP (Request for Proposals) to study the drainage. The RFP should be finalized and issued soon.

Mayor Raffay commented that the township roads recently paved were able to be done so with grant monies and are done because they are thruways. Phillips added that the funding was not available to do the drainage study. The Township Committee has now budgeted to do the drainage study.

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Irene asked how the Master Plan Update works. The Township Attorney explained the process is done with the Land Use Board. A Public Hearing will be scheduled where the public will have the opportunity to review and provide input to the proposed revisions to the Master Plan.

EXECUTIVE SESSION: Resolution ES2025-01 - Attorney-Client Advice - Personnel

Qarmout motioned to enter Executive Session at 7:49 p.m.

Seconded: Rose

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:25 p.m.

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

Seconded: Qarmout

Discussion: None

All were in favor.

Mayor Raffay announced the next meeting is scheduled for Wednesday, January 22, 2025, at 7:00 p.m.

ADJOURNMENT:

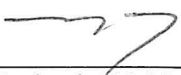
Qarmout motioned to adjourn at 8:25 p.m.

Seconded: Phillips

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: January 22, 2025

**RESOLUTION 2025-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF MAYOR 2025

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, 2025, to December 31, 2025.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

APPOINTMENT OF DEPUTY MAYOR 2025

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, 2025, to December 31, 2025.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-03
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**MEETING SCHEDULE
FOR JANUARY 2025 THROUGH JANUARY 2026**

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 2025 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:

2025 MEETING SCHEDULE

DATE:	Time:
JANUARY, 6 & Wednesday 22*	7:00 p.m.
FEBRUARY, 3 & Wednesday 19*	7:00 p.m.
MARCH, 3 & 17	7:00 p.m.
APRIL, 7 & 21	7:00 p.m.
MAY, 5 & 19	7:00 p.m.
JUNE, 2 & 16	7:00 p.m.
JULY, 21	7:00 p.m.
AUGUST, 18	7:00 p.m.
SEPTEMBER, Wednesday 3* & 15	7:00 p.m.
OCTOBER, 6 & 20	7:00 p.m.
NOVEMBER, 3 & 24	7:00 p.m.
DECEMBER, 15	7:00 p.m.
2026 JANUARY, 5 & Wednesday 21*	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 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

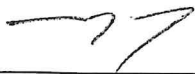
2025 HOLIDAYS

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 2025:

NEW YEAR'S DAY	JANUARY 1
MARTIN LUTHER KING, JR. DAY	JANUARY 20
PRESIDENT'S DAY	FEBRUARY 17
GOOD FRIDAY	APRIL 18
MEMORIAL DAY	MAY 26
JUNETEENTH	JUNE 19
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 1
COLUMBUS DAY	OCTOBER 13
VETERAN'S DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 27
DAY AFTER THANKSGIVING (in lieu of Election Day)	NOVEMBER 28
CHRISTMAS DAY	DECEMBER 25
MAYOR'S HOLIDAY	DECEMBER 26

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-05
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 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-06
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 2025:

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 2025 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2025-07
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 2, 2024; 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 2025 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 2025; 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 6, 2025

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 6, 2025.



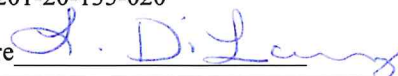
Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2025 Proposed Municipal Budget
Account: 01-201-20-135-020

CFO Signature



Record of Vote:

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

**RESOLUTION 2025-08
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 11, 2024; 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 2025 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 2025; 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.

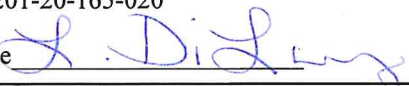
DATED: January 6, 2025

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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 2025 Proposed Municipal Budget	
Account: 01-201-20-165-020	
CFO Signature	

Record of Vote:

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

**RESOLUTION 2025-09
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 September 20, 2024; 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 2025 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 2025; and

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

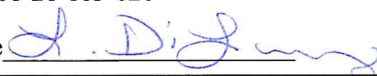
BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 6, 2025

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 6, 2025.


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 2025 Proposed Municipal Budget
Account: 01-201-21-183-020
CFO Signature 

Record of Vote:

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

**RESOLUTION 2025-10
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 7, 2024; 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 2025 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 2025; 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.

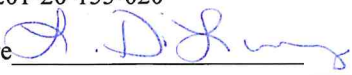
DATED: January 6, 2025

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 6, 2025.



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 2025 Proposed Municipal Budget
Account: 01-201-20-155-020
CFO Signature 

Record of Vote:

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

**RESOLUTION 2025-11
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 December 30, 2024; 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 2025 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 2025; 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.

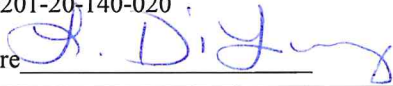
DATED: January 6, 2025

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 6, 2025.



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 2025 Proposed Municipal Budget
Account: 01-201-20-140-020
CFO Signature 

Record of Vote:

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

RESOLUTION 2025-12
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 September 25, 2024; 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 2025;

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 6, 2025

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 6, 2025.



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			√			
Rose		√	√			
Mayor Raffay			√			

**RESOLUTION 2025-13
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 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, as certified in writing by the appropriate Township official; and

WHEREAS, Kevin D. Kelly, Esq. has submitted a proposal dated December 2024; and

WHEREAS, Kevin D. Kelly, 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 2025 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Kevin D. Kelly, Esq. pursuant to the attached proposal for the year 2025; 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 6, 2025

I, Mark Zschack, Deputy 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 6, 2025.



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 2025 Proposed Municipal Budget
Account: 01-201-20-155-020

CFO Signature



Record of Vote:

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

**RESOLUTION 2025-14
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 September 26, 2024; 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 2025 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 2025; 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.

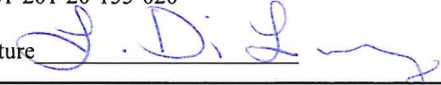
DATED: January 6, 2025

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 6, 2025.



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 2025 Proposed Municipal Budget
Account: 01-201-20-155-020
CFO Signature 

Record of Vote:

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

**RESOLUTION 2025-15
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 November 6, 2024; 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 2025 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.

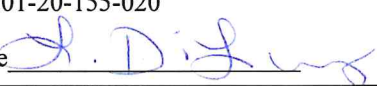
DATED: January 6, 2025

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 6, 2025.



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 2025 Proposed Municipal Budget Account: 01-201-20-155-020	
CFO Signature	

Record of Vote:

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

**RESOLUTION 2025-16
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 Associated Appraisal Group, Inc., 17-17 Route 208 North, Suite 210, Fair Lawn, NJ 07410, has submitted a proposal dated October 7, 2024; 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 2025 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 Associated Appraisal Group, Inc., pursuant to the attached proposal for the year 2025.

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.

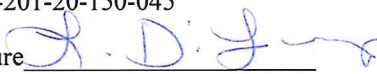
Dated: January 6, 2025

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 6, 2025.



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 2025 Proposed Municipal Budget
Account: 01-201-20-150-045
CFO Signature 

Record of Vote:

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

RESOLUTION 2025-17
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, 2024; 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, 2025, through December 31, 2025, 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 6, 2025

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 6, 2025.



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 2025 Proposed Municipal Budget
Account: 01-201-20-100-020

CFO Signature



RESOLUTION 2025-17
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

Record of Vote:

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

RESOLUTION 2025-18
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 2025:

Township Auditor Wielkotz & Company, LLC	Steven D. Wielkotz, C.P.A.	1/1/25 to 12/31/25
Township Attorney Laddey, Clark & Ryan, LLP	Ursula Leo, Esq.	1/1/25 to 12/31/25
Township Engineer Harold E. Pellow & Associates, Inc.	Thomas G. Knutelsky, PE, PP	1/1/25 to 12/31/25
Professional Planner J. Caldwell & Associates, LLC	Jessica Caldwell, P.P., A.I.C.P.	1/1/25 to 12/31/25
Bond Counsel Rogut McCarthy LLC	Steven L. Rogut	1/1/25 to 12/31/25
Special Counsel Kelly & Ward, LLC	Kevin D. Kelly, Esq.	1/1/25 to 12/31/25
Open Space Advisor The Land Conservancy of New Jersey	Linda Glosinski	1/1/25 to 12/31/25
QPA The Canning Group, LLC	Sean Canning	1/1/25 to 12/31/25
Conflict Counsel Schenck, Price, Smith & King, LLP	Robert McBriar	1/1/25 to 12/31/25

RESOLUTION 2025-18
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

Appraisal Services Associated Appraisal Group	Darren Raymond	1/1/25 to 12/31/25
Computer Technical Assistance	Navitend	1/1/25 to 12/31/25

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 6, 2025

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 6, 2025.

Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

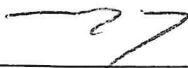
OPEN SPACE COMMITTEE APPOINTMENTS

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, 2025, 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, 2025
John Lynch	3-year term expiring December 31, 2025
Richard Conklin	3-year term expiring December 31, 2027
Stephen Slota (Alternate #1)	2-year term expiring December 31, 2025
William "Bob" Olivier (Alternate #2)	2-year term expiring December 31, 2024

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Patty DeClesis, Open Space Secretary

Record of Vote:

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

RESOLUTION 2025-20
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 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 the reorganization meeting held on January 3, 2024.



 Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-21
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, 2025, were made:

Matthew Fox	3-year term expiring December 31, 2027
Cynthia Moyano	3-year term expiring December 31, 2026
Vacant Position	3-year term expiring December 31, 2025
Ellen Lessin	3-year term expiring December 31, 2027
Fausto Moyano	3-year term expiring December 31, 2027
Vacant Position (Alternate No. 1)	2-year term expiring December 31, 2025
Vacant Position (Alternate No. 2)	1-year term expiring December 31, 2025

DATED: January 6, 2025

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 6, 2025.



Mark Zschack RMC, Township Clerk

cc: Sheri Janoski, Environmental Committee Secretary

Record of Vote:

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

**RESOLUTION 2025-22
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, 2025, were made:

Patty DeClesis	1-year term expiring December 31, 2025
Colleen McLean	1-year term expiring December 31, 2025
Yvonne Hernandez	1-year term expiring December 31, 2025
Cyndy Devesly	1-year term expiring December 31, 2025
William "Bob" Olivier	1-year term expiring December 31, 2025
Mike Gaskill	1-year term expiring December 31, 2025
Vacant Position	1-year term expiring December 31, 2025

DATED: January 6, 2025

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 6, 2025.



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 2025-23
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, 2025, are confirmed:

Margaret "Peg" Phillips - Class I	1-year term expiring December 31, 2025
Jason Miller - Class II	1-year term expiring December 31, 2025
James DeYoung, Committee Member - Class III	1-year term expiring December 31, 2025
Scott Holzhauer, Class IV	4-year term expiring December 31, 2025
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, 2025
Samuel Diaz, Alternate 1	2-year term expiring December 31, 2026
Kate Douglass, Alternate 2	2-year term expiring December 31, 2025
Robert Cahill, Alternate 3	2-year term expiring December 31, 2025
Timothy Smith, Alternate 4	2-year term expiring December 31, 2026

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

RESOLUTION 2025-23
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		√	√			
Rose			√			
Mayor Raffay			√			

**RESOLUTION 2025-24
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 2023 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 2025-24
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 6, 2025

I, Patty DeClesis, Deputy 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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CMFO

Record of Vote:

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

**RESOLUTION 2025-25
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 6, 2025

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 6, 2025.



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		√	√			
Rose	√		√			
Mayor Raffay			√			

RESOLUTION 2025-26
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 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

**RESOLUTION 2025-27
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 2025, 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

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 6, 2025.

(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		√	√			
Rose	√		√			
Mayor Raffay			√			

RESOLUTION 2025-28
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 2025 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 2025; and

WHEREAS, the total appropriations in the 2024 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$3,294,938.08; and

WHEREAS, the 2025 Temporary Budget of \$864,921.00 does not exceed 26.25% of the total appropriations in the 2024 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 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

GREEN TOWNSHIP
2025 Temporary Budget

	Salary & Wages	Other Expense
General Administration	40,000.00	11,088.00
Mayor & Committee	2,000.00	500.00
Municipal Clerk	52,000.00	3,000.00
Financial Administration	31,200.00	3,000.00
Computer		40,000.00
Collection of Taxes	14,050.00	2,500.00
Assessment of Taxes	16,700.00	1,500.00
Legal Services & Costs		12,000.00
Engineering Services & Costs		10,000.00
Planning Board	7,280.00	3,000.00
Planner		2,000.00
Zoning Officer	3,500.00	500.00
Construction	1,560.00	500.00
Liability Ins. (Other)		35,500.00
Worker's Compensation Ins.		42,000.00
Group Insurance		85,000.00
Health Benefit Waiver		2,000.00
Unemployment Compensation		2,500.00
Emergency Management Services	550.00	500.00
Uniform Fire Prevention Official	1.00	
Public Works Streets & Road Maintenance	98,000.00	55,000.00
Garbage & Trash Removal		100,000.00
Recycling & Separation	1.00	
Building & Grounds	4,000.00	18,000.00
Environmental Commission	200.00	200.00
Animal Control	1.00	1,000.00
Recreation Department	3,640.00	11,000.00
Parks & Playgrounds		2,000.00
Celebration of Public Events		100.00
Electricity		5,000.00
Street Lighting		150.00
Fire Hydrant		5,500.00
Telephone		3,000.00
Propane		15,000.00
Fuel/Gas/Diesel		20,000.00
Public Employess Retirement System - Retro		100.00
Social Security		25,000.00
Defined Contribution Retirement Program		200.00
Storm Recovery	20,000.00	30,000.00
Municipal Court	650.00	50.00
TOTAL OPERATIONS INSIDE "CAPS"	295,333.00	548,388.00
Dispatch Services "911" - Shared		6,200.00
Municipal Court - Shared		15,000.00
TOTAL OPERATIONS O/S "CAPS"	-	21,200.00
	295,333.00	569,588.00
2025 TOTAL TEMPORARY BUDGET		864,921.00

**RESOLUTION 2025-29
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 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

**RESOLUTION 2025-30
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 2025.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

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

Record of Vote:

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

**RESOLUTION 2025-31
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 2025:

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 2025 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

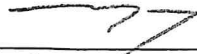
RESOLUTION 2025-32
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 2025 contribution to the Sussex County Economic Development Partnership, Inc. in the amount of \$200.00.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-33
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 2025.

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

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Green Township Fire Department

Record of Vote:

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

**RESOLUTION 2025-34
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 2025-34
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

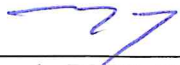
4. Requisitions that exceed the 15% of the bid threshold (currently \$6,600) require at least 2 quotes (3 quotes preferred.) and will obtain claimant certification. Quotes are obtained by the user department and will be attached the purchase requisition for reference.
5. Properly completed requisitions 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 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

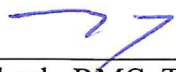
**RESOLUTION 2025-35
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**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, 2025.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

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

**RESOLUTION 2025-36
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 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-37
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 Council 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 \$44,000.00 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 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

**RESOLUTION 2025-39
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 2026 Township reorganization meeting.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-40
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 2026 Township reorganization meeting.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-41
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE EXTENSION OF TIME TO COMMENCE WORK PURSUANT TO A
GROUND LEASE AGREEMENT WITH ACCP GREEN SOLAR II, LLC**

WHEREAS, the Township of Green and ACCP Green Solar II, LLC entered into a Ground Lease Agreement on February 1, 2021, for property formerly known as Trinca Airport, located at Block 19, Lot 15 in Green Township (the "Property"), following a public bidding process and resolution of approval by the Township Committee; and

WHEREAS, the Township of Green and ACCP Green Solar II, LLC, entered into a First Amendment to Ground Lease Agreement on February 2, 2023 regarding the farm use at the Property; and

WHEREAS, Resolution 2023-55 granted a one (1) year extension of time to commence work on the Property, through January 1, 2024, pursuant to the Ground Lease Agreement, due to a delay in State issuance of solar project programs; and

WHEREAS, ACCP Green Solar II, LLC has now requested an additional one (1) year extension of time to again commence work on the Property, through January 1, 2025, pursuant to the Ground Lease Agreement, due to another delay in State issuance of solar project programs; and

WHEREAS, ACCP Green Solar II, LLC shall, pursuant to the terms of the Ground Lease Agreement, pay \$2,731.82 (which includes the 3% increase in Base Rent) to the Township for this one (1) year extension of time to commence work, through January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township hereby agrees to an additional one (1) year extension of time to commence work through January 1, 2025, pursuant to the Ground Lease Agreement and First Amendment to Ground Lease Agreement with ACCP Green Solar II, LLC, subject to all other terms and conditions of the Ground Lease and First Amendment.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2025-42
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE CHANGE ORDER NO. 1 AND PAYMENT FOR PAVING PROJECT
AND LINE STRIPING PEQUEST, SUTTON AND MACKERLEY ROADS**

WHEREAS, on November 4, 2024, by adoption of Resolution 2024-179 the Green Township Committee, County of Sussex, State of New Jersey, awarded contracts for milling, paving and line striping Pequest, Sutton, and Mackerley Roads through the use of the MCCPC to Riverview Paving, Inc. in an amount not to exceed \$178,405.36 and Denville Line Painting, Inc. in an amount not to exceed \$7,658.00; and

WHEREAS, the Township Engineer has reviewed the submitted invoices and recommends the approval of said invoices; and

WHEREAS, in the letter dated December 10, 2024, Cory Stoner recommends the Acceptance of said project.

WHEREAS, the total amount to be paid to Riverview Paving, Inc. for the work completed is \$178,405.36; and

WHEREAS, the total amount to be paid to Denville Line Painting, Inc. for the work completed will result in a change order that will **increase** the final contract amount by \$1,570.59, resulting in an adjusted amount of \$9,228.59.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it does approve the payment to Riverview Paving, Inc., and the change order and payment to Denville Line Painting, Inc.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it concurs with the Township Engineer's recommendation and accepts the improvements to Pequest, Sutton, and Mackerley Roads.

DATED: January 6, 2025

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 6, 2025.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

Record of Vote:

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

**RESOLUTION ES2025-01
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;

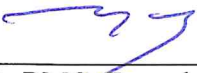
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

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 6, 2025

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 6, 2025.



 Mark Zschack, RMC, Township Clerk

Record of Vote:

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