CALL TO ORDER

Mayor Raffay called the May 19, 2025, meeting of the Green Township Committee to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: James DeYoung, Margaret "Peg" Phillips, Bader Qarmout (arrived at 7:04

p.m.), Michael Rose, and Mayor Virginia "Ginnie" Raffay

Rose motioned to excuse the absent member

Seconded: DeYoung Discussion: None All were in favor.

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

Qarmout arrived at 7:04 p.m.

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

Motion: Rose

Seconded: DeYoung Discussion: None All were in favor.

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

CONSENT AGENDA:

- 1. RESOLUTIONS:
 - a. Resolution 2025-89 Appoint Junior Fire Fighters Justin Evanski and Mackenzie Greenhalgh
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
 - a. Sussex County Certification for Emergency Rescue Squad Contribution
 - b. Borough of Franklin Resolution Adopted May 13, 2025, Calling for the Restoration of Energy Taxes to Municipalities
- 3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Animal control Report April 2025
 - b. Tax Collector's Report April 2025
 - c. Green Township Municipal Court Monthly Cashbook Report April 2025
 - d. Treasurer's Report April 30, 2025

Rose motioned to move Consent Agenda

Seconded: Phillips Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None Absent: None

DISCUSSIONS: None

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution 2025-88 - Adoption of the 2025 Sussex County Hazard Mitigation Plan

Motion: Phillips

Seconded: DeYoung Discussion: None Upon roll call vote:

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

Nays: None

Abstentions: None Absent: None

b. Resolution 2025-90 - Appoint DPW Laborer William Mayhan

Motion: Rose

Seconded: DeYoung

Discussion: Phillips asked for background information from the personnel subcommittee.

Mayor Raffay provided that information on the new DPW Laborer.

Upon roll call vote:

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

Nays: None

Abstentions: None Absent: None

c. Resolution 2025-91 - Amend Resolution 2025-27 Model Cash Management Plan

Motion: Rose

Seconded: Phillips

Discussion: The Township Clerk explained the Township Auditors require the addition to the

bank information. Upon roll call vote:

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

Nays: None

Abstentions: None Absent: None

d. Resolution 2025-92 - Bills List (05/01/2025 to 05/15/2025)

Motion: Bader

Seconded: DeYoung Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None Absent: None

e. Resolution 2025-93 - Developers Escrow Trust (04/16/2025 to 05/13/2025)

Motion: Phillips Seconded: Rose Discussion: None Upon roll call vote:

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

Nays: None Abstentions: None Absent: None

f. Resolution 2025-94 - Approve Roadway Collection by Green Township Volunteer Fire Department and Sussex County Fire Police Association

Motion: Phillips Seconded: Qarmout

Discussion: Rose had questions regarding insurance coverage. The request is for the Green Township Volunteer Fire Department and the Fire Police Association. The funds are being collected for the restoration of a 1926 fire truck and split between the two organizations, which seems misleading. The Township Clerk forwarded the request to the Risk Manager's review. The Risk Manager provided a booklet "Work Zone Safety to be given to the fire department members. The Township Attorney recommended the members complete a Hold Harmless. The request will need County approval as well.

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Mayor Raffay

Navs: Rose

Abstentions: None Absent: None

g. Introduction Ordinance 2025-05 - Capital Ordinance for Improvements to the Walking Pat Located in EverGreen Park, by the Township of Green in the County of Sussex, New Jersey, Appropriating the Total of \$103,575.00 of Which \$22,575.00 is from the General Capital-Capital Improvement Fund, and \$81,000.00 from the New Jersey Department of Community Affairs, Local Recreation Improvement Grant

Phillips motioned to introduce the ordinance and move to Public Hearing on June 2, 2025

Seconded: Rose

Discussion: The Township Clerk explained the ordinance is to put the money in place for the grant. DeYoung asked if this includes extending the asphalt walking path. The Township Clerk replied that the extension includes a six-foot-wide asphalt path around the tennis courts to the County Connector Trail.

Upon roll call vote:

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

Nays: None

Abstentions: None Absent: None

h. Minutes ready for approval - May 5, 2025, regular meeting and executive session

Motion: Phillips

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: Qarmout

Absent: None

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack provided the following matters for discussion:

Appraisal Reports - Today we received the two appraisal reports for Block 107, Lot 6 and Block 7,6 Lot 5. The fair market value for Block 107, Lot 6 is \$28,000.00 and for Block 76, Lot 5 the value is \$90,000.00 These market values will be forwarded to the residents that are potentially interested in the purchase.

Natural Gas Expansion - The Superintendent of Public Works informed me on Sunday that the gas installation in Forest Knolls is in progress even though we did not receive notification. Today we received an apology for the disconnect.

Electric Vehicle Charging Stations Grant - Last week an email was sent concerning the installation of electric vehicle charging stations. There is a grant available to help offset the cost. Is this a venture the Township Committee would like to pursue.

A discussion ensued regarding charging stations, and the consensus of the Committee is that they will not pursue at this time.

Improvements to EverGreen Park - In February 2024, the consensus of Township Committee was to investigate using Open Space monies to make improvements to EverGreen Park. A list of all items that the Superintendent of Public Works and I discussed was emailed out last week. There is a new list on the dais that prioritizes some of the proposed improvements.

The Committee reviewed the list and prioritized the improvements along with the costs of some of these improvements. The Township Clerk will obtain more quotes for further discussion.

DPW Uniforms - We will be renewing the uniform contract with UniFirst. They have offered an approximate 9% decrease in the pricing. UniFirst has provided excellent service during the current contract, and we expect the same going forward.

MATTERS FROM THE GOVERNING BODY:

Phillips noted that the ACO Report on the Consent Agenda contains several wildlife related calls. In the past, the ACO did not get involved with wildlife. The Township Clerk will review with Newton Animal Control.

Phillips noted township road signs that are missing or bent over.

DeYoung thanked everyone that participated in Clean Communities Day. Qarmout provided no report.

Rose stated that he and his son participated in assisting the DPW during Clean Communities Day and commented on the number of residents that showed up with tires and oil for recycling.

Mayor Raffay thanked everyone that participated in Clean Communities Day.

Mayor Raffay commented that the Park Run organization has many runners participating every Saturday morning in EverGreen Park.

Mayor Raffay noted that the movie in the park was very successful.

Mayor Raffay stated that she participated in a Zoom meeting with the County Commissioners and State Assembly. The opening date for Route 80 has been changed. Money has been allocated to businesses that have been affected by the sinkhole and Route 80 closure. Mayor Raffay commented that she became aware that many towns under the Tier 1 regulations do not own street sweepers.

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

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

1. Road Maintenance and Sweeping

Road sweeping operations continue throughout the township. Crews are systematically working through designated routes to maintain clean and safe roadways.

2. Over-the-Rail Mowing

Over-the-rail mowers are being deployed on township roads and along the county connecting trail. This work is essential to maintaining visibility and safety for both motorists and pedestrians.

3. Weather-Related Disruptions

Recent winds and heavy rain have impacted our daily operations. Downed trees and storm-related debris have required crews to adjust schedules and shift resources to address immediate concerns.

4. Parks and Sports Field Maintenance

Crews continue to maintain township sports fields as weather and time permit. Despite challenges, staff are committed to keeping recreational areas in good condition for public use.

5. Community Event Support

DPW crews provided assistance to the Recreation Department during recent community events, including **Movie Night in the Park** and **Clean Community Day**. Their support was instrumental in the success of these initiatives.

6. Brush and Tree Work

Brush collection is still ongoing throughout the township. Additionally, collaborative tree work with **Tree King** is scheduled to begin at the end of **May**.

Conclusion

Despite weather-related obstacles, the DPW remains committed to its responsibilities and continues to respond proactively to both maintenance needs and community support requests. We work to keep Green Township safe, clean, and functional.

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

EXECUTIVE SESSION: Resolution ES2025-09

- Potential Litigation Insurance Counsel
- Municipal Court

Mayor Raffay noted that action is expected to be taken in Open Public Session.

Rose motioned to enter Executive Session at 7:46 pm

Seconded: DeYoung Discussion: None Upon roll call vote:

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

Nays: None

Abstentions: None Absent: None

The Committee returned to Open Public Session at 8:15 p.m.

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

Seconded: DeYoung Discussion: None All were in favor.

NEW BUSINESS:

Resolution 2025-95 - Appointment of Professional Services Provider

Motion: DeYoung Seconded: Rose Discussion: None Upon roll call vote:

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

Navs: None

Abstentions: None Absent: None

Mayor Raffay noted the next Township Committee Meeting is scheduled for Monday, June 2, 2025, at 7:00 p.m.

ADJOURNMENT:

Phillips motioned to adjourn at 8:16 p.m. Seconded: DeYoung

Seconded: DeYoung Discussion: None All were in favor.

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

Mark Zschack, RMC Township Clerk

Date Approved: June 2, 2025

RESOLUTION 2025-89 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

APPOINT JUNIOR FIRE FIGHTERS

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Justin Evanski and Mackenzie Greenhalgh as junior members of the Green Township Volunteer Fire Department.

DATED: May 19, 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 May 19, 2025.

Mark Zschack, RMC, Township Clerk

cc: Chief Randy Gould

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			\checkmark			
Phillips		V	\checkmark			
Qarmout			\checkmark			
Rose	\vee		\checkmark			
Mayor Raffay			$\sqrt{}$			

RESOLUTION 2025-88

TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

ADOPTING THE 2025 SUSSEX COUNTY HAZARD MITIGATION PLAN

WHEREAS the Township of Green recognizes the threat that natural hazards pose to people and property within the Township; and

WHEREAS the Township has prepared a multi-hazard mitigation plan, hereby known as the 2025 Sussex County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2025 Sussex County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Township of Green from the impacts of future hazards and disasters; and

WHEREAS adoption by the Township Committee demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2025 Sussex County Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the Township Committee adopts the 2025 Sussex County Hazard Mitigation Plan.

BE IT FURTHER RESOLVED, this plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in five (5) years.

DATED: May 19, 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 May 19, 2025.

Mark Zschack, RMC, Township Clerk

RESOLUTION 2025-88 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung						
Phillips						
Qarmout						
Rose			$\sqrt{}$			
Mayor Raffay						

RESOLUTION 2025-90 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

APPOINT WILLIAM MAYHAN AS LABORER

WHEREAS, the Green Township Department of Public Works is in need of a laborer position; and

WHEREAS, the Personal Sub-Committee, Township Administrator and DPW Superintendent interviewed William Mayhan and recommend his appointment as laborer.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey is pleased to confirm the appointment of William Mayhan effective June 3, 2025, at an hourly rate of \$25.00 per hour.

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

DATED: May 19, 2025

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do herby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on May 19, 2025.

Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO
Jason Miller, Superintendent DPW

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			\checkmark			
Phillips			\checkmark			
Qarmout			\vee			
Rose	1		\vee			
Mayor Raffay			V			

RESOLUTION 2025-91 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

AMENDING RESOLUTION 2025-27 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

Variable Annuity Life Insurance Co.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that any successor of any of the aforementioned banks and any bank that provides GUDPA certification are hereby authorized depositories.

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Green at a regular meeting held on May 19, 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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			\checkmark			
Phillips		√	\checkmark			
Qarmout			\checkmark			
Rose	√ √		\checkmark			
Mayor Raffay			1			

RESOLUTION 2025-92 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (05/01/2025 to 05/15/2025)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 05/01/2025 to 05/15/2025 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 19, 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 regular meeting held on May 19, 2025.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	$\sqrt{}$			
Phillips			\checkmark			
Qarmout	V		\checkmark			
Rose			\checkmark			
Mayor Raffay			\checkmark			

Township of Green

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19) Meeting Date: 05/19/2025 For bills from 05/01/2025 to 05/15/2025

Check#	Vendor	Descri	ption	Payment	Check Total
	****	45000		220 70	222 72
186	1940 - Amazon		Movies in the Park 2025	339.79	339.79
13487	14 - Blue Diamond Disposal, Inc.		2025 Waste & Recycling Collection	30,000.00 69.38	30,000.00 69.38
13488	2068 - Central Jersey Equipment LLC		2025 Vehicle & Equipment Parts & Repair	555.00	555.00
13489	618 - David H. Miller Sr.		Medicare Part B reimbursement	29.51	29.51
13490	2241 - Gannett New York-New Jersey LocaliQ		Legal Ads 2025	300.00	300.00
13491	2241 - Gannett New York-New Jersey LocaliQ		Ad - Road Department Job Vacancies 2025	250.00	250.00
13492	1380 - Garden State Labs Inc.	PO 16978	2025 Water Testing at Municipal Building	3,000.00	3,000.00
13493	171 - Green Township Seniors Club		2025 Budget	4,778.50	3,000.00
13494	120 - Harold E. Pellow & Associates, Inc.		Hunts Road	362.50	
		PO 16856	Twp Engineering Services 2025	26.50	
		PO 16857	Lk Tranquility Dam 2025- Operations & Ma 2024 Stormwater Assistance Grant	672.50	5,840.00
12405	100		Supplies, Hardware, Small Tools 2025	607.25	607.25
13495	188 - Home Depot Credit Services		Total Commence Commen	2,715.00	2,715.00
13496 13497	1603 - J. Caldwell & Associates		Housing Agent Dumpsters for Clean Communities Day 2025	1,084.00	1,084.00
	2149 - Jefferson Recycling LLC		•	3,429.00	1,004.00
13498	1632 - Laddey, Clark & Ryan LLP		April 2025 Legal Services	370.50	3,799.50
12400	200 7: 1- 0	PO 17110	April 2025 Legal Services Reimbursement for Medicare Part B Premiu	555.00	555.00
13499	390 - Linda Coriston	PO 16996		555.00	555.00
13500	326 - Maria C.Spiegler			555.00	1,110.00
12501	00 WI State Best of Weelly 6 Series See		Medicare Part B reimbursement Dog License fees	27.60	27.60
13501	98 - NJ State Dept of Health & Senior Svs		Reimbursement for Medicare Part B Premiu	555.00	27.00
13502	157 - Patricia Sullivan			555.00	1,110.00
12502	2107	PO 16998	June 2025 Internet & Phone Service	1,529.10	1,529.10
13503	2187 - Planet Networks, Inc.			117.50	117.50
13504	2141 - Primepoint, LLC		Time & Labor Management Program 2025 Lease for Postage Machine 2025	231.00	231.00
13505	2047 - Quadient Leasing USA, Inc.		•	314.80	314.80
13506 13507	418 - R&L Data Centers	PO 16853 PO 17098	Refreshments for Movies in the Park 2025	29.16	29.16
(200,000,000,000,000	177 - RoNetco Supermarkets Inc.		Portable Toilet Rental & Service 2025	175.00	175.00
13508 13509	1896 - SeptiCare	PO 16936		144.00	144.00
`510	2151 - Smith's Heating & Cooling LLC		Office Supplies 2025	199.99	199.99
510	123 - Staples Advantage 1152 - Statewide Insurance Fund		Workers Compensation/All Lines Insurance	37,867.25	37,867.25
13512			Propane-DPW Bulding Acct 2232-105941	121.89	121.89
13512	624 - Suburban Propane		Solid Waste Disposal/Household 2025	3,227.12	121.03
13313	114 - Sussex County MUA		Submission of 2024 Recycling Tonnage Rep	300.00	3,527.12
13514	1918 - Sussex Cty Economic Development Partners			200.00	200.00
13514	2009 - The Canning Group, LLC	PO 16836		458.33	458.33
13516	668 - Treasurer-State of New Jersey	PO 17117	a C S S S S S S S S S S S S S S S S S S	1,050.00	1,050.00
13517	2078 - Unifirst Corporation		Uniform Rentals 2025	381.78	381.78
13517	499 - Variable Annuity Life Ins. Co.	PO 17103		17,591.00	17,591.00
13519	1236 - W.W.Grainger Inc.	PO 16887		711.19	711.19
13520	710 - Watson Perigo Jr.		Medicare B reimbursement	555.00	555.00
13320	nacson religo of.	10 17000	nodicate b remodifications	******	
	TOTAL				116,596.14
Total to be	paid from Fund 01 CURRENT FUND	111	.,426.54		
	paid from Fund 02 FEDERAL & STATE GRANTS		2,056.50		
	paid from Fund 12 ANIMAL FUND		27.60		
	paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	3	3,085.50		

Total	to	be	paid	from	Fund	01	CURRENT FUND	111,426.54
Total	to	be	paid	from	Fund	02	FEDERAL & STATE GRANTS	2,056.50
Total	to	be	paid	from	Fund	12	ANIMAL FUND	27.60
Total	to	be	paid	from	Fund	16	AFFORDABLE HOUSING TRUST FUND	3,085.50
								116,596.14

Checks Previously Disbursed

9999	Clearing Account (Claims)		Clearing/claims	935,619.16	4/30/2025
9999	County of Sussex - Treasury	PO# 16986	911 Dispatch - Shared Service Agre	3,083.25	5/06/2025
9999	Green Township	PO# 17067	2025 Municipal Open Space Tax	39,124.78	5/06/2025
99	State of NJ Div of Pensions/Benefit	PO# 16839	Retired - Health Insurance	9,205.13	5/07/2025
9999	State of NJ-Division of Pensions	PO# 16840	Active - Health/Dental Insurance	17,461.89	5/07/2025
9999	Green Twp Board of Education	PO# 16838	School Taxes payable	935,619.16	5/15/2025
13483	County of Sussex	PO# 17104	Application fee for Temporary Food	15.00	5/07/2025
13484	Verizon Wireless	PO# 16861	Modem-OEM 2025	38.01	5/14/2025

Township of Green

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

Meeting Date: 05/19/2025 For bills from 05/01/2025 to 05/15/2025

Payment Check Total Check# Description Verizon Wireless PO# 16890 DPW CELL SERVICE 2025 395.37 5/14/2025 13485 1,940,561.75 Totals by fund Previous Checks/Voids Current Payments Total 1,940,561.75 111,426.54 **2,051,988.29** Fund 01 CURRENT FUND 2,056.50 Fund 02 FEDERAL & STATE GRANTS 2,056.50 Fund 12 ANIMAL FUND 27.60 27.60 3,085.50 3,085.50 Fund 16 AFFORDABLE HOUSING TRUST FUND BILLS LIST TOTALS 1,940,561.75 116,596.14 2,057,157.89

RESOLUTION 2025-93 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (04/16/2025 to 05/13/2025)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 04/16/2025 to 05/13/2025 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 19, 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 regular meeting held on May 19, 2025.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			$\sqrt{}$			
Phillips	√		$\sqrt{}$			
Qarmout			$\sqrt{}$			
Rose		$\sqrt{}$				
Mayor Raffay			$\sqrt{}$			

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

Meeting Date: 05/19/2025 For bills from 04/16/2025 to 05/13/2025

Check#	Vendor	Description	Payment Check To	tal
7634	1937 - Harold E. Pellow & Associates, Inc.	PO 17028 LU2309 SAKS Properties LLC	1,132.50	
		PO 17113 SE2503 Obelensky	225.00	
		PO 17114 DW2501 Cahill	157.50	
		PO 17115 DW2502 Obelensky	157.50	
		PO 17116 DW2401 Walker	60.00 1,73	32.50
7635	1877 - J. Caldwell & Associates	PO 17082 LU2504 Tommaso	1,080.00	
		PO 17112 LU2504 Tommaso	75.00 1,15	5.00
	TOTAL		2,88	37.50
al to be	paid from Fund 14 DEVELOPERS ESCROW TRUST	2,887.50		
		=======================================		
		2,887.50		

RESOLUTION 2025-94 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

APPROVE ROADWAY COLLECTION BY GREEN TOWNSHIP VOLUNTEER FIRE DEPARTMENT & SUSSEX COUNTY FIRE POLICE ASSOCIATION

BE IT RESOLVED, by the Governing Body of the Township of Green that the Restoration Committee of Green Township Fire Department and members of the Sussex County Fire Police Association are hereby permitted to conduct roadway collection for donations within Green Township at the intersection of Decker Pond Road (County Route 517) and Airport Road (County Route 603) on:

Saturday, June 21, 2025 Rain date Saturday, July 12, 2025

BE IT FURTHER RESOLVED, this approval is subject to 1) all individuals present executing a hold harmless and indemnification agreements approved by the Township, prior to the event; 2) review and approval by the Township's insurance advisers; and 3) Sussex County approval.

DATED: May 19, 2025

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do herby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on May 19, 2025.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			$\sqrt{}$			
Phillips						2
Qarmout						
Rose						
Mayor Raffay			$\sqrt{}$			

ORDINANCE NO. 2025-05 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

CAPITAL ORDINANCE FOR IMPROVEMENTS TO THE WALKING PATH LOCATED IN EVERGREEN PARK, BY THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE TOTAL OF \$103,575.00, OF WHICH \$22,575.00 IS FROM THE GENERAL CAPITAL-CAPITAL IMPROVEMENT FUND, AND \$81,000.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, LOCAL RECREATION IMPROVEMENT GRANT

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

Section 1. The improvements to the walking path located in EverGreen Park, is hereby authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the total sum of \$103,575.00; with \$22,575.00 from monies available in the General Capital – Capital Improvement Fund, and \$81,000.00 in funding being provided by the New Jersey Department of Community Affairs, Local Recreation Improvement Grant.

Section 2. The improvements hereby authorized and the purpose for which said appropriation is made are for the improvement of the walking path located in EverGreen Park, in the Township of Green.

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

- Section 4. The following additional matters are hereby determined, declared, recited, and stated:
- (a) The said purposes described in Section 2 of the capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general

ORDINANCE NO. 2025-05 TOWNSHIP OF GREEN, COUNTY OF SUSSEX

improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.

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

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

NOTICE

The above-entitled Ordinance was introduced and parameters of the Committee at a meeting held on May 19, 2025, as finally adopted by the Green Township Committee at	nd after publication and a public hearing was
ATTEST:	TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX
Mark Zschack, RMC, Township Clerk	Virginia Raffay, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: May 19, 2025 ADVERTISED: May 23, 2025

ADOPTED: ADVERTISED:

RESOLUTION ES2025-09 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 X Contract Negotiation Real Property							
	Public Safety X Litigation/Potential Litigation Attorney-Client							
3.	It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.							
4.	This resolution shall take effect immediately.							
Dated:	May 19, 2025							
	I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by wiship Committee at a meeting held on May 19, 2025.							
	~77							

Record of Vote:

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT		
DeYoung		$\sqrt{}$	\checkmark					
Phillips			$\sqrt{}$					
Qarmout			\checkmark					
Rose	1		\checkmark					
Mayor Raffay			$\sqrt{}$					

RESOLUTION 2025-95 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 Litigation 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, Kenneth S. Thyne, Esq. of the firm Simon Law Group, LLC, has submitted a proposal on May 15, 2025; and

WHEREAS, Kenneth S. Thyne, Esq. of the firm Simon Law Group, LLC, has completed and submitted the required Business Entity Disclosure Certification.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Kenneth S. Thyne, Esq. of the firm Simon Law Group, LLC, pursuant to the May 15, 2025, 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: May 19, 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 regular meeting held on May 19, 2025.

Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung	1		√			
Phillips			V			
Qarmout			\checkmark		/	
Rose		√	\checkmark			
Mayor Raffay			1			