

**GREEN TOWNSHIP COMMITTEE  
DECEMBER 2, 2013**

**CALL TO ORDER**

The December 2, 2013, meeting of the Green Township Committee was called to order at 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

**ADEQUATE NOTICE:** Mrs. Peralta read the statement of adequate notice.

**ROLL CALL:** Present: Mr. Bilik, Mr. Chirip, Mr. Conkling, Mr. Kurzeja, and Mrs. Phillips  
Also present: Clerk/Administrator, Mrs. Linda Peralta; Township Attorney, Mr. Richard Stein; and DPW Superintendent, Mr. Watson Perigo

**DISCUSSIONS:**

- a. **Subcommittees 2014** – Mrs. Peralta reminded the Committee that they need to decide the subcommittees for 2014.
- b. **Generators** – Mrs. Peralta explained that the Township is tentatively approved for an \$80,000.00 hazard mitigation grant. After Superstorm Sandy, the Township received FEMA monies for expenses and given the opportunity to apply for hazard mitigation grant money. In the meantime, \$80,000.00 was bonded for the two generators for the municipal and DPW buildings. A contract was awarded for approximately \$47,000.00. At the same time, the Township was tentatively approved for the \$80,000.00 grant for the generators. Final approval will happen in approximately two months provided the project has not yet been started. The Township must match 10% of the grant. Mrs. Peralta contacted with Power with Prestige; they are willing to hold the project so that the Township can get the monies covered by the grant. Mr. Stein will prepare a change order for the change in time. Committee is in agreement. In addition, Mr. Skip Danielson suggested the Township get two new generators for the First Aid Squad and the Fire Department. Power with Prestige will provide the engineering estimates for replacing both the Fire Department and First Aid Squad generators. The estimated costs of the generator for the Fire Department is \$35,000.00, the First Aid Squad is \$30,000.00. The total cost for four generators is \$112,000.00 less the \$80,000.00 grant, less the \$8,000.00 match. Part of the monies has already been bonded. The Committee agreed to purchase all four generators. Mr. Stein will prepare a resolution and bid specs for the next Committee Meeting.
- c. **COAH – 29 Hillside Terrace** – Mr. Stein prepared a draft agreement to submit to COAH for the partial donation to Habitat for Humanity. The Committee authorized Mr. Stein to submit the agreement.

Motion: Mr. Chirip  
Seconded: Mr. Bilik  
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Conkling	X			

**CONSENT AGENDA:**

- a. **Resolution 2013-148 – Transfer of Funds**
- b. **Resolution 2013-149 – Change Order for Salt Shed**
- c. **Resolution 2013-150 – Tax Refund – Degennaro**
- d. **Resolution 2013-151 – Release of Bond Escrow – Sidoti**
- e. **Resolution 2013-152 – Appoint Fund Commissioner**
- f. **Resolution 2013-153 – Appoint Risk Management Consultant**
- g. **Minutes ready for approval – November 18, 2013, regular minutes**

Motion: Mr. Chirip  
Seconded: Mrs. Phillips  
Discussion: None

**GREEN TOWNSHIP COMMITTEE  
DECEMBER 2, 2013**

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Conkling	X			

**OLD BUSINESS:** None

**NEW BUSINESS:**

**a. Resolution 2013-154 – Bills List (10/11/13 to 11/26/13)**

Motion: Mr. Chirip  
 Seconded: Mrs. Phillips  
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Conkling	X			

**b. Resolution 2013-155 – Change Order for the Tranquility and Greendell Post Office New Roofs**

Motion: Mr. Chirip  
 Seconded: Mrs. Phillips  
 Discussion: None

Mr. Bilik	X			
Mr. Chirip	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Conkling	X			

**CORRESPONDENCE:** All correspondence is for information.

**MATTERS FROM THE GOVERNING BODY:** None

**MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:** Mrs. Peralta noted the tonnage grant monies which will be received this year from the 2011 submission. Green Township will receive \$8,379.00. Mrs. Peralta asked the Committee to keep this in mind for budget and salary discussions, particularly for the Recycling Coordinator. The grant monies have increased substantially each year.

Mrs. Peralta received a notice from the DOT of an evaluation that was completed on the bridge carrying Fox Hollow Way over the Pequest River tributary. Mrs. Peralta and Mr. Perigo will review the survey report for completeness and correctness. There are no recommendations for major repairs at this time.

The January 21, 2014, Committee meeting was to begin at an earlier time in order to accommodate the Recreation Committee Meeting at 7:00 p.m. The Recreation Committee has rescheduled their January meeting to the week before January 14 therefore the Township Committee can begin at its regular time of 7:00 p.m.

Mrs. Peralta reminded the Committee that the Holiday Luncheon will be held on Monday, December 23, 2013. The cost is \$5.00 to help defray the cost. Mrs. Peralta and Mayor Conkling will cover the balance of the luncheon.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** None

**GREEN TOWNSHIP COMMITTEE  
DECEMBER 2, 2013**

**MATTERS FROM THE DPW SUPERVISOR:** None

**PUBLIC COMMENTS AND/OR QUESTIONS:** Mr. Gene Bambara, 4 Old Forge Lane, expressed his continued support on the existing proposal for the Trinca Airport property. Mr. Bambara presented his proposal (attached) for developing the property as an age restricted 55 and over senior housing community with minimal impact on the township expenses. The Committee thanked Mr. Bambara on his well thought out plan and would like to review and look at different options. They would also like to see if there is interest from developers.

**EXECUTIVE SESSION:** None

**ADJOURN:**

Mr. Chirip made a motion to adjourn at 7:42 p.m.

Seconded: Mrs. Phillips

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Conkling	X			

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



Linda Peralta, RMC  
Clerk/Administrator

12/16/2013  
Date Approved

**RESOLUTION 2013-148**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**  
**December 2, 2013**  
**TRANSFER OF FUNDS**

**WHEREAS**, there appears to be insufficient funds in certain accounts listed below to meet the demands thereon for the balance of the Current Year,

**WHEREAS**, there appears to be a surplus in certain accounts listed below over and above the demand deemed to be necessary for the balance of the Current Year,

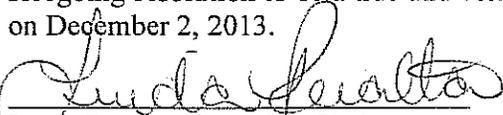
**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current demands, and

**BE IT FURTHER RESOLVED** that the Treasurer be is hereby authorized and directed to make the following transfers:

FROM:		TO:	
General Administration - OE	\$8,860.00	Public Defender - OE	\$1,260.00
		Legal Service - OE	\$6,000.00
		Clerk – S&W	\$600.00
		Emergency Management – OE	\$1000.00

DATED: December 2, 2013

I, Linda Peralta, 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 December 2, 2013.

  
 Linda Peralta, Township Clerk

**Vote on Resolution:**

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Bilik	✓			
Mr. Chirip	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Conkling	✓			

**RESOLUTION 2013-149  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION MEMORIALIZING AUTHORIZATION OF  
CHANGE ORDER FOR THE NEW SALT SHED PROJECT**

**WHEREAS**, the Township of Green was in need of a new salt shed for municipal purposes; and

**WHEREAS**, the Township of Green heretofore publically advertised for the receipt of sealed, competitive bids for the new salt shed; and

**WHEREAS**, Edge Property Maintenance submitted the lowest responsive, responsible bid in the amount of \$134,100.00; and

**WHEREAS**, after bidding, a change order was required to comply with snow load requirements under the building code; and

**WHEREAS**, the contractor provided a change order in the amount of \$9,009.50 for a change order to comply with snow load requirements under the building code; and

**WHEREAS**, said change order is equal to 6.7% of the original contract and is within the amount permitted by N.J.A.C. 5:30-11 et seq; and

**WHEREAS**, at the November 18, 2013 Committee Meeting, the Committee authorized a change order as required by the building code; and

**WHEREAS**, pursuant to said authorization, the Township Clerk/Administrator has executed the change order;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that this resolution shall memorialize the authorization of the execution of the change order as noted above by the Township Clerk/Administrator, as previously authorized by the Township Committee.

Dated: December 2, 2013

I, Linda Peralta, 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 December 2, 2013.

  
\_\_\_\_\_  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	✓			
Mr. Chirip	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Conkling	✓			

**RESOLUTION 2013-150  
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

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 taxes be refunded as hereinafter set forth:

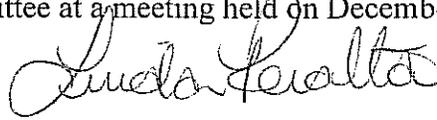
BLOCK	LOT	NAME AND REASON	AMOUNT
18	83	Degennaro, Gregory & Corinne 27 Fawn Hollow Dr Newton, NJ 07860	\$ 3,300.00

Refund overpayment on 4th quarter added charge on 2013 property taxes.

DATED: December 2, 2013

I, Linda Peralta, 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 December 2, 2013.

Cc: Karen Ferrone, Tax Collector  
Linda Padula, CMFO



**Vote on Resolution:**

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Bilik	✓			
Mr. Chirip	15+ ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Conkling	✓			

**RESOLUTION 2013-151  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**WHEREAS**, the attached request has been received for the release of a bond / escrow;

**WHEREAS**, the project mentioned below has been completed to our satisfaction, and/or the property has changed hands;

**WHEREAS**, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY**, is hereby authorized to refund said escrow / bond fund:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ACCOUNT #</b>	<b>AMOUNT</b>
18.01	14	MISTY V. SIDOTI Acct. #14-288-56-7074-00	\$148.00

DATED: December 2, 2013

I, Linda Peralta, 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 December 2, 2013.

  
Linda Peralta, Clerk/Administrator

Cc: Desiree L. Dunn, Planning Board / Board of Adjustment Secretary  
Linda Padula, CMFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	✓			
Mr. Chirip	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Conkling	✓			

**RESOLUTION 2013-152**  
**TOWNSHIP OF GREEN – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**STATEWIDE INSURANCE FUND -APPOINTING FUND COMMISSIONER**

WHEREAS, Green Township (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Green that Linda Peralta is hereby appointed as the Fund Commissioner for the Local Unit for the year 2014; and

BE IT FURTHER RESOLVED that Patricia DeClesis is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2014; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund. .

Township of Green

By: \_\_\_\_\_

Daniel Conkling, Mayor

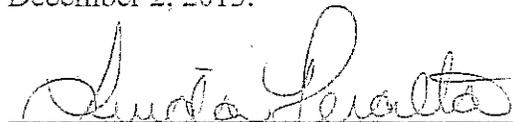
ATTEST:



Linda Peralta, Township Clerk

Dated: December 2, 2013

I, Linda Peralta, 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 December 2, 2013.



Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Bilik	✓			
Mr. Chirip	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Conkling	✓			

RESOLUTION 2013-153  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Green Township (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

1. Green Township hereby appoints Skylands Risk Management, Inc. its local Risk Management Consultant.
2. The Green Township Clerk/Administrator and the Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2014 in the form attached hereto.

DATED: December 2, 2013

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on December 2, 2013.

  
Linda Peralta, Township Clerk

**Vote on Resolution:**

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Bilik	✓			
Mr. Chirip	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Conkling	✓			

**2014 FUND YEAR  
STATEWIDE INSURANCE FUND**

**RISK MANAGEMENT CONSULTANT'S AGREEMENT**

**THIS AGREEMENT** entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2013, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Township of Green ("MEMBER") and Skylands Risk Management, Inc. ("CONSULTANT") through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4.

**WHEREAS**, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

**WHEREAS**, the CONSULTANT has advised the FUND that he/she is familiar with the terms, conditions and operations of the FUND; and

**WHEREAS**, the MEMBER desires these professional services from the CONSULTANT; and

**WHEREAS**, the MEMBER has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

**WHEREAS**, the Bylaws of the FUND require that members engage a CONSULTANT and that the CONSULTANT comply with certain requirements set forth therein.

**NOW, THEREFORE**, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:

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  - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverages.
  - (b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.
  - (c) explain to the MEMBER, or its representatives, the terms of the member's commitment and obligations to the FUND.
  - (d) explain to the MEMBER, or its representatives the operation of the FUND.
  - (e) prepare applications, statements of values, etc., on behalf of the MEMBER, if required by the FUND.
  - (f) review the MEMBER'S assessment and assist in the preparation of the MEMBER'S insurance budget.
  - (g) review losses and engineering reports and provide assistance to the MEMBER'S

safety committee, if required.

- (h) assist in the claims settlement process, if required, by MEMBER or FUND.
- (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.
- (j) comply with the obligations imposed upon Risk Managers in the FUND's Bylaws.
- (k) act in good faith and fair dealing to the FUND.
- (l) perform other duties for the FUND as may be required from time to time by the FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

- (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER's assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of all lines assessment (excluding any fees, PLIGA, and loss ratio apportionment); and 10% of Selective umbrella assessment (excluding fees, PLIGA and administrative expenses).
- (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
- (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee set forth in 2(a).
- (d) If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties.

3. The term of this Agreement shall be from January 1, 2014 to January 1, 2015. However, this Agreement may be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.

4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable

statutes and regulations relating to joint insurance funds.

5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

ATTEST:

\_\_\_\_\_

  
\_\_\_\_\_  
Member Representative

ATTEST:

\_\_\_\_\_

\_\_\_\_\_  
Risk Management Consultant Corporate Officer

ATTEST:

\_\_\_\_\_

\_\_\_\_\_  
Statewide Insurance Fund Chairperson

EXHIBIT A  
STATEWIDE INSURANCE FUND

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY NOTICE  
(N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.)

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

This form is a summary of the successful professional service entity's requirement to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.

The successful professional service entity shall submit to the Statewide Insurance Fund, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the vendor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-1.1 et seq.;

OR

(c) A photocopy of a completed Employee Information Report (Form AA302) provided by the Division of Contract Compliance and completed by the vendor in accordance with N.J.A.C. 17:27-1.1 et seq.

The successful professional service entity may obtain the Employee Information Report (AA302) from the Statewide Insurance Fund during normal business hours.

The undersigned professional service entity certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. and agrees to furnish the required forms of evidence.

The undersigned professional service entity further understands that his/her submission shall be rejected as non-responsive if said professional service entity fails to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.

COMPANY: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

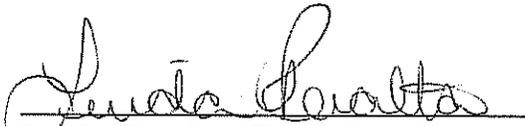
TITLE: \_\_\_\_\_ DATE: \_\_\_\_\_

**RESOLUTION 2013-154  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**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 10/11/2013 to 11/26/2013 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 2, 2013

I, Linda Peralta, 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 December 2, 2013.

  
Linda Peralta, Township Clerk

**Vote on Resolution:**

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Bilik	✓			
Mr. Chirip	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Conkling	✓			

cc: Linda Padula, CMFO

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

Meeting Date: 12/02/2013 For bills from 10/11/2013 to 11/26/2013

Check#	Vendor	Description	Payment	Check Total
4406	528 - Allied Oil Company, LLC	PO 9328 Gasoline/Diesel	897.94	897.94
4407	83 - American Wear	PO 9263 Uniform Cleaning-DPW	292.50	292.50
4408	138 - Aurora Electrical Supply	PO 9979 B&G supplies	201.47	201.47
4409	792 - Beyer Bros	PO 9936 truck parts DPW	377.72	377.72
4410	14 - Blue Diamond Disposal	PO 9248 2013 Solid Waste Collection & Recyc	10,725.00	10,725.00
4411	908 - Service Tire Truck Centers	PO 9983 Truck tires	3,099.36	3,099.36
4412	1689 - CEUnion	PO 9810 9/20/2013 Seminar-Watson Perigo	89.00	89.00
4413	236 - Cahill's Farm	PO 9388 Park Gate	675.00	675.00
4414	917 - Chef's	PO 9953 Lunch Election	72.00	72.00
4415	1701 - Dawn Roff	PO 9943 2013 Rabies Clinic	30.00	30.00
4416	527 - Decker, Richard	PO 9403 Reimbursement for medicare Part B P	419.60	419.60
4417	1706 - Degennaro, Gregory & Corinne	PO 9987 Tax Refund	3,300.00	3,300.00
4418	1691 - EMSA Energy LLC	PO 9837 Roofs for Tranquility & Greendell P	32,830.12	32,830.12
4419	1702 - Erin Coss	PO 9944 Rabies Clinic	30.00	30.00
4420	807 - Federal Publishing	PO 9921 OSHA Compliance Journal	278.50	278.50
4421	1007 - Finch Fuel Oil Co., Inc	PO 9264 Diesel Delivery- DPW	1,216.32	
		PO 9264 Diesel Delivery- DPW	909.24	2,125.56
4422	1704 - Gladys Golder	PO 9958 Reimbursement for GTD	47.92	47.92
4423	1236 - Grainger	PO 9912 Municipal Bldg supplies	266.38	
		PO 9931 Parts-DPW	595.76	862.14
4424	169 - Green Twp. Volunteer Fire Dept.	PO 9910 Supplies for Fire Safety Month	300.00	300.00
4425	82 - Hinkes, William	PO 9571 Prosecutor Serivces	1,400.00	1,400.00
4426	1700 - J & P Crushing, LLC	PO 9941 Grits 10/26/13	894.42	894.42
4427	1700 - J & P Crushing, LLC	PO 9973 Grits- DPW	1,388.86	1,388.86
4428	190 - JCP&L	PO 9276 Street Lighting	46.35	
		PO 9290 Electric-29 Hillside Terr	124.94	
		PO 9299 Airport Electric	173.99	
		PO 9946 October Electric	905.60	1,250.00
4429	763 - James P. Sloan, Esq.	PO 9360 Public Defender	600.00	600.00
4430	1628 - Kelly & Ward, LLC	PO 9935 Legal Services August	420.00	420.00
4431	1632 - Laddey, Clark & Ryan LLP	PO 9978 Legal Services October	3,168.00	3,168.00
4432	127 - Lyn Paul Aaroe, Esq.	PO 9994 10/10/13 PB legal	50.00	50.00
4433	292 - Maclearie Printing & Copy Center,	PO 9954 Envelopes for Dog License	263.30	263.30
4434	1353 - MailFinance	PO 9278 Lease for Postage Machine	240.00	240.00
4435	1531 - Margaret Phillips	PO 9974 Reimbursement GTD	78.34	78.34
4436	109 - Montague Tool & Supply Co, Inc.	PO 9924 DPW parts	255.90	255.90
4437	1587 - Mountainwood Spring Water LLC	PO 9923 spring water DPW	5.25	
		PO 9940 Water Delivery MB	48.00	53.25
4438	186 - Municipal Information System, Inc.	PO 9072 Computer Maintenance 10/10/12-10/09	900.00	
		PO 9864 Computer Maintenance 10/10/13-10/09	900.00	1,800.00
4439	1169 - NAPA of Stanhope	PO 9877 truck parts DPW	172.74	
		PO 9922 truck parts DPW	41.64	214.38
4440	98 - NJ-Dept of Health and Senior Svs	PO 9320 Dog License fees	203.40	203.40
4441	59 - Net Access Corporation	PO 9219 Internet & Website Hosting	135.99	135.99
4442	104 - Netcong Hardware, INC	PO 9938 small hardware DPW	12.59	
		PO 9945 DPW Small Hardware	46.12	58.71
4443	90 - New Jersey Herald	PO 9947 Legal Ads	326.10	
		PO 9947 Legal Ads	398.14	
		PO 9965 Legal Ad	29.70	753.94
4444	1230 - Noble Designs & Co.	PO 9545 Park Field Maintenance	825.00	825.00
4445	1404 - Northeast Janitorial Supply, Inc.	PO 9977 Janitorial Supplies DPW	68.07	68.07
4446	710 - Perigo Jr., Watson	PO 9620 Cell phone	150.00	150.00
4447	177 - Ronetco Supermarkets Inc.	PO 9933 Supplies Halloween parade	39.40	39.40
4448	1210 - SK Paper Shred	PO 9376 Paper Shredding	60.00	60.00
4449	504 - Smith, Virginia	PO 9404 Reimbursement for Medicare Part B P	209.80	209.80
4450	866 - Space Farms, Inc	PO 9951 Deer Removal 10/09/13	31.00	31.00
4451	1492 - Staples Print Solutions	PO 9985 Mailers Court	230.49	230.49
4452	123 - Staples Business Advantage	PO 9892 Supply order October	33.80	
		PO 9892 Supply order October	2,271.32	2,305.12
4453	123 - Staples Business Advantage	PO 9919 supplies for website	80.96	80.96
4454	94 - Suburban Consulting Engineers, Inc.	PO 9297 Soil Erosion & Sediment Control	51.00	
		PO 9698 Whitehall Rd Engineering	1,404.00	

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

Meeting Date: 12/02/2013 For bills from 10/11/2013 to 11/26/2013

Check#	Vendor	Description	Payment	Check Total
		PO 9794 Roof for Tranquility & Greendell Pos	1,592.09	
		PO 9828 Dam inspection 2013	607.50	
		PO 9980 Twp Engineer 10/12-11/08/13	102.00	
		PO 9993 9/14-10/11/13 PB Engineer	67.50	3,824.09
4455	624 - Suburban Propane	PO 9256 Propane Municipal Building	778.59	
		PO 9262 Propane Delivery-DPW	594.29	1,372.88
4456	157 - Sullivan, Patricia	PO 9402 Reimbursement for Medicare Part B P	419.60	419.60
4457	114 - Sussex County MUA	PO 9273 Municipal/Household Waste	9,416.64	9,416.64
4458	809 - Sussex County Plumbing & Heating	PO 9937 DPW supplies	34.80	34.80
4459	776 - Thaller, Andrew J.	PO 9952 Reimbursement for Recertification	129.00	129.00
4460	1105 - The Land Conservancy of New Jersey	PO 9314 Technical Services 2013	2,875.00	2,875.00
4461	1703 - Town of Newton	PO 9948 2013 Municipal Alliance Grant Match	500.00	500.00
4462	29 - Verizon Wireless	PO 9212 cell phone-OEM	113.10	113.10
4463	215 - Warren County Service Center Inc.	PO 9966 repair dpw	744.81	744.81
4464	75 - Weldon Quarry Co., LLC	PO 9960 Asphalt 10/22/2013	479.05	479.05
TOTAL				93,792.01

Total to be paid from Fund 01 CURRENT FUND	51,423.94
Total to be paid from Fund 04 GENERAL CAPITAL	35,826.21
Total to be paid from Fund 12 ANIMAL FUND	958.64
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	124.94
Total to be paid from Fund 19 TRUST FUND	2,583.28
Total to be paid from Fund 22 OPEN SPACE TAX	2,875.00
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	93,792.01

**Checks Previously Disbursed**

9999	Payroll Account		11/27/2013	35,858.50	11/25/2013
9999	Green Township	PO# 9321	Municipal Open Space Tax	15,784.74	11/20/2013
9999	Payroll Account		11/15/2013	34,246.88	11/13/2013
4405	Sussex County Treasurer	PO# 9238	2013 County Open Space Taxes	2,325.96	11/04/2013
4404	Sussex County Treasurer	PO# 9237	2013 County Lilbrary Taxes	27,703.17	11/04/2013
4403	Sussex County Treasurer	PO# 9236	2013 Health County Taxes	12,859.98	11/04/2013
4402	Sussex County Treasurer	PO# 9235	2013 County Taxes	461,470.22	11/04/2013
9999	State of NJ Div of Pensions/Benefit	PO# 9240	Retiree Health Benefits	3,489.36	11/08/2013
9999	State of NJ-Division of Pensions	PO# 9239	Active Employee Health Benefitis	17,695.52	11/08/2013
4401	The Land Conservancy of New Jersey	PO# 9314	Technical Services 2013	2,875.00	11/04/2013
4400	Green Twp Board of Education	PO# 9215	School Taxes	657,029.50	11/01/2013
				-----	
				1,271,338.83	

Total paid from Fund 01 CURRENT FUND	1,268,463.83
Total paid from Fund 22 OPEN SPACE TAX	2,875.00
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	1,271,338.83

Total for this Bills List: **1,365,130.84**

**RESOLUTION 2013-155  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CHANGE ORDER FOR TRANQUILITY  
AND GREENDELL POST OFFICE NEW ROOFS PROJECT**

**WHEREAS**, the Township of Green heretofore publically advertised for bids for the replacement of the roofs at the Tranquility and Greendell post offices; and

**WHEREAS**, EMSA Energy, LLC was the lowest responsive, responsible bidder with a bid in the amount of \$35,890.00; and

**WHEREAS**, EMSA Energy, LLC has completed work on the projects; and

**WHEREAS**, the projects were bid on a unit price basis where the contractor is paid based on the actual amount of work completed based on bid unit prices; and

**WHEREAS**, the roof replacement for the Tranquility post office exceeded the contractor's bid price, while the roof for the Greendell post office was less than the contractor's bid price; and

**WHEREAS**, after totaling all supplements and reductions, a total contract change order in the amount of \$587.91 is due in favor of the contractor; and

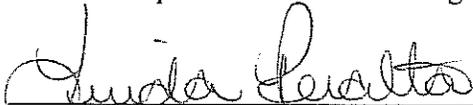
**WHEREAS**, said change order is equal to 1.64% of the original contract and is within the amount permitted by N.J.A.C. 5:30-11 et seq.; and

**WHEREAS**, the Municipal Engineer has approved the form and amount of the change order;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Township shall execute a change order with EMSA Energy, LLC for the Tranquility and Greendell post office roofs in the amount of \$587.91.

Dated: December 2, 2013

I, Linda Peralta, 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 December 2, 2013.

  
\_\_\_\_\_  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	✓			
Mr. Chirip	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Conkling	✓			