

**GREEN TOWNSHIP COMMITTEE
AUGUST 8, 2016**

CALL TO ORDER

Mayor Phillips called the August 8, 2016, meeting of the Green Township Committee to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. Chirip, Mr. Conkling, Mr. Kurzeja, Mr. Qarmout (arrived during Executive Session), and Mrs. Phillips

Mr. Chirip motioned to excuse Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

Also present: Mrs. Linda Peralta, Clerk/Administrator; Mr. Richard Stein, Township Attorney; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

EXECUTIVE SESSION: Mr. Stein read Resolution ES2016-05 to enter Executive Session to discuss personnel and contract matters.

Mr. Conkling motioned to enter Executive Session at 6:33 p.m.

Seconded: Mr. Chirip

Discussion: None

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

The Committee returned from Executive Session at 7:52 p.m. Mr. Chirip motioned to temporarily adjourn Executive Session and return to the Township Committee Meeting, seconded by Mr. Conkling.

DISCUSSIONS:

1. Trinca Airport

- a. **Ultralight Pilot Aircraft Use of Trinca Airport Draft Policy** – Mrs. Peralta noted the draft policy was changed to simplify the process. At the last meeting, a discussion was held on how ultralight pilots would access the airport. Mr. Bob Cahill provided an estimate of \$175.00 per month to open and close the gate at Trinca Airport. In addition, Mr. Cahill has raised his fees to open and close EverGreen Park, \$400.00 per month from \$225.00 per month. This includes locking and unlocking the restrooms and checking to be sure everyone has left the park. Mr. Cahill's fee to open and close the gate that will be installed at Papa Park is \$175.00 per month. The Committee held a discussion on the fees.

Mr. Conkling motioned to approve Mr. Cahill's new fees.

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			

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Mr. Qarmout	X			
Mrs. Phillips	X			

Mr. Stein noted that an ordinance would need to be adopted in order to create the fee for ultralight pilots to use Trinca Airport. Mrs. Peralta added that the pilot would provide a Certificate of Insurance Liability naming the Township as additionally insured. The Committee agreed with the draft policy and authorized Mr. Stein to prepare an ordinance for the next Committee Meeting.

- b. Mr. Peter Bast who farms a portion of the airport property has asked to farm a certain amount more of the airport. Mr. Pete Sklannik, Airport Manager, will do some measurements and drawings detailing the additional farming area for further discussion at the next Committee Meeting.
- c. Mr. Sklannik heard from the Major of Civil Air Patrol that they are unable to use the airport because of the grass runway.

Mayor Phillips asked for an update on the well seals at Trinca Airport. Mr. Perigo is in the process of obtaining the second quote.

- 2. **Surveillance System, Security System and Burglar Alarm for the Municipal Building** – The Committee reviewed plans and drawings for the Municipal Building. Mr. Stein described each of the bidding options. The Committee authorized the Township Attorney and Township Clerk to receive bids on a date to be determined.

Motion: Chirip
 Seconded: Mr. Qarmout
 Discussion: None

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

This is Resolution 2016-104.

- 3. **Outdoor Public Event Process** – The Public Event Notification is for large outdoor events when 300 or more participants are expected. Anyone planning such event would supply notification to the Township, State Police, First Aid Squad, Fire Department, and Office of Emergency Management.

Motion: Mr. Conkling
 Seconded: Mr. Chirip
 Discussion: Mr. Conkling thought there should be a maximum range set so that any event above that maximum would need to have an emergency services plan in place. Mr. Stein stated that in the early 1970s many municipalities adopted an anti-Woodstock ordinance to ban super large activities from occurring. Mr. Stein will provide some examples for the Committee’s review. Mayor Phillips commented that this process is not to prevent any activity of a large size from occurring, just that proper safety planning has been put into place.

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

This is Resolution 2016-105.

- 4. **Draft Ordinance Amending the Animal Control Section** – Mrs. Peralta explained that recently the Animal Control Officer attempted to issue summonses on a dog that bit another dog however had he difficulty since our ordinance was not worded in the manner that it should have been. This new ordinance will correct that situation. Mr. Stein further explained that the State adopted a Statute in the 1980s, which

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had some issues and required to be amended. The Township's Ordinance was adopted in response to the first Statute but never revised with the amendments. This Ordinance will make the corrections and bring it up to date.

Mr. Conkling motioned to introduce Ordinance 2016-09 and move to Public Hearing on September 12, 2016.

Seconded: Mr. Chirip

Discussion: None

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

5. Older American Award – To be discussed in Executive Session

CONSENT AGENDA:

- a. Resolution 2016-99 – Award Contract to Total Lawn Care for Advanced Field Treatment
- b. Resolution 2016-100 – Refund REAL Dynamo for Use of Facilities Fees
- c. Resolution 2016-101 – Authorize CFO to Cancel Balances in the Current Fund Reserve to Deferred Charges: Special Emergency Authorizations
- d. Resolution 2016-102 – Authorize Sussex County All-Hazard Pre-Disaster Mitigation Plan
- e. Resolution 2016-103 – Release Escrow – NJ Conference of 7th Day Adventist
- d. Minutes ready for approval – July 11, 2016, regular session
- e. Department Reports

Motion: Mr. Conkling remove Item E

Seconded: Mr. Chirip

Discussion: None

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

OLD BUSINESS: None

NEW BUSINESS:

- b. Resolution 2016-106 – Bills List (07/07/2016 to 08/02/2016)

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

- a. Resolution 2016-107 – Developers Escrow Trust (07/07/2016 to 08/02/2016)

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			

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Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Qarmout	X			
Mrs. Phillips	X			

CORRESPONDENCE: Mrs. Peralta noted the following:

- Letter from Mr. John Miller, Township Engineer, announcing his retirement at the end of this year. The Committee congratulated and thanked Mr. Miller for all his work over the past years.

MATTERS FROM THE GOVERNING BODY: Mr. Qarmout has received complaints from residents finding it difficult to reach a live person when calling the municipal building. Mr. Qarmout asked if there is there anything that can be done to assist with answering the phones. Mr. Conkling commented that in the past it was a lot easier when there were more employees. Mrs. Peralta explained that Receptionist has many jobs and is not always at her desk. Mrs. Peralta stated that she would be more concerned if there were complaints that messages were not being returned. Residents are encouraged to leave messages so that calls can be returned by the appropriate staff.

Mr. Chirip commented that the new walls at the Greendell Post Office/Old Firehouse look great.

Mr. Conkling noted that there are only three DPW employees. Recently one employee was on vacation and one was in the hospital, leaving only one DPW employee. Mr. Conkling would like the Committee to consider seeking employment of a fourth DPW employee, particularly since the winter months are approaching. The Committee agreed and authorized the Personnel Subcommittee to hire a Road Repairer or Road Foreman.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR: None

MATTERS FROM THE TOWNSHIP ATTORNEY: None

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: The split rail fence was installed at Trinca Airport. Mr. Perigo made the Committee aware of the poor condition of the township roads in Handel Estates. They are in bad shape and will need an overlay project to be considered with the 2017 budget.

PUBLIC COMMENTS AND/OR QUESTIONS:

Mrs. Josephine Fracasso, 111 Hibler Road inquired as to why Mr. Cahill is doubling his fees for opening and closing EverGreen Park versus other gates. Mr. Conkling stated that it is what he charges and the Committee will determine if it is a fair price. Mr. Chirip added that Mr. Cahill check the park and the restrooms to be sure everyone has left in addition to locking the park gate. Mrs. Fracasso suggested the Township only pay Mr. Cahill for the months the park is open, not the winter months if the park is closed due to snow/ice. Mayor Phillips thanked Mrs. Fracasso for her comments.

Mrs. Fracasso further commented that there is a tremendous amount of loose gravel on the roads that were recently oiled and tarred. Mr. Perigo stated that the DPW will do a sweep to clean up those roads once the tar adheres to the roads and the temperature cools down.

Mayor Phillips announced that the Township Committee will temporarily adjourn to hold the Board of Health Meeting. When the Township Committee resumes the regular meeting, the Committee will enter Executive Session of which action may or may not be taken and announced at the close of Executive Session.

Mr. Conkling motioned to temporarily adjourn at 8:39 p.m.

Seconded: Mr. Qarmout

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Qarmout	X			

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Mrs. Phillips	X			
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The Committee returned at 9:22 p.m.

Mr. Chirip motioned to open the Township Committee Meeting and resume Executive Session.

Seconded: Mr. Conkling

Discussion: None

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

The Committee returned from Executive Session at 10:49 p.m. Mr. Stein announced that no formal action will be taken.

Mr. Conkling stated that at the last Committee Meeting, it was stated that Mr. Stein's office would issue summonses for the abandoned property, 8 Michael Court. Mr. Stein explained that he will send a letter to the attorneys that filed the original registration notice stating that they have not provided the in-state agent and therefore will be subject to fines for not providing the information. If the in-state agent is provided they will be given notice to correct the issues on the property. If the information is not provided and the issues are not corrected, then summonses will be issued.

ADJOURNMENT:

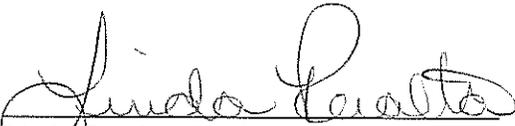
Mr. Chirip motioned to adjourn at 10:51 p.m.

Seconded: Mr. Qarmout

Discussion: None

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

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



Linda Peralta, RMC
Clerk/Administrator

09/12/2016
Date Approved

**RESOLUTION ES 2016-05
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

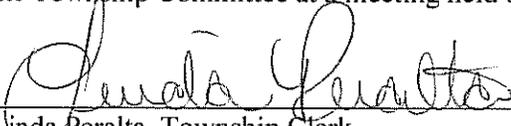
WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to 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 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 Time: 6:32 Motion/2nd: _____
pm

Dated: August 8, 2016

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 August 8, 2016.


 Linda Peralta, Township Clerk

Record of Vote:

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

**RESOLUTION 2016-104
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING PUBLIC BIDDING FOR GREEN TOWNSHIP MUNICIPAL
BUILDING FOR VARIOUS SECURITY SYSTEMS FOR THE
MUNICIPAL BUILDING**

WHEREAS, the Township of Green has determined to undertake a replacement of the current fire alarm system for the Municipal Building; and

WHEREAS, the Township has retained the services of O'Brien Architects, Inc., Ray O'Brien, R.A., to prepare plans and specifications for a new fire alarm system and other security systems for the Township Municipal Building; and

WHEREAS, the scope and extent of the work requires that the work be publically bid pursuant to the Local Public Contracts Law; and

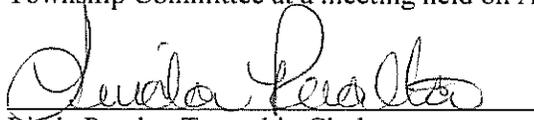
WHEREAS, the Township wishes to publically bid for the following options for the Municipal Building

1. Fire alarm system removal and replacement
2. Annual maintenance and monitoring of fire alarm system
3. Annual fire inspection requirement for the Municipal Building and DPW Building
4. Door access control
5. Surveillance
6. Burglar alarm;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the Township of Green shall publically bid for the above listed options for the Municipal Building, with bids to be received on a date to be determined by the Township.

Dated: August 8, 2016

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 August 8, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2016-105
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION ESTABLISHING GREEN TOWNSHIP POLICY REQUIRING NOTIFICATION
TO APPROPRIATE PUBLIC OFFICIALS IN THE EVENT OF A LARGE OUTDOOR
PUBLIC EVENT**

WHEREAS, large outdoor public events are periodically held in Green Township; and

WHEREAS, such events may require a response from various Green Township agencies including, but not limited to, the Fire Department, the First Aid Squad and the Office of Emergency Management; and

WHEREAS, prior notification of scheduled large outdoor events to appropriate municipal, county and state agencies is required for the public's health, safety and welfare; and

WHEREAS, a large, outdoor public event shall be an event in which 300 or more persons are anticipated to attend; and

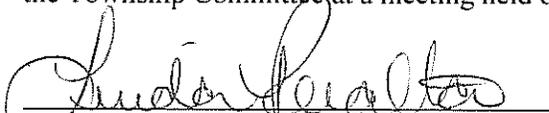
WHEREAS, a Public Event Notification form has been prepared by the Township and is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green as follows:

1. It shall be the policy of Green Township to require advanced notification of a large outdoor public event by any party planning to hold such an event.
2. Any party planning to hold a large outdoor public event shall provide advanced notice of the scheduling of the event not less than thirty (30) days prior to the scheduled date(s) of such event in the form and in the manner designated by the Township; and
3. The attached Public Event Notification form shall be completed and provided to the appropriate municipal agencies; and
4. The Township's policy regarding public event notification shall be immediately effective upon the adoption of this Resolution; and
5. The requirement for public event notification shall be duly posted in the Municipal Building and on the Township's website.

Dated: August 8, 2016

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 August 8, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

GREEN TOWNSHIP
PUBLIC EVENT NOTIFICATION
PO BOX 65
TRANQUILITY, NJ 07879

Individuals and/or businesses and/or organizations planning to hold a large outdoor public event (300 or more participants), are required to submit this completed notification form and any supplemental documentation or information as indicated on the attached service list at least 30 days in advance of the Event.

Name of Applicant: _____

Contact Name: _____ Phone number: _____

Location of Event: _____

Owner of Property to be utilized for Event: _____

Date(s) of Event: _____ Time(s) of Event _____

Description of Event: _____

Proposed Parking provisions: _____

Proposed Traffic Management: _____

Will food be provided? yes no

Will food be prepared at the location and during the event? yes no

If yes please attach license or approval.

Will alcohol be served? yes no

If yes please attach license or approval.

Will any temporary structures be erected? yes no

If yes please attach approval.

Will there be any use of fire (cooking, fireworks, bon fires, etc.)? yes no

If yes please attach license or approval.

I hereby certify that I am the party responsible for the event here noticed and that I have notified all of the parties on the service list as appropriate.

(Signature)

(Printed Name)

Notary

Please note that, if the necessary approvals are not attached, this notification will not be accepted!

NOTIFICATION FORM SERVICE LIST:

The following MUST be notified when a public event is planned for 300 or more participants:

Green Township Committee PO Box 65 Tranquility, NJ 07879	NJ State Police PO Box 130 Augusta, NJ 07822
Green Township Volunteer Fire Department PO Box 68 Greendell, NJ 07839	Green Township Office of Emergency Management PO Box 65 Tranquility, NJ 07879
Allamuchy/Green First Aid Squad 25 Maple Lane Andover, NJ 07821	

The following agencies may require a permit or license depending on the nature of the event (please note that these permits/licenses may require more than 30 days to obtain):

Food preparation or handling:

Sussex County Department of Environmental and Public Health Services

01 Wheatsworth Road
Hamburg, NJ
973 579-0370

Temporary structures (bounce houses, tents, lighting, etc.):

Construction Department Green Township
PO Box 65
Tranquility, NJ 07879
908 852-9333

Use of fire (outdoor cooking, fireworks, bonfires, tents in excess of 900 sq ft or more than 30 ft in any direction, etc.):

State of NJ
Department of Community Affairs
Division of Fire Safety
101 South Broad Street
PO Box 809
Trenton, NJ 08625-0809
609 633-6132

Service of alcoholic beverages:

Green Township Clerk
PO Box 65
Tranquility, NJ 07879
908 852-9333

ORDINANCE NO. 2016-09

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

AN ORDINANCE AMENDING SECTION 5-9.6(B) OF CHAPTER V, "ANIMAL CONTROL" OF THE CODE OF THE TOWNSHIP OF GREEN

WHEREAS, Green Township Code Section 5-9.6.b(2) is in need of revision to be in compliance with State law, specifically N.J.S.A. 4:19-23.b(2);

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

SECTION 1. Section 5-9.6.b(2) shall be and is hereby deleted and replaced as follows:

2. Severely injuring or killing a domestic animal if the domestic animal was the aggressor.

SECTION 2: Any provisions not amended by this Ordinance shall remain in full force and effect.

SECTION 3: If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4: All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5: This ordinance shall take effect after final passage and publication as prescribed by law.

ATTEST

TOWNSHIP OF GREEN

Linda Peralta, Township Clerk

Margaret "Peg" Phillips, Mayor

INTRODUCED: August 8, 2016
PUBLIC HEARING: September 12, 2016
ADVERTISED ADOPTION:

ADVERTISED:
ADOPTED:

cc: Alan DeCarolis, Animal Control Officer

Vote on Introduction:

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

**RESOLUTION 2016-99
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARDING CONTRACT FOR
ADVANCED FIELD TREATMENT - MECHANICAL**

WHEREAS, the Township of Green heretofore advertised for the receipt of sealed competitive bids for field maintenance and treatment for the 2016 season; and

WHEREAS, Total Lawn Care & Landscaping Services, LLC provided the lowest responsive, responsible bid for various alternate services bid for by the Township of Green; and

WHEREAS, a contract was awarded to Total Lawn Care & Landscaping Services, LLC; and

WHEREAS, at the time of the bid, the Township Committee deferred the award of Alternate D - Advanced Field Treatment - Mechanical to be decided depending on field conditions; and

WHEREAS, the Township Committee has now determined to proceed with the award of Alternate D - Advanced Field Treatment - Mechanical at Total Lawn Care & Landscaping Services, LLC at its bid price of \$3,500.00;

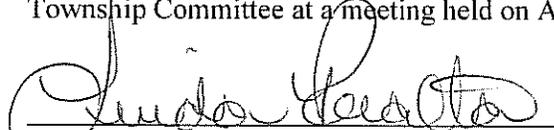
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby award a bid to Total Lawn Care & Landscaping Services, LLC for Alternate D - Advanced Field Treatment - Mechanical in an amount not to exceed \$3,500.00; and

BE IT FURTHER RESOLVED that the Township and Contractor shall mutually schedule the performance of Alternate D - Advanced Field Treatment - Mechanical to be accomplished on or before November 15, 2016; and

BE IT FURTHER RESOLVED, that the award of this bid is subject to certification of the availability of funds by the Chief Financial Officer;

Dated: August 8, 2016

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 August 8, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2016-100
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

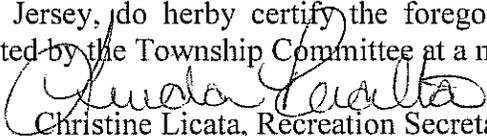
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the following Use of Facility Fees be refunded as hereinafter set forth:

NAME AND REASON	AMOUNT
REAL Dynamo 3 Gold Mine Road Flanders, NJ 07836	\$ 375.00

Refund for prepayment for use of soccer fields for 9 games only one game played.

DATED: August 8, 2016

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 adopted by the Township Committee at a meeting held on August 8, 2016.

cc: 
Christine Licata, Recreation Secretary
Linda Padula, CMFO

Vote on Resolution:

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

**RESOLUTION 2016-101
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

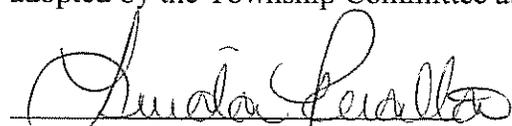
BE IT RESOLVED that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey authorizes the CFO to cancel the following balance in the amount of \$5,019.25 in the Current Fund Reserve to Deferred Charges: Special Emergency Authorizations.

FROM: Reserve for Tax Map Certification Project \$5,019.25
01-285-55

TO: Deferred Charges: Special Emergency \$5,019.25
Authorizations
01-186-06

DATED: August 8, 2016

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 August 8, 2016.



Linda Peralta,
Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2016-102
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

WHEREAS the Township of Green, County of Sussex, State of New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* (HMP) has been developed by the Mitigation Steering and Planning Committees;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the Sussex County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law, and

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

1. The *Sussex County Multi-Jurisdictional Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **May 31, 2016** by the Sussex County Sheriff's Office, Division of Emergency Management, is hereby adopted as an official plan of the Township of Green; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township of Green departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township of Green, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Sussex County Deputy OEM Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Sussex County Sheriff's Office, Division of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

DATED: August 8, 2016

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 August 8, 2016.


Linda Peralta, Township Clerk

cc: Kenneth Lang, OEM Coordinator

Vote on Resolution:

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

**RESOLUTION 2016-103
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 application mentioned below has proceeded according to approvals granted; and,

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:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
34	18	BA346 NJ Conference of 7 th Day Adventist Acct. #14-288-56-8346-00	\$3,945.00

DATED: August 8, 2016

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 August 8, 2016.


Linda Peralta, Clerk/Administrator

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2016-106
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 07/07/2016 to 08/02/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 8, 2016

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 regular meeting held on August 8, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

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

Meeting Date: 08/08/2016 For bills from 07/07/2016 to 08/02/2016

Check#	Vendor	Description	Payment	Check Total
6522	1670 - Abilities of Northwest Jersey	PO 11962 T-shirts summer rec	342.00	342.00
6523	1859 - Airport Windsock Corporation	PO 11977 Windsock for Trincia Airport	135.50	135.50
6524	528 - Allied Oil Company, LLC	PO 11607 2016 Gasoline	853.00	
		PO 11627 Diesel Delivery 2016	343.75	1,196.75
6525	83 - American Wear, Inc.	PO 11589 Uniform Cleaning DPW	300.00	300.00
6526	33 - AT&T	PO 12010 July Telephone - Long Distance	65.57	65.57
6527	498 - Blue Ridge Lumber Co., Inc.	PO 11992 DPW equipment/supplies	431.81	431.81
6528	1228 - Chelbus Cleaning Co., Inc.	PO 11577 2016 Cleaning Services	215.00	215.00
6529	53 - Diamond Sand and Gravel, Inc	PO 12002 Block & Stone for old firehouse wa	1,448.14	1,448.14
6530	428 - First Student, Inc.	PO 12001 Bus for Summer Rec- Bowling	500.00	500.00
6531	1357 - Frelinghuysen Township	PO 11970 Construction Receipts	32,698.00	32,698.00
6532	1846 - Gabhardt and Kiefer, P.C.	PO 11878 Green Twp (Holenstein) ads Wolosky,	5,478.38	
		PO 11986 Green Twp (Stein) ads Wolosky, Jess	3,589.24	9,067.62
6533	47 - Green Township	PO 11997 Property Taxes 3rd & 4th quarter 20	11,767.06	11,767.06
6534	188 - Home Depot Credit Services	PO 11988 Supplies for wall (Old Firehouse)	168.00	168.00
6535	1603 - J. Caldwell & Associates	PO 11060 Administrative Agent - Affordable U	1,521.00	
		PO 12005 LU Planner - June 2016	333.50	1,854.50
6536	973 - Kidz Play, Inc.	PO 11809 Obstacle Course for summer Rec	525.00	525.00
6537	1826 - Kimball Midwest	PO 11725 DPW parts	520.99	520.99
6538	1632 - Laddey, Clark & Ryan LLP	PO 11973 Legal Services June	2,000.00	
		PO 11973 Legal Services June	3,070.00	5,070.00
6539	1153 - Lowe's	PO 11989 Supplies for wall (Old Firehouse)	470.93	470.93
6540	557 - MicroSstems-NJ.com,L.I.C.	PO 11999 2016 Software Maintenance- Assessem	1,400.00	1,400.00
6541	109 - Montague Tool & Supply Co, Inc.	PO 11717 Tools DPW	180.26	180.26
6542	1277 - Morris Asphalt Company, Inc.	PO 11715 Tar and stone DPW	81,968.70	81,968.70
6543	302 - Mull, Kathleen	PO 11915 Miss Green 2016 supplies	149.89	149.89
6544	810 - Municipal Clerk's Assoc of NJ	PO 11963 2016-17 Membership Dues	100.00	100.00
6545	1169 - NAPA of Stanhope, LLC	PO 11673 DPW Motor Vehicle Parts	439.88	439.88
6546	104 - Natcong Hardware, INC	PO 11716 Small Tools & Supplies DPW	184.85	184.85
6547	90 - New Jersey Herald, Inc.	PO 11958 Legal Ads May	91.53	
		PO 11975 Legal Ads June	65.40	
		PO 11994 Legal Ads	21.60	
		PO 12011 Meeting Notice July	18.30	196.83
6548	900 - NJAA	PO 11957 2016 NJAA Dues- Airport	25.00	25.00
6549	100 - Treasurer, State of NJ	PO 11799 DCA fees	1,128.00	1,128.00
6550	1403 - DCRP	PO 11602 Employer Group Life/Long Term Disab	4.74	4.74
6551	12 - NJ State League of Municipalities	PO 11917 Employment ad - Administrator	110.00	
		PO 11972 Conference Registration	110.00	220.00
6552	98 - NJ-Dept of Health and Senior Svs	PO 11682 Dog License fees	63.00	63.00
6553	877 - Patty De Clesis	PO 11976 reimbursement background check-Summ	54.75	54.75
6554	1844 - Power Place, Inc.	PO 11954 weed wacker	530.36	530.36
6555	177 - Ronetco Supermarkets Inc.	PO 11964 Supplies for Summer Recreation	31.42	31.42
6556	866 - Space Farms, Inc	PO 11956 Deer Carcass removal June	31.00	31.00
6557	330 - State of New Jersey	PO 11978 2015 Disability Assessment	162.01	162.01
6558	1856 - State of NJ Bureau of Fire Safety	PO 11959 Yearly Welding permit	42.00	42.00
6559	1152 - Statewide Insurance Fund	PO 11678 Workers Comp/All lines	28,861.50	28,861.50
6560	1792 - Stephanie Ahmad	PO 11965 Reimbursement for Background check	54.75	54.75
6561	277 - Stuber Insurance Agency Inc.	PO 11979 Auto Ins/Umbrella Squad	10,073.78	10,073.78
6562	94 - Suburban Consulting Engineers, Inc.	PO 11991 Engineer Services Soil Erosion & S	111.47	
		PO 11990 Township Engineer 6/11/16-/07/08/16	55.50	166.97
6563	97 - Sussex County Clerk	PO 11998 2016 Primary Election	307.88	307.88
6564	114 - Sussex County MUA	PO 11590 Municipal/Household Waste	13,317.12	13,317.12
6565	179 - Sussex County Rental Center	PO 11993 Equip rental DPW	82.80	82.80
6566	142 - T & R Alarm Systems, Inc.	PO 11575 Alarm Monitoring Municipal Bldg	366.42	
		PO 11574 Alarm Monitoring- DPW	135.00	501.42
6567	389 - Tilcon New York, Inc.	PO 11918 Hamilton Road	90,826.08	90,826.08
6568	1780 - Total Lawn Care and Landscape	PO 11721 2016 Mowing and Treatment of fields	4,515.70	
		PO 11722 2016 Over the Rail mowing	21,295.00	25,810.70
6569	340 - Tranquility Vet Clinic	PO 11961 Euthanize/cremation cat	95.00	95.00
6570	152 - United Rotary Brush Corporation	PO 11848 Sweeper Parts	1,432.40	1,432.40
6571	499 - Variable Annuity Life Ins. Co.	PO 11895 2015 LOSAP	16,500.00	16,500.00
6572	1727 - Verizon	PO 11647 Internet & computer equip 2016	72.99	72.99
6573	34 - Verizon	PO 12009 July Telephone	790.21	790.21
6574	29 - Verizon Wireless	PO 11639 Cell Phone-OEM 2016	93.40	93.40

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

Meeting Date: 08/08/2016 For bills from 07/07/2016 to 08/02/2016

Check#	Vendor	Description	Payment	Check Total
6575	1158 - W.B. Mason Co. Inc.	PO 11932 June Supply order	286.40	
		PO 11985 July Supplies	163.35	449.75
6576	1774 - Waste Management of New Jersey	PO 11662 2016 Soild Waste and Recycling Coll	14,116.00	14,116.00
6577	1713 - Wildflowers With Tami	PO 11953 Flowers for S Kurzeja	75.00	75.00
TOTAL				357,317.31

Total to be paid from Fund 01 CURRENT FUND	314,894.42
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	1,432.40
Total to be paid from Fund 04 GENERAL CAPITAL	2,087.07
Total to be paid from Fund 12 ANIMAL FUND	158.00
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	3,521.00
Total to be paid from Fund 19 TRUST FUND	35,224.42
	<u>357,317.31</u>

Checks Previously Disbursed

6521	Postmaster	PO# 12012 Annual PO Box Fee	116.00	8/02/2016
6520	Green Twp Board of Education	PO# 11563 School Tax	777,683.49	8/02/2016
6519	Sussex County Treasurer	PO# 11638 2016 County Open Space Tax	2,655.86	8/02/2016
6518	Sussex County Treasurer	PO# 11637 2016 County Library Tax	37,061.83	8/02/2016
6517	Sussex County Treasurer	PO# 11636 2016 County Health Tax	15,866.99	8/02/2016
6516	Sussex County Treasurer	PO# 11635 2016 County Purpose Tax	591,096.21	8/02/2016
9999	Payroll Account	07/29/2016	29,614.25	7/27/2016
6515	Sparta Lanes	PO# 12000 Bowling for Summer Rec	338.00	7/27/2016
6514	JCP&L	Multiple: PO# 11620 PO# 11960	851.49	7/22/2016
9999	Green Township	PO# 11803 Municipal Open Space Tax	15,743.44	7/19/2016
9999	Payroll Account	07/15/2016	26,627.89	7/14/2016
9999	State of NJ Div of Pensions/Benefit	PO# 11566 Retiree Health Benefits	7,752.52	7/15/2016
9999	State of NJ-Division of Pensions	PO# 11567 Active Employee Health Benefits	16,111.94	7/15/2016
6513	Green Twp Board of Education	PO# 11563 School Tax	754,292.83	7/06/2016
			2,275,812.74	

Total paid from Fund 01 CURRENT FUND	2,275,474.74
Total paid from Fund 19 TRUST FUND	338.00
	<u>2,275,812.74</u>

Total for this Bills List: **2,633,130.05**

RESOLUTION 2016-107
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 for the Developers Escrow Trust dated from 07/07/2016 to 08/02/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 8, 2016

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 August 8, 2016.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 08/08/2016 For bills from 07/07/2016 to 08/02/2016

Check#	Vendor	Description	Payment	Check Total
7259	1603 - J. Caldwell & Associates	PO 11967 LU1601 Eisenmenger	117.00	
		PO 11968 LU1605 Conf of Seventh-day/Tranquil	1,572.00	
		PO 11969 LU1607 Airside Inc.	936.00	2,625.00
7260	1632 - Laddey, Clark & Ryan LLP	PO 11966 BOH Shamy	80.00	80.00
7261	522 - Lyn Paul Aaroe, Esq.	PO 12006 LU1607 Airside Inc.	579.16	
		PO 12007 LU1605 NJ Conf of 7th day Adventist	1,045.84	
		PO 12008 LU1601 Eisenmenger	975.00	2,600.00
7262	520 - Suburban Consulting Engineers, Inc.	PO 11980 BOH 2015-002 Shamy	413.00	
		PO 11981 SE1606 Airside Inc.	27.75	
		PO 11982 SE1509 Petillo	333.00	
		PO 11983 SE3036 Airport Rd LLC	201.52	
		PO 11984 LU1607 Airside Inc.	1,118.97	
		PO 12015 LU1605 Conf of Seventh-day Adventis	980.22	3,074.46
	TOTAL			8,379.46

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

8,379.46

8,379.46

**CORRESPONDENCE LIST
TOWNSHIP COMMITTEE MEETING
AUGUST 8, 2016**

A.-#	FROM	SUBJECT	DATE
A. FOR YOUR ACTION			
A-1	John Miller, Township Engineer	Notification of Retirement	8/1/16
B. FOR YOUR INFORMATION:			
B-1	Linda Peralta	Tables of letters to Various Banks Regarding Foreclosure Registrations	7/16
B-2	New Jersey Courts	Implementation of Criminal Justice Reform	7/14/16
B-3	JCP&L	Temporary Decorative Lighting	7/11/16
B-4	JCP&L	Annual Universal Service Fund Compliance Filing	7/20/16
B-5	New Jersey Legislature	July 27 Meeting Reminder and Clarification	7/20/16
B-6	United States Postal Service	Greendel NJ Post Office	7/20/16
B-7	Paul Henrich	Notice of Public Hearing with the Green Township Land Use Board	7/28/16
B-8	JCP&L	Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission	8/3/16
B-9	Steven Post	Letter from applicant	7/12/16
C. COUNTY AND STATE*			
C-1	Board of Chosen Freeholders	Resolution Urging Governor Christie and the NJ State Legislature to Adopt "Legislator Budget Resolution Request No. 4287" (Prime Sponsor, Senator Oroho, R-24) Providing \$21 Million to Create a Funding Mechanism for county Governing Bodies to Offset the Costs Associated with Implementing Criminal Justice Reform	7/14/16
C-2	Department of Transportation	Shutdown of all Ongoing Work Funded by the Transportation Trust Fund Authority	7/6/16
D. MAYOR'S FAX ADVISORY*			
D-1	NJ League of Municipalities	Weekly Update	7/8/16
D-2	NJ League of Municipalities	Daily Update	7/11/16
D-3	NJ League of Municipalities	Weekly Update	7/15/16
D-4	NJ League of Municipalities	Weekly Update	7/22/16
D-5	NJ League of Municipalities	Weekly Update	7/29/16
D-6	NJ League of Municipalities	Mayor's Newsline	8/16

E. RESOLUTIONS FROM OTHER TOWNS*

E-1	Montague Township	Resolution Opposing the State Legislature's Gas Tax of \$0.23 Per Gallon	7/12/16
E-2	Township of West Milford	Resolution Supporting Senate Bill S2440 That "Exempts Construction, Expansion, or Renovation of Building or Structure Owned and Used by Municipality or Volunteer Fire Department From "Highlands Water Protection and Planning Act"	7/13/16
E-3	Township of Sandyston	Resolution Opposing the State Legislature's Gas Tax of \$0.23 Per Gallon	7/12/16
E-4	Township of Andover	Land Use Board Public Hearing on Adoption of an Amendment to the Housing Element and Fair Share Plan of the Township of Andover Master Plan	7/11/16
E-5	Borough of Bloomingdale	Supporting Senate Bill S2440 That Exempts Construction, Expansion, or Renovation of Building or Structure Owned and Used by Municipality or Volunteer Fire Department From "Highlands Water Protection and Planning Act"	7/19/16

***Full copies are available upon request prior to meeting.**