

**GREEN TOWNSHIP COMMITTEE
DECEMBER 14, 2015**

CALL TO ORDER

Mayor Phillips called the December 14, 2015, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. Chirip, Mr. Conkling (arrived at 7:19 p.m.), Mrs. Phillips, and Mr. Reinbold
Mr. Chirip motioned to excuse the absent members.

Seconded: Mr. Reinbold

Discussion: None

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

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

Presentation of Resolution Honoring Ralph I. Shotwell – Mayor Phillips mentioned the sad loss of Mr. Shotwell. He will be truly missed. Mayor Phillips stated that the resolution honoring Mr. Shotwell will be held and read at a later meeting.

Presentation of Resolution of Recognition to Eagle Scout Ryan Holzhauer of Boy Scout Troop 184 – Mayor Phillips read the resolution recognizing Ryan on earning his rank of Eagle Scout. Congratulations Ryan on a job well done!

DISCUSSIONS:

- a. **Fire Truck Engine 95-62** – Chief Dooley explained the motor problems/noises on fire truck engine 95-62. During an inspection one cylinder was identified to be scored. Chief Dooley reviewed the cost estimates for a rebuilt engine and the replacement cost (Chief Dooley’s comments are attached to and made part of these minutes). The fire engine is currently at Atlantic Detroit Diesel in Lodi. They recommend not driving the truck as it may cause further damage to the motor. Chief Dooley answered questions from the Committee members. After a brief discussion, the Committee would prefer to have Detroit Diesel drop the pan and check to see if the crank shaft is bad before making a long term decision.

Mr. Chirip motioned to authorize an amount not to exceed \$2,000.00 to finish the troubleshooting work on the Fire Department’s 95-62 fire truck.

Seconded: Mr. Reinbold

Discussion: None

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

- b. **Trinca Airport Operations Manual** – Mrs. Peralta stated the Operations Manual has been updated and includes changes made with Mr. Jerry Lipfinger of the DOT. Mr. Sklannik stated that he has reviewed the Manual and the information is consistent and adequate. Mr. Stein reviewed the Manual and stated that it is concise and properly drawn.

Mr. Chirip motioned to approve the Operations Manual

Seconded: Mr. Conkling

**GREEN TOWNSHIP COMMITTEE
DECEMBER 14, 2015**

Discussion: None

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

Trinca Airport Kiosk – Mrs. Peralta stated that one of the items in the Manual indicates that NOTAMs are to be posted at the airport. Currently, there is no place to post NOTAMs at the airport. The Township can purchase a kiosk that would be mounted on the side of the building for \$200.00. Another kiosk comes with legs that would be installed in the ground for \$500.00. The Committee preferred the kiosk to be mounted on the building.

Gates – Mr. Perigo obtained a price of \$1,500.00 for two gates (one at Trinca Airport and one at Papa Park). The price for wooden guard rail would approximately \$500.00. Mr. Sklannik stated that there is growing concern with the Department of Homeland Security about entries into the smallest of airports. Some of the discussions taken place want verification of entry and exit, an assurance of accountability of who is entering the property. This would be another purpose the kiosk will serve. The TSA may also look into requiring installing camera devices at strategic locations rather than fencing.

Mr. Conkling motioned to authorize the installation of a gate and split rail fence at Trinca Airport

Seconded: Mr. Chirip

Discussion: Mr. Reinbold asked Mr. Sklannik when he thinks a decision would be made about the requirements by the TSA. Mr. Sklannik thought more information may be provided by the spring.

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

Mr. Conkling motioned to authorize the installation of a gate at Papa Park

Seconded: Mr. Chirip

Discussion: None

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

- c. **Tax Map Presentation** – Mrs. Penny Holenstein presented the new tax maps. Formal certification as well as revaluation. Mr. Stein noted the project came in on time and on budget. The Committee thanked Mrs. Holenstein.

CONSENT AGENDA:

- a. **Resolution 2015-159 – Escrow Refund – Doggone Farm, LLC**
- b. **Resolution 2015-160 – Authorize CFO to Cancel Balances in the General Capital Fund to General Capital Fund Balance**
- c. **Resolution 2015-161 – Authorize Agreement for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record with Phoenix Advisors, LLC**
- d. **Resolution 2015-162 – Appoint Risk Management Commissioner**
- e. **Resolution 2015-163 – Authorize Risk Management Consultant’s Agreement for 2016**
- g. **Resolution 2015-165 – Tax Refund – Wolosky**

**GREEN TOWNSHIP COMMITTEE
DECEMBER 14, 2015**

j. Minutes ready for approval – November 9, 2015, regular session

k. Department Reports

Mayor Phillips requested to remove items f, h and i from the Consent Agenda

Mr. Reinbold motioned to approve the Consent Agenda minus items f, h and i

Seconded: Mr. Conkling

Discussion: None

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

f. Resolution 2015-164 – Award Contract to Wires Electrical Shop for the Emergency Generator for the First Aid Squad Building

Motion: Mr. Conkling

Seconded: Mr. Reinbold

Discussion: None

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

h. Resolution 2015-166 – Award Contract to Total Lawn Care & Landscaping Services, LLC for the 2016 Field Maintenance and Treatment

Motion: Mr. Reinbold

Seconded: Mr. Conkling

Discussion: Mrs. Peralta pointed out that one of the options in the bid specs was for over the rail mowing. This particular bidders was no the low bid on that option. Attempts are being made to get in touch with the person who is the lowest bidder on the over the rail mowing to verify that he understands what the job entails and give him an opportunity to withdraw. Mr. Stein further explained the Local Public Contracts Law Statute has been amended that if a bidder misunderstands or makes a mistake on their bid after the bids have been opened, they are allowed to withdraw. There was such a huge difference in price between the two bids that it was suspected that there was a misunderstanding. Mr. Stein suggests to hold on action on that part of the bid.

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

i. Resolution 2015-167 - Award Contract to Commercial Construction Management Services, LLC for New Roof, Gutters and Leaders for the Municipal Building

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mrs. Peralta stated that the owner would like to start the project now rather than the spring when the project was planned since the weather has been so nice. The project went out to bid and was planned to be done in the spring of 2016. Mr. Stein recommends not entertaining the request since the project was bid for a specific timeframe and that is what everybody bid on. If the rules are changed after the fact, this invites litigation. The next discussion pertains to the finances. The bid amount is \$49,384.00. The multipurpose bond ordinance has \$43,590.37 remaining. The balance of \$5,796.63 could be taken from the 2015 Buildings and Grounds line or from

**GREEN TOWNSHIP COMMITTEE
DECEMBER 14, 2015**

the 2014 Ordinance for Improvements to Municipal Property. Mrs. Peralta suggests to take the balance of \$5,796.63 from the 2015 Buildings and Grounds. The Committee agreed.

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

OLD BUSINESS:

- a. **Ordinance 2015-06 – Amend Chapter 30 of the Code of the Township of Green Entitled “Land Development” by Having the Planning Board Exercise all of the Powers of the Board of Adjustment and Abolishing the Board of Adjustment (Public Hearing)**

Mayor Phillips opened the meeting for public comment.

There being no public comments, Mr. Conkling motioned to close Public Hearing and adopt the Ordinance.

Seconded: Mr. Chirip

Discussion: None

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

- b. **Ordinance 2015-07 – Amend Ordinance 2015-02 Fixing Salary Ranges for Officers and Employees of the Township of Green by Adding the Position of Airport Manager (Public Hearing)**

Mayor Phillips opened the meeting for public comment.

There being no public comments, Mr. Chirip motioned to close Public Hearing and adopt the Ordinance.

Seconded: Mr. Reinbold

Discussion: None

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

NEW BUSINESS:

- a. **Resolution 2015-168 – Bills List (11/05/2015 to 12/10/2015)**

Motion: Mr. Reinbold

Seconded: Mr. Chirip

Discussion: None

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

- b. **Resolution 2015-169 – Developers Escrow Trust (11/05/15 to 12/09/15)**

Motion: Mr. Conkling

Seconded: Mr. Reinbold

Discussion: None

**GREEN TOWNSHIP COMMITTEE
DECEMBER 14, 2015**

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

c. Resolution 2015-170 – Developers Escrow Trust (Airport Road Project) (12/09/2015 to 12/09/2015)

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

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

d. Resolution 2015-171 – Amend Resolution 2015-70 Regarding Salary and Wages for Municipal Officers and Employees

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

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

CORRESPONDENCE: Mrs. Peralta noted the following:

- Recommendation from the Open Space Committee. The Salvigens who are developing Forest Knolls contacted the Land Conservancy to see if the Township would be interested in purchasing their last parcel of land off of Wolf's Corner Road. The Open Space Committee recommends asking the Township Planner to look at the property to see if it can be considered for open space and suggest potential uses of the property. The Committee and the Township Attorney agree to have the Planner look at the property to see what impact it would have on our COAH.
- Invitation to attend the County Open Space Meeting on Thursday, December 17, 2015, at 7:30 p.m. to review the County Open Space element of their Master Plan.
- There has been correspondence and recommendations to pass Ordinances that would require foreclosed properties to be maintained appropriately by the bank. Mr. Stein has a drafted Ordinances for other municipalities and will provide copies for the Committee's review and consideration. The Committee briefly discussed who would enforce the Ordinance.
- Aqua New Jersey is planning to put the markers on the fire hydrants in the Tranquility Springs water system as requested.
- No major gypsy moth infestations were detected in Green Township by the Department of Agriculture.
- One proposal was received for Township Auditor. Only the hourly rates changed in the cost proposal. This would only pertain to extraordinary which is not anticipated.

MATTERS FROM THE GOVERNING BODY: Mr. Reinbold noted the letter of interest in Correspondence from Highland Park Acquisitions regarding the property at 28 Kennedy Road (Tranquility Post Office).

Mr. Chirip asked if there were any updates on the Pequest Road property. Mr. Stein explained that the Township Engineer, Mr. John Miller is reviewing the Soil Erosion and Sediment Control Plan. The owner has obtained the

**GREEN TOWNSHIP COMMITTEE
DECEMBER 14, 2015**

necessary construction permits and is not in violation of any construction requirements that the Township is aware of.

Mr. Conkling asked the Township Attorney, Mr. Stein, if there would be anything preventing the Committee from appointing Mrs. DeClesis as a member of the Open Space Committee. Mr. Stein stated that Mrs. DeClesis can be a member as well as the Secretary of the Open Space Committee.

Mr. Conkling motioned to appoint Mrs. DeClesis

Seconded: Mr. Chirip

Discussion: Mrs. DeClesis accepted the appointment

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

Mayor Phillips mentioned that as part of the Township Committee’s Reorganization Meeting scheduled for January 7, 2016, they would like to invites members and the proposed members of the Planning Board. Rick Wilson would like to continue on the Planning Board as an Alternate.

Reorg Meeting 6:30 ok? TC, BOH, PB, Fire Department members will attend to be sworn in as they cancelled their Installation Dinner.

MATTERS FROM THE CLERK/ADMINISTRATOR:

- 2015 Sub-Committee Assignments – Please review for the January 7, 2016, Reorganizational Meeting

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein stated that the Morris Habitat for Humanity home at 29 Hillside Terrace is concluded and a family has been selected. Members of Mr. Stein’s firm volunteered their time and helped with some of the inside projects.

Mr. Stein also stated that COAH can start presenting spending plans to the court. The Committee can adopt a resolution to earmark money for these projects for the spending plan. The Township has received an extension for April for the fair share plan.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated that the Committee adopted resolutions to enter agreements with NJPA and Galveston. NJPA is a contract entity with NAPA Auto Parts. Mr. Perigo would like the Committee’s approval to enter into an agreement with NAPA to be able to purchase supplies. Mr. Stein explained the Committee would need to adopt a resolution to enter into the agreement and publish a notice in the official newspaper at least 10 days before to give a local contractor the right to object.

Mr. Perigo asked the Committee’s approval to increase the seasonal winter hire to \$25.00 per hour. The current salary is \$20.00. Mr. Stein explained that since the Salary Ordinance contains a range for up to \$25.00, the Committee can adopt a Resolution authorizing the salary increase. Mr. Stein dictated a resolution increasing the salary to \$25.00 per hour for snow plow operators (attached to and made part of these minutes).

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: Mr. Reinbold asked why the increase. Mr. Perigo stated that the salary has been \$20.00 per hour for quite some time. Since most of the operators work part time, the increase seems fair.

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

This is Resolution 2015-172.

**GREEN TOWNSHIP COMMITTEE
DECEMBER 14, 2015**

Mr. Perigo will provide information on the playground equipment for the next Committee meeting.

Mayor Phillips thanked Mr. Perigo and the DPW employees for assisting the Recreation Committee with putting the lights on the tree and the pavilion. Mayor Phillips thanked Mr. Chirip for the donation of the wire to hold the lights.

PUBLIC COMMENTS AND/OR QUESTIONS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:28 p.m.

Seconded: Mr. Reinbold

Discussion: None

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

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



Linda Peralta, RMC
Clerk/Administrator

1/7/2016

Date Approved



Township of Green

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

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF GREEN
COUNTY OF SUSSEX
STATE OF NEW JERSEY
IN RECOGNITION OF**

RYAN HOLZHAUER

**FOR HIS OUTSTANDING ACCOMPLISHMENT IN OBTAINING
THE RANK OF EAGLE SCOUT**

WHEREAS, during his many years in scouting **RYAN HOLZHAUER** has displayed characteristics of leadership and initiative; and

WHEREAS, for his Eagle Scout project, **RYAN HOLZHAUER** chose to restore the Historic Huntsville Burial Ground on Sutton Road in Green Township. The project involved clearing a half acre of dense woods and brush, installing 440 linear feet of double post and rail fence, filling in sinkholes and depressions in the main burial section, general site maintenance, and the construction and installation of a front gate. This task involved over 20 volunteers spanning over 7 months and totaling more than 200 volunteer hours.

WHEREAS, **RYAN HOLZHAUER** is to be applauded for his accomplishment and for his citizenship;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, on this 14th day of December, 2015, that **RYAN HOLZHAUER** is recognized, commended, and congratulated for attaining the rank of Eagle Scout and wished continued success in the future.

DATED: December 14, 2015

Margaret "Peg" Phillips, Mayor

James Chirip, Deputy Mayor

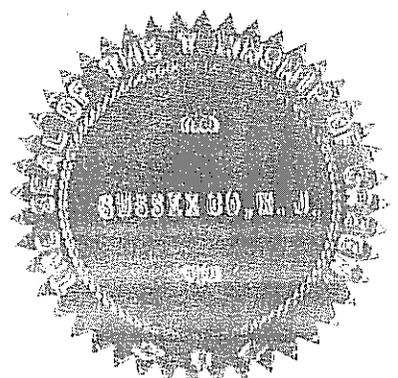
Daniel Conkling

Steve Kurzeja

Jason Reinbold

EST:

Linda Peralta, RMC, Clerk/Administrator



Green township fire department Engine 9562

Engine 95-62 is a 1995 Pierce Saber with a 6v92 two cycle diesel motor.

Mileage is = 38,004 / Hours = 627 total 379 Idle

Currently this truck has motor noise with knocking. It was brought to Atlantic Detroit Diesel in Lodi to have it checked. During this inspection they can identify at least one cylinder is scored and they are recommending an in frame overhaul of this diesel motor.

The quote for this overhaul / rebuild is \$19,216.28 This is pending that the inspection of the crank and is ok to rebuild. IF the crank is bad then the cost is over 50K to replace motor. Checking other shop to quote.

The truck is 21 years old. The 6v92 motor was produced in 1974 until 1995. Then discontinued due to EPA emissions regulations.

The scheduled replacement of this fire truck was around 2020 as discussed with the town prior. The current truck does not meet new NFPA safety requirements

Approximate value of this truck currently

Trade in value of 95-62 in good working order: \$30k-\$35k

Trade in value as is with engine issue: \$10k-\$15k

Estimated replacement cost

New Fire Engine pricing estimate: \$475 - 500k to replace same.

Towing

D&E said to tow truck back to Green approx \$750

**RESOLUTION 2015-159
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, the attached request has been received for the release of an 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 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
25	2	Doggone Farm, LLC (Hartman) Acct. #14-288-80-1213-00	\$2,310.00

DATED: December 14, 2015

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 14, 2015.



 Linda Peralta, Clerk/Administrator

cc: Linda Padula, CMFO

Record of Vote:

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

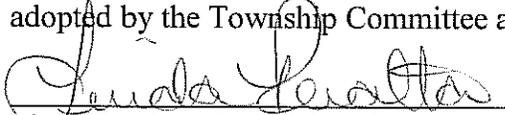
**RESOLUTION 2015-160
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED that the Township Committee of the Township of Green authorizes the CFO to cancel the following balances in the total amount of \$52,584.15 in the General Capital Fund to General Capital Fund Balance.

FROM:	Ordinance #12-99 – Low/Mod Housing 04-215-55-937-020	\$12,454.21
	Ordinance #03-14 – Improvement to the Airport Property 04-215-55-959-320	\$ 8,017.04
	Ordinance #2014-08 Improvement to Trinca Airport 04-215-55-989-020	\$16,585.00
	Ordinance #2014-12 Purchase of Fire Equipment 04-215-55-990-020	\$ 1,012.90
	Ordinance #2014-13 Purchase of Loader 04-215-55-991-020	\$14,515.00
TO:	General Capital – Fund Balance 04-400-65	\$52,584.15

DATED: December 14, 2015

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 14, 2015.


Linda Peralta, Clerk/Administrator

cc: Linda Padula, CMFO

Record of Vote:

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

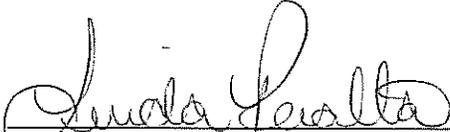
**RESOLUTION 2015-161
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZE PHOENIX ADVISORS CONTINUING DISCLOSURE
AGREEMENT**

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes an agreement with the Township of Green and Phoenix Advisors, LLD to provide certain financial and other information and notices within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues.

Dated: December 14, 2015

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 14, 2015.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2015-162
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

APPOINT FUND COMMISSIONER

WHEREAS, the Township of Green (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;

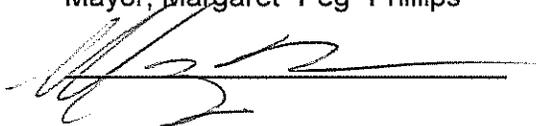
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Green that the Green Township Clerk/Administrator is hereby appointed as the Fund Commissioner for the Local Unit for the year 2016; and

BE IT FURTHER RESOLVED that the Green Township Deputy Clerk is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2016; 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. .

DATED: December 14, 2015

Township of Green
Mayor, Margaret "Peg" Phillips



ATTEST:

I, Linda Peralta, 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 14, 2015.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2015-163
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

APPOINT RISK MANAGEMENT CONSULTANT**

WHEREAS, the Township of Green, (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 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 2016 in the form attached hereto.

DATED: December 14, 2015

I, Linda Peralta, 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 14, 2015.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**2016 FUND YEAR
STATEWIDE INSURANCE FUND**

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 14th day of December 2015, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, the 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:
 - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.
 - (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 non WC assessment (excluding any fees, PLIGA, and loss ratio apportionment);
- (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, 2016 to January 1, 2017**. 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:

Patty DeLesseis

Luca Peralta
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: Skylands Risk Management, Inc.

SIGNATURE: _____

PRINT NAME: Wayne F. Dietz

TITLE: President DATE: _____

**RESOLUTION 2015-165
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
060	08	Jesse Wolosky 1 Vista Dr. Sparta, NJ 07871	\$ 274.16

Refund is due per agreed settlement from Tax Court of New Jersey, Docket No. 010982-2015. Tax Collector is requesting that we issue refund to owner listed above.

DATED: December 14, 2015

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 14, 2015.


Linda Peralta, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2015-164
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION AWARDING CONTRACT FOR
EMERGENCY GENERATOR FOR FIRST AID SQUAD BUILDING

WHEREAS, the Township of Green heretofore advertised for the receipt of sealed competitive bids for a new emergency generator and transfer switch for the First Aid Squad Building; and

WHEREAS, the Township accepted sealed competitive bids on December 2, 2015; and

WHEREAS, the Township received seven (7) sealed competitive bids in the following amounts: Wires Electrical Shop, \$21,500.00; Lulo Electric, \$21,650.00; Redmond Electric Co., Inc., \$22,000.00; Power with Prestige Inc., \$23,000.00; Envirocon, \$24,717.00; Innovative Electrical Contracting Inc., \$24,999.00; and EM Electrical Contractors, LLC, \$27,800.00; and

WHEREAS, the Township Attorney had reviewed the bids for compliance with the Local Public Contracts Law and the Township's bidding requirements; and

WHEREAS, Wires Electrical Shop is the lowest responsive, responsible bidder for the Township's bid request for bid on December 2, 2015;

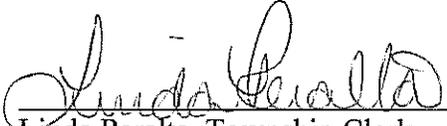
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby award a bid to Wires Electrical Shop in an amount not to exceed \$21,500.00 for the First Aid Squad Building; and

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

BE IT FURTHER RESOLVED, that the Township Clerk shall notify all bidders on December 2, 2015 of the award of the bid to Wires Electrical Shop; and

BE IT FURTHER RESOLVED, that the bid bond of all of the bidders be returned to said bidder.

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 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

Township of Green
PO Box 65, 150 Kennedy Road
Tranquility, NJ 07879
(908) 852-9333
Fax (908) 852-1972

REQUEST FOR CERTIFICATE OF FUND AVAILABILITY

Please certify to fund availability for the following purpose.

Entering into contract for: Emergency Generator for First Aid Squad Building
Building is needed by: 12/14/2015

Linda Peralta, Clerk/Administrator

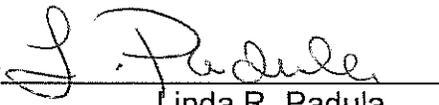
CERTIFICATE OF FUND AVAILABILITY

I, Linda Padula, CFO, certify that there is available \$21,500.00
In the Grant Fund in the account (s) known as FEMA-Hazard Mitigation Grant-Generators for entering into contract for this project.

Conditions if any: None

Dated 12/14/2015

Signature



Linda R. Padula
CFO/Treasurer

RESOLUTION 2015-166
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AWARDING CONTRACT FOR
2016 FIELD MAINTENANCE AND TREATMENT

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, the Township accepted sealed competitive bids on December 2, 2015; and

WHEREAS, the Township requested bids on nine (9) alternate bids A through I; and

WHEREAS, the Township of Green received two (2) sealed competitive bids; and

WHEREAS, Total Lawn Care & Landscaping Services, LLC provided the lowest bid for Alternate E in the amount of \$22,805.00, which Alternate includes all of the work bid in Alternates A, B, C and D combined; and

WHEREAS, the Township Attorney has reviewed the bids for compliance with the Local Public Contracts Law and the Township's bidding requirements; and

WHEREAS, Total Lawn Care & Landscaping Services, LLC is the lowest responsive, responsible bidder for Alternate E; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to award a contract to Total Lawn Care & Landscaping Services, LLC for Alternate E;

NOW, THEREFORE, be it resolved by the Mayor and Township Committee of the Township of Green that the Township does hereby award a bid to Total Lawn Care & Landscaping Services, LLC for Alternate E for field maintenance and treatment for the 2016 season in an amount not to exceed \$22,805.00; 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; and

BE IT FURTHER RESOLVED, that the Township Clerk shall notify all bidders on December 2, 2015 of the award to Total Lawn Care & Landscaping Services, LLC for \$22,805.00 for Alternate E.

Dated: December 14, 2015

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 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

Township of Green
PO Box 65, 150 Kennedy Road
Tranquility, NJ 07879
(908) 852-9333
Fax (908) 852-1972

REQUEST FOR CERTIFICATE OF FUND AVAILABILITY

Please certify to fund availability for the following purpose.

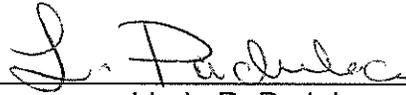
Entering into contract for: 2016 Field Maintenance and Treatment is needed by:
12/14/2015

Linda Peralta, Clerk/Administrator

CERTIFICATE OF FUND AVAILABILITY

I, Linda Padula, CFO, certify that there is available \$22,805.00
In the 2016 Budget in the account (s) known as Parks – Other Expense for
entering into contract for this project.

Conditions if any: 2016 Budget must be adopted.

Dated 12/14/2015 Signature 
Linda R. Padula
CFO/Treasurer

RESOLUTION 2015-167
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION AWARDED CONTRACT FOR
NEW ROOF, GUTTERS AND LEADERS FOR MUNICIPAL BUILDING

WHEREAS, the Township of Green heretofore advertised for the receipt of sealed competitive bids for a new roof, gutters and leaders for the Municipal Building; and

WHEREAS, the Township accepted sealed competitive bids on December 2, 2015; and

WHEREAS, the Township received four (4) sealed competitive bids in the following amounts: Commercial Construction Management Services, LLC, \$49,384.00; Gen II Contracting Co., Inc., \$66,630.00; Frank Cyrwus, Inc., \$68,500.00; and Roof Management, Inc., \$77,800.00; and

WHEREAS, the Township Attorney had reviewed the bids for compliance with the Local Public Contracts Law and the Township's bidding requirements; and

WHEREAS, Commercial Construction Management Services, LLC is the lowest responsive, responsible bidder for the Township's bid request for bid on December 2, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby award a bid to Commercial Construction Management Services, LLC in an amount not to exceed \$49,384.00 for a new roof, gutters and leaders for the Municipal Building; 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; and

BE IT FURTHER RESOLVED, that the Township Clerk shall notify all bidders on December 2, 2015 of the award of the bid to Commercial Construction Management Services, LLC; and

BE IT FURTHER RESOLVED, that the bid bond of all of the bidders be returned to said bidder.

DATED: December 14, 2015

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 14, 2015.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

Township of Green
PO Box 65, 150 Kennedy Road
Tranquility, NJ 07879
(908) 852-9333
Fax (908) 852-1972

REQUEST FOR CERTIFICATE OF FUND AVAILABILITY

Please certify to fund availability for the following purpose.

Entering into contract for: New Roof, Gutters and Leaders for Municipal Building
is needed by: 12/14/2015

Linda Peralta, Clerk/Administrator

CERTIFICATE OF FUND AVAILABILITY

I, Linda Padula, CFO, certify that there is available \$49,384.00
In the General Capital Fund provided in the account (s) known as Ordinance
2013-01 Section A 43,590.37 and in the 2015 Budget Building and Grounds
\$5,793.63 for entering into contract for this project.

Conditions if any: None

Dated 12/14/15 Signature L. Padula
Linda R. Padula
CFO/Treasurer

**TOWNSHIP OF GREEN
ORDINANCE 2015-06**

**AN ORDINANCE OF THE TOWNSHIP OF GREEN,
SUSSEX COUNTY, NEW JERSEY AMENDING
CHAPTER 30 OF THE CODE OF THE TOWNSHIP OF
GREEN ENTITLED 'LAND DEVELOPMENT'
BY HAVING THE PLANNING BOARD EXERCISE ALL OF THE
POWERS OF THE BOARD OF ADJUSTMENT AND
ABOLISHING THE BOARD OF ADJUSTMENT**

WHEREAS, the Township of Green pursuant to the Municipal Land Use Law has heretofore by ordinance established a nine (9) member Planning Board and a Zoning Board of Adjustment; and

WHEREAS, the Planning Board and the Board of Adjustment by ordinance have each been endowed with all of the statutory functions pertinent to each Board; and

WHEREAS, the provisions of N.J.S.A. 40:55D-25c(1) provide that in a municipality, having a population of 15,000 or less, a nine member Planning Board, if so provided by ordinance, shall exercise to the same extent and subject to the same restrictions, all of the powers of a Board of Adjustment; but the Class I and Class III numbers shall not participate in the consideration of applications for development, which may involve relief pursuant to subsection D of N.J.S.A. 40A:55D-70; and

WHEREAS, the Township of Green has a population of less than 15,000 as established by the 2010 national census; and

WHEREAS, the Township Committee is of the opinion that it is in the best interests of the Township of Green to have the Planning Board exercise all of the powers of the Board of Adjustment;

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

SECTION 1. Section 30-9.7 entitled "Powers of the Planning Board" is hereby amended to add a new subsection "f." to read as follows:

- f. exercise to the same extent and subject to the same restrictions, all the powers of a Board of Adjustment but the Class I and the Class III members shall not participate in the consideration of applications for development, which involve relief pursuant to Subsection d. of N.J.S.A. 40A:55D-70.

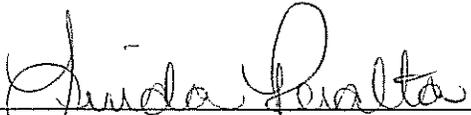
SECTION 2. Section 30-10.1 entitled "Establishment; membership" establishing the Zoning Board of Adjustment of the Township of Green is hereby repealed in its entirety and the Zoning Board of Adjustment is hereby abolished.

SECTION 3. All Ordinances or parts of ordinances of the Township of Green inconsistent herewith are repealed to the extent of any such inconsistency.

SECTION 4. This Ordinance shall take effect as of January 1, 2016 after passage and publication as required by law.

ATTEST:

TOWNSHIP OF GREEN


 Linda Peralta, RMC
 Township Clerk


 Margaret "Peg" Phillips
 Mayor, Green Township

INTRODUCED: October 26, 2015
 PUBLIC HEARING: December 14, 2015
 ADVERTISED ADOPTION: December 17, 2015

ADVERTISED: October 28, 2015
 ADOPTED: December 14, 2015

Vote on Adoption:

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

**TOWNSHIP OF GREEN
ORDINANCE 2015-07**

**AN ORDINANCE AMENDING ORDINANCE 2015-02
FIXING SALARY RANGES FOR OFFICERS AND EMPLOYEES
OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX,
STATE OF NEW JERSEY, BY ADDING THE POSITION OF
AIRPORT MANAGER**

BE IT ORDAINED by the Township Committee of Township of Green that effective November 2, 2015 Ordinance 2015-02 shall be amended as follows:

SECTION 1. The following position and minimum and a maximum salary range is hereby created:

Position:	Airport Manager
Minimum:	\$5,200.00
Maximum:	\$5,200.00

SECTION 2. The above created salary shall be paid in the same manner and at the same time as heretofore provided by ordinance.

SECTION 3. All Ordinances or parts of ordinances which may be inconsistent with the terms of this Ordinance, are to the extent as such inconsistency hereby repealed.

SECTION 4. This Ordinance shall take effect after passage and publication as required by law.

ATTEST:


Linda Peralta, RMC
Township Clerk

TOWNSHIP OF GREEN


Margaret "Peg" Phillips
Mayor, Green Township

cc: Linda Padula, CFO

INTRODUCED: November 9, 2015

ADVERTISED: November 12, 2015

PUBLIC HEARING: December 14, 2015

ADOPTED: December 14, 2015

ADVERTISED ADOPTION: December 11, 2015

Vote on Adoption:

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

**RESOLUTION 2015-168
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 11/05/2015 to 12/10/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 14, 2015

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 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

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

Meeting Date: 12/14/2015 For bills from 11/05/2015 to 12/10/2015

Check#	Vendor	Description	Payment	Check Total
6021	1813 - 284 Aggregates, LLC	PO 11377 Snow Grit	2,060.78	2,060.78
6022	528 - Allied Oil Company, LLC	PO 10835 2015 Gasoline	916.88	916.88
6023	83 - American Wear, Inc.	PO 10900 2015 Uniform Cleaning	145.50	145.50
6024	1625 - Aqua New Jersey	PO 11508 Fire Hydrants	3,076.02	3,076.02
6025	33 - AT&T	PO 11511 November Telephone - Long Distance	61.22	61.22
6026	374 - Bill's Service Center	PO 11471 Snow plow parts	400.00	400.00
6027	498 - Blue Ridge Lumber Co., Inc.	PO 11448 Form boards for Generator	74.28	
		PO 11465 Rein wire for generator install	9.35	83.63
6028	1758 - Brad Jones	PO 11440 Halloween Trunk or Treat supplies	19.95	19.95
6029	1758 - Brad Jones	PO 11460 Reimbursement - Lights for the tree	323.76	323.76
6030	908 - Service Tire Truck Centers, Inc.	PO 11446 Tires for backhoe	1,900.00	1,900.00
6031	236 - Cahill's Farm	PO 10970 Park Gate	675.00	675.00
6032	917 - Chef's, LLC	PO 11462 Election Lunch 11/3/15	70.48	70.48
6033	1228 - Chelbus Cleaning Co., Inc.	PO 10821 2015 Cleaning Services	215.00	215.00
6034	341 - Conkling, Kelly	PO 11477 Rabies Clinic 11/7/15	25.00	25.00
6035	390 - Coriston, Linda	PO 11345 Reimbursement for Medicare Part B P	314.70	314.70
6036	53 - Diamond Sand and Gravel, Inc	PO 11466 concrete for generator	424.00	
		PO 11474 concrete block DPW	150.00	574.00
6037	158 - Ferraioli, Wielkotz, Cercullo Cuva	PO 11260 2015 Audit	11,575.00	11,575.00
6038	1007 - Finch Fuel Oil Co., Inc	PO 10831 Diesel Delivery - DPW	1,112.50	1,112.50
6039	1380 - Garden State Labs	PO 11505 Water Test Municipal Bldg	60.00	60.00
6040	550 - Gardens of the World Nursery	PO 11486 Municipal Building - Trees	2,604.40	2,604.40
6041	1815 - Green Dog Inn	PO 11430 Stray Dog Boarding	780.00	780.00
6042	47 - Green Township	PO 11267 Property Taxes	198.36	198.36
6043	1603 - J. Caldwell & Associates	PO 8443 Ordinance work	175.50	
		PO 11060 Administrative Agent - Affordable U	760.50	
		PO 11467 10/01/2015 Meeting with Twp Committ	117.00	1,053.00
6044	1672 - Jesse Wolosky	PO 11529 Refund of 2015 Taxes Block 60 Lot 0	274.16	274.16
6045	1632 - Laddey, Clark & Ryan LLP	PO 11475 Legal Services October	435.00	
		PO 11475 Legal Services October	2,875.00	3,310.00
6046	1153 - Lowe's	PO 11488 Counter top	84.55	84.55
6047	127 - Lyn Paul Aaroe, Esq.	PO 9926 Land Use ordinance	450.00	
		PO 11468 Legal Services for BOA meeting 11/5	200.00	
		PO 11494 11/19/2015 PB meeting	200.00	850.00
6048	522 - Lyn Paul Aaroe, Esq.	PO 11509 Ed of Adjustment - Fire Department	475.00	475.00
6049	292 - Maclearie Printing & Copy Center,	PO 11500 business cards for airport manager	78.00	78.00
6050	1531 - Margaret Phillips	PO 11501 reimbursement for GTD	387.61	387.61
6051	1760 - Mary Stein	PO 11482 Rabies Clinic 11/07/15	25.00	25.00
6052	20 - MGL Printing Solutions, LLC	PO 11300 2016 Dog Tags	233.00	233.00
6053	109 - Montague Tool & Supply Co, Inc.	PO 11463 Supplies DPW	83.60	83.60
6054	1762 - Morton Salt Inc.	PO 11409 Salt Delivery 10/7 & 10/8	34,126.93	34,126.93
6055	1587 - Mountainwood Spring Water LLC	PO 11461 Spring Water MB	15.75	
		PO 11476 Spring Water DPW	21.00	36.75
6056	186 - Municipal Information System, Inc.	PO 11436 Computer Maintenance 10/10/15-10/09	450.00	450.00
6057	103 - Municipal Software, Inc.	PO 11492 Anti Virus Software and Sonic Wall	699.32	699.32
6058	90 - New Jersey Herald, Inc.	PO 11469 Legal Ads October	140.40	
		PO 11470 Garage Sale Ad for Oct	29.94	
		PO 11517 Nov legal Ads	174.90	
		PO 11517 Nov legal Ads	358.30	
		PO 11518 Legal Ads November	37.20	740.74
6059	1816 - Nicholas Zwicker	PO 11478 Rabies Clinic 11-7	25.00	25.00
6060	41 - NJ Planning Officials	PO 11498 2014 MLUL books ZB/PB	296.00	296.00
6061	1529 - North Church Gravel, Inc.	PO 11449 Utility Sand 10/19 & 20 Delivery	206.38	206.38
6062	710 - Perigo Jr., Watson	PO 11163 Cell phone reimbursement	150.00	150.00
6063	1693 - Power with Prestige, Inc.	PO 9859 Emergency Generators	23,630.00	23,630.00
6064	977 - Smith Motor Company, Inc.	PO 11029 Truck Parts DPW- 2015	825.60	825.60
6065	504 - Smith, Virginia	PO 10943 Reimbursement for Medicare Part B P	314.70	314.70
6066	326 - Spiegler, Maria C.	PO 10941 Medicare Part B reimbursement	314.70	314.70
6067	123 - Staples Business Advantage	PO 11493 Keyboard mount PB/ZB	35.99	35.99
6068	94 - Suburban Consulting Engineers, Inc.	PO 9835 Ordinance work	763.00	
		PO 11368 Retaining walls - Old Firehouse/Pos	77.12	
		PO 11376 Dam inspection	2,063.00	
		PO 11489 Engineering SE & SC Oct.	525.99	
		PO 11490 Engineering Service Driveways	381.50	

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

Meeting Date: 12/14/2015 For bills from 11/05/2015 to 12/10/2015

Check#	Vendor	Description	Payment	Check Total
6069	624 - Suburban Propane	PO 11491 Engineering Services BOH	471.25	4,281.86
		PO 10838 Propane Delivery MB	424.17	
		PO 10838 Propane Delivery MB	1,846.18	
		PO 10880 Propane Delivery DPW	317.17	
		PO 10880 Propane Delivery DPW	1,024.54	3,612.06
6070	157 - Sullivan, Patricia	PO 10942 Reimbursement for Medicare Part B P	629.40	629.40
6071	97 - Sussex County Clerk	PO 11406 fee to record deed	8.00	8.00
6072	114 - Sussex County MUA	PO 10850 Municipal/Household waste	15,340.80	15,340.80
6073	179 - Sussex County Rental Center	PO 11464 Excavator for Generator Install	282.00	282.00
6074	179 - Sussex County Rental Center	PO 11513 DPW too rental	114.24	114.24
6075	1041 - Tony Sanchez Ltd.	PO 11510 parts for snow plow	49.32	49.32
6076	1780 - Total Lawn Care and Landscape	PO 11068 2015 Field Maintenance and Treatmen	3,970.35	3,970.35
6077	340 - Tranquility Vet Clinic	PO 11483 Rabies Clinic	317.00	
		PO 11485 cremation oif stray cat	55.00	372.00
6078	1266 - US Postal Service	PO 11503 Bulk Mailing permit renewal	225.00	225.00
6079	1727 - Verizon	PO 10913 Internet & computer equip	72.99	72.99
6080	29 - Verizon Wireless	PO 10918 Cell Phone-OEM	95.67	95.67
6081	49 - Vital Commuications, Inc.	PO 11438 Tax Assessor- postcard	537.60	537.60
6082	1158 - W.B. Mason Co. Inc.	PO 11419 October Supply order	619.81	619.81
6083	1158 - W.B. Mason Co. Inc.	PO 11435 camera for MB	110.01	110.01
6084	1158 - W.B. Mason Co. Inc.	PO 11443 File cabinets	3,390.00	3,390.00
6085	1158 - W.B. Mason Co. Inc.	PO 11499 Nov Supply order	801.99	
		PO 11499 Nov Supply order	20.94	822.93
6086	1236 - W.W. Grainger Inc.	PO 11472 DPW Janitorial Supplies	80.70	80.70
6087	1774 - Waste Management of New Jersey	PO 10978 2015 Solid Waste & Recycling Collec	28,232.00	28,232.00
TOTAL				158,744.95

Total to be paid from Fund 01 CURRENT FUND	93,382.07
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	25,367.35
Total to be paid from Fund 12 ANIMAL FUND	1,839.24
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	1,195.50
Total to be paid from Fund 19 TRUST FUND	36,960.79

	158,744.95

Checks Previously Disbursed

9999	Green Township	PO# 10977	Municipal Open Space Tax	483.93	12/01/2015
6020	Green Twp Board of Education	PO# 10825	School Tax	721,452.33	12/01/2015
9999	State of NJ Div of Pensions/Benefit	PO# 10846	Retiree Health Benefits	7,376.88	12/09/2015
9999	State of NJ-Division of Pensions	PO# 10847	Active Employee Health Benefits	15,908.29	12/09/2015
6019	Verizon	PO# 11504	November Telephone	770.30	12/01/2015
6018	JCP&L	Multiple: PO# 10874 PO# 11484		942.20	12/01/2015
9999	Payroll Account		11/30/2015	24,849.78	11/24/2015
6017	Power with Prestige, Inc.	PO# 9859	Emergency Generators	26,650.00	11/11/2015
6016	Frelinghuysen Township	PO# 11481	Swift 911 Service	2,250.00	11/11/2015
9999	Payroll Account		11/13/2015	23,896.56	11/10/2015
9999	Green Township	PO# 10977	Municipal Open Space Tax	15,683.49	11/06/2015
9999	Sussex County Treasurer	PO# 10944	911 Dispatch - Shared Service Agre	2,580.00	11/10/2015
999	State of NJ Div of Pensions/Benefit	PO# 10846	Retiree Health Benefits	7,376.88	11/10/2015
999	State of NJ-Division of Pensions	PO# 10847	Active Employee Health Benefits	15,908.29	11/10/2015

				866,128.93	

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

Meeting Date: 12/14/2015 For bills from 11/05/2015 to 12/10/2015

Check#	Vendor	Description	Payment	Check Total
		Total paid from Fund 02 FEDERAL & STATE GRANTS	21,330.00	
		Total paid from Fund 04 GENERAL CAPITAL	5,320.00	

			866,128.93	

Total for this Bills List: **1,024,873.88**

**RESOLUTION 2015-169
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 11/05/2015 to 12/09/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 14, 2015

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 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST
 Meeting Date: 12/14/2015 For bills from 11/05/2015 to 12/09/2015

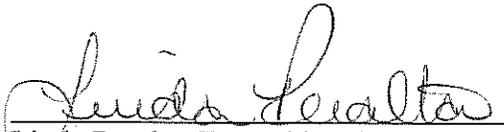
Check#	Vendor	Description	Payment	Check Total
7229	520 - Suburban Consulting Engineers, Inc.	PO 11520 SE1505 Allies	54.50	
		PO 11521 PB9483 8 Quaker Rc	362.99	
		PO 11522 SE3040 8 Quaker Rd	54.50	
		PO 11527 PB1305 Crossed Keys/Rodriguez	124.50	
		PO 11528 DW1406 8 Quaker Rd	72.50	668.99
	TOTAL			----- 668.99
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			668.99	
			<u>668.99</u>	
			668.99	

**RESOLUTION 2015-170
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 (Airport Road Project) dated from 12/09/2015 to 12/09/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 14, 2015

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 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST
Meeting Date: 12/14/2015 For bills from 12/09/2015 to 12/09/2015

Check#	Vendor	Description	Payment	Check Total
7230	520 - Suburban Consulting Engineers, Inc.	PO 11523 SE1408 Cedar Peak	27.25	
		PO 11524 SE1214 Ridge Rock	27.25	
		PO 11525 SE1212 Oak Run	27.25	
		PO 11526 SE3036 Occhifinto	27.55	109.30
	TOTAL			----- 109.30
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			109.30	
			<u>109.30</u>	
			109.30	

**TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2015-171**

**RESOLUTION AMENDING RESOLUTION 2015-70
REGARDING SALARY AND WAGES FOR
MUNICIPAL OFFICIALS AND EMPLOYEES**

WHEREAS, the Township of Green has heretofore adopted Ordinance 2015-07 creating the position of Airport Manager for the Township of Green effective November 2, 2015; and

WHEREAS, Pete Sklannik has been appointed to said position;

NOW, THEREFORE, BE IT RESOLVED, the salary for said position for the year 2015 prorated shall be as follows:

Airport Manager:	Pete Sklannik
Annual Salary:	\$5,200.00 (prorated)
Year:	2015

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green that said salary shall be retroactive as of November 2, 2015.

Dated: December 14, 2015

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 14, 2015.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**CORRESPONDENCE LIST
TOWNSHIP COMMITTEE MEETING
DECEMBER 14, 2015**

File

A.-#	FROM	SUBJECT	DATE
A. FOR YOUR ACTION			
A-1	Open Space Advisory Committee	Recommendation Regarding Block 18, Lot 98 off Wolf's Corner Road	12/7/15
A-2	Barbara Heskins Davis, The Land Conservancy	Invitation to Open Space Meeting on December 17, 2015, at 7:30 p.m.	
B. FOR YOUR INFORMATION:			
B-1	Highland Park Acquisitions & Holdings, LLC	28 Kennedy Road, Tranquility Post Office	10/20/15
B-2	NJ Chapter Community Associations Institute	Aid to Communities Suffering from Deterioration of Neighborhoods from Foreclosures	10/26/15
B-3	Ms. Linda Peralta	Sussex County Health Department	11/10/15
B-4	Ms. Ursula Leo	Affordable Housing – Declaratory Judgment	11/12/15
B-5	Aqua NJ	Fire Hydrant Markers	11/16/15
B-6	American Tower	Greendell Tower Site	11/2/15
B-7	State of NJ, Dept. of Agriculture	Gypsy Moth Survey	11/9/15
B-8	Ms. Ursula Leo	Notice of Motion to Extend Time for Submission of a Housing Element and Fair Share Plan, Extend Temporary Immunity and Scheduling Order	11/17/15
B-9	Mr. John Miller	Letter to Mr. Brian Witt Regarding Soil Erosion Application, Block 21, Lot 10.04	11/20/15
B-10	State of NJ, Dept. of Community Affairs	William Flammer – Peer Review Committee Meeting	11/24/15
B-11	State of NJ, Dept. of Health	No Dog License Report for August 2015	11/25/15
B-12	JCP&L	Line Clearance Tree Trimming	11/30/15
B-13	Mr. Rich Stein	Affordable Housing	12/4/15
B-14	NJ Municipal Management Assoc.	Who Are We? We Are Professional Managers	11/15
B-15	Mr. Tom Ferry	Cost Proposal for 2016 from Auditor	11/15
C. COUNTY AND STATE*			
C-1	NONE		
D. MAYOR'S FAX ADVISORY*			
D-1	NJ League of Municipalities	November Mayors Newsline	11/5/15
D-2	NJ League of Municipalities	Weekly Policy Update	11/6/15
D-3	NJ League of Municipalities	Daily Update	11/10/15

D-4	NJ League of Municipalities	Daily Update	11/12/15
D-5	NJ League of Municipalities	Weekly Policy Update	11/13/15
D-6	NJ League of Municipalities	Daily Update	11/18/15
D-7	NJ League of Municipalities	Daily Update	11/20/15
D-8	NJ League of Municipalities	Seminar "Budgeting for the Elected Official"	11/15
D-9	NJ League of Municipalities	Orientation for Municipal Officers	11/15
D-10	NJ League of Municipalities	Daily Update	12/2/15
D-11	NJ League of Municipalities	Mayors Newslite	12/15
D-12	NJ League of Municipalities	Weekly Policy Update	12/4/15

E. RESOLUTIONS FROM OTHER TOWNS*

E-1	Township of Frelinghuysen	Ordinance Providing for the Administrative Assessment and Collection of Fees and Costs Incurred in Connection with Fire Department and Emergency Medical Services	10/23/15
E-2	Township of Frelinghuysen	Ordinance Providing for Establishing a Carbonate Rock Area	11/12/15
E-3	Allamuchy Township Land Use Board	Ordinance Amending Bond Ordinances Notice of Public Meeting	11/18/15
E-4	Allamuchy Township	Proposed Amendment to the Land Development Ordinance	12/8/15

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

**RESOLUTION 2015-172
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, the salary Ordinance of the Township of Green heretofore adopted provides for a rate of up to \$25.00 per hour for snow plow operators as required by the Department of Public Works; and

WHEREAS, the Township's Resolution currently provides for a payment of \$20.00 per hour within the salary range established by Ordinance; and

WHEREAS, it has been recommended to the Township Committee to increase the rate to \$25.00 per hour.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the Township's rate for snow plow operators is hereby increased to \$25.00 per hour effective immediately.

DATED: December 14, 2015

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 the meeting held on December 14, 2015.


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. Reinbold	✓			
Mrs. Phillips	✓			