

**GREEN TOWNSHIP COMMITTEE  
DECEMBER 15, 2014**

**CALL TO ORDER**

The December 15, 2014, meeting of the Green Township Committee was called to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: Mrs. Phillips, Mr. Chirip, Mr. Kurzeja, and Mr. Reinbold

Absent: Mr. Conkling

Mr. Chirip motioned to excuse Mr. Conkling

Seconded: Mr. Kurzeja

Discussion: None

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

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

**DISCUSSIONS:**

a. **2015 Budget** – Mrs. Padula reviewed the budget worksheets and answered questions by the Committee members. After discussions, some adjustments were made. Mrs. Peralta noted that the Tax Assessor, Mrs. Holenstein advised not to proceed with the tax assessment at this time. The Committee reviewed capital projects for 2015.

b. **911 Services - Green Township Volunteer Fire Department Chief Ken Lang and John Dooley** – Mr. Stein stated there is an issue with the frequency, the Gooddale tower and the signals. Green Township is the co-owner of the frequency that is used by Green Township, Andover Township, Andover Borough and Newton. The tower is owned by Verizon. The equipment on the tower is owned by Andover Township. The County has to use the equipment on that tower if they are to stay with our frequency. Andover is charging \$48,000.00 for use of the equipment. The County has other frequency that they can give to Green Township to utilize that will not involve Andover’s equipment. This will require programming which must be done quickly as the new system will be running by January 1, 2015. Chief Lang stated that most of the Fire Department pagers and radios have been programmed with the County frequency. Mr. Dooley explained that effective December 16, 2014, they will be fully on the County dispatch system. They will dispatch over the Andover frequency. If they need to roll-over to the County channel they will need to do programming.

After discussion Mr. Chirip motioned to move to the new County frequency for our emergency dispatching.

Seconded: Mr. Reinbold

Discussion: No further discussion

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

Mrs. Peralta plans to release a Swift 911 notifying residents and businesses to contact their home alarm companies to be sure the new emergency number is programmed by January 1, 2015.

**CONSENT AGENDA:**

a. **Resolution 2014-173 – Blue Light Permit – Joseph H. Sprofera**

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- b. Resolution 2014-174 – Authorize Interlocal Service Agreement Between the Township of Frelinghuysen and the Township of Green for Code Administration and Enforcement Services Under the Uniform Construction Code and Its Subcodes
- c. Minutes ready for approval – December 1, 2014, regular and executive sessions
- d. Department Reports

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

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. Resolution 2014-175 – Bills List (11/06/14 to 12/10/14)

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

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

- b. Resolution 2014-176 – Developers Escrow Trust (11/07/14 to 12/08/14)

Motion: Mr. Chirip  
 Seconded: Mr. Reinbold  
 Discussion: Discussion

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

- c. Resolution 2014-177 – Developers Escrow Trust (Airport Road Project) (12/08/14 to 12/08/14)

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

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

**CORRESPONDENCE:** Mrs. Peralta noted the following:

- Letter from the Lake Tranquility Community Club indicating they would like to donate a piece of property to the township. The property taxes are approximately \$900.00. Mr. Stein explained that if the Committee

**GREEN TOWNSHIP COMMITTEE  
DECEMBER 15, 2014**

accepts the donation a title search would be done. The Risk Manager recommends a Phase I environmental inspection. Mrs. Peralta will forward to the Risk Manager.

- Formal request from Mrs. Jennifer Assante requesting back packs for the CERT team members. The Committee discussed the types of back packs available and then agreed to allow the CERT team to choose which they prefer.

Mr. Chirip motioned to approve the purchase of the back packs for an amount not to exceed \$300.00. Mr. Stein suggested that the Township purchase backpacks.

Seconded: Mr. Kurzeja

Discussion: None

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

- Use of Facilities Requests – North Country Spinners, Inc. – Mrs. Peralta spoke with the applicant and is satisfied with their request to use the downstairs of the municipal building. The second applicant, Top-O-New Jersey, is requesting to hold their annual event at Trinca Airport in June 2015. Mr. Dave Miller, DPW, will oversee the event. Mrs. Phillip advised that Mr. John Tremper issue a NOTAM prior to the event. The Committee approved both requests.
- Final review of the Trinca Airport lease agreement (Mr. John Tremper) – Mrs. Peralta noted that the changes have been incorporated. The Township pays \$9,358.50 in property taxes on that property.

**MATTERS FROM THE GOVERNING BODY:** Mr. Chirip stated that The Land Conservancy has heard from Mr. Carretta, Pequest Road, regarding farmland preservation. Mr. Chirip thanked the employees for a great 2014, happy holidays to all.

Mr. Kurzeja thanked everyone for their hard work and wished everyone and their families a happy holiday.

Mr. Reinbold thanked everyone for their patience and assistance with him in his first year on the Committee.

Mrs. Phillips continued wishes and thanked everyone for their hard work throughout the year.

**MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:** Mrs. Peralta noted the following:

- Draft Boundary and Location Survey of the Tranquility Post Office property. Mr. Frederick Loede of Suburban Consulting Engineers is waiting for the final plans and will forward when he receives the numbers. Mr. Stein explained that if the Township decides to sell, the property would have to be subdivided and considered a separate lot.
- AFSS NOTAM authorization form – Mr. Gabor Kiss was given authorization to change the flight pattern. There was a brief discussion on who will issue NOTAMS. It was suggested to send the FAA procedures to the Risk Manager. Mrs. Peralta noted there are three people interested in being more involved with Trinca Airport. Mr. Chirip offered to find out more information and will follow-up with the Committee at the next meeting.
- Resolution 2014-178 – Draft OEM Shared Services Agreement – Includes the annual sum of \$2,200.00 for travel, professional dues, conferences, meetings and salary. The agreement will be discussed at the next Frelinghuysen Township Committee Meeting.

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: None

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

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- Official roll-out of the Statewide Insurance Fund Grant Program – discussed with the Risk Manager at the last Committee meeting. Mrs. Peralta noted that 1 percent of the 2015 assessment is estimated to be \$1,110.00. The Committee discussed what to apply for.
- T&R Alarm – There was another recent episode of the alarm going off and no one had been notified. Mr. Stein will review the proposals that were received and attempt to come up with one common bid specification.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mr. Stein noted that there is a pending contract with the Regenthal property. This was the property the Township was looking into to acquire for open space. Mr. Stein has canceled the title search and appraisal.

Mr. Stein stated that Mr. Occhifinto has filed tax appeals for the past several years. He and Mrs. Holenstein, Tax Assessor, have been trying to resolve. Mrs. Holenstein was able to settle the case today with a favorable amount. Mr. Occhifinto withdrew the five pending appeals. There is one other appeal, however the resident has moved out of state. They will file to dismiss administratively. Mr. Reinbold stated for the record that he is employed by Mr. Occhifinto, however he was not part of the discussions at the company.

Mr. Chirip asked for an update on the Caggiano case. Mr. Stein explained the case is being handled by Special Counsel. Full motion papers were delivered to the court today.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Mr. Perigo asked the Committee if they would approve the CFO issuing a check if the new machine is delivered prior to January’s Bills List. The Committee authorized payment. Mr. Perigo also thanked everyone for a really good year, a lot was accomplished.

Mrs. Phillips thanked Mr. Perigo for his help with the Tree Lighting and decorations. Mrs. Phillips asked if the DPW can keep an eye on the tree at EverGreen Park. The plug for the tree lights had been disconnected.

**PUBLIC COMMENTS AND/OR QUESTIONS:** Mr. Wayne Daniel, 89 Shore Road, requested clarification on the discussion regarding the donation of property from the Lake Tranquility Community Club to the Township. Mr. Stein clarified the discussion of the Committee members. Mr. Daniel requested clarification of the OEM. Mr. Stein explained Green Township will enter into a shared services agreement with Frelinghuysen

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Mr. Chirip motioned to adjourn at 8:17 p.m.

Seconded: Mr. Kurzeja

Discussion: None

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

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



Linda Peralta, RMC  
Clerk/Administrator

1/3/2015  
Date Approved

**RESOLUTION 2014-173**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY grants Joseph H. Sprofera permission to obtain a blue light permit for the purpose of responding to emergency calls on behalf of the Green Township Volunteer Fire Department.**

DATED: December 15, 2014

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 15, 2014.

  
Linda Peralta, Clerk/Administrator

cc: Chief Ken Lang

**Record of Vote:**

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

**RESOLUTION 2014-174  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING INTERLOCAL SERVICE  
AGREEMENT BETWEEN THE TOWNSHIP OF FRELINGHUYSEN AND  
THE TOWNSHIP OF GREEN FOR CODE ADMINISTRATION  
AND ENFORCEMENT SERVICES UNDER THE  
UNIFORM CONSTRUCTION CODE, N.J.A.C. 5:23-1 ET SEQ.  
AND ITS SUBCODES**

**WHEREAS**, the Township of Frelinghuysen and the Township of Green heretofore entered into an Interlocal Services Agreement wherein the Township of Frelinghuysen provides Construction Department services to the Township of Green; and

**WHEREAS**, the current Interlocal Services Agreement is scheduled to expire as of December 31, 2014; and

**WHEREAS**, a new Interlocal Services Agreement has been negotiated between the Townships of Frelinghuysen and Green for a four (4) year period, commencing on January 1, 2015 and ending on December 31, 2018; and

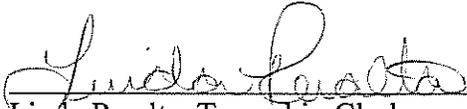
**WHEREAS**, a copy of said Interlocal Services Agreement is on file in the office of the Township Clerk; and

**WHEREAS**, the Township Committee is of the opinion that is in the best interest of the Township of Green to enter into the new Interlocal Services Agreement with the Township of Frelinghuysen;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-5, the Township be and is hereby authorized to enter into an Interlocal Service Agreement for Code Administration and Enforcement Services under the Uniform Construction Code, N.J.A.C. 5:23-1 et seq. and its Subcodes with the Township of Frelinghuysen for the period January 1, 2015 through December 31, 2018.

Dated: December 15, 2014

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 15, 2014.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO  
John Miller, Township Engineer

**Record of Vote:**

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

**RESOLUTION 2014-175  
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 11/06/2014 to 12/10/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 15, 2014

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 15, 2014.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Vote on Resolution:**

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

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

Meeting Date: 12/15/2014 For bills from 11/06/2014 to 12/10/2014

Check#	Vendor	Description	Payment	Check Total
5292	528 - Allied Oil Company, LLC	PO 10155 2014 Gasoline/Diesel	1,549.98	1,549.98
5293	83 - American Wear	PO 10079 Uniform Cleaning DPW	234.00	234.00
5294	33 - AT&T	PO 10774 November Telephone - Long Distance	88.78	88.78
5295	138 - Aurora Electrical Supply	PO 10741 MB Emergency Ballast	186.62	186.62
5296	792 - Beyer Bros	PO 10698 truck parts DPW	372.77	372.77
5297	1746 - Blooms of Elegance LLC	PO 10770 Flowers G. Golder	53.99	53.99
5298	14 - Blue Diamond Disposal	PO 10132 2014 Solid Waste & Recycling Collec	10,725.00	10,725.00
5299	236 - Cahill's Farm	PO 10241 Park Gate	675.00	675.00
5300	1673 - CBRE Inc.	PO 10683 Post office contract commission	4,647.50	4,647.50
5301	917 - Chef's	PO 10722 Lunch Election Day	70.48	70.48
5302	1228 - Chelbus Cleaning Co., Inc.	PO 10096 2014 Cleaning Services	215.00	215.00
5303	1763 - Colleen McLean	PO 10753 Halloween Reimbursment	28.32	28.32
5304	1232 - EM Signs LLC	PO 10719 Decals to become right to Kow	109.72	109.72
5305	158 - Ferraioli, Wielkotz, Cercullo Cuva	PO 10442 2014 Audit	11,347.50	11,347.50
5306	1007 - Finch Fuel Oil Co., Inc	PO 10103 Diesel Delivery-DPW	1,156.23	1,156.23
5307	1452 - Firefighter One, LLC	PO 10717 Rescure equipment and commander sui	2,788.10	2,788.10
5308	1099 - Garden State Highway Products Inc.	PO 10731 Signs & Suppliees DPW	518.00	518.00
5309	1236 - Grainger	PO 10693 Dehumidifier for Mun Bldg	1,315.80	1,315.80
5310	1756 - Grinnell Enterprises, Inc.	PO 10680 Demolition at Trinica Airport	9,300.00	9,300.00
5311	120 - Harold E. Pellow & Associates	PO 10194 Tax Map Certification Project	10,440.00	10,440.00
5312	82 - Hinkes, William	PO 10163 Prosecutor Serivces	1,441.63	1,441.63
5313	188 - Home Depot Credit Services	PO 10737 Muicipal Bldg supplies	25.12	25.12
5314	1700 - J & P Crushing, LLC	PO 10700 Winter Grits	591.38	591.38
5315	1603 - J. Caldwell & Associates	PO 6925 Land Use Ordinance revision	7,577.50	7,577.50
5316	763 - James P. Sloan, Esq.	PO 10110 Public Defender	600.00	600.00
5317	190 - JCP&L	PO 10782 November53 Electric	1,025.50	1,025.50
5318	58 - Kay Printing	PO 10695 Construction supplies	291.30	291.30
5319	1632 - Laddey, Clark & Ryan LLP	PO 10740 Legal Services October	3,437.50	
		PO 10778 November leagal Services	225.00	
		PO 10778 November leagal Services	3,355.00	7,017.50
5320	1353 - MailFinance	PO 10538 Lease for Postage Machine	240.00	240.00
5321	20 - MGL Printing Solutions	PO 10564 Dog license tags 2015	233.00	233.00
5322	1587 - Mountainwood Spring Water LLC	PO 10730 Spring Water DPW	21.00	21.00
5323	186 - Municipal Information System, Inc.	PO 10703 Computer Maintenance 10/10/14-10/09	450.00	450.00
5324	1169 - NAPA of Stanhope	PO 10711 Truck parts	48.00	
		PO 10725 Truck parts- DPW	349.97	
		PO 10728 truck parts DPW 11/07/14	59.17	
		PO 10739 Plow parts DPW 11/13/14	90.74	547.88
5325	104 - Netcong Hardware, INC	PO 10738 Park supplies	105.62	105.62
5326	90 - New Jersey Herald	PO 10779 Nov Legal Ads	152.70	152.70
5327	1403 - DCRP	PO 10081 Employer Group Life/Long Term Disab	34.32	34.32
5328	12 - NJ State League of Municipalities	PO 10729 Legislative Bullentin 2014-15	49.00	49.00
5329	339 - Padula, Linda R.	PO 10756 Reimbursement for Hotel League	154.20	154.20
5330	710 - Perigo Jr., Watson	PO 10409 Cell phone reimbursement	150.00	150.00
5331	23 - Rowe & Company, Inc.	PO 10748 truck parts Nov	404.53	404.53
5332	1243 - Samurai Contractors	PO 10692 Gutter repair - DPW Building	425.00	425.00
5333	1046 - Sheaffer Supply, Inc	PO 10745 nuts and bolts for plow blades	195.21	195.21
5334	1210 - SK Paper Shred	PO 10126 Paper Shredding	60.00	60.00
5335	866 - Space Farms, Inc	PO 10721 Derr Removal	62.00	
		PO 10755 Deer Removal 11/21 & 11/24	62.00	124.00
5336	123 - Staples Business Advantage	PO 10724 DPW- Office Supplies	60.83	
		PO 10735 November Supply Order	960.36	1,021.19
5337	94 - Suburban Consulting Engineers, Inc.	PO 9835 Ordinance work	918.25	
		PO 10694 NJDOT 2015 Grant - Bike path	176.50	
		PO 10744 10/11/14-11/07/14 Stormwater Plan	160.50	
		PO 10769 Boundary survey - Tranquility Post	1,152.00	2,407.25
5338	624 - Suburban Propane	PO 10107 Propane Delivery-DPW	199.28	
		PO 10125 Propane Delivery MB	1,279.80	1,479.08
5339	114 - Sussex County MUA	PO 10119 Municipal/Household waste	16,642.66	16,642.66
5340	1722 - Tania Ell	PO 10743 Call Out 10/10/14	50.00	50.00
5341	76 - Tomar Industries, Inc.	PO 10726 B&G Janitorial Supplies	203.80	203.80
5342	340 - Tranquility Vet Clinic	PO 10715 2014 Rabies Clinic	276.60	276.60
5343	1266 - US Postal Service	PO 10746 Bulk Mailing permit renewal	220.00	220.00
5344	1538 - Ven-mar Sales, Inc.	PO 10742 DPW supplies	136.27	136.27

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

Meeting Date: 12/15/2014 For bills from 11/06/2014 to 12/10/2014

Check#	Vendor	Description	Payment	Check Total
5345	29 - Verizon Wireless	PO 10060 Cell Phone- OEM	93.16	93.16
5346	49 - Vital Communications, Inc.	PO 10650 Notice of Assessment mailings	523.60	523.60
5347	75 - Weldon Quarry Co., LLC	PO 10727 black top 10/01/14	425.93	425.93
5348	1668 - West Chester Machinery & Supply	PO 10736 Plow parts DPW	635.00	635.00
5349	1360 - Wire's Electrical Shop	PO 10720 Disconnect Electric Trinca airport	115.00	115.00
5350	1757 - Yannuzzi Group, Inc.	PO 10679 Demolition at Trinca Airport	14,000.00	14,000.00
TOTAL				115,968.72

Total to be paid from Fund 01 CURRENT FUND	88,971.02
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	60.00
Total to be paid from Fund 04 GENERAL CAPITAL	26,203.10
Total to be paid from Fund 12 ANIMAL FUND	509.60
Total to be paid from Fund 22 OPEN SPACE TAX	225.00
	-----
	115,968.72

**Checks Previously Disbursed**

5291	Verizon	PO# 10749	November Telephone	870.91	12/03/2014
5290	Verizon	PO# 10332	Internet & computer equip	72.99	12/03/2014
5289	JCP&L	Multiple:	PO# 10131 PO# 10140	66.45	12/03/2014
5288	Corelogic Real Estate Tax Service	PO# 10732	Tax Refund	3,134.74	12/03/2014
5287	CenturyLink	PO# 10381	Fax line for Court Administrator	36.43	12/03/2014
5286	Green Twp Board of Education	PO# 10056	School Taxes	683,724.81	12/02/2014
9999	Payroll Account		11/26/2014	32,453.44	11/25/2014
9999	State of NJ Div of Pensions/Benefit	PO# 10077	Retiree Health Benefits	4,217.52	12/10/2014
9999	State of NJ-Division of Pensions	PO# 10078	Active Employee Health Benefits	17,257.50	12/10/2014
9999	Payroll Account		11/14/2014	28,823.35	11/14/2014
9999	Green Township	PO# 10292	Municipal Open Space Tax	15,682.49	11/13/2014
9999	State of NJ Div of Pensions/Benefit	PO# 10077	Retiree Health Benefits	4,217.52	11/07/2014
9999	State of NJ-Division of Pensions	PO# 10078	Active Employee Health Benefits	17,257.50	11/07/2014
				-----	
				807,815.65	

Total paid from Fund 01 CURRENT FUND	807,815.65
	-----
	807,815.65

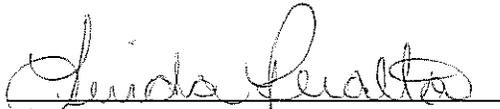
**Total for this Bills List: 923,784.37**

**RESOLUTION 2014-176  
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 11/07/2014 to 12/08/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 15, 2014

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 15, 2014.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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



**RESOLUTION 2014-177  
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 12/08/2014 to 12/08/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 15, 2014

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 15, 2014.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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



**CORRESPONDENCE LIST  
TOWNSHIP COMMITTEE MEETING  
DECEMBER 15, 2014**

<b>A.-#</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>DATE</b>
<b>A. FOR YOUR ACTION</b>			
A-1	Lake Tranquility Community Club	Donation of Block 45, Lot 1	11/25/14
A-2	Jennifer Assante	Request for CERT Back Packs	12/2/14
A-3	North Country Spinners, Inc.	Use of Facilities Application	12/14
A-4	Top-O-NJ Re Club	Use of Facilities Application	12/14
A-5	Linda Peralta	John Tremper Lease Agreement	12/14
<b>B. FOR YOUR INFORMATION:</b>			
B-1	Sussex County Municipal Utilities Authority	Adopted FY2015 Rate Schedule	12/1/14
B-2	NJ Highlands Council	Highlands Regional Master Plan Monitoring Program Northern Municipal Officials and Planners Stakeholder Meeting	12/1/14
<b>C. COUNTY AND STATE*</b>			
C-1	None		
<b>D. MAYOR'S FAX ADVISORY*</b>			
D-1	NJ League of Municipalities	Daily Advisory	11/25/14
D-2	NJ League of Municipalities	Upcoming Sustainable Jersey Events	11/25/14
D-3	NJ League of Municipalities	Daily Advisory	12/1/14
D-4	NJ League of Municipalities	Upcoming Seminars	12/2/14
D-5	NJ League of Municipalities	I. Upcoming Webinar II. Orientation for the Newly Elected, Re-elected or Experienced	12/2/14
D-6	NJ League of Municipalities	23 <sup>rd</sup> Annual Mayor's Legislative Day, February 4, 2015	12/2/14
D-7	NJ League of Municipalities	Transition	12/3/14
D-8	NJ League of Municipalities	Upcoming Seminars	12/3/14
D-9	NJ League of Municipalities	Mayor's Newsline	12/3/14
D-10	NJ League of Municipalities	Transition	12/3/14
D-11	NJ League of Municipalities	I. Upcoming Webinar II. Upcoming Seminar	12/4/14
D-12	NJ League of Municipalities	Weekly Policy Update	12/5/15
D-13	NJ League of Municipalities	Primer for Elected Officials	12/8/14

D-14 NJ Conference of Mayors

Winter Summit

12/8/14

**RESOLUTIONS FROM OTHER TOWNS**

E-1 None

**F. BOARD OF HEALTH**

None

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