

**GREEN TOWNSHIP COMMITTEE
MARCH 9, 2015**

CALL TO ORDER

The March 9, 2015, meeting of the Green Township Committee was called to order at 7:07 p.m.

PLEDGE OF ALLEGIANCE

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

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

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

Presentation on "Huntsville Burial Ground Restoration Project" by Ryan Holzhauer of Boy Scout Troop 184 – Mr. Holzhauer gave a presentation on the restoration project at the Huntsville Cemetery (attached to and made part of these minutes). This was completed as Mr. Holzhauer's Eagle Scout project.

Mayor Phillips noted Mr. Richard Vohden's resignation as Chairman of the Environmental Advisory Committee and thanked Mr. Vohden for his years of service to Green Township.

DISCUSSIONS: None

CONSENT AGENDA:

- a. **Resolution 2015-50 – Release of Escrow – Spencer Savings Bank**
- b. **Minutes ready for approval – February 25, 2015, regular session**

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			

OLD BUSINESS: None

NEW BUSINESS:

- a. **Resolution 2015-51 – Bills List (02/19/2015 to 03/05/2015)**

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			

- b. **Resolution 2015-52 – Mowing of Various Municipal Fields and EverGreen Park and Treatment of EverGreen Park Fields and Wesley Field for the 2015 Season**

Motion: Mr. Reinbold
 Seconded: Mr. Conkling
 Discussion: Mr. Chirip asked if the contractor has been chosen. Mr. Stein stated the resolution authorizes going out to bid for the project.

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	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:

- The New Jersey Department of Environmental of Protection is offering free tree seedlings to communities in an effort to compensate for all the trees lost by Super-storm Sandy. Mrs. Peralta would like to request 100 seedlings to be given to interested participants during Clean Communities Day, scheduled for Saturday, April 25, 2015.
- List of land preservation priorities – The County Open Space is potentially looking to do away with open space. Mr. Lou Caruso, Chairman of the Green Township Open Space Advisory Committee continued the discussion. Sussex County’s population is declining. The County is reviewing their master plan. The County has asked each town to appoint a representative to review, update and rank the municipality’s list of land preservation priorities. At their last meeting, the Open Space Advisory Committee agreed that they would like to keep open space in Green Township. Mr. Caruso and Mr. Conkling will attend the next County Open Space Meeting on March 26, 2015.
- New Jersey Department of Environmental Protection is accepting applications for recreational trail grants. Mrs. Peralta asked Township Engineer, Mr. John Miller to look into this application in conjunction with our rails to trails grant application. Mr. Chirip would like to know what it encompasses if the Township accepts the grant money.

MATTERS FROM THE GOVERNING BODY: Mr. Chirip suggested a resolution recognizing Mr. Richard Vohden for his years of service as Chairman of the Environmental Advisory Committee. Mr. Chirip brought up the idea Mr. Gene Bambara, Chairman of the Board of Adjustment, had previously presented to the Township Committee regarding senior housing community on the Trinca Airport property. Mr. Chirip asked if the Township could run an assisted living facility for profit. Mr. Stein explained the township probably could but it would have to be a non-profit facility. Another option would be to lease the land for someone to build a for profit facility. It would be difficult to do without having access to city water and sewer systems.

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

- New revised 2015 meeting schedule (draft resolution). Most Wednesday meetings have been changed to Mondays with the exception of a few due to scheduling conflicts. The Wednesday, March 25th meeting will remain as scheduled due to the budget and the length of time needed for advertising.

Mr. Conkling motioned to approve the new 2015 meeting schedule

Seconded: Mr. Kurzeja

Discussion: None

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

This is Resolution 2015-53.

- Mrs. Peralta met with Honeywell. They are working on a new quote for the security system.
- Mrs. Peralta spoke with FEMA regarding the generators application. They are looking for more information, which has been requested from Power with Prestige.
- Reminder, the Green Township Volunteer Fire Department’s Annual Dinner will be held on Saturday, March 21, 2015, please RSVP by March 11th.

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MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein has one item for discussion in closed session.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS: Ms. Jackie Espinoza, JCP&L, had the following comments:

- The seedlings are a great idea, however, please remind residents not to plant under the utility lines.
- JCP&L will be trimming trees in Green Township.
- The Sussex County Chamber of Commerce will hold a Sussex County Day on Sunday, May 3, 2015, at Sussex County Community College. They are looking for participation from the towns in Sussex County.

Mrs. Dagmar Wojcik, 254 Pequest Road, on behalf of the Green Township soccer program. Mrs. Wojcik agrees that the fields need treatment and maintenance, however, she feels that the coaches and volunteers will have difficulty with the limited access to the fields. The coaches won't have the flexibility to hold their practices with the restriction on use of the fields. The Committee is concerned that the fields won't get the rest that is needed if the fields are used daily. Mr. Chirip asked if Mrs. Wojcik can come up with a use schedule. Mrs. Wojcik distributed a diagram she designed of the fields (attached) as a way to change how the fields are used. This would eliminate some of the wear and tear particularly at the goal sites. Mrs. Wojcik feels that both Papa Park and Fireman's Field are in poor condition. The school field is used for field hockey in the spring and track in the fall. There are also no bathrooms at the school's field. There are usually 150 kids enrolled in the soccer program. Mrs. Wojcik will submit a schedule for the Committee's review. The Committee stated that they are taking the closure of the fields seriously. Mr. Stein explained that if the Committee approves the schedule, they can adopt a resolution stating that the fields are open only on the scheduled times and closed all other times. This will allow the ability of the State Police to enforce. Mrs. Wojcik will provide a schedule of practices, a list of coaches, and a roster of participants for the next meeting when the Committee will provide an answer to her request for use of the soccer fields this spring.

Jon Dooley, Chief, GTVFD, had the following updates/comments:

- They are currently still on the old antenna system. There were failures with the new antenna. They have looked at putting an antenna system on the Fredon tower. The Communications Center has been better and working well.
- Members of the Fire Department shoveled snow to clear hydrants throughout the Township. Chief Dooley inquired who owns the fire hydrants in the Forest Knoll development. A privately owned company, Aqua New Jersey leases. It was stated that if residents have a fire hydrant on their property they should remove the snow. Mrs. Peralta will send a letter to Aqua New Jersey asking them to remove the snow and put markers on their hydrants.
- Trying to get more draft locations to make it easier for the Fire Department to get water. In addition to Lake Tranquility and Creek Road, they are looking at the bridges on Pequest Road and Kennedy Road.
- There have been numerous false alarms at Green Hills School and Tranquility Adventist School due to propane leaks. The Fire Department has been called out during the very early morning hours. No key holders are present at that time. Chief Dooley requested to have a key lock box on commercial properties. Chief Dooley was not aware of Green Township's ordinance and penalties associated with false alarms.
- Maintenance on the fire truck will need to be completed.

Mr. Caruso suggested including a statement in the fall issue of the Green Grapevine notifying residents with fire hydrants on their property are required to keep them clear of snow. There have been ups and downs with the Sussex County Dispatch and they are hoping to have the antenna issue resolved. The Allamuchy-Green First Aid Squad is in negotiations with a Warren County radio company to install a radio link between the Panther Valley tower and the Sussex County tower. All ambulances are now equipped with the new power stretchers.

Chief Dooley is also looking at applications to install an antenna for handheld radios on the DPW building. This will resolve some of the communication issues.

There being no further public comments, Mr. Chirip motioned to close public comments.

Seconded: Mr. Conkling

Discussion: None

**GREEN TOWNSHIP COMMITTEE
MARCH 9, 2015**

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

EXECUTIVE SESSION: Mr. Stein read the resolution to enter Executive Session to discuss Litigation/Potential Litigation.

Mr. Chirip made a motion at 8:37 p.m. to enter Executive Session

Seconded: Mr. Conkling

Discussion: None

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

This is Resolution ES 2015-01.

The Committee returned from Executive Session at 8:43 p.m.

ADJOURNMENT:

Mr. Conkling motioned to adjourn at 8:43 p.m.

Seconded: Mr. Chirip

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

3/25/2015

Date Approved

**RESOLUTION 2015-50
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING RELEASE OF ESCROW DEPOSIT
TO SPENCER SAVINGS BANK**

WHEREAS, The Board of Health of the Township of Green under Application No. BH-01, on November 5, 1992 required a cash bond to secure the potential obligation of the applicant to pump the septic system for a period of two (2) years following full occupancy of the proposed building; and

WHEREAS, in 1995, the Township of Green adopted Resolution No. 140-95R, requiring Spencer Savings Bank to post a cash bond of \$10,140.00 to secure the pumping of the septic system for a period of two (2) years following full occupancy of the proposed building; and

WHEREAS, by Deed dated August 30, 1995 and recorded on September 5, 1995 in the Sussex County Clerk's Office in Deed Book 2098, at Page 024, Spencer Savings Bank conveyed the property known as Block 15, Lot 1 to Donald Adler and Marian Adler, husband and wife; and

WHEREAS, the said Donald and Marian Adler, by Deed dated March 14, 1996 and recorded in the Sussex County Clerk's Office on March 19, 1996 in Deed Book 2134, at Page 238, conveyed title to the property to Alder and Kard, Ltd., a limited partnership; and

WHEREAS, Alder and Kard, Ltd. currently own the property; and

WHEREAS, the escrow has never been used for its intended purpose; and

WHEREAS, the escrow bond period has expired and the escrow should be returned to Spencer Savings Bank;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township shall refund to Spencer Savings Bank its cash escrow of \$10,140.00 together with all lawfully applicable interest.

Dated: March 9, 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 March 9, 2015.


Linda Peralta, Township Clerk

Record of Vote:

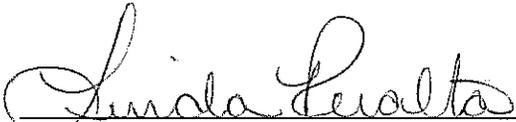
	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mr. Reinbold	✓			
Mrs. Phillips	✓			

**RESOLUTION 2015-51
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 02/19/2015 to 03/05/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 9, 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 March 9 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

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

Meeting Date: 03/09/2015 For bills from 02/19/2015 to 03/05/2015

Check#	Vendor	Description	Payment	Check Total
5494	528 - Allied Oil Company, LLC	PO 10835 2015 Gasoline	679.39	679.39
5495	373 - Anchor Rubber Stamp	PO 10853 Singnature Stamp-Mayor	40.45	
		PO 10914 NJ Notary Record Book- Licata	17.75	58.20
5496	33 - AT&T	PO 10976 February Telephone - Long Distance	70.64	70.64
5497	236 - Cahill's Farm	PO 10970 Park Gate	675.00	675.00
5498	1180 - D&H Alternative Risk Solutions Inc.	PO 10961 Amended additional insurance	5.20	5.20
5499	1007 - Finch Fuel Oil Co., Inc	PO 10831 Diesel Delivery - DPW	2,474.95	2,474.95
5500	1380 - Garden State Labs	PO 10927 Water Test Municipal Bldg	60.00	60.00
5501	190 - JCP&L	PO 10874 Street Lighting	43.90	
		PO 10875 Electric Airport	18.37	62.27
5502	1628 - Kelly & Ward, LLC	PO 10923 Legal Services January	1,620.00	1,620.00
5503	324 - Lock & Key World	PO 10967 Locks MB	133.00	133.00
5504	1169 - NAPA of Stanhope, LLC	PO 10916 plow parts- DPW	182.43	
		PO 10958 truck parts DPW	117.13	299.56
5505	90 - New Jersey Herald, Inc.	PO 10960 Legal Ads- February	19.50	
		PO 10960 Legal Ads- February	18.30	37.80
5506	98 - NJ-Dept of Health and Senior Svs	PO 10908 Dog License fees	364.80	364.80
5507	1529 - North Church Gravel, Inc.	PO 10948 Grits Delivery	6,098.79	6,098.79
5508	23 - Rowe & Company, Inc.	PO 10974 Truk parts DPW	829.33	829.33
5509	1046 - Sheaffer Supply, Inc	PO 10915 Truck parts DPW	572.56	572.56
5510	977 - Smith Motor Company, Inc.	PO 10926 Truck parts	352.28	
		PO 10957 DPW truck parts	21.84	374.12
5511	326 - Spiegler, Maria C.	PO 10941 Medicare Part B reimbursement	314.70	314.70
5512	94 - Suburban Consulting Engineers, Inc.	PO 9835 Ordinance work	291.75	
		PO 10959 Engineer Services	253.00	544.75
5513	624 - Suburban Propane	PO 10838 Propane Delivery MB	287.16	
		PO 10880 Propane Delivery DPW	354.98	642.14
5514	157 - Sullivan, Patricia	PO 10942 Reimbursement for Medicare Part B P	629.40	629.40
5515	72 - Sussex County Clerk's Association	PO 10955 Seminar clerks	20.00	20.00
5516	114 - Sussex County MUA	PO 10850 Municipal/Household waste	3,923.52	3,923.52
5517	247 - NJ Advance Media	PO 10921 Legal Ads	194.40	194.40
5518	1727 - Verizon	PO 10913 Internet & computer equip	77.99	77.99
5519	34 - Verizon	PO 10975 February Telephone	777.95	777.95
5520	75 - Weldon Quarry Co., LLC	PO 10917 Cold Patch 01/15/15	190.50	190.50
TOTAL				21,730.96

Total to be paid from Fund 01 CURRENT FUND	21,346.66
Total to be paid from Fund 12 ANIMAL FUND	364.80
Total to be paid from Fund 22 OPEN SPACE TAX	19.50

	21,730.96

Checks Previously Disbursed

9999	Green Township	PO# 10977	Municipal Open Space Tax	15,683.49	3/04/2015
9999	Treasurer, State of NJ/2003	PO# 10952	NJDEP Loan-Lk Tranquility Dam	13,742.35	3/04/2015
9999	Treasurer, State of NJ/2003	PO# 10953	NJDEP Loan-Lk Tranquility Dam	19,279.23	3/04/2015
5493	Green Twp Board of Education	PO# 10825	School Tax	683,724.83	3/02/2015
9999	Payroll Account		2/27/2015	38,244.63	2/27/2015
5492	NJ Motor Vehicle Commission	PO# 10963	Registration for new loader	-60.00	2/25/2015 *VOIDED No regis
5491	Town of Newton	PO# 10946	Transportation of Prisoners - Escr	1,000.00	2/25/2015
549	Mattar's at Panther Valley Golf & C	PO# 10673	2014 Thank you party	2,692.00	2/19/2015

				774,366.53	
				-60.00	*VOIDED

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

Meeting Date: 03/09/2015 For bills from 02/19/2015 to 03/05/2015

Check#	Vendor	Description	Payment	Check Total
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Total paid from Fund 01 CURRENT FUND			774,366.53	

			774,366.53	

Total for this Bills List: **796,097.49**

**RESOLUTION 2015-52
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING PUBLIC BIDDING FOR MOWING OF VARIOUS
MUNICIPAL FIELDS AND MOWING AND TREATMENT OF EVERGREEN
PARK FIELDS FOR THE 2015 SEASON**

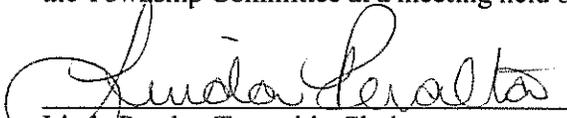
WHEREAS, the Township of Green is in need the mowing of various municipal fields and Evergreen Park and Treatment of Evergreen Park Fields and Wesley Field for the 2015 season; and

WHEREAS, the Township has prepared bid specifications to publically bid for the mowing of various municipal fields and Evergreen Park and Treatment of Evergreen Park Fields and Wesley Field for the 2015 season;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that Township is hereby authorized to publically advertise for the receipt of sealed competitive bids for the mowing of various municipal fields and Evergreen Park and Treatment of Evergreen Park Fields and Wesley Field for the 2015 season.

Dated: March 9, 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 March 9, 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 2015-53
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
MARCH 9, 2015
REVISED MEETING SCHEDULE
OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN
FOR MARCH 2015 THROUGH JANUARY 2016

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

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 public meetings of the Green Township Committee shall be held during 2015 on the 2nd Monday and 4th Monday of the month (exceptions noted thus *) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

2015 MEETING SCHEDULE

DATE:	Time:
MARCH 9 & 25*	7:00 p.m.
APRIL 13 & 27	7:00 p.m.
MAY 13* & 27*	7:00 p.m.
JUNE 8	7:00 p.m.
JULY 13	7:00 p.m.
AUGUST 10	7:00 p.m.
SEPTEMBER 14 & 28	7:00 p.m.
OCTOBER 14* & 26	7:00 p.m.
NOVEMBER 9	7:00 p.m.
DECEMBER 14	7:00 p.m.
2016 JANUARY 4* & 25	7:00 p.m.

BE IT FURTHER RESOLVED that the above schedule and any revision thereof shall be posted on the bulletin board in the Municipal Building and mailed to the New Jersey Herald and the Star Ledger, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof.

BE IT FURTHER RESOLVED that the meetings shall be conducted in accordance with *Roberts Rules of Order*.

DATED: March 9, 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 reorganization meeting held on March 9, 2015.


 Linda Peralta, Township Clerk

Vote on Resolution:

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

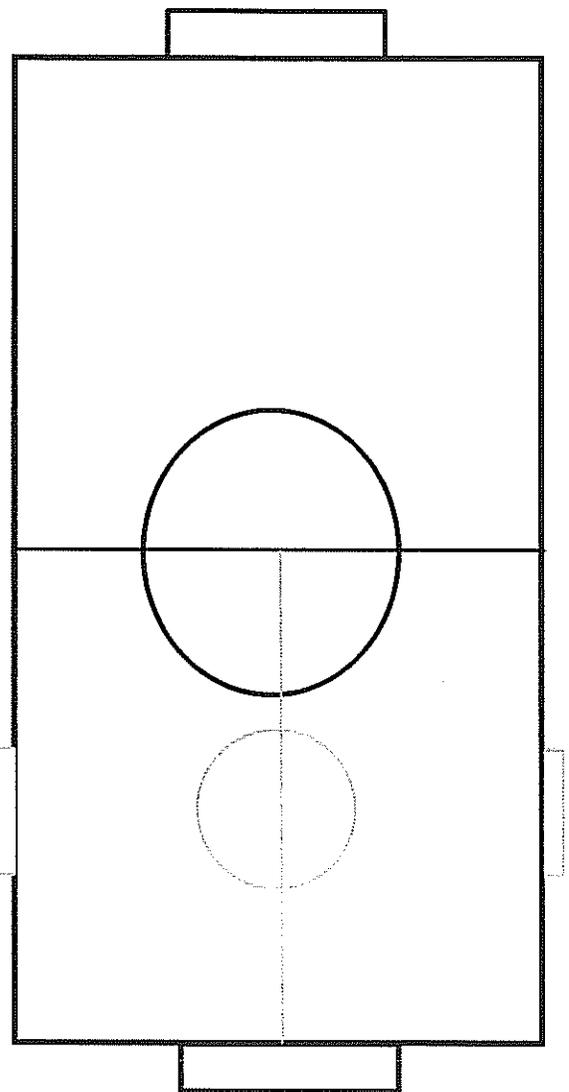
GREEN TOWNSHIP

SOCCER

Spring 2015

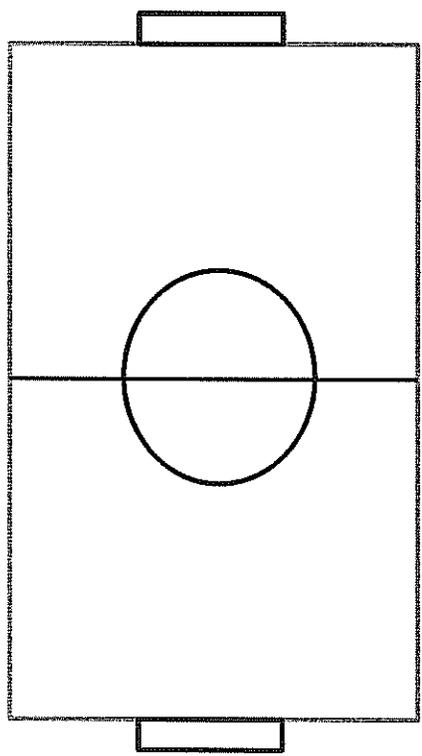
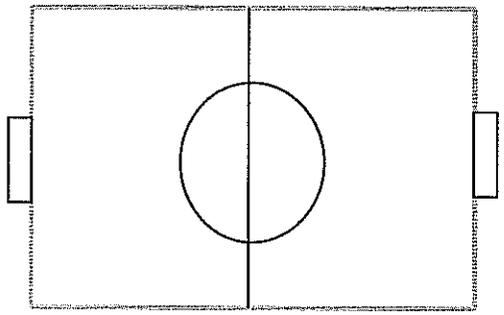
GRADE	# TEAMS	# PLAYERS	PRACTICE HRS/WK	# GAME HRS/WK	FIELD
PreK/K	1	20-30	NONE	1	Tiny
1-2	4	40	4	4	Tiny
3-4	4	40	8	4	Small
5-6	4	32	8	4	Small
7-8	1-2	14-28	2-4	2-4	Large

LARGE FIELD (Upper)
 Half Field – 2-4 hrs/wk
 Full Field – 0-4 hrs/wk



SMALL FIELD(Orange, Upper)
 Half Field – 8 hrs/wk
 Full Field – 0-4 hrs/wk

TINY FIELD (Lower)
 9 hrs/wk



SMALL FIELD (Lower)
 Half Field – 8 hrs/wk
 Full Field – 0-4 hrs/wk

