

**GREEN TOWNSHIP COMMITTEE
NOVEMBER 9, 2015**

CALL TO ORDER

Mayor Phillips called the November 9, 2015, meeting of the Green Township Committee to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. Conkling, Mr. Kurzeja (arrived at 6:54 p.m.), Mrs. Phillips, and Mr. Reinbold

Absent: Mr. Chirip

Mr. Conkling 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. Linda Padula, CFO; Mr. Richard Stein, Township Attorney; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

DISCUSSIONS:

- a. **2016 Budget** – Mrs. Padula reviewed the revised capital budget and each of the department budget sheets. Some minor adjustments were made. The Committee thanked Mrs. Padula and the departments for staying with their budgets. Mr. Perigo stated that the above ground gasoline tank at the DPW garage is in bad shape and needs to be addressed. The Committee agreed to replace the gasoline tank as soon as possible. Mr. Stein will dictate a resolution authorizing the replacement. The next budget meeting will be held in January 2016.
- b. **Co-Locate on Tower for 911 Communications – License Agreement** – Mr. Stein prepared Resolution 2015-157 to authorize the Township to execute the license agreement. The Electrical Inspectors approved the electrical plans. Mrs. Peralta stated the Zoning Official and the Board of Adjustment have given their approval.

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			

Mrs. Peralta noted Resolution 2015-156 – Transfer monies to cover the donation to the Fire Department for the labor and equipment involved with the addition of the antenna on the cell tower.

Motion: Mr. Reinbold

Seconded: Mr. Kurzeja

Discussion: None

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

**GREEN TOWNSHIP COMMITTEE
NOVEMBER 9, 2015**

CONSENT AGENDA:

- a. Resolution 2015-145 – Appoint Fire Fighter Jason Rittie
- b. Resolution 2015-146 – Authorize Modification to Shared Services Agreement Between the Township of Green and the Township of Frelinghuysen for Emergency Management Coordinator Services
- c. Resolution 2015-147 – Authorize Award of a Professional Service Contract for the Architectural Services Related to the Municipal Building
- d. Resolution 2015-148 – Authorize Public Bidding for Mowing of Various Municipal Properties and Fields and Mowing and Treatment of EverGreen Park Fields for the 2016 Season
- e. Resolution 2015-149 – Authorize Public Bidding for Replacement of Municipal Building Roof, Gutters and Leaders
- f. Resolution 2015-150 – Authorize CFO to Transfer Funds from Liability Insurance – OE to Workers’ Compensation
- g. Resolution 2015-151 – Tax Refund – Corelogic Real Estate
- h. Resolution 2015-152 – Release of Certain Executive Session Meeting Minutes
- i. Resolution 2015-153 – Blue Light Permit – Jonas May
- k. Department Reports

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

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

- j. Minutes ready for approval – October 26, 2015, regular session

Motion: Mr. Conkling
 Seconded: Mr. Kurzeja
 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. 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 (Introduction)

Mr. Conkling motioned to introduce the Ordinance and move to Public Hearing on December 14, 2015.

Seconded: Mr. Reinbold
 Discussion: None

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

**GREEN TOWNSHIP COMMITTEE
NOVEMBER 9, 2015**

b. Resolution 2015-154 – Bills List (10/07/2015 to 11/04/2015)

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			

c. Resolution 2015-155 – Developers Escrow Trust (10/21/15 to 11/04/15)

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			

d. Resolution 2015-158 – Mr. Stein dictated the resolution authorizing a contract for the replacement of an above ground gasoline storage tank at the DPW garage

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			

CORRESPONDENCE: Mrs. Peralta noted the following:

- Resolution from Borough of Hopatcong with concerns regarding an amendment to the Sussex County Administrative Code to restructure the Department of health and Environmental services by reducing its title to a Division and placing it under the Department of Social Services. Mrs. Peralta asked the Committee to review the resolution and be prepared to discuss further at the next Committee Meeting. Mrs. Peralta is concerned that services will become diluted as a result of the changes.
- Mr. Rich Stein’s letter to the owner at 231 Pequest Road. The property owner previously submitted a driveway application and a soil erosion application, but had not paid the fees. The property owner has now paid the application fees. Mr. Conkling questioned if they have the proper permits to replace the roof.

MATTERS FROM THE GOVERNING BODY: Mr. Conkling stated that he has been asked why Papa Park is not locked at night. After a brief discussion, Mr. Perigo will obtain an estimate to install a locking gate. Mr. Perigo will also ask Mr. Bob Cahill if he would be willing to lock and unlock Papa Park in addition to EverGreen Park. There have been complaints about kids hanging out at Papa Park in the late evening hours.

Mr. Conkling asked if the Committee would agree to change the Reorganizational Meeting scheduled for Monday, January 4, 2016, to January 5 or 6. The Committee members agreed with either day and will decide at the next Committee Meeting.

**GREEN TOWNSHIP COMMITTEE
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Mayor Phillips updated the Committee on the bill Legislature had passed regarding defibrillators required for sporting teams and coaches. Governor Christie sent the bill back as it is too onerous to make it work.

MATTERS FROM THE CLERK/ADMINISTRATOR:

- Mrs. Peralta asked the Committee to review the master list of Boards and Committees and to begin thinking for 2016.
- Invitation from the Office of the County Prosecutor to attend a presentation to explain the Attorney General's statewide procedures and practices for investigating police use of force. The presentation will be held on December 1, 2015, in the evening at the Sussex County Community College.
- Board of Adjustment Meeting minutes from July 2, 2015.
- Invoice from Power with Prestige for the second payment of \$26,650.00 for the generators for the municipal building and DPW building. The generators have been placed on the slabs but are not yet connected,

Mr. Conkling motioned to authorize the second payment to Power with Prestige

Seconded: Mr. Kurzeja

Discussion: None

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

- Green Township was recognized and received an honorable mention for an entry for the 2015 Innovation in Governance Award. This honorable mention is for our shared services agreement with Frelinghuysen for OEM services.

MATTERS FROM THE TOWNSHIP ATTORNEY: Previously covered.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated the DPW generator has been wired in to the transfer switch, the transfer switch has been wired into the main feed. The gas line is not yet connected.

PUBLIC COMMENTS AND/OR QUESTIONS: Mr. Paul Weissensee, 7 Stone Forge Road, inquired about the old rail bed that runs adjacent to EverGreen Park. There has been interest to reopen the rail bed to use for walking and biking paths. Mayor Phillips explained that the Township has applied for a Rails to Trails Grant however were not selected to receive the grant. Mrs. Peralta explained the Green Township Open Space is working with adjoining towns in Warren and Sussex County along with the Land Conservancy. They are pursuing the idea of connecting the trails. Mr. Weissensee will contact the Open Space Committee.

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Reinbold motioned to adjourn at 7:49 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

GREEN TOWNSHIP COMMITTEE
NOVEMBER 9, 2015



Linda Peralta, RMC
Clerk/Administrator

12/14/2015
Date Approved

**TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2015-157**

**RESOLUTION AUTHORIZING EXECUTION OF
LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A
VERIZON WIRELESS FOR INSTALLATION OF FIRE
DEPARTMENT ANTENNA ON CELLULAR TOWER**

WHEREAS, the Green Township Volunteer Fire Department is in need of upgrading its communication system; and

WHEREAS, that upgrade would require the installation of an antenna on a currently existing cell tower located at 173 Kennedy Road; and

WHEREAS, the Township Committee is of the opinion that it is appropriate and necessary to assist the Green Township Volunteer Fire Department in upgrading its communication system; and

WHEREAS, it is necessary to enter into a License Agreement with Verizon Wireless to utilize its cell tower to install a new communications antenna for the Green Township Volunteer Fire Department; and

WHEREAS, the License Agreement for the installation of the new antenna would be between the Township of Green and Verizon Wireless; and

WHEREAS, Verizon Wireless has provided a proposed form of License Agreement to be entered into between the Township and Verizon Wireless for the installation of the antenna; and

WHEREAS, the Township Attorney has reviewed and approved the form of License Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the Township is hereby authorized to enter into a License Agreement with Cellco Partnership d/b/a Verizon Wireless; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be it and the same are hereby authorized to execute the License Agreement with Cellco Partnership d/b/a Verizon Wireless.

Dated: November 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 November 9, 2015.


Linda Peralta, Township Clerk

Record of Vote:

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

**RESOLUTION 2015-156
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
TRANSFER OF FUNDS**

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

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


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

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

FROM:		TO:	
Streets and Road – Salary and Wages	\$15,000.00	Aid to Volunteer Fire Companies	\$15,000.00
Total	\$15,000.00	Total	\$15,000.00

DATED: November 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 November 9, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

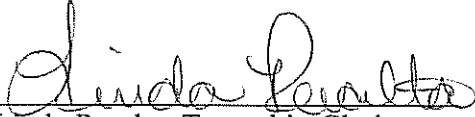
RESOLUTION 2015-145
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Jason Rittie as a member of the Green Township Volunteer Fire Department effective this date.

DATED: November 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 November 9, 2015.


Linda Peralta, Township Clerk

Record of Vote:

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

**RESOLUTION 2015-146
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING MODIFICATION TO SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF GREEN AND
THE TOWNSHIP OF FRELINGHUYSEN FOR EMERGENCY
MANAGEMENT COORDINATOR SERVICES**

WHEREAS, the Township of Green and the Township of Frelinghuysen heretofore entered into a Shared Services Agreement dated December 18, 2014 (the "Agreement") on terms and conditions set forth in the Agreement between the parties pursuant to N.J.S.A. 40 App. A:9-40.1 et seq.; and

WHEREAS, Frelinghuysen Township has proposed an amendment to modify the agreement to provide for the payment for the Swift 9-1-1 Emergency Alarm System to provide that the Township of Green shall bear 60% of such costs and the Township of Frelinghuysen shall bear 40% of such costs; and

WHEREAS, the Township Committee of the Township of Green has determined that it is in the best interest of the Township of Green to receive the Swift 9-1-1 Emergency Alarm Service through the Shared Services Agreement with Frelinghuysen Township; and

WHEREAS, the Township of Frelinghuysen has offered a proposed First Modification to Interlocal Services Agreement dated October 21, 2015 duly executed by the Mayor and Clerk of Frelinghuysen Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Green, Sussex County, New Jersey as follows:

1. The Mayor and Clerk/Administrator of Green Township are hereby authorized to execute the First Modification to Interlocal Services Agreement with Frelinghuysen Township as proposed by Frelinghuysen Township. All of the terms and conditions of the Agreement not affected thereby shall remain in full force and effect.
2. A copy of the first modification to the Interlocal Services Agreement with Frelinghuysen Township shall be on file with the Township Clerk at the Municipal Building and shall be open to public inspection immediately after passage of this resolution.
3. Pursuant to N.J.S.A. 40A:65-5, the First Modification to Interlocal Services Agreement shall take effect upon the adoption of this Resolution.

Dated: November 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 November 9, 2015.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO
~~John Miller, Township Engineer~~

Record of Vote:

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

**TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2015-147**

**RESOLUTION AUTHORIZING THE AWARD OF A
PROFESSIONAL SERVICE CONTRACT FOR THE
TOWNSHIP OF GREEN FOR ARCHITECTURAL SERVICES
RELATED TO THE MUNICIPAL BUILDING**

WHEREAS, the Township of Green has a need for professional services of a licensed architect to review the feasibility of installing new alarm systems for the Municipal Building and if feasible to prepare plans and specifications for alarm systems for the Municipal Building for public bidding, including a fire alarm system and a possible burglar alarm/panic button system; a video camera security system and access door control system; and

WHEREAS, it is not anticipated that the value of the professional services will exceed \$17,500.00; and

WHEREAS, the anticipated term of the contract is for less than one (1) year; and

WHEREAS, Ray O'Brien, RA of O'Brien Architects, Inc. has submitted a proposal indicating that he will provide the architectural services required by the Township in the amount of \$7,620.00 in accordance with the July 1, 2015 proposal of O'Brien Architects, Inc. attached hereto and made a part hereof; and

WHEREAS, the Agreement with Mr. O'Brien shall not exceed the bid threshold of N.J.S.A. 40A:11-1 et seq. and therefore the provisions of N.J.S.A. 19:44A-8 are not applicable thereto; and

WHEREAS, the Chief Financial Officer of the Township of Green has certified the availability of funds for this Agreement pursuant to N.J.A.C. 5:30-5.4;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the Township of Green shall engage the services of Ray O'Brien of O'Brien Architects, Inc. in accordance with his proposal of July 1, 2015; and

BE IT FURTHER RESOLVED that the Township Clerk/Administrator be and the same is hereby authorized to take all action necessary to effectuate the Agreement with Ray O'Brien of O'Brien Architects, Inc.

DATED: November 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 November 9, 2015.


Linda Peralta, Township Clerk/Administrator

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: Architectural Services for Municipal Building Alarm System is needed by: 11/09/2015

Linda Peralta, Clerk/Administrator

CERTIFICATE OF FUND AVAILABILITY

I, Linda Padula, CFO, certify that there is available \$7,620.00
In the General Capital Fund provided in the account (s) known as Capital Improvement Fund for entering into contract for this project.

Conditions if any: None

Dated 11/9/2015 Signature L. Padula
Linda R. Padula
CFO/Treasurer

**RESOLUTION 2015-148
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING PUBLIC BIDDING FOR MOWING
OF VARIOUS MUNICIPAL PROPERTIES AND FIELDS
AND MOWING AND TREATMENT OF EVERGREEN
PARK FIELDS FOR THE 2016 SEASON**

WHEREAS, the Township of Green is in need the mowing of various municipal properties and fields and EverGreen Park and Treatment of EverGreen Park Fields and Wesley Field for the 2016 season; and

WHEREAS, the Township has prepared bid specifications to publically bid for the mowing of various municipal properties and fields and EverGreen Park and Treatment of EverGreen Park Fields and Wesley Field for the 2016 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 properties and EverGreen Park and Treatment of EverGreen Park Fields and Wesley Field for the 2016 season.

DATED: November 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 November 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 2015-149
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING PUBLIC BIDDING FOR REPLACEMENT OF
MUNICIPAL BUILDING ROOF, GUTTERS AND LEADERS**

WHEREAS, the Township of Green is in need for the replacement of the roof for the Municipal Building, including gutters and leaders; and

WHEREAS, the Township has prepared bid specifications to publically bid for the replacement of the Municipal Building roof, gutters and leaders;

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 replacement of the Municipal Building roof, including gutters and leaders.

DATED: November 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 November 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 2015-150
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
TRANSFER OF FUNDS**

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

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

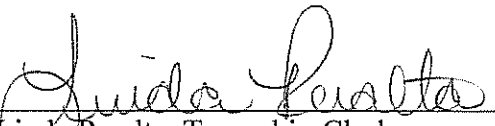
NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current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

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

FROM:		TO:	
Liability Insurance - OE	\$ 188.00	Workers' Compensation	\$ 188.00
Total	\$ 188.00	Total	\$ 188.00

DATED: November 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 November 9, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

**RESOLUTION 2015-151
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
75	22	Corelogic Real Estate Tax Service Tax Svc Refund Department 1 Corelogic Drive West Lake, TX 76262	\$ 1,369.04

Duplicate payment of 2015 3rd quarter taxes. Taxes were paid by Elite Title for purchaser and Corelogic mortgage company paid on behalf of prior owner. Tax Collector is requesting that we issue refund to Corelogic.

DATED: November 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 November 9, 2015.


Linda Peralta, Clerk/Administrator

cc: Karen Ferrone, Tax Collector
Linda Padula, CMFO

Vote on Resolution:

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

**RESOLUTION 2015-152
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**


AUTHORIZE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

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 previously approved Executive Session minutes are hereby released to the public as indicated:

March 9, 2015	Release all
March 25, 2015	Release all
August 10, 2015	Release all

DATED: November 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 reorganizational meeting held on November 9, 2015.


Linda Peralta, Clerk/Administrator

Record of Vote:


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

**RESOLUTION 2015-153
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 Jonas May 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: November 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 November 9, 2015.


Linda Peralta, Clerk/Administrator

cc: Chief Jon Dooley

Record of Vote:

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

TOWNSHIP OF GREEN

Linda Peralta, RMC
Township Clerk

Margaret "Peg" Phillips
Mayor, Green Township

cc: Linda Padula, CFO

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

ADVERTISED: October 28, 2015
ADOPTED:

Vote on Adoption:

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

**RESOLUTION 2015-154
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 10/07/2015 to 11/04/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 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 November 19, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

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

Meeting Date: 11/09/2015 For bills from 10/07/2015 to 11/04/2015

Check#	Vendor	Description	Payment	Check Total
5967	1813 - 284 Aggregates, LLC	PO 11377 Snow Grit	2,286.26	2,286.26
5968	48 - Airgas East	PO 11410 DPW welding supplies	183.89	183.89
5969	528 - Allied Oil Company, LLC	PO 10835 2015 Gasoline	508.35	508.35
5970	83 - American Wear, Inc.	PO 10900 2015 Uniform Cleaning	150.00	150.00
5971	138 - Aurora Electrical Supply	PO 11386 Batteries for camera - Park	79.78	79.78
5972	323 - Beaver Run Farms Inc.	PO 11434 stone for generator pad	110.40	110.40
5973	792 - Beyer Bros Corporation	PO 11372 Truck Parts Truck #2 DPW	493.91	493.91
5974	1758 - Brad Jones	PO 11033 Reimburse for Easter Egg Hunt Suppl	25.11	25.11
5975	908 - Service Tire Truck Centers, Inc.	PO 11414 Tires	2,150.45	2,150.45
5976	1228 - Chelbus Cleaning Co., Inc.	PO 10821 2015 Cleaning Services	215.00	215.00
5977	1600 - Chemung Supply Corporation	PO 11389 Plow Blades DPW	4,684.00	4,684.00
5978	191 - Coded Systems LLC	PO 10787 2014 Codification	1,458.00	1,458.00
5979	1386 - Corelogic Real Estate Tax Service	PO 11418 Property Tax Refund	1,369.04	1,369.04
5980	53 - Diamond Sand and Gravel, Inc	PO 11412 Concrete blocks-reinforce old salt	150.00	
		PO 11429 concrete block old satl shed	75.00	225.00
5981	1007 - Finch Fuel Oil Co., Inc	PO 10831 Diesel Delivery - DPW	755.45	755.45
5982	358 - FRA Technologies Inc.	PO 11390 2016 Contract MACS Program	600.00	600.00
5983	1357 - Frelinghuysen Township	PO 11114 Construction Receipts	16,641.00	16,641.00
5984	378 - G & G Diesel, Inc.	PO 11028 Truck Parts	873.26	873.26
5985	1380 - Garden State Labs	PO 11400 Water Test Municipal Bldg	60.00	60.00
5986	120 - Harold E. Pellow & Associates, Inc.	PO 10802 Tax Maps	2,621.00	2,621.00
5987	188 - Home Depot Credit Services	PO 11432 Conduit	178.30	178.30
5988	1603 - J. Caldwell & Associates	PO 8443 Ordinance work	759.50	
		PO 11060 Administrative Agent - Affordable U	1,228.50	1,988.00
5989	1810 - Jenson & Mitchell, Inc.	PO 11413 Truck parts - springs	1,352.36	1,352.36
5990	1632 - Laddey, Clark & Ryan LLP	PO 11441 Legal Services September	2,882.45	
		PO 11441 Legal Services September	1,080.00	3,962.45
5991	127 - Lyn Paul Aaroe, Esq.	PO 11403 Planning Board meeting legal servic	200.00	
		PO 11404 Legal Services PB meeting	67.09	267.09
5992	1353 - MailFinance	PO 10809 Lease for Postage Machine	242.70	242.70
5993	1391 - Minisink Press, Inc.	PO 11380 Green Grapevine Fall 2015	340.00	340.00
5994	1169 - NAPA of Stanhope, LLC	PO 11031 Truck Parts 2015- DPW	202.65	202.65
5995	90 - New Jersey Herald, Inc.	PO 11408 Legal Ads Sept.	30.90	
		PO 11451 Oct Legal Ads	325.80	356.70
5996	100 - Treasurer, State of NJ	PO 11113 DCA fees	1,318.00	1,318.00
5997	12 - NJ State League of Municipalities	PO 11417 Webinar - Padula	35.00	35.00
5998	1529 - North Church Gravel, Inc.	PO 11388 Grits 09/28/15 Delivery	348.43	348.43
5999	165 - Oriental Trading Co.	PO 11382 Halloween parade craft	41.83	41.83
6000	149 - Professional Government Educators	PO 11439 L. Padula seminar	90.00	90.00
6001	1225 - Rutgers, The State University	PO 11289 CMFO class- C. Licata	870.00	870.00
6002	1210 - SK Paper Shred	PO 10890 Paper Shredding	60.00	60.00
6003	681 - State of NJ-Dept of Labor	PO 10894 PE 12/31/14 0-222-163-892/000	1,642.73	1,642.73
6004	1812 - Stewart & Stevenson Power Products	PO 11370 Truck parts DPW	44.66	
		PO 11387 truck parts #1 DPW	94.89	139.55
6005	94 - Suburban Consulting Engineers, Inc.	PO 9835 Ordinance work	350.00	
		PO 11368 Retaining walls - Old Firehouse/Pos	81.75	
		PO 11376 Dam inspection	109.00	
		PO 11427 Soil erosion Engineering Services	218.00	
		PO 11428 Engineering Services 9/5/15-10/09/1	631.69	
		PO 11459 Engineering Services for 09/05/15-	280.00	1,670.44
6006	624 - Suburban Propane	PO 10838 Propane Delivery MB	302.65	
		PO 10880 Propane Delivery DPW	36.33	338.98
6007	114 - Sussex County MUA	PO 10850 Municipal/Household waste	10,852.80	10,852.80
6008	809 - Sussex County Plumbing & Heating, I	PO 11391 Parks- Men's room repair	9.09	9.09
6009	179 - Sussex County Rental Center	PO 11375 DPW- propane	75.00	
		PO 11394 Green Twp Day tents, chairs etc	924.00	999.00
6010	70 - Tax Collectors & Treasurers Assoc.	PO 11407 TCTA Meeting 10/21/15	60.00	60.00
11	1105 - The Land Conservancy of New Jersey	PO 11402 Installment on Advisor contract	486.00	486.00
6012	1780 - Total Lawn Care and Landscape	PO 11068 2015 Field Maintenance and Treatmen	2,257.85	2,257.85
6013	29 - Verizon Wireless	PO 10918 Cell Phone-OEM	93.53	93.53
6014	1774 - Waste Management of New Jersey	PO 10978 2015 Solid Waste & Recycling Collec	14,116.00	14,116.00
6015	75 - Weldon Quarry Co., LLC	PO 11401 Asphalt- September	601.43	601.43

TOTAL

80,410.81

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

Meeting Date: 11/09/2015 For bills from 10/07/2015 to 11/04/2015

Check#	Vendor	Description	Payment	Check Total
		Total to be paid from Fund 01 CURRENT FUND	51,389.92	
		Total to be paid from Fund 02 FEDERAL & STATE GRANTS	348.70	
		Total to be paid from Fund 12 ANIMAL FUND	600.00	
		Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	2,308.50	
		Total to be paid from Fund 19 TRUST FUND	25,277.69	
		Total to be paid from Fund 22 OPEN SPACE TAX	486.00	
			=====	
			80,410.81	

Checks Previously Disbursed

5966	Verizon	PO# 11442	October Telephone	772.41	11/02/2015
5965	Verizon	PO# 10913	Internet & computer equip	72.99	11/02/2015
5964	JCP&L	Multiple: PO# 10874 PO# 11411		1,139.82	11/02/2015
5963	Green Twp Board of Education	PO# 10825	School Tax	725,572.33	11/02/2015
5962	Sussex County Treasurer	PO# 10907	2015 County Open Space Tax	2,704.82	11/02/2015
5961	Sussex County Treasurer	PO# 10906	2015 County Library Tax	18,954.43	11/02/2015
5960	Sussex County Treasurer	PO# 10905	2015 County Health Tax	4,919.92	11/02/2015
5959	Sussex County Treasurer	PO# 10904	2015 County Purpose Tax	567,551.43	11/02/2015
5958	AT&T	PO# 11450	September Telephone - Long Distan	62.79	11/02/2015
5957	NJ Division of Aeronautics	PO# 11379	aeronautical license renewal	35.00	10/30/2015
9999	Payroll Account		10/30/2015	35,105.25	10/29/2015
9999	Payroll Account		10/15/2015	23,900.86	10/14/2015
5956	US Postal Service	PO# 11378	Green Grapevine Permit bulk Maling	366.21	10/14/2015
9999	State of NJ Div of Pensions/Benefit	PO# 10846	Retiree Health Benefits	4,900.10	10/09/2015
9999	State of NJ-Division of Pensions	PO# 10847	Active Employee Health Benefits	17,763.45	10/09/2015

				1,403,821.81	

Total paid from Fund 01 CURRENT FUND	1,403,821.81

	1,403,821.81

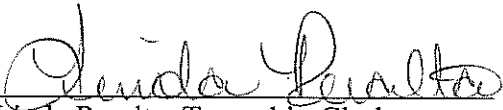
Total for this Bills List: 1,484,232.62

**RESOLUTION 2015-155
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 10/21/2015 to 11/04/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 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 November 9, 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: 11/09/2015 For bills from 10/21/2015 to 11/04/2015

Check#	Vendor	Description	Payment	Check	Total
7227	1632 - Laddey, Clark & Ryan LLP	PO 11453 PB9470 Forest Knolls & PB1507 Kerr	437.50		437.50
7228	520 - Suburban Consulting Engineers, Inc.	PO 11452 PB1305 Rodriguez/Crossed Keys	478.75		478.75
	TOTAL				916.25

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST 916.25
916.25

**TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2015-158**

**RESOLUTION AUTHORIZING CONTRACT FOR REPLACEMENT OF
ABOVE GROUND GASOLINE STORAGE TANK AT THE DPW GARAGE**

WHEREAS, the Township of Green currently has a 550 gallon above ground gasoline storage tank; and

WHEREAS, said gasoline storage tank is in need of replacement; and

WHEREAS, said tank represents a hazard if not replaced immediately; and

WHEREAS, the estimated cost for the replacement of the gasoline tank including the surround moat is expected to be no more than \$15,000.00; and

WHEREAS, the CFO has indicated that funds are currently available in the Buildings and Grounds Capital Budget for this purpose; and

WHEREAS, the DPW has already obtained one quote; and

WHEREAS, the amount quoted is under the bid threshold requiring only a second quote before authorization;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green on this 9th day of November 2015, that the Township be it the same is hereby authorized to award a contract in an amount not to exceed \$15,000.00 upon the receipt of a second quote for the replacement of the above ground gasoline storage tank and surround moat at the DPW garage.

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 November 9, 2015.


Linda Peralta, Township Clerk

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: Purchase of a gasoline tank this certificate is needed
by: 11/09/2015

Linda Peralta, Clerk/Administrator

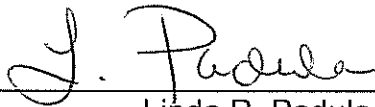
CERTIFICATE OF FUND AVAILABILITY

I, Linda Padula, CFO, certify that there is available \$15,000.00
In the 2015 Budget provided in the account (s) known as Buildings and
Grounds- Other Expense (DPW Building) for entering into contract for this
project.

Conditions if any: Two quotes.

Dated 11/9/2015

Signature



Linda R. Padula
CFO/Treasurer