

**GREEN TOWNSHIP COMMITTEE
SEPTEMBER 24, 2014**

CALL TO ORDER

The September 24, 2014, meeting of the Green Township Committee was called to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

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

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

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

DISCUSSIONS:

- a. **Municipal Planning Incentive Grant Application** – Mrs. Peralta stated that at a previous meeting, the Committee extended the eligibility for the \$750,000.00 Planning Incentive Grant. It is suggested that the Land Conservancy do an outreach letter to see if there is any interest. Mr. Chirip offered to be the township representative.

Mr. Chirip motioned to authorize The Land Conservancy for the outreach program in an amount not to exceed \$500.00.

Seconded: Mrs. Phillips

Discussion: None

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

- b. **Municipal Building Alarm System** – Mrs. Peralta stated the budget is \$35,000 to replace and update the current alarm system. The Committee reviewed and discussed the four proposals received from alarm companies. Mr. Stein will review the proposals and try to develop draft bid specs. Mrs. Peralta would like to include a security camera in the entranceway that can be monitored at several computers.
- c. **Joint Court Update** – Moved to Executive Session
- d. **Personnel Policy Change – Draft Resolutions** – Mr. Stein provided two draft resolutions adopting revisions to the Employee Handbook. The current policy pertaining to benefits while out on leave is not clear. The Committee discussed whether an employee on Workman’s Comp should accrue or not accrue vacation/sick time. Mrs. Peralta clarified the new vacation usage policy is that an employee needs to use all but 25% of their allotted vacation time by December 31st, the 25% carry over must be used by April 30th of the following year. This policy remains the same. After discussion, Mrs. Phillips suggested clearer wording in the resolution stating that the current vacation policy remains unchanged. Mr. Stein will make the change and have a confirming resolution for the next Committee meeting.
- e. **Municipal Parking Lot Project – Special Request** - At the last meeting, Mr. Kevin Viersma requested reimbursement for change in asphalt pricing over the course of the municipal parking lot project. Mr. Stein explained the DOT uses a formula to calculate the estimated cost. Mr. Stein read the resolution approving the cost adjustment for the increase in the amount of \$995.04.

Motion: Mr. Reinbold

Seconded: Mr. Kurzeja

Discussion: Mrs. Phillips asked if the numbers went the other way, would the Township receive a refund. Mr. Stein explained that under the Public Law the Contracts have it written as only an escalator.

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

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Mr. Conkling	X			
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This is Resolution 2014-146.

CONSENT AGENDA:

- a. Resolution 2014-140 – Junior Fire Fighter Application – Thomas Giordano and Erica Murphy
- b. Resolution 2014-141 – Fall/Winter Recreational Activities
- c. Resolution 2014-142 – Authorize Suburban Consulting Engineer, Inc. for Rails to Trails Grant Application
- d. Minutes ready for approval – September 8, 2014 regular session
- e. Department Reports

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mr. Chirip asked if the grant is accepted, would the Township be at risk. Mr. Stein explained the resolution authorizes the application. If the application is accepted the grant would be awarded with terms and conditions. Mrs. Peralta noted the two additional department reports from the County Board of Health and Green Township Board of Education.

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

OLD BUSINESS:

- a. Ordinance 2014-11 – Authorize Lease of Municipal Property to the United States Postal Service for the Tranquility Post Office (Public Hearing)

Mayor Conkling opened the meeting for public comments. There being no public comments, Mrs. Phillips motioned to close public hearing and adopt the ordinance.

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. Ordinance 2014-12 – Appropriating the Sum of \$10,000.00 for Equipment for the Green Township Volunteer Fire Department (Public Hearing)

Mayor Conkling opened the meeting for public comments. There being no public comments, Mr. Chirip motioned to close public hearing and adopt the Ordinance.

Seconded: Mrs. Phillips

Discussion: None

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

- c. Resolution 2014-145 – County 911 Dispatch Shared Services Agreement

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

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Discussion: Mrs. Phillips asked if the contract is for five years. Mrs. Peralta confirmed the five year contract has been reviewed by Mr. Stein and the price remains the same.

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

NEW BUSINESS:

a. Resolution 2014-143 – Developers Escrow Trust (09/03/14 to 09/12/14)

Motion: Mrs. Phillips
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 2014-144 – Developers Escrow Trust (Airport Road Project) (09/12/14 to 09/12/14)

Motion: Mr. Chirip
Seconded: Mrs. Phillips
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 Highland Park Acquisitions and Holding offer for the Tranquility Post Office. If the Township decides to sell the post office lease, a public auction would be held. Mr. Chirip asked for a review of Mr. Holenstein's appraisals. Mr. Stein stated that since Mr. Holenstein's discussion on the appraisals was held in Closed Session, the Committee should continue discussions in Executive Session. The Committee will continue discussion in Executive Session. Mr. Perigo reminded the Committee that if the Township wishes to sell the lease, the road that the post office is on is a municipal road.

MATTERS FROM THE GOVERNING BODY: Mr. Reinbold stated that Green Township Day was great. Mr. Chirip asked if the Committee should look into the Shade Tree Commission for grant money. Mrs. Peralta stated that the Township would have to form a Shade Tree Committee. Tax Assessment for Verizon. Rich the statute is written that Verizon does not have to pay the tax if they don't have more than 50% of the customers. Mrs. Phillips thanked everyone who volunteered for Green Township Day. Mr. Perigo was a huge help and noted that he donates his time for this day. Mrs. Phillips noted the attendance was higher this year due to many variables, such as the time change. Mayor Conkling agreed Green Township Day was very successful. The staining of the pavilion looks great.

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

- Employee Assistance Program – Mrs. Peralta explained the program is available for employees, members of the First Aid Squad and Volunteer Fire Department to help them through a catastrophic event. The cost would be \$1.64 per month per employee/member; roughly \$1,771.00 per year.

Mrs. Phillips motioned to authorize the Employee Assistance Program

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Seconded: Mr. Chirip
Discussion: None

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

Mr. Stein will prepare a formal resolution for next Committee meeting.

- Letter from Tax Assessor requesting authorization for a Veteran's Property Tax Exemption. Disabled veterans are entitled to tax exemption by operation of law. The Township will be responsible for the school and county tax this year. A formal resolution will be prepared for the next Committee meeting.
- Best Practices Checklist – Mrs. Peralta reviewed the checklist in detail with the Township Committee. The amount of questions answered “yes” determines the amount qualified for state aid. Mrs. Peralta and CFO, Mrs. Padula, have thoroughly reviewed and completed the Checklist. Mrs. Peralta noted that it is difficult to answer yes to some of the questions. The amount of money at risk is \$1,965.95.
- The Risk Manager will conduct seminar at an upcoming meeting. Statewide Insurance Fund is planning to role out a new Cyber Security Analysis.
- Soccer Field Subcommittee needs to determine how to move forward with the soccer fields. A maintenance plan should be developed for all fields and the Park Ordinance should be reviewed. Mayor Conkling, Mrs. Phillips, and Mr. Kurzeja will look into.
- Mrs. Peralta reviewed the meeting dates for the remainder of 2014. Due to conflicts, some of the dates needed to be changed. The Committee discussed their availability for upcoming meetings. The following dates have been adjusted and will be advertised accordingly:
 - October 6 (rescheduled from October 14)
 - October 27
 - November 10
 - November 24 – Cancelled
 - December 1 (rescheduled from December 8)
 - December 15 (rescheduled from December 22)
- Mrs. Peralta has submitted the revised application for generators. The money should be available at the end of October.
- Budget process has begun. The CFO has distributed budget sheets to all department heads.

MATTERS FROM THE TOWNSHIP ATTORNEY: None

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo thanked the Committee for their compliments pertaining to the staining of the pavilion. The new spring toys were installed at the park just prior to Green Township Day. The County received their salt bids. The price of salt will be a little more this year. The new sign for Wesley Field has been ordered.

PUBLIC COMMENTS AND/OR QUESTIONS: None

EXECUTIVE SESSION: Mr. Stein read Resolution ES 2014-12 to enter into Executive Session to discuss three contract negotiations (Joint Court, OEM, and Tranquility Post Office).

Mr. Chirip motioned to enter Executive Session at 8:39 p.m.

Seconded: Mrs. Phillips
Discussion: None

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

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Mr. Conkling	X			
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The Committee returned from Executive Session at 9:27 p.m.

Mr. Kurzeja motioned to approve the current contract presented by Wantage.

Seconded: Mr. Chirip

Discussion: None

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

ADJOURNMENT:

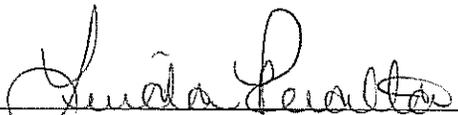
Mr. Chirip made at motion to adjourn 9:28 p.m.

Seconded: Mr. Reinbold

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

10/6/2014

Date Approved

**RESOLUTION 2014-146
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION APPROVING PRICE ADJUSTMENT
FOR HOT MIX ASPHALT FOR MUNICIPAL BUILDING
PARKING LOT RECONSTRUCTION PROJECT**

WHEREAS, the Township of Green heretofore publically bid for the reconstruction of the Municipal Building Parking Lot; and

WHEREAS, Bob Viersma & Sons, Inc. was awarded the contract for the reconstruction of the Municipal Building Parking Lot; and

WHEREAS, the Municipal Building Parking Lot Reconstruction Project has been completed and approved by the Township Engineer; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-16d provides for an adjustment in the price of hot mix asphalt, if said price should increase during the course of a contract, in accordance with a formula provided by the New Jersey Department of Transportation; and

WHEREAS, N.J.S.A. 40A:11-16d requires a mandatory price adjustment for contracts in excess of 1,000 tons of hot mix asphalt, but is permissive for contracts of less than 1,000 tons; and

WHEREAS, the Township Engineer by letter dated September 11, 2014 has advised that a total of 906 tons of hot mix asphalt was used in the Municipal Building Parking Lot Reconstruction Project; and

WHEREAS, the Township Engineer has calculated that a price adjustment based on the NJDOT formula for the contract would be in the amount of \$995.04; and

WHEREAS, the Township Committee is of the opinion that the Contractor should be paid the cost adjustment for the increase in the cost of hot mix asphalt during the reconstruction project;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township shall pay to Bob Viersma & Sons, Inc. a hot mix asphalt cost adjustment in the amount of \$995.04 for the Municipal Building Parking Lot Reconstruction Project.

Dated: September 24, 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 September 24, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

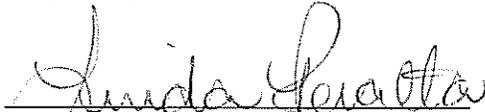
**RESOLUTION 2014-140
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

APPOINT JUNIOR FIRE FIGHTERS

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Thomas Giordano and Erica Murphy as junior members of the Green Township Volunteer Fire Department effective this date.

DATED: September 24, 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 September 24, 2014.


Linda Peralta, Township Clerk

Record of Vote:

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

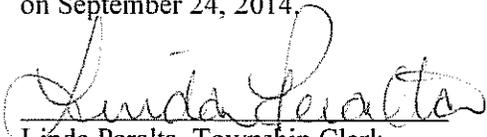
**RESOLUTION 2014-141
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the Fall/Winter 2014 season as well as expenses and registration fees:

ACTIVITY	REGISTRATION/ PURCHASE FEES	SEASONAL EXPENSES
GREEN TOWNSHIP DAY September 20	No Participation fee	Not to exceed \$5,375.22 (\$3,500 budget & \$1,875.22 trust)
Cliff's Ice Cream-donation	Suggested donation \$1.00 Sundae	Included above
Vendors	Up to \$20.00	Included above
Outside vendor to provide food	Fees set and collected by vendor)
Fall Yard Sale- Oct 4 th (Rain Date Oct 5 th)	\$5.00	\$50.00
Halloween Parade Oct 26 th	No Cost	Not to exceed \$200.00
GTSC-Fall Soccer recognized & Authorized by Green Twp.	Fees prior to 7/15- \$45 Individual, \$70 Family Late Registration- \$60.00 Individual/ \$85.00 Family	N/A
Tree Lighting/ Gingerbread House Contest – Dec 7 th	No Cost	Not to exceed \$350.00
Fall/winter Yoga- Thursday evenings Dates TBD	\$82.00 for 9 week session	Instructor is paid from the money received from registration fees

DATED: September 24, 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 September 24, 2014.


Linda Peralta, Township Clerk

Cc: Linda Padula, CMFO
Christine Licata, Recreation Secretary

Record of Vote:

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

**RESOLUTION 2014-142
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING SUBURBAN CONSULTING ENGINEERS TO
PREPARE GRANT APPLICATION**

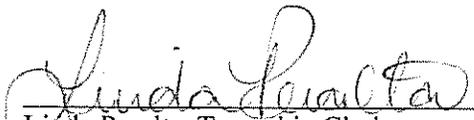
WHEREAS the New Jersey Department of Transportation (NJDOT) has announced the Fiscal Year 2015 State Aid Programs. NJDOT is encouraging projects supporting Municipal Aid, Transit Village, Bikeways, and Safe Streets to Transit Programs; and,

WHEREAS, Suburban Consulting Engineers, Inc. has submitted a proposal in an amount of \$1,500.00 to complete a grant application package to the New Jersey Department of Transportation for a road to be determined.

BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby authorize Suburban Consulting Engineers, Inc. to prepare the grant application in an amount not to exceed \$1,500.00.

DATED: September 24, 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 September 24, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**TOWNSHIP OF GREEN
ORDINANCE NO. 2014-11**

**AN ORDINANCE AUTHORIZING A LEASE OF MUNICIPAL PROPERTY
TO THE UNITED STATES POSTAL SERVICE FOR THE
TRANQUILITY POST OFFICE**

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

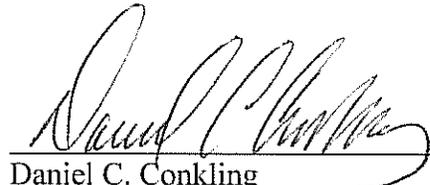
Section 1. The Township of Green is hereby authorized to enter into a five (5) year lease with one five (5) year renewal option with the United States Postal Service for premises located at 28 Kennedy Road, designated as part of Block 16, Lot 22 on the Tax Maps of the Township of Green commonly known as the Tranquility Post Office. A copy of the proposed lease is on file with the Township Clerk for public inspection and the terms and conditions of the proposed lease are incorporated herein by reference.

Section 2. When Effective. This ordinance shall become effective upon passage and publication as required by law.

ATTEST:



Linda Peralta, RMC
Township Clerk



Daniel C. Conkling
Mayor, Green Township

cc: Linda Padula, CFO

Vote on Adoption:

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

INTRODUCED: 09/08/2014
PUBLIC HEARING: 09/24/2014
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION: 09/12/2014
ADOPTED: 09/24/2014

**TOWNSHIP OF GREEN
ORDINANCE 2014-12**

**AN ORDINANCE APPROPRIATING THE SUM
OF \$10,000.00 FOR EQUIPMENT FOR THE
GREEN TOWNSHIP VOLUNTEER FIRE DEPARTMENT**

BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

SECTION 1:

The sum of \$10,000.00 presently located in the General Capital Fund - Reserve Account Fire Department Equipment/Fire Department Truck - is hereby appropriated for the purchase of equipment for the Green Township Volunteer Fire Department as follows:

Thermal Imaging Camera	\$ 6,250.00
Ice Rescue Equipment	\$ 3,750.00
TOTAL:	\$10,000.00

SECTION 2:

In connection with the amount authorized in Section 1 hereof, the Township makes the following determinations:

- 1) The purpose described in Section 1 hereof is not a Current Expense and is a purchase the Township of Green may lawfully make as a capital purchase.
- 2) The period of usefulness of the purpose described in Section 1 hereof is not in the limitation of said Local Bond law and according to the aggregate reasonable life thereof is five (5) years or longer.

SECTION 3:

All ordinances or parts of ordinances which are inconsistent with the terms of this ordinance be and the same hereby repealed to the extent of their inconsistency.

SECTION 4:

This capital ordinance shall take effect ten (10) days after the publication thereof after final adoption.

ATTEST:


Linda Peralta, RMC
Township Clerk

TOWNSHIP OF GREEN

Daniel C. Conkling
Mayor, Green Township

Vote on Adoption:

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

INTRODUCED: 09/08/2014
PUBLIC HEARING: 09/24/2014
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION: 09/12/2014
ADOPTED: 09/24/2014

**RESOLUTION 2014-145
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT
WITH SUSSEX COUNTY FOR 9-1-1 SERVICES**

WHEREAS, State legislation mandates that all municipalities must participate in a statewide 9-1-1 emergency telephone network by establishing a Public Safety Answering Point (PSAP) and a Public Safety Dispatch Point (PSDP); and

WHEREAS, N.J.S.A. 40A:65-1 et seq. empowers municipalities and counties to enter into Shared Services Agreements to provide essential government services; and

WHEREAS, the Township of Green currently has a Shared Services Agreement with the Township of Andover to provide both PSAP and PSDP services to the residents of Green Township; and

WHEREAS, the County of Sussex is constructing a 9-1-1 emergency telephone network that will be available to serve all municipalities in Sussex County; and

WHEREAS, the Sussex County system is compliant with all current State and Federal regulations regarding PSAP and PSDP services; and

WHEREAS, the County of Sussex has offered a Shared Service Agreement to Green Township to provide PSAP and PSDP services to Green Township; and

WHEREAS, the Township Committee is of the opinion that for public safety reasons and fiscal reasons, it is in the best interest of the Township of Green to enter into a Shared Services Agreement with Sussex County; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities may authorize Shared Services Agreements by resolution; and

WHEREAS, a copy of the proposed Shared Services Agreement with the County of Sussex is on file with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township shall enter into a Shared Services Agreement with the County of Sussex for both PSAP and PSDP services effective January 1, 2015; and

BE IT FURTHER RESOLVED that the Township shall exercise its right to terminate its agreement with Andover Township as of January 1, 2014 and shall formally notify Andover Township of the 9-1-1 Shared Services Agreement with Sussex County effective as of January 1, 2015; and

BE IT FURTHER RESOLVED that the Township Clerk/Administrator and all necessary Township officials be and the same are hereby authorized to take those steps necessary to implement the 9-1-1 Emergency Telephone Services Agreement with Sussex County.

BE IT FURTHER RESOLVED that a copy of the Shared Services Agreement shall be forwarded to the Division of Local Government Services in the Department of Community Affairs for informational purposes pursuant to N.J.S.A. 40A:65-4.

Dated: September 24, 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 September 24, 2014.


Linda Peralta, Township Clerk

Record of Vote:

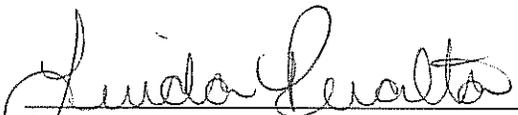
	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			
Mr. Conkling		✓		

**RESOLUTION 2014-143
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 09/03/2014 to 09/12/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 24, 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 September 24, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

cc: Linda Padula, CMFO

**List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST**
Meeting Date: 09/22/2014 For bills from 09/03/2014 to 09/12/2014

ck#	Vendor	Description	Payment	Check Total
7161	1603 - J. Caldwell & Associates	PO 10601 PB1305 Rodriguez/Crossed Keys	427.50	427.50
7162	522 - Lyn Paul Aaroe, Esq.	PO 10589 9/04/14 BA Meeting	375.00	
		PO 10590 BA1405 Alles 45/18	37.50	
		PO 10591 BA1213 Doggone Farm 25/2	412.50	
		PO 10600 PB470 Forest Knoll	275.00	1,100.00
7163	520 - Suburban Consulting Engineers, Inc.	PO 10588 BA1405 Alles 45/18	80.25	
		PO 10604 SE3040 Tremblay 14/1	53.50	
		PO 10605 DW1302 Lewthwaite 75/17	187.25	
		PO 10608 PB298 Forest Knoll Sect II	68.50	
		PO 10609 BA1409 Russo 70/13	274.00	
		PO 10613 PB470 Forest Knoll Sect II	883.85	
		PO 10614 PB1305B Crossed Keys 2/2, 2.02	428.00	1,975.35

	TOTAL			3,502.85

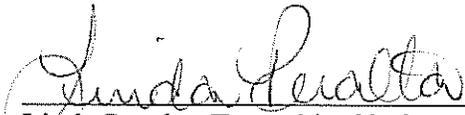
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST 3,502.85
3,502.85

**RESOLUTION 2014-144
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 09/12/2014 to 09/12/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 24, 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 September 24, 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	2nd ✓			
Mr. Reinbold			✓	
Mr. Conkling	✓			

cc: Linda Padula, CMFO

**List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST**
Meeting Date: 09/22/2014 For bills from 09/12/2014 to 09/12/2014

24

Check#	Vendor	Description	Payment	Check Total
7164	1603 - J. Caldwell & Associates	PO 10602 PB1207 Oak Run 31/1.08	475.00	475.00
7165	520 - Suburban Consulting Engineers, Inc.	PO 10508 SE1214 Ridge Rock 31/1.09	107.00	
		PO 10509 SE1408 Cedar Peak 31/1.06	952.63	
		PO 10603 PB1208 Ridge Rock 31/1.09	141.25	
		PO 10606 SE1408 Cedar Peak 31/1.06	210.44	
		PO 10607 PB1407 Cedar Peak 31/1.06	160.50	
		PO 10610 PB1207 Oak Run 31/1.08	749.00	
		PO 10611 PB1208 Ridge Rock 31/1.09	102.75	
		PO 10612 PB1407 Cedar Peak 31/1.06	374.50	2,798.07
7166	520 - Suburban Consulting Engineers, Inc.	PO 10615 SE1214 Ridge Rock 31/1.09	68.50	68.50
TOTAL				3,341.57

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

3,341.57

3,341.57

**RESOLUTION ES 2014-12
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:13-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

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

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:

Personnel Contract Real Property
 Public Safety Litigation/Potential Litigation Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately Time: _____ Motion/2nd: _____

Dated: September 24, 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 September 24, 2014.


 Linda Peralta, Township Clerk

Record of Vote:

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