

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING APRIL 18, 2022**

CALL TO ORDER

Mayor Phillips called the April 18, 2022, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mr. Zschack read the statement of adequate notice.

ROLL CALL: Present: Mr. James DeYoung, Mr. Bader Qarmout, Mr. Virginia "Ginnie" Raffay, and Mayor Margaret "Peg" Phillips

Absent: Mr. James Chirip

Mr. Qarmout motioned to excuse the absent member

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney; Mr. Jason Miller, Superintendent of Public Works; and Mrs. Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1 Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no public comments offered, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

- a. Resolution 2022-84 - Bicentennial Re-Appointments
- b. Resolution 2022-85 - Authorize Blue Light Permit - Maddie Mitchell

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Borough of Hamburg Resolution Adopted on April 4, 2022, Designating the Month of May as "Bag Up NJ" Month
- b. Lafayette Township Resolution Adopted on April 5, 2022, In Support of Amending Title 35 of the New Jersey Revised Statutes to Permit the Publication of Legal Notices by Government Entities on Official Government Websites Instead of in Newspapers
- c. Board of County Commissioners Resolution Adopted on April 4, 2022, Regarding Continued Presence of Ballot Drop Boxes in Existing Locations
- d. Board of County Commissioners Ordinance Adopted on April 4, 2022, Providing for the Adjustment of Library Fines, Fees, and Sale of Surplus Library Materials for the Sussex County Library System
- e. Hampton Township Resolution Adopted on March 29, 2022, Opposing a Proposal by the New Jersey and Pennsylvania Chapters of the Sierra Club to Change the Designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve Until a Formal Plan is Presented
- f. Borough of Andover Ordinance Introduced April 11, 2022, to Redesignate and Amend Section 134-67, Entitled "Cannabis, Wholesalers and Distributors", of Chapter 134, Entitled "Zoning", of the Code

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3. REPORTS: (Acceptance for Filing of the Following)

- a. Construction Permit Fee Log Report - March 2022
- b. Tax Collector's Report - March 2022
- c. Green Township Municipal Court Monthly Cashbook Report - March 2022
- d. Sussex County Department of Health and Human Services Activity Report - March 2022
- e. Sussex County Open Space Committee Meeting Minutes - February 24, 2022
- f. Animal Control Officer Report - November 2021 to March 16, 2022

Mr. DeYoung motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

DISCUSSIONS:

- a. **Dog Park** - Mr. Qarmout expressed interest in looking further into a dog park for Green Township. A discussion ensued regarding possible locations and logistics of installing this type of park. The Committee agreed to enquire with the Risk Manager the insurance implications of permitting leashed dogs in EverGreen Park on a temporary basis to see what kind of turnout is expected. Also, signage and waste collectors would be essential.
- b. **Proposed Use for the Former Trinca Airport** - Mayor Phillips referred to the memo from the Township Attorney concerning the proposed use for the former Trinca Airport property. The Committee discussed the required number of spaces per shed. The current zoning of the property does not allow for auto dealerships. In fact, auto dealerships are not a permitted use anywhere within the Township. After discussion, it is the consensus of the Committee's that this is not the proper use for this property.

OLD BUSINESS:

- a. **Public Hearing Ordinance 2022-05** - Revising the Green Township Code, Section 8-41, Concerning Fire Protection and Prevention Fees, and Section 12-1, Uniform Fire Safety Act
Mayor Phillips announced the Public Hearing will be rescheduled to May 2, 2022.
Mrs. Raffay motioned to change the Public Hearing to May 2, 2022.
Seconded: Mr. Qarmout
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: Chirip

NEW BUSINESS:

- a. **Resolution 2022-79** - Award Lawn Maintenance Contract
Motion: Mr. Qarmout
Seconded: Mrs. Raffay
Discussion: Mayor Phillips discussed concerns of the cost of the contractor's bid for the mowing and treatment of municipal properties. The Superintendent of Public Works reviewed the equipment and manpower that is

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required to mow all municipal properties. The Committee agreed to review a plan for equipment for next year to allow the DPW to mow all municipal fields and properties and contract ACF Greenscapes, Inc. for this year.
Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

b. Resolution 2022-86 - Disabled Veteran Tax Exemption - Block 18.01, Lot 25

Motion: Mrs. Raffay

Seconded: Mr. DeYoung

Discussion: Mrs. Raffay asked if the ordinance can be changed to limit the look back. The Township Attorney explained the municipality can limit the exemptions to the calendar year, the rest is by State Statute. The Township Clerk will look into the time period of the exemption.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

c. Resolution 2022-87 - Awarding Honeywell International a Required Disclosure Contract for Replacement of Air Conditioning Units at Green Township Facilities

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout questioned the cost of maintenance and repair of the air conditioning unit. Mr. Zschack explained that Honeywell will replace the two units in the municipal building. The resolution will be changed to reflect "replace new equipment". Mr. Qarmout asked if other comparative pricing was obtained. Mr. Zschack responded that the proper bid process was followed but no other responses received.

Upon roll call vote:

Ayes: DeYoung, Raffay, Phillips

Nays: Mr. Qarmout

Abstentions: None

Absent: Chirip

d. Resolution 2022-88 - Adjust the Township of Green's LOSAP Contribution Amount

Motion: Mr. Qarmout

Seconded: Mr. DeYoung

Discussion: The Township Attorney explained a change in the effective date for budgetary reasons will be January 1, 2023. Mayor Phillips explained the reason for the LOSAP contribution adjustment for the public audience.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

e. Resolution 2022-89 - Authorize Shared Services Agreement with the County of Sussex for the Fire Marshal to Enforce the Uniform Fire Safety Act and The State Fire Safety Code and Regulations

Motion: Mrs. Raffay

Seconded: Mr. DeYoung

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Discussion: The Township Attorney explained there is a need as of May 1, 2022, to handle the smoke certifications and asked for a voice motion to allow the County Fire Marshal to handle the smoke inspections at the rates provided for.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

Mayor Phillips requested a motion to approve the County to start the smoke certifications as of May 1, 2022.

Motion: Mr. Qarmout

Seconded: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

f. Resolution 2022-90 - Approve Training Session for Medivac Landings at EverGreen Park by the GTVFD

Motion: Mr. DeYoung

Seconded: Mr. Qarmout

Discussion: Mrs. Raffay asked for a date for the training session. Mr. Rose in the audience responded that he submitted two dates, they are awaiting confirmation.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

g. Resolution 2022-91 - Release of Bond/Escrow - Block 22, Lot 2.02

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

h. Resolution 2022-92 - Refund Property Tax Due to Overpayment - Block 06, Lot 11

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

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i. Resolution 2022-93 - Authorize the Issuance of Bid Specifications to Farm Municipal Property

Motion: Mrs. Raffay

Seconded: Mr. DeYoung

Discussion: Mr. Zschack stated that details of the contract are still being worked out but it is essentially the same as the previous RFP.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Phillips

Nays: None

Abstentions: None

Absent: Chirip

j. Minutes ready for approval - April 4, 2022, regular meeting and executive session

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack noted the following matters:

Clean Communities Day - Clean Communities Day is scheduled for Saturday, April 23, 2022, 8:00 a.m. to 1:00 p.m. at the Watson Perigo DPW Complex:

Recycle: Tires (no tractor tires), car batteries only, motor oil, and E-waste

Paper Shredding will be available 9:00 a.m. to 12:00 p.m.

Tree Seedling are also available for pick up at Town Hall.

Student Government Day - Student Government Day is Monday, May 2, 2022. After a two-year hiatus, Student Government Day is back. Please make every effort to be available for the morning portion of the day to meet with the 8th grade students from Green Hills School to explain your role in the Township. Please RSVP to Patty DeClesis.

Spring Yard Sale - The Spring Yard Sale is scheduled for Saturday, May 7, 2022.

MATTERS FROM THE GOVERNING BODY: Mayor Phillips mentioned the Animal Control Officer's (ACO) report in the Consent Agenda. One of the calls noted in the report had to do with a deer in the yard. The ACO's report states that he does not handle deer in resident's yard. Mayor Phillips requested the ACO state that he does not handle deer in yards, however Space Farms can pick up the deer. Mr. Zschack stated that Space Farms cannot infringe on personal property. The resident is directed to bring the dead deer out to the roadway for Space Farms to pick up.

Mayor Phillips mentioned that an individual or individuals recently cleaned up the Huntsville Cemetery and it looks so much better. Kudos to whoever that was.

Mayor Phillips stated that she was notified by Marie Bilik, President of the Green Township Board of Education, that a special meeting was called this evening to discuss transportation. The bussing company is not renewing their contract therefore the Board of Ed will have to go out to bid. It is estimated that costs may come in double the current cost which is \$356,000.00. The Board of Ed is looking into various options.

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MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato noted one item to report on in Executive Session.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Mr. Miller stated that the DPW are working on the softball and soccer fields.

OPEN PUBLIC SESSION #2: Mayor Phillips opened Public Session #2 for public comments. There being no public comments offered, Mayor Phillips closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2022-10

Attorney-Client Privilege and/or Contract Negotiations - Construction Department
Contract Negotiations - Fire Coverage Services

Mr. Qarmout motioned to enter Executive Session at 8:14 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 9:25 p.m.

Mrs. Raffay motioned to adjourn Executive Session and return to Open Public Session

Seconded: Mr. DeYoung

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting (Student Government Day) is scheduled for Monday, May 2, 2022, at 7:00 p.m.

ADJOURNMENT:

Mrs. Raffay motioned to adjourn at 9:28 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: May 2, 2022

RESOLUTION 2022-84
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

BICENTENNIAL COMMITTEE APPOINTMENTS

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 appointments as members of the Green Township Bicentennial Committee commencing:

Lou Caruso, Chairperson

Kim Mantz, Vice Chairperson

Margaret "Peg" Phillips

Virginia "Ginnie" Raffay

Richard Vohden

Marie Bilik

Patty DeClesis

Jason Miller

Kevin Conn

DATED: April 18, 2022

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mayor Phillips			√			

RESOLUTION 2022-85
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE BLUE LIGHT PERMIT

BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey does hereby grant Maddie Mitchell permission to obtain a blue light permit for the purpose of responding to emergency calls for the Allamuchy-Green First Aid Squad.

DATED: April 18, 2022

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

cc: Allamuchy-Green First Aid Squad

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mayor Phillips			√			

**RESOLUTION 2022-79
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARDING CONTRACT FOR 2022 MOWING AND TRIMMING OF
VARIOUS PROPERTIES AND FIELD MAINTENANCE AND TREATMENT**

WHEREAS, the Township of Green advertised for the receipt of sealed competitive bids for mowing and trimming, field maintenance and treatment for the 2022 season; and

WHEREAS, the Township accepted sealed competitive bids on March 23, 2022; and

WHEREAS, the Township's bid specifications allow the Township Committee to award the bid by parts, with Part C including both the mowing and trimming, along with the field maintenance and treatment; and

WHEREAS, the Township of Green received one (1) sealed competitive bid; and

WHEREAS, ACF Greenscapes, Inc., submitted the lowest bid for Part C, in the amount of \$45,223.00; and

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

WHEREAS, ACF Greenscapes, Inc., is the lowest responsive, responsible bidder for Part C; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to award a contract to ACF Greenscapes, Inc., for Part C, for the 2022 season;

NOW, THEREFORE, be it resolved by the Township Committee of the Township of Green that the Township does hereby award a contract to ACF Greenscapes, Inc., for Part C, mowing, trimming, field maintenance and treatment for the 2022 season in an amount not to exceed \$45,223.00; and

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

BE IT FURTHER RESOLVED, that the award of this bid is conditioned on ACF Greenscapes, Inc., executing a contract with the Township of Green and complying with all of its terms, including but not limited to providing proof of insurance as required in the Contract and bid specifications.

BE IF FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to sign the Contract on behalf of the Township.

DATED: April 18, 2022

RESOLUTION 2022-79
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

I, Mark Zschack, 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 regular meeting held on April 18, 2022.



Mark Zschack, RMC, Township Clerk

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2022 Proposed Municipal Budget
Account: 01-201-26-310-119 Amount: \$45,223.00

CFO Signature



cc: Linda Padula, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung			√			
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mayor Phillips			√			

**RESOLUTION 2022-86
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR
100% PERMANENT AND TOTAL DISABLED VETERAN, BLOCK 18.01, LOT 25**

WHEREAS, Allan Quiros, who resides at and is the assessed owner of certain real estate in the Township of Green, County of Sussex, State of New Jersey known as Block 18.01, Lot 25 located at 15 Mackerley Road was declared a 100% Permanent and Total Disabled Veteran; and

WHEREAS, Allan Quiros has applied for and been granted the status of 100% Permanent and Total Disabled Veteran by the United States Veteran's Administration as of September 3, 2020; and

WHEREAS, the Green Township Tax Assessor received the application on February 28, 2022, and Allan Quiros purchased the property as of January 31, 2022. The Tax Assessor has confirmed Allan Quiros is qualified to receive said exemption effective February 1, 2022; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, any such disabled veteran is entitled to tax exempt status for their home; and

WHEREAS, per Township of Green Ordinance 2018-02:

2-64 100% Disabled Veterans Tax Refund.

For a veteran, or his or her surviving spouse or domestic partner, entitled to exemption under N.J.S.A. 54:4-3.30, after a formal written request for retroactive refund of property taxes, submitted to the Township Tax Assessor with all required documentation, including the Total Disability Termination Letter issued by the United States Department of Veterans Affairs, the Township Committee, by appropriate resolution, shall refund taxes previously paid only for the calendar year in which the claim of the veteran, or his or her surviving spouse or domestic partner was submitted to the Township Tax Assessor. No further or additional refund of taxes shall be permitted, regardless of the date of the disability of the veteran as determined by the United States Department of Veterans Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the property known as 15 Mackerley Road, Block 18.01 Lot 25 is hereby exempt from taxation since the property owner, Allan Quiros, is a 100% Permanent and Total Disabled Veteran, and any property taxes on said property paid after February 1, 2022, shall be cancelled from the 2022 tax billing and authorize a refund totaling \$2,421.17 of previously paid 2022 property taxes.

DATED: April 18, 2022

Resolution 2022-86
Township Committee – Township of Green
County of Sussex, State of NJ

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CFO
Penny Holenstein, Tax Assessor

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mayor Phillips			√			

RESOLUTION 2022-87
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**REQUIRED DISCLOSURE RESOLUTION AWARDING HONEYWELL
INTERNATIONAL A REQUIRED DISCLOSURE CONTRACT FOR THE REPLACEMENT
OF AIR CONDITIONING UNITS AT GREEN TOWNSHIP FACILITIES**

WHEREAS, the Township of Green has a need for the replacement of air conditioning units at Town Hall, 150 Kennedy Road through Honeywell International as a required disclosure contract in accord with N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township has received proposals in accord with N.J.S.A. 40A:11-6.1; and

WHEREAS, Honeywell International, 115 Tabor Road, Morris Plains, NJ 07950 has been deemed to be the most advantageous, price and other factors considered; and

WHEREAS, Honeywell International has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure for Required Disclosure Contracts, which certifies that Honeywell International has not made any reportable contributions to a political or candidate committee in the Township of Green in the previous year, and that the contract will prohibit any reportable contributions through the term of the contract, to any political or candidate committee in the Township of Green; and

WHEREAS the Chief Financial Officer certifies the availability of funds for said contract in the amount of \$22,128.00 at line:

Account number: 01-201-44-921-020

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that a required disclosure award is made to Honeywell International, 115 Tabor Road, Morris Plains, NJ 07950 , for the replacement of air conditioning units at Town Hall, 150 Kennedy Road not to exceed \$22,128.00: and

BE IT FURTHER RESOLVED, that the Mayor and/or Municipal Clerk is hereby authorized to execute all necessary documents to effectuate the services.

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung		√	√			
Mr. Qarmout				√		
Mrs. Raffay	√		√			
Mayor Phillips			√			

RESOLUTION 2022-88
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

ADJUSTING THE TOWNSHIP OF GREEN'S
LOSAP CONTRIBUTION AMOUNT

WHEREAS, the Green Township Committee deems it appropriate and necessary to act to ensure retention of existing members and to provide incentives for recruiting new Volunteer Firefighters and First Aid Squad members; and

WHEREAS, in order to achieve this goal, the Township Committee adopted Ordinance #02-07, creating a Length of Service Award Program ("LOSAP"), pursuant to N.J.S.A. 40A:14-182, et. al., which provides tax-deferred income benefits to Volunteer Members of the Fire Department and First Aid Squad; and

WHEREAS, the Township's LOSAP program does not provide for increases in the LOSAP contribution amount to account for increases in the Consumer Price Index ("CPI"); and

WHEREAS, N.J.S.A. 40A:14-185.f allows the Township to adjust the LOSAP payment and based on the cumulative change in the CPI, since Ordinance #02-07 was adopted through 2020 (the most recent year, which the DCA has provided CPI information). Green Township's LOSAP contribution has not been increased since the Ordinance was adopted in 2002; and

WHEREAS, the Green Township Committee has determined that it is in the best interests of the citizens of Green Township to provide the Volunteer Firefighters and First Aid Squad members with increased LOSAP benefits consistent with the CPI determined by the Director of the State of New Jersey: Division of Local Government Services.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, the amount of the annual LOSAP benefit contribution to be provided to each qualifying member of the Green Township Volunteer Fire Department and the Allamuchy-Green First Aid Squad is increased to \$703.64.

This Resolution shall take effect January 1, 2023.

A copy of this Resolution shall be placed on file with the Clerk of the Township.

If any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

RESOLUTION 2022-88
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DATED: April 18, 2022

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung		√	√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mayor Phillips			√			

**RESOLUTION 2022-89
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**“AUTHORIZING THE TOWNSHIP OF GREEN TO ENTER INTO A SHARED SERVICES
AGREEMENT WITH THE COUNTY OF SUSSEX, NEW JERSEY FOR THE COUNTY FIRE
MARSHAL TO ENFORCE THE UNIFORM FIRE SAFETY ACT, THE STATE FIRE SAFETY CODE
AND RELEVANT REGULATIONS”**

WHEREAS, the Township of Green is in need of an individual to work for the Township of Green to enforce the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq., the State Fire Safety Code, N.J.A.C. 5:70-4.1, et seq. and relevant regulations; and

WHEREAS, the Township of Green and the County of Sussex have determined that it would be mutually beneficial to enter into a Shared Services Agreement whereby the County's Fire Marshal would perform the similar services to the Township; and

WHEREAS, the Township of Green and the County of Sussex desire to enter into a Shared Services Agreement effective July 1, 2022, through June 30, 2023, which will allow the County's Fire Marshal to share office hours with the Township of Green Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m.; and

WHEREAS, the parties have the authority to enter into a Contract for the joint provision of the services pursuant to N.J.S.A 40A:65-1, et seq.

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 Township Administrator is hereby authorized to execute this Shared Services Agreement between the Township of Green and the County of Sussex, New Jersey.
2. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to Gregory V. Poff II, Administrator, County of Sussex; Virgil R. Rome, Jr., Sussex County Fire Marshal; Michael F. Strada, Sussex County Sheriff; and Director, Division of Local Government Services.

DATED: April 18, 2022

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mayor Phillips			√			

**RESOLUTION 2022-90
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**“APPROVING A TRAINING SESSION FOR MEDIVAC LANDINGS AT
EVERGREEN PARK BY THE GREEN TOWNSHIP VOLUNTEER
FIRE DEPARTMENT”**

WHEREAS, the Green Township Volunteer Fire Department (hereinafter “GTVFD”) has requested permission to use EverGreen Park as a landing zone to have a training session for Medivac landings for the GTVFD and EMS personnel; and

WHEREAS, the applicant shall submit to the Township the Township’s Facility Use Form, Hold Harmless Agreement, along with a Certificate of Liability Insurance, naming the Township of Green as an additional insured; and

WHEREAS, provided that the above requirements are addressed, the Township Clerk/Administrator recommends that this request be approved.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, provided that all conditions within this Resolution are addressed, the GTVFD is hereby given permission to use EverGreen Park as a landing zone to have a training session for Medivac landings.

DATED: April 18, 2022

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung	√		√			
Mr. Qarmout		√	√			
Mrs. Raffay			√			
Mayor Phillips			√			

**RESOLUTION 2022-91
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

RELEASE OF BOND / ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey is hereby authorized to refund said escrow / bond fund:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
22	2.02	Katherine Rodriguez	
		SE1412 - #14-288-30-1412-00	\$1,012.05
		SE202 - #14-288-56-3019-00	\$ 409.09
		BOND - #14-288-56-4041-00	\$ 98.60
		PB449 - #14-288-56-9449-00	\$ 46.02
		PB1305 - #14-288-90-1305-00	\$1,478.89
		Inspections/1305 - #14-288-56-5103	\$5,528.93

DATED: April 18, 2022

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung			√			
Mr. Qarmout		√	√			
Mrs. Raffay	√		√			
Mayor Phillips			√			

RESOLUTION 2022-92
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE TO OVERPAYMENT

WHEREAS, the Tax Collector advises of an overpayment of taxes for calendar year 2022 due to the NJ Homestead Credit from 2018 posting to a now exempt account.; and

WHEREAS, the tax collector is requesting a refund be made to property owner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
06	11	Wagner/23 Shotwell Rd	\$995.70

Dennis Wagner
23 Shotwell Rd
Newton, NJ 07860

\$995.70


Karen Ferrone, Tax Collector

DATED: April 18, 2022

I, Mark Zschack, 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 April 18, 2022.


Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung	√		√			
Mr. Qarmout		√	√			
Mrs. Raffay			√			
Mayor Phillips			√			

RESOLUTION 2022-93
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR
THE LICENSE TO FARM A PORTION OF TOWNSHIP OWNED PROPERTY

WHEREAS, the Township of Green has determined there is a need to bid for the license to farm a portion of Township-owned property, located at 93 Airport Road; and

WHEREAS, the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:13-1 et seq. requires that this matter be publically bid.

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes the Clerk to seek public bids for a license to farm a portion of Township-owned property, located at 93 Airport Road, Green Township, New Jersey.

DATED: April 18, 2022

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mayor Phillips			√			

RESOLUTION ES 2022-10
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 Negotiation ☐ 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.

Dated: April 18, 2022

I, Mark Zschack, 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 April 18, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						√
Mr. DeYoung			√			
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mayor Phillips			√			