

**GREEN TOWNSHIP COMMITTEE**  
**APRIL 3, 2017**

**CALL TO ORDER**

Mayor Phillips called the April 3, 2017, meeting of the Green Township Committee to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: Mr. James Chirip, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay, and Mayor Peg Phillips

Also present: Mr. Mark Zschack, Clerk/Administrator; Mrs. Ursula Leo, Township Attorney; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk; Mrs. Linda Padula, CMFO, and Mr. Tom Ferry, Municipal Auditor

**EXECUTIVE SESSION:** Resolution ES2017-05 - Personnel Matters

Mr. Conkling motioned to enter Executive Session at 6:01 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

The Committee returned to Public Session at 6:58 p.m.

**PUBLIC HEARING:** Resolution 2017-66 - Budget Adoption

Mayor Phillips opened the meeting for public comments.

There being no public comments, Mr. Conkling motioned to close public hearing and adopt the budget.

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**DISCUSSIONS:**

- a. **Field Usage** - Mr. Zschack stated there have been some concerns of field usage. Mr. Zschack provided information on each of the soccer, softball and baseball fields. No groups will be scheduled on Mondays or Fridays allowing the soccer fields to rest. Mayor Phillips stated that the concern of resting fields pertains to primarily to the soccer fields. Mr. Conkling asked about charging fees for Lackawanna Little League use of Wesley Field. After a brief discussion, the Committee agreed to waive fees for 2017 and 2018. A formal resolution will be on the agenda for consideration at the next meeting.

**CONSENT AGENDA:**

**1. RESOLUTIONS:**

- a. Resolution 2017-57 - Tax Refund - CoreLogic
- a. Resolution 2017-60 - Spring Recreational Activities
- b. Resolution 2017-61 - Award of Contract for Administrative Agent – Jessica Caldwell
- c. Resolution 2017-63 - Authorize the Purchase of Ford Regular Cab Diesel 4x4 Pick Up Truck
- d. Resolution 2017-64 - Authorize the Purchase of Monroe Replacement Plow
- e. Resolution 2017-65 - Authorize the Purchase of 10 Foot Boss DXT “V” Plow

**GREEN TOWNSHIP COMMITTEE**  
**APRIL 3, 2017**

2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
- a. NJLM Legislative Bulletin – March 2017
  - b. Emails Concerning Energy Aggregation Program
3. **REPORTS:** (Acceptance for Filing of the Following)
- a. Land Use Board Meeting Minutes – January 12, 2017
  - b. Recreation Advisory Committee Meeting Minutes – February 21, 2017
  - c. Trinca Airport Inspection Reports – March 11 and 23, 2017
  - d. Sussex County Open Space Committee Meeting Minutes – January 26, 2017
  - e. Animal Control Officer Report – September 23, 2015 to December 29, 2016
4. **APPLICATIONS:** (Approval of the Following)
- None
5. **MINUTES:**
- Minutes ready for approval - March 20, 2017, regular and executive sessions

Mr. Chirip motioned to approve the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**OLD BUSINESS:**

- a. Ordinance 2017-04 - Establishing an Electric and/or Natural Gas Aggregation Program (Public Hearing)

Mayor Phillips opened the meeting for public comments.

Mrs. Josephine Fracasso, 111 Hibler Road expressed concerns of all residents being included in the program with a choice to opt out. Mrs. Fracasso feels that some residents may not be aware they have been put into the program. Mayor Phillips explained the Committee has the same concern. Many residents attended the public outreach meeting several weeks ago and were in favor of the program. Multiple communications will be mailed to residents with several opportunities to opt-out with no penalty fees involved. If a resident chooses to opt out of the program, they can choose to opt in at any time with no penalty fees. Mayor Phillips briefly reviewed the process. If a resident chooses to opt out of the program, they can choose to opt in at any time with no penalty fees.

There being no further public comments, Mr. Chirip motioned to close public hearing and adopt the ordinance.

Seconded: Mr. Qarmout

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**NEW BUSINESS:**

- a. Ordinance 2017-05 - Creating "Agriculture Advisory Committee" (Introduction)

Mr. Chirip motioned to introduce the ordinance and move to Public Hearing on April 17, 2017

Seconded: Mr. Conkling



# GREEN TOWNSHIP COMMITTEE

## APRIL 3, 2017

Discussion: Mr. Conkling thought that an Agriculture Advisory Committee already existed. Mr. Zschack explained that the Committee was never officially set up by ordinance

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

### b. Ordinance 2017-06 - Fixing Salary Ranges for Officers and Employees (Introduction)

Mr. Conkling motioned to introduce the ordinance and move to Public Hearing on April 17, 2017

Seconded: Mr. Chirip

Discussion: Mr. Qarmout asked what the previous salary ranges were. Mr. Zschack explained they are very few changes. The new ordinance includes the salaries for two new DPW employees and stipends for Animal License Coordinator, Clean Communities Coordinator and Alternate Deputy Registrar.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

### c. Resolution 2017-67 - Bills List (03/16/2017 to 03/29/2017)

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: Mr. Conkling questioned the amount charged for road salt. Mr. Perigo confirmed that the order of road salt is to replenish what was used this winter.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

### d. Resolution 2017-68 - Developers Escrow Trust (03/14/2017 to 03/29/2017)

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

### e. Resolution 2017-69 - Authorizing the Signing of Government Energy Aggregation Program Agreements

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			

**GREEN TOWNSHIP COMMITTEE**  
**APRIL 3, 2017**

Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**f. Resolution 2017-70 - Authorize Stipend for Dog License Coordinator**

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mr. Conkling pointed out the title as Animal License Coordinator in the Salary Ranges Ordinance and Dog License Coordinator in the resolution. Mr. Zschack will review for consistency.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**g. Resolution 2017-62 - Set Grant Funds for Clean Communities Day Participant Groups**

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**h. Resolution 2017-71 - OEM Drill at Trinca Airport**

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**i. Resolution 2017-72 - Additional Survey and Mapping Information**

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: Mr. Qarmout asked if this is adjusting fees. Mr. Zschack stated the County has asked for more information that was not part of the original proposal from Suburban Consulting Engineers. Mr. Conkling requested an update for next meeting. Mrs. Raffay would like to see an estimate for the tree removal. Mr. Zschack will invite the Township Engineer and the County to give an update at the next Committee meeting.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Qarmout	X			
Mrs. Raffay	X			



**GREEN TOWNSHIP COMMITTEE**  
**APRIL 3, 2017**

Mrs. Phillips	<u>X</u>			
---------------	----------	--	--	--

**MATTERS FROM THE GOVERNING BODY:** Mr. Conkling asked for an update on the alarm system. Mr. Zschack stated the bid opening is scheduled for April 13, 2017. Mr. Conkling mentioned a meeting that was held at Trinca Airport last week where Mr. Josh Weinstein expressed concerns about how rough the runway is. A school from Caldwell has used the airport and complained how rough the runway is. The Committee feels if the runway becomes a safety issue, then they will address.

**MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:**

- The Somerset Wheelmen Bike Club will be parking at EverGreen Park on April 15<sup>th</sup> for their annual bike ride in Allamuchy Township. The gates will be opened at 6:00 a.m. and the event should be completed by 11:00 a.m. This is the fourth year that the park will be utilized for parking.
- Today the Township received a request from NJIT regarding a potential lease of Trinca Airport. This request will be forwarded to the Municipal Properties and Grounds Committee to review and make recommendations.
- All Township Ordinances as of December 31, 2016, are now available on the Township website. The goal is to have all 2017 ordinances pending codification on the page within a few weeks.
- The alarm system bid opening is scheduled for April 13<sup>th</sup> at 11:00 a.m.
- The petition deadline to be considered in the June 6<sup>th</sup> primary election was today at 4:00 p.m. The Township received three petitions for Township Committee two for the Republican Party and one for Democratic Party.
- Rails to Trails Proposals – Mr. Perigo obtained quotes on rental equipment to clear the trail and three quotes on clearing done by an outside vendor. After a brief discussion, the Committee agreed to have the DPW rent the equipment to clear the trail.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** None

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** None

**PUBLIC COMMENTS AND/OR QUESTIONS:** Mrs. Josephine Fracasso, 111 Hibler Road - inquired as to why we are not charging fees to use the airport. The Airport Manager is looking at ways for the Township to bring income in for the Township. The Township currently charges for ultralight permits that fly out of Trinca Airport. Mr. Chirip motioned to close public comments. Seconded by Mr. Conkling. No further discussion. All were in favor.

**ADJOURNMENT:**


Mr. Chirip motioned to adjourn at 7:35 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

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

  
\_\_\_\_\_  
Mark Zschack, RMC  
Clerk/Administrator

Date Approved: April 17, 2017

**RESOLUTION ES 2017-05**  
**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:  

X   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

Dated: April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

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



# SECTION 2 - UPON ADOPTION FOR YEAR 2017

(Only to be included in the Budget as Finally Adopted)

## GREEN TOWNSHIP

### RESOLUTION 2017-66

Be it Resolved by the \_\_\_\_\_ Township Committee of the \_\_\_\_\_ Township  
of \_\_\_\_\_ Green \_\_\_\_\_, County of \_\_\_\_\_ Sussex \_\_\_\_\_ that the budget here in before set forth is hereby  
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 2,507,189.15 (item 2 below) for municipal purposes, and  
(b) \$ \_\_\_\_\_ (item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,  
(c) \$ \_\_\_\_\_ (item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in  
Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of  
the following summary of general revenues and appropriations.  
(d) \$ 63,058.86 (Sheet 43) Open Space, Recreation, Farmland and Hispric Preservation Trust Fund L# 63,  
(e) \$ \_\_\_\_\_ (Item 5 below) Minimum Library Tax

Motion by:

Seconded by:

Recorded Vote	(	(	(	(
(insert last name)	(	(	(	Abstained (
	(	(	(	(
	Ayes (	Nays (		
	(	(	(	
	(	(	(	Absent (
	(	(	(	(

#### Summary of Revenues

1. General Revenues			
Surplus Anticipated		08-100	\$ 590,000.00
Miscellaneous Revenues Anticipated		13-099	\$ 359,428.65
Receipts from Delinquent Taxes		15-499	\$ 110,550.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$2,507,189.15
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOL IN TYPE I SCHOOL DISTRICTS ONLY			
Item 6, Sheet 41	07-195		
Item 6(b), Sheet 11 (N.J.S. 40A :4-14)	07-191		
Total Amount to be raised by Taxation for Schools in Type I School Districts Only			\$ -
4. To Be Added to The Certificate for Amount to be Raised by Taxation for Schools in Type II School Districts Only:			
Item 6(b), Sheet 11 (N.J.S. 40A :4-14)		07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY		07-192	
Total Revenues		13-299	\$3,567,167.80

# Summary of Appropriations

5. GENERAL APPROPRIATIONS:		XXXXXXXXXX	XXXXXXXXXX
Within "Caps"		XXXXXXXXXX	XXXXXXXXXX
(a&b) Operations Including Contingent		34-201	\$2,414,195.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 151,049.00
(g) Cash Deficit		46-885	
Excluded from "CAPS"		XXXXXXXXXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 98,995.56
(c) Capital Improvements		44-999	\$ 347,000.00
(d) Municipal Debt Service		45-999	\$ 294,137.00
(e) Deferred Charges - Municipal		46-999	\$ 63,492.24
(f) Judgments		37-480	\$ -
(n) Transfer to Board of Education for Use of Local Schools (N.J.S.40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes (Included Other Reserves if Any)		50-899	\$ 198,299.00
6. SCHOOL APPROPRIATIONS - Type 1 School Districts only (N.J.S. 40A:4-13)		07-195	
Total Appropriations		34-499	\$3,567,167.80

It is hereby certified that the within budget is a true copy budget finally adopted by resolution of the Governing Body on the 3rd day of April, 2017  
It is further certified that each item of revenue and appropriation is set forth in the same amount and by same title as appeared in the 2017 approved budget and all amendments thereto , to if any , which have been previously approved by the Director of Local Government Services.

Certified by me this 3rd day of April , 2017

Mark Zschack, Municipal Clerk



**RESOLUTION 2017-57**  
**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
08	08	CoreLogic Real Estate Tax Service Refund Department 1 CoreLogic Drive Westlake, TX 76262	\$ 4,032.71

House sold 1/25/17 – Kaufman seller – duplicate payment

037	07	CoreLogic Real Estate Tax Service Refund Department 1 CoreLogic Drive Westlake, TX 76262	\$ 1,907.09
-----	----	---	-------------

Refund Duplicate 1<sup>st</sup> quarter payment

058	04	CoreLogic Real Estate Tax Service Refund Department 1 CoreLogic Drive Westlake, TX 76262	\$ 1,876.73
-----	----	---	-------------

Refund Duplicate 1<sup>st</sup> quarter payment

DATED: April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

cc: Karen Ferrone, Tax Collector  
Linda Padula, CMFO

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

**RESOLUTION 2017-60**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BE IT RESOLVED** that the Township Committee of the Township of Green approves the following activities for the spring 2017 season as well as seasonal expenses and registration fees:

ACTIVITY	REGISTRATION FEE	SEASONAL EXPENSES
Easter Egg Hunt - April 9th	No Participation Fee	\$450.00
Spring Yard Sale - May 6 <sup>th</sup> - raindate May 7 <sup>th</sup>	\$5.00	\$50.00
GTSC-Girls Softball recognized & authorized by Green Township	Early Registration - \$70.00 Late Registration - \$80.00	Insurance- approx. \$270.00

DATED: April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO  
Kim Mantz, Recreation Secretary

**Record of Vote:**

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



**✓RESOLUTION 2017-61**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT OF ADMINISTRATIVE AGENT**

**WHEREAS**, the Township of Green has a need to award a contract for the services of Administrative Agent; and

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

**WHEREAS**, J. Caldwell & Associates have submitted a proposal March 14, 2017; and

**WHEREAS**, J. Caldwell & Associates have completed and submitted the required Business Entity Disclosure Certification; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 budget for this contract;


**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Administrative Agent) pursuant to the attached proposal; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: April 3, 2017

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 the reorganization meeting held on April 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified has been provided for within the 2017 Proposed Municipal Budget  
Account: 01-201-21-183-199 Amount: \$10,000.00

CFO Signature 

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling			√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

**RESOLUTION 2017-63  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE PURCHASE OF FORD REGULAR CAB DIESEL 4X4 PICK UP TRUCK**

**WHEREAS**, Public Contract Law 40A:11-4 requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

**WHEREAS**, the Morris County Cooperative Pricing Council (MCCPC) has awarded contracts to various vendors as successful bidders for MCCPC contracts; and

**WHEREAS**, the Township of Green is authorized by law to purchase goods or services from approved vendors who have been awarded by and have existing contracts with the Morris County Cooperative Pricing Council; and

**WHEREAS**, the Township of Green desires to authorize the purchase of a 2017 Ford F350 Regular Cab Diesel 4X4 Pick Up Truck and additional equipment, such as but not limited to, plow and spreader from the MCCPC Contract #15-C, Item #22; and

**WHEREAS**, the CFO has certified that funds are available in the General Fund, Line No. 01-201-44-915-020; and

**WHEREAS**, the Township Clerk is hereby authorized and directed to execute all pertinent contracts, and said officers, together with employees of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, hereby authorizes the purchase of a 2017 Ford F350 Regular Cab Diesel 4X4 Pick Up Truck and additional equipment from DFFLM, LLC., T/A Ditschman/Flemington Ford for a cost not to exceed \$50,000.00.

**DATED:** April 3, 2017

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 3, 2017.

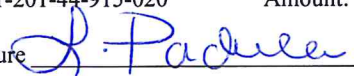
  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

cc: Linda Padula, CMFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified have been provided within the 2017 Proposed Municipal Budget  
Account: 01-201-44-915-020 Amount: \$50,000.00

CFO Signature



**Record of Vote:**

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



**RESOLUTION 2017-64**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE PURCHASE OF MONROE REPLACEMENT PLOW**

**WHEREAS**, the Township of Green wishes to purchase one Monroe Model MP48R11-ISCT-ME2 Power Reversible Full Trip Snowplow and ancillary equipment, for use by the Road Department; and

**WHEREAS**, the above item is available through Somerset County Cooperative Extension, Contract No. CC-0128-15, from Cliffside Body Corporation, 130 Broad Avenue Fairview, NJ 07022; and

**WHEREAS**, the CFO has certified that funds are available in the Trust Fund Reserve for Storm Recovery, Line No. 19-290-56-4003; and

**WHEREAS**, the Township Clerk is hereby authorized and directed to execute all pertinent contracts, and said officers, together with employees of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, hereby authorizes the purchase of a Monroe Model MP48R11-ISCT-ME2 Power Reversible Full Trip Snowplow and ancillary equipment for a cost not to exceed \$13,000.00.

**DATED:** April 3, 2017

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 3, 2017.

  
Mark Zschack, Clerk/Administrator

cc: Linda Padula, CMFO

**Certification Funds**

The Chief Financial Officer certifies that the appropriations specified have been provided within the Trust Fund.

Account: 19-290-56-4003      Amount: \$13,000.00

CFO Signature: 

**Record of Vote:**

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

**RESOLUTION 2017-65**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE PURCHASE OF 10 FOOT BOSS DXT "V" PLOW**

**WHEREAS**, the Township of Green wishes to purchase one 10 Foot Boss DXT "V" Plow, 11Ga. Steel Blade Model # P-V DXT, and ancillary equipment for use by the Road Department; and

**WHEREAS**, the above item is available through New Jersey State Contract No. 88268 from Cliffside Body Corporation, 130 Broad Avenue Fairview, NJ 07022; and

**WHEREAS**, the CFO has certified that funds are available in the Trust Fund Reserve for Storm Recovery, Line No. 19-290-56-4003; and

**WHEREAS**, the Township Clerk is hereby authorized and directed to execute all pertinent contracts, and said officers, together with employees of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, hereby authorizes the purchase of a 10 Foot Boss DXT "V" Plow, 11Ga. Steel Blade Model # P-V DXT, and ancillary equipment for a cost not to exceed \$5,600.00.

**DATED:** April 3, 2017

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 3, 2017.

  
Mark Zschack, Clerk/Administrator

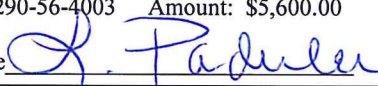
cc: Linda Padula, CMFO

**Certification of Funds**

The Chief Financial Officer certifies that the appropriations specified have been provided within the Trust Fund

Account: 19-290-56-4003 Amount: \$5,600.00

CFO Signature



**Record of Vote:**

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



**ORDINANCE NO. 2017-04**  
**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

**AN ORDINANCE ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS  
AGGREGATION PROGRAM**

**WHEREAS**, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric utility market and/or natural gas market; and

**WHEREAS**, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service and/or natural gas pursuant to N.J.S.A. 48:3-93.1 et seq. and N.J.A.C. 14:4-6.1 et seq. will increase competition for the provision of electric power and/or natural gas to residential and non-residential users, thereby increasing the likelihood of lower electric rates and/or natural gas rates for these users without causing any interruption in service; and

**WHEREAS**, under the aggregation process the residential and non-residential ratepayers may likely receive a direct reduction in their electric and/or gas bills; and

**WHEREAS**, the realization of energy cost savings is in the interests of the health, safety and welfare of the residents and non-residents of the Township of Green; and

**WHEREAS**, the Township of Green hereby finds that is in the best interests of residential and non-residential ratepayers for the Township of Green to create the opportunity for them to enter into an aggregation agreement in order to seek substantial savings on electric and/or natural gas rates; and

**NOW, THEREFORE BE IT ORDAINED**, by the Township of Green in the County of Sussex and the State of New Jersey, duly assembled in public session, as follows:

1. The Township of Green publicly declares its intent to become an aggregator of electric power on behalf of its residential users of electricity pursuant to the Government Energy Act of 2003, N.J.S.A. 48:3-91.3 to -98, and implementing regulations.
2. The Township of Green will utilize approved vendors, Concord Engineering's dba Concord Energy Services and Commercial Utility Consultants, Reverse Energy Auction Platform pursuant to the NJ E-PROCUREMENT Pilot Program (P.L. 2001, c.30) under the NJ Department of Community Affairs. The Reverse Energy auction will seek bids from licensed and appropriate third party suppliers. If such winning bid is selected and agreement executed, individual residential consumers would retain the option not to participate and to choose any alternatives they desire.
3. The Mayor and Township Clerk are hereby authorized and directed to execute any documents necessary to carry out the purpose of the ordinance.
4. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.



ORDINANCE NO. 2017-04

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

5. If any portion of this ordinance shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.

6. This ordinance shall be effective immediately upon adoption and publication in accordance with the law.

ATTEST:

  
Mark Zschack, Clerk/Administrator

  
Margaret "Peg" Phillips

**Record of Vote - Introduction:**

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

**Record of Vote - Adoption:**

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

INTRODUCED: March 20, 2017

ADVERTISED INTRODUCTION: March 23, 2017

PUBLIC HEARING: April 3, 2017

ADOPTED: April 3, 2017

ADVERTISED ADOPTION: April 5, 2017

**ORDINANCE NO. 2017-05**  
**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**AN ORDINANCE CREATING SECTION 2-41, "AGRICULTURAL  
ADVISORY COMMITTEE" OF THE CODE OF THE TOWNSHIP OF GREEN**

**WHEREAS**, the Township of Green recognizes that an Agricultural Advisory Committee can benefit residents of the Township by assisting the Township Land Use Board and Township Committee in protecting and maintaining the beneficial character of agriculture and the Farmland Preservation Plan element; and

**WHEREAS**, the Township of Green is empowered to establish an Agricultural Advisory Committee pursuant to N.J.S.A. 4:1C-43.1b (2); and

**WHEREAS**, an Agricultural Advisory Committee is necessary in order for Green Township to be eligible for municipal Farmland Preservation Planning Incentive Grants, pursuant to N.J.A.C. 2:76-17A.3;

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Green in the County of Sussex and the State of New Jersey, that a new Section 2-41 shall be adopted.

**SECTION 1** - A new Section 2-41 shall be adopted as follows:

**2-41 AGRICULTURAL ADVISORY COMMITTEE**

- 2-41.1 Establishment. There is hereby established an Agricultural Advisory Committee which shall consist of three members who shall be residents of Green Township, in accordance with and with the powers as hereinafter set forth. The Agricultural Advisory Committee shall report to the Green Township Land Use Board and shall serve as an advisory committee to the Township Committee for the purposes of discussion of matters of interest to the farming community, current and pending Township ordinances affecting the farming community, farmland preservation planning, and other issues of interest to the farming community which will have an impact upon the Township as a whole.
- 2-41.2 Membership. Members shall be appointed by the Mayor with the consent of the Committee. The Agricultural Advisory Committee shall be comprised of three residents of the municipality; and the majority of the members must be actively engaged in farming and own a portion of the land that they farm.

The Agricultural Advisory Committee shall select from among its members a Chairman. The Committee shall also select a Secretary whose function shall be to maintain minutes of the Committee's meeting and records of the proceedings of the Committee.

ORDINANCE NO. 2017-05  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

2-41.3 Terms of Office. The terms of the members shall be for three (3) years.

2-41.4 Powers and duties. The Agriculture Advisory Committee shall:

- A. Assist the Township Committee in carrying out its duties and responsibilities by informing it of developments in the farming community that should be considered when using municipal regulatory and land use powers.
- B. Assist the Township Committee in development and review of ordinances for impacts upon the farming community.
- C. Assist the Land Use Board in the review, adjustments and amendments to the Farmland Preservation Plan element pursuant to N.J.S.A. 40:55D-28b(13).
- D. Consider educational opportunities for residents to learn about the history of farming in Green Township, how to support the local farming community, and how to become involved in the agricultural industry.
- E. Promote interest in Township children in 4-H and other related agricultural activities.
- F. Provide information to the Township's Open Space Committee on farmland preservation opportunities in Green Township.
- G. Review and recommend any changes to Farmland Preservation Planning Incentive Grant (PIG) project areas or recommend new project areas to the Township Committee and Open Space Committee.
- H. Make an annual report to the Township Land Use Board and Committee summarizing the activities and operations of the Committee during the preceding year.

21-4.5 Public meetings. The Agriculture Advisory Committee shall hold public meetings as it deems necessary, which public meetings shall be held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

21-4.6 Organization meeting. The Agriculture Advisory Committee shall hold its initial organizational meeting within 60 days of the effective date of this Section.

**SECTION 2 - SEVERABILITY**

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

**SECTION 3 - REPEALER**

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.



ORDINANCE NO. 2017-05  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**SECTION 4: EFFECTIVE DATE**

This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

\_\_\_\_\_  
Margaret "Peg" Phillips, Mayor

**Record of Vote - Introduction:**

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

**Record of Vote - Adoption:**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						
Mr. Conkling						
Mr. Qarmout						
Mrs. Raffay						
Mrs. Phillips						

INTRODUCED: April 3, 2017  
ADVERTISED INTRODUCTION:  
PUBLIC HEARING: April 17, 2017

ADOPTED:  
ADVERTISED ADOPTION:

**ORDINANCE NO. 2017-06**  
**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**“AN ORDINANCE FIXING SALARY RANGES FOR OFFICERS AND EMPLOYEES  
OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX  
AND STATE OF NEW JERSEY”**

BE IT ORDAINED by the Township Committee of the Township of Green that effective January 1, 2017, the salary ranges for officers and employees shall be as hereinafter specified:

Section 1. The minimum and maximum salary range for officers or employees of the Township of Green who are employed on an annual salary basis shall be and is hereby fixed as follows:

<b>POSITION</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Member, Township Committee	\$ 0.	2,000.
Mayor, Township Committee	0.	2,500.
Township Administrator	10,000.	40,000.
Municipal Clerk/Registrar	45,000.	70,000.
Deputy Clerk	15,000.	40,000.
Deputy Registrar	3,000.	7,500.
Deputy Clerk/Deputy Registrar	10,000.	50,000.
Receptionist	7,500.	35,000.
Clerk/Typist	2,000.	50,000.
Chief Financial Officer/Treasurer	25,000.	80,000.
Tax Assessor	25,000.	50,000.
Certified Property Lists (Tax Assessor)	2,000.	5,000.
Tax Collector/Tax Search Officer	25,000.	45,000.
Fire Prevention Official	0.	5,000.
Municipal Department Head (DPW Manager)	25,000	85,000.
Airport Manager	5,000.	7,500.
Secretary Board/Committee	3,500.	55,000.
Court Treasurer	1,000.	5,000.
Zoning Officer	5,000	20,000.
Animal Control Officer	3,000.	12,000.

Section 2. The minimum and maximum rates of compensation for each employee or class of employees who are employed on an hourly basis shall be and are hereby fixed as follows:

<b>POSITION</b>	<b>MIN. PER HR</b>	<b>MAX. PER HR</b>
Supervisor Roads	\$ 15.00	\$ 50.00
Road Foreman	12.00	40.00
Senior Road Repairer	12.00	35.00
Road Repairer	N.J. Min. Wage	35.00
Laborer	N.J. Min. Wage	25.00
Mechanic/Road Repairer	12.00	40.00
Park Attendant	30.00	75.00
Building Maintenance Worker/Messenger	N.J. Min. Wage	25.00



ORDINANCE NO. 2017-06

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

POSITION	MIN. PER HR	MAX. PER HR
Clerk/Typist	N.J. Min. Wage	25.00
Tax Collector	15.00	40.00
Secretary Board/Committee	N.J. Min. Wage	30.00
Zoning Officer	10.00	35.00
Seasonal/Road Repairer	10.00	30.00
Seasonal/Truck Driver	10.00	30.00
Recreation Director	N.J. Min. Wage	25.00
Seasonal/Recreation Sr. Counselors	N.J. Min. Wage	15.00
Seasonal/Lawn Maintenance	N.J. Min. Wage	20.00
Seasonal/Recreation Property Maintenance	N.J. Min. Wage	25.00

Section 3. The minimum and maximum rates of compensation for each employee or class of employee who are employed on a basis other than annually or hourly shall be and are hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
Grant Administrator (stipend)	500	3,000
Certified Recycling Coordinator (stipend)	500	5,000
Inspector (per smoke cert inspection)	20.00	80.00
Emergency Management Coordinator (stipend)	.00	5,000.
Emergency Management Coordinator (per diem during Mayor declared emergency)	.00	250.00
Secretarial (per meeting for attendance at Township Committee, Land Use Board, Open Space, Recreation, Environmental and other miscellaneous meetings)	40.00	100.00
Seasonal/Recreation Program Coordinator (stipend)	500.	2,000.
Seasonal/Recreation Sports Coordinator (stipend)	500.	1,500.
Seasonal/Recreation Arts & Crafts Coordinator (stipend)	500.	1,500.
Seasonal/Recreation – other special programs	250.	1,500.
Animal License Coordinator (stipend)	1,000.	1,500.
Alternate Deputy Registrar (stipend)	500.	1,000.
Clean Communities Coordinator (stipend)	500.	1,000.
Special Project (per project)	300.	10,000.

Section 4. No officer or employee shall be entitled to receive an additional increment of salary until the same has been approved by resolution of the Township Committee.

Section 5. The Township Committee reserves the right to pay a salary to any new employee during his or her probationary period of ninety (90) days which may be less than the minimum rate of salary or compensation as herein above provided. However, upon the satisfactory

completion of such probationary period said employee shall be paid not less than the minimum salary provided for the particular office or employment.



ORDINANCE NO. 2017-06  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

Section 6. The Township Committee further reserves the right to pay a salary to any new employee at any figure between the minimum and maximum salary provided for such office or position and not necessarily the minimum salary.

Section 7. The adoption of this Ordinance shall not operate to either increase or decrease the present pay of any officer or employee of the Township of Green, and the salaries or compensations provided by existing ordinances shall remain in full force and effect until such time as the Township Committee may grant and approve such additional increments of salary as may be deemed advisable pursuant to the terms of this Ordinance. A resolution of the Township Committee establishing specific salaries or wages may be made retroactive to January 1st of the year in which the resolution is adopted or may establish the date on which salary shall take effect.

Section 8. Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.

Section 9. This ordinance shall take effect after final passage and publication as prescribed by law.

Section 10. All ordinances or parts of ordinances, which may be inconsistent with the terms of this ordinance, are to the extent of such inconsistency hereby repealed.

ATTEST:

TOWNSHIP OF GREEN,  
IN THE COUNTY OF SUSSEX

\_\_\_\_\_  
Mark Zschack, Township Clerk

\_\_\_\_\_  
Margaret "Peg" Phillips, Mayor

**Record of Vote - Introduction:**

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

**Record of Vote - Adoption:**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						
Mr. Conkling						
Mr. Qarmout						
Mrs. Raffay						
Mrs. Phillips						

INTRODUCED:

ADOPTED:

ADVERTISED INTRODUCTION:

ADVERTISED ADOPTION:

PUBLIC HEARING:

**RESOLUTION 2017-67**  
**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 03/16/2017 to 03/29/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip			√			
Mr. Conkling			√			
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

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

Meeting Date: 04/03/2017 For bills from 03/16/2017 to 03/29/2017

Check#	Vendor	Description	Payment	Check Total
7009	528 - Allied Oil Company, LLC	PO 12306 gasoline delivery	481.93	481.93
7010	1880 - Associated Litho	PO 12473 Printing Green Grapevine Winter/Fal	950.00	950.00
7011	236 - Cahill's Farm	PO 12344 Park Gate 2017	575.00	575.00
7012	1617 - Cargill, Inc	PO 12463 Road Salt	54,214.41	54,214.41
7013	1386 - Corelogic Real Estate Tax Service	PO 12469 Tax Refund	1,876.73	1,876.73
7014	1386 - Corelogic Real Estate Tax Service	PO 12470 Tax Refund	1,907.09	1,907.09
7015	1386 - Corelogic Real Estate Tax Service	PO 12471 Tax Refund	4,032.71	4,032.71
7016	390 - Coriston, Linda	PO 12475 Reimbursement for Medicare Part B P	324.00	324.00
7017	1383 - Custom Ink	PO 12444 T-Shirts for Clean Communities Day	2,744.00	2,744.00
7018	1599 - Dover Brake & Clutch Co., Inc.	PO 12465 DPW Supplies 3/9/17	304.01	304.01
7019	1007 - Finch Fuel Oil Co., Inc	PO 12351 Diesel	987.00	987.00
7020	1357 - Frelinghuysen Township	PO 12400 Emergency Management Coordinator -	550.00	550.00
7021	40 - Gann Law Books	PO 12380 Subscription for zoning and land us	129.00	129.00
7022	108 - Honeywell Inc.	PO 12285 2017 Mechanical Maint.	1,470.25	1,470.25
7023	1882 - Jason Miller	PO 12481 Reimburse for Tablet for DPW	194.97	194.97
7024	1632 - Laddey, Clark & Ryan LLP	PO 12484 Legal Services - February	2,801.00	2,801.00
7025	690 - Morris County Cooperative Pricing	PO 12522 MCCPC Membership Fee 2017	1,250.00	1,250.00
7026	104 - Netcong Hardware, INC	PO 12521 DPW Supplies	46.54	46.54
7027	90 - New Jersey Herald, Inc.	PO 12477 legal notices	142.50	
		PO 12478 Legal Ads	22.50	
		PO 12478 Legal Ads	245.28	410.28
7028	1403 - DCRP	PO 12405 Employer Group Life/Long Term Disab	4.74	4.74
7029	98 - NJ-Dept of Health and Senior Svs	PO 12386 Dog License fees	320.40	320.40
7030	50 - NJAPZA	PO 12454 Membership to NJAPZA	90.00	90.00
7031	866 - Space Farms, Inc	PO 12455 Deer Carcass Removal	31.00	31.00
7032	94 - Suburban Consulting Engineers, Inc.	PO 12407 Survey & mapping for Rt 517 and Sce	1,718.00	
		PO 12517 Engineering Services 2/04/17-3/03/1	339.00	
		PO 12518 Soil Erosion Services 2/4/17-3/3/17	56.50	2,113.50
7033	624 - Suburban Propane	PO 12355 Propane delivery DPW	918.60	918.60
7034	72 - Sussex County Clerk's Association	PO 12461 SCMCA Seminar	10.00	10.00
7035	114 - Sussex County MUA	PO 12338 Municipal/Household Waste	6,090.24	6,090.24
7036	809 - Sussex County Plumbing & Heating, I	PO 12464 Plumbing Supplies For MB 3-6-17	10.00	10.00
7037	1053 - T.C.T.A. OF NJ	PO 12472 Spring Conference 2017	395.00	395.00
7038	70 - Tax Collectors & Treasurers Assoc.	PO 12508 SWTCTA conference 4/21/17	110.00	110.00
7039	1105 - The Land Conservancy of New Jersey	PO 11987 County Connector Trail	1,327.50	1,327.50
7040	1703 - Town of Newton	PO 12401 Municipal Court - Shared Services	10,200.00	10,200.00
7041	1703 - Town of Newton	PO 12402 Transportation of Prisoners - Escro	1,000.00	1,000.00
7042	1158 - W.B. Mason Co. Inc.	PO 12459 Office Supplies	494.96	
		PO 12460 Coffee & K-cups for DPW	159.62	654.58
7043	1774 - Waste Management of New Jersey	PO 12417 2017 Waste and Recycling Collection	14,116.00	14,116.00
TOTAL				112,640.48

Total to be paid from Fund 01 CURRENT FUND	108,226.08
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	2,744.00
Total to be paid from Fund 12 ANIMAL FUND	320.40
Total to be paid from Fund 22 OPEN SPACE TAX	1,350.00
	112,640.48

**Checks Previously Disbursed**

7000	Verizon	PO# 12524 Internet for the Municipal Buildin	72.99	3/28/2017
7007	Verizon	PO# 12523 February Telephone	824.40	3/28/2017
7006	JCP&L	PO# 12479 Electric Bill for March-Street Lig	44.91	3/28/2017
9999	Payroll Account	3/30/2017	34,529.87	3/27/2017
9999	Payroll Account	PO# 12480 PERS Annual Employer Contribution	82,357.00	3/21/2017



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

Meeting Date: 04/03/2017 For bills from 03/16/2017 to 03/29/2017

Check#	Vendor	Description	Payment	Check Total
9999	Chase NYC ABA021000021	PO# 12468 Bond interest	26,546.26	3/15/2017
7005	JCP&L	PO# 12474 Electric Bill for February	1,930.62	3/20/2017
			-----	
			146,306.05	

Total paid from Fund 01 CURRENT FUND	146,306.05
	-----
	146,306.05

Total for this Bills List: **258,946.53**

**RESOLUTION 2017-68**  
**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 03/14/2017 to 03/29/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mrs. Phillips			√			

**List of Bills - (1410101002) CASH - Developers Escrow-Sussex Bank  
DEVELOPERS ESCROW TRUST**

Meeting Date: 04/03/2017 For bills from 03/14/2017 to 03/29/2017

Check#	Vendor	Description	Payment	Check Total
7298	1877 - J. Caldwell & Associates	PO 12512 LU1613 Shears/Breem	290.50	290.50
7299	520 - Suburban Consulting Engineers, Inc.	PO 12511 Forest Knoll - Driveway Phase II	615.91	
		PO 12520 LU1613 Shears/Breem	75.85	
		PO 12525 LU1608 Henrich	73.00	764.76
				-----
	TOTAL			1,055.26
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			1,055.26	
			-----	
			1,055.26	



**RESOLUTION 2017-69**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE SIGNING OF**  
**GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS**

---

**WHEREAS**, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric and natural gas utility markets; and

**WHEREAS**, the establishment of a governmental energy aggregation program ("GEA Program") to purchase electric generation service and natural gas pursuant to the Government Energy Act of 2003, *N.J.S.A. 48:3-93.1 et seq.* ("Act") and the New Jersey Board of Public Utilities' implementing rules at *N.J.A.C. 14:4-6.1 et seq.* ("Rules") will increase competition for the provision of electric power and natural gas to residential and non-residential electricity and gas ratepayers, thereby increasing the likelihood of lower electric rates and natural gas rates for these users without causing an interruption in service; and

**WHEREAS**, under a GEA Program the residential ratepayers may have the opportunity to receive a direct reduction in their electric bills through the bulk purchase of energy from a third-party energy supplier; and

**WHEREAS**, pursuant to an ordinance adopted by the Township of Green on April 3, 2017, the Township publicly declared its intent to commence a GEA Program by participating in the Sussex-Warren Area Energy Cooperative ("SWEAC"); and

**WHEREAS**, the Township of Fredon is the Lead Agency for the SWEAC and shall accept or reject pricing on behalf of the Cooperative and its participant members; and

**WHEREAS**, as a participating member of the program, Green Township hereby agrees to proceed with the program, by signing the Supplier Agreement, should the Township of Fredon accept pricing, which provides a savings on the supply portion of the electric bill for the residential energy aggregation program; and

**WHEREAS**, the Township of Fredon appointed Concord Energy Services for the SWEAC to serve as Energy Agency to assist and administer the GEA program at no cost to the Township of Fredon or SWEAC participating members; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, duly assembled in public session, as follows:

RESOLUTION 2017-69  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

1. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
2. The Township of Green as a participating member of the program hereby agrees to proceed with the program, by signing the Supplier Agreement, should accept pricing, which provides a reduction on the supply portion of the electric bill for the residential energy aggregation program;
3. The Mayor, Chief Financial Officer, Treasurer or other municipal officer is hereby authorized and directed to execute, on behalf of any documents necessary to carry out the purpose of this Resolution including the Supplier Services Agreement providing a reduction is achieved at the time of auction.

**DATED:** April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

**Record of Vote:**

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

**RESOLUTION 2017-70**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING STIPEND FOR ANIMAL LICENSE COORDINATOR**

**WHEREAS**, the Governing Body of the Township of Green, County of Sussex, State of New Jersey declares that it is in the best interest of the Township and Citizens to provide dog license services during normal business hours; and

**WHEREAS**, the Governing Body further finds and declares that a stipend will be provided to the individual that coordinates and performs all duties involved with the licensing of animals within the Township; and

**WHEREAS**, the Governing Body further finds and declares that the stipend is hereby set at the rate of \$1,200.00 per year.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Sheri Janoski is hereby named the Animal License Coordinator from March 1, 2017 until December 31, 2017.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the terms and conditions of said payment be determined by the Clerk/Administrator.

**DATED:** April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mrs. Phillips			√			



**RESOLUTION 2017-62**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**CLEAN COMMUNITIES DAY PAYOUT**

**WHEREAS**, the Governing Body of the Township of Green, County of Sussex, State of New Jersey declares that April 22, 2017 (Rain Date April 29, 2017) will be known as Clean Communities Day in Green Township; and

**WHEREAS**, the Governing Body further finds and declares that a stipend be provided, from the Clean Communities Trust Fund, to the non-profit organizations and volunteer employees that participate; and

**WHEREAS**, the Governing Body further finds and declares that the stipend is hereby set for non-profit organizations at the rate of \$375.00 per organization; and

**WHEREAS**, the Governing Body further finds and declares that the stipend is hereby set for volunteer employees at the rate of \$187.50 per employee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that April 22, 2017 (Rain Date April 29, 2017) will be known as Clean Communities Day and stipends as listed above will be provided.

**DATED:** April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling			√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

**RESOLUTION 2017-71  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE USE OF TRINCA AIRPORT FOR  
SUSSEX COUNTY OEM DRILL**

**WHEREAS**, the Sussex County Sheriff's Office has requested the use of Trinca Airport to perform an emergency drill at Trinca Airport on Saturday May 6, 2017 during the hours of 7:00 am until 7:00pm.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green, does hereby permit the use of Trinca Airport by the Sussex County Sheriff's Department, in conjunction with the New Jersey Forest Service, to utilize Trinca Airport for an emergency drill on May 6, 2017, during the hours of 7:00 am until 7:00pm, with the receipt of all documentation as recommended by the Townships Risk Manager.

**BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Green that permission is given to the Airport Manager to close Trinca Airport during the hours of 7:00 am until 7:00pm on May 6, 2017 for said emergency drill.

**DATED:** April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

cc: Pete Sklannik, Airport Manager  
Ken Lang, Green OEM Coordinator

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip			√			
Mr. Conkling	√		√			
Mr. Qarmout		√	√			
Mrs. Raffay			√			
Mrs. Phillips			√			

**RESOLUTION 2017-72**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE AWARD OF A CONTRACT FOR ADDITIONAL  
SURVEY AND MAPPING INFORMATION**

**WHEREAS**, on February 6, 2017 the Green Township Committee adopted Resolution 2017-43 authorizing the expenditure of \$3,500.00 to provide additional survey and mapping information at the intersection of Decker Pond Road (County Route 517) and Scenic Drive; and

**WHEREAS**, on March 23, 2017 the Sussex County Division of Engineering has requested additional information that was not included in the previous proposal from Suburban Consulting Engineers; and

**WHEREAS**, there is a need to provide additional survey and mapping to produce easements and descriptions for properties located within the sight triangle.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green that the Mayor and/or Clerk is authorized to enter into an agreement with Suburban Consulting Engineers, to provide additional survey and mapping information at the intersection of Decker Pond Road (County Route 517) and Scenic Drive, at an amount not to exceed \$5,500.00.

**DATED:** April 3, 2017

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 3, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mr. Conkling	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mrs. Phillips			√			