

**GREEN TOWNSHIP COMMITTEE  
AUGUST 10, 2015**

**CALL TO ORDER**

The August 10, 2015, meeting of the Green Township Committee was called to order at 7:07 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

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

**Resolutions honoring Glenn Wershing and Laszlo Raffay, Jr.** – Mayor Phillips read the resolutions honoring Mr. Wershing and Mr. Raffay. The resolutions will be presented to the Wershing and Raffay families at Green Township Day, September 19, 2015.

**DISCUSSIONS:**

- a. **Approved Driveway Plan in Green Township’s Right of Way – 9 Forest Road** – Mr. Chirip stated the Planning Board heard an application for a grant of waivers for a driveway at 9 Forest Road. Due to the slope of the driveway making it unusable, the applicants are proposing to construct a retaining wall to support the parking area allowing for parallel parking even with the road. The Planning Board approved at their last meeting based upon recommendations from the Township Engineer and the DPW Supervisor. Mr. Stein stated that the Planning Board will officially adopt the resolution at their August meeting. Mr. Stein will prepare a resolution for approval for the next Committee meeting. Mayor Phillips asked if there is a way the Township Committee can approve on the basis that the Planning Board will memorialize approval on August 20, 2015. Mr. Stein stated the Committee can authorize a “proceed at your own risk” approval until the memorializing resolutions are approved.

Mr. Chirip motioned to approve the property owner's request for an agreement to construct improvements within the Township’s right of way of Forest Road. This motion also includes authorizing that the property owner may proceed at their own risk pending the final adoption.

Seconded: Mr. Conkling

Discussion: No further discussion

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

- b. **Greendell Post Office Building/Old Firehouse** – Mr. John Miller, Township Engineer submitted an estimate for \$1,500.00 to do the construction detail for the retaining walls. Mr. Miller recommends using redi-rock as opposed to keystone. The estimate includes concrete slab detail for the front side door, wood beam guide rail, fence/rail at side entrance and construction assistance. Mr. Perigo provided information and estimates on the redi-rock from a local distributor and two quotes from local contractors.

Mr. Conkling motioned to approve Mr. Miller’s estimate for construction detail for redi-rock.

Seconded: Mr. Chirip

Discussion: None

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

This is Resolution 2015-106.

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Mrs. Peralta explained there is money budgeted for this project in the amount of \$10,000.0 in the capital budget. A fully funded Ordinance is needed in order to spend that money. The Ordinance is for an amount not to exceed \$15,000.00.

**Ordinance 2015-05 – Fully Funded Capital Ordinance Providing Funding for the Project Known as Repair of Walls at Old Firehouse Building in the Township of Green, County of Sussex, State of New Jersey and Appropriating the Sum of \$10,000.00 from the General Capital – Reserve and \$5,000.00 from the Capital Improvement Fund for Repair of Walls at Old Firehouse Building**

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

Seconded: Mr. Chirip

Discussion: No further discussion

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

- c. **Trinca Airport – Aeronautical Facility Operations Manual** – Mrs. Peralta distributed a draft manual. There are still many questions such as who will issue NOTAMS, who will do weekly inspections and keep logs of NOTAMS and a log of inspections. Mr. Perigo has ordered additional signs for the airport indicating “No Unauthorized Personnel Beyond This Point”. Mrs. Peralta reviewed the finalized additional remarks. Mr. Conkling questioned the landing and take-offs when runway is snow or ice covered. In the past this was allowable but only with skis. Mr. Stein stated “No landings or take-offs when runway is snow or ice covered without the use of skis” can be added. Mr. Gabor Kiss questioned the restriction on traffic pattern activity. The Committee agreed to remove. Mrs. Peralta will send the Manual to Mr. Jerry Lipfinger at the DOT Department of Aeronautics. Mr. Conkling mentioned that the Personnel Subcommittee interviewed a candidate whose specialty is transportation. The candidate mentioned Civil Air Control can manage the airport. Mrs. Peralta will look into.

**CONSENT AGENDA:**

- a. **Resolution 2015-95 – Award Contract for 2015 Field Maintenance and Treatment Alternate I to Bob Viersma & Sons, Inc.**
- b. **Resolution 2015-96 – Refund Gary Niemiec for Sussex County Miners Game**
- c. **Resolution 2015-97 – Refund Kelly Harding for Overpayment of Registration Fees for Summer Recreation**
- d. **Resolution 2015-98 – Release of Bond Escrow – Henry Road Partnership**
- e. **Resolution 2015-99 – Authorize CFO to Cancel Balance in Current Fund to Fund Balance**
- f. **Resolution 2015-100 – Refund for Unnecessary Certified List of Property Owners**
- g. **Resolution 2015-104 – Tax Refund – NJ Division of Taxation**
- h. **Resolution 2015-105 – Tax Refund – Bell Atlantic**
- j. **Department Reports**

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: Mr. Reinbold asked to remove the July 13, 2015 minutes since he was not present for the meeting.

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

- i. **Minutes ready for approval – July 13, 2015, regular session**

Motion: Mr. Chirip

Seconded: Mr. Reinbold

**GREEN TOWNSHIP COMMITTEE  
AUGUST 10, 2015**

Discussion: None

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

**a. Resolution 2015-101 – Developers Escrow Trust (07/08/2015 to 08/03/2015)**

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

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

**b. Resolution 2015-102 – Bills List (07/08/2015 to 08/04/2015)**

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

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

**c. Resolution 2015-103 – Support for the JCP&L Montville – Whippany Reinforcement Project**

Motion: Mr. Reinbold  
Seconded: Mr. Conkling  
Discussion: Ms. Jackie Espinoza of JCP&L explained that the proposed Montville-Whippany project supports some of the substations in Sussex County which supports a portion of Green Township. Weak links have been identified in the electric grid and a new line can reroute electricity to help reduce outages. There are no plans for substations in Green Township. Mr. Reinbold commented that this seems more of a JCP&L corporate issued than a Green Township issue. The Committee agreed to support JCP&L.

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

**CORRESPONDENCE:** Mrs. Peralta noted the following:

- NORWESCAP – proclamation commending Northwest New Jersey Community Action Partnership on their 50<sup>th</sup> anniversary.

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

**GREEN TOWNSHIP COMMITTEE  
AUGUST 10, 2015**

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

This is Resolution 2015-107.

- Letter from the State of New Jersey with regards to gypsy moths. They are offering to do a survey of gypsy moth egg masses at no charge for the inspections. The Committee briefly discussed what the cost may be to do an aerial spray if gypsy moths are detected. Mr. Stein stated there is no provision in the law that would require the municipality to pay for the aerial spraying, it would be a strictly voluntary act. The Committee agreed to have the survey done.
- New Jersey League of Municipalities Conference. The Tax Assessor is planning to attend. The County pays for the hotel, Green Township pays for the conference fee. Mrs. Peralta would like to attend.

**MATTERS FROM THE GOVERNING BODY:** Mr. Conkling would like to change the January 2016 reorganizational meeting from January 4<sup>th</sup> to January 7<sup>th</sup>. The Committee approved.

Mayor Phillips stated the Personnel Subcommittee interviewed Mr. Pete Sklannik, applicant interested in membership on the Planning Board or Board of Adjustment. The Personnel Subcommittee recommends appointment of Mr. Sklannik to the Board of Adjustment.

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

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

This is Resolution 2015-108.

Mayor Phillips thanked Mrs. Peralta for her time and effort in completing the grant applications for the generators with help from Mr. Perigo. The grant amount totals \$128,000.00.

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

- Mrs. Peralta will be meeting with a representative from FEMA on Wednesday, August 12, 2015, to begin the process in order to receive the grant money. A resolution is needed authorizing Mrs. Peralta and Mr. Stein to publically bid for the Fire Department and First Aid Squad generators. Mr. Stein had previously prepared the bid specs for the Municipal Building and DPW Building. Mrs. Peralta is waiting for a response from the company if they will hold their bid.

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

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

This is Resolution 2015-109.

**GREEN TOWNSHIP COMMITTEE  
AUGUST 10, 2015**

- Mrs. Peralta reviewed the list of projects that have been budgeted for. We are in the process of obtaining quotes for painting, power washing, gutters replacement and new roof for the Municipal Building
- Estimate of \$1,400.00 to replace the security cameras at EverGreen Park. Four of the six cameras are broken. The housing for the DVR is not vented causing the player to overheat and then does not work. The company that provided the estimate would like to review the original invoice; they feel that the player should not have failed due to water damage.
- The estimate for new signs at EverGreen Park. A second quote is needed in order to apply for the grant money from Statewide Insurance. Mrs. Peralta would like to use the same company that did the other signs in town. The Committee is pleased with the signs.
- Waste Management had some minor garbage dilemmas recently. The receptionist wrote letters to the individuals. Waste Management has been very good about communicating with us.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mr. Stein reported that the Judge assigned to COAH has scheduled a COAH hearing day for August 12, 2015. The Judge has established hearing times for all the municipalities that have a COAH suit filed. Ms. Ursula Leo will be at the hearing. Mr. Stein noted that Green Township may have to do another vacant land analysis to look at what parcels of property are still developable for housing. Mr. Stein stated that Dr. Burchell, Professor at Rutgers, did the fair housing numbers the last round, is no longer contractually obligated to the State of New Jersey. Many municipalities may hire Prof. Burchell to be their expert going forward, however he suffered a stroke and is temporarily not available. Mr. Stein will have a report for the next Committee meeting.

Mr. Conkling asked if there is any update on County Route 517 and Scenic Drive. Mr. Stein stated that there have been no updates from the new county attorney. Mr. Stein stated that the Township has been proactive on this issue.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Mr. Perigo would like the Township Engineer, Mr. John Miller, to look at Phillips Road. The road is separating just before the entrance of the Great Divide Campground. Mr. Perigo has been working on the extended road rehabilitation plan. Mayor Phillips asked if the landscapers have been dragging the fields. There is a tremendous amount of grass growing on Wesley and Orr Fields. Mr. Perigo will check with the landscapers.

**PUBLIC COMMENTS AND/OR QUESTIONS:** Mrs. Josephine Fracasso, 111 Hibler Road - Thanked the Road Department for patching Hibler Road. Mrs. Fracasso asked if the bush at the old firehouse will be removed as it is difficult to see when exiting. Mayor Phillips will address with Chief Dooley. Mrs. Fracasso stated that a number of people are still complaining about the bushes at the intersection of County Route 517 and Scenic Drive. Mr. Chirip and Mr. Conkling explained that the bushes are in the county's right of way. Green Township has been waiting for the county's attorney.

**EXECUTIVE SESSION:**

Mr. Stein read Resolution ES2015-03 to enter Executive Session to discuss one Personnel issue and one Potential Litigation for Block 22, Lot 11.

Mr. Conkling motioned to enter Executive Session at 8:25 p.m.

Seconded: Mr. Chirip

Discussion: None

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

The Committee returned from Executive Session at 8:45 p.m.

**GREEN TOWNSHIP COMMITTEE  
AUGUST 10, 2015**

**ADJOURNMENT:**

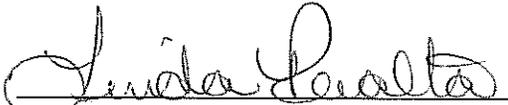
Mr. Conkling motioned to adjourn at 8:45 p.m.

Seconded: Mr. Chirip

Discussion: None

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

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



Linda Peralta, RMC  
Clerk/Administrator

9/14/2015

Date Approved



# Township of Green

P.O. BOX 65, 150 KENNEDY RD.  
TRANQUILITY, N.J. 07879  
TELEPHONE: (908) 852-9333  
FAX: (908) 852-1972

## RESOLUTION HONORING GLENN WERSHING

### FOR HIS DEDICATED VOLUNTEER SERVICE TO THE TOWNSHIP OF GREEN

**WHEREAS**, it is incumbent upon the people of the Township of Green to recognize and acknowledge those Township residents who have made a significant contribution to the Township; and

**WHEREAS**, the Township Committee of the Township of Green wishes to recognize, posthumously, **GLENN WERSHING** for his valued contributions to the Township; and

**WHEREAS**, **GLENN WERSHING** was a founding member of the Green Township Historical Society having helped start the Society in the mid 1990's, served as a Planning Board member for 3 years, and served as an Environmental Committee member for almost 20 years; and

**WHEREAS**, his passionate interest in the history and archaeology of Green Township, led the Township to appoint **GLENN WERSHING** as the Township's official Archeologist, so named in 1993 and serving until 2015; and

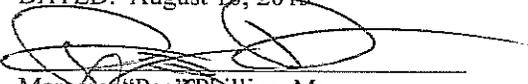
**WHEREAS**, all who came in contact with **GLENN WERSHING** will remember his dedication to the history of Green Township and his enthusiasm for the archaeological treasures that he discovered in Green Township; and

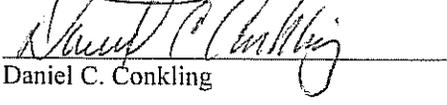
**WHEREAS**, **GLENN WERSHING** inspired and educated the residents of Green Township, young and old, regarding the history and archaeology of Green Township, and did so demonstrating patience, enthusiasm, and a keen intellect;

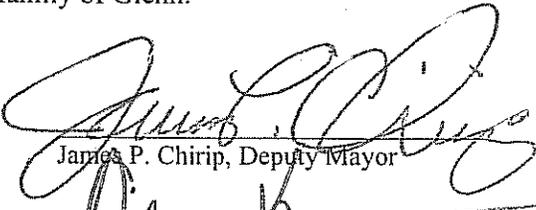
**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY**, on this 10<sup>th</sup> day of August, 2015, that **GLENN WERSHING** is honored, recognized, and thanked for his many years of active participation in Green Township.

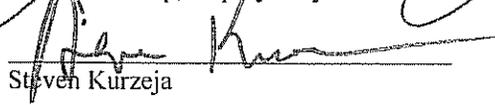
**BE IT FURTHER RESOLVED** that the Green Township Committee expresses its profound sorrow upon the loss of a friend and neighbor and offers its deepest sympathies to the family of Glenn.

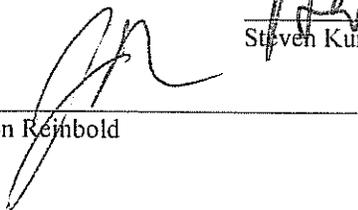
DATED: August 10, 2015

  
Margaret "Peg" Phillips, Mayor

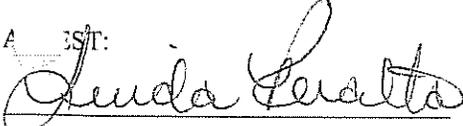
  
Daniel C. Conkling

  
James P. Chirip, Deputy Mayor

  
Steven Kurzeja

  
Jason Reinbold

ATTEST:

  
Linda Peralta, RMC, Clerk/Administrator



# Township of Green

P.O. BOX 65, 150 KENNEDY RD.  
TRANQUILITY, N.J. 07879  
TELEPHONE: (908) 852-9333  
FAX: (908) 852-1972

## RESOLUTION HONORING LASZLO RAFFAY, JR.

### FOR HIS DEDICATED VOLUNTEER SERVICE TO THE TOWNSHIP OF GREEN

**WHEREAS**, it is incumbent upon the people of the Township of Green to recognize and acknowledge those Township residents who have made a significant contribution to the Township; and

**WHEREAS**, the Township Committee of the Township of Green wishes to recognize, posthumously, **LASZLO RAFFAY, JR.** for his valued contributions to the Township; and

**WHEREAS**, **LASZLO RAFFAY, JR.** served the Township of Green in various roles for 35 years, including Mayor, Deputy Mayor, Board of Adjustment Chair and Planning Board member, having begun service to the Township in 1980; and

**WHEREAS**, all who came in contact with **LASZLO RAFFAY, JR.** will remember the integrity with which he served the Township, consistently displaying a keen and balanced sense of wit and wisdom; and

**WHEREAS**, **LASZLO RAFFAY, JR.** is credited with a strong involvement and commitment to Green Township demonstrated by bringing his construction talent and background to various projects in the Township, including the current Municipal Building, the DPW garage, Historical Society showcases, and the EverGreen Park and Pavilion;

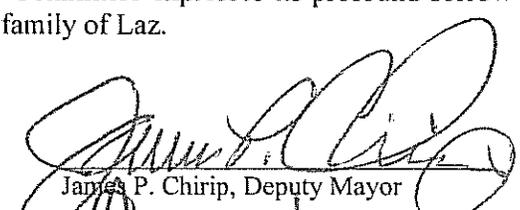
**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY**, on this 10<sup>th</sup> day of August, 2015, that **LASZLO RAFFAY, JR.** is honored, recognized, and thanked for his many years of active participation in Green Township.

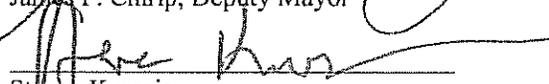
**BE IT FURTHER RESOLVED** that the Green Township Committee expresses its profound sorrow upon the loss of a friend and neighbor and offers its deepest sympathies to the family of Laz.

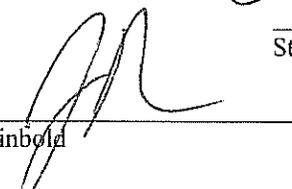
DATED: August 10, 2015

  
Margaret "Peg" Phillips, Mayor

  
Daniel C. Conkling

  
James P. Chirip, Deputy Mayor

  
Steven Kurzeja

  
Jason Reinbold

ATTEST:

  
Linda Peralta, RMC, Clerk/Administrator

**RESOLUTION 2015-106**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**WHEREAS**, the governing body of the Township of Green has determined that the retaining walls at the Greendell Post Office/Old Firehouse are crumbling and in need of replacement, and;

**WHEREAS**, John Miller of Suburban Consulting Engineers, Inc. is the Municipal Engineer for the Township of Green for 2015; and

**WHEREAS**, Mr. Miller has submitted a written proposal (attached) to the Township Committee dated July 22, 2015, to provide construction detail and consultation assistance for the replacement of the retaining walls at the old firehouse; and

**WHEREAS**, Mr. Miller's proposal is in a total amount of \$1,500.00; and

**WHEREAS**, funds are available for this project.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Township Committee of the Township of Green confirms that the proposal of John Miller of Suburban Consulting Engineers, Inc., of July 22, 2015, in the amount of \$1,500.00 is approved for the construction detail for the replacement of the retaining walls.

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the regular meeting held on August 10, 2015.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Vote on Resolution:**

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

**ORDINANCE NO. 2015-05**

**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

**FULLY FUNDED CAPITAL ORDINANCE PROVIDING FUNDING FOR THE  
PROJECT KNOWN AS REPAIR OF WALLS AT OLD FIREHOUSE BUILDING IN  
THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ  
AND  
APPROPRIATING THE SUM OF \$10,000.00 FROM THE GENERAL CAPITAL –  
RESERVE AND \$5,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR  
REPAIR OF WALLS AT OLD FIREHOUSE BUILDING**

**BE IT ORDAINED** by the Mayor and Township Committee of the Township of Green, County of Sussex, State of New Jersey, (not less than 2/3 of all members thereof affirmatively concurring) as follows:

SECTION 1. The Township Committee of the Township of Green hereby authorizes the following improvement:

Rebuild wing walls at Old Firehouse	\$15,000.00
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The useful life of this equipment is at least five (5) years. No Supplemental Debt Statement is required since there is no authorization of any debt within this Capital Ordinance. The gross debt of the Municipality as defined by law is not increased by this ordinance, and no obligation in the matter of bonds or notes are authorized by this ordinance.

SECTION 2. This Capital Ordinance shall take effect immediately after publication following the final adoption as provided by law.

ATTEST

TOWNSHIP OF GREEN

\_\_\_\_\_  
Linda Peralta, Clerk

\_\_\_\_\_  
Margaret "Peg" Phillips

INTRODUCED: 08/10/2015  
PUBLIC HEARING: 09/14/2015  
ADOPTED:

ADVERTISED: 08/14/2015  
ADVERTISED:

**Vote on Introduction of Ordinance:**

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

**RESOLUTION 2015-95  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARDING CONTRACT FOR  
2015 FIELD MAINTENANCE AND TREATMENT  
ALTERNATE I**

**WHEREAS**, the Township of Green heretofore advertised for the receipt of sealed competitive bids for field maintenance and treatment for the 2015 season; and

**WHEREAS**, the Township accepted sealed competitive bids on March 24, 2015; and

**WHEREAS**, the Township requested bids on ten (10) alternate bids A through J; and

**WHEREAS**, the Township of Green received nine (9) sealed competitive bids; and

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

**WHEREAS**, Bob Viersma & Sons, Inc. is the lowest responsive, responsible bidder for Alternate I; and

**WHEREAS**, Bob Viersma & Sons, Inc. has agreed to honor its low bid price beyond the sixty (60) day bid period as is allowed by the Local Public Contracts Law; and

**WHEREAS**, the Township Committee has determined that it is in the best interest of the Township to award a contract to Bob Viersma & Sons, Inc. for Alternate I;

**NOW, THEREFORE**, be it resolved by the Mayor and Township Committee of the Township of Green that the Township does hereby award a bid to Bob Viersma & Sons, Inc. for Alternate I for the 2015 season in an amount not to exceed \$9,625.00; 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; and

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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

**RESOLUTION 2015-96  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**REFUND FOR SUSSEX COUNTY MINERS BASEBALL GAME TICKETS**

**WHEREAS**, the Green Township Recreation Committee purchased 100 tickets at \$8.00 each for the Sussex County Miners Baseball Game on Saturday, July 18, 2015; and

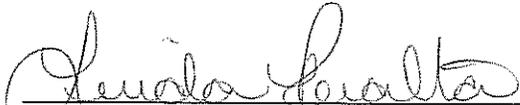
**WHEREAS**, Gary Niemiec purchased two tickets for \$16.00; and

**WHEREAS**, since so few tickets were sold in advance, a decision was made to make the tickets available at no charge;

**NOW, THEREFORE, BE IT RESOLVED** that \$16.00 be refunded to Gary Niemiec.

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO  
Christine Licata, Secretary, Recreation Advisory Committee

**Vote on Resolution:**

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

**RESOLUTION 2015-97  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**REFUND FOR OVERPAYMENT OF SUMMER RECREATION REGISTRATION FEES**

**WHEREAS**, Kelly Harding registered her two children to attend Green Township's Summer Recreation Program, July 6 – 24, 2015; and

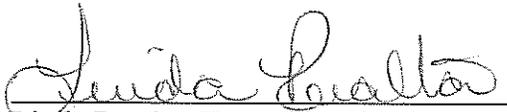
**WHEREAS**, the registration fee is \$130.00 for the first child and a discounted fee of \$110.00 for the second child; and

**WHEREAS**, Kelly Harding sent in her children's registration form with payment of \$240.00, resulting in an overpayment of \$20.00;

**NOW, THEREFORE, BE IT RESOLVED** that \$20.00 be refunded to Kelly Harding.

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO  
Christine Licata, Secretary, Recreation Advisory Committee

**Vote on Resolution:**

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

**RESOLUTION 2015-98  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**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>
9	5	Henry Road Partnership c/o Thomas M. Leddy Acct. #14-288-56-9367-00 Acct. #14-288-56-4002.91	\$ 582.42 \$11,043.52

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta, Clerk/Administrator

cc: Desiree L. Dunn, Planning Board / Board of Adjustment Secretary  
Linda Padula, CMFO

**Record of Vote:**

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

**RESOLUTION 2015-99  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

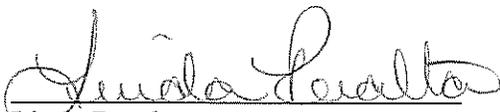
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**BE IT RESOLVED** that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey authorizes the CFO to cancel the following balance in the amount of \$26,507.76 in the Current Fund Reserve to Deferred Charges: Special Emergency Authorizations.

FROM:	Reserve for Revaluation/Reassessment 01-280-55	\$26,507.76
TO:	Deferred Charges: Special Emergency Authorizations 01-186-06	\$26,507.76

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta,  
Township Clerk

cc: Linda Padula, CFO

**Vote on Resolution:**

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

**RESOLUTION 2015-100  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**REFUND FOR UNNECESSARY CERTIFIED LIST OF PROPERTY OWNERS**

**WHEREAS**, Mr. Joshua Kerr was instructed that he needed a certified list of property owners within 200 feet of his property for a Planning Board application; and

**WHEREAS**, Mr. Kerr paid for the list in the amount of \$10.00; and

**WHEREAS**, the list was unnecessary;

**NOW, THEREFORE, BE IT RESOLVED** that \$10.00 be refunded to Joshua Kerr.

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Vote on Resolution:**

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

**RESOLUTION 2015-104**  
**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
14	9.02	NJ Division of Taxation PO Box 269 8 <sup>th</sup> Floor Trenton, NJ 08695-0269	\$1,000.00

Refund of Homestead Rebate payment to NJ Division of Taxation. Current owner has 100% Veteran exemption, therefore no taxes are due. Homestead Rebate payment was on behalf of prior owner.

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
 Linda Peralta, Township Clerk

cc: Karen Ferrone, Tax Collector  
 Linda Padula, CMFO

**Vote on Resolution:**

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

**RESOLUTION 2015-105  
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

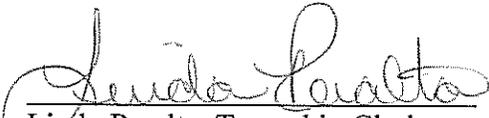
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the following taxes be refunded as hereinafter set forth:

BLOCK	LOT	NAME AND REASON	AMOUNT
999	01	Bell Atlantic C/O Duff & Phelps PO Box 2749 Addison, TX 75001	\$ 3,800.04

Refund of taxes for 2015 1 & 2 quarters, as Bell Atlantic is no longer obligated to pay taxes since they don't provide 50% of the landline service per their PT-10 filing.

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta, Township Clerk

cc: Karen Ferrone, Tax Collector  
Linda Padula, CMFO

**Vote on Resolution:**

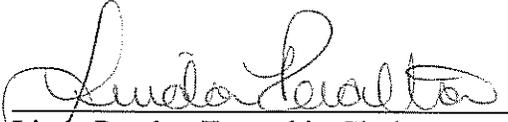
	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	2nd ✓			
Mr. Reinbold	✓			
Mrs. Phillips	✓			

**RESOLUTION 2015-101  
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 07/08/2015 to 08/03/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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

**List of Bills - (1410101002) CASH - Sussex Bank  
DEVELOPERS ESCROW TRUST**  
Meeting Date: 08/10/2015 For bills from 07/08/2015 to 08/03/2015

ack#	Vendor	Description	Payment	Check Total
7214	1791 - Henry Road Partnership	PO 11203 Release of Developer Escrow/Bond	11,625.94	11,625.94
7215	522 - Lyn Paul Aaroe, Esq.	PO 11290 PB1507 Kerr	150.00	
		PO 11291 BA1501 Cellco/Verizon	937.50	
		PO 11292 BA1501 Cellco & BA1213 Doggone	200.00	1,287.50
7216	520 - Suburban Consulting Engineers, Inc.	PO 11293 BA1501 Cellco	109.69	
		PO 11294 SE1509 Petillo	190.75	
		PO 11295 DW Petillo	125.00	
		PO 11296 DW1506 Alles	54.99	
		PO 11297 BA1405 Alles	272.50	
		PO 11298 BA1405 Alles	169.45	
		PO 11299 SE1505 Alles	116.71	1,039.09
	TOTAL			13,952.53
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			13,952.53	
			<u>13,952.53</u>	

**RESOLUTION 2015-102  
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 07/08/2015 to 08/04/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Vote on Resolution:**

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

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

Meeting Date: 08/10/2015 For bills from 07/08/2015 to 08/04/2015

Check#	Vendor	Description	Payment	Check Total
795	1670 - Abilities of Northwest Jersey	PO 11276 Summer Rec T-shirts	476.00	476.00
796	528 - Allied Oil Company, LLC	PO 10835 2015 Gasoline	524.59	524.59
5797	83 - American Wear, Inc.	PO 10900 2015 Uniform Cleaning	295.50	295.50
5798	1802 - Anchor Pest Control	PO 11270 Pest Control Services	36.00	36.00
5799	33 - AT&T	PO 11303 July Telephone - Long Distance	77.74	77.74
5800	1805 - Bell Atlantic	PO 11282 2015 Tax Refund	3,800.04	3,800.04
5801	917 - Chef's, LLC	PO 11281 Lunch for Seniors tax bills	54.80	54.80
5802	1228 - Chelbus Cleaning Co., Inc.	PO 10821 2015 Cleaning Services	215.00	215.00
5803	1007 - Finch Fuel Oil Co., Inc	PO 10831 Diesel Delivery - DPW	603.37	603.37
5804	428 - First Student, Inc.	PO 11275 Bus for Summer Rec Trip	500.00	500.00
5805	1357 - Frelinghuysen Township	PO 11114 Construction Receipts	26,723.00	26,723.00
5806	1099 - Garden State Highway Products Inc.	PO 11246 Signs DPW	1,375.85	1,375.85
5807	550 - Gardens of the World Nursery	PO 11256 DPW top soil	64.00	64.00
5808	1183 - Grasso, Brenda	PO 11288 Reimbursement for summer Rec	154.93	154.93
5809	47 - Green Township	PO 11267 Property Taxes	10,691.59	10,691.59
5810	1443 - Harter Equipment, Inc	PO 11236 Truck parts-DPW	1,531.19	1,531.19
5811	1003 - JBR Sales & Rental, LLC	PO 11285 Screener rental for grits	3,600.00	3,600.00
5812	1754 - Joshua Kerr	PO 11286 Refund for Certified tax list	10.00	10.00
5813	973 - Kidz Play, Inc.	PO 11243 Obstacle Course for Summer Rec	575.00	575.00
5814	516 - Landmark I Appraisal, LLC	PO 11219 Appraisal - Carretta-Huntcliff Farm	1,725.00	1,725.00
5815	127 - Lyn Paul Aaroe, Esq.	PO 9926 Land Use ordinance	450.00	
		PO 11263 Farmland Preservation/PB meeting 6/	1,212.50	1,662.50
5816	1587 - Mountainwood Spring Water LLC	PO 11266 Water Delivery DPW & MB	42.00	42.00
5817	104 - Netcong Hardware, INC	PO 11241 DPW supplies	52.63	
		PO 11269 Park supplies	39.98	92.61
5818	90 - New Jersey Herald, Inc.	PO 11258 June legal Ads	161.10	
		PO 11264 Legal Ads July	39.30	200.40
5819	1259 - Niemiec, Gary	PO 11273 Refund for Baseball tickets	16.00	16.00
5820	100 - Treasurer, State of NJ	PO 11113 DCA fees	1,547.00	1,547.00
5821	1403 - DCRP	PO 10882 Employer Group Life/Long Term Disab	12.63	12.63
5822	1806 - NJ Division of Taxation	PO 11283 2015 Refund of Homestead Rebate	1,000.00	1,000.00
5823	98 - NJ-Dept of Health and Senior Svs	PO 10908 Dog License fees	3.60	3.60
5824	1796 - Office Concepts Group	PO 11206 June Office Supplies	179.75	179.75
5825	73 - Postmaster	PO 11301 Annual PO Box Fee	120.00	120.00
5826	1170 - Robert F. Heffernan & Associates	PO 11220 Appraisal - Carretta Block 17, Lot	1,795.00	1,795.00
5827	1210 - SK Paper Shred	PO 10890 Paper Shredding	60.00	60.00
5828	866 - Space Farms, Inc	PO 11247 Deer Carcass Removal June	62.00	62.00
5829	1696 - Spectrum Communications, Inc.	PO 11257 DPW parts	19.60	19.60
5830	681 - State of NJ-Dept of Labor	PO 10894 PE 12/31/14 0-222-163-892/000	8,781.30	8,781.30
5831	1152 - Statewide Insurance Fund	PO 10928 Workers Comp/All lines	27,653.75	27,653.75
5832	277 - Stuber Insurance Agency Inc.	PO 11259 Auto Ins/Umbrella Squad	9,974.43	9,974.43
5833	94 - Suburban Consulting Engineers, Inc.	PO 9835 Ordinance work	175.00	
		PO 11278 Engineer Service Soil Erosion & Sed	381.99	
		PO 11279 Engineer Services Stormwater Plan	381.50	
		PO 11280 Engineer Services	279.23	1,217.72
5834	114 - Sussex County MUA	PO 10850 Municipal/Household waste	10,137.60	10,137.60
5835	809 - Sussex County Plumbing & Heating, I	PO 11177 men's bathroom Evergreen Park	364.38	364.38
5836	179 - Sussex County Rental Center	PO 11274 Summer Rec Rentals	100.25	100.25
5837	142 - T & R Alarm Systems, Inc.	PO 10815 Alarm Monitoring- DPW	270.00	270.00
5838	1105 - The Land Conservancy of New Jersey	PO 10747 Farmland Preservation	1,281.60	1,281.60
5839	1105 - The Land Conservancy of New Jersey	PO 11240 Installment on Advisor contract	562.50	562.50
5840	389 - Tilcon New York, Inc.	PO 11265 Maple Lane paving	57,107.03	57,107.03
5841	76 - Tomar Industries, Inc.	PO 11244 Janitorial Supplies B&G	134.40	134.40
5842	1780 - Total Lawn Care and Landscape	PO 11068 2015 Field Maintenance and Treatmen	2,257.85	2,257.85
5843	1703 - Town of Newton	PO 10945 Municipal Court - Shared Services	10,000.00	
		PO 10946 Transportation of Prisoners - Escro	1,000.00	11,000.00
5844	29 - Verizon Wireless	PO 10918 Cell Phone-OEM	93.26	93.26
5845	1236 - W.W. Grainger Inc.	PO 11237 Evergreen Park-fountain	347.23	347.23
946	1774 - Waste Management of New Jersey	PO 10978 2015 Solid Waste & Recycling Collec	14,116.00	14,116.00
847	75 - Weldon Quarry Co., LLC	PO 11254 Asphalt DPW	1,499.27	1,499.27
5848	1713 - Wildflowers With Tami	PO 11248 Funeral Arrangment Raffay	200.00	200.00

TOTAL

206,945.26

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

Meeting Date: 08/10/2015 For bills from 07/08/2015 to 08/04/2015

Check#	Vendor	Description	Payment	Check Total
Total to be paid from Fund 01 CURRENT FUND			172,706.98	
Total to be paid from Fund 02 FEDERAL & STATE GRANTS			60.00	
Total to be paid from Fund 12 ANIMAL FUND			3.60	
Total to be paid from Fund 19 TRUST FUND			30,092.18	
Total to be paid from Fund 22 OPEN SPACE TAX			4,082.50	
			-----	
			206,945.26	

### Checks Previously Disbursed

5794	Verizon	PO# 11287	July Telephone	781.80	8/03/2015
5793	Verizon	PO# 10913	Internet & computer equip	77.99	8/03/2015
5792	JCP&L	PO# 10874	Street Lighting	41.68	8/03/2015
5791	Green Twp Board of Education	PO# 10825	School Tax	753,251.84	8/03/2015
5790	Sussex County Treasurer	PO# 10907	2015 County Open Space Tax	2,704.82	8/03/2015
5789	Sussex County Treasurer	PO# 10906	2015 County Library Tax	18,954.44	8/03/2015
5788	Sussex County Treasurer	PO# 10905	2015 County Health Tax	4,919.88	8/03/2015
5787	Sussex County Treasurer	PO# 10904	2015 County Purpose Tax	567,551.44	8/03/2015
9999	Payroll Account		7/30/15	32,835.67	7/28/2015
5786	Space Farms, Inc	PO# 11271	Summer Rec Day trip	588.00	7/22/2015
5785	Top O' NJ RC Club	PO# 11231	Reimbursement for Overpayment park	45.00	7/14/2015
9999	Payroll Account		07/15/15	28,992.86	7/13/2015
5784	Jenna Schuessler		Replace Check #4962	25.00	7/13/2015
496	Jenna Schuessler		To void lost check	-25.00	7/13/2015
5783	JCP&L	PO# 11255	June Electric	981.66	7/13/2015
				-----	
				1,411,752.08	
				-25.00	*VOIDED

Total paid from Fund 01 CURRENT FUND	1,411,139.08
Total paid from Fund 19 TRUST FUND	588.00
	-----
	1,411,727.08

**Total for this Bills List: 1,618,697.34**

**RESOLUTION 2015-103  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**DECLARING TOWNSHIP OF GREEN RESOLUTION OF SUPPORT FOR THE  
JCP&L MONTVILLE – WHIPPANY REINFORCEMENT PROJECT**

**WHEREAS, the Township of Green** recognizes that reliable electric service plays a crucial role in the daily lives of Township residents; and

**WHEREAS, the Township of Green** recognizes that reliable electric service also is critical to the local businesses within our community, and drives commerce in our Township and across the region; and

**WHEREAS, the Township of Green** supports efforts to enhance our energy infrastructure to continue to provide families and businesses the reliable source of energy they need; and

**WHEREAS, the Township of Green** believes Jersey Central Power and Light Company's (JCP&L) Montville – Whippany Reinforcement project will enhance service reliability and system redundancy, and meet the ever-increasing demand for power in our township; and

**WHEREAS, the Township of Green** has been informed that in the event of a transmission disruption or during periods of great demand, this new line can reroute electricity to help reduce the frequency and duration of outages; and

**WHEREAS, the Township of Green** has been informed that the approximate \$35million investment will provide greater flexibility for rerouting power; and

**WHEREAS, the Township of Green** understands that this project will help to enhance the reliability of electric service today and in the future for approximately 86,000 customers in Morris and Sussex Counties.

**WHEREAS, the Township of Green** believes that JCP&L has made a good-faith effort to keep the community informed about this project and to limit any disturbances to our local businesses or the fine families that comprise *the Township of Green*.

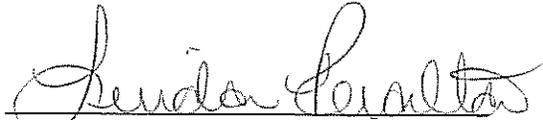
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Committee of Green Township hereby finds and declares:

That the Montville – Whippany Reinforcement Project will benefit residents and businesses in the Township of Green and throughout Sussex County by enhancing the reliability and redundancy of the electric system and by limiting disruptions to our electric service.

The Montville – Whippany Reinforcement Project should be approved by the New Jersey Board of Public Utilities.

August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 10, 2015.



Linda Peralta, Township Clerk

**Record of Vote:**

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

**CORRESPONDENCE LIST  
TOWNSHIP COMMITTEE MEETING  
AUGUST 10, 2015**

<b>A.-#</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>DATE</b>
<b>A. FOR YOUR ACTION</b>			
A-1	NORWESCAP, Inc.	Proclamation Commending Northwest NJ Community Action Partnership, Inc. (NORWESCAP)	7/15
A-2	State of NJ Dept. of Agriculture	Application for Survey of Gypsy Moth Egg Masses	7/20/15
<b>B. FOR YOUR INFORMATION:</b>			
B-1	Ginnie Raffay	Thank You	7/15
B-2	JCP&L	Notice of a Filing and Notice of Public Hearings	7/20/15
B-3	American Tower Corporation	Ground Lease and Sublease and Leaseback	7/24/15
B-4	Ursula Leo	IMO Township of Green – Affordable Housing– Declaratory Judgment	
B-5	Mayor John E. McCormac, Mayor, Woodbridge Township	NJ Senior Olympic Games	7/15
<b>C. COUNTY AND STATE*</b>			
C-1	State of NJ Dept of Environmental Protection	Drinking Water State Revolving Fund Program	7/22/15
C-2	NJ Transit Corporation	Fiscal Year 2015 Request for Federal Financial Assistance	7/15/15
<b>D. MAYOR'S FAX ADVISORY*</b>			
D-1	NJ League of Municipalities	Innovation in Governance Awards – 2015 Invitation	7/10/15
D-2	NJ League of Municipalities	Daily Update	7/15/15
D-3	NJ League of Municipalities	Daily Advisory	7/15/15
D-4	NJ League of Municipalities	Weekly Policy Update – 2015 Legislative Priorities	7/17/15
D-5	NJ League of Municipalities	Daily Advisory	7/22/15
D-6	NJ League of Municipalities	Federal Update	7/23/15
D-7	NJ League of Municipalities	Weekly Policy Update	7/24/15
D-8	NJ League of Municipalities	Daily Advisory	7/24/15
D-9	NJ League of Municipalities	Daily Update	7/30/15
D-10	NJ League of Municipalities	Daily Advisory	7/30/15
D-11	NJ League of Municipalities	Weekly Policy Update	7/31/15

D-12	NJ League of Municipalities	NJLM Annual Conference Municipal and Non-Municipal Registration	8/1/15
D-13	NJ League of Municipalities	Daily Advisory	8/1/15
D-14	NJ League of Municipalities	Mayor's Newsline	8/1/15
D-15	NJ League of Municipalities	Daily Update	8/4/15
D-16	NJ League of Municipalities	Mayors Committee on Life Sciences in 2010	7/9/15

**E. RESOLUTIONS FROM OTHER TOWNS\***

E-1	Borough of Franklin	Supporting the Establishment of an U.S. Dept. of Veterans Affairs Community Based Outpatient Clinic in Sussex County	7/14/15
E-2	Township of Byram	Route 206 NJDOT Project	7/21/15
E-3	Township of Frelinghuysen	Ordinance Amending Frelinghuysen Township Code, Concerning Wood-Fired Boilers, Stoves or Furnaces	7/20/15

**\*Full copies are available upon request prior to meeting.**

**RESOLUTION 2015-107**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**PROCLAMATION** commending Northwest NJ Community Action Partnership, Inc. (NORWESCAP) upon the occasion of celebrating the 50th Anniversary of Community Action

**WHEREAS**, It is the sense of this Legislative Body to recognize that the quality and character of life in the communities across northwestern New Jersey are reflective of the concerned and dedicated efforts of the organization and individuals that are devoted to the welfare of the community and its citizenry; and

**WHEREAS**, Attendant to such concern, and in full accord with its long-standing traditions, this Legislative Body is justly proud to commend NORWESCAP, upon the occasion of celebrating their 50th Anniversary of serving the community.

**WHEREAS**, Since 1965, Northwest NJ Community Action Partnership, Inc. (NORWESCAP) has been providing invaluable and outstanding service to the citizens; and

**WHEREAS**, NORWESCAP is one of 23 Community Action Agencies in New Jersey State, and one of over 1,000 nationwide founded on a common purpose: to support low-income households as they develop their abilities to be self-supporting and develop family and community relationships that will sustain self-reliance; and

**WHEREAS**, Community Action was born out of the Equal Opportunity Act of 1964 that was initiated by President John F. Kennedy and brought to fruition by President Lyndon B. Johnson who, during a memorable State of the Union address 50 years ago, declared unconditional war on poverty; the Economic Opportunity Act was signed into law on August 20, 1964, and not only spurred the birth of Community Action, but also inspired the introduction of Head Start one year later; and

**WHEREAS**, NORWESCAP was created through these efforts and;

**WHEREAS**, Half a century later, NORWESCAP operates fifteen major programs: has grown to 270 full and part-time employees and more than 30,000 individuals are served each year through a multitude of anti-poverty services; and

**WHEREAS**, NORWESCAP is a community leader; its positive action changes people's lives, embodies the spirit of hope, improves communities, and makes New Jersey a better place in which to live; and

**WHEREAS**, It is the sense of this Legislative Body that when organizations and individuals of such noble aims and accomplishments are brought to our attention, they should be recognized and applauded by all the citizens of New Jersey; now, therefore, be it

**RESOLVED**, That this Legislative Body pause in its deliberations to commend the Northwest NJ Community Action Partnership, Inc. (NORWESCAP), upon the occasion of celebrating the 50th Anniversary of Community Action; and be it further

**RESOLVED**, that a copy of this Resolution, suitably endorsed, be transmitted to Northwest NJ Community Action Partnership of Phillipsburg, Inc.

DATED: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
Linda Peralta, Township Clerk

**Record of Vote:**

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

**RESOLUTION ES 2015-03  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

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

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

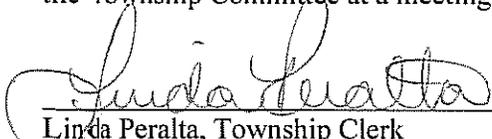
**WHEREAS**, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed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

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:  
 Personnel       Contract       Real Property  
 Public Safety       Litigation/Potential Litigation       Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately      Time: \_\_\_\_\_ Motion/2<sup>nd</sup>: \_\_\_\_\_

Dated: August 10, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on August 10, 2015.

  
 Linda Peralta, Township Clerk

**Record of Vote:**

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