

**GREEN TOWNSHIP COMMITTEE  
AUGUST 11, 2014**

**CALL TO ORDER**

The August 11, 2014, meeting of the Green Township Committee was called to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

Absent: Mr. Chirip and Mr. Kurzeja

Mr. Reinbold motioned to excuse Mr. Chirip and Mr. Kurzeja

Seconded: Mrs. Phillips

Discussion: None

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

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

**Resolution of Recognition to Eagle Scout Ben Samanns - Mr. Samanns was not present to receive the Resolution.**

Motion: Mrs. Phillips

Seconded: Mr. Reinbold

Discussion: None

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

**Resolution of Recognition to the Green Township Senior Citizens Club in Honor of Their 40<sup>th</sup> Anniversary – Mayor Conkling stated the Resolution will be presented to the Senior Citizens Club at their luncheon on August 26, 2014.**

Motion: Mr. Reinbold

Seconded: Mrs. Phillips

Discussion: None

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

**DISCUSSIONS:**

- a. **Tranquility Post Office Lease Renewal -** Mr. Reinbold asked if the lease can be transferred if the building is sold in the future. Mr. Stein explained the lease can be transferred. The lease is tied to the building. Mrs. Phillips questioned if the commission fee is paid up front for the full five year period of the lease and the lease is broken, will the commission fee be refunded. Mr. Stein stated the fee is not refunded. He suggested the Committee go ahead with the lease and try to reduce or eliminate the commission fee.

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Mrs. Phillips motioned to authorize the Township to go ahead with the lease subject to the attempt to negotiate the Commission fee.

Seconded: Mr. Reinbold

Discussion: None

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

Mr. Stein will prepare the Ordinance to authorize the sale of the lease.

**CONSENT AGENDA:**

- a. **Resolution 2014-112 – Authorizing Change Order for 2014 Field Maintenance and Treatment Contract**
- b. **Minutes ready for approval – July 14, 2014 regular and executive sessions**
- c. **Department Reports**

Motion: Mr. Reinbold

Seconded: Mrs. Phillips

Discussion: None

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

**OLD BUSINESS:**

- a. **Ordinance 2014-05 – Amending Section 30-4 Definitions and Section 30-17.2M Design Standards for Parking of the Green Township Land Development Code to Define Net Floor Area for the Purposes of Parking Calculations (Public Hearing)**

Mayor Conkling opened the meeting for public comments.

There being no public comments, Mrs. Phillips motioned to close public hearing and adopt the ordinance.

Seconded: Mr. Reinbold

Discussion: Mr. Reinbold noted that he works for a company that is currently constructing an industrial park in the Township that will call for new parking lots. Mr. Stein stated the Ordinance is not specific to Committeeman Reinbold's employer, therefore is not a conflict.

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

- b. **Ordinance 2014-09 – Amending Chapter XXX of the Code of the Township of Green Entitled “Land Use Regulations” by Amending Section 30-5.7 Regarding Land Use Development Application Completeness Checklists (Public Hearing)**

Mayor Conkling opened the meeting for public comments.

There being no public comments, Mrs. Phillips motioned to close public hearing and adopt the ordinance.

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja				X

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Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

**c. Ordinance 2014-10 – Capital Ordinance Appropriating \$267,000.00 for Various Improvements or Purposes Authorized to be Undertaken by the Township of Green (Public Hearing)**

Mayor Conkling opened the meeting for public comments.

There being no public comments, Mrs. Phillips motioned to close public hearing and adopt the ordinance.

Seconded: Mr. Reinbold

Discussion: None

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

**NEW BUSINESS:**

**a. Resolution 2014-127 – Bills List (07/10/14 to 08/05/14) and Developer’s Escrow Trust (07/09/14 to 08/05/14)**

Motion: Mr. Reinbold

Seconded: Mrs. Phillips

Discussion: None

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

**b. Resolution 2014-128 – Developer’s Escrow Trust (Airport Road Project) (08/05/14 to 08/05/14)**

Motion: Mrs. Phillips

Seconded: Mr. Reinbold

Discussion: None

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

**c. Ordinance 2014-08 – Appropriating the Sum of \$40,000.00 for Improvements to Trinca Airport (Introduction)**

Motion: Mrs. Phillips

Seconded: Mr. Reinbold

Discussion: Mr. Reinbold asked for an explanation of the Ordinance. Mrs. Peralta explained the CFO found money remaining from an old Ordinance. That money was added to the money received from the insurance company for the damage done at Trinca Airport. The money will be available to cover the decision to be made with regards to the bids at the next Committee meeting.

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

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Mr. Reinbold	X			
Mr. Conkling	X			

Public Hearing is scheduled for September 8, 2014.

**d. Resolution 2014-129 – Requesting Review and Approval of Amendments to the Municipal Affordable Trust Fund Spending Plan**

Motion: Mr. Reinbold  
 Seconded: Mrs. Phillips  
 Discussion: None

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

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

- Construction Official's report on the condition of the Quonset hut at Trinca Airport. The report will be redistributed for discussion at the next meeting.
- Anonymous letter received regarding the property at 231 Pequest Road. Mrs. Peralta has received several complaints on the condition of the property and has contacted the Township Engineer, the Zoning Official and the Construction Official to look into the complaints.
- Recommendation from the Allamuchy-Green First Aid Squad on the 911 County Dispatch. At the last Committee Meeting, it was decided to have the Fire Department and First Aid Squad meet with the Sherriff's Department and report back to the Committee in September. It is anticipated that the Fire Department will have their recommendation for one of the September meetings.

Mr. Reinbold thanked the First Aid Squad for their recommendation. Mr. Reinbold noted the letters of interest in the cell tower. Mr. Reinbold asked for an update on the tax map project. Mrs. Peralta explained the project is moving forward and will request an update from the Tax Assessor for the next meeting.

**MATTERS FROM THE GOVERNING BODY:** None

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

- Revision to the Affordable Housing Trust Fund Spending Plan
- Handout from Mr. Gabor Kiss and Mr. Josh Weinstein regarding the traffic pattern at Trinca Airport. Mr. Kiss was in attendance at the meeting. He explained that he is a private pilot and uses the airport to practice landings. Mr. Kiss is proposing a change to the landing traffic pattern on runway 06 from left to right. This would keep landing traffic away from the neighborhood. He offered to contact the FAA. The Committee approves.

Mrs. Phillips motioned to grant permission to Mr. Kiss to act on behalf of Green Township.

Seconded: Mr. Reinbold  
 Discussion: None

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

This is Resolution 2014-130.

- Letter from a resident regarding Trinca Airport – will be redistributed for discussion at the next Committee Meeting.

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- The CERT Team has requested to take first aid and defibrillator training. Mrs. Peralta mentioned some employees need to be retrained and may also be interested. The cost is \$70.00 per person, not to exceed \$750.00. Mayor Conkling stated Jennifer Assante has taken on the spokesperson role while in transition with the OEM position with Andover Borough.

Motion: Mrs. Phillips  
 Seconded: Mr. Reinbold  
 Discussion: None

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

This is Resolution 2014-131.

Mayor Conkling asked for an update on the OEM position. Mrs. Peralta explained that Mr. Stein has drafted a contract which has been sent to Andover Borough for discussion at their next Committee Meeting.

- Mrs. Peralta requested money to be donated to the Green Township Senior Citizens in honor of their 40<sup>th</sup> anniversary. The Committee agreed to donate \$400.00 toward their luncheon on August 26<sup>th</sup>.

Motion: Mr. Reinbold  
 Seconded: Mrs. Phillips  
 Discussion: None

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

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mr. Stein stated the Township had its final hearing today before Judge Hansbury on its request for a permanent restraining order against Mr. Thomas Caggiano. Special Counsel presented evidence, including testimony from Clerk/Administrator, Mrs. Peralta, and three complete boxes of documents sent to Green Township after Judge Wessenbeck entered his preliminary restraining order. Judge Hansbury granted the Township and the County a permanent restraining order effective immediately.

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

**PUBLIC COMMENTS AND/OR QUESTIONS:** Mrs. Josephine Fracasso, 111 Hibler Road, asked why the Township is paying a commission on the Post Office when the building is owned by the Township. Mr. Stein explained the post office is using an agent to negotiate the lease. The post office wants the Township as the landlord to pay the commission. As previously discussed, the Township will ask for a reduction or elimination of the commission. Mrs. Fracasso asked for an update on the Joint Court. Mr. Stein explained it is the Township's intentions to withdraw from the Joint Court. Wantage is interested in hosting all four towns. Discussions are ongoing.

Mr. Josh Weinstein, 251 Kennedy Road questioned why the parking lot was enlarged if the Township's intentions are to withdraw from the joint court. Mrs. Phillips explained the size and expansion of the parking lot has nothing to do with the joint court. The parking lot was deteriorated and needed to be replaced. The number of parking spaces are based upon the occupancy and square footage of the building. With 50 parking spaces the lot is still technically undersized. Mayor Conkling explained the parking lot has been in the plans and discussions for many years.

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Mr. Chris Bilik, 97 Kennedy Road, asked for an update on County Route 517 and Scenic Drive. Mr. Stein stated there has been no communication from the County since the removal of the bus shelter in May. Mr. Stein will follow-up with the County.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Mrs. Phillips made at motion to adjourn at 7:34 p.m.

Seconded: Mr. Reinbold

Discussion: None

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

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



Linda Peralta, RMC  
Clerk/Administrator

9/8/2014  
Date Approved

**RESOLUTION 2014-112  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CHANGE ORDER FOR  
2014 FIELD MAINTENANCE AND TREATMENT CONTRACT**

**WHEREAS**, the Township of Green heretofore publically advertised for the receipt of sealed competitive bids for field maintenance and treatment for the 2014 season; and

**WHEREAS**, in response to said request for bids, the Township received the lowest responsive, responsible bid of Bradley Noble d/b/a Noble Designs & Co.; and

**WHEREAS**, the Township heretofore adopted Resolution 2014-77, awarding the 2014 field maintenance and treatment contract to Bradley Noble d/b/a Noble Designs & Co.; and

**WHEREAS**, there has occurred an unusual and extraordinary infestation of clover on municipal fields; and

**WHEREAS**, the 2014 field maintenance and treatment contract did not specifically provide for the treatment of a clover infestation; and

**WHEREAS**, the clover infestation could not have reasonably been anticipated prior to the advertisement for bids for the 2014 field maintenance and treatment contract; and

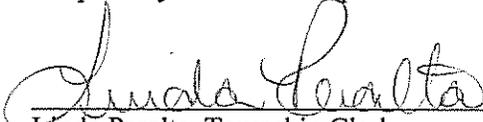
**WHEREAS**, the Township has requested a proposal from its contractor for a change order to provide a treatment for the clover infestation; and

**WHEREAS**, the Township received a written proposal dated August 6, 2014 in the amount of \$2,000.00 to provide for treatment for the clover infestation; and

**WHEREAS**, said proposal does not exceed the contract change order limitation of 20% set forth in N.J.A.C. 5:30-11.3;

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Township does hereby award a change order to Bradley Noble d/b/a/ Noble Designs & Co. for the treatment of the clover infestation in an amount not to exceed \$2,000.00.

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 11, 2014.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**TOWNSHIP OF GREEN**

**ORDINANCE 2014-05**

**AN ORDINANCE AMENDING SECTION 30-4 DEFINITIONS AND SECTION 30-17.2.M DESIGN STANDARDS FOR PARKING OF THE GREEN TOWNSHIP LAND DEVELOPMENT CODE TO DEFINE NET FLOOR AREA FOR THE PURPOSES OF PARKING CALCULATIONS**

WHEREAS, the Mayor and Township Committee of the Township of Green find that off-street parking requirements need to be revised to account for areas devoted to uses that do not generate a parking need within commercial buildings that are greater than 10,000 square feet; and

WHEREAS, the general references in the parking requirements to floor area should be replaced with net and/or gross floor area requirements, as applicable; and

WHEREAS, definitions for net and gross floor area need to be added to the ordinance; and

WHEREAS, the adoption of the parking requirements will provide for a better method for determining the actual parking required for a development thereby reducing the unnecessary additional impervious coverage resulting the construction of unnecessary parking spaces; and

WHEREAS, reducing the construction of unnecessary parking spaces promotes the health, safety and general welfare of the community by reducing unnecessary impervious surfaces, stormwater run-off and pollution;

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

SECTION I: Section 30-4 Definitions shall be revised as follows:

*Floor area* for determining floor area ratio shall mean the area of all floors computed by measuring the outside dimension of the exterior walls of a building, excluding floor areas of the following: crawlspaces, basements, porches, breezeways, patios, terraces, garages and carports. The floor area of a second floor room or attic shall be included if the ceiling height is at least seven (7) feet, notwithstanding that the room or attic has minor ceiling slopes, provided that the knee walls are at least five (5) feet in height.

*Gross floor area* for determining floor area for parking calculations shall mean the sum of the gross horizontal areas of all enclosed floors of a building, including cellars, basements, mezzanines, penthouses, corridors, and lobbies from the exterior face of exterior walls, or from the centerline of a common wall separating two buildings, but excluding any space with a floor-to-ceiling height of less than seven (7) feet in height, provided that area is not dedicated to a use which generates a need for parking.

*Net floor area* for determining floor area for parking calculations in buildings greater than 10,000 square feet, shall mean the sum of the gross horizontal areas of all enclosed floors of a building measured from exterior face of exterior walls, or from the centerline of a common wall separating two buildings, excluding the following:

1. Stairwells and elevator shafts;
2. Mezzanines and hallways;
3. Equipment rooms;
4. Interior parking or loading areas;
5. Storage areas for supplies for the building, i.e. cleaning supplies and office supplies (excluding warehousing of products);
6. Product display areas, lobbies and waiting areas;
7. Employee amenity areas such as lunch rooms, break rooms, workout areas, locker rooms, bathrooms, etc.;
8. Floors below grade except when they are intended for human habitation or service to the public; and
9. Any space with a floor-to-ceiling height of less than seven (7) feet.

SECTION 2: Section 30-17.2.m. Parking and Loading shall be revised as follows:

1. For off-street parking, except as otherwise noted in this chapter, for all new buildings or uses or additions to existing buildings or uses in all zone districts, there shall be provided the number of parking spaces required by the specific use as described in the schedule below. Where the parking requirement refers to floor area generally, gross floor area shall be used for determining parking. For buildings which are greater than 10,000 square feet in size, either gross floor area or net floor area (see Section 30-4 definitions) may be utilized to determine parking calculations. A maximum of 30% of the required parking based on the gross parking requirement may be reduced by utilizing net floor area calculations. The calculation for determining the gross parking requirement shall be as follows: determine percentages of use categories for the net floor area, i.e. 75% warehouse and 25% office, take those percentages and apply them to the gross floor area to determine gross parking required. The maximum reduction based on the net floor area is 30% of the gross parking requirement. When net floor area is used, any future change to excluded areas must be presented to the Technical Review Committee (TRC) for review and certification of the continued adequacy of the parking provided. The TRC may, at its discretion, refer the matter to the Planning Board for additional review.

SECTION 3: SEVERABILITY AND REPEALER

Should any part or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part held invalid.

SECTION 4: NOTICE

The Township Clerk is directed to give notice at least ten (10) days prior to the hearing on the adoption of this Ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. Upon the adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this Ordinance, as finally adopted, with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

SECTION 5: EFFECTIVE DATE

This Ordinance shall take effect immediately upon adoption and publication in accordance with law. **TAKE NOTICE** that the above Ordinance was introduced at a regular meeting of the Township Committee of the Township of Green conducted on Monday, July 14, 2014. It will be considered for adoption, after final reading and public hearing thereon, at a regular meeting of the Green Governing Body to be conducted at 7:00 pm on Monday, August 11, 2014, in the Committee Chambers at the Green Municipal Building, 150 Kennedy Road, Tranquility, New Jersey, and shall take effect according to law.

ATTEST:

  
Linda Peralta, RMC  
Township Clerk

  
Daniel C. Conkling  
Mayor, Green Township

**Vote on Adoption:**

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

INTRODUCED: 07/14/2014  
PUBLIC HEARING: 08/11/2014  
ADVERTISED ADOPTION: 08/14/2014

ADVERTISED INTRODUCTION: 07/18/2014  
ADOPTED: 08/11/2014

**ORDINANCE NO. 2014-09**

**AN ORDINANCE AMENDING CHAPTER XXX OF THE  
CODE OF THE TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY  
ENTITLED "LAND USE REGULATIONS" BY AMENDING  
SECTION 30-5.7 REGARDING LAND USE DEVELOPMENT  
APPLICATION COMPLETENESS CHECKLISTS**

**WHEREAS**, this ordinance was previously introduced and adopted under Ordinance No. 2013-10; and

**WHEREAS**, the provisions of N.J.S.A. 40:55D-15 of the Land Use Law requires notice of said ordinance be provided in accordance with the terms thereof, and as such it is necessary to reintroduce and readopt Ordinance 2013-10.

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

Section 1. Section 30-5.7 "Completeness Checklist" of the Code of the Township of Green is hereby amended to read as follows:

- a. (No change)
- b. (No change)
- c. (No change)
- d. (No change)
- e. Pursuant to the provisions of N.J.S. 40:55D-10.3 there are herewith adopted the following Land Use Development Application Completeness Checklists:

Planning Board

1. Checklist A: Development Applications - General Information
2. Checklist B: Minor Subdivision Plat Details
3. Checklist C: Preliminary Plat - Major Subdivision
4. Checklist D: Final Plat - Major Subdivision
5. Checklist E: Minor Site Plan
6. Checklist F: Preliminary/Final Site Plan

Zoning Board

7. Checklist Form #1 - Application for Variance or Appeal
8. Checklist Form #2 - Application Checklists
9. Checklist Form #3 - Request for Property Tax Search
10. Checklist Form #4 - Request for List of Property Owners
11. Checklist Form #5 - List of Property Owners and Manner Served
12. Checklist Form #6 - Affidavit of Applicant/Affidavit of Ownership

13. Checklist Form #7 - Corporation or Partnership Form
14. Checklist Form #8 - Site Inspection Authorization/Application Fee Statement
15. Checklist Form #9 - Publication Requirements
16. Checklist Form #10 - Notice of Public Hearing
17. Checklist Form #11 - Affidavit of Proof of Service of Notice of Hearing
18. Checklist Form #12 - FAR Calculations (and Ordinance)

See Checklist Schedules Forms A through F and Checklist Schedule Forms 1 through 12 attached to and made part of this chapter.

**Section 2. Notice.** The Township Clerk is directed to give notice at least ten days prior to the hearing on the adoption of this ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. The Township Clerk is further directed to refer this Ordinance to the Township Land Use Board, pursuant to N.J.S.A. 40:55D-64. Upon the adoption of this ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this ordinance, as finally adopted, with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

**Section 3. When Effective.** This ordinance shall become effective upon passage and publication as required by law.

ATTEST:

  
 Linda Peralta  
 Township Clerk

TOWNSHIP OF GREEN  
 IN THE COUNTY OF SUSSEX  
  
 Daniel C. Conkling  
 Mayor, Green Township

**Record of Vote – Adoption:**

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

INTRODUCED: 07/14/2014

ADVERTISED INTRODUCTION: 07/18/2014

PUBLIC HEARING: 08/11/2014

ADOPTED: 08/11/2014

ADVERTISED ADOPTION: 08/14/2014

**ORDINANCE NO. 2014-10**

**CAPITAL ORDINANCE APPROPRIATING \$267,000 FOR VARIOUS  
IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE  
UNDERTAKEN BY THE TOWNSHIP OF GREEN,  
SUSSEX COUNTY, NEW JERSEY**

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

Section 1. The several improvements described in Section 3 of this capital ordinance are hereby respectively authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$267,000, which has heretofore been set aside for the improvement or purpose stated in Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township of Green for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$267,000 appropriations, the Township will use the following sums from the following:

Reserve - Mackerly Road off-tract road improvement	\$ 58,760.00
Reserve - Pequest Road improvement	\$ 70,000.00
Reserve - Improvement to roads	\$ 64,265.13
General Capital Fund Balance	<u>\$ 73,974.87</u>
	\$267,000.00

Section 3. The improvements hereby authorized and the several purposes for the allocation of which said obligations are to be spent, the appropriation made for an estimated cost of each such purpose, and the estimated maximum amount of funds to be spent for each such purpose, are respectively as follows:

Municipal Road - re-paving	\$ 32,000.00
Pequest Road - re-paving	\$145,000.00
Mackerly Road - re-paving	<u>\$ 90,000.00</u>
	\$267,000.00

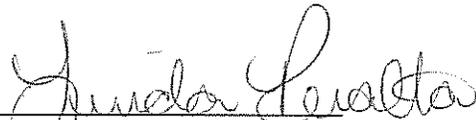
All the aforesaid improvements or purposes where applicable, are in accordance with specifications on file in the office of the Township Clerk, which specifications are hereby approved.

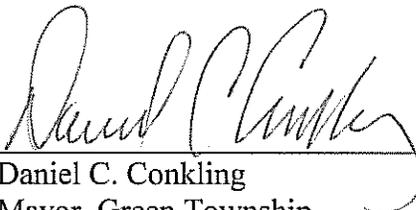
Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed by this capital ordinance, is five (5) years.

Section 5. This capital ordinance shall take effect ten (10) days after the publication thereof after final adoption.

ATTEST:

  
 Linda Peralta, RMC  
 Township Clerk

  
 Daniel C. Conkling  
 Mayor, Green Township

**Vote on Adoption:**

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

INTRODUCED: 07/14/2014  
 PUBLIC HEARING: 08/11/2014  
 ADVERTISED ADOPTION: 08/14/2014

ADVERTISED INTRODUCTION: 07/18/2014  
 ADOPTED: 08/11/2014

**RESOLUTION 2014-127  
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 07/10/2014 to 08/05/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Green that the List of Bills for the Developers Escrow Trust dated from 07/09/2014 to 08/05/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 11, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 11, 2014.



Linda Peralta, Township Clerk

**Vote on Resolution:**

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

cc: Linda Padula, CMFO

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

Meeting Date: 08/11/2014 For bills from 07/10/2014 to 08/05/2014

Check#	Vendor	Description	Payment	Check Total
5030	48 - Airgas East	PO 10106 2014 Lease Renewal	42.26	42.26
5031	528 - Allied Oil Company, LLC	PO 10155 2014 Gasoline/Diesel	1,685.78	1,685.78
5032	138 - Aurora Electrical Supply	PO 10489 Fan - pavilion bathroom	125.00	125.00
5033	1746 - Blooms of Elegance LLC	PO 10523 Flowers Miss Green	107.00	107.00
5034	14 - Blue Diamond Disposal	PO 10132 2014 Solid Waste & Recycling Collec	10,725.00	10,725.00
5035	917 - Chef's	PO 10496 Lunch for tax mailing	33.90	33.90
5036	1228 - Chelbus Cleaning Co., Inc.	PO 10096 2014 Cleaning Services	215.00	215.00
5037	1745 - Family Florist	PO 10495 Sympathy Flowers Caruso	60.00	60.00
5038	1007 - Finch Fuel Oil Co., Inc	PO 10103 Diesel Delivery-DPW	1,529.36	1,529.36
5039	428 - First Student, Inc.	PO 10501 Bus for Summer Rec	250.00	250.00
5040	378 - G & G Diesel, Inc.	PO 10459 Truck parts DPW	111.50	
		PO 10485 Truck parts DPW	4,218.69	4,330.19
5041	550 - Gardens of the World Nursery	PO 10513 Mulch MB & tools DPW	212.00	
		PO 10527 Mulch Town Hall	95.10	307.10
5042	1236 - Grainger	PO 10494 Supplies for park bathroom	101.22	101.22
5043	1183 - Grasso, Brenda	PO 10533 summer rec supplies	68.31	68.31
5044	47 - Green Township	PO 10499 Property Taxes	11,680.12	11,680.12
5045	120 - Harold E. Pellow & Associates	PO 10194 Tax Map Certification Project	10,343.50	10,343.50
5046	82 - Hinkes, William	PO 10163 Prosecutor Services	1,441.67	1,441.67
5047	589 - Holzhauer & Hostenstein, LLC	PO 10490 Post Office appraisals	1,800.00	1,800.00
5048	763 - James P. Sloan, Esq.	PO 10110 Public Defender	600.00	600.00
5049	292 - Maclearie Printing & Copy Center,	PO 9913 Envelopes	266.00	266.00
5050	1531 - Margaret Phillips	PO 10500 reimbursement for Egg Hunt	105.48	105.48
5051	1032 - McGuire Chevrolet	PO 10487 Truck parts	343.47	343.47
5052	1587 - Mountainwood Spring Water LLC	PO 10524 Coffee	60.00	
		PO 10531 Spring water MB	5.25	
		PO 10540 DPW spring water	15.75	81.00
5053	302 - Mull, Kathleen	PO 10519 Miss Green Reimbursement	123.99	123.99
5054	1169 - NAPA of Stanhope	PO 10488 Small tools & equip DPW	2,629.00	2,629.00
5055	1403 - DCRP	PO 10081 Employer Group Life/Long Term Disab	12.20	12.20
5056	12 - NJ State League of Municipalities	PO 10536 8/11/14 Webinar - Padula	25.00	25.00
5057	98 - NJ-Dept of Health and Senior Svs	PO 10173 Dog License fees	28.80	28.80
5058	104 - Netcong Hardware, INC	PO 10530 Supplies	68.23	68.23
5059	90 - New Jersey Herald	PO 10498 legal Ads for court meeting	14.70	
		PO 10525 Legal Ads July	199.80	
		PO 10539 Legal Ads BOA	14.10	228.60
5060	1230 - Noble Designs & Co.	PO 10280 2014 Field maintenance and treatmen	3,012.00	3,012.00
5061	931 - Office Business Systems	PO 10090 Maintenance Agreement	290.00	
		PO 10467 Headset for Dep. Clerk	42.95	332.95
5062	877 - Patty De Clesis	PO 10534 Movie in the Park -snacks	65.68	65.68
5063	73 - Postmaster	PO 10549 Annual PO Box Fee	116.00	116.00
5064	177 - Ronetco Supermarkets Inc.	PO 10486 supplies summer rec	21.57	21.57
5065	23 - Rowe & Company, Inc.	PO 10541 Truck parts DPW	238.85	238.85
5066	1225 - Rutgers, The State University	PO 10449 Clerk Class- De Clesis	614.00	614.00
5067	1225 - Rutgers, The State University	PO 10502 Finance Class Licata	1,179.00	1,179.00
5068	1210 - SK Paper Shred	PO 10126 Paper Shredding	60.00	60.00
5069	185 - Smith Tractor and Equipment Inc.	PO 10483 Tractor equip	767.70	767.70
5070	123 - Staples Business Advantage	PO 10493 July Supplies	279.25	279.25
5071	681 - State of NJ-Dept of Labor	PO 10510 PE 6/30/14 0-222-163-892/000	38.98	38.98
5072	1152 - Statewide Insurance Fund	PO 10212 Workers Comp/All lines	26,681.63	26,681.63
5073	277 - Stuber Insurance Agency	PO 10511 Auto Ins/Umbrella Squad	9,762.00	9,762.00
5074	94 - Suburban Consulting Engineers, Inc.	PO 9498 Concept plan for Municipal Parking	308.54	
		PO 10124 2014 Soil Erosion & Sediment Contro	457.70	
		PO 10171 Stormwater Plan 1/11-2/7/14	107.00	
		PO 10504 Planning Board meeting 6/12/14	68.50	941.74
5075	97 - Sussex County Clerk	PO 10491 primary election 2014	304.25	304.25
5076	114 - Sussex County MUA	PO 10119 Municipal/Household waste	7,911.36	7,911.36
5077	179 - Sussex County Rental Center	PO 10514 rental equip MB	230.00	
		PO 10518 Snow cone machine summer rec	90.00	320.00
5078	1739 - The Badge Co. of NJ	PO 10446 court badge	104.90	104.90
5079	247 - NJ Advance Media	PO 10512 Legal Ads bid Trinca	196.72	196.72
5080	85 - Township of Andover	PO 10111 2014 911 Dispatching	12,765.55	12,765.55

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

Meeting Date: 08/11/2014 For bills from 07/10/2014 to 08/05/2014

Check#	Vendor	Description	Payment	Check Total
5081	1174 - Tractor Supply Company	PO 10416 supplies	69.99	69.99
5082	75 - Weldon Quarry Co., LLC	PO 10484 Asphalt	1,304.93	1,304.93
5083	1360 - Wire's Electrical Shop	PO 10482 Lights-DPW (OSHA)	345.74	345.74
5084	1737 - Yoga Connection	PO 10425 Spring Yoga Classes	660.00	660.00
TOTAL				117,451.97
Total to be paid from Fund 01 CURRENT FUND			115,964.75	
Total to be paid from Fund 02 FEDERAL & STATE GRANTS			60.00	
Total to be paid from Fund 04 GENERAL CAPITAL			308.54	
Total to be paid from Fund 12 ANIMAL FUND			28.80	
Total to be paid from Fund 19 TRUST FUND			1,089.88	
			-----	
			117,451.97	

**Checks Previously Disbursed**

5029	Verizon Wireless	PO# 10060 Cell Phone- OEM	93.19	8/04/2014
5028	Verizon	PO# 10520 June Telephone	896.87	8/04/2014
5027	Verizon	PO# 10332 Internet & computer equip	72.99	8/04/2014
5026	US Postal Service (Neopost POC)	PO# 9861 Postage	1,800.00	8/04/2014
5025	MailFinance	PO# 10135 Lease for Postage Machine	240.00	8/04/2014
5024	JCP&L	Multiple: PO# 10131 PO# 10140 PO# 10537	1,202.45	8/04/2014
5023	CenturyLink	PO# 10381 Fax line for Court Administrator	35.90	8/04/2014
5022	AT&T	PO# 10521 July Telephone - Long Distance	100.82	8/04/2014
9999	Payroll Account	7/30/2014	50,096.65	7/30/2014
5021	Sparta Lanes	PO# 10516 Bowling for Summer Rec	275.00	7/22/2014
5020	Petty Cash Fund	PO# 10503 Replenish Petty Cash	118.31	7/17/2014
5019	Maclearie Printing & Copy Center,	PO# 10401 Business Cards Zoning Officer & Co	151.00	7/14/2014
5018	Bob Viersma and Sons, Inc.	PO# 10281 Municipal Building Parking Lot	124,988.49	7/14/2014
5017	US Postal Service (Neopost POC)	PO# 9861 Postage	200.00	7/15/2014
9999	Payroll Account	7/15/2014	30,715.59	7/15/2014
4972	Maclearie Printing & Copy Center,	PO# 10401 Business Cards Zoning Officer & Co	-142.00	7/14/2014 *VOIDED Wrong am
			-----	
			210,987.26	
			-142.00	*VOIDED

Total paid from Fund 01 CURRENT FUND	85,723.77
Total paid from Fund 04 GENERAL CAPITAL	124,988.49
Total paid from Fund 19 TRUST FUND	275.00
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	210,987.26

**Total for this Bills List: 328,439.23**

**List of Bills - (1410101002) CASH - Sussex Bank**  
**DEVELOPERS ESCROW TRUST**  
Meeting Date: 08/11/2014 For bills from 07/09/2014 to 08/05/2014

ck#	Vendor	Description	Payment	Check Total
7153	522 - Lyn Paul Aaroe, Esq.	PO 10174 BA1313 Doggie Chalet LLC	1,162.50	1,162.50
7154	520 - Suburban Consulting Engineers, Inc.	PO 10517 SE1303 Lewthwaite 75/17	107.00	107.00
	TOTAL			----- 1,269.50

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

1,269.50

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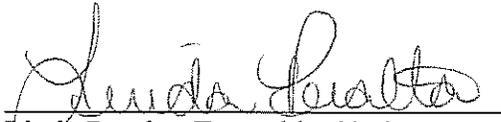
1,269.50

**RESOLUTION 2014-128  
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 08/05/2014 to 08/05/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 11, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 11, 2014.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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

cc: Linda Padula, CMFO

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

Meeting Date: 08/11/2014 For bills from 08/05/2014 to 08/05/2014

ck#	Vendor	Description	Payment	Check Total
7155	1603 - J. Caldwell & Associates	PO 10435 PB1407 Cedar Peak	1,495.00	1,495.00
7156	522 - Lyn Paul Aaroe, Esq.	PO 10505 PB1407 Cedar Peak 31/1.06	400.00	400.00
7157	520 - Suburban Consulting Engineers, Inc.	PO 10506 PB1407 Cedar Peak 31/1.06	3,186.84	
		PO 10507 SE1212 Oak Run 31/1.08	107.00	3,293.84
	TOTAL			5,188.84
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			5,188.84	
			<u>5,188.84</u>	

**TOWNSHIP OF GREEN  
ORDINANCE 2014-08**

**ORDINANCE APPROPRIATING THE SUM OF \$40,000.00  
FOR IMPROVEMENTS TO TRINCA AIRPORT**

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

**SECTION 1:** The sum of twenty seven thousand (\$27,000) dollars currently located in the General Capital Reserve Fund and the sum of thirteen thousand (\$13,000) currently located in the General Capital Fund Balance is hereby appropriated for improvements to municipal property as follows:

General Improvements to Trinca Airport	TOTAL:      \$40,000.00
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**SECTION 2:** In connection with the amount authorized in Section 1 hereof, the Township makes the following determinations:

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

**SECTION 3:** All ordinances or parts of ordinances which are inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

**SECTION 4:** This ordinance becomes effective immediately upon publication after adoption.

ATTEST:

  
\_\_\_\_\_  
Linda Peralta, Clerk/Administrator

\_\_\_\_\_  
Daniel C. Conkling, Mayor

**Vote on Introduction:**

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

**RESOLUTION 2014-129  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**AMENDMENTS TO THE MUNICIPAL AFFORDABLE HOUSING  
TRUST FUND SPENDING PLAN**

**WHEREAS**, the Governing Body of Green Township, Sussex County petitioned the Council on Affordable Housing (COAH) for substantive certification on December 30, 2008, and

**WHEREAS**, Green Township, Sussex County received approval from COAH on October 6, 2010, of its development fee ordinance; and

**WHEREAS**, the Governing Body of Green Township formally adopted a “Governing Body Resolution Requesting Review and Approval of a Municipal Affordable Housing Trust Fund Spending Plan,” on July 13, 2012, and

**WHEREAS**, N.J.A.C. 5:97-8.11 permits a municipality to request authorization for expenditures of affordable housing trust funds for emergent affordable housing mechanisms not included the Fair Share Plan in the form of an amendment to the Spending Plan; and

**WHEREAS**, Green Township proposes to amend its previously adopted Spending Plan to include two (2) emergent affordable housing opportunities to rehabilitate the Center for Humanistic Change of NJ group home located at 87 Decker Pond Road at a cost not to exceed Fifty Thousand Dollars, \$50,000 and to grant the sum of Ninety Thousand Dollars, \$90,000 to Community Options to subsidize the acquisition of exiting structure at 44 Wintermute Road in order to develop a group home; and to reduce its market to affordable program; and

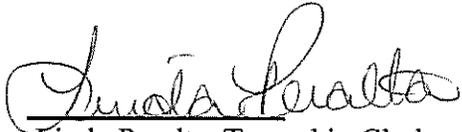
**WHEREAS**, the Green Township Governing Body has reviewed the certification of Vito A. Gallo, PP, it’s affordable housing planner and hereby certifies that these emergent affordable housing opportunities address the NJ Council on Affordable Housing’s criteria set forth in N.J.A.C. 5:97- 6.2 and 5:97-6.10, and the Township shall submit information regarding the proposed projects to the Council on Affordable Housing; and

**WHEREAS**, Green Township shall submit an amendment to its Fair Share Plan to include the Center for Humanistic Change of NJ and Community Options projects at the earlier of two year’s after the approval of this Spending Plan amendment or the next planned amendment to the Fair Share Plan resulting from plan evaluation review pursuant to N.J.A.C. 5:96-10; and

**WHEREAS**, the Township shall submit monitoring pursuant to N.J.A.C. 5:96-11 to include any new units created using affordable housing trust funds;

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of Green Township, Sussex County requests that COAH review and approve Green Township’s amended spending plan, dated August 11, 2014.

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey to 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 11, 2014.

  
Linda Peralta, Township Clerk

Record of Vote:

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

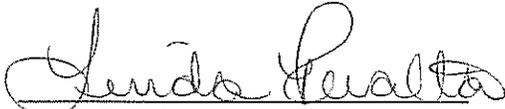
**RESOLUTION 2014-130**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

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**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that Gabor Kiss is hereby authorized to act on behalf of Green Township to contact the FAA for the purpose of changing the traffic pattern on runway 06 at Trinca Airport.

DATED: August 11, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 11, 2014.



Linda Peralta,  
Township Clerk

cc: ~~Linda Padula, CFO~~

**Vote on Resolution:**

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

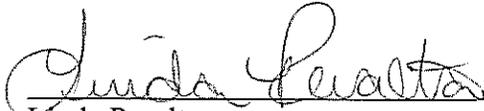
**RESOLUTION 2014-131**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

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**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey authorizes the expenses associated with obtaining AED and first aid training for the CERT team and interested employees in an amount not to exceed \$750.00.

DATED: August 11, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on August 11, 2014.



Linda Peralta,  
Township Clerk

cc: Linda Padula, CFO

**Vote on Resolution:**

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