MINUTES
GREEN TOWNSHIP COMMITTEE
DECEMBER 18, 2017

CALL TO ORDER
Mayor Phillips called the December 18, 2017, meeting of the Green Township Committee to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay, and Mayor Peg Phillips
Also present: Mr. Mark Zschack, Township Clerk; Mr. Angelo Bolcata in Mrs. Ursula Leo's absence, Township Attorney; and Mrs. Patty DeClesis, Deputy Clerk

NEW BUSINESS:
a. Resolution 2017-167 - Recognizing Newton High School Varsity Football Team
Motion: Mr. Qarmout
Seconded: Mr. Chirip
Discussion: None

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

PRESENTATION OF PROCLAMATION RECOGNIZING THE NEWTON HIGH SCHOOL VARSITY FOOTBALL TEAM - Mayor Phillips read the proclamation recognizing and honoring the Football Team. Mayor Phillips presented the Proclamations to Coach Matt Parzero and Mr. Jeff Waldron, Principal of Newton High School. Mayor Phillips presented Certificates of Achievement to each member of the team. Each Township Committee member extended their congratulations to the team!

DISCUSSIONS: None

CONSENT AGENDA:
RESOLUTIONS:
a. Resolution 2017-168 - Transfer of Funds
b. Resolution 2017-169 - Bills List (11/29/2017 to 12/13/2017)
c. Resolution 2017-170 - Developers Escrow Trust (11/29/2017 to 12/13/2017)

CORRESPONDENCE: (Acceptance for Filing of the Following)
a. Invitation dated November 2017, from the Sussex County Community College Foundation to the 8th Annual Ladies' Saturday Retreat, scheduled for April 7, 2018
b. Letter dated November 29, 2017, from the Sussex County Department of Health and Human Services regarding Hepatitis B Vaccination Letter of Understanding for 2018

REPORTS: (Acceptance for Filing of the Following)
a. Tax Collector Report for November 2017
b. Treasurer's Report - October 31, 2017
c. Construction Permit Fee Log Report - November 2017
d. Trinca Airport Inspection Report - November 27 and December 12, 2017
e. Shared Courts of Newton & Green - October 2017
f. Open Space Advisory Committee Meeting Minutes - October 16, 2017

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GREEN TOWNSHIP COMMITTEE
DECEMBER 18, 2017

g. Sussex County Agriculture Development Board Minutes - October 16, 2017
h. Land Use Board Meeting Minutes - September 14, 2017

APPLICATIONS: (Approval of the Following)
None

MINUTES:
Minutes ready for approval - December 4, 2017, regular session
Motion: Mr. Chirip motioned to approve the Consent Agenda
Seconded: Mrs. Raffay
Discussion: None

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

OLD BUSINESS:
a. Public Hearing of Ordinance 2017-11 - Revising Section 2-40.7 of the Green Township Code to Allow Open Space Trust Fund Monies to be Utilized for Costs of Construction and Maintenance of Open Space Properties
Mayor Phillips opened the meeting for public comments.
There being no public comments, Mr. Chirip motioned to close public hearing and adopt the ordinance.
Seconded: Mr. Conkling
Discussion: None

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

NEW BUSINESS:
a. Resolution 2017-171 - Vacation Day Carryover
Motion: Mr. Chirip
Seconded: Mr. Qarmout
Discussion: None

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

MATTERS FROM THE GOVERNING BODY:
Mrs. Raffay complimented the Road Department on clearing the township roads during the recent snowfall.

Mr. Conkling questioned the Use of Facilities request for the park. Mr. Zschack stated that information is still being collected and will be discussed at a future time.

Mr. Chirip asked if there was any resolution on the storage of boats on a resident's property that he mentioned at the last meeting. Mr. Zschack stated the Zoning Official did inspect the property and will follow-up as to the outcome.

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Mayor Phillips attended the Sussex County School Boards Association meeting concerning school consolidation. Mayor Phillips has a better understanding of the reasoning behind consolidation. There is still a lot to be looked into.

The Personnel Subcommittee met with Mr. Cory Stoner of Harold Pellow and Associates and recommend him as Township Engineer for 2018. Mr. Chirip commented that the Land Use Board has made the same recommendation for their Engineer for 2018. The Committee is in agreement and will move forward at the reorganizational meeting.

Mayor Phillips discussed the idea of moving soil erosion to the County. The County will inspect disturbance over 5,000 square feet only. The Township's code will need to be redesigned for disturbance less and 5,000 square feet. The Committee is in agreement that more input is needed from the new Township Engineer before a decision can be made.

MATTERS FROM THE TOWNSHIP CLERK: No matters for discussion.

MATTERS FROM THE TOWNSHIP ATTORNEY: No matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS: No public were present.

EXECUTIVE SESSION: None

ADJOURNMENT:
Mr. Chirip motioned to adjourn at 7:41 p.m.
Seconded: Mrs. Raffay
Discussion: None
All were in favor.

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

Mark Zschack, RMC
Township Clerk

1/3/2018
Date Approved

RESOLUTION 2017-167

OF THE TOWNSHIP OF GREEN
COUNTY OF SUSSEX
STATE OF NEW JERSEY
IN RECOGNITION OF

NEWTON HIGH SCHOOL VARSITY FOOTBALL

WHEREAS, the Green Township Committee commends rare athletic achievement, and gives special honor and commendation to those athletic teams who pursue such excellence that they become examples for the youth of the Green Community; and

WHEREAS, the Newton High School Braves achieved such excellence on December 1, 2017, when they defeated Lakeland High School, 28-14, to win the North 1, Group 2 State Championship at Kean University Alumni Stadium; and

WHEREAS, the win capped off an amazing season for Newton High School as they finished with an undefeated 12-0 record for the first time in their 99-year history; and

WHEREAS, the achievements of the Newton High School football team; of its head coach, Matt Parzero; and all of its talented coaching staff deserve recognition and have earned a rightful place at the top of their sport.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby congratulate and commend Newton High School Varsity Football for their impressive 2017 undefeated season and for the example that they have set for future generations of young athletes at Newton High School and the entire community.

BE IT FURTHER RESOLVED that copies of this Resolution be presented to members of Newton Football Team, Coach Mr. Matt Parzero and the Newton Board of Education.

Margaret "Peg" Phillips, Mayor

Daniel Conkling, Deputy Mayor

James Chirip

Bader Qarmout

Virginia "Ginnie" Raffay

RESOLUTION 2017-167
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DATED: December 18, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on December 18, 2017.

Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2017-168
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

TRANSFER OF FUNDS

WHEREAS, there appears to be insufficient funds in certain accounts listed below to meet the demands thereon for the balance of the Current Year,

WHEREAS, there appears to be a surplus in certain accounts listed below over and above the demand deemed to be necessary for the balance of the Current Year,

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current demands, and

BE IT FURTHER RESOLVED that the Treasurer be is hereby authorized and directed to make the following transfers:

FROM:		TO:	
Zoning Officer - OE	$5,000.00	Engineering OE	$20,000.00
Legal - OE	$15,000.00		
Total	**$ 20,000.00**	**Total**	**$20,000.00**

DATED: December 18, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on December 18, 2017.

Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2017-169
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (11/29/2017 to 12/13/2017)

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 11/29/2017 to 12/13/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 18, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on December 18, 2017.

Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 12/18/2017 For bills from 11/29/2017 to 12/13/2017

Check#	Vendor	Description		Payment	Check Total
7584	1813 - 284 Aggregates, LLC	PO 12513	Road grits	1,488.01	
		PO 13024	Road Grit	1,281.60	2,769.61
7585	528 - Allied Oil Company, LLC	PO 12306	gasoline delivery	528.86	528.86
7586	83 - American Wear, Inc.	PO 13048	DPW Uniform Cleaning	238.00	238.00
7587	1880 - Associated Litho	PO 12473	Printing Green Grapevine Winter/FA1	1,120.00	1,120.00
7588	33 - AT&T	PO 13030	Long Distance Bill for November	67.57	67.57
7589	498 - Blue Ridge Lumber Co., Inc.	PO 12540	Hardware Supplies	35.40	35.40
7590	236 - Cahill's Farm	PO 12344	Park Gate 2017	575.00	575.00
7591	1228 - Chelbus Cleaning Co., Inc.	PO 12290	2017 cleaning services	215.00	215.00
7592	878 - Cliffside Body Corp	PO 12491	Snow plow & sander parts	76.65	76.65
7593	1599 - Dover Brake & Clutch Co., Inc.	PO 12487	Truck parts	348.23	348.23
7594	1007 - Finch Fuel Oil Co., Inc	PO 12351	Diesel	347.51	347.51
7595	1380 - Garden State Labs	PO 13010	Water Test	60.00	60.00
7596	1846 - Gebhardt and Kiefer, P.C.	PO 12446	Green Twp (Holenstein) ads Wolosky,	133.49	133.49
7597	188 - Home Depot Credit Services	PO 12493	Cement	66.33	
		PO 12493	Cement	305.44	371.77
7598	190 - JCP&L	PO 13053	November Electric Bill	1,069.53	1,069.53
7599	1372 - Joe's Heating & Cooling Services	PO 13033	Furnace Service-Tranquility Post Of	640.17	640.17
7600	1860 - Kimberlee Mantz	PO 13019	Tree Lighting supplies	69.39	69.39
7601	324 - Lock & Key World	PO 12995	Repalcement Keys	5.00	5.00
7602	1919 - Marv Golden Pilot Supplies	PO 12960	Transceiver for Trinca Airport	363.06	363.06
7603	542 - Montage Enterprises, Inc.	PO 12637	Parts for Rail Mower	541.10	541.10
7604	109 - Montague Tool & Supply Co, Inc.	PO 12496	Janitorial supplies & small tools	442.85	442.85
7605	1587 - Mountainwood Spring Water LLC	PO 13031	Water Delivery	31.50	31.50
7606	103 - Municipal Software, Inc.	PO 12968	Computers for Deputy Clerk/Receptio	2,430.00	2,430.00
7607	104 - Netcong Hardware, INC	PO 12499	Small tools & supplies	21.75	
		PO 12499	Small tools & supplies	37.98	59.73
7608	192 - Newton Trophy & Sport	PO 13008	Engraving Plates	15.50	15.50
7609	1403 - DCRP	PO 12405	Employer Group Life/Long Term Disab	2.46	2.46
7610	12 - NJ State League of Municipalities	PO 13034	Registration for Mayor Phillips	130.00	130.00
7611	50 - NJAPZA	PO 12999	Seminar - K. Mantz	35.00	35.00
7612	165 - Oriental Trading Co.	PO 13000	Holiday Tree Lighting supplies	77.69	77.69
7613	1892 - PenTeleData	PO 12632	Internet Service for MB	99.95	99.95
7614	1794 - Phoenix Advisors, LLC	PO 13007	2017 Continuing Disclosure	950.00	950.00
7615	110 - Ridge & Valley Conservancy Inc.	PO 12991	Replacement fence for Dark Moon Pre	1,000.00	1,000.00
7616	177 - Ronetco Supermarkets Inc.	PO 13027	Supplies for Tree Lighting	36.90	36.90
7617	866 - Space Farms, Inc	PO 13032	Deer Carcass Removal	62.00	62.00
7618	1696 - Spectrum Communications, Inc.	PO 12639	New radiofor DPW truck	1,255.82	1,255.82
7619	123 - Staples Advantage	PO 12980	Supplies	96.09	96.09
7620	94 - Suburban Consulting Engineers, Inc.	PO 12939	Dam Inspections	2,150.00	
		PO 13020	Soil Erosion 10/07/17-11/10/17	432.00	
		PO 13021	Township Engineer 10/07/17-11/10/01	1,091.75	3,673.75
7621	624 - Suburban Propane	PO 12354	Propane delivery MB	1,333.27	
		PO 12355	Propane delivery DPW	256.93	1,590.20
7622	114 - Sussex County MUA	PO 12338	Municipal/Household Waste	5,292.48	
		PO 12338	Municipal/Household Waste	2,450.88	7,743.36
7623	179 - Sussex County Rental Center	PO 12603	Equipment Rentals	265.20	
		PO 13018	Tree Lighting Rentals	171.25	436.45
7624	604 - TAB Microfilm Services, Inc.	PO 12869	Retrieval & Refile	20.65	20.65
7625	1920 - The Airport Safety Store	PO 12959	Supplies for Trinca Airport	982.69	982.69
7626	1041 - Tony Sanchez Ltd.	PO 12489	Truck Parts	135.00	135.00
7627	340 - Tranquility Vet Clinic	PO 13025	Rabies Clinic/Waste Disposal	275.00	275.00
7628	716 - Tri-State Rental, Inc.	PO 12604	Various Rentals	95.00	95.00
7629	1923 - Valley Physician Services PC	PO 12988	DPW Drug screening 3/01/17 & 8/15/1	189.00	189.00
7630	29 - Verizon Wireless	PO 12374	Cell Phone-OEM 2017	96.74	96.74
7631	1158 - W.B. Mason Co. Inc.	PO 12927	October Monthly Supplies	759.85	
		PO 12998	Printers	759.98	1,519.83
7632	1236 - W.W.Grainge Inc.r	PO 12636	Various Supplies & Equipment	62.30	62.30
7633	1774 - Waste Management of New Jersey	PO 12417	2017 Waste and Recycling Collection	14,116.00	14,116.00
	TOTAL				47,236.80

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

Meeting Date: 12/18/2017 For bills from 11/29/2017 to 12/13/2017

Check#	Vendor	Description	Payment	Check Total

Total to be paid from Fund 01 CURRENT FUND	46,961.80
Total to be paid from Fund 12 ANIMAL FUND	275.00
	47,236.80

Checks Previously Disbursed

7583	Laura Catalano	PO# 13022	Refund Dog License Money	24.00	12/11/2017
7582	Green Twp Board of Education	PO# 12281	School Tax	767,859.41	12/01/2017
9999	Payroll Account		11/30/2017	31,383.37	11/29/2017
9999	State of NJ Div of Pensions/Benefit	PO# 12299	Retiree - Medical Insurance	10,564.87	12/13/2017
9999	State of NJ-Division of Pensions	PO# 12300	Active Employee Health Insurance	14,539.96	12/13/2017
				824,371.61	

Total paid from Fund 01 CURRENT FUND	824,347.61
Total paid from Fund 12 ANIMAL FUND	24.00
	824,371.61

Total for this Bills List: **871,608.41**

RESOLUTION 2017-170
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (11/29/2017 to 12/13/2017)

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 11/29/2017 to 12/13/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 18, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on December 18, 2017.

Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 12/18/2017 For bills from 11/29/2017 to 12/13/2017

eck#	Vendor	Description		Payment	Check Total
7337	520 - **Suburban Consulting Engineers, Inc.**	PO 13035	SE1710 Tranquility Farms	303.05	
		PO 13036	SE1711 Wrobleski	579.35	
		PO 13037	LU1709 NJ Conf of 7th day Adventist	1,388.30	
		PO 13038	Inspections - Airport Rd	107.50	
		PO 13039	Inspections - Crossed Keys	102.00	
		PO 13040	Inspections & SE1212 Oak Run LLC	179.50	
		PO 13041	Inspections & SE1214 Ridge Rock LLC	107.50	2,767.20
7338	520 - **Suburban Consulting Engineers, Inc.**	PO 13042	SE1408 Cedar Peak LLC	107.50	
		PO 13043	SE1509 Petillo	216.00	
		PO 13044	Inspections - NJ Conf of 7th day Ad	72.45	
		PO 13051	DW1712 Wrobleski	650.54	1,046.49
	TOTAL				3,813.69

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST 3,813.69

3,813.69

Checks Previously Disbursed

7336	Jayne & Charles Alles	PO# 13049	BA1405 & BOH2014-08 Release of Esc	899.26	12/11/2017
				899.26	

Total paid from Fund 14 DEVELOPERS ESCROW TRUST 899.26

899.26

Total for this Bills List: **4,712.95**

ORDINANCE NO. 2017-11
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

AN ORDINANCE REVISING SECTION 2-40.7 OF THE GREEN TOWNSHIP CODE TO ALLOW OPEN SPACE TRUST FUND MONIES TO BE UTILIZED FOR COSTS OF CONSTRUCTION AND MAINTENANCE OF OPEN SPACE PROPERTIES

WHEREAS, N.J.S.A. 40:12-15.7(d) allows the governing body to submit to voters in a general or special election a proposition amending or supplementing a previously approved proposition regarding open space conservation, including adding purposes for which Open Space Funds may be expended; and

WHEREAS, at the general election in November 2017, pursuant to N.J.S.A. 40:12-15.7, the Township of Green submitted to its voters at a general election a referendum asking for authorization to allow the Open Space Fund to be used not only for land acquisition, but also allow up to a maximum of 30% of the total Open Space Fund (as of January 1 of each year) to be utilized for construction and maintenance costs of Open Space properties; and

WHEREAS, at that November 2017 general election, the voters of the Township approved the referendum;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Green, as follows:

Section 1. Section 2-40.7 shall be revised by the addition of the following:

"Additionally, up to thirty (30%) percent of the balance of the Fund (as of January 1 of each year) may be utilized for the construction and maintenance costs of Open Space properties."

Section 2. **Severability**. If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this ordinance shall not be affected and shall remain in full force and effect.

Section 3. **Repealer**. All ordinances or parts of ordinances or resolutions inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

Section 4. **Effective date**. This Ordinance shall take effect after its final passage and publication as required by law.

NOTICE

TAKE NOTICE that the above entitled Ordinance was introduced at a regular meeting of the Green Township Committee held on Monday, December 4, 2017. It will be considered for adoption, after final reading and public hearing thereon, at a regular meeting of the Green Township Committee to be conducted at 7:00 p.m. on December 18, 2017 at the Green Township Municipal Building, 150 Kennedy Road, Tranquility, New Jersey, and shall take effect according to law.

ATTEST:

Mark Zschack, Township Clerk

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Margaret "Peg" Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: December 4, 2017
ADVERTISED INTRODUCTION: December 7, 2017
PUBLIC HEARING: December 18, 2017

ADOPTED: December 18, 2017
ADVERTISED ADOPTION: December 21, 2017

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RESOLUTION 2017-171
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

VACATION DAY CARRYOVER

WHEREAS, the Township's Tax Collector, Karen Ferrone submitted a letter dated December 13, 2017 requesting that three (3) vacation days be allowed to be carried over to the year 2018 whereas only two and a quarter (2.25) days are allowed to be carried as per the Township of Green's Employee Handbook.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby allow Karen Ferrone to carryover a total of three (3) vacation days to be utilized before April 30, 2018.

DATED: December 18, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on December 18, 2017.

Mark Zschack, Township Clerk

cc: Sheri Janoski, Receptionist

Record of Vote:

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