CALL TO ORDER

Mayor Phillips called the December 4, 2017, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

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

DISCUSSIONS: None

CONSENT AGENDA:

RESOLUTIONS:

- a. Resolution 2017-159 Refund Board of Health and Board of Adjustment Escrow Alles
- **b.** Resolution 2017-160 Refund Tax Overpayment Pierson
- c. Resolution 2017-161 Bills List (11/01/2017 to 11/28/2017)
- d. Resolution 2017-162 Developers Escrow Trust (11/01/2017 to 11/28/2017)
- e. Resolution 2017-164 Refund 2017 Dog License Fee

CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Letter Dated November 30, 2017, from Ronald and Anne Stagnari Regarding 200 Pequest Road
- b. Letter Dated November 30, 2017, from Mark Zschack to Ronald and Anne Stagnari Responding to their letter

REPORTS: (Acceptance for Filing of the Following)

- a. Construction Permit Fee Log Report October 2017
- b. Sussex County Health Department Activity Report September and October 2017
- c. Sussex County Agriculture Development Board Minutes September 18, 2017
- d. Tax Collector's Report October 2017
- e. Land Use Board Meeting Minutes September 14, 2017
- f. Trinca Airport Inspection Checklist October 21 and November 4 and 17, 2017
- g. Sussex County Planning Board Meeting Minutes October 2, 2017
- h. Sussex County Water Quality Management Policy Advisory Committee Meeting Minutes September 14, 2017

APPLICATIONS: (Approval of the Following)

None

MINUTES:

Minutes ready for approval - November 6, 2017, regular and executive sessions

Motion:

Mr. Chirip motioned to approve the Consent Agenda.

Seconded:

Mr. Conkling

Discussion: None

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

Mrs. Phillips	Y	
	71	

OLD BUSINESS:

a. Public Hearing Ordinance 2017-10 - Capital Ordinance Appropriating the Sum of \$120,000.00 for the Purchase of a New Over the Rail Mower

Mayor Phillips opened the meeting for public comments. There being no public comments, Mr. Conkling motioned to close public hearing and adopt the ordinance.

Seconded:

Mr. Chirip

Discussion:

None

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

NEW BUSINESS:

a. Introduction 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

Mr. Qarmout motioned to introduce the ordinance and move to Public Hearing on December 18, 2017.

Seconded:

Mr. Chirip

Discussion:

None

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

b. Resolution 2017-163 - Authorize Public Bidding for Mowing of Various Municipal Properties and Treatment of EverGreen and Wesley Park Fields for the 2018 Season

Motion:

Mr. Conkling

Seconded:

Mrs. Raffay

Discussion:

Mr. Zschack explained the two bidding options.

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

c. Resolution 2017-165 - Authorize Award of Contract for Professional Services for Special Project Engineer

Motion:

Mrs. Raffay

Seconded:

Mr. Conkling

Discussion: None

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

d. Resolution 2017-166 - Authorize Green Township to Utilize the Services of the Sussex County Soil Conservation District

Motion:

Mr. Conkling

Seconded:

Mrs. Raffay

Discussion: Mr. 6

Mr. Chirip asked why this service is needed. Mr. Zschack explained this service would be a cost savings

in the application process for the residents. The County is the designated agent.

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

MATTERS FROM THE GOVERNING BODY: Mr. Chirip received a complaint from a resident concerning the storage of boats on a neighbor's property. Mr. Chirip directed the resident to file a formal complaint with the Zoning Official. Mr. Zschack will ask the Zoning Official to inspect.

Mrs. Raffay complimented the Recreation Committee and the Fire Department for the Annual Tree Lighting, but made a few suggestions for next year.

Mr. Conkling complimented the Recreation Committee and the Road Department. Mr. Conkling suggested installing better lighting under the pavilion. Mr. Perigo suggested that he attach permanent lighting into the eaves and will look into for the Spring.

Mayor Phillips complimented the Recreation Committee Annual Tree Lighting, the Fire Department for escorting Santa Claus as well as Mrs. Claus.

Mayor Phillips also thanked the Fire Department and the First Aid Squad for assisting in escorting the Newton Braves Football Team on Friday evening after their State Championship win.

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

Since the gate at Trinca Airport will remained locked we will be revisiting the agreement with Robert Cahill of Cahill's Farm to open and close the gate at Trinca Airport. For the Township to receive this service multiple bids will be required. We will be requesting proposals for two services, one to continue the opening and closing of both gates and two the opening and closing of only EverGreen Park in case the airport remains locked.

The Eagle Scout Project by John Bugay to construct a kiosk at the intersection of the EverGreen Trail and the County Connector, Rail to Trail is moving along. The Road Department assisted in the boring of the holes for the posts. The hope is to have the kiosk completed before the end of the year.

MATTERS FROM THE TOWNSHIP ATTORNEY: No matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Matters were previously discussed.

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

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 7:33 p.m.

Seconded:

Mr. Conkling

Discussion:

None

All were in favor.

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

Mark Zschack, RMC

Township Clerk

Date Approved: December 18, 2017

RESOLUTION 2017-159 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

RELEASE OF BOND/ESCROW

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
45	18	Charles and Jayne Alles	
		BA#1405	\$209.24
		Acct. #14-288-80-1405-00	
		BOH #2014-08	
		Acct. #14-288-56-6015-00	\$690.02

DATED: December 4, 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 4, 2017.

Mark Zschack, Clerk/Administrator

cc: Patty DeClesis, Board of Health Secretary

Kim Mantz, Land Use Board Secretary

Linda Padula, CMFO

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

RESOLUTION 2017-160 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX OVERPAYMENT

WHEREAS, the 4th quarter 2017 property taxes were paid overpaid due to a granted senior discount; and

WHEREAS, the homeowner has requested a refund,

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

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
47	9.01	Dayle Pierson	\$ 250.00
		PO Box 60	
		Tranquility, NJ 07879	

DATED: December 4, 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 4, 2017.

Mark Zschack, Clerk/Administrator

cc: Karen Ferrone, CTC Linda Padula, CMFO

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

RESOLUTION 2017-161 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (11/01/2017 to 11/28/2017)

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 11/01/2017 to 11/28/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 4, 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 4, 2017.

Mark Zschack, Township Clerk

cc: Linda Padula, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	V		$\sqrt{}$			
Mr. Conkling		√	V			
Mr. Qarmout			V			
Mrs. Raffay			V			
Mrs. Phillips			V			

Green Township

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19) Meeting Date: 12/04/2017 For bills from 11/01/2017 to 11/28/2017

Check#	Vendor	I	Description	n	Payment	Check Total
. E 31	F20 -111: 1					
/531	528 - Allied (Dil Company, LLC		gasoline delivery	411.98	
7532	1007			gasoline delivery	732.04	1,144.02
7533	1237 - AMANJ			Assessor's Annual Meeting	55.00	55.00
	83 - American			October Uniform Cleaning	297.50	297.50
7534 7535		an Hose Hydraulics		Plow Repair	3,404.00	3,404.00
	373 - Anchor I		PO 12969	2 Stamps for Patty DeClesis	44.50	44.50
7536		Electrical Supply	PO 12875	Outside lights for Municipal Bldg	422.33	422.33
7537		dge Lumber Co., Inc.		Hardware Supplies	133.28	133.28
7538	1758 - Brad Jon			Candy for Halloween Parade	18.98	18.98
7539	1908 - Brady &		PO 13002	July 200 Board	900.00	900.00
7540	236 - Cahill's		PO 12344		575.00	575.00
7541	917 - Chef's,			Poll Workers - lunch	70.48	70.48
7542		Cleaning Co., Inc.		2017 cleaning services	215.00	215.00
7543	191 - Coded Sy			2016 Codification Svs/ionline setup	7,527.00	7,527.00
7544		County Treasurer	PO 12360	The state of the s	11,770.06	11,770.06
7545		County Treasurer		2017 County Library Tax	736.88	736.88
7546		County Treasurer		2017 County Open Space Tax	59.76	59.76
7547	1599 - Dover Bi	cake & Clutch Co., Inc.		Truck parts	854.71	
7548	060			Truck parts	332.10	1,186.81
		Service, LLC	PO 12964		350.00	350.00
7549	100/ - Finch Fu	uel Oil Co., Inc	PO 12351		674.29	
7550	1000		PO 12351		650.02	1,324.31
7550	1099 - Garden 8	State Highway Products Inc.		Various Street Signs Supplies	380.00	380.00
7551	1380 - Garden 8			Water Test MB	110.00	110.00
7552		and Kiefer, P.C.	PO 12446	Green Twp (Holenstein) ads Wolosky,	53.40	53.40
7553	1921 - Gwen Car	rin		Rabies Clini	25.00	25.00
7554	190 - JCP&L			October Electric Bill	799.42	
0.55	1600			Street Lighting November 2017	42.92	842.34
555		Clark & Ryan LLP		Legal Services- October 2017	3,039.00	3,039.00
. 556	1760 - Mary Ste			Rabies Clinic	25.00	25.00
7557		Tool & Supply Co, Inc.		Janitorial supplies & small tools	248.56	248.56
7558		wood Spring Water LLC		Water Delivery to MB & DPW	47.25	47.25
7559	90 - New Jers	sey Herald, Inc.		Legal Ads	172.64	
			PO 12989	100 mg	57.60	
			PO 13009	Account of the control of the contro	39.60	
75.60	100			Legal Ads	15.00	284.84
7560	192 - Newton T		PO 12783		38.00	38.00
7561 7562		eterinary Hospital	PO 12994		135.00	135.00
1302	1403 - DCRP		PO 12405	Employer Group Life/Long Term Disab	9.84	
7563	00		PO 12405	Employer Group Life/Long Term Disab	4.92	14.76
7564		of Health and Senior Svs	PO 12386		9.60	9.60
7565	1404 - Northeas	t Janitorial Supply, Inc.	PO 12498		513.74	513.74
7566	1922 - Patricia		PO 12977		25.00	25.00
7567	1925 - Pierson,			Tax Refund	250.00	250.00
7568		th Prestige, Inc. r's Association of NJ		Oil Change on Generator	210.00	210.00
7300	ZZ - Registra	ir's Association of NJ	PO 12945	WAR SCHOOLSE HER SCHOOL STATE OF THE SCHOOL ST	75.00	
7569	177 - Benetas	Supermarkets Inc.	PO 12971		25.00	100.00
7570			PO 12957		16.66	16.66
7571		Risk Management Inc. actor and Equipment Inc.		Insurance For Basketball	341.88	341.88
7572	866 - Space Fa		PO 12501	The control of the c	341.00	341.00
7573	The same of the sa	Consulting Engineers, Inc.	PO 12972		155.00	155.00
7574	624 - Suburban				4,316.00	4,316.00
7575	114 - Sussex C		PO 12355		353.48	353.48
7576		ounty MUA wn Care and Landscape	PO 12338	•	7,358.24	7,358.24
7577	34 - Verizon	care and handscape	PO 12476	the state of the s	3,750.00	3,750.00
7578		mmunications, Inc.		November Phone Bill	839.36	839.36
579	1158 - W.B. Ma		PO 12937		521.56	521.56
580		nagement of New Jersey		November Monthly Supplies	154.84	154.84
7581	1360 - Wire's E		PO 12417	75	14,116.00	14,116.00
with that I		snop	12333	Municipal Bldg	406.85	406.85
	TOTAL					

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

Meeting Date: 12/04/2017 For bills from 11/01/2017 to 11/28/2017

heck#	Vendor	Description	Payment	Check Total
	paid from Fund 01 CURRENT FUND paid from Fund 12 ANIMAL FUND	68,865.03 392.24		
		69,257.27		

Checks Previously Disbursed

9999	Payroll Account		11/15/2017	30,124.11 11/08/2017
9999	Green Township	PO# 12611	Municipal Open Space Tax	16,063.46 11/03/2017
9999	Sussex County Treasurer	PO# 12399	911 Dispatch - Shared Service Agre	2,684.25 11/15/2017
7530	Sussex County Treasurer		2017 County Open Space Tax	2,780.28 11/03/2017
7529	Sussex County Treasurer	PO# 12362	2017 County Library Tax	39,476.77 11/03/2017
7528	Sussex County Treasurer	PO# 12360	2017 County Purpose Tax	638,200.46 11/03/2017
9999	State of NJ Div of: Pensions/Benefit	PO# 12299	Retiree - Medical Insurance	10,564.87 11/15/2017
9999	State of NJ-Division of Pensions	PO# 12300	Active Employee Health Insurance	14,539.96 11/15/2017
7459	Green Twp Board of Education	PO# 12281	School Tax	765,687.33 11/01/2017
				1,520,121.49

Total paid from Fund 01 CURRENT FUND

1,520,121.49

1,520,121.49

Total for this Bills List: 1,589,378.76

RESOLUTION 2017-162 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (11/01/2017 to 11/28/2017)

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 11/01/2017 to 11/28/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: December 4, 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 4, 2017.

Mark Zschack, Township Clerk

cc: Linda Padula, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	V		$\sqrt{}$			
Mr. Conkling		√	$\sqrt{}$			
Mr. Qarmout						
Mrs. Raffay			V			
Mrs. Phillips			√			

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

Meeting Date: 12/04/2017 For bills from 11/01/2017 to 11/28/2017

leck#	Vendor	Description	Payment	Check Total
7332 7333 7334 7335	1908 - Brady & Correale, LLP 1877 - J. Caldwell & Associates 1906 - ND Engineering, LLC 520 - Suburban Consulting Engineer	PO 13003 LU1709 NJ Conf of 7th day Adventist PO 13004 PB470 Forest Knoll PO 13005 LU1714 Tranquility Farms/Freeborn PO 12984 LU1709 NJ Conf of 7th-day Adventist PO 12772 PB336 Stone Meadows Subdivision June PO 12985 DW1708 Robinson PO 12986 PB470 Forest Knoll PO 12987 DW1617 Sonick Realty/Cavallone	412.50 187.50 150.00 616.00 315.00 169.50 187.50 72.00	750.00 616.00 315.00
	TOTAL		=	2,110.00

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

2,110.00

2,110.00

RESOLUTION 2017-164 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

REFUND 2017 DOG LICENSE FEE

BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize the refund, to Laura Catalano, in the amount of \$24.00 for the overpayment of 2017 dog license.

DATED: December 4, 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 4, 2017.

Mark Zschack, Township Clerk

cc: Linda Padula, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		\checkmark			
Mr. Conkling		V	1			
Mr. Qarmout			$\sqrt{}$			
Mrs. Raffay			1			
Mrs. Phillips			V			

TOWNSHIP OF GREEN ORDINANCE 2017-10

CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$120,000.00 FOR THE PURCHASE OF A NEW OVER THE RAIL MOWER

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 said purposes 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. The sum of \$120,000.00 presently located in the General Capital Improvement Fund is hereby appropriated for the purchase of new equipment for the Township as follows:

New Over the Rail Mower

TOTAL: \$120,000.00

largaret "Peg" Phillips, Mayor

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 a purchase the Township of Green may lawfully make as a capital purchase.
- 2) The period of usefulness of the equipment 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 hereby repealed to the extent of their inconsistency.

SECTION 4: This Capital Ordinance shall take effect ten (10) days after the publication thereof after final adoption.

DATED: November 6, 2017

ATTEST:

Mark Zschack, Municipal Clerk

cc: Linda Padula, CFO

Watson Perigo, DPW Manager

TOWNSHIP OF GREEN ORDINANCE 2017-10

Record of Vote - Introduction:

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

Record of Vote - Adoption:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		V	V			
Mr. Conkling	$\sqrt{}$		V			
Mr. Qarmout			V			
Mrs. Raffay			V			
Mrs. Phillips			V			

INTRODUCED: November 6, 2017 ADVERTISED INTRODUCTION: November 9, 2017

PUBLIC HEARING: December 4, 2017

ADOPTED: December 4, 2017 ADVERTISED ADOPTION: December 7, 2017

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.
- <u>Section 4.</u> 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:	TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX
Mark Zschack, Township Clerk	Margaret "Peg" Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: December 4, 2017

ADVERTISED INTRODUCTION: December 7, 2017

PUBLIC HEARING: December 18, 2017

ADOPTED:

ADVERTISED ADOPTION:

N:\USERS\Clients\7594-4 Green - Ordinance\Open Space\2017.11.16 Ordinance adopting Open Space Monies for Maintenance.doc

RESOLUTION 2017-163 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING PUBLIC BIDDING FOR MOWING OF VARIOUS MUNICIPAL PROPERTIES AND TREATMENT OF EVERGREEN AND WESLEY PARK FIELDS FOR THE 2018 SEASON

WHEREAS, the Township of Green has determined to bid for the services of lawn maintenance for various properties; and

WHEREAS, the scope and extent of the work requires that the work be publically bid pursuant to the Local Public Contracts Law; and

WHEREAS, the Township wishes to publicly bid for basic chemical field treatment; basic mechanical field treatment; basic clay infield management; AND various field mowing and string trimming; each bidder to specify whether they are bidding Part A and/or Part B.

Part A

1) Mowing and string trimming of all of the fields in Green Township:

Papa Park, EverGreen Park; Wesley Field; Pittenger Park; Fireman's Field, Green First Aid Squad, Green Municipal Building and Trinca Airport to be mowed at least weekly April 15th through November 15th. If the fields are not mowed at least once during the Monday through Sunday week, the payment of the total would be reduced by the failure to mow for that week.

2) Basic Field Treatment – Chemical

Treatment of EverGreen and Wesley Park, Fields:

The Soccer Fields shall be treated four (4) times in 2018 to control broad leaf weeds, dandelions, crabgrass and surface and below surface insects such as chinks, bill bugs and grubs. The treatment plan shall also include fertilization of the Fields.

The Baseball and Softball Fields (including outfields) shall be treated two (2) times for control of broadleaf weeds, dandelions and crabgrass.

The Baseball Field at Wesley Park (including outfield) shall be treated two (2) times in 2018 for control of broadleaf weeds, dandelions and crabgrass.

The Contractor shall provide a Field Treatment Plan to the Township for the Township's review and approval by the Township's designated representative.

3) Basic Field Treatment – Mechanical

Aeration of EverGreen Park with a pull-type slice or core aerator to help improve water and gas exchange in the top 4-inches of the soil profile. (2 times per year – early spring and mid-fall)

Aeration of Wesley Field with a pull-type slice or core aerator to help improve water and gas exchange in the top 4-inches of the soil profile. (1 time per year – early spring)

Over-seed playing fields at EverGreen and Wesley Park Fields with appropriate athletic field seed mix at a rate of 4 lbs. /1,000 sq. ft. with a tractor mounted disc seeder. (1 time per year – late summer)

RESOLUTION 2017-163 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

4) Basic Infield (clay) Management

Scarifying and dragging of all infields (Wesley Field, Orr Field, Westra Field, Raffay Field and EverGreen Park Baseball Field) for removal of all vegetative matter, including cutting all turf edges creating a clean edge where the infield clay meets the turf. The contractor shall also sweep all infields and remove any infield mix along the turf edge of each infield to minimize lip buildup. This service shall be performed once per month from May through October for a total of six (6) times.

Part B

1) Mowing and string trimming various fields in Green Township:

Mowing and string trimming of Papa Park, EverGreen Park and Wesley Park to be mowed at least weekly April 15th through November 15th. If the fields are not mowed at least once during the Monday through Sunday week, the payment of the total would be reduced by the failure to mow for that week

2) Basic Field Treatment - Chemical

Treatment of EverGreen and Wesley Park, Fields:

The Soccer Fields shall be treated four (4) times in 2018 to control broad leaf weeds, dandelions, crabgrass and surface and below surface insects such as chinks, bill bugs and grubs. The treatment plan shall also include fertilization of the Fields.

The Baseball and Softball Fields (including outfields) shall be treated two (2) times for control of broadleaf weeds, dandelions and crabgrass.

The Baseball Field at Wesley Park (including outfield) shall be treated two (2) times in 2018 for control of broadleaf weeds, dandelions and crabgrass.

The Contractor shall provide a Field Treatment Plan to the Township for the Township's review and approval by the Township's designated representative.

3) Basic Field Treatment – Mechanical

Aeration of EverGreen Park with a pull-type slice or core aerator to help improve water and gas exchange in the top 4-inches of the soil profile. (2 times per year – early spring and mid-fall)

Aeration of Wesley Field with a pull-type slice or core aerator to help improve water and gas exchange in the top 4-inches of the soil profile. (1 time per year – early spring)

Over-seed playing fields at EverGreen and Wesley Park Fields with appropriate athletic field seed mix at a rate of 4 lbs. /1,000 sq. ft. with a tractor mounted disc seeder. (1 time per year – late summer)

4) Basic Infield (clay) Management

Scarifying and dragging of all infields (Wesley Field, Orr Field, Westra Field, Raffay Field and EverGreen Park Baseball Field) for removal of all vegetative matter, including cutting all turf edges creating a clean edge where the infield clay meets the turf. The contractor shall also sweep all infields and remove any infield mix along the turf edge of each infield to minimize lip buildup. This service shall be performed once per month from May through October for a total of six (6) times.

RESOLUTION 2017-163 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the Township of Green shall publically bid for the above listed options, with bids to be received on a date to be determined by the Township.

DATED: December 4, 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 4, 2017.

Mark Zschack, Municipal Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			V			
Mr. Conkling	√		$\sqrt{}$			
Mr. Qarmout						
Mrs. Raffay		√	V			1
Mrs. Phillips			V			

RESOLUTION 2017-165 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR SPECIAL PROJECT ENGINEER

WHEREAS, the Township of Green requires the services of Special Project Engineer to represent its interests regarding review of plans and construction of Tranquility Bridge; and

WHEREAS, <u>N.J.S.A.</u> 40A:11-5 specifically exempts professional services from provisions of public biding as provided in the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 <u>et seq.</u>; and

WHEREAS, said specified professional services are to be rendered or performed by a person or persons authorized by law to practice a recognized profession, and whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1 et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced field of learning acquired by a prolonged formal course of specialized training and study as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Township desires to appoint Cory Stoner of the firm Harold E. Pellow & Associates, Inc., as Special Project Engineer, at a cost not to exceed \$9,850.00, in a non-fair and open contract pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1, <u>et seq.</u>, as amended, requires that this Resolution be publically advertised.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, hereby authorizes and approves the award of a Professional Service Contract to Cory Stoner of the firm Harold E. Pellow & Associates, Inc., at a cost not to exceed \$9,850.00, pursuant to a non-fair and open contract consistent with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to provide the following specific engineering services:

(1) Advise the Township in connection with the review of plans and construction of Tranquility Bridge.

BE IT FURTHER RESOLVED, that the proper officers of the Township are hereby authorized to endorse and deliver a contract for such services consistent with the terms of this Resolution.

DATED: December 4, 2017

RESOLUTION 2017-165 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

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 4, 2017.

Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			$\sqrt{}$			
Mr. Conkling		V	V			
Mr. Qarmout			V			
Mrs. Raffay	V		V			
Mrs. Phillips			V			

RESOLUTION 2017-166 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

RESOLUTION AUTHORIZING GREEN TOWNSHIP TO UTILIZE THE SERVICES OF THE SUSSEX COUNTY SOIL CONSERVATION DISTRICT

WHEREAS, The Township of Green has adopted regulations in compliance with the Soil Erosion and Sediment Control Act, <u>N.J.S.A.</u> 4:24-39, et seq., per Township Code Section 26-1, et seq.; and

WHEREAS, the Township desires to enter into an agreement with the Sussex County Soil Conservation District for implementing soil erosion and sediment controls on development activities;

NOW THEREFORE BE IT RESOLVED by the Mayor and Committee of the Township of Green that the Sussex County Soil Conservation District is authorized to act as the Township agent regarding soil erosion and sediment controls; and the Township Clerk and the Township Attorney are hereby authorized to negotiate an agreement between the Township and the Sussex County Soil Conservation District.

DATED: December 4, 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 4, 2017.

Mark Zschack, Township Clerk

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