

**GREEN TOWNSHIP COMMITTEE
FEBRUARY 24, 2014**

CALL TO ORDER

The February 24, 2014, meeting of the Green Township Committee was called to order at 7:09 p.m.

PLEDGE OF ALLEGIANCE

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

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

Absent: Mr. Kurzeja

Mrs. Phillips motioned to excuse Mr. Kurzeja

Seconded: Mr. Chirip

Discussion: None

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

Also present: Clerk/Administrator, Mrs. Linda Peralta; Township Attorney, Mr. Rich Stein; Tax Assessor, Mrs. Penny Holenstein; Deputy Clerk, Mrs. Patty DeClesis; DPW Supervisor, Mr. Watson Perigo; and Court Administrator, Mrs. Maria Speigler

EXECUTIVE SESSION: Mr. Rich Stein read the resolution to enter Executive Session to discuss personnel matters.

Mr. Chirip motioned to enter executive session at 7:11 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			

The Committee returned from Executive Session at 7:18 p.m.

DISCUSSIONS:

- a. **Presentation by Tax Assessor, Mrs. Penny Holenstein** – Mrs. Holenstein explained that typically revaluations and reassessments as ordered are done every ten years. This causes the assessments to get stale and vulnerable to the market. An Annual Reassessment Program has been made available by the State whereby 25% of the properties would be inspected every year and 100% of properties would be reviewed for valuation. At the end of every fourth year 100% of the properties would be inspected. This is an accurate and cost effective management tool which would keep properties in the Township equalized. The town’s assets would be managed annually rather than every ten years. Mrs. Holenstein prepared and reviewed a five year analysis of tax appeals (see attached). The Committee would like to look into the number of appeals prior to 2009. Mrs. Holenstein will also provide statistical information from the County Tax Administrator. If the Committee is interested, there would be an adjustment to the budget, final decision would be made by the end of April. The County Tax Board will hold a seminar in March explaining the program. If interested, the Township would enter a four year contract with an appraisal company and would need to start the program before 2016.

Mrs. Phillips made a motion to make the adjustment to the budget and continue to explore the program.

Seconded: Mr. Chirip

Discussion: No further discussion

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

CONSENT AGENDA:

- a. Resolution 2014-45 – Escrow Refund – Kimberly Viersma
- b. Resolution 2014-46 – Refund Fee for Certified Copy – Anne Madsen
- c. Resolution 2014-47 – Raffle License (1) – Antler Ridge Wildlife Sanctuary
- d. Resolution 2014-48 – Authorize Change Order with Suburban Consulting Engineers for Municipal Parking Lot
- e. Resolution 2014-50 – Tax Refund - Wolosky
- f. Minutes ready for approval – February 10, 2014, regular session
- g. Department Reports

Motion: Mr. Chirip
 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 2014-01 – To Exceed Municipal Budget Appropriation Limits and To Establish a Cap Bank (Public Hearing)

Mayor Conkling opened the meeting for public hearing.

There being no public comments, Mr. Chirip made a motion to close public hearing and adopt the ordinance.

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. Ordinance 2014-02 – Tax Map Project (Public Hearing)

Mayor Conkling opened the meeting for public hearing.

There being no public comment, Mr. Chirip made a motion to close public hearing and adopt the ordinance.

Seconded: Mrs. Phillips
 Discussion: None

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

**GREEN TOWNSHIP COMMITTEE
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Resolution 2014-49 – Authorize to Advertise for Sealed Competitive Bids for Municipal Parking Lot Reconstruction

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mrs. Peralta explained the contractor will be expected to bid on all four options. The Committee reviewed each of the options. Mrs. Phillips asked why the contractor requires special permits to work on Saturdays or Sundays. Mayor Conkling explained the contractors will not work on the weekends since the Engineer is not available. The Committee discussed the time frame for completion of the project. The parking lot needs to be accessible for court days. Mrs. Peralta provided Mr. Miller with the court schedule.

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

NEW BUSINESS:

a. Resolution 2014-51 – Bills List (01/16/14-02/19/14) and Developer’s Escrow Trust (01/11/14-02/19/14)

Motion: Mr. Chirip

Seconded: Mr. Reinbold

Discussion: None

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

b. Resolution 2014-52 – Authorize Agreement with Harold E. Pellow for Tax Map Certification Project

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mr. Reinbold stated that he is not comfortable with granting an agreement having received only one bid.

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

c. Resolution 2014-53 – Grant Contract Time Extension to Edge Property Maintenance

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: None

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

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d. Resolution 2014-54 – Post-Employment Health Benefits for Retiring Municipal Court Administrator – Mayor Conkling stated the resolution is to recognize 25 years service credit for benefits purposes to Mrs. Spiegler.

Motion: Mr. Chirip
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:

- Request from NJ State Forestry Services to temporarily use Trinca Airport when normal operations are risky during high winds at Aeroflex Airport. They used Trinca last year and rolled the runway as a thank you.

Mr. Chirip made a motion to allow State Forestry Services to use Trinca Airport

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 with VCI regarding the delivery of the new ambulance by March 31, 2014.

MATTERS FROM THE GOVERNING BODY: Mr. Chirip spoke with Mr. Holenstein regarding the airport values. Mr. Holenstein did the appraisals for the airport and has offered to discuss the history with the Committee. Mrs. Peralta will schedule for the March 24 meeting.

Mr. Reinbold asked Mr. Perigo if he has had the chance to obtain quotes for mowing the fields at EverGreen Park and Trinca Airport. With all the winter storms, Mr. Perigo has not had the chance but will work on getting the quotes. Mr. Reinbold reviewed the cell tower agreement and the offer from Tower Pointe and will update the Committee at the next meeting. Mr. Reinbold asked about the estimate for tree removal at Trinca Airport. Mrs. Peralta explained the estimate is based on the money that was spent for tree removal after Superstorm Sandy. There is no marketable lumber at this location and there is no easy access.

Mrs. Phillips has been reviewing the Master Plan. There have been discussions of long term planning and managing the Township’s properties. The Master Plan was last done in 2003 with an update in 2008. It may be time to discuss the Committee’s goals with the Planning Board.

Mayor Conkling asked Mr. Perigo how the salt supply is. Mr. Perigo stated supplies are very low and that he continues to look into.

Mayor Conkling and the Committee stated the Annual Thank You Party at Salt Gastro Pub was very nice and well attended.

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

- Mrs. Desiree Dunn, Secretary to the Planning Board and Board of Adjustment, has requested to carry four vacation days past April 30th and plans to use the days in May. Mrs. Dunn has been RICE noticed and she approved having this discussion in public session.

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Mrs. Phillips made a motion to approve Mrs. Dunn’s request which must be used before May 31, 2014.

Seconded: Mr. Chirip

Discussion: None

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

- Mrs. Peralta attended a meeting at Trinca Airport to get another estimate, this time for demolition. The estimate has not been received yet however Mrs. Peralta made the Committee aware that there is more work involved than anticipated. A wall must be built in the mechanics shop, the well capped off, and an oil tank removed.
- Mrs. Peralta provided the Committee with the lease agreement for the building at Trinca Airport as requested. The Committee will review and discuss further. Any changes will be outlined for Mr. Stein’s review. Mrs. Phillips feels that the Township should not cover the utilities. The Committee agrees that the Township should have access to the building with 24 hours advance notice.
- Airport safety zone with the trees at the end of the runway and the noise abatement possibilities. Two remedies include changing the flight plans and identifying a minimum altitude in the FAA records. The Committee agreed with Mrs. Peralta moving forward.
- Mr. Stein and Mrs. Peralta will look at the airport when the weather is better to develop a letter to the property owners where the trees are located. The letter will be asking the homeowner to take the trees down on their property.
- Letter received from Insurance Services Office (ISO) – evaluates and provides a system to develop commercial and residential insurance premiums. The Risk Manager will be taking the lead on this project with cooperation from the Fire Chief, Fire Department and Fire Official.
- Board of Ed minutes from January 22, 2014.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein and Mrs. Peralta have started the lien process on the abandoned plane at Trinca Airport. After a 30 day waiting period, a public auction will be scheduled.

Habitat for Humanity is proceeding with the purchase of 29 Hillside Terrace. The title policy has been sent to their attorney. An environmental assessment will be completed on the property.

MATTERS FROM THE DPW SUPERVISOR: Mr. Perigo asked the Committee what the plans are for temporary part-time employee to help the DPW. They are down two employees. After discussion, the Committee agreed to continue using the seasonal employee as needed for snow plowing and reevaluate the need in the spring. It was also suggested for Mr. Perigo to obtain quotes for lawn mowing at Evergreen Park and Trinca Airport.

PUBLIC COMMENTS AND/OR QUESTIONS: Mr. Jeff Decker, 81 Forest Road, mentioned the storm water problem in the street. A large puddle forms between his and his neighbor’s driveways. Water runs down the driveway and enters his home. Mr. Decker has met with the Township Engineer, Mayor Conkling and Mr. Perigo. He hired an excavator to reshape his backyard. The large puddle still forms. Mr. Decker also found a structure inlet underground. Mr. Perigo stated after the snow clears he will see if he could find the structure and see where the inlet goes and possibly put in a catch basin.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:38 p.m.

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			

GREEN TOWNSHIP COMMITTEE
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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

3/10/2014

Date Approved

**RESOLUTION ES 2014-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

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

Dated: February 24, 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 February 24, 2014.


 Linda Peralta, Township Clerk

Record of Vote:

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

Green Township
Five Year Analysis of Tax Appeals

<u>Year</u>	<u># of Appeals CTB</u>	<u>Total Ratable value under Ap</u>	<u>Total Ratable Value</u>	<u>Net Valuation Taxab</u>	<u>Tax Rate</u>	<u>Lost Taxes</u>	<u>School Rat</u>	<u>School Portion</u>
2009	31	\$ 14,702,400.00	\$ 1,218,700.00	\$ 553,258,491.00	\$ 2.236	\$27,250	\$ 1.375	\$16,757
2010	26	\$ 15,304,500.00	\$ 1,180,500.00	\$ 555,135,424.00	\$ 2.296	\$27,104	\$ 1.417	\$16,727
2011	44	\$ 21,631,100.00	\$ 2,222,500.00	\$ 555,697,763.00	\$ 2.335	\$51,895	\$ 1.447	\$32,159
2012	73	\$ 26,507,000.00	\$ 4,051,900.00	\$ 555,495,283.00	\$ 2.351	\$95,260	\$ 1.462	\$59,523
2013	16	\$ 5,546,100	\$ 238,300.00	\$ 418,566,000.00	\$ 3.120	\$7,434	\$ 1.985	\$4,730
Totals	190	\$ 83,691,100.00	\$ 8,911,900.00			\$208,943		\$125,166
<u>State Appeal Pending</u>								
2010 -2013	Occhifinto/NVE	\$ 8,587,100.00	(2010-2012)					
		\$ 7,771,100.00	2013					

**RESOLUTION 2014-45
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

WHEREAS, the project mentioned below has been completed to our satisfaction;

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
33	4.02	Kimberly Viersma	
		Acct. #14-288-56-3039-00	\$1,218.06
		Acct. #14-288-56-4051-00	\$4,080.00
		Acct. #14-288-56-7092-00	\$ 549.56

DATED: February 24, 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 February 24, 2014.

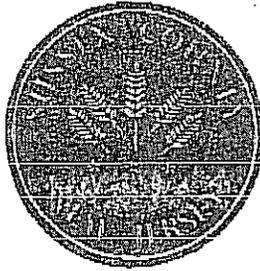

 Linda Peralta, Clerk/Administrator

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

Record of Vote:

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

County of Sussex



DIVISION of ENGINEERING
ONE SPRING STREET - THRID FLOOR
NEWTON, N.J. 07860
973 579-0430

FEB - 7 2014

REQUEST FOR ACCESS INSPECTION

Date November 20, 2013

Permit No. 25A County Road Springdale - Flat Iron Farm Road

Robert & Theresa Viersma County Route No. 603
(Name of Applicant) MM 0-1

P.O. Box 224
Allamuchy NJ 07820- Green Township
(Address) (Municipality)

Tax Block 33 Lot: 4.02 Date of Permit February 15, 2012

We hereby request an inspection of our driveway/road access onto the above County Road.

NOTICE

The building inspector of the various municipalities have been advised not to issue Certificates of Occupancy along County Roads until this form is in their possession. The Applicant shall return this request to the Sussex County Division of Engineer, One Spring Street, Newton, N.J. 07860, Attn: Nancy Holleran before asking for the above cited C.O.. Upon completion of the inspection by the County Engineer's Office, this form will be forwarded to the construction officials of the respective municipality advising them that the driveway is satisfactory. If there is reason for rejection, the Applicant will be advised by this office.

Date Access Inspected November 20, 2013 Action Approved

Action
and/or
inspection
notes:

Asst. County Engineer



DEPARTMENT ENGINEERING
AND PLANNING
Division of Engineering
Administrative Center
One Spring Street, 3rd Floor
Newton, N.J. 07860
(973) 579-0430
Fax: (973) 579-0444
E-mail: dpw@sussex.nj.us
County Website: www.sussex.nj.us

County of Sussex

John C. Risko, P.E., P.L.S., P.P.
Division Director/Assistant County Engineer

November 20, 2013

County of Sussex
Finance Department
One Spring Street, 1st Floor
Newton, N.J. 07860

Attn: Bernard Re, County Treasurer

RE: Permit # 25A
Applicant: Robert & Theresa Viersma
Premise: Block 33, Lot 4.02 – Green Township
Address: Route 603 – Springdale-Flat Iron Farm Road – MM 0-1
S.C./P.B. # 63A/07

Dear Bernie:

The work required by the above-mentioned Application has been completed.

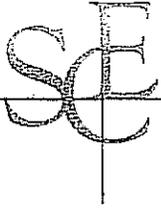
Therefore the bond posted with your office on February 15, 2012, may now be released.

Thanking you in advance in this matter.

Sincerely,

Nancy Holleran
Inspector, Road Openings

cc: B. Viersma
D. O'Connor, Green Township
G. Osterhogdt, S.C. Road Foreman



SUBURBAN CONSULTING ENGINEERS, INC.

March 15, 2012

Via Electronic Mail (greenpbzb@greentwp.com) and Regular Mail

Township of Green
150 Kennedy Road
P.O. Box 65
Tranquility, New Jersey 07871

Attn.: Desiree Dunn

Re: Township of Green, County of Sussex, State of New Jersey
Application for Driveway Entrance # DR10-006 – Class II
Block 33, Lot 4.02 – Kimberly Viersma
Our Project No.: SCE-4745.6

Dear Ms. Dunn:

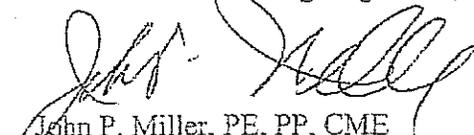
I have reviewed the following in reference to the above-captioned driveway entrance application:

- As-Built Site Plan – Lot 4.02 in Block 33, (1 sheet), prepared by Robert L. Campbell Associates, dated March 2012

The driveway is acceptable with the condition that it receives County approval.

Please contact me if you have any questions.

Very truly yours,
Suburban Consulting Engineers, Inc.



John P. Miller, PE, PP, CME
Township Engineer

R:\Green Twp\GREEN TWP 4001-5003\4745-6 Green Twp_Viersma Kimberly_DW Lot 4-02\4745-6 JPM LTR Dunn 03-15-12.doc

Kimberly Viersma
P.O. Box 235
Tranquility, NJ 07879

January 24, 2014

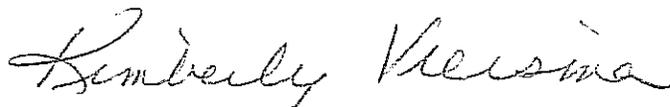
Green Township
P.O. Box 65
Tranquility, NJ 07879

To whom it may concern,

Please refund escrow funds for the following accounts; 14-288-56-3039-00, 14-288-56-7092-00, 14-288-56-4051-00. All inspections have been completed.

JAN 21 2014
JAN 31 2014

Sincerely,



Kimberly Viersma



Township of Green

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

October 18, 2013

Kimberly Viersma
P.O. Box 235
Tranquility, NJ 07879

Re: Driveway Permit
County Route 603 – Airport Road
Green Township – Block 33, Lot 4.02

Dear Ms. Viersma:

I have been informed that escrow funds exist in an account for a driveway permit submitted August 31, 2010. I have been advised that the driveway has been approved by the Township Engineer.

However, final approval by the County is required to close the account. Please send a copy of the County's final approval to my attention in order to proceed with the matter.

If you have any questions regarding the above, please contact me at extension 17. My office hours are Tuesday and Friday – 8:30 to 11:30. I look forward to hearing from you shortly.

Very truly yours,

Patricia Fischer
Zoning Official

cc: Linda Padula, CFO
/ Linda Peralta, Clerk/Administrator
/ Desiree Dunn, PB/ZB Secretary

RESOLUTION 2014-46
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING MARRIAGE LICENSE APPLICATION FEE REFUND

BE IT RESOLVED, by the Township Committee of the Township of Green to authorize a refund for the certified copy fee of \$10.00 to the applicant below:

Ms. Anne Madsen
7302 Summit Way
Watchung, NJ 07069

The applicant was married in another municipality.

DATED: February 24, 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 February 24, 2014.



Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2014-47
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RAFFLE LICENSE APPROVAL

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that one (1) Raffle License be issued to Antler Ridge Wildlife Sanctuary for:

1. On-premise raffle (50/50) to be held from 1:00 to 4:00 p.m., April 6, 2014

DATED: February 24, 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 the regular meeting held on February 24, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2014-48
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING CHANGE ORDER WITH
SUBURBAN CONSULTING ENGINEERS FOR MUNICIPAL
BUILDING PARKING LOT RECONSTRUCTION PROJECT**

WHEREAS, the Township of Green heretofore adopted Resolution 2013-66, authorizing the Township Engineer to prepare plans and specifications for the reconstruction of the Municipal Building Parking Lot; and

WHEREAS, the Township Committee has determined to make revisions to the plans and specifications for the reconstruction of the Municipal Building Parking Lot; and

WHEREAS, the Township Engineer by letter dated February 10, 2014 has presented a proposal for the proposed changes to the Municipal Building Parking Lot; and

WHEREAS, the Township Engineer's proposal also includes both the public bidding of the reconstruction of the Municipal Building Parking Lot and construction period engineering services;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the proposal of Suburban Consulting Engineers, Inc. of February 10, 2014 be approved; and

BE IT FURTHER RESOLVED that a Professional Services Agreement in an amount not to exceed \$10,175.00 be awarded to Suburban Consulting Engineers, Inc. in accordance with its proposal.

Dated: February 24, 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 February 24, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2014-50
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

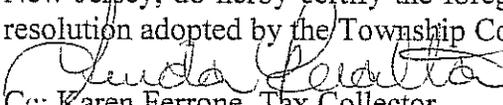
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the following taxes be refunded as hereinafter set forth:

BLOCK	LOT	NAME AND REASON	AMOUNT
60	08	Jesse Wolosky 1 Vista Dr Sparta, NJ 07871	\$ 99.56

Refund overpayment on 2014 estimated property taxes.

DATED: February 24, 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 February 24, 2014.


 Cc: Karen Ferrone, Tax Collector
 Linda Padula, CMFO

Vote on Resolution:

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

ORDINANCE NO. 2014-01

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-44.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Green in the County of Sussex finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final; appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$79,695.63 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Green, in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Green shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$79,695.63, and that the CY 2014 municipal budget for the Township of Green be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST


Linda Peralta, Clerk

TOWNSHIP OF GREEN


Daniel Conkling, Mayor

INTRODUCED: 02/10/2014
PUBLIC HEARING: 02/24/2014
ADOPTED: 02/24/2014

ADVERTISED: 02/14/2014
ADVERTISED: 02/27/2014

Vote on Adoption of Ordinance No. 2014-01:

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

ORDINANCE NO. 2014-02

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

**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION
FOR THE PREPARATION OF AN APPROVED TAX MAP FOR THE
TOWNSHIP OF GREEN**

WHEREAS, that the Tax Maps of the Township of Green do not comply with the requirements of the New Jersey Division of Taxation; and

WHEREAS, the Township of Green wishes to undertake a tax map certification project to bring its tax maps into compliance with state law; and

WHEREAS, the preparation of an approved tax map may be undertaken as a special emergency appropriation;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that pursuant to N.J.S.A. 40A:4-53, the sum of \$50,000.00 is hereby appropriated for the preparation of an approved tax map for the Township of Green and shall be deemed an emergency appropriation as defined and provided for in N.J.S.A. 40A:4-53.

BE IT FURTHER ORDAINED, the said appropriation and "special emergency notes" authorized to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least one fifth (1/5) of the amount authorized pursuant to this act.

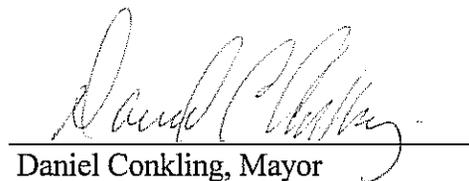
BE IT FURTHER ORDAINED, this Ordinance shall take effect immediately after publication and passage according to law.

ATTEST:



Linda Peralta, Clerk/Administrator

TOWNSHIP OF GREEN:



Daniel Conkling, Mayor

INTRODUCED: 02/10/2014
PUBLIC HEARING: 02/24/2014
ADOPTED: 02/24/2014

ADVERTISED: 02/14/2014
ADVERTISED: 02/20/2014

Vote on Adoption of Ordinance No. 2014-02:

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

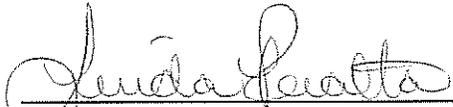
**RESOLUTION 2014-51
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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 01/16/2014 to 02/19/2014 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 01/11/2014 to 02/19/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 24, 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 February 24, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	✓ 15+			
Mr. Kurzeja				✓
Mrs. Phillips	✓			
Mr. Reinbold	✓ 2nd			
Mr. Conkling	✓			

cc: Linda Padula, CMFO

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

Meeting Date: 02/24/2014 For bills from 01/16/2014 to 02/19/2014

Check#	Vendor	Description	Payment	Check Total
4598	48 - Airgas East	PO 10106 2014 Lease Renewal	487.50	487.50
4599	528 - Allied Oil Company, LLC	PO 10155 2014 Gasoline/Diesel	961.18	961.18
4600	83 - American Wear	PO 10079 Uniform Cleaning DPW	234.00	234.00
4601	14 - Blue Diamond Disposal	PO 10132 2014 Solid Waste & Recycling Collec	10,725.00	10,725.00
4602	1228 - Chelbus Cleaning Co., Inc.	PO 9949 Carpet Cleaning MB	775.00	
		PO 10096 2014 Cleaning Services	125.00	900.00
4603	1671 - Cit-e-Net, LLC	PO 10088 Website Subscription	2,856.00	2,856.00
4604	962 - DPS Pump Service, LLC	PO 10134 Repair to water line - Greendell PO	315.00	315.00
4605	17 - First Byte Corporation	PO 10089 annaul maint. Tax Dept	2,045.00	2,045.00
4606	510 - G and G Diesel Inc.	PO 10084 Truck parts- DPW	705.10	705.10
4607	1380 - Garden State Labs	PO 10149 Water Test Municipal Bldg	50.00	50.00
4608	82 - Hinkes, William	PO 10163 Prosecutor Serivces	2,883.34	2,883.34
4609	188 - Home Depot Credit Services	PO 10023 Small Tools DPW	43.19	
		PO 10136 Supplies Greendell Post Office	48.05	91.24
4610	366 - International Salt Co., LLC	PO 9869 Salt	16,946.03	16,946.03
4611	1700 - J & P Crushing, LLC	PO 10108 Winter Grits- DPW	307.60	307.60
4612	190 - JCP&L	PO 10131 Street Lighting	44.85	
		PO 10162 January Electric	1,834.58	1,879.43
4613	1632 - Laddey, Clark & Ryan LLP	PO 10177 Legal Services January	3,235.00	3,235.00
4614	1621 - Lisa Moffatt	PO 10048 Holiday Decorating Contest	25.00	25.00
4615	1153 - Lowe's	PO 10022 Tree lighting supplies	128.96	128.96
4616	127 - Lyn Paul Aaroe, Esq.	PO 10143 1/09/14 PB Meeting	150.00	
		PO 10172 Board of Adjustment meeting	200.00	350.00
4617	690 - Morris County Cooperative Pricing	PO 10094 MCCPC Membership	1,100.00	1,100.00
4618	42 - Municipal Record Service	PO 10054 court- case files	195.00	195.00
4619	103 - Municipal Software, Inc.	PO 10109 2014- Maint Agreement Fund & Networ	10,754.30	10,754.30
4620	1169 - NAPA of Stanhope	PO 10118 Truck Parts- DPW	35.16	35.16
4621	1403 - DCRP	PO 10081 Employer Group Life/Long Term Disab	43.34	43.34
4622	41 - NJ Planning Officials	PO 10092 2014 Membership- PB/ZB	360.00	360.00
4623	12 - NJ State League of Municipalities	PO 9957 Seminar - Jason Reinhold	115.00	115.00
4624	98 - NJ-Dept of Health and Senior Svs	PO 10173 Dog License fees	606.00	606.00
4625	59 - Net Access Corporation	PO 10170 Internet	220.00	220.00
4626	90 - New Jersey Herald	PO 10104 Legal Ads	26.10	
		PO 10128 Legal Ads January	148.20	
		PO 10156 Legal Ads January	58.20	
		PO 10168 legal ads January	16.20	248.70
4627	192 - Newton Trophy & Sport	PO 10146 name plates updates for Committee &	42.00	42.00
4628	43 - No. Jersey Court Admin Association	PO 10121 Court Membership Dues	80.00	80.00
4629	1225 - Rutgers, The State University	PO 9875 Finance Class Licata	972.00	972.00
4630	1225 - Rutgers, The State University	PO 10093 Municipa Fin Admin- P DeClesis	723.00	723.00
4631	1210 - SK Paper Shred	PO 10126 Paper Shredding	60.00	60.00
4632	1046 - Sheaffer Supply, Inc	PO 10157 Nuts/bolts	572.39	572.39
4633	977 - Smith Motor Company, Inc.	PO 10105 Truck parts-DPW	404.72	404.72
4634	866 - Space Farms, Inc	PO 10061 Deer Removal 12/09/13	31.00	31.00
4635	1555 - Treasurer, State of NJ/2003	PO 10178 NJDEP Loan-Lk Tranquility Dam	13,742.35	13,742.35
4636	1555 - Treasurer, State of NJ/2003	PO 10179 NJDEP Loan-Lk Tranquility Dam	19,279.23	19,279.23
4637	94 - Suburban Consulting Engineers, Inc.	PO 9296 Id Right-of-way CR 517	62.00	
		PO 9828 Dam inspection 2013	2.10	
		PO 10122 Zoning Officer	428.00	
		PO 10122 Zoning Officer	963.00	
		PO 10123 Twp Engineer 12/14/13-01//10/14	67.50	
		PO 10124 2014 Soil Erosion & Sediment Contro	214.00	
		PO 10124 2014 Soil Erosion & Sediment Contro	192.46	
		PO 10171 Stormwater Plan 1/11-2/7/14	133.75	2,062.81
4638	624 - Suburban Propane	PO 10125 Propane Delivery MB	1,709.00	1,709.00
4639	72 - Sussex County Clerk's Association	PO 10152 2014 Membership - Peralta	60.00	60.00
4640	114 - Sussex County MUA	PO 10119 Municipal/Household waste	1,950.72	
		PO 10119 Municipal/Household waste	11,655.36	13,606.08
4641	81 - Sussex Cty League of Municipalities	PO 10141 2014 Membership Dues	50.00	50.00
4642	142 - T & R Alarm Systems, Inc.	PO 9223 Alarm Monitoring-Municipal Building	366.41	
		PO 10086 Alarm Monitoring DPW	135.00	
		PO 10087 Alarm Monitoring Municipal Bldg	366.41	867.82

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

Meeting Date: 02/24/2014 For bills from 01/16/2014 to 02/19/2014

Check#	Vendor	Description	Payment	Check Total
4643	604 - TAB Microfilm Services, Inc.	PO 10085 2014 Record Storage	440.34	440.34
4644	71 - Tax Collector/Treasurers Assoc NJ	PO 10129 2014 membership- Ferrone	100.00	100.00
4645	70 - Tax Collectors & Treasurers Assoc.	PO 10130 2014 Membership Dues. Padula & Ferr	60.00	60.00
4646	214 - West Group Payment Center	PO 10138 Court- NJ product service	66.00	66.00
4647	76 - Tomar Industries, Inc.	PO 10116 Janitorial Supplies MB	203.70	203.70
4648	85 - Township of Andover	PO 10111 2014 911 Dispatching	12,765.54	12,765.54
4649	1538 - Ven-mar Sales, Inc.	PO 10127 hardware DPW	207.40	207.40
4650	49 - Vital Communications, Inc.	PO 9867 Assesment Notices	320.10	320.10
TOTAL				127,228.36

Total to be paid from Fund 01 CURRENT FUND	126,314.76
Total to be paid from Fund 12 ANIMAL FUND	606.00
Total to be paid from Fund 19 TRUST FUND	307.60

	127,228.36

Checks Previously Disbursed

9999	Payroll Account	2/14/2014	35,954.92	2/14/2014
4597	Green Township	PO# 10164 Change Funds-Res#2014-41	425.00	2/12/2014
4596	Verizon Wireless	PO# 10060 Cell Phone- OEM	97.91	2/11/2014
455	Verizon	PO# 10154 January Telephone	874.28	2/11/2014
4594	Suburban Propane	Multiple: PO# 10107 PO# 10125	2,599.43	2/11/2014
4593	James P. Sloan, Esq.	PO# 10110 Public Defender	600.00	2/11/2014
4592	JCP&L	Multiple: PO# 10131 PO# 10140 PO# 10142	224.02	2/11/2014
4591	Finch Fuel Oil Co., Inc	PO# 10103 Diesel Delivery-DPW	2,045.46	2/11/2014
4590	CenturyLink	Multiple: PO# 10120 PO# 10133	48.00	2/11/2014
4589	AT&T	PO# 10153 January Telephone - Long Distance	87.76	2/11/2014
9999	State of NJ Div of Pensions/Benefit	PO# 10077 Retiree Health Benefits	3,578.52	2/14/2014
9999	State of NJ-Division of Pensions	PO# 10078 Active Employee Health Benefits	19,025.25	2/14/2014
4588	Sussex County Treasurer	PO# 10115 2014 County Open Space Tax	2,504.40	2/06/2014
4587	Sussex County Treasurer	PO# 10114 2014 County Lilbrary Tax	33,277.68	2/06/2014
4586	Sussex County Treasurer	PO# 10113 2014 County Health Tax	13,958.66	2/06/2014
4585	Sussex County Treasurer	PO# 10112 2014 County PurposeTax	497,699.88	2/06/2014
4584	Green Twp Board of Education	PO# 10056 School Taxes	1,174,991.50	2/06/2014
4583	Hayek's Market	PO# 10145 Gift Basket-Colonna	45.00	1/31/2014
4582	Lawyers Diary and Manual	PO# 9676 2014 Lawyers Diary Court	7.00	1/31/2014
9999	Payroll Account	01/30/2014	45,704.63	1/28/2014
4581	Salt Gastropub	PO# 9916 2013 Thank you party	735.00	1/23/2014
4580	Sussex County Treasurer	PO# 10115 2014 County Open Space Taxes - Add	8.74	1/22/2014
4579	Sussex County Treasurer	PO# 10114 2014 County Lilbrary Taxes - Added	139.52	1/22/2014
4578	Sussex County Treasurer	PO# 10113 2014 Health County Taxes-Added &	61.05	1/22/2014
457	Sussex County Treasurer	PO# 10112 2013 Added & Omitted County Taxes	2,070.81	1/22/2014
4576	M and V LIENS	PO# 10076 Tax Refund	318.23	1/21/2014
4575	Honeywell Inc.	PO# 10091 2014 Mechanical Maint.	1,345.75	1/21/2014

1,838,428.40

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

Meeting Date: 02/24/2014 For bills from 01/16/2014 to 02/19/2014

Check#	Vendor	Description	Payment	Check Total
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Total paid from Fund 01 CURRENT FUND	1,838,407.96
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Total paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	20.44
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1,838,428.40

Total for this Bills List: 1,965,656.76

**List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST**
Meeting Date: 02/24/2014 For bills from 01/11/2014 to 02/19/2014

ck#	Vendor	Description	Payment	Check Total
7133	1603 - J. Caldwell & Associates	PO 10073 BA1313 Doggie Chalet 34/11.02	115.00	115.00
7134	1458 - Kimberly Viersma	PO 10175 Release of Bond/Escrow - Viersma 33	5,847.62	5,847.62
7135	522 - Lyn Paul Aaroe, Esq.	PO 10144 PB1207 Oak Run	612.50	
		PO 10174 BA1313 Doggie Chalet LLC	662.50	1,275.00
	TOTAL			7,237.62

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

7,237.62

7,237.62

**RESOLUTION 2014-52
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT WITH
HAROLD E. PELLOW AND ASSOCIATES, INC. FOR TAX MAP CERTIFICATION
PROJECT**

WHEREAS, the Tax Maps of Township of Green do not comply with the requirements of the New Jersey Division of Taxation; and

WHEREAS, the Township of Green wishes to undertake a tax map certification project to bring its maps into compliance with State law; and

WHEREAS, the Township of Green heretofore published a request for qualifications to undertake a tax map certification project; and

WHEREAS, Harold E. Pellow and Associates, Inc. submitted a statement of qualifications and a proposed project cost; and

WHEREAS, Harold E. Pellow and Associates, Inc. has partnered with Civil Solutions as the GIS Consultant for the tax map certification project; and

WHEREAS, Harold E. Pellow and Associates, Inc. and Civil Solutions have the requisite experience, professional and technical ability to successfully complete the Township's tax map certification project; and

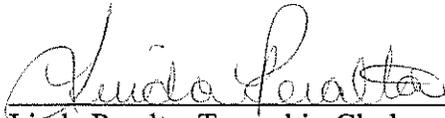
WHEREAS, the Township of Green has heretofore adopted an ordinance authorizing an emergency appropriation for the preparation of an approved tax map for the Township of Green to provide funding for the tax map certification project.

NOW, THEREFORE, be it resolved by the Township Committee of the Township of Green that the Township does hereby award a Professional Services Agreement to Harold E. Pellow and Associates, Inc. for the tax map certification project in an amount not to exceed \$45,000; and

BE IT FURTHER RESOLVED, that the award of this Professional Services Agreement is subject to certification of funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that notice of the award of this Professional Services Agreement shall be advertised in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i).

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 February 24, 2014.


Linda Peralta, Township Clerk

Record of Vote:

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

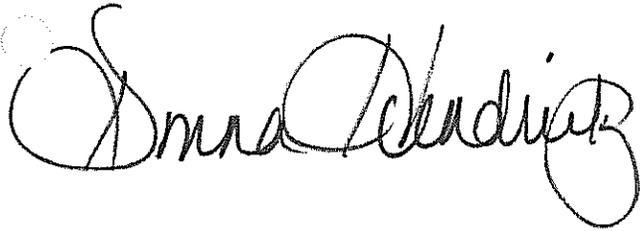
GREEN TOWNSHIP
PO BOX 65
TRANQUILITY NJ 07879

Acct Number: 02100067
Ad Number: 00407965
Insertions: 1 Total: \$9.00
Affidavit: \$7.50
Total \$16.50

AFFIDAVIT OF PUBLICATION

NEW JERSEY, SUSSEX COUNTY, ss.

Donna Hendricks, of full age being duly sworn, did depose and say that the notice hereto attached was published in THE NEW JERSEY HERALD and/or NEW JERSEY SUNDAY HERALD a newspaper printed and circulated in said county on 02/27/2014,.



Sworn and subscribed before me this 27th day of February 2014



MARY K. QUACKENBUSH
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 04/01/14

PUBLIC NOTICE OF AWARD OF CONTRACT TOWNSHIP OF GREEN

PUBLIC NOTICE is hereby given that the Township Committee of the Township of Green, in the County of Sussex and the State of New Jersey, adopted a Resolution on February 24, 2014, Authorizing a Contract with Harold E. Pellow and Associates for the Tax Map Certification Project, in an amount not to exceed \$45,000.00.

Dated: Feb. 25, 2014
By Order of the Township Committee
Linda Peralta, RMC
Township Clerk/Admin

Feb. 27, '14pf\$9.00
00407965 NJH

RESOLUTION 2014-53
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION GRANTING CONTRACT TIME EXTENSION TO
EDGE PROPERTY MAINTENANCE

WHEREAS, the Township of Green heretofore publically advertised for the receipt of sealed, competitive bids for the construction of a new salt shed; and

WHEREAS, Edge Property Maintenance was the lowest responsive, responsible bid in the amount of \$134,100.00; and

WHEREAS, the Township and Edge Property Maintenance subsequently entered into a Change Order in the amount of \$9,009.50 to comply with snow load requirements under the building code and to further extend the contract completion date to January 10, 2014; and

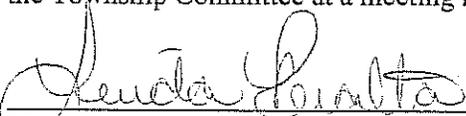
WHEREAS, the Contractor obtained substantial completion as of February 3, 2014; and

WHEREAS, the Contractor timely completed the foundation walls and floor of the salt shed but was delayed in the installation of the roof caused by numerous weather related delays;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that Township does hereby grant a contract extension to Edge Property Maintenance through February 3, 2014.

Dated: February 24, 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 February 24, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2014-54
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REGARDING POST-EMPLOYMENT HEALTH BENEFITS
FOR RETIRING MUNICIPAL COURT ADMINISTRATOR**

WHEREAS, the Township of Green by policy provides post-employment health benefits to employees with twenty-five (25) years of service as of the date of their retirement; and

WHEREAS, the Court Administrator for the Joint Municipal Court of the Townships of Green, Fredon, Hampton and the Borough of Andover (Joint Court) has advised the Township of her planned retirement tentatively scheduled for June 1, 2014; and

WHEREAS, the employment records of Maria Spiegler indicate that she was first employed by the Joint Court as of February 1, 1989; and

WHEREAS, the records of the Township of Green and the Township of Fredon indicate that for the period of February 1, 1989 through January 1, 1991, Ms. Spiegler was listed on the payroll of Fredon Township instead of Green Township; and

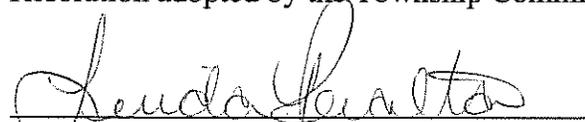
WHEREAS, effective January 1, 1991, Ms. Spiegler was placed on the Green Township payroll and has remained on the Green Township payroll since that date; and

WHEREAS, Ms. Spiegler will have completed twenty-five (25) years of employment for the Joint Court and should therefore be entitled to receive post-employment health benefits pursuant to Township policy;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that Ms. Spiegler shall be recognized as a Township Employee effective as of February 1, 1989 for purposes of post-employment health benefits pursuant to Township policy.

Dated: February 24, 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 February 24, 2014.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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