

**GREEN TOWNSHIP COMMITTEE  
FEBRUARY 6, 2017**

**CALL TO ORDER**

Mayor Phillips called the February 6, 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. Bader Qarmout, Mrs. Ginnie Raffay, and Mayor Peg Phillips

Absent: Mr. Daniel Conkling

Also present: Mr. Mark Zschack, Clerk/Administrator; Mr. Angelo Bolcato (in Mrs. Ursula Leo's absence, Township Attorney); Mr. Watson Perigo, Municipal Department Head, and Mrs. Patty DeClesis, Deputy Clerk

Mr. Chirip motioned to excuse the absent member.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

**DISCUSSIONS:**

- a. **Financial Request Green Township Fire Department** – Tom Charles, Chief; Mike Rose, Assistant Chief; and Bob Schieble, Treasurer were in attendance and presented the Fire Department's financial budget for 2017 and reviewed the five year capital projects. Mr. Chirip stated that he would like to see a prioritized list of the capital operating budget. The Fire Department will provide the information to Mr. Zschack.
- b. **Presentation on Natural Gas** – Mr. Gary Marmo, Director of Sales, Elizabethtown Gas presented the potential to extend natural gas services throughout Green Township. Mr. Marmo stated that a survey was mailed in 2013 to residents in the Lake Tranquility area, Mountain View Drive, Decker Pond Road and Kennedy Road. Elizabethtown Gas is currently supplying natural gas to several businesses and residents. The following residents provided questions and/or comments:
  - Mr. Gavin Stobie 41 Summit Road
  - Mr. Wayne Smith, 2 Birch Lane
  - Mr. Nick Pinto, 138 Decker Pond Road
  - Mr. Rick Antero, Sussex Green Farms Development
  - Ms. Debbie Grant, Old Pond Lane
  - Mr. Wayne Daniel, 89 Shore Road
  - Mr. Scott Wikander, 39 Summit Road
  - Mr. Chris Bilik, 97 Kennedy Road

After addressing questions and comments from residents and Committee members, Mr. Marmo suggested mailing a survey to all residents of Green Township to see if there is interest in being able to hook up to natural gas. The results of the survey will be reviewed and determined if it is feasible to expand natural gas in Green Township.

**CONSENT AGENDA:**

1. **RESOLUTIONS:**
  - a. Resolution 2017-38 – NJDOT Grant Application – Mackerley Road
  - b. Resolution 2017-39 – Water Quality PAC Appointment – Pete Sklannik
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
  - a. Letter dated January 23, 2017, from Frelinghuysen Mayor Frank Desiderio to Mr. Frank Wheatley concerning Warren County dispatch of Green Township Volunteer Fire Department

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**3. REPORTS:** (Acceptance for Filing of the Following)

1. Environmental Committee Meeting Minutes of November 30, 2016
2. Open Space Committee Meeting Minutes – December 7, 2016
3. Sussex County Department of Health December 1-31 2016
4. Sussex County Planning Board Minutes of November 7, 2016
5. Sussex County Water Quality Management PAC Minutes – December 8, 2016

**4. APPLICATIONS:** (Approval of the Following)

None

**5. MINUTES:**

Minutes ready for approval – January 18, 2017 regular and executive sessions

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. Ordinance 2017-01 – To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing)

Mr. Chirip motioned to open the meeting for public comments.

Seconded: Mr. Qarmout

All were in favor.

Mrs. Josephine Fracasso, 111 Hibler Road, asked if this is the standard ordinance that is adopted each year. The Committee assured Mrs. Fracasso that this ordinance is adopted each year. There being no further public comments, Mr. Chirip motioned to close public hearing and adopt the ordinance.

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout asked for background information on this ordinance. Mr. Chirip explained that is ordinance is in place in case the budget exceeds the cap, for emergency purposes.

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

**NEW BUSINESS:**

- a. Resolution 2017-40 – Bills List (01/12/2017 to 01/31/2017)

Motion: Mr. Qarmout

Seconded: Mr. Chirip

Discussion: None



**GREEN TOWNSHIP COMMITTEE  
FEBRUARY 6, 2017**

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

**b. Resolution 2017-41 – Developers Escrow Trust (01/12/2017 to 01/31/2017)**

Motion: Mr. Chirip  
Seconded: Mrs. Raffay  
Discussion: None

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

**c. Resolution 2017-42 – Alarm System Bid Authorization**

Motion: Mr. Qarmout  
Seconded: Mrs. Raffay  
Discussion: Mr. Chirip asked if the price may go decrease if an alarm system were installed at the Fire Department in addition to the Municipal Building. Architectural plans have previously been completed for the Municipal Building. The Fire Department building is not Township owned therefore would not be able to be included in the same bid process.

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

**d. Resolution 2017-43 – Survey and Mapping Information**

Motion: Mr. Qarmout  
Seconded: Mr. Chirip  
Discussion: Mr. Zschack explained that he, Mayor Peg Phillips, Deputy Mayor Dan Conkling, Township Attorney Ursula Leo, Township Engineer Daren Phil met with County Attorney John Williams and County Engineer Bill Koppelaar concerning the intersection of County Route 517 and Scenic Drive to determine how the site distance can be improved. Green Township paid for a survey a few years ago which has been accepted as being correct. In order to clear the site triangle, additional mapping will need to be done.

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

**MATTERS FROM THE GOVERNING BODY:** Mr. Qarmout extended a warm welcome to Mrs. Marie Bilik whom was in the audience. Mr. Qarmout stated that he attended the Presidents Inauguration in Washington, DC. It was an honor and a privilege to be able to attend.

**GREEN TOWNSHIP COMMITTEE  
FEBRUARY 6, 2017**

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

- Meeting on January 24, 2017, with the Township Planner Jessica Caldwell, Township Engineer Daren Phil, the Land Use Board Chair Scott Holzhauer, and Township Committeeman Conkling to start looking at possible commercial zones. Four areas were identified. The Township Planner will provide a report explaining the process.
- The current draft of the 2017 budget is still reflective of a zero percent increase to taxpayers. The budget will be introduced at the March 6 meeting and considered for adoption at the April 3 meeting.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mr. Bolcato noted there is one item for discussion in Executive Session.

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

**PUBLIC COMMENTS AND/OR QUESTIONS:**

Mr. Qarmout motioned to open the meeting for public comments, seconded by Mr. Chirip. All were in favor.

Mrs. Josephine Fracasso, 111 Hibler Road asked if the Fire Department has reviewed their budget to see where they can reduce their expenses.

Mrs. Fracasso complimented the Road Department on a great job clearing the township roads.

Mr. Chirip motioned to close Public Comments.

Seconded: Mrs. Raffay

All were in favor.

**EXECUTIVE SESSION:** Mr. Bolcato read the Resolution ES2017-02 to enter Executive Session for the purpose of one pending litigation.

Mr. Qarmout motioned to enter Executive Session at 8:20 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Public Session at 8:29 p.m.

Mayor Phillips asked for a motion to continue to retain Gebhardt and Kiefer, P.C. for litigation services in 2017 (Resolution 2017-44).

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

**ADJOURNMENT:**

Mr. Chirip motioned to adjourn at 8:30 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

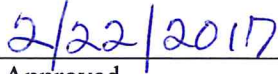
**GREEN TOWNSHIP COMMITTEE**  
**FEBRUARY 6, 2017**

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



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Mark Zschack, RMC  
Clerk/Administrator



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Date Approved



**RESOLUTION 2017-38  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE MA-2017-MACKERLEY ROAD-00530  
APPLICATION FOR THE MACKERLEY ROAD PROJECT**

**WHEREAS**, the state of New Jersey Department of Transportation provides grants to local municipalities for road improvements, which grants must be applied for; and

**WHEREAS**, Mr. Daren Phil, Township Engineer, of Suburban Consulting Engineers, Inc. has submitted a grant application package to the New Jersey Department of Transportation on behalf of Green Township for the paving and milling of Mackerley Road, a Township roadway.

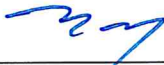
**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee authorizes Suburban Consulting Engineers to prepare the grant application package to the NJ Department of Transportation for the paving and milling of Mackerley Road.

**BE IT FURTHER RESOLVED** that Mayor Margaret Phillips and the Township Clerk/Administrator are hereby authorized to submit an electronic grant application identified as MA-2017-Mackerley Road-00530 to the New Jersey Department of Transportation on behalf of Township of Green.

**BE IT FURTHER RESOLVED** that Mayor Margaret Phillips and the Township Clerk/Administrator are hereby authorized to sign the grant agreement on behalf of Green Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**DATED:** February 6, 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 February 6, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

**RESOLUTION 2017-39**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**APPOINTMENT TO SUSSEX COUNTY WATER QUALITY MANAGEMENT**  
**POLICY ADVISORY COMMITTEE**

**BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the following appointment was offered and adopted for the year 2017:

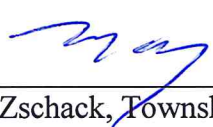
Sussex County Water Quality Management  
Policy Advisory Committee Representative

Pete Sklannik

This appointment shall be for the year 2017 or until additional action on any such appointment is taken by the Township Committee of the Township of Green.

DATED: February 6, 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 the reorganization meeting held on February 6, 2017.

  
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Mark Zschack, Township Clerk

cc: Alice Brees, Sussex County Planning Division, 1 Spring Street, Newton, NJ  
Pete Sklannik

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			



**ORDINANCE NO. 2017-01**

**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 2017 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 \$91,592.41 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 2017 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 \$91,592.41, and that the CY 2017 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,

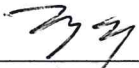



ORDINANCE NO. 2017-01  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

**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

TOWNSHIP OF GREEN

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

  
\_\_\_\_\_  
Margaret "Peg" Phillips, Mayor

INTRODUCED: January 18, 2017  
PUBLIC HEARING: February 6, 2017  
ADVERTISED ADOPTION: February 9, 2017

ADVERTISED: January 24, 2017  
ADOPTED: February 6, 2017

cc: Linda Padula, CFO

**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			√			

**RESOLUTION 2017-40**  
**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 01/12/2017 to 01/31/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 6, 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 February 6, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mrs. Phillips			√			

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

Meeting Date: 02/06/2017 For bills from 01/12/2017 to 01/31/2017

Check#	Vendor	Description	Payment	Check Total
6885	48 - Airgas East Inc.	PO 12286 Cylinder lease - DPW	638.85	638.85
6886	528 - Allied Oil Company, LLC	PO 12306 gasoline delivery	412.55	412.55
6887	33 - AT&T	PO 12378 January - Telephone - Long Distance	57.35	57.35
6888	236 - Cahill's Farm	PO 12344 Park Gate 2017	575.00	575.00
6889	1671 - Cit-e-Net, LLC	PO 12346 Website Subscription	2,856.00	2,856.00
6890	1007 - Finch Fuel Oil Co., Inc	PO 12351 Diesel	971.78	971.78
6891	17 - First Byte Corporation	PO 12289 Annual maintenance - Tax Dept soft	2,145.00	2,145.00
6892	1443 - Harter Equipment, Inc	PO 12365 Loader parts	1,633.87	1,633.87
6893	1860 - Kimberlee Mantz	PO 12348 Craft items for family fun night	24.72	24.72
6894	109 - Montague Tool & Supply Co, Inc.	PO 11717 Tools DPW	329.18	
		PO 12336 Purchase of drill & bit	43.05	372.23
6895	1655 - Morris County Registrars Associatio	PO 12357 Membership dues	25.00	25.00
6896	103 - Municipal Software, Inc.	PO 12293 2017- Maint Agreement Finance & Net	9,949.80	9,949.80
6897	1169 - NAPA of Stanhope, LLC	PO 11673 DPW Motor Vehicle Parts	166.38	166.38
6898	104 - Netcong Hardware, INC	PO 12337 Hardware supplies	27.95	27.95
6899	90 - New Jersey Herald, Inc.	PO 12304 Legal Ad - Tax list	263.10	
		PO 12339 Legal ads	115.80	
		PO 12340 Legal ads	15.00	393.90
6900	192 - Newton Trophy & Sport	PO 12330 Name plate for the Dais	13.00	13.00
6901	1403 - DCRP	PO 11602 Employer Group Life/Long Term Disab	9.48	9.48
6902	41 - NJ Planning Officials	PO 12298 Renewal of board membership to NJPO	325.00	325.00
6903	1693 - Power with Prestige, Inc.	PO 12376 2017-2018 Maintenance Contract	2,800.00	2,800.00
6904	1778 - Prime Lube Inc.	PO 12332 Motor Vehicle parts	497.50	497.50
6905	56 - Public Works Assoc of NJ	PO 12333 Membership to PW assoc of NJ	75.00	75.00
6906	977 - Smith Motor Company, Inc.	PO 12283 Work don on super duty 2012 ford tr	4.24	4.24
6907	866 - Space Farms, Inc	PO 12291 Deer Carcass removal service	93.00	93.00
6908	94 - Suburban Consulting Engineers, Inc.	PO 12352 Stormwater12/10/16-12/30/16	803.30	
		PO 12353 Soil Erosion 12/10/16-12/30/16	444.00	1,247.30
6909	72 - Sussex County Clerk's Association	PO 12329 2017 membership dues	150.00	150.00
6910	114 - Sussex County MUA	PO 12338 Municipal/Household Waste	6,129.60	6,129.60
6911	142 - T & R Alarm Systems, Inc.	PO 12287 Alarm service - Municipal building	366.42	
		PO 12288 Alarm monitoring for DPW Bldg	141.00	507.42
6912	70 - Tax Collectors & Treasurers Assoc.	PO 12358 Membership for tax collectors & Tre	60.00	60.00
6913	1727 - Verizon	PO 12375 Internet - Municipal Building	72.99	72.99
6914	29 - Verizon Wireless	PO 12374 Cell Phone-OEM 2017	93.25	93.25
6915	1158 - W.B. Mason Co. Inc.	PO 12256 Office Supplies	169.58	169.58
6916	75 - Weldon Quarry Co., LLC	PO 11780 DPW- Asphalt/cold patch	966.17	966.17
TOTAL				33,463.91

Total to be paid from Fund 01 CURRENT FUND

33,463.91

33,463.91

**Checks Previously Disbursed**

6884	Verizon	PO# 12364	January Telephone	786.99	1/31/2017
9999	Payroll Account		1/30/2017	29,474.04	1/26/2017
6883	Sussex County Treasurer	PO# 12363	2016 Added & Omitted County Open	39.81	1/26/2017
6882	Sussex County Treasurer	PO# 12362	2016 Added & Omitted County Librar	466.42	1/26/2017
6881	Sussex County Treasurer	PO# 12361	2016 Added & Omitted County Health	199.80	1/26/2017
6880	Sussex County Treasurer	PO# 12360	2016 Added & Omitted County Purpo	7,313.36	1/26/2017
6879	Waste Management of New Jersey	PO# 11662	2016 Soild Waste and Recycling Col	14,116.00	1/25/2017
6878	Suburban Propane	PO# 11580	Propane Delivery DPW	405.36	1/25/2017
6877	Service Electric Cable of NJ, Inc.	Multiple: PO# 12303 PO# 12302		32.55	1/25/2017
6876	JCP&L	PO# 12345	Street Lighting	44.97	1/25/2017



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

Meeting Date: 02/06/2017 For bills from 01/12/2017 to 01/31/2017

Check#	Vendor	Description	Payment	Check Total
6875	Finch Fuel Oil Co., Inc	PO# 12331 Diesel Fuel	817.43	1/25/2017
6874	Aqua New Jersey	PO# 12305 Fire Hydrants	3,213.33	1/25/2017
6873	US Postal Service	PO# 12343 Postage - newsletter	344.95	1/19/2017
9999	Payroll Account	1/13/2017	29,160.70	1/12/2017
			-----	
			86,415.71	

Total paid from Fund 01 CURRENT FUND

86,415.71

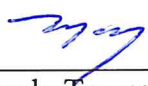
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86,415.71Total for this Bills List: **119,879.62**

**RESOLUTION 2017-41**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 01/12/2017 to 01/31/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 6, 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 February 6, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

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

Meeting Date: 02/06/2017 For bills from 01/12/2017 to 01/31/2017

Check#	Vendor	Description	Payment	Check Total
7291	522 - Lyn Paul Aaroe, Esq.	PO 12366 LU1613 Shears/Breem	262.50	262.50
7292	520 - Suburban Consulting Engineers, Inc.	PO 12367 SE1616 Cavallone	494.50	
		PO 12368 DW1617 Cavallone	565.00	
		PO 12369 SE1615 NJ Conf of Seventh-day Adven	1,116.15	
		PO 12370 SE1212 Oak Run, LLC	27.75	
		PO 12371 SE1214 Ridge Rock, LLC	27.75	
		PO 12372 SE1408 Cedar Peak, LLC	27.75	
		PO 12373 SE1509 Petillo	27.75	2,286.65
TOTAL				2,549.15

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

2,549.15

2,549.15



**RESOLUTION 2017-42  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING PUBLIC BIDDING FOR GREEN TOWNSHIP  
MUNICIPAL BUILDING FOR VARIOUS SECURITY SYSTEMS FOR THE  
MUNICIPAL BUILDING**

**WHEREAS**, the Township of Green has determined to undertake a replacement of the current fire alarm system for the Municipal Building; and

**WHEREAS**, the Township has retained the services of O'Brien Architects, Inc., Ray O'Brien, R.A., to prepare plans and specifications for a new fire alarm system and other security systems for the Township Municipal Building; 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 publically bid for the following options for the Municipal Building

1. Fire alarm system removal and replacement
2. Annual maintenance and monitoring of fire alarm system
3. Annual fire inspection requirement for the Municipal Building and DPW Building
4. Door access control
5. Surveillance
6. Burglar alarm

**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 for the Municipal Building, with bids to be received on a date to be determined by the Township.

**DATED:** February 6, 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 February 6, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip			√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mrs. Phillips			√			

**RESOLUTION 2017-43**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE AWARD OF A CONTRACT FOR**  
**SURVEY AND MAPPING INFORMATION**

**WHEREAS**, there is a need to provide additional survey and mapping information to remedy a sight distance deficiency at the intersection of Decker Pond Road (County Route 517) and Scenic Drive.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green that the Mayor and/or Clerk is authorized to enter into an agreement with Suburban Consulting Engineers, to provide additional survey and mapping information at the intersection of Decker Pond Road (County Route 517) and Scenic Drive, at an amount not to exceed \$3,500.00.

**DATED:** February 6, 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 February 6, 2017.

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip		√	√			
Mr. Conkling						√
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mrs. Phillips			√			

**RESOLUTION ES 2017-02**  
**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;

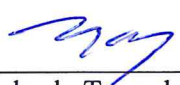
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

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

Dated: February 6, 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 February 6, 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 2017-44**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION CONTINUING APPOINTMENT OF GEBHARDT AND KIEFER, P.C.**  
**AS SPECIAL COUNSEL FOR GREEN TOWNSHIP**

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Township does hereby continue the appointment of the law firm of Gebhardt and Kiefer, P.C. as Special Counsel for the Township of Green for 2017.

Dated: February 6, 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 February 6, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling						√
Mr. Kurzeja			√			
Mr. Qarmout		√	√			
Mrs. Phillips			√			