

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING FEBRUARY 7, 2022**

CALL TO ORDER

Mayor Phillips called the February 7, 2022, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

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

Mr. Qarmout motioned to excuse the absent members

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Phillips announced that Mr. Chirip and Mr. Conkling will attend Executive Session via telephone.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney; and Mrs. Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1 Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no comments offered, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

- a. Resolution 2022-51 - Appoint Fire Fighter - Michael Vitiello
- b. Resolution 2022-56 - Authorize Blue Light Permits - Michael Drislane, Krista Leonardo, Jedan Johnson, and Chris Lopanik

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Letter Received January 24, 2022, from Altice Regarding Franchise Fee Payment for 2021
- b. Letter Dated January 27, 2022, from Mark Zschack to DTA Coordinator Regarding Assistance through Direct Technical Assistance Program

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

- a. Treasurer's Report - December 31, 2021
- b. Sussex County Department of Health and Human Services Activity Report - December 2021
- c. Sussex County Water Quality Management Policy Advisory Committee Minutes - November 4, 2021
- d. Sussex County Solid Waste Advisory Council Minutes - December 14, 2021
- e. Green Township Planning Board Resolution and Annual Report
- f. Tax Collector's Report - January 2022
- g. Green Township Volunteer Fire Department Incident Report - December 2021

4. APPLICATIONS: (Approval of the Following)

None

Mrs. Raffay motioned to move the Consent Agenda

Seconded: Mr. Qarmout

Discussion: None

Upon roll call vote:

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Ayes: Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: Chirip, Conkling

DISCUSSIONS:

- a. Ordinance 2021-09 and New Jersey Marijuana Law** - Mayor Phillips asked for the Committee's thoughts on delaying the discussion of possible marijuana expansion in Green Township due to the unknown circumstances and certain aspects of the law not finalized. The Committee members agreed.

Mr. Qarmout motioned to delay the discussion for one year.

Seconded: Mrs. Raffay

Discussion: No further comments from the Committee

Mr. Douglas Krentz, commercial broker for the TAB property, was in the audience and requested to comment on the discussion. Mr. Krentz explained that TAB is selling the property and has several interested parties. A brief discussion ensued concerning the allowance of marijuana in Green Township. Mr. Krentz will relay the Township Committee's decision to postpone the discussion and thanked the Committee.

Mayor Phillips opened the meeting for any other comments pertaining to the discussion. No further comments were offered.

Upon roll call vote:

Ayes: Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: Chirip, Conkling

- b. Proposed Use for the Former Trinca Airport Property** - Mr. Zschack explained that Mr. Dan DiCarlo of World Net submitted a request to lease a portion of the former Trinca Airport property. Mr. DiCarlo was in the audience and provided an explanation of his proposal and answered questions of the Committee members. Mr. DiCarlo invited the Committee and Mr. Zschack to see the property he owns in Independence with a similar format. Mr. Zschack will meet with Mr. DiCarlo to discuss logistics of the proposed layout.
- c. Housing Rehabilitation Program** - The Committee reviewed the Housing Rehabilitation Program prepared by the Township Planner. Minor modifications were made and will be presented to the Committee at the next meeting.

OLD BUSINESS:

- a. Public Hearing Ordinance 2022-02** - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Mayor Phillips opened the Public Hearing for comments.

There being no comments offered, Mrs. Raffay motioned to adopt the ordinance.

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked for an explanation for clarification. Mr. Zschack provided that explanation.

Upon roll call vote:

Ayes: Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: Chirip, Conkling

NEW BUSINESS:

- a. Resolution 2022-52** - Authorize Submission of Municipal Alliance Grant

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Motion: Mr. Qarmout
Seconded: Mrs. Raffay
Discussion: None
Upon roll call vote:
Ayes: Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: Chirip, Conkling

b. Resolution 2022-53 - Transfer of Funds

Motion: Mrs. Raffay
Seconded: Mr. Qarmout
Discussion: None
Upon roll call vote:
Ayes: Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: Chirip, Conkling

c. Resolution 2022-54 - Bills List (01/14/2022 to 02/03/2022)

Motion: Mr. Qarmout
Seconded: Mrs. Raffay
Discussion: None
Upon roll call vote:
Ayes: Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: Chirip, Conkling

d. Resolution 2022-55 - Developers Escrow Trust (12/17/2021 to 02/03/2022)

Motion: Mrs. Raffay
Seconded: Mr. Qarmout
Discussion: None
Upon roll call vote:
Ayes: Qarmout, Raffay, Phillips
Nays: None
Abstentions: None
Absent: Chirip, Conkling

e. Resolution 2022-57 - Authorize Lawn Maintenance RFP

Motion: Mr. Qarmout
Seconded: Mrs. Raffay
Discussion: None
Upon roll call vote:
Ayes: Qarmout, Raffay, Phillips
Abstentions: None
Absent: Chirip, Conkling

f. Minutes ready for approval - January 19, 2022, Regular Meeting and Executive Session

Motion: Mr. Qarmout
Seconded: Mrs. Raffay

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Discussion: Mrs. Raffay noted a typo in the minutes which will be corrected.

Upon roll call vote:

Ayes: Qarmout, Raffay, Phillips

Abstentions: None

Absent: Chirip, Conkling

MATTERS FROM THE GOVERNING BODY:

Mrs. Raffay noted the excellent job done by the Road Department with the recent ice storm.

Mayor Phillips also noted the great job done by the Road Department.

Mayor Phillips stated that she, the Deputy Mayor and Deputy Clerk attended the Allamuchy-Green First Aid Squad 50th Anniversary Installation dinner. It was very well attended and they were very appreciative of the Proclamation presented to the Squad. Kudos to all the first responders!

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack noted that he received a letter from the Allamuchy-Green First Aid Squad asking the Township for assistance in replacing their heating unit that is not working. The Finance Sub-Committee will review the budget. Mr. Qarmout suggested looking into a grant possibility.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato noted that he will have items for discussion in Executive Session.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance.

OPEN PUBLIC SESSION #2: Mayor Phillips opened Public Session #2 for public comments. There being no comments offered, Mayor Phillips closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2022-03

Litigation - Frelinghuysen v Green Township and Green Township Volunteer Fire Department

Personnel Matter - Fleet Manager Duty

Potential Litigation - New DPW Truck Purchase

Litigation - Block 16, Lot 21.02

Contract Negotiations - Construction Department

Mrs. Raffay motioned to enter Executive Session at 8:07 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Mayor Phillips announced that Mr. Chirip and Mr. Conkling will be joining Executive Session via telephone and that no official action is expected to be taken upon their return from Executive Session.

The Committee returned to Open Public Session at 9:19 p.m.

Mrs. Raffay motioned to adjourn Executive Session and return to Open Public Session

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

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Mayor Phillips noted the next Township Committee Meeting is scheduled for Wednesday, February 23, 2022, at 7:00 p.m.

ADJOURNMENT:

Mrs. Raffay motioned to adjourn at 9:20 p.m.

Seconded: Mr. Qarmout

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: February 23, 2022

RESOLUTION 2022-51
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Michael Vitiello as member of the Green Township Volunteer Fire Department.

DATED: February 7, 2022

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 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Chief Bob Olivier

Record of Vote:

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

RESOLUTION 2022-56
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE BLUE LIGHT PERMITS

BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey does hereby grant Michael Drislane, Krista Leonardo, and Jedan Johnson permission to obtain blue light permits for the purpose of responding to emergency calls for the Allamuchy-Green First Aid Squad and Chris Lopanik for the Green Township Volunteer Fire Department.

DATED: February 7, 2022

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 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Allamuchy-Green First Aid Squad
Green Township Volunteer Fire Department

Record of Vote:

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

ORDINANCE NO. 2022-02

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 2.5% 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 2022 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 \$99,656.45 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 2022 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 \$99,656.45, and that the CY 2022 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. 2022-02
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, RMC, Township Clerk



Margaret Phillips, Mayor

cc: Linda Padula, CFO

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: January 19, 2022
ADOPTED: February 7, 2022

ADVERTISED: January 23, 2022
ADVERTISED: February 10, 2022

RESOLUTION 2022-52
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE FY2023

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Green, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages: and, therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee of the Township of Green, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee of the Township of Green, has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Sussex.

NOW, THEREFORE, BE IT RESOLVED by the Township of Green, County of Sussex, State of New Jersey hereby recognizes the following:

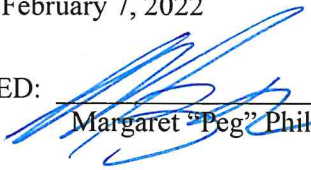
1. The Township Committee of the Township of Green does hereby authorize submission of a strategic plan for the Action Municipal Alliance grant for the fiscal year 2023 in the amount of:

DEDR	\$6,037.00
Cash Match	\$1,509.25
In-Kind	\$4,527.75

2. The Green Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administration compliance and audit requirements.

DATED: February 7, 2022

APPROVED: _____


Margaret "Peg" Phillips, Mayor

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on February 7, 2022.


Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-53
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

TRANSFER OF FUNDS

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

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

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

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

FROM:		TO:	
General Administration	\$4,500.00	Legal Services	\$4,500.00
Salary & Wages		Other Expenses	
Total	\$4,500.00	Total	\$4,500.00

DATED: February 7, 2022

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 7, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2022-54
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (01/14/2022 to 02/03/2022)

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 01/14/2022 to 02/03/2022 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 7, 2022

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 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 02/07/2022 For bills from 01/14/2022 to 02/03/2022

Check#	Vendor	Description	Payment	Check Total
11005	33 - AT&T	PO 15430 Long Distance 2022	120.13	120.13
11006	14 - Blue Diamond Disposal, Inc.	PO 15323 2022 Waste & Recycling Collection	25,000.00	25,000.00
11007	498 - Blue Ridge Lumber Co., Inc.	PO 15384 Hardware Supplies	90.30	90.30
11008	1908 - Brady & Correale, LLP	PO 15425 Land Use Board Legal Services	266.50	266.50
11009	1671 - Cit-e-Net, LLC	PO 15418 Website Subscription 2022	1,500.00	1,500.00
11010	1952 - Contral Security Corporation	PO 15278 Inspection of Fire Alarm Systems	2,532.00	2,532.00
11011	65 - County of Sussex - Treasury	PO 15410 2022 County Open Space Tax	2,634.99	2,634.99
11012	62 - County of Sussex - Treasury	PO 15408 2022 County Purpose Tax	649,746.98	649,746.98
11013	64 - County of Sussex - Treasury	PO 15409 2022 County Library Tax	46,317.55	46,317.55
11014	448 - County of Sussex Dpt of Engineering	PO 14889 Road Sign	27.00	27.00
11015	528 - Griffith-Allied Trucking LLC	PO 15353 Diesel Fuel Delivery	1,395.77	
		PO 15354 Gasoline Delivery	839.96	2,235.73
11016	188 - Home Depot Credit Services	PO 15385 Supplies	125.82	125.82
11017	108 - Honeywell Inc.	PO 15319 2022 Contract	1,719.67	1,719.67
11018	953 - Hoover Truck Centers, Inc	PO 15371 Truck Repair	2,005.50	2,005.50
11019	2144 - Instant Verification Inc	PO 15414 Background Checks 2022	306.90	306.90
11020	1632 - Laddey, Clark & Ryan LLP	PO 15423 Legal Services December 2021	9,948.00	9,948.00
11021	1153 - Lowe's	PO 15387 Supplies/Hardware	163.36	163.36
11022	557 - MicroSystems-NJ.com, L.L.C.	PO 15183 Annual Postcard Assessment Notices 2022	1,017.69	
		PO 15421 On line Services 2022 - Assessor	1,400.00	2,417.69
11023	109 - Montague Tool & Supply Co, Inc.	PO 15373 Janitorial Supplies & Small Tools	152.62	152.62
11024	103 - Municipal Software, Inc.	PO 15321 2022 Onsite Network	2,400.00	2,400.00
11025	1960 - Navitend	PO 15299 2022 Agreement Office 365	820.00	820.00
11026	22 - New Jersey Registrars' Association	PO 15302 Membership Renewal for Patty DeClesis &	50.00	50.00
11027	1892 - PenTeleData	PO 15434 Internet Service for MB 2022	170.90	170.90
11028	1918 - SCEDP, Inc.	PO 15320 SC Economic Development Partnership	200.00	200.00
11029	2016 - Schenck, Price, Smith & King, LLP	PO 14985 Tax Appeals	216.65	216.65
11030	123 - Staples Advantage	PO 15401 January supply order 2022	811.14	
		PO 15422 1099 envelopes	12.99	824.13
11031	123 - Staples Advantage	PO 15427 microphone with camera	68.99	68.99
11032	1152 - Statewide Insurance Fund	PO 15435 Workers Comp/All Lines Insurance 2022	32,574.00	32,574.00
11033	624 - Suburban Propane	PO 15355 Propane Delivery to MB 2022	1,559.84	
		PO 15356 Propane Delivery DPW 2022	1,492.26	3,052.10
11034	2140 - Sussex County Lock & Safe Inc.	PO 15287 keys & locks	18.00	18.00
11035	114 - Sussex County MUA	PO 15397 Municipal/Household Waste	5,224.32	5,224.32
11036	182 - T.A. Mountford Inc.	PO 15415 Color Toner for Copier 2022	420.00	420.00
11037	2009 - The Canning Group, LLC	PO 15428 QPA 1/01/2022-12/31/2022	458.33	458.33
11038	1703 - Town of Newton	PO 15316 Municipal Court - Shared Services	11,750.00	11,750.00
11039	1271 - Township of Randolph	PO 15318 Membership Dues 2022	1,100.00	1,100.00
11040	716 - Tri-State Rental, Inc.	PO 15079 Kubota RTV	4,577.00	
		PO 15079 Kubota RTV	13,500.00	
		PO 15358 Various Rentals	392.93	18,469.93
11041	2078 - UniFirst Corporation	PO 15366 Uniform Rental	307.28	307.28
TOTAL				825,435.37
Total to be paid from Fund 01 CURRENT FUND		811,935.37		
Total to be paid from Fund 22 OPEN SPACE TAX		13,500.00		
		=====		
		825,435.37		

Checks Previously Disbursed

9999	State of NJ Div of Pensions/Benefit	PO# 15405	Retired - Health Insurance	8,176.13	1/14/2022
9999	State of NJ-Division of Pensions	PO# 15406	Active - Health/Dental Insurance	12,835.39	1/14/2022
9999	Payroll Account		1/28/2022	42,481.86	1/26/2022
9999	Green Township	PO# 15433	Flexible Spending Acct - Jan-Dec 2	600.00	2/01/2022
1000	AT&T		Lost in mail	-92.57	1/28/2022 *MANUAL VOID*
11000	US Postal Service	PO# 15407	Permit # 509 Renewal Bulk Mailing	25.00	1/21/2022
11001	US Postal Service	PO# 15419	Newsletter - Postage	394.32	1/21/2022
11002	JCP& L	Multiple:		46.69	1/28/2022
11003	AT&T	PO# 15430	Long Distance 2022	92.57	1/31/2022

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

Meeting Date: 02/07/2022 For bills from 01/14/2022 to 02/03/2022

Check#	Vendor	Description	Payment	Check Total
11004	Verizon	PO# 15431 January Phone Bill 2022	981.31 2/01/2022	

			65,633.27	
			-82.57 *VOIDED	

			65,540.70	

Totals by fund	Previous Checks/Voids	Current Payments	Total
-----	-----	-----	-----
Fund 01 CURRENT FUND	65,540.70	811,935.37	877,476.07
Fund 22 OPEN SPACE TAX		13,500.00	13,500.00
-----	-----	-----	-----
BILLS LIST TOTALS	65,540.70	825,435.37	890,976.07
			=====

RESOLUTION 2022-55
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (12/17/2021 to 02/03/2022)

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 12/17/2021 to 02/03/2022 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 7, 2022

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 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

List of Bills - (1410101002) CASH - Developers Escrow-Provident Bank

DEVELOPERS ESCROW TRUST

Meeting Date: 02/07/2022 For bills from 12/17/2021 to 02/03/2022

ck#	Vendor	Description	Payment	Check Total
7497	1937 - Harold E. Pellow & Associates, Inc.	PO 15204 LU1910 VESI 25, LLC	102.75	102.75
TOTAL				102.75
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		102.75		
		=====		
		102.75		

RESOLUTION 2022-57
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR
LAWN MAINTENANCE SERVICES

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes the Clerk to go out for bids for the Mowing of Various Municipal Properties and Treatment of EverGreen and Wesley Park Fields for the 2022 Season.

DATED: February 7, 2022

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 7, 2022.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO
Jason Miller, DPW

Record of Vote:

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

RESOLUTION ES 2022-03
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:

X Personnel Contract Negotiation Real Property
 Public Safety X 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 7, 2022

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 7, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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