

**GREEN TOWNSHIP COMMITTEE  
FEBRUARY 8, 2016**

**CALL TO ORDER**

The February 8, 2016, meeting of the Green Township Committee was called to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

Also present: Mrs. Linda Peralta, Clerk/Administrator; Mr. Richard Stein, Township Attorney; and Mrs. Patty DeClesis, Deputy Clerk

**Resolutions of Appreciation for Eugene Bambara, James DeYoung, Matthew Fox, Jason Rittie, Michael Roller, Michael Rose and Louis Tommaso** – Mayor Phillips announced the Resolutions recognizing members of outgoing Boards and Committees. The Resolutions will be formally presented at the Township's Annual Thank You Party on February 21, 2016.

**DISCUSSIONS:**

- a. **Draft Ordinance Amending Chapter VII, Streets, Sidewalks and Driveways and Chapter VIII, Fees** - Mrs. Peralta stated that the Ordinance will not be introduced at this meeting as Mr. Stein has some legal language changes. Mrs. Peralta reviewed the new fees and discussed the surety bond when a delay of paving is to occur. The application has been changed so that the Engineer will review the application and apply a number of the square feet that will be required to complete the project and if an as-built will be required or not. If the driveway bond is required, the applicant asks to postpone the paving of the driveway the information will have been provided and the bond amount can be calculated based on that information. The surety deposit eliminates the excuse of financial difficulties. A Certificate of Occupancy will only be issued upon completion of a driveway. A Temporary Certificate of Occupancy will be issued until the driveway is complete. The Township Engineer will be added as an enforcer. The Ordinance will be introduction at the next meeting.
  
- b. **Top of New Jersey – Use of Trinca Airport** – Mrs. Peralta stated that Top of New Jersey has requested to use Trinca Airport for their two day event in August. Under the new Ordinance the use fee is \$200.00 per day. Top of New Jersey has requested the use fee be waived. Mayor Phillips opened the meeting for public comments. Mr. Michael Shauger, 187 Main Street, Franklin, NJ stated that they are requesting the use fee be waived since the organization pays for a Township employee to be present during the two day event. Mrs. Peralta suggested that a Township employee be present the first three hours on the first day and the last three hours at the end of the second day of the event to see that the event gets closed down appropriately. The total is six hours times \$45.00 per hour for a total of \$270.00 plus the \$200.00 use fee. The Committee agreed and support Mrs. Peralta's suggestion. Mr. Shauger also agreed and thanked the Committee.

**CONSENT AGENDA:**

- a. **Resolution 2016-39 – Refund Taxes – CoreLogic Real Estate Tax Services**
- b. **Resolution 2016-16A –Environmental Committee Appointments (Amended Resolution)**
- c. **Minutes ready for approval - January 25, 2016, regular minutes**

Motion: Mr. Chirip  
Seconded: Mr. Conkling  
Discussion: None

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

**GREEN TOWNSHIP COMMITTEE  
FEBRUARY 8, 2016**

**OLD BUSINESS:**

- a. Ordinance 2016-01 – To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing)**

Mayor Phillips opened the meeting for public comments. After a comment from a member of the public stating that this Ordinance is needed, Mr. Conkling motioned to close public comments and adopt the Ordinance.

Seconded: Mr. Chirip

Discussion: None

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

**NEW BUSINESS:**

- a. Resolution 2016-41 – Bills List (01/21/16 to 02/03/16)**

Motion: Mr. Reinbold

Seconded: Mr. Conkling

Discussion: None

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

- b. Resolution 2016-40– Authorize Reimbursement for Background Checks**

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

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

- c. Resolution 2016-42 – Award Contract for 2016 Over the Rail Mowing to Total Lawn Care & Landscape Services, LLC**

Motion: Mr. Conkling

Seconded: Mr. Reinbold

Discussion: Mr. Stein noted that this is the same company that is contracted for the 2016 lawn and field maintenance. Mr. Stein explained that it was suspected immediately that there was a mistake in the lowest bidder's bid. Under the Statute, a bidder can withdraw their bid if a mistake was made. The lowest bidder, Pat Scanlan Landscaping, Inc. withdrew their bid.

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

**CORRESPONDENCE:** None noted.

**GREEN TOWNSHIP COMMITTEE  
FEBRUARY 8, 2016**

**MATTERS FROM THE GOVERNING BODY:** Mr. Conkling commented that the Road Department did a great job with snow removal.

Mr. Chirip thanked Mrs. Peralta for the information she provided on Elizabethtown Gas.

Mayor Phillips noted the letter regarding the termination of the ground water remedial action permit at Green Hills School. The letter mentions closing the wells that were being used for that purpose. Mayor Phillips pointed out that there are still some wells at Trinca Airport that need to be addressed. Mr. Stein stated that previously they were not able to locate the well permit number and therefore was not looked at further. Mr. Stein will look into the process.

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

- Resolution 2016-43 Redemption of Tax Sale Certificate

Motion: Mr. Conkling  
 Seconded: Mr. Chirip  
 Discussion: None

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

- Municipal Building Roof – Mrs. Peralta suggested the color Pewter Gray for the new roof. The Committee agreed.
- Playground Equipment – Mr. Perigo received a quote of \$57,911.40 for new playground equipment at EverGreen Park, with an installation quote of \$23,000.00. The new equipment is under state contract, the installation of the equipment would have to be bid. The quote does not include shipping, unloading, or removal of the old equipment. The current playground equipment is over 15 years old and does not meet all ADA requirements.
- Open Space Committee visited the Phase 3 Forest Knoll property and will make their recommendation at next meeting.
- Meeting Room Chairs – The Committee looked at three different chairs for the dais and chose two. The money for the new chairs has been encumbered.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** No report.

Mr. Conkling asked for an update on 231 Pequest Road. Mr. Stein explained that it is in the hands of the Zoning Officer and the Construction Official.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Not in attendance.

**PUBLIC COMMENTS AND/OR QUESTIONS:**

Mr. Derrick Macchia, 12 Michael Court – Stated there is excessive speeding of cars travelling south on Wolf's Corner Road (County Route 611) near the entrance to Michael Court. Mrs. Peralta stated that she can send a letter to the State Police requesting increased law enforcement in this area and a letter to the Sheriff's Department requesting a portable traffic monitoring sign be installed. It was recommended that Mr. Macchia contact the County Engineering department regarding the site distance problem in that area.

Mr. Macchia thanked the Committee for keeping the Township taxes down last year.

Mayor Phillips closed public comment.

**EXECUTIVE SESSION:** None

**GREEN TOWNSHIP COMMITTEE  
FEBRUARY 8, 2016**

**ADJOURNMENT:**

Mr. Conkling motioned to adjourn at 8:04 p.m.

Seconded: Mr. Chirip

Discussion: None

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

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



Linda Peralta, RMC  
Clerk/Administrator

2/22/2016  
Date Approved

**RESOLUTION 2016-39  
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
057	7	CoreLogic Real Estate Tax Services Refunds Department Mail Code DFW 1-3 1 Corelogic Drive Westlake, TX 76262	\$1,516.13

Mortgage company paid taxes for a client that previously sold the property. Tax Collector is requesting that we issue refund to mortgage company.

DATED: February 8, 2016

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 8, 2016.

  
Linda Peralta, Township Clerk

cc: Karen Ferrone, Tax Collector  
Linda Padula, CMFO

**Record of Vote:**

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

**RESOLUTION 2016-16A**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**  
**February 8, 2016**  
**ENVIRONMENTAL COMMITTEE APPOINTMENTS**  
**(Amended Resolution)**

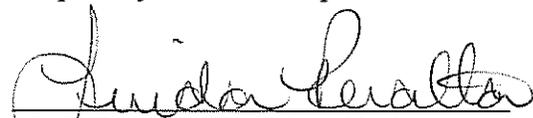
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**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Environmental Committee commencing January 1, 2016, were made:

Chairman, Matthew Fox	1 year term (as Chair) expiring December 31, 2016
Richard Vohden	3 year term expiring December 31, 2018
Michael Viersma	3 year term expiring December 31, 2018
Dennis Walker (Alternate No. 1)	2 year term expiring December 31, 2017

DATED: February 8, 2016

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 reorganization meeting held on February 8, 2016.

  
 Linda Peralta, Township Clerk

cc: Christine Licata, Environmental Secretary

**Vote on Resolution:**

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

**ORDINANCE NO. 2016-01**

**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 0% 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 2016 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 \$87,360.46 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 2016 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 \$87,360.46, and that the CY 2016 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

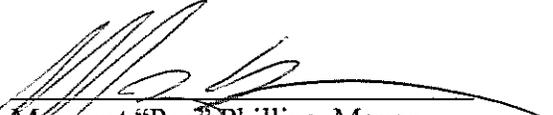
**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**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

TOWNSHIP OF GREEN

  
Linda Peralta, Township Clerk

  
Margaret "Peg" Phillips, Mayor

INTRODUCED: January 25, 2016  
PUBLIC HEARING: February 8, 2016  
ADVERTISED ADOPTION: February 11, 2016

ADVERTISED: January 29, 2016  
ADOPTED: February 8, 2016

cc: Linda Padula, CFO

**Vote on Adoption:**

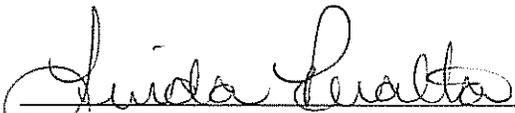
	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Kurzeja	✓			
Mr. Reinbold	✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-41  
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 dated from 01/21/2016 to 02/03/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 8, 2016

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 regular meeting held on February 8, 2016.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Vote on Resolution:**

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

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

Meeting Date: 02/08/2016 For bills from 01/21/2016 to 02/03/2016

Check#	Vendor	Description	Payment	Check Total
6163	48 - Airgas East Inc.	PO 11570 Cylinder Lease Renewal	603.22	603.22
6164	528 - Allied Oil Company, LLC	PO 11607 2016 Gasoline	353.12	
		PO 11627 Diesel Delivery 2016	443.96	797.08
6165	83 - American Wear, Inc.	PO 11589 Uniform Cleaning DPW	150.00	150.00
6166	33 - AT&T	PO 11630 January Telephone - Long Distance	57.44	57.44
6167	498 - Blue Ridge Lumber Co., Inc.	PO 11598 B&G DPW	88.75	88.75
6168	1228 - Chalbus Cleaning Co., Inc.	PO 11577 2016 Cleaning Services	215.00	215.00
6169	1671 - Cit-e-Net, LLC	PO 11606 Website Subscription	2,856.00	2,856.00
6170	17 - First Byte Corporation	PO 11573 Annual support for tax maint. agree	2,120.00	2,120.00
6171	1380 - Garden State Labs	PO 11608 Water Test Municipal Bldg	60.00	60.00
6172	120 - Harold E. Pellow & Associates, Inc.	PO 11437 2015 Tax maps changes	939.81	939.81
6173	188 - Home Depot Credit Services	PO 11601 B&G Municipal Building	241.39	241.39
6174	190 - JCP&L	PO 11620 Street Lighting	41.22	41.22
6175	336 - Keller Welding Company	PO 11591 Gates for Airport and Papa Park	2,900.00	2,900.00
6176	1628 - Kelly & Ward, LLC	PO 11617 Professional Services 2015	795.00	795.00
6177	1826 - Kimball Midwest	PO 11616 DPW Nuts & Bolts	1,765.32	1,765.32
6178	1353 - MailFinance	PO 11562 Lease for Postage Machine	242.70	242.70
6179	1769 - Mattar's at Panther Valley Golf & C	PO 11431 2015 Thank You Party	500.00	500.00
6180	20 - MGL Printing Solutions, LLC	PO 11558 Mailing labels	98.00	98.00
6181	109 - Montague Tool & Supply Co, Inc.	PO 11581 DPW Supplies	217.53	
		PO 11622 DPW small Hardware	36.72	254.25
6182	1655 - Morris County Registrars Associatio	PO 11648 2016 Membership Renewal	25.00	25.00
6183	1587 - Mountainwood Spring Water LLC	PO 11628 Water Delivery DPW	5.25	5.25
6184	90 - New Jersey Herald, Inc.	PO 11621 Legal Advertising January	78.90	
		PO 11632 Legal Ads-January	19.50	98.40
6185	1403 - DCRP	PO 11602 Employer Group Life/Long Term Disab	8.89	8.89
6186	56 - Public Works Assoc of NJ	PO 11578 2016 Public Works Membership Perig	50.00	50.00
6187	905 - Service Electric Cable of NJ, Inc.	PO 11597 Cable boxes	23.40	23.40
6188	624 - Suburban Propane	PO 11580 Propane Delivery DPW	350.94	
		PO 11580 Propane Delivery DPW	427.68	
		PO 11599 Propane Delivery MB	1,096.64	
		PO 11599 Propane Delivery MB	371.94	2,247.20
6189	72 - Sussex County Clerk's Association	PO 11603 2016 Membership Dues for Sussex Cou	120.00	120.00
6190	114 - Sussex County MUA	PO 11590 Municipal/Household Waste	4,279.68	4,279.68
6191	179 - Sussex County Rental Center	PO 11623 DPW equipment rental	350.00	350.00
6192	70 - Tax Collectors & Treasurers Assoc.	PO 11629 2016 Membership L. Padula, K, Ferro	60.00	
		PO 11649 Seminar 02/19/16	35.00	95.00
6193	34 - Verizon	PO 11631 January Telephone	786.01	786.01
6194	1727 - Verizon	PO 11647 Internet & computer equip 2016	77.99	77.99
6195	29 - Verizon Wireless	PO 11639 Cell Phone-OEM 2016	93.39	93.39
TOTAL				22,985.39

Total to be paid from Fund 01 CURRENT FUND	22,243.01
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	722.88
Total to be paid from Fund 22 OPEN SPACE TAX	19.50
	<u>22,985.39</u>

**Checks Previously Disbursed**

6162	Green Twp Board of Education	PO# 11563	School Tax	1,268,251.83	2/02/2016
6167	Sussex County Treasurer	PO# 11638	2016 County Open Space Tax	2,687.57	2/02/2016
6168	Sussex County Treasurer	PO# 11637	2016 County Library Tax	35,217.22	2/02/2016
6159	Sussex County Treasurer	PO# 11636	2016 County Health Tax	15,213.55	2/02/2016
6158	Sussex County Treasurer	PO# 11635	2016 County Purpose Tax	555,924.38	2/02/2016
6157	Sussex County Treasurer	PO# 11638	2015 Added & Omitted	58.80	2/02/2016
6156	Sussex County Treasurer	PO# 11637	2015 Added & Omitted	913.85	2/02/2016
6155	Sussex County Treasurer	PO# 11636	2015 Added & Omitted	386.04	2/02/2016



**TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION 2016-40**

**RESOLUTION AUTHORIZING REIMBURSEMENT FOR BACKGROUND  
CHECKS FOR NON-PROFIT YOUTH SERVING ORGANIZATIONS  
UTILIZING GREEN TOWNSHIP FACILITIES**

**WHEREAS**, the Township of Green has heretofore adopted Ordinance 2015-04 repealing Chapter IX of the Code of the Township of Green in its entirety and replacing same with a new Chapter; and

**WHEREAS**, said Chapter under section entitled "Use of Facilities - Permit Process; Fees" requires any youth club or organization receiving a permit to use a Township owned property to submit an Affidavit certifying that all coaches, assistant coaches and adults who are in a position of authority or control of youth participants under the age of 18 have completed and passed a background check within the past 4 years within the meaning of N.J.S.A. 15A:3A-2, and that none of such persons has a disqualifying conviction of any offense listed in N.J.S.A. 15A:3A-3; and

**WHEREAS**, Coaches and youth service organization volunteers are required to complete a background check as administered through the Department of State Police; and

**WHEREAS**, there is a fee charged to the volunteer for the background check; and

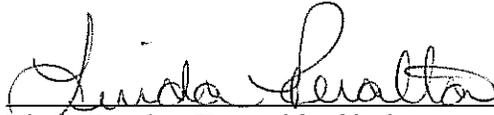
**WHEREAS**, the Township Committee is of the opinion that the coaches and volunteers should be reimbursed for the cost of the background check;

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

1. The Program Director of any youth service organization utilizing Green Township facilities may provide to the Township Clerk a list of coaches and volunteers 18 years of age or older who are required to undergo a background check.
2. Any coach or volunteer so listed by the particular program director upon presenting proof of paying for a background check to the Township Clerk shall be reimbursed by the Township for the cost of said background check.
3. This reimbursement program shall be applicable only to those identified coaches and volunteers participating in a Green Township recognized program using property or facilities owned by the Township of Green.

Dated: February 8, 2016

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 8, 2016.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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

**RESOLUTION 2016-42**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARDING CONTRACT FOR**  
**2016 OVER THE RAIL MOWING**

**WHEREAS**, the Township of Green heretofore advertised for the receipt of sealed competitive bids for over the rail mowing as Alternate I as part of the Township's request for bids for various 2016 field maintenance and treatment options; and

**WHEREAS**, the Township received two (2) bids; one from Pat Scanlan Landscaping Inc. in the amount of \$6,950.00 and one from Total Lawn Care & Landscaping Services, LLC in the amount of \$21,295.00; and

**WHEREAS**, it became apparent that the low bidder made a mistake in submitting its bid as defined by N.J.S.A. 40A:11-2; and

**WHEREAS**, The Township has received a written request from Pat Scanlan Landscaping Inc. to withdraw its bid; and

**WHEREAS**, N.J.S.A. 40A:11-23.2 allows for the withdrawal of a bid due to a mistake on the part of the bidder; and

**WHEREAS**, the Township of Green wishes to proceed to award a bid for over the rail mowing for the 2016 mowing season in accordance with the bid specifications previously advertised by the Township; and

**WHEREAS**, the Township Attorney has reviewed the bids for compliance with the Local Public Contracts Law and the Township's bidding requirements; and

**WHEREAS**, Total Lawn Care & Landscape Services, LLC is the lowest responsive, responsible bidder for Alternate I; and

**WHEREAS**, the Township Committee has determined that it is in the best interest of the Township to award a contract to Total Lawn Care & Landscape Services, LLC for the 2016 season for over the rail mowing in an amount not to exceed \$21,295.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Green that the Township does hereby award a bid to Total Lawn Care & Landscaping Services, LLC for Alternate I for over the rail mowing for the 2016 mowing season in an amount not to exceed \$21,295.00; and

**BE IT FURTHER RESOLVED**, that the award of this bid is subject to certification of the availability of funds by the Chief Financial Officer;

Dated: February 8, 2016

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 8, 2016.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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

**CORRESPONDENCE LIST  
TOWNSHIP COMMITTEE MEETING  
FEBRUARY 8, 2016**

<b>A.-#</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>DATE</b>
<b>A. FOR YOUR ACTION</b>			
A-1	None		
<b>B. FOR YOUR INFORMATION:</b>			
B-1	Charles Digney, P.E., DIG Engineering Co.	Application for TWA Permit to Cover Septic System Alteration for Block 22, Lot 17 & 14.01	1/6/16
B-2	JCP&L	Notice of Public Hearing for Proposed Increase in the Company's Rider RRC – RGGI Recovery Charge	1/28/16
<b>C. COUNTY AND STATE*</b>			
C-1	Dept. of Environmental Protection	Notice of Open Public Comment Period Regarding Proposed Amendments to the FFY2016 Drinking Water Priority System/Intended Use Plans	1/15/16
C-2	Dept. of Environmental Protection	Green Hills School - Ground Water Remedial Action Permit – Termination	1/25/16
<b>D. MAYOR'S FAX ADVISORY*</b>			
D-1	NJ League of Municipalities	Governor Takes Action on Legislation	1/20/16
D-2	NJ League of Municipalities	Daily Update	1/26/16
D-3	NJ League of Municipalities	February Issue of NJ Municipalities Magazine	1/29/16
D-4	NJ League of Municipalities	Weekly Policy Update	1/29/16
D-5	NJ League of Municipalities	Mayor's Newslines – February 2016	1/31/16
D-6	NJ League of Municipalities	Daily Update	2/1/16
D-7	NJ League of Municipalities	Daily Update	2/4/16
<b>E. RESOLUTIONS FROM OTHER TOWNS*</b>			
E-1	Township of Byram	Amend Land Use Ordinance	2/3/16
<b>F. BOARD OF HEALTH</b>			
	None		

**\*Full copies are available upon request prior to meeting.**

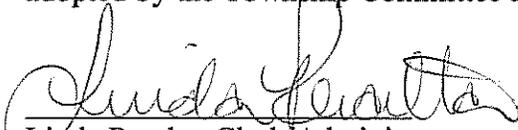
**RESOLUTION 2016-43  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, the Township's Tax Collector, Karen Ferrone, advises that she has received a check in the amount of \$19,815.85 for the redemption of Tax Sale Certificate #939 and all subsequent taxes, interest and fees on Block 78, Lot 06 and requests that \$ 19,815.85 from this check and \$4,000.00 premium be refunded to the lien holder, US BankCust for PC6, LLC Sterling national, 50 S 16<sup>th</sup> St, Ste. 2050, Philadelphia, PA 19102.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Tax Collector has received a check in the amount of \$19,815.85 for the redemption of Tax Sale Certificate #939 and all subsequent taxes, interest and fees on Block 78, Lot 06 and requests that \$ 19,815.85 from this check and \$4,000.00 premium be refunded to the lien holder, US BankCust for PC6, LLC Sterling national, 50 S 16<sup>th</sup> St, Ste. 2050, Philadelphia, PA 19102.

DATED: February 8, 2016

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 8, 2016.

  
Linda Peralta, Clerk/Administrator

cc: Karen Ferrone, Tax Collector  
Linda Padula, CMFO

**Record of Vote:**

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