

**GREEN TOWNSHIP COMMITTEE MINUTES
JANUARY 18, 2017**

CALL TO ORDER

Mayor Phillips called the January 18, 2017, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mr. Daniel Conkling, Mrs. Ginnie Raffay, and Mrs. Peg Phillips
Absent: Mr. Bader Qarmout
Also present: Mr. Mark Zschack, Clerk/Administrator; Mrs. Ursula Leo, Township Attorney

Mr. Chirip motioned to excuse the absent member

Seconded: Mr. Conkling

Discussion: None

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

DISCUSSIONS:

- a. Budget Update – Mr. Zschack commented that he is waiting for the completion of the Annual Financial Statement for 2016 to be able to finalize the budget for 2017. Also waiting for the state aid certified amounts. The 2017 budget is proposed to be introduced at the February 26, 2017, meeting. The Committee reviewed and discussed the request from the Green Township Volunteer Fire Department for additional financial aid. The Committee is requesting more details from the Fire Department. Mr. Zschack will invite the Fire Department to give a presentation at their next meeting.
- b. Tuition Reimbursement – A previous employee is reimbursing Green Township \$150.00 per month for the tuition. The Committee accepted the payment plan and asked Mr. Zschack to send a letter notifying the previous employee that the payment plan is acceptable and include an end date.
- c. NJDOT State Aid Program – Mr. Zschack stated that Mr. Perigo estimated costs to resurface the length of Henry Road and Mackerley Road (from County Route 611 to Eagles Nest Road). A brief discussion was held in which the Committee agreed to apply for state aid to resurface Mackerley Road. A resolution will be prepared for the Committee's consideration at the next meeting.

CONSENT AGENDA:

RESOLUTIONS: (Approval of the Following)

1. Resolution 2017-32 – Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019
2. Resolution 2017-33 – Support for Sustainable Open Space, Farmland, Historic Preservation and Stewardship Funding for New Jersey
3. Resolution 2017-34 – Support of Clean Water Supplies
4. Resolution 2017-35 – 2017 Holiday Schedule

CORRESPONDENCE: None

**GREEN TOWNSHIP COMMITTEE MINUTES
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REPORTS: (Acceptance for Filing of the Following)

1. Treasurer – November 30, 2016
2. Tax Collector – December 2016
3. Zoning – November and December 2016
4. Construction – December 2016
5. Trinca Airport – December 10, 2016
6. Sussex County Health Department – November 2016
7. Minutes Sussex County Solid Waste Advisory Council – November 8, 2016

APPLICATIONS: None

MINUTES:

Minutes ready for approval – January 5, 2017

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

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

OLD BUSINESS: None

NEW BUSINESS:

Resolution 2017-36 - Bills List (12/07/16 to 01/11/17)

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

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

Resolution 2017-37 - Developers Escrow Trust (12/07/16 to 01/11/17)

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mr. Conkling questioned if any of the applicants have complained about the professionals' fees. and making sure the applicants are receiving copies of the invoices. Mr. Zschack confirmed the applicants are receiving copies.

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

Introduction Ordinance 2017-01 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Mr. Chirip motioned to introduce the Ordinance and move to Public Hearing on February 6, 2017.

Seconded: Mr. Conkling

GREEN TOWNSHIP COMMITTEE MINUTES
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Discussion: None

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

Introduction Ordinance 2017-02 - Amend Chapter XXX of the Revised General Ordinances of the Township of Green, Being the Land Use Regulations Chapter, for the Purpose of Revising and Updating the Township's Land Use Regulations

Mr. Chirip motioned to introduce the Ordinance and move to Public Hearing on February 6, 2017.

Seconded: Mr. Conkling

Discussion: None

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

Introduction Ordinance 2017-03 - Amending and Supplementing the Land Use Application Fees to Now be Included in Chapter VII "Fees" of the Code of the Township of Green

Mr. Chirip motioned to introduce the Ordinance and move to Public Hearing on February 6, 2017.

Seconded: Mr. Conkling

Discussion: None

	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. Conkling inquired if Green Township's Ordinances are online. Mr. Zschack commented that they are not currently online but that it is in the process. Mr. Conkling inquired about the signs on Highland Avenue. There is one sign missing. Mr. Perigo will replace the missing sign.

Mr. Chirip has a call into Elizabethtown Gas and will follow-up. Mr. Zschack commented that a representative from Elizabethtown Gas had done a presentation to the Seniors whom were inquiring about gas hookup in Green Township. Mr. Zschack provided the representative's contact information to Mr. Chirip.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR: Mr. Mark Zschack offered the following Report:

A meeting with the Sussex County Engineering Department concerning the Route 517 & Scenic Drive intersection is scheduled for January 23rd. In attendance representing the Township will be Mayor Peg Phillips, Deputy Mayor Dan Conkling, Township Attorney Ursula Leo and Township Engineer Daren Phil.

A meeting is scheduled on January 24th with the Township Planner Jessica Caldwell to discuss an expansion of the Commercial zone.

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The Township received a workman's compensation claim for a member of the Allamuchy-Green First Aid Squad. An emergency room visit was made and the claim is now closed.

The Township was directed to perform a Level 1 Assessment of the well located at the Municipal Building. Suburban Engineering completed the task and submitted the assessment prior to the deadline. Suburban is in the process of scheduling the follow-up testing.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo apologized that she will not be able to attend the next Township Committee Meeting. Mr. Tom Prol will attend in her absence.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

OPEN PUBLIC SESSION: None

EXECUTIVE SESSION: Mrs. Leo read Resolution ES2017-01 to enter executive session to discuss potential litigation.

Mr. Chirip motioned to enter executive session at 7:56 p.m.

Seconded: Mr. Conkling

Discussion: None

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

The Committee returned to their seats at 8:03 p.m.

Mr. Chirip motioned to close executive session and open the meeting to the public.

Seconded: Mr. Conkling

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 8:03 p.m.

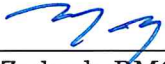
Seconded: Mr. Conkling

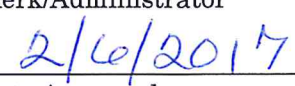
Discussion: None

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

GREEN TOWNSHIP COMMITTEE MINUTES
JANUARY 18, 2017

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



Mark Zschack, RMC
Clerk/Administrator


Date Approved

**RESOLUTION 2017-32
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT EXTENSION JULY 2014 TO JUNE 2019**

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 Municipal Alliance grant for the fiscal year 2018 in the amount of:

DEDR	\$18,772.00
Cash Match	\$ 4,693.00
In-Kind	\$14,079.00

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

DATED: January 18, 2017

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 January 18, 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 2017-33
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

**RESOLUTION OF SUPPORT FOR SUSTAINABLE OPEN SPACE, FARMLAND,
HISTORIC PRESERVATION AND STEWARDSHIP FUNDING FOR NEW JERSEY**

WHEREAS, New Jersey's population demands an ample water supply provided by adequate open space to support our quality of life; and

WHEREAS, Open Space in the form of parkland, family farms, historic and cultural sites, recreational areas and natural watershed areas is vital to our economy, planned growth, protection of property values, water quality, and safety and urban, suburban and rural quality of life; and

WHEREAS, continued, plentiful and sustained funding is vital to a strategic Open Space program to bolster and enhance private, municipal, county, other state and federal Open Space funding programs; and

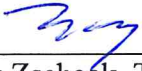
WHEREAS, provisions for stewardship to properly care for parks, preserved lands, and historic sites is an important component of Open Space efforts; and

WHEREAS, New Jersey's Payment In Lieu of Taxes program (PILOT) should be restored to full funding because it encourages municipalities to host state and non-profit preserved open space.

NOW THEREFORE BE IT RESOLVED that Green Township supports sustainable, continuing funding for Open Space in New Jersey.

DATED: January 18, 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 January 18, 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 2017-34
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION IN SUPPORT OF CLEAN WATER SUPPLIES

WHEREAS, water is a necessary and fundamental building block of all life; and

WHEREAS, clean drinking water is a fundamental right of New Jersey citizens; and

WHEREAS, all drinking water in New Jersey is supplied by underground aquifers, rivers, and/or reservoirs replenished by rain, snow melt, or fed by rivers and streams; and

WHEREAS, an ample supply of clean water is critical to agricultural production in the Garden State; and

WHEREAS, an ample supply of clean water is necessary for a healthy economy and a robust business climate for key industries in New Jersey, such as hospitality, tourism, manufacturing, healthcare and others; and

WHEREAS, New Jersey's ecosystems and wildlife rely on an adequate supply of clean water in creeks, streams, rivers, and ponds, and wetlands; and

WHEREAS, in 2015, 12 of the 21 counties in New Jersey entered into a state of drought watch and seven drought warnings, watches, and emergencies have been declared in New Jersey since the year 2000; and

WHEREAS, in 1981, the New Jersey Legislature adopted Chapter 262, known as the Water Supply Management Act; and

WHEREAS, the Water Supply Management Act requires the development of a Statewide Water Supply Plan; and

WHEREAS, the Water Supply Management Act requires the New Jersey Department of Environmental Protection to update the Water Supply Master Plan at least every 5 years; and

WHEREAS, the last completed and publicly available version of the Water Supply Plan occurred in 1996; and

WHEREAS, for over a decade under an outdated State Water Supply Plan, land use planning and development have been proceeding in New Jersey without publicly available updated scientific or policy guidance regarding the availability of adequate water supplies; and


WHEREAS, municipalities depend on the Governor of New Jersey and New Jersey Department of Environmental Protection to adopt policies and regulations allocating a safe, sustainable supply of New Jersey's water resources in accordance with the Water Supply Plan.

NOW THEREFORE BE IT RESOLVED that the Township of Green respectfully requests that the Governor of New Jersey and the New Jersey Department of Environmental Protection release an update to the New Jersey Water Supply Master Plan immediately for public review and comment and, following such comment, finalize, adopt and implement the Plan; and

BE IT FURTHER RESOLVED that the Township of Green will send a letter to the Governor's office, the New Jersey Department of Environmental Protection and to our New Jersey Assembly and Senate members alerting them to our concerns about the lack of a current Water Supply Plan in New Jersey.

DATED: January 18, 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 January 18, 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 2017-35
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**


2017 HOLIDAYS

BE IT RESOLVED by the Township Committee of the Township of Green that the following shall be and are the official holidays to be observed by the Green Township employees for the year 2017:

NEW YEAR'S DAY	JANUARY 2
MARTIN LUTHER KING, JR. DAY	JANUARY 16
LINCOLN'S BIRTHDAY	FEBRUARY 13
PRESIDENT'S DAY	FEBRUARY 20
GOOD FRIDAY	APRIL 14
MEMORIAL DAY	MAY 29
INDEPENDENCE DAY (in lieu of Columbus day)	JULY 3 & JULY 4
LABOR DAY	SEPTEMBER 4
VETERAN'S DAY	NOVEMBER 10
THANKSGIVING DAY	NOVEMBER 23
DAY AFTER THANKSGIVING (in lieu of Election Day)	NOVEMBER 24
CHRISTMAS DAY	DECEMBER 25
MAYOR'S HOLIDAY	To be Determined

DATED: January 18, 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 January 18, 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 2017-36
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 12/07/2016 to 01/11/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 18, 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 January 18, 2017.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 01/18/2017 For bills from 12/07/2016 to 01/11/2017

Check#	Vendor	Description	Payment	Check Total
822	528 - Allied Oil Company, LLC	PO 11607 2016 Gasoline	593.46	
		PO 11627 Diesel Delivery 2016	1,181.52	
		PO 12306 gasoline delivery	256.22	2,031.20
6823	83 - American Wear, Inc.	PO 11589 Uniform Cleaning DPW	207.00	207.00
6824	373 - Anchor Rubber Stamp	PO 12229 Self inking stamps	38.50	
		PO 12243 Notary public record book	18.50	57.00
6825	33 - AT&T	PO 12280 December - Telephone - Long Distanc	68.89	68.89
6826	236 - Cahill's Farm	PO 11634 Park Gate 2016	575.00	575.00
6827	1228 - Chelbus Cleaning Co., Inc.	PO 11577 2016 Cleaning Services	322.50	322.50
6828	1228 - Chelbus Cleaning Co., Inc.	PO 12290 2017 cleaning services	215.00	215.00
6829	1051 - Treasurer, State of New Jersey	PO 12284 Marriage Lic/Civil Union License	125.00	125.00
6830	962 - DPS Pump Service, LLC	PO 12271 chlorinated well	350.00	350.00
6831	303 - G.F.O.A. of New Jersey	PO 12296 2017 membership dues G.F.O.A.	90.00	90.00
6832	1099 - Garden State Highway Products Inc.	PO 12270 Speed limit signs, chevron bracket	307.75	307.75
6833	1380 - Garden State Labs	PO 11608 Water Test Municipal Bldg	240.00	240.00
6834	1846 - Gebhardt and Kiefer, P.C.	PO 11878 Green Twp (Holenstein) ads Wolosky,	9,122.16	9,122.16
6835	108 - Honeywell Inc.	PO 12285 2017 Mechanical Maint.	1,470.25	1,470.25
6836	1603 - J. Caldwell & Associates	PO 12079 Declaratory Judgement Filing	117.00	
		PO 12080 Housing Agent	234.00	
		PO 12081 Ordinance Revision	2,635.00	2,986.00
6837	190 - JCP&L	PO 11620 Street Lighting	43.25	
		PO 12308 December Electric	1,528.59	1,571.84
6838	1826 - Kimball Midwest	PO 12267 Purchase of nuts and bolts	429.31	
		PO 12273 Head lights	128.94	558.25
6839	1632 - Laddey, Clark & Ryan LLP	PO 10390 Update Land Use Ordinance	112.00	
		PO 12260 Legal Services November	3,006.00	
		PO 12260 Legal Services November	80.00	
		PO 12307 Legal Services December 2017	2,990.00	6,188.00
6840	1153 - Lowe's	PO 11713 Supplies	124.21	124.21
341	127 - Lyn Paul Aaroe, Esq.	PO 12265 Land Use Meeting 12/08/16	100.00	100.00
6842	292 - Maclearie Printing & Copy Center,	PO 12193 dog license envelopes	280.00	280.00
6843	1353 - MailFinance	PO 11562 Lease for Postage Machine	242.70	242.70
6844	1872 - McNerney & Associates, Inc.	PO 12292 12/09/2016 Trial preparation & atte	1,650.00	1,650.00
6845	20 - MGL Printing Solutions, LLC	PO 11949 Claim fund checks and requisitions	489.00	489.00
6846	109 - Montague Tool & Supply Co, Inc.	PO 12264 Purchase of dpw tools	545.83	545.83
6847	103 - Municipal Software, Inc.	PO 11458 Computers for Clerk/Administrator &	2,530.00	2,530.00
6848	104 - Netcong Hardware, INC	PO 12279 Supplies - DPW/Park	85.96	85.96
6849	90 - New Jersey Herald, Inc.	PO 12272 Legel ads	20.40	20.40
6850	320 - NJ Conference of Mayors	PO 12297 NJ conference of Mayors	295.00	295.00
6851	100 - Treasurer, State of NJ	PO 11799 DCA fees	1,682.00	1,682.00
6852	12 - NJ State League of Municipalities	PO 12294 2017 membership dues for NJ League	454.00	454.00
6853	98 - NJ-Dept of Health and Senior Svs	PO 11682 Dog License fees	2.40	2.40
6854	1404 - Northeast Janitorial Supply, Inc.	PO 11708 Janitorial Supplies-DPW	108.44	108.44
6855	165 - Oriental Trading Co.	PO 12236 Various items/games/supplies for Re	745.26	745.26
6856	177 - Ronetco Supermarkets Inc.	PO 12259 Various food items for gingerbread	37.66	37.66
6857	1662 - S&S Worldwide Inc.	PO 12247 Various items for Green Twsp Day Su	259.66	
		PO 12247 Various items for Green Twsp Day Su	974.62	1,234.28
6858	1046 - Sheaffer Supply, Inc	PO 12253 Snow Plow Parts	706.35	706.35
6859	1873 - Sheri Janoski	PO 12261 Notary Certificate - Janoski	15.00	
		PO 12269 notary kit & record book	57.50	72.50
6860	866 - Space Farms, Inc	PO 12251 Deer Carcass removal service	31.00	31.00
6861	94 - Suburban Consulting Engineers, Inc.	PO 12277 Services 11/12/16-12/9/16	55.50	55.50
6862	624 - Suburban Propane	PO 11580 Propane Delivery DPW	1,037.74	
		PO 11599 Propane Delivery MB	1,359.99	2,397.73
6863	114 - Sussex County MUA	PO 11590 Municipal/Household Waste	14,372.16	14,372.16
6864	809 - Sussex County Plumbing & Heating, I	PO 12275 Plumbing supplies for municipal bat	168.69	
		PO 12274 Plumbing supplies for municipal bat	11.22	179.91
6865	179 - Sussex County Rental Center	PO 12263 Rental of Dolly	12.00	12.00
366	1303 - TAB Microfilm Services, Inc.	PO 12257 Record center, label, index, store,	18.56	18.56
6867	71 - Tax Collector/Treasurers Assoc NJ	PO 12295 2017 membership T.C.T.A	200.00	200.00
6868	76 - Tomar Industries, Inc.	PO 12238 Cleaning supplies	289.10	289.10
6869	1727 - Verizon	PO 11647 Internet & computer equip 2016	72.99	72.99
6870	34 - Verizon	PO 12278 December Telephone	778.65	778.65
6871	29 - Verizon Wireless	PO 11639 Cell Phone-OEM 2016	93.35	93.35

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

Meeting Date: 01/18/2017 For bills from 12/07/2016 to 01/11/2017

Check#	Vendor	Description	Payment	Check Total
6872	1774 - Waste Management of New Jersey	PO 11662 2016 Solid Waste and Recycling Coll	14,116.00	14,116.00
	TOTAL			70,508.78
Total to be paid from Fund 01 CURRENT FUND		67,138.76		
Total to be paid from Fund 12 ANIMAL FUND		282.40		
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND		431.00		
Total to be paid from Fund 19 TRUST FUND		2,656.62		
		70,508.78		

Checks Previously Disbursed

9999	State of NJ Div of Pensions/Benefit	PO# 12299 Retiree - Medical Insurance	16,467.55	1/12/2017
9999	State of NJ-Division of Pensions	PO# 12300 Active Employee Health Insurance	15,472.19	1/12/2017
6821	Petty Cash Fund	PO# 12282 To open 2017 petty cash	200.00	1/05/2017
6820	Green Twp Board of Education	PO# 12281 School Tax	1,342,441.81	1/04/2017
6819	Frelinghuysen Township	Multiple:	20,680.00	12/31/2016
			1,395,261.55	

DATE	CHECK#	VENDOR	DESCRIPTION	AMOUNT
12/12/2016	6816	David Clark	Tax refund	3,667.01
12/14/2016	6817	JCP&L	November electric	1,102.59
12/14/2016	9999	Payroll Account	12/15/2016 payroll	29,208.98
12/16/2016	6818	Petty Cash	Petty cash	29.12
12/19/2016	9999	Green Twp-Open Space	4th quarter tax	15,728.45
12/19/2016	9999	Green Twp-Open Space	Added & Omitted taxes	200.74
12/28/2016	9999	Payroll Account	12/30/16 payroll	35,352.54
				85,289.43

Total for this Bills List

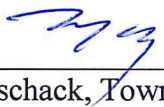
1,551,059.76

RESOLUTION 2017-37
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 12/07/2016 to 01/11/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 18, 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 January 18, 2017.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 01/18/2017 For bills from 12/07/2016 to 01/11/2017

Check#	Vendor	Description	Payment	Check Total
7287	1877 - J. Caldwell & Associates	PO 12311 LU1613 Shears/Breem	1,090.50	
		PO 12312 LU1614 Shamy	557.00	
		PO 12313 LU1605 NJ Conf of Seventh-day Adven	330.00	
		PO 12314 LU1612 Pittenger	925.50	2,903.00
7288	522 - Lyn Paul Aaroe, Esq.	PO 12315 JU1614 Shamy	512.50	
		PO 12316 LU1605 NJ Conf of Seventh-day Adven	1,987.50	
		PO 12317 LU1613 Shears/Breem	562.50	3,062.50
7289	520 - Suburban Consulting Engineers, Inc.	PO 12318 LU1605 NJ Conf of Seventh-day Adve	765.25	
		PO 12319 LU1612 Pittenger	1,500.47	
		PO 12320 SE1408 Cedar Peak LLC	111.00	
		PO 12321 SE1214 Ridge Rock LLC	138.75	
		PO 12322 LU1614 Shamy	1,460.97	
		PO 12323 LU1607 Airside Inc.	333.00	
		PO 12324 SE1212 Oak Run LLC	166.50	
		PO 12325 BA1405 Alles	111.00	4,586.94
7290	520 - Suburban Consulting Engineers, Inc.	PO 12326 LU1613 Shears/Breem	978.22	
		PO 12327 SE1615 NJ Conf of Seventh-day Adven	305.25	
		PO 12328 SE1509 Petillo	166.50	1,449.97
TOTAL				12,002.41

DATE	CHECK#	VENDOR	DESCRIPTION	AMOUNT
12/12/2016	7286	Kevin Lewthwaite	Release of escrow BOH 2015-01	2,083.43

2,083.43

Total for this Bills List

14,085.84

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

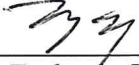
BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

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			√			

ORDINANCE NO. 2017-02
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

ORDINANCE ADOPTED BY SUMMARY

**AN ORDINANCE TO AMEND CHAPTER XXX OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF GREEN,
BEING THE LAND USE REGULATIONS CHAPTER, FOR THE PURPOSE
OF REVISING AND UPDATING THE TOWNSHIP'S LAND USE REGULATIONS**

BE IT ORDAINED by the Township Committee of the Township of Green as follows:

SECTION 1: Chapter XXX of the Revised General Ordinances of the Township of Green shall be and is hereby amended as hereinafter set forth. Said Ordinance being in excess of six typed pages of ordinary print is proposed to be enacted without publication in full pursuant to the provisions of N.J.S.A. 40:49-2.1.

SECTION 2: The principal changes effected by said ordinance are as follows:

- A. All references to the Zoning Board of Adjustment have been deleted as the Planning Board has assumed all of the functions of the Zoning Board pursuant to N.J.S.A. 40:55D-25C(1) and Ordinance 2015-06.
- B. The establishment of a Technical Review Committee to review all applications for development to:
 - 1. determine compliance with the Township's zoning requirements, development regulations and design standards;
 - 2. make recommendations on the design and technical aspects of the application;
 - 3. review waiver requests and certify whether an application is complete and ready for a public hearing.
- C. The site plan design standards ordinance section has been revised to streamline the design standards.
- D. The ordinance has been revised to eliminate redundancies and inconsistencies in the ordinance created over time.
- E. The definitions section of the ordinance has been updated and new definitions added.
- F. The COAH growth share ordinance has been deleted.
- G. The development application checklists ordinance section has been revised.
- H. The ordinance has been updated for consistency with current Municipal Land Use Law.
- I. The ordinance section regarding testing requirements for Karst soils in the Environmental Impact Statement requirements has been updated.
- J. The ordinance section regarding uses in the commercial zoning districts has been revised.

ORDINANCE NO. 2017-02
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

- K. The zoning schedule has been revised to clarify Floor Area Ratios (FAR) and density requirements.
- L. Establishing a single checklist for all land development applications.
- M. Transferring the schedule of land development application fees and escrows to Chapter VIII "Fees" of the Township Code.

SECTION 3: At least three copies of said full ordinance are on file in the office of the municipal clerk for public examination and acquisition. Copies are available for inspection or acquisition during regular weekday working hours and arrangements have been made for the publication of said proposed ordinance in pamphlet or other similar form which will be available for purchase from the Township Clerk.

SECTION 4: This ordinance shall take effect after publication and passage according to law.

SECTION 5: The Township Clerk is hereby directed to give notice at least ten days prior to the hearing on the adoption of this ordinance to the County Planning Board, and to all others entitled thereto pursuant to the provisions of N.J.S.A. 40:55D-15. Upon adoption of this ordinance, after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of this ordinance as finally adopted with the County Planning Board as required by N.J.S.A. 40:55D-16 and with the Township Tax Assessor.

ATTEST:

Mark Zschack, Clerk/Administrator

Margaret "Peg" Phillips, Mayor

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						

INTRODUCED: January 18, 2017
ADVERTISED INTRODUCTION:
PUBLIC HEARING: February 22, 2017

ADOPTED:
ADVERTISED ADOPTION:

ORDINANCE NO. 2017-03
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE LAND
USE APPLICATION FEES TO NOW BE INCLUDED IN
CHAPTER VIII "FEES" OF THE
CODE OF THE TOWNSHIP OF GREEN**

BE IT ORDAINED by the Township Committee of the Township of Green as follows:

SECTION 1: Article V of Chapter XIII "Fees" of the Code of the Township of Green is hereby repealed in its entirety.

SECTION 2: There is hereby established the following Land Use Development Fees to be new Article V of Chapter XIII "Fees" of the Code of the Township of Green to read as follows:

ARTICLE V

Land Use & Development, Chapter XXX and Soil Erosion and Sediment Control, Chapter XXVI

8-51 GENERAL

- A. Application fees and deposits for technical review shall be paid by every applicant for development within the Township of Green pursuant to N.J.S.A. 40:55D-1 et seq. Every application for development that includes a requirement for a deposit of funds to cover the cost of technical review shall be accompanied by two separate checks payable to the Township of Green: one for the application fees and the other for technical review fees. The Technical Review fees shall be deposited into an escrow account. Fees shall be paid by the applicant in accordance with the schedule in Sections 8-56 through 8-65 of this Chapter as follows.
- B. No application shall be deemed complete until and unless application fees and technical review fees are submitted in the amounts set forth in the schedules below.
- C. Permits, when required, shall not be issued until and unless the appropriate application fees and technical review fees are submitted in the amount set forth in the schedules below.
- D. All fees (application and technical review) are cumulative.
- E. It shall be understood that any application fees or technical review fees in Sections 8-56 through 8-65 of this Chapter that reference a per unit(s) fee (ex. Per 1000 sq. ft.) shall include by reference here "or fraction thereof."
- F. Application fees and technical review fees shall be applied and processed in accordance with N.J.S.A. 40:55D-1 et seq.

8-52 APPLICATION FEES

- A. Applicants shall pay application fees in accordance with the schedules below.
- B. No application shall be considered complete until application fees in the amounts set forth below are received by the municipality.
- C. Application fees shall be non-refundable.
- D. Application fees are used to cover, in part, the administrative costs associated with the Board in addition to defraying the cost of tuition for those persons required to take the course in land use law and planning.

8-53 TECHNICAL REVIEW / INSPECTION / BOND (ESCROW) FEES

- A. Applicants shall pay technical review fees in accordance with the schedules below.
- B. Technical review fees shall be used to pay fees incurred for the technical review of an application by the Township Engineer, Planner, Attorneys and any other professional expert or consultant whose review, study, research and reports and/or testimony is deemed necessary by the municipal

ORDINANCE NO. 2017-03

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

agency in order to assure compliance with State and Township laws, ordinances, rules and regulations.

- C. Technical review fees shall be calculated in accordance with the actual time required for review at rates consistent with the professional's contract with the Township.
- D. Each deposit for technical review fees shall be held in escrow by the Township in an account separate from the general funds of the Township.
- E. All interest earned on any account shall be retained in the account until paid over as hereinafter provided.
- F. All payments charged to the deposit shall be pursuant to vouchers from the professionals stating the hours spent, the hourly rate and the expenses incurred.
- G. In the event that the initial deposit made by an applicant is not sufficient to cover all technical review, report and/or testimony costs with respect to the application for which the deposit was made, upon request by the Township, the applicant shall make such further deposit or deposits as may be necessary to cover further technical review, report and/or testimony costs. The greater of \$250.00 or 25% of the original deposit shall be considered insufficient for this purpose and the applicant will be required to deposit additional funds in an amount to sufficiently increase the balance in the account to an amount equal to 50% of the initial deposit. Continuation of a project is dependent upon receipt of any such additional deposits as are requested.
- H. No final action shall be taken until and unless all escrow deposit fees in connection with the application shall have been paid in full. Every Resolution of memorialization adopted by any Board pursuant to N.J.S.A. 40:55D-10(g) shall be expressly conditioned upon the applicant making payment in full of all sums due to or to grow due on account of such escrow account within twenty (20) days of the date of being billed therefore by the Township.
- I. Close out procedure: The applicant shall send written notice by certified mail to the chief financial officer of the municipality, the Board Secretary, and to the relevant municipal professionals, that the application or the improvements, as the case may be, are completed. After receipt of such notice, the professional(s) shall review the application for completeness and render a status of the application within 15 days of the applicant's request and which shall be sent simultaneously to the applicant. When an application is determined to be complete the professional(s) will submit a final bill within 30 days of the applicant's request. Only when an application/project is determined to be complete by all applicable professionals shall the Board Secretary arrange for the refunding of any balance due within 45 days of receipt of professional(s) final bill.

8-54 through 8-55 (reserved for future use)

8-56 SITE DEVELOPMENT*

	APPLICATION	TECHNICAL REVIEW/INSPECTION
Site Plan Concept	\$250.00	\$2,000.00**
Minor Site Plan	\$250.00	\$5,000.00
Major Site Plan Preliminary	\$2,000.00 + \$100.00 per 1,000 sq. ft. of building area	\$3,000.00 + \$1,000.00 per 1,000 sq. ft. over 1,000 sq. ft.
Major Site Plan Final	50% of original application fee + \$100.00 per acre	50% of original deposit + \$100.00 per acre

* Soil Erosion/Sediment Control fees are likely to be required in accordance with subsection 8-65.

** May be waived when no professional review is specifically requested in writing.

ORDINANCE NO. 2017-03

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

8-57 SUBDIVISION OF LAND*

	APPLICATION	TECHNICAL REVIEW/INSPECTION
Subdivision Concept Plan	\$250.00	\$2,000.00**
Minor Subdivision (1 – 3 lots)	\$750.00 + \$250.00 per lot on plan	\$5,000.00
Major Subdivision Preliminary:		
Residential	\$1,000.00 + \$500.00 per lot	<10 units = \$5,000.00 <25 units = \$10,000.00 <50 units = \$30,000.00 >50 units - consult with Board Secretary
Non-Residential	\$1,000.00 + \$500.00 per lot	\$10,000.00 for 1 – 3 lots \$20,000.00 for 3 + lots
Major Subdivision Final	50% of original application fee + \$100.00 per acre + \$100.00 per lot shown on plan	50% of original tech. review deposit + \$100.00 per acre
Amended Preliminary or Final Subdivision	50% of original application fee	50% of original tech. review deposit
Phasing Plan	\$1,000.00	\$1,500.00

* Soil Erosion/Sediment Control fees are likely to be required in accordance with subsection 8-65.

** May be waived when no professional review is specifically requested in writing.

8-58 VARIANCES

	APPLICATION	TECHNICAL REVIEW/INSPECTION
Application for appeals pursuant to N.J.S.A 40:55D-70(a)	\$750.00	\$2,000.00
Application for appeal when building does not abut an approved street	\$1,000.00	\$3,000.00
Application for interpretation pursuant to N.J.S.A 40:55D-70(b) (map, zoning Ordinance, decision):		
Residential	\$750.00	\$3,000.00
Non-Residential	\$1,000.00	\$3,000.00
Application for "C / Bulk" variance pursuant to N.J.S.A 40:55D-70(c)		
Existing improved lot:		
Additions	\$500.00	\$3,000.00
Detached Accessory Structure	\$300.00	\$3,000.00
Decks	\$200.00 + \$10.00 per sq. ft. over 280 sq. ft.	\$3,000.00
New Construction on unimproved lot	\$1,000.00	\$3,000.00
When C/bulk variance is part of	\$250.00 per variance	\$1,000.00 per variance

ORDINANCE NO. 2017-03

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

subdivision	requested	requested
Application for "D/ Use" variance pursuant to N.J.S.A 40:55D-70(d)		
Residential	\$1,500.00	\$5,000.00
Multi-Family Residential		
1 – 2 units	\$1,500.00	\$5,000.00
3 – 5 units	\$2,000.00	\$8,000.00
6 – 10 units	\$3,000.00	\$18,000.00
Non-Residential	\$2,000.00	\$5,000.00
Use Variance in conjunction with subdivision, site plan, or conditional use (these fees in addition to applicable fees and deposits for subdivision, site plan, or conditional use)	\$1,000.00	\$5,000.00

8-59 MISCELLANEOUS

	APPLICATION	TECHNICAL REVIEW/INSPECTION	BOND
Certificate of Pre-Existing Non-Conforming Use (after 12 month grace period)	\$100.00	\$2,000.00	
Matters upon which a Board is empowered to act pursuant to N.J.S.A 40:55D-1 et seq not otherwise addressed in this Chapter			
Residential	\$750.00	\$3,000.00	
Non-Residential	\$1,000.00	\$3,000.00	
Time Extension of Approval	\$250.00	\$750.00	
Request for Amendment of previously adopted Resolution	\$500.00	\$1,000.00	
Request for Special Board meeting (must be written request at least 14 days prior to requested meeting date)	\$1,000.00	\$1,000.00	
Zone Change request (initial request to Township Committee)	\$5,000.00	\$1,000.00 per acre affected	
Land Disturbance	\$100.00		\$3.00 per sq yd of disturbance
Conditional Use (in addition to site plan fees)	\$500.00	\$100 per acre	

8-60 Through 8-64 (reserved for future use)

ORDINANCE NO. 2017-03

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

8-65 SOIL EROSION AND SEDIMENT CONTROL, Chapter XXVI

	APPLICATION	TECHNICAL REVIEW/INSPECTION
In conjunction w/Minor Site Plan	\$100.00	\$500.00
In conjunction with Major Site Plan	\$200.00	\$1,000.00 + \$50.00 per acre
In conjunction with Minor Subdivision	\$100.00	\$1,000.00
In conjunction with Major Final subdivision	\$200.00	\$100.00 per lot
Single-family Home	\$100.00	\$800.00
Soil Removal	\$500.00	\$1,000.00 + \$50.00 per acre
Land Disturbance (w/o construction of improvements)	\$100.00	\$3.00 per sq. yd. of disturbance

8-66 through 8-70 (reserved for future use)

SECTION 3: All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4: This ordinance shall take effect after publication and passage as required by law.

ATTEST:

Mark Zschack, Clerk/Administrator

Margaret "Peg" Phillips

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						

INTRODUCED: January 18, 2017
ADVERTISED INTRODUCTION:
PUBLIC HEARING: February 22, 2017

ADOPTED:
ADVERTISED ADOPTION:

**RESOLUTION ES 2017-01
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;

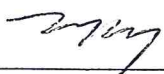
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

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: January 18, 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 January 18, 2017.



Mark Zschack, Township Clerk

Record of Vote:

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