

**GREEN TOWNSHIP COMMITTEE  
JANUARY 25, 2016**

**CALL TO ORDER**

The January 25, 2016, meeting of the Green Township Committee was called to order at 7:01 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

Absent: Mr. Kurzeja and Mr. Reinbold

Mr. Chirip motioned to excuse Mr. Kurzeja and 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   |     |         |        |

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

Mayor Phillips asked for a moment of silence to recognize the passing of Mr. Scott Danielson, a neighbor and councilman of Andover Borough and a tremendous first responder who has touched many lives in Green Township. Sincere condolences go out to the family of Mr. Danielson and the friends of Andover Borough and Byram Township.

**Presentation of Resolution Honoring Mr. Ralph I. Shotwell** – Mayor Phillips read and presented the resolution to Mrs. Phoebe Shotwell and family. Our sincere condolences to the family of Mr. Shotwell.

**DISCUSSIONS:**

- a. **COAH Update – Jessica Caldwell, Administrative Agent** explained she has been working with Mr. Stein and Ms. Leo on the court submission. At this point, they are developing the housing element and fair share plan which is due in mid-April. The report received from Econsult in December includes Green Township’s prior obligation of 20 units, the present need reduced to zero units, the prospective or future need is 41 units for a combined obligation of 61 units. They are currently conducting a vacant land analysis to determine if developing 38 affordable units is a realistic and reasonable plan for the Township. Ms. Caldwell handed out and reviewed a chart she had developed entitled Green Township’s Affordable Housing Obligation (attached to and made part of these minutes).

Mr. Conkling thanked Ms. Caldwell for what she has done.

Mrs. Peralta explained that the Township has extended contracts for Ms. Caldwell’s work on this project and looking to increase the contract another \$10,000.00 to complete the housing element, the fair share and spending plans.

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mayor Phillips asked if we are only able to use a certain amount of money towards administrative costs. Mr. Stein stated 20% of the monies in the COAH trust fund can be used toward administrative costs. Mrs. Peralta explained that she is keeping track and that the Township is not in jeopardy at this time.

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

This is Resolution 2016-33.

**GREEN TOWNSHIP COMMITTEE  
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- b. **Driveway Permit Fees** – Mrs. Peralta indicated that she had been working on old driveway escrows and bonds for the past several years. In the process it became apparent that the fees currently in place are inadequate. Mrs. Peralta distributed a suggested fee schedule, which the Committee discussed. The overall consensus was that the proposed fees were acceptable. The Committee suggested that bonding due to financial conditions be removed from the Ordinance and that the General Penalty be referred to in the new Ordinance in the section entitled “Violations and Penalties”. Mrs. Peralta will draft an Ordinance for the next meeting.
- c. **Background Checks** – Several months ago, Mrs. Peralta and Risk Manager, Mr. Wayne Dietz, negotiated with NCSI to provide background checks for volunteers working with youth as required in the new Park Ordinance. The agreement was sent to Mr. Stein for review. Mr. Stein indicated that his review revealed that the indemnification insurance provided in the agreement was, in his opinion, insufficient. His concern was centered on inaccurate results of the checks. He advised that NJSA authorizes the State Police to perform these checks. The Committee began a discussion about when background checks are required especially relative to GTSC. Mayor Phillips recused herself at this time. Mr. Chirip suggested that the Township reimburse volunteers for background checks conducted by the New Jersey State Police. After a brief discussion as to how this might work, Mr. Stein committed to preparing a resolution for the Committee’s consideration at the next meeting.

**CONSENT AGENDA:**

- a. **Resolution 2016-26 – Appointment of Emergency Management Defense Council**
- b. **Resolution 2016-34 – Approve Emergency Temporary Budget Appropriation**
- c. **Resolution 2016-35 – Revise Resolution 2016-28 and Designate Deputy Court Administrator for the Shared Court of the Town of Newton and the Township of Green**
- d. **Resolution 2016-36 – Authorize Purchase of Communications Equipment for the Green Township Volunteer Fire Department Through State Contract**
- e. **Minutes ready for approval - January 7, 2016, reorganizational minutes**
- f. **Department Reports**

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mrs. Peralta pointed out a change in the appointments of the Emergency Management Defense Council. A Fire Department member has been replaced with Mr. Michael Rose whom will also be the Deputy OEM at the request of our OEM. Mayor Phillips and Mr. Kurzeja have been appointed as the Emergency Services Subcommittee members.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. **Resolution 2016-37 – Bills List (01/07/16 to 01/20/16)**

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mrs. Phillips requested to remove Check #6122, Purchase Order #11556 in the amount of \$59.37. Mayor Phillips questioned the \$100.00 charge from Sussex County Rental for heaters used at the Tree Lighting. It was her understanding the charge was \$50.00 for the two heaters.

|              | AYE | NAY | ABSTAIN | ABSENT |
|--------------|-----|-----|---------|--------|
| Mr. Chirip   | X   |     |         |        |
| Mr. Conkling | X   |     |         |        |
| Mr. Kurzeja  |     |     |         | X      |

**GREEN TOWNSHIP COMMITTEE  
JANUARY 25, 2016**

|               |   |  |  |   |
|---------------|---|--|--|---|
| Mr. Reinbold  |   |  |  | X |
| Mrs. Phillips | X |  |  |   |

**b. Resolution 2016-38– Developers Escrow Trust (12/10/15 to 01/19/16)**

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

Mr. Conkling motioned to introduce the Ordinance and move to Public Hearing on February 8, 2016.  
 Seconded: Mr. Chirip  
 Discussion: None

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

**CORRESPONDENCE:** All correspondence is informational.

**MATTERS FROM THE GOVERNING BODY:** Mr. Conkling complimented the Road Department on the snow removal this past weekend. Mr. Conkling asked Mr. Stein if there can be two Board of Education members on the Planning Board. Mr. Stein will look into the Statute and email Mrs. Peralta.

Mr. Chirip had several residents ask about hooking up to the gas line in Green Township, what is the cost and how many homes can hookup from the street. Mrs. Peralta will send Mr. Chirip information from Elizabethtown Gas.

Mayor Phillips also thanked the Road Department for their snow removal efforts.

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

- Top of NJ has requested to use Trinca Airport for their Fun Fly weekend event in August 2016. They appealed the \$200.00 fee to use the airport since they pay to have a Township employee on site during the event. The Committee will discuss further at the February 8, 2016, meeting.
- Two additional department reports.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mr. Stein complimented the Road Department on the snow removal.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Mr. Perigo noted the following:

- Update – Playground Equipment for EverGreen Park – Received information on new equipment/new design and price as well as quotes for player benches for Westra and Orr Fields. The Committee will discuss further at the next Meeting.
- Update – Gates at Trinca Airport and Papa Park – Mr. Perigo stated the gates have been received and ready to be installed.
- One of the snow plows was damaged in the weekend’s snowstorm. The Risk Manager will send an adjuster out to assess the damage.

**GREEN TOWNSHIP COMMITTEE  
JANUARY 25, 2016**

- Mr. Perigo thanked everyone for the compliments on the snow removal.

Mr. Conkling mentioned the Road Department has been functioning very well with only three employees. The pay increase for the temporary seasonal employees has allowed better quality service.

- Mr. Perigo obtained a quote of \$2,475.00 for a new oil tank at the Greendell Post Office. Mr. Stein stated the quote is under the quote threshold and suggests the Township Committee authorize the purchase of a new oil tank as soon as possible.

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   |     |         |        |

**PUBLIC COMMENTS AND/OR QUESTIONS:** None

**EXECUTIVE SESSION:** None

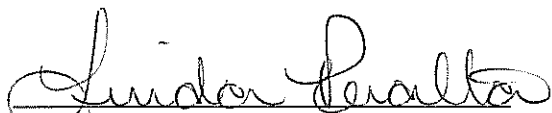
**ADJOURNMENT:**

Mr. Chirip motioned to adjourn at 8:39 p.m.

Seconded: Mr. Conkling  
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

2/8/2016

Date Approved



# Township of Green

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

## RESOLUTION HONORING RALPH I. SHOTWELL

### FOR HIS UNIQUE CONTRIBUTION TO THE TOWNSHIP OF GREEN

**WHEREAS**, it is incumbent upon the people of the Township of Green to recognize and acknowledge those Township residents who have made a significant contribution to the community; and

**WHEREAS**, the Township Committee of the Township of Green wishes to recognize, posthumously, **RALPH I. SHOTWELL** for his contribution to and support of the farming community in Green Township and in Sussex County; and

**WHEREAS**, **RALPH I. SHOTWELL** was a lifelong member of the Sussex County 4-H program having been presented the Humanitarian award by the Sussex County Chamber of Commerce for this service; and

**WHEREAS**, **RALPH I. SHOTWELL** is recognized and appreciated for his dedicated contribution and commitment to the farming community through his involvement in various organizations related to agriculture in Green Township and in Sussex County for more than 80 years; and

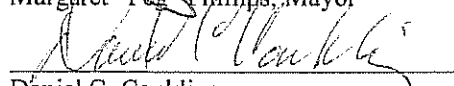
**WHEREAS**, **RALPH I. SHOTWELL** will be remembered as a Charter member of the Green Township Volunteer Fire Department, having given many hours of his time to the organization;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY**, on this 25th day of January, 2016, that **RALPH I. SHOTWELL** is honored, recognized, and thanked for his many years of active participation in Green Township and Sussex County.

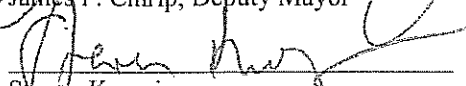
**BE IT FURTHER RESOLVED** that the Green Township Committee expresses its profound sorrow upon the loss of a friend and neighbor and offers its deepest sympathies to the family of Ralph.

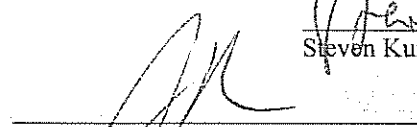
DATED: January 25, 2016

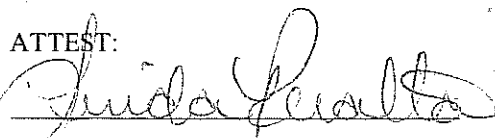
  
Margaret "Peg" Phillips, Mayor

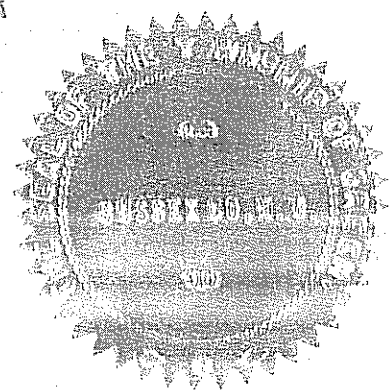
  
Daniel C. Conkling

  
James P. Chirip, Deputy Mayor

  
Steven Kurzeja

  
Jason Reinbold

ATTEST:  
  
Linda Peralta, RMC, Clerk/Administrator



## Green Township Affordable Housing Obligation

Econsult issued its final report on December 30, 2015, which identified an affordable housing obligation for Green Township as follows:

**Prior Round: 20 units**

**Present Need (rehab.): 0 units**

**Prospective Need: 41 units**

**Total: 61 units**

**Vacant Land Study shows development potential on vacant land of 38 affordable units.**

### Proposed Third Round, Fair Share Obligation

| Mechanism                                   | Project Name                 | Description                    | Units/Credits       |
|---|------------------------------|--------------------------------|---------------------|
| <b>Third Round</b>                          |                              |                                |                     |
| Inclusionary Zoning                         | Greenfield Hills             | Family for-sale                | 5 consider removal  |
| Accessory Apartments                        |                              |                                | 6                   |
| Market to Affordable                        |                              |                                | 10                  |
| Municipally sponsored 100% affordable       | Lake Tranquility             | Family Rental                  | 12 consider removal |
| Supportive Housing                          | Willow Glen Academy          | Group home for disabled adults | 3                   |
| Supportive Housing                          | Community Options            | Group home for disabled adults | 3                   |
| <b>Third Round Subtotal</b>                 |                              |                                | <b>22</b>           |
| <b>Prior Round</b>                          |                              |                                |                     |
| Regional Contribution Agreement             | RCA Hoboken                  | RCA                            | 11                  |
| Supportive Housing                          | Center for Humanistic Change | Group home for disabled adults | 3                   |
| Bonuses                                     | Rental Bonus                 |                                | 3                   |
| <b>Prior Round Subtotal</b>                 |                              |                                | <b>16/17</b>        |
| <b>Green Township Fair Share Plan Total</b> |                              |                                | <b>38 units</b>     |

**RESOLUTION 2016-33  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REGARDING TOWNSHIP'S ADMINISTRATIVE AGENT**

**WHEREAS**, the Township of Green heretofore adopted Resolution 2015-62, awarding a Professional Services Agreement to Jessica Caldwell, PP, AICP, LEED GA to act as the Township's Administrative Agent, pursuant to her proposal dated April 1, 2015; and

**WHEREAS**, the Professional Services Agreement was awarded in an amount not to exceed \$10,000.00; and

**WHEREAS**, Resolution 2015-136 adopted October 14, 2015 increased the amount of the Professional Services Agreement to \$15,000.00; and

**WHEREAS**, the services of the Administrative Agent are required to assist the Municipal Attorney in the Township's Superior Court COAH Declaratory Action to obtain judicial substantive certification and other services required concerning COAH; and

**WHEREAS**, it is anticipated that an additional \$10,000.00 of professional services will be required to complete the Township's COAH action;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that Resolution 2015-136 be and the same is hereby amended to increase the Professional Services Agreement with the Administrative Agent to an amount not to exceed \$10,000.00 for the year 2016.

Dated: January 25, 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 January 25, 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 2016-26  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY  
JANUARY 25, 2016**

**APPOINTMENT OF EMERGENCY MANAGEMENT DEFENSE COUNCIL**

**WHEREAS**, in accordance with Public Law 1952, Chapter 438, and the Governor's Executive Order "101" each municipality must appoint an Emergency Management Defense Council of not less than 9 members, but not more than 15 members; and

**WHEREAS**, the purpose of the Council is to assist the local Emergency Management Coordinator as follows:

- 1) Preparing the Municipal Emergency Operations Plan,
- 2) Assist in other areas determined by the Coordinator as necessary; and

**WHEREAS**, the Township of Green as per Resolution of the Governing Body appointed an Emergency Management Defense Council in accordance with the above named regulations.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Green to appoint the following as members of the Green Township Emergency Management Council for the year 2016:

1. Kenneth Lang, Chairman/Emergency Management Coordinator
2. Nicholas Pachnos, Coordinator of Shared OEM Office
3. Margaret "Peg" Phillips, Mayor
4. Kimberley Stang, Captain, Allamuchy/Green First Aid Squad
5. Louis Caruso, Squad Member
6. Michael Rose, GTVFD, Deputy OEM Coordinator
7. Watson Perigo, DPW Superintendent
8. John Dooley, GTVFD Chief
9. Jennifer Assante, CERT Captain/Deputy OEM Coordinator
10. Patty DeClesis, Deputy Clerk
11. Steve Kurzeja, Township Committee Member
12. John Nittolo, Green Hills School Superintendent
13. Linda Peralta, Municipal Clerk/Administrator
14. Linda Padula, Municipal CFO

DATED: January 25, 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 January 25, 2016.

  
Linda Peralta, Township Clerk

**Vote on Resolution:**

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



**TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION 2016-34**

**RESOLUTION APPROVING EMERGENCY TEMPORARY BUDGET  
APPROPRIATION**

**WHEREAS**, the Township of Green provides aid to its local volunteer fire company pursuant to the provisions of N.J.S.A. 40A:14-34; and

**WHEREAS**, a need has arisen for aid to the local volunteer fire company for repair to a fire apparatus; and

**WHEREAS**, the proposed repair will substantially extend the useful life of the fire apparatus; and

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the FY 2016 Municipal Budget, temporary appropriations should be made for this purpose and amounts required in the manner and time therein provided; and

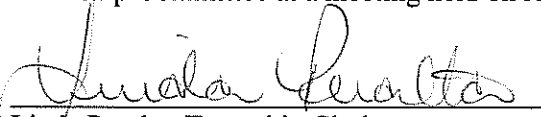
**WHEREAS**, N.J.S.A. 40A:4-20 allows "emergency temporary appropriations" for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green that the following temporary municipal budget appropriation be amended as follows:

|                               | <b>Temporary Budget</b> | <b>Modified Temporary Budget</b> |
|-------------------------------|-------------------------|----------------------------------|
| Aid to Volunteer Fire Company | \$0.00                  | \$20,000.00                      |

Dated: January 25, 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 January 25, 2016.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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

**TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION 2016-35**

**RESOLUTION REVISING RESOLUTION 2016-28 AND DESIGNATING  
DEPUTY COURT ADMINISTRATOR FOR THE SHARED COURT OF THE  
TOWN OF NEWTON AND THE TOWNSHIP OF GREEN**

**WHEREAS**, the Town of Newton and the Township of Green have established a shared court pursuant to the provisions of N.J.S.A. 2B:12-1c; and

**WHEREAS**, pursuant to an agreement between the Township of Green and the Town of Newton, the Town of Newton completely administers Green Township's Municipal Court; and

**WHEREAS**, by agreement between the Town of Newton and the Township of Green, the Township of Green shall appoint all of the same court officers and officials as appointed by the Town of Newton; and

**WHEREAS**, the Township of Green heretofore adopted Resolution 2016-28, appointing officers and officials for the Green Township Municipal Court, including Deputy Court Administrator Melinda Pflug; and

**WHEREAS**, the Town of Newton has replaced said Deputy Court Administrator with Kyle Bucenec; and

**WHEREAS**, the Township of Green, in light of the appointment of a new Deputy Court Administrator by the Town of Newton wishes to revise Resolution 2016-28 to rescind the appointment of Melinda Pflug and to instead appoint Kyle Bucenec as Deputy Court Administrator;

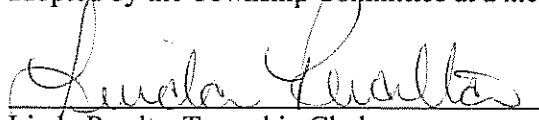
**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green that Resolution 2016-28 is hereby revised to rescind the appointment of Melinda Pflug as Deputy Court Administrator; and

**BE IT FURTHER RESOLVED** that the Township of Green hereby appoints Kyle Bucenec as Deputy Court Administrator for the Green Township Municipal Court; and

**BE IT FURTHER RESOLVED** that all other appointments and provisions of Resolution 2016-28 not affected by this resolution shall remain in full force and effect.

Dated: January 25, 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 January 25, 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 | ✓     |     |         |        |

**TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION 2016-36**

**RESOLUTION AUTHORIZING PURCHASE OF COMMUNICATIONS EQUIPMENT  
FOR GREEN TOWNSHIP VOLUNTEER FIRE DEPARTMENT  
THROUGH STATE CONTRACT**

**WHEREAS**, the Township heretofore approved the upgrading of the communications system for the Green Township Volunteer Fire Department by the addition of an antenna and associated equipment on the cell tower located on Township property; and

**WHEREAS**, the total cost of the project was estimated to be \$30,000.00, \$15,000.00 for labor and \$15,000.00 to purchase equipment; and

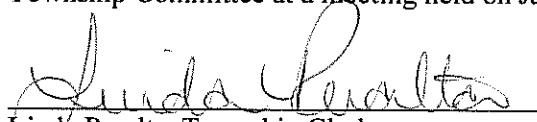
**WHEREAS**, the Township of Green heretofore approved a \$15,000.00 donation in aid to the local fire department at the January 7, 2016 Township Committee Meeting; and

**WHEREAS**, the Township has encumbered \$15,000.00 in its capital budget under a line identified as "purchase of equipment for tower for the purchase of communications equipment";

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Green that the Township is hereby authorized to expend an amount not to exceed \$15,000.00 for the purchase of equipment for the tower to complete the upgrading of the communication system for the volunteer fire department, which purchase of equipment shall be made under a State contract.

Dated: January 25, 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 January 25, 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 2016-37  
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 dated from 01/07/2016 to 01/20/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 25, 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 January 25, 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  |                     |                         |                |               |
| Mr. Kurzeja   |                     |                         |                |               |
| Mr. Reinbold  |                     |                         |                |               |
| Mrs. Phillips |                     |                         |                |               |

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

Meeting Date: 01/25/2016 For bills from 01/07/2016 to 01/20/2016

| Check# | Vendor                                    | Description                                  | Payment   | Check Total |
|--------|---|--|-----------|-------------|
| 6100   | 1813 - 284 Aggregates, LLC                | PO 11377 Snow Grit                           | 6,020.04  | 6,020.04    |
| 6101   | 528 - Allied Oil Company, LLC             | PO 10835 2015 Gasoline                       | 733.05    |             |
|        |   | PO 11607 2016 Gasoline                       | 208.56    | 941.61      |
| 6102   | 83 - American Wear, Inc.                  | PO 11589 Uniform Cleaning DPW                | 187.50    | 187.50      |
| 6103   | 531 - Andover Borough                     | PO 11538 2015 Court revenue                  | 162.04    | 162.04      |
| 6104   | 1101 - Applied Service Corp.              | PO 11495 500 gallon gasoline tank            | 8,126.31  | 8,126.31    |
| 6105   | 1228 - Chelbus Cleaning Co., Inc.         | PO 11577 2016 Cleaning Services              | 215.00    | 215.00      |
| 6106   | 1386 - Corelogic Real Estate Tax Service  | PO 11564 2015 Tax Refund                     | 1,516.13  | 1,516.13    |
| 6107   | 1051 - Treasurer, State of New Jersey     | PO 11565 Marriage Lic/Civil Union License    | 100.00    | 100.00      |
| 6108   | 1203 - Drugcheck Consulting               | PO 11550 Drug Testing                        | 215.00    | 215.00      |
| 6109   | 1007 - Finch Fuel Oil Co., Inc            | PO 10831 Diesel Delivery - DPW               | 175.86    | 175.86      |
| 6110   | 532 - Fredon Township                     | PO 11536 2015 Court revenue and 2015 1st qtr | 1,220.27  | 1,220.27    |
| 6111   | 1821 - Global Indurtrial                  | PO 11559 Message borad airport               | 297.30    | 297.30      |
| 6112   | 1061 - Hampton Township                   | PO 11537 2015 Court revenue                  | 9,871.48  | 9,871.48    |
| 6113   | 120 - Harold E. Pellow & Associates, Inc. | PO 11437 2015 Tax maps changes               | 2,023.00  | 2,023.00    |
| 6114   | 188 - Home Depot Credit Services          | PO 11514 Park supplies                       | 28.42     |             |
|        |   | PO 11531 Lumber and supplies                 | 331.68    |             |
|        |   | PO 11553 Supplies                            | 20.88     | 380.98      |
| 6115   | 953 - Hoover Truck Centers, Inc           | PO 11515 truck parts                         | 102.78    | 102.78      |
| 6116   | 1603 - J. Caldwell & Associates           | PO 11060 Administrative Agent - Affordable U | 5,791.50  |             |
|        |   | PO 11552 Planner fees for Mitigation Plan    | 409.50    | 6,201.00    |
| 6117   | 190 - JCP&L                               | PO 11595 December Electric                   | 1,059.75  | 1,059.75    |
| 6118   | 1632 - Laddey, Clark & Ryan LLP           | PO 11540 November Legal Services             | 544.00    |             |
|        |   | PO 11540 November Legal Services             | 2,980.00  |             |
|        |   | PO 11594 Legal Services Decmeber 2015        | 2,650.00  |             |
|        |   | PO 11594 Legal Services Decmeber 2015        | 845.00    | 7,019.00    |
| 6119   | 1822 - Loeffel's Waste Oil Service        | PO 11545 DPW-Oil Pick up                     | 50.00     | 50.00       |
| 6120   | 1153 - Lowe's                             | PO 11535 Repair to roof over tanks - DPW     | 1,093.97  | 1,093.97    |
| 6121   | 127 - Lyn Paul Aaroe, Esq.                | PO 11604 Professional Services Land Use Boar | 200.00    | 200.00      |
| 6122   | 1531 - Margaret Phillips                  | PO 11556 reimbursement for GTD treelighting  | 59.37     | 59.37       |
| 6123   | 109 - Montague Tool & Supply Co, Inc.     | PO 11512 DPW supplies                        | 93.36     | 93.36       |
| 6124   | 690 - Morris County Cooperative Pricing   | PO 11572 MCCPC Membership                    | 1,100.00  | 1,100.00    |
| 6125   | 1818 - Motorola Solutions Inc.            | PO 11479 Purchase of Tower Equipment         | 14,572.60 | 14,572.60   |
| 6126   | 1587 - Mountainwood Spring Water LLC      | PO 11582 Spring Water DPW                    | 10.50     | 10.50       |
| 6127   | 1169 - NAPA of Stanhope, LLC              | PO 11031 Truck Parts 2015- DPW               | 1,343.71  |             |
|        |   | PO 11593 Truck Parts DPW                     | 113.29    | 1,457.00    |
| 6128   | 104 - Netcong Hardware, INC               | PO 11497 Supplies DPW/park                   | 33.53     |             |
|        |   | PO 11497 Supplies DPW/park                   | 58.81     |             |
|        |   | PO 11544 DPW- Light                          | 43.98     |             |
|        |   | PO 11592 DPW Supplies                        | 38.01     | 174.33      |
| 6129   | 90 - New Jersey Herald, Inc.              | PO 11596 Legal Ads December                  | 104.10    |             |
|        |   | PO 11615 Legal Advertising                   | 119.40    | 223.50      |
| 6130   | 320 - NJ Conference of Mayors             | PO 11584 Membership Dues 2016                | 295.00    | 295.00      |
| 6131   | 100 - Treasurer, State of NJ              | PO 11113 DCA fees                            | 1,401.00  | 1,401.00    |
| 6132   | 12 - NJ State League of Municipalities    | PO 11585 2016 Membership Dues                | 445.00    | 445.00      |
| 6133   | 1253 - NJMMA                              | PO 11576 2016 Membership- L. Peralta         | 220.00    | 220.00      |
| 6134   | 931 - Office Business Systems, Inc        | PO 11516 CD's for PB /TC                     | 170.00    | 170.00      |
| 6135   | 1794 - Phoenix Advisors, LLC              | PO 11496 2015 Continuing Disclosure          | 650.00    | 650.00      |
| 6136   | 1693 - Power with Prestige, Inc.          | PO 9859 Emergency Generators                 | 3,250.00  | 3,250.00    |
| 6137   | 1225 - Rutgers, The State University      | PO 11586 AFS Class and review course C. Lica | 1,196.00  | 1,196.00    |
| 6138   | 1210 - SK Paper Shred                     | PO 10890 Paper Shredding                     | 60.00     | 60.00       |
| 6139   | 866 - Space Farms, Inc                    | PO 11579 Deer Carcass Removal Services       | 31.00     | 31.00       |
| 6140   | 1112 - Sparta Cobbler                     | PO 11506 DPW Boots                           | 585.00    | 585.00      |
| 6141   | 94 - Suburban Consulting Engineers, Inc.  | PO 11376 Dam inspection                      | 59.40     |             |
|        |   | PO 11546 General Engineering-Driveways       | 1,405.00  |             |
|        |   | PO 11548 General Engineering Services-Stormw | 54.50     |             |
|        |   | PO 11547 Gen'l Engineering Services-Soil Ero | 163.50    |             |
|        |   | PO 11554 2015 Board of Health                | 97.99     | 1,780.39    |
| 6142   | 624 - Suburban Propane                    | PO 10880 Propane Delivery DPW                | 348.23    |             |
|        |   | PO 11580 Propane Delivery DPW                | 229.81    | 578.04      |
| 6143   | 97 - Sussex County Clerk                  | PO 11405 Fee to record deed                  | 8.00      | 8.00        |
| 6144   | 1823 - Sussex County Community College    | PO 11557 Training course for airport manager | 25.00     | 25.00       |
| 6145   | 114 - Sussex County MUA                   | PO 10850 Municipal/Household waste           | 4,548.48  |             |
|        |   | PO 11590 Municipal/Household Waste           | 7,616.64  | 12,165.12   |

*Review*

59.37

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

Meeting Date: 01/25/2016 For bills from 01/07/2016 to 01/20/2016

| Check# | Vendor                                 | Description                                  | Payment   | Check Total |
|--------|--|--|-----------|-------------|
| 6146   | 179 - Sussex County Rental Center      | PO 11588 Heaters for tree lighting           | 100.00    | 100.00      |
| 6147   | 142 - T & R Alarm Systems, Inc.        | PO 11575 Alarm Monitoring Municipal Bldg     | 366.42    |             |
|        |  | PO 11574 Alarm Monitoring- DPW               | 135.00    | 501.42      |
| 6148   | 71 - Tax Collector/Treasurers Assoc NJ | PO 11583 2016 Membership Application         | 200.00    | 200.00      |
| 6149   | 76 - Tomar Industries, Inc.            | PO 11560 MB Janitorial Supplies              | 278.45    | 278.45      |
| 6150   | 1041 - Tony Sanchez Ltd.               | PO 11539 plow parts                          | 330.99    | 330.99      |
| 6151   | 1158 - W.B. Mason Co. Inc.             | PO 11555 December Supplies                   | 404.45    | 404.45      |
| 6152   | 1774 - Waste Management of New Jersey  | PO 10978 2015 Solid Waste & Recycling Collec | 14,116.00 | 14,116.00   |
| 6153   | 1360 - Wire's Electrical Shop          | PO 11447 Emergency Generator for Fire Depart | 27,540.00 | 27,540.00   |
| TOTAL  |  |  |           | 131,200.54  |

|   |            |
|---|------------|
| Total to be paid from Fund 01 CURRENT FUND                  | 85,306.06  |
| Total to be paid from Fund 02 FEDERAL & STATE GRANTS        | 30,900.00  |
| Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND | 7,180.50   |
| Total to be paid from Fund 19 TRUST FUND                    | 7,813.98   |
|   | -----      |
|   | 131,200.54 |

**Checks Previously Disbursed**

|      |                                     |   |           |           |
|------|-------------------------------------|---|-----------|-----------|
| 9999 | Payroll Account                     | 1/15/2016                                   | 25,417.21 | 1/14/2016 |
| 6099 | Verizon Wireless                    | PO# 10918 Cell Phone-OEM                    | 93.80     | 1/13/2016 |
| 6099 | Verizon                             | PO# 11551 December Telephone                | 784.65    | 1/13/2016 |
| 6099 | Verizon                             | PO# 10913 Internet & computer equip         | 72.99     | 1/13/2016 |
| 6096 | JCP&L                               | Multiple: PO# 10874 PO# 11534               | 959.30    | 1/13/2016 |
| 6095 | AT&T                                | PO# 11561 December Telephone - Long Distanc | 61.71     | 1/13/2016 |
| 6094 | Petty Cash Fund                     | PO# 11568 To open 2016 petty cash fund      | 200.00    | 1/07/2016 |
| 9999 | State of NJ-Division of Pensions    | PO# 11567 Active Employee Health Benefits   | 16,111.94 | 1/12/2016 |
| 9999 | State of NJ Div of Pensions/Benefit | PO# 11566 Retiree Health Benefits           | 7,752.52  | 1/12/2016 |
|      |                                     |   | -----     |           |
|      |                                     |   | 51,454.12 |           |

|                                      |           |
|--------------------------------------|-----------|
| Total paid from Fund 01 CURRENT FUND | 51,454.12 |
|                                      | -----     |
|                                      | 51,454.12 |

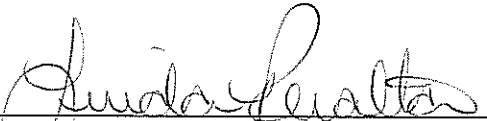
**Total for this Bills List: 182,654.66**

**RESOLUTION 2016-38  
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 12/10/2015 to 01/19/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: January 25, 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 January 25, 2016.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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



**List of Bills - (1410101002) CASH - Sussex Bank  
DEVELOPERS ESCROW TRUST**  
Meeting Date: 01/25/2016 For bills from 12/10/2015 to 01/19/2016

| ck#  | Vendor                                    | Description                    | Payment | Check Total |
|------|---|--------------------------------|---------|-------------|
| 7232 | 1632 - Laddey, Clark & Ryan LLP           | PO 11587 Right-of-way, Alles   | 350.00  | 350.00      |
| 7233 | 520 - Suburban Consulting Engineers, Inc. | PO 11609 PB483 8 Quaker/Baker  | 299.00  |             |
|      |   | PO 11610 DW1406 8 Quaker/Baker | 273.75  |             |
|      |   | PO 11611 SE3040 8 Quaker/Baker | 102.50  |             |
|      |   | PO 11612 DW1512 Ventura        | 136.74  |             |
|      |   | PO 11613 SE1511 Ventura        | 588.24  |             |
|      |   | PO 11614 BOH2015-002 Shamy     | 875.98  | 2,276.21    |
|      |   |                                |         | <hr/>       |
|      | TOTAL                                     |                                |         | 2,626.21    |

Checks Previously Disbursed

| DATE       | CHECK# | VENDOR            | DESCRIPTION               | AMOUNT   |
|------------|--------|-------------------|---------------------------|----------|
| 12/14/2015 | 7231   | Doggone Farm, LLC | Release of escrow         | 2,310.00 |
|            |        |                   |                           | <hr/>    |
|            |        |                   |                           | 2,310.00 |
|            |        |                   |                           | <hr/>    |
|            |        |                   | Total for this Bills List | 4,936.21 |
|            |        |                   |                           | <hr/>    |
|            |        |                   |                           | 4,936.21 |
|            |        |                   |                           | <hr/>    |

**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:  
ADVERTISED ADOPTION:

ADVERTISED: 01/29/2016  
ADOPTED:

cc: Linda Padula, CFO

Vote on Introduction:

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

**CORRESPONDENCE LIST  
TOWNSHIP COMMITTEE MEETING  
JANUARY 25, 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                                     | Ms. Ursula Leo                    | Report Entitled "NJ Affordable Housing Need and Obligations" Prepared by Econsult Solutions, Inc.        | 1/11/16     |
| <b>C. COUNTY AND STATE*</b>             |                                   |  |             |
| C-1                                     | Dept. of Environmental Protection | 2016 Annual Fee Report and Assessment of Fees  | 1/4/16      |
| <b>D. MAYOR'S FAX ADVISORY*</b>         |                                   |  |             |
| D-1                                     | NJ League of Municipalities       | Daily Update   | 1/7/16      |
| D-2                                     | NJ League of Municipalities       | Weekly Update  | 1/8/16      |
| D-3                                     | NJ League of Municipalities       | Daily Update   | 1/12/16     |
| D-4                                     | NJ League of Municipalities       | Governor Delivers 2016 State of the State  | 1/13/16     |
| D-5                                     | NJ League of Municipalities       | Bills Awaiting Governor's Action   | 1/14/16     |
| D-6                                     | NJ League of Municipalities       | Governor Takes Action on Numerous Bills  | 1/14/16     |
| D-7                                     | NJ League of Municipalities       | Weekly Policy Update   | 1/15/16     |
| D-8                                     | NJ League of Municipalities       | Governor Takes Action on Legislation   | 1/20/16     |
| <b>E. RESOLUTIONS FROM OTHER TOWNS*</b> |                                   |  |             |
| E-1                                     | Township of Frelinghuysen         | Ordinance Amending Section 526 of the Frelinghuysen Township Code Establishing a Carbonate Area District | 12/22/15    |
| <b>F. BOARD OF HEALTH</b>               |                                   |  |             |
|   | None                              |  |             |

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