

**GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING
JANUARY 5, 2015**

CALL TO ORDER

The January 5, 2015, reorganizational meeting of the Green Township Committee was called to order by Mrs. Linda Peralta at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

Mrs. Peralta announced that Mrs. Margaret “Peg” Phillips and Mr. Steven Kurzeja were elected in November to fill the Township Committee seats.

OATH OF OFFICE:

Mrs. Peralta administered the Oaths of Office to Mrs. Phillips and Mr. Kurzeja.

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

Absent: Mr. Conkling

Mr. Chirip motioned to excuse Mr. Conkling

Seconded: Mr. Kurzeja

Discussion: None

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

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

NOMINATIONS FOR MAYOR FOR 2015

1. Call for Nominations: Mrs. Peralta called for nominations for Mayor. Mr. Chirip nominated Mrs. Phillips, for Mayor 2015, seconded by Mr. Kurzeja.
2. Close of Nominations: There being no further nominations, Mrs. Peralta closed nominations.
3. Roll Call Vote:

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

4. Oath of Office for Mayor – Mrs. Peralta administered the Oath of Office for Mayor to Mrs. Phillips. Congratulations Mayor Phillips!

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2015

1. Call for Nominations: Mayor Phillips called for nominations for Deputy Mayor. Mr. Kurzeja nominated Mr. Chirip for Deputy Mayor 2015, seconded by Mr. Reinbold.
2. Close of Nominations: There being no further nominations, Mayor Phillips closed nominations.
3. Roll Call Vote:

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

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Mr. Conkling				X
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4. Oath of Office for Deputy Mayor – Mrs. Peralta administered the Oath of Office for Deputy Mayor to Mr. Chirip. Congratulations Deputy Mayor Chirip!

LOOKING AHEAD – 2015 Mayor Phillips thanked her fellow Township Committee members for giving her the honor to serve as Mayor. Mayor Phillips also thanked outgoing Mayor Conkling for his service this past year and for his continued service. (Mayor’s speech attached and made part of these minutes).

RESOLUTIONS OF RECOGNITION – PRESENTATION TO THE GREEN TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (CERT) – Mayor Phillips read and presented the resolution of recognition to the CERT team. Mayor Phillips and Deputy Mayor Chirip also presented certificates and backpacks to Jennifer Assante, Wayne Daniel, Regina Maresca, and Elizabeth McNamara. The Committee thanked the CERT team for all their efforts and completion of many hours of training required to fill the certification. The Committee also thanked Mrs. Jennifer Assante for stepping up as leader of the CERT team after the passing of Mr. James Powderley.

ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS for 2015: Mayor Phillips announced the following assignments:

Committee	Representative(s)	Alternate
Board of Education	Kurzeja Reinbold	Conkling
IT and Cable TV	Reinbold Kurzeja	Chirip
Construction Department	Conkling Chirip	Reinbold
Court Committee	Conkling Phillips	Kurzeja
Emergency Services (incl FD, OEM, 1 st Aid)	Phillips Chirip	Conkling
Finance/Tax Departments	Phillips Reinbold	Kurzeja
Insurance Representatives Local Fund Commissioner	Chirip Peralta	Phillips
Personnel and Administrative Liaison	Phillips Conkling	Kurzeja
Municipal Properties and Grounds (incl town hall, fields, DPW, PO’s, Trinca)	Kurzeja Phillips	Conkling
Recreation Advisory Committee (incl Grapevine, Green Twp Day, GTSC)	Conkling Reinbold	Chirip

**GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING
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Developer’s Agreement Review

Chirip Conkling
Kurzeja
Scott Holzhauer
Richard Stein, Esq.
John Miller, PE

Planning Board Rep.
Township Attorney
Township Engineer

Mr. Chirip motioned to accept the assignments.

Seconded: Mr. Kurzeja

Discussion: None

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

ORDINANCES/RESOLUTIONS:

Consent Agenda 1. Administration Resolutions:

- Resolution 2015-01 - Appoint Mayor
- Resolution 2015-02 - Appoint Deputy Mayor
- Resolution 2015-03 - Establish Meeting Schedule for 2015
- Resolution 2015-04 - Designate Official Newspapers
- Resolution 2015-05 - Appointment of Township Officials

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: None

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

Consent Agenda 2. Township Professionals Appointments/Contracts

- Resolution 2015-06 – Appointment of Township Professionals
- Resolution 2015-07 – Appointment of Township Auditor
- Resolution 2015-08 – Appointment of Township Attorney
- Resolution 2015-09 – Appointment of Township Engineer
- Resolution 2015-10 – Appointment Professional Planner
- Resolution 2015-11 – Appointment of Bond Counsel
- Resolution 2015-12 – Appointment of Computer Technical Assistant
- Resolution 2015-13 – Appointment of Open Space Advisor
- Resolution 2015-14 – Appointment of Special Counsel

Mayor Phillips requested to vote separately on Resolutions 2015-06 and 2015-08

Mr. Chirip motioned to approved Resolutions 2015-06 and 2015-08

Seconded: Mr. Reinbold

Discussion: None

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

Mr. Chirip motioned to approved Resolutions 2015-07, and 2015-09 through 2015-14

Seconded: Mr. Kurzeja

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Discussion: None

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

Consent Agenda 3. Board/Committee Appointments – Appointment by Committee

Resolution 2015-15 – Board of Adjustment Appointments

Resolution 2015-16 – Open Space Advisory Committee Appointments

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: None

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

Consent Agenda 4. Board/Committee Appointments – Appointment by Mayor

Resolution 2015-17 – Environmental Committee Appointments

Resolution 2015-18 – Recreation Committee Appointments

Resolution 2015-19 – Planning Board Appointments

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: None

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

Consent Agenda 5. Financial

Resolution 2015-20 – Fix Fees for Delinquent Taxes and/or Assessments

Resolution 2015-21 – Authority to Sign for Expenses

Resolution 2015-22 – Model Cash Management Plan

Resolution 2015-23 – Authorize Temporary Appropriations (Temporary Budget)

Resolution 2015-24 – Authorize the Finance Office to Maintain Petty Cash Fund

Resolution 2015-25 – Self-Examination of Budget Resolution

Resolution 2015-26 – Signature Authorization Attorney and Assessor for Appeals

Motion: Mr. Chirip

Seconded: Mr. Reinbold

Discussion: None

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

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Consent Agenda 6. Emergency Management

Resolution 2015-27 – Appointment of Emergency Management Defense Council

Motion: Mr. Chirip

Seconded: Mr. Reinbold

Discussion: Mrs. Peralta stated Mrs. Jennifer Assante, CERT Team Leader, will be added as a second Deputy OEM Coordinator. Mr. Nick Pachnos and Mr. Ken Lang would like to have an alternate deputy that lives in Green Township.

Mr. Chirip motioned to approve with the addition of Mrs. Jennifer Assante.

Seconded: Mr. Kurzeja

Discussion: No further discussion.

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

Consent Agenda 7.

Resolution 2015-28 – Authorize Tonnage Grant Application

Resolution 2015-29 – Raffle License Approval – Green Township PTA (3)

Resolution 2015-30 – Release of Escrow Funds – Tremblay and Zane

Resolution 2015-31 – Release of Executive Session Minutes

Minutes ready for approval – December 15, 2014 regular session

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: None

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

NEW BUSINESS: None

OLD BUSINESS: None

DISCUSSIONS:

a. **NOTAM Authorization – Trinca Airport** – Mr. Chirip stated that he had followed up with a representative from the FAA regarding when and who should authorize NOTAMs. The Committee further discussed who, when and how NOTAMs should be issued. Mrs. Peralta indicated that she had spoken with Mr. Gerard Liepfinger, Aeronautical Operations Specialist, and Mr. Gabor Kiss, who is currently authorized to change the flight pattern on runway 6. Both individuals have indicated that there may be a way to issue permanent advisories utilizing airnav.com. Mr. Kurzeja and Mrs. Peralta will follow-up.

b. **Donation of Property from the Lake Tranquility Community Club (LTCC)** – At the last meeting, the Committee discussed the donation of property offered by LTCC. It had been suggested that the insurance company may want to do an environmental assessment of the property. Mrs. Peralta spoke with Mr. Wayne Dietz, Risk Manager, who felt an assessment would only be done if the property ever had a hazardous condition located on it or if the Township had plans to improve the property. The next step is a title search.

Mr. Chirip motioned to move forward with a title search.

Seconded: Mr. Kurzeja

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Discussion: None

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

CORRESPONDENCE: Mrs. Peralta noted the following:

- The final boundary and location survey of the Tranquility Post Office property was received from Mr. Miller’s office. Mr. Kurzeja stated it appears the post office is in the middle of Municipal Road and/or Municipal Road does not exist. Mr. Stein indicated both statements are correct. The Township did not always own the property. Access issues predated the Township’s ownership. The Township accepted the easements when they acquired the title. If the Committee decides to sell the post office, Mr. Stein’s recommendation would be to do a subdivision and establish a public road. After a brief discussion, the Committee will continue their consideration.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR: None

MATTERS FROM THE GOVERNING BODY: Mr. Chirip congratulated Mayor Phillips, Mr. Kurzeja on his re-election, and Mr. Reinbold on the completion of his first year on the Committee. Mr. Chirip thanked all the employees as well.

Mr. Kurzeja congratulated Mayor Phillips and Deputy Mayor Chirip and thanked Mr. Stein, Township Attorney, and all the Township employees.

Mr. Reinbold also congratulated Mayor Phillips, Deputy Chirip and Mr. Kurzeja on his re-election.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein congratulated Mayor Phillips and Deputy Mayor Chirip, and Mr. Kurzeja on his re-election. Mr. Stein thanked all members of the staff, they are very helpful and supportive.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo congratulated Mayor Phillips and Deputy Mayor Chirip and looks forward to working with everyone.

PUBLIC COMMENTS AND/OR QUESTIONS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 7:50 p.m.

Seconded: Mr. Kurzeja

Discussion: None

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

**GREEN TOWNSHIP COMMITTEE – REORGANIZATIONAL MEETING
JANUARY 5, 2015**

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



Linda Peralta, RMC
Clerk/Administrator

1/28/2015
Date Approved

2015 Mayor Phillips speech

Let me begin by thanking my fellow Twp. Committee members with giving me the honor to serve as mayor. The last time a woman held this gavel as Mayor of Green was 22 years ago when Marie Bilik served as the first woman mayor in 1993. It is truly a privilege to represent Green Twp in this manner.

I would like to congratulate Mr. Kurzeja on his re-election to the Twp. Committee. Your continued presence on this committee is an asset to our community.

And congratulations to Mr. Chirip - Deputy Mayor for 2015.

Although absent this evening, I would like to recognize and thank outgoing Mayor Conkling for his service this past year and look forward to his continued service on the committee.

Mr. Reinbold, -can't leave you out! It's been a pleasure having you on the committee this past year. I hope year 1 was what you expected and I look forward to working with you more in year 2.

Reflecting on 2014-

Great strides were made with regards management of the town's properties and roads:

- * Municipal building parking lot
- * Paving of Mackerley, Pequest and Municipal Rds
- * Demolition of the obsolete buildings at Trinca
- * The donation of 29 Hillside to Habitat for Humanity
- * We expanded our shared services - OEM with Frelinghuysen
- * We restructured our court for 2015
- * We made changes to the 911 dispatch for 2015
- * Held the tax rate in 2014

Looking forward in 2015-

- We are well on track with the 2015 budget with the projection of holding the tax rate yet again.
- The elusive grant for generators will hopefully come to fruition thanks to the efforts of Ms. Peralta
- Further efforts will be made in to road, property & field maintenance
- And we will continue to review and revise Township policies, procedures

I am surrounded by a great team. And not just here at the dais, it includes the employees of Green too. It is this collective team that is going to make 2015 a great year.

Lastly, balancing the many facets of my life can be challenging. It's not easy to hear "do you have a meeting tonight" and the groan that follows when I reply "yes." I could not do this without the support of my family. I graciously thank my husband Dave, and my children, Sarah and Tommy, for their support.

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF GREEN
COUNTY OF SUSSEX
STATE OF NEW JERSEY
IN APPRECIATION OF

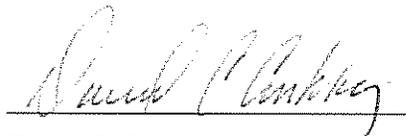
GREEN TOWNSHIP CERT TEAM

WHEREAS, in response to the hardships that the Green Township residents experienced as a result of Hurricane Sandy in 2012, the Township put forth a call for volunteers to form a Community Emergency Response Team (CERT); and

WHEREAS, five residents of the Township stepped forward to fill this need and completed the many hours of training required for full certification.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, on this 5th day of January, 2015, that **THE GREEN TOWNSHIP CERT TEAM** is recognized, commended, and most importantly thanked for their unselfish volunteerism and their dedication in completing the many hours of training required.

DATED: January 5, 2015



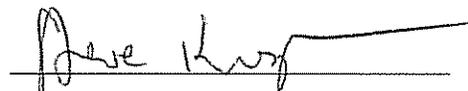
Daniel Conkling



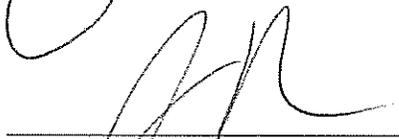
Margaret "Peg" Phillips



James Chirip

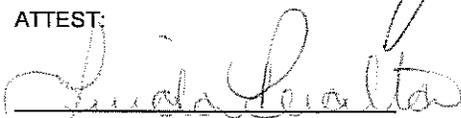


Steve Kurzeja



Jason Reinbold

ATTEST:



Linda Peralta, RMC, Clerk/Administrator

RESOLUTION 2015-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF MAYOR

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Margaret "Peg" Phillips to the position of Mayor for the term of January 1, 2015 to December 31, 2015.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.



Linda Peralta, Township Clerk

Vote on Resolution:

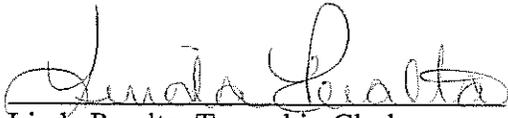
	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2015-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF DEPUTY MAYOR

BE IT RESOLVED by the Township Committee of the Township of Green to appoint James Chirip to the position of Deputy Mayor for the term of January 1, 2015 to December 31, 2015.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	15+ ✓			
Mr. Conkling				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2015-03
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
MEETING SCHEDULE
OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN
FOR JANUARY 2015 THROUGH JANUARY 2016

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that public meetings of the Green Township Committee shall be held during 2015 on the 2nd Monday and last Wednesday of the month (exceptions noted thus *) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

2015 MEETING SCHEDULE

DATE:	Time:
JANUARY 5* & 28	7:00 p.m.
FEBRUARY 9 & 25	7:00 p.m.
MARCH 9 & 25	7:00 p.m.
APRIL 13 & 29	7:00 p.m.
MAY 11 & 27	7:00 p.m.
JUNE 8	7:00 p.m.
JULY 13	7:00 p.m.
AUGUST 10	7:00 p.m.
SEPTEMBER 14 & 30	7:00 p.m.
OCTOBER 14* & 28	7:00 p.m.
NOVEMBER 9	7:00 p.m.
DECEMBER 9*	7:00 p.m.
2016 JANUARY 4* & 27	7:00 p.m.

BE IT FURTHER RESOLVED that the above schedule and any revision thereof shall be posted on the bulletin board in the Municipal Building and mailed to the New Jersey Herald and the Star Ledger, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof.

BE IT FURTHER RESOLVED that the meetings shall be conducted in accordance with *Roberts Rules of Order*.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


 Linda Peralta, Township Clerk

Vote on Resolution:

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

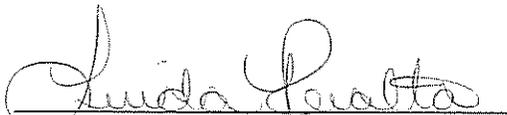
RESOLUTION 2015-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Township Committee of the Township of Green that the New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers for the Township of Green.

BE IT FURTHER RESOLVED that The New Jersey Herald Inc. and The Star Ledger be designated as the newspapers for "Notice of Public Meetings" Sunshine Law.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

Vote on Resolution:

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

RESOLUTION 2015-05
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF TOWNSHIP OFFICIALS

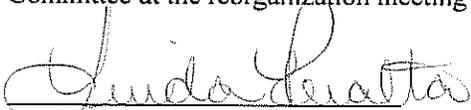
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that the following appointments were offered and adopted for the year 2015:

Acting Court Administrator (until January 22, 2015)	Nancy Kurzweil
Special Counsel	Kevin Kelly, Esq.
Board of Adjustment Secretary	Desiree Dunn
Planning Board Secretary	Desiree Dunn
Supervisor of Public Works	Watson Perigo
Assessment Search Officer	Linda Peralta
Municipal Housing Liaison (COAH)	Linda Peralta
Tax Search Official	Karen Ferrone
Zoning Officer	David Diehl
Certifying Agent	Linda Padula
Retirement Funds (PERS & PFRS) Manager	Linda Padula
Certifying Official	Linda Peralta
Deputy Certifying Official	Patty DeClesis
Fund Commissioner(s) (Insurance)	Linda Peralta
Paymaster & Social Security Administrator	Linda Padula
Office of Emergency Management Coordinator	Ken Lang
Fire Official	William Flammer
Recycling Coordinator	Donna Zilberfarb
911 Coordinator	Penny Holenstein
Sussex County Solid Waste Advisory Committee Representative	Alan Esenlohr
Sussex County Water Quality Management Policy Advisory Committee Representative	James Chirip

All such appointments shall be for the year 2015 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	15+ ✓			
Mr. Conkling				✓
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold	✓			

RESOLUTION 2015-06
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015

APPOINTMENT OF PROFESSIONAL SERVICE PROVIDERS

WHEREAS, the Township of Green has need for professional accounting, legal, engineering, insurance, governmental consulting and professional planners; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the retention of certain professional services without competitive bidding must be publicly advertised:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that:

1. The following appointments be made for the year 2015:

Township Auditor	Thomas Ferry, RMA Ferraioli, Wielkocz, Cerullo & Cuva, P.A.	1/1/15 to 12/31/15
Township Attorney	Richard A. Stein, Esq. Laddey, Clark & Ryan, LLP	1/1/15 to 12/31/15
Township Engineer	John Miller, PE Suburban Consulting Engineers	1/1/15 to 12/31/15
Professional Planners	Jessica Caldwell, P.P., A.I.C.P. J. Caldwell & Associates, LLC	1/1/15 to 12/31/15
Bond Counsel	Steven L. Rogut Rogut McCarthy LLC	1/1/15 to 12/31/15
Special Counsel	Kevin D. Kelly. Kelly & Ward, LLC	1/1/15 to 12/31/15
Computer Technical Assistance	Municipal Software, Inc.	1/1/15 to 12/31/15
Open Space Advisor	The Land Conservancy of New Jersey	1/1/15 to 12/13/15

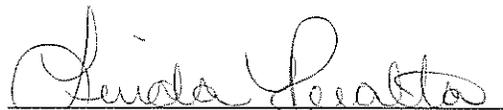
Said appointments are made without competitive bidding as professional services under the provisions of the Local Public Contracts Law because accountants, lawyers, engineers, prosecutors, insurance brokers, professional planners and government consultants are recognized professions licensed and regulated by law.

2. A copy of this resolution shall be published in "The New Jersey Herald" as required by law.

All contracts are on file for public viewing in the Green Township Clerk's Office.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.



Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2015-07
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Registered Municipal Auditor; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. have submitted a proposal dated October 17, 2014; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2015 budget for this contract;

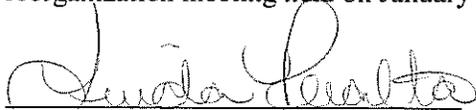
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. (Thomas Ferry principal Registered Municipal Auditor) pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

**RESOLUTION 2015-08
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

WHEREAS, the Township of Green has a need to award a contract for the services of a Township Attorney; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Laddey, Clark, & Ryan, L.L.P. have submitted a proposal dated December 9, 2014, and

WHEREAS, Laddey, Clark & Ryan, L.L.P. have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2015 budget for this contract;

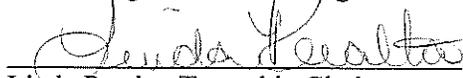
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Laddey, Clark, & Ryan, L.L.P., (Richard Stein, Esq. principal Township Attorney) pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2015-09
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Township Engineer; and,

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Suburban Consulting Engineers have submitted a proposal dated November 14, 2014; and

WHEREAS, Suburban Consulting Engineers have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2015 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Suburban Consulting Engineers (John Miller, PE principal Township Engineer) pursuant to the attached proposal; and

IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


 Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

**RESOLUTION 2015-10
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

WHEREAS, the Township of Green has a need to award a contract for the services of a Professional Planner; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, J. Caldwell & Associates have submitted a proposal November 10, 2014; and

WHEREAS, J. Caldwell & Associates have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2015 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Principal Planner) pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2015-11
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Bond Counsel; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Rogut McCarthy LLC have submitted a proposal dated November 4, 2014; and

WHEREAS, Rogut McCarthy LLC have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2015 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Rogut McCarthy LLC pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2014

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2014.


 Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

**RESOLUTION 2015-12
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

WHEREAS, the Township of Green has a need to award a contract for the services of computer technical assistance; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Municipal Software, Inc. has submitted a proposal dated November 5, 2014; and

WHEREAS, Municipal Software, Inc. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2015 budget for this contract; and

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Municipal Software, Inc. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.



Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2015-13
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

WHEREAS, the Township of Green has a need to award a contract for the technical services in connection with the preservation of land in the Township; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, The Land Conservancy of New Jersey has submitted a proposal dated October 9, 2014; and

WHEREAS, The Land Conservancy has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2015 budget for this contract; and

WHEREAS, the Open Space Committee has recommended that this service is beneficial to the Township for the year 2015;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with The Land Conservancy of New Jersey pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2015-14
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

WHEREAS, the Township of Green has a need to award a contract for the services of Special Counsel; and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Kevin D. Kelly, Esq. has submitted a proposal dated November 21, 2014; and

WHEREAS, Kevin D. Kelly, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2015 budget for this contract;

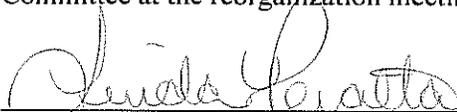
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Kevin D. Kelly, Esq. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.



Linda Peralta, Township Clerk

Vote on Resolution:

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

RESOLUTION 2015-15
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
BOARD OF ADJUSTMENT APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Board of Adjustment commencing January 1, 2015 were made:

- | | | |
|-----------------|---|---|
| Carmine Torella | - | 4 year term expiring
December 31, 2018 |
| Dennis Walker | - | 2 year term expiring
December 31, 2016 |

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


 Linda Peralta, Township Clerk

cc: Desiree Dunn, Board of Adjustment Secretary

Vote on Resolution:

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

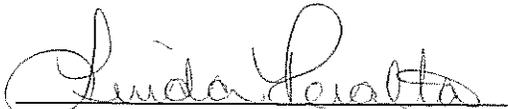
**RESOLUTION 2015-17
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
ENVIRONMENTAL COMMITTEE APPOINTMENTS**

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Environmental Committee commencing January 1, 2015 were made:

Cynthia Moyano	-	3 year term expiring December 31, 2017
Vacant (Alternate No. 2)	-	1 year term expiring December 31, 2015

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

cc: Christine Licata, Environmental Secretary

Vote on Resolution:

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

RESOLUTION 2015-18
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
RECREATION COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Recreation Committee commencing January 1, 2015 were made:

Chair - to be elected by the Recreation Committee	-	1 year term (as Chair) expiring December 31, 2015
Vice Chair – to be elected by the Recreation Committee	-	1 year term (as Vice Chair) expiring December 31, 2015
Patty DeClesis	-	1 year term expiring December 31, 2015
Margaret “Peg” Phillips	-	1 year term expiring December 31, 2015
Brad Jones	-	1 year term expiring December 31, 2015
Jim DeYoung	-	1 year term expiring December 31, 2015
Brenda Grasso	-	1 year term expiring December 31, 2015
Colleen McLean	-	1 year term expiring December 31, 2015
Gladys Golder	-	1 year term expiring December 31, 2015

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


 Linda Peralta, Township Clerk

cc: Christine Licata, Recreation Secretary

Vote on Resolution:

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

RESOLUTION 2015-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
PLANNING BOARD APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointments as members of the Green Township Planning Board commencing January 5, 2015 were made:

Eugene Bambara		4 year term expiring December 31, 2018
James Chirip, Mayor's designee Class I		1 year term expiring December 31, 2015
Watson Perigo Class II	-	1 year term expiring December 31, 2015
Daniel Conkling, Committee Member Class III	-	1 year term expiring December 31, 2015
Michael Viersma (Alternate No. 1)	-	2 year term expiring December 31, 2016

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


 Linda Peralta, Township Clerk

cc: Desiree Dunn, Planning Board Secretary

Vote on Resolution:

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

RESOLUTION 2015-20
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
FIXING FEES FOR DELINQUENT TAXES OR ASSESSMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that pursuant to the authority contained in Chapter 46 of the laws of 1970, the rate of interest to be charged for delinquent taxes or assessments in the Township of Green be and the same is hereby fixed at eight percent (8%) per annum on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00;

BE IT FURTHER RESOLVED that the establishment of the aforesaid rates be in accordance with the terms and conditions of chapter 435 of the laws of 1970 as set forth more particularly therein;

BE IT FURTHER RESOLVED that an additional penalty of six percent (6%) shall be added on delinquencies in excess of \$10,000.00 which are not paid prior to the end of the calendar year. The penalty so fixed shall not exceed six percent (6%) of the amount of delinquency.

BE IT FURTHER RESOLVED that the Tax Collector of the Township of Green be authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green that the Tax Collector is authorized to conduct a tax sale for all prior years' delinquent taxes pursuant to New Jersey Law Chapter 99.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


 Linda Peralta, Township Clerk

cc: Linda Padula, CFO
 Karen Ferrone, Tax Collector

Vote on Resolution:

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

RESOLUTION 2015-21
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
AUTHORITY TO SIGN FOR EXPENSES

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the four (4) Township Officials designated as the authorized signatures (including facsimile signatures) for all accounts on deposit by the Township are the Mayor, the Township Clerk/Administrator, the Township CFO/Treasurer, and the Deputy Mayor.

BE IT FURTHER RESOLVED, that all checks will require two signatures.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to pay salaries, PERS, Social Security and other pertinent matters when the payments become due, whenever payment periods fall between regular Township Committee meetings.

BE IT FURTHER RESOLVED, that these checks will be so noted on the next bill list submitted to the Township Committee for approval following their issuance.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.



Linda Peralta,
 Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2015-22
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
MODEL CASH MANAGEMENT PLAN

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that for the year 2015, the following shall serve as the cash management plan of the Township of Green.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Green funds.

The following are suitable and authorized investments:

1. Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
2. Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e).
3. Local government investment pools which comply with N.J.S.A. 40A:5-15(e) and conditions set by the Division of Local Government Services.
4. New Jersey State Cash Management Fund.
5. Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchase and redeemed, investment earnings, fees incurred and market value of all investments.

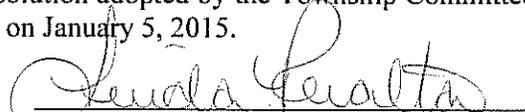
The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

- Sussex Bank
- Bank of America
- Lakeland Bank
- Valley National Bank
- New Jersey State Cash Management Fund

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that any successor of any of the aforementioned banks and any bank that provides GUDPA certification are hereby authorized depositories.

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Green at the reorganization meeting held on January 5, 2015.

(SEAL)



Linda Peralta,
 Clerk of the Township of Green
 in the County of Sussex and State
 of New Jersey

cc: Linda Padula, CFO

Vote on Resolution:

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

**RESOLUTION 2015-23
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
AUTHORIZING TEMPORARY APPROPRIATIONS AS PROVIDED BY N.J.S.A. 40A:4-19**

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 2014 budget, temporary appropriations may be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2015; and

WHEREAS, the total appropriations in the 2014 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$2,640,493.90; and

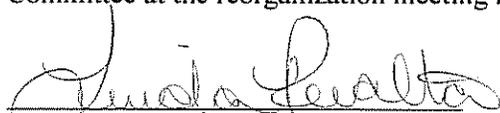
WHEREAS, the 2015 Temporary Budget of \$693,130.00 does not exceed 26.25% of the total appropriations in the 2014 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, New Jersey, that the attached appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records.

(See Attached)

Adopted: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

GREEN TOWNSHIP

	2015 TEMP BUDGET S&W	2015 TEMP BUDGET O E
General Administration	15,200.00	11,978.00
Mayor & Committee	2,500.00	1,000.00
Municipal Clerk	28,000.00	4,000.00
Financial Administration	22,000.00	2,500.00
Computer		20,000.00
Collection of Taxes	11,000.00	1,500.00
Assessment of Taxes	12,000.00	2,000.00
Legal Services & Costs		15,000.00
Litigation		5,000.00
Engineering Services & Costs		10,000.00
Planning Board	5,000.00	3,000.00
Planner Services & Costs		5,000.00
Zoning Board of Adjustment	3,000.00	2,000.00
Zoning Officer	3,500.00	2,000.00
Construction		100.00
Liability Ins. (Other)		25,000.00
Worker's Compensation Ins.		35,000.00
Employee Group Insurance		75,000.00
Unemployment Compensation		2,000.00
Emergency Management Services		1,000.00
Uniform Fire Prevention Official	1.00	
Public Works Streets & Road Maintenance	68,000.00	40,000.00
Garbage & Trash Removal		60,000.00
Recycling & Separation	1.00	
Buildings & Grounds	4,200.00	25,000.00
Environmental Commission	1,000.00	500.00
Animal Control	2,000.00	
Recreation Department	2,000.00	8,000.00
Parks & Playgrounds		10,000.00
Celebration of Public Events		1,500.00
Electricity		7,000.00
Street Lighting		350.00
Fire Hydrant		7,500.00
Telephone		3,000.00
Propane		13,000.00
Fuel/Gas/Diesel		20,000.00
Public Employees Retirement System		1,000.00
Social Security		11,000.00
Defined Contribution Retirement Program		500.00
Snow	15,000.00	30,000.00
Municipal Court	6,000.00	
TOTAL OPERATIONS INSIDE "CAPS"	200,402.00	461,428.00
Dispatch Services "911" - Shared		5,200.00
Municipal Court - Shared		25,000.00
Emergency Management Services - Shared		1,100.00
TOTAL OPERATIONS O/S "CAPS"	-	31,300.00
SUBTOTAL SUBJECT TO 26.25%	200,402.00	492,728.00
2015 TOTAL TEMPORARY BUDGET		<u>693,130.00</u>

**RESOLUTION 2015-24
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015**

**AUTHORIZING THE FINANCE
OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Green; and

WHEREAS, the Township Committee of the Township of Green established such fund on May 22, 1992; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that a petty cash fund shall be established and maintained in the Finance Department in the amount of \$200.00.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Vote on Resolution:

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

RESOLUTION 2015-25
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015
SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Green has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

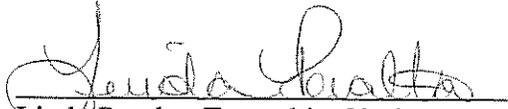
NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Green that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.



Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Vote on Resolution:

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

**RESOLUTION 2015-26
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
JANUARY 5, 2015
AUTHORIZE ASSESSOR AND ATTORNEY TO UNDERTAKE APPEALS**

WHEREAS, authorization is required for the Tax Assessor to undertake all appeals on behalf of the Township.

BE IT RESOLVED by the Township Committee of the Township of Green that Penny Holenstein, Assessor, is hereby authorized to undertake all appeals on behalf of the Township of Green which she deems necessary and proper.

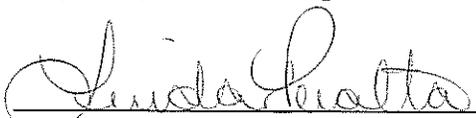
WHEREAS, the County Tax Administrator advises that stipulations of settlement tax appeals between the Tax Assessor and the taxpayer require two signatures; and

WHEREAS, in accordance with N.J.A.C. 18:12A-1.9(k), the municipal attorney should be designated as the additional signature on all Tax Stipulations.

BE IT RESOLVED by the Township Committee of the Township of Green that the Township Attorney, Richard A. Stein, Esq., is hereby designated as the second signature on all stipulations of settlement of tax appeals between the Tax Assessor and the taxpayer for the year 2014.

DATED: January 5, 2015

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 reorganization meeting held on January 5, 2015.


Linda Peralta, Clerk/Administrator

cc: Tax Administrator, SC Board of Taxation
Penny Holenstein, Tax Assessor
Linda Padula, CMFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	13+ ✓			
Mr. Conkling				✓
Mr. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			

**RESOLUTION 2015-27
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 5, 2015**

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

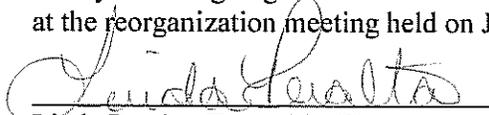
WHEREAS, the Township of Green as per Resolution of the Governing Body appointed an Emergency Management Defense Council in accordance with the above named regulations.

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 2015:

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. Richard Porzilli, GTVFD
7. Watson Perigo, DPW Superintendent/Deputy OEM Coordinator
8. John Dooley, GTVFD Chief
9. Jennifer Assante, Deputy OEM Coordinator
10. Patty DeClesis, Deputy Clerk
11. James P. Chirip, Township Committee Member
12. John Nittolo, Green Hills School Principal
13. Linda Peralta, Municipal Clerk/Administrator
14. Linda Padula, Municipal CFO

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2015-28
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

AUTHORIZE TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying the tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Committee of the Township of Green to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township of Green hereby endorses the submission of a 2012 Municipal Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy, Office of Recycling and designates Donna Zilberfarb, Recycling Coordinator-Office, PO Box 65, 150 Kennedy Road, Tranquility, NJ 07879 to ensure that the said application is properly filed.

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganizational meeting held on January 5, 2015.


Linda Peralta, Clerk/Administrator

CC. Donna Zilberfarb, Recycling Coordinator

Record of Vote:

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

RESOLUTION 2015-29
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RAFFLE LICENSE APPROVAL

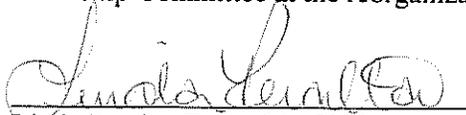
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that three (3) Raffle Licenses be issued to the Green Township PTA for:

Tricky Tray
On Premises 50/50 Draw Raffle Draw
On Premises Merchandise Draw Raffle

to be held April 25, 2015, 3:00 p.m. to 12:00 a.m

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on January 5, 2015.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2015-30
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the property, known as **Block 14, Lot 1.01** has changed ownership and the new owner of said lot containing a home under construction, has posted new escrows to manage the escrow accounts, formerly held by Mr. Tremblay;

WHEREAS, the Township Engineer was solicited for a cost estimate on December 4, 2014 of work remaining for this project;

WHEREAS, this office has obtained a copy of said deed, new account information and the cost estimate from the Planning Office; and,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
14	1	DONALD TREMBLAY & ALICE ZANE Acct. #14-288-56-3040-00	\$1,156.27
14	1.01	Acct. #14-288-70-1406-00	\$179.00

DATED: January 5, 2015

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 held at the reorganizational meeting held on January 5, 2015.


Linda Peralta, Clerk/Administrator

Cc: Desiree L. Dunn, Planning Board / Board of Adjustment Secretary
Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2015-31
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

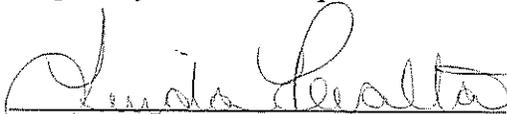
AUTHORIZE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY THAT the following previously approved Executive Session minutes are hereby released to the public as indicated:

March 24, 2014	Release all
April 14, 2014	Release all
May 13, 2014	Release all
May 28, 2014	Release all
July 7, 2014	Release all
July 14, 2014	Release all
September 24, 2014	Release all
October 6, 2014	Release all
October 27, 2014	Release all
November 10, 2014	Release all
December 1, 2014	Release all

DATED: January 5, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganizational meeting held on January 5, 2015.



Linda Peralta, Clerk/Administrator

Record of Vote:

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