

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
JULY 17, 2017**

**CALL TO ORDER**

Mayor Phillips called the July 17, 2017, meeting of the Green Township Committee to order at 6:35 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

Also present: Mr. Mark Zschack, Clerk/Administrator; Mr. Tom Prol (in Township Attorney, Mrs. Ursula Leo's absence); Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

**EXECUTIVE SESSION:**

Mayor Phillips announced that the Committee will enter Executive Session to discuss personnel, potential litigation, and attorney-client privilege matters, Resolution ES2017-09. It is anticipated that the stated subject matters will be made public at the conclusion of each individual specified subject matter.

Mr. Chirip motioned to enter into Executive Session at 6:36 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

The Committee returned to open session at 7:43 p.m. Mayor Phillips announced items discussed in Executive Session were two tax appeal items regarding Life With Joy and Community Options, Inc.; a potential litigation update concerning the Holenstein tax appeal; a potential litigation matter with Mid Atlantic Salt; a potential filing Tort claim with Mr. Miller; and a personnel matter regarding Mr. Zschack, Clerk/Administrator. Mr. Prol announced that once the need for confidentiality is no longer present, these matters will be released.

**DISCUSSIONS:**

- a. Use of EverGreen Park, September 24, 2017 – Mr. Zschack stated that he received an application for use of EverGreen Park and the use of alcohol, live bands and possibly a pig roast. The applicants were in attendance and were asked to provide an explanation of their request.

Jessica Knutsen, 39 Wintermute Road  
Melissa Johansson, 21 Woodell Court  
Linda Cassiday, 41 Purple Martin Drive  
Ashley Olsen, 92 Wooduck Court

Ms. Johansson explained that they would like to do a benefit for a friend, Randy Miller, who was involved in a very bad motorcycle accident a few months ago. They would like to plan a family friendly fundraiser at EverGreen Park, to include serving beer, a pig roast, entertainment of local acoustic musicians and children's activities. Local restaurants would donate food items. Mayor Phillips asked Mr. Prol to advise the Committee since the ordinance states that alcoholic beverages are not permitted in the park. Would the Township Committee be able to grant this request? Mr. Prol read the code and explained that the ordinance states there is no alcohol is permitted on township owned properties. This is the law passed by the governing body years ago. The governing body cannot overrule their own law without going through amending the ordinance process. After a discussion, the Committee is in favor of the event taking place at EverGreen Park, however serving alcohol will not be permitted. Mayor Phillips asked that they continue to work closely with Mr. Zschack if they decided to hold the event. There are concerns as to the potential size of the event, parking, traffic flow and the consideration for the homes in the area. The Committee will waive the application fee. A suggestion was also made to have port o johns available, in anticipation of a large amount of attendees and the strain on the park's septic system.

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Mr. Chirip motioned to approve the event at the Park and waive the application fee with no alcohol permitted. If they decide to move forward, they are to provide one month's notice to Mr. Zschack.

Seconded: Mr. Qarmout

Discussion: No further discussion

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

- b. Cost of Share in Replacement of Fence at Dark Moon Preserve – The Township received a letter from the Ridge and Valley Conservancy requesting assistance with the cost of replacing the fencing at Dark Moon Preserve on Wintermute and Hibler Roads. The Committee held a brief discussion and is in favor of supporting this request.

Mr. Conkling motioned to approve up to \$1,000.00 to assist with the replacement cost of the new fence.

Seconded: Mr. Qarmout

Discussion: None

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

**CONSENT AGENDA:**

**RESOLUTIONS:**

- a. Resolution 2017-113 - Rescue Squad Contribution
- b. Resolution 2017-114 - Bills List (06/14/2017 to 07/12/2017)
- c. Resolution 2017-115 - Developers Escrow Trust (06/14/2017 to 07/12/2017)

**CORRESPONDENCE:** (Acceptance for Filing of the Following)

- Letter dated June 22, 2017 from the State of New Jersey Division of Rate Counsel regarding Sussex-Warren Area Energy Cooperative Program – Green and Frelinghuysen Townships – Commercial Utility Consultants and Concord Energy Services
- Letter dated June 14, 2017, from Department of Environmental Protection to Mayor Phillips thanking Green Township for their participation in the 2017 Arbor Day Sandy Relief Program
- Resolution Dated May 30, 2017, of the Township Committee of the Township of Hampton in Support of Assembly Bill No. 4532 / Senate Bill No. 3049 Amending the Open Public Records Law
- Resolution Dated June 27, 2017, of Montague Township in Support of Assembly Bill No. 4532 / Senate Bill No. 3049 Amending the Open Public Records Law

**REPORTS:** (Acceptance for Filing of the Following)

- Treasurer's Report - May 31, 2017
- Environmental Advisory Committee Meeting Minutes - April 25 and May 23, 2017
- Trinca Airport Inspection Report - June 18 & 25, July 9, 2017
- Sussex County Planning Board Meeting Minutes - May 1, 2017
- Sussex County Solid Waste Advisory Council Meeting Minutes - May 9, 2017
- Sussex County Water Quality Management Advisory Committee Meeting Minutes - April 13, 2017
- Sussex County Public Health Nursing Activity Report - June 2017
- Sussex County Department of Health Activity Report - April and May 2017



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- Construction Permit Fee Log Report - June 2017
- Tax Collector's Report - June 2017

**APPLICATIONS:** (Approval of the Following)

None

**MINUTES:**

Minutes ready for approval – June 19, 2017, regular and executive sessions

Mr. Chirip motioned to approve the Consent Agenda

Seconded: Mr. Conkling

Discussion: Mr. Conkling questioned the resolutions from Hampton and Montague supporting Senate Bill 3049, amending the open public record law. Mr. Prol stated that the pending bill would exempt certain personal information from the open public records law and bar attorney's fees awards when access is denied in certain circumstances. Mr. Zschack offered to have the Bill available at the next Committee meeting to discuss whether to support.

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

**OLD BUSINESS:**

- a. Adoption Ordinance 2017-07 - Open Space Referendum (Public Hearing)

Mayor Phillips opened the meeting for public comments. There being no public comments, Mr. Conkling motioned to close public hearing and adopt the ordinance.

Seconded: Mr. Chirip

Discussion: None

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

**NEW BUSINESS:** None

**MATTERS FROM THE GOVERNING BODY:** Mr. Qarmout received several complaints from residents about the bike race that recently took place in the Township. The residents feel there should be adequate advanced notification and signage to expect delays on the roads through the Township.

Mrs. Raffay also received complaints that the cyclists were rude to residents as they were trying to exit their driveways.

Mr. Conkling received complaints that the cyclists are crossing the yellow lines and temporarily closing the roads after it was stated that they would not stop traffic.

Mayor Phillips directed the Township Clerk/Administrator to send a letter to the cycling club making them aware of the complaints and concerns that were received.

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Mr. Chirip was able to view the Senate Bill 3049 which would exempt personal information contained in pet and home alarm system license records from public access under OPRA. The Bill would also bar an award of attorney's fees in a successful challenge to a denial of access to records under OPRA.

Mayor Phillips reminded the Committee that Mr. Pete Sklannik is the representative on the Sussex County Water Quality Advisory Board.

**MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:**

- It is time again for the Township Committee to consider the recipient of the Green Township Outstanding Older American Award. Please forward nominations, to me, within the next two weeks.
- Mr. Perigo and Mr. Zschack met with Shawn and Jennie Eisenmenger to discuss their concerns with the activity behind the Tranquility Post Office. Recommended action at this time include line striping for no parking, signage concerning parking and the installation of a light with motion detection. The hope is that these changes minimize the activity in this area.
- Mr. Zschack received the results of the Natural Gas Survey late this afternoon. We will be meeting with representatives from Elizabethtown Gas to review the results.
- Requesting permission from the Township Committee to attend the League of Municipalities Convention in Atlantic City to be held November 14<sup>th</sup> through the 16<sup>th</sup>. Mr. Zschack also requests that the Township cover the cost of three nights and pay a mileage stipend.

Mr. Conkling motioned to approve Mr. Zschack's request.

Seconded: Mr. Chirip

Discussion: None

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

- The Committee reviewed an email from the Green Township Board of Education Administrator regarding additional state aid that the school district received. Mr. Prol commented that due to a shift in the state funding, the school district will receive an additional \$44,295.00. The Board has reached out to the governing body to ask for guidance. The Committee can suggest that they place this money in surplus and use in next year's budget or the other option is the school board would hold a special public meeting to vote to reduce the tax levy for the current year. The consensus of the Committee is to reduce the tax levy for this year. Due to the school board's meeting schedule, the tax bills will be delayed. Mr. Zschack will send their recommendation to the school Administrator.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** No matters for discussion.

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

- Milling and paving of Handel Estates has been completed
- First round of over the rail mowing has been completed. Mr. Perigo is working on prices for a new mower.
- Backhoe is in for repairs

**PUBLIC COMMENTS AND/OR QUESTIONS:**

Mrs. Josephine Fracasso, 111 Hibler Road, agreed with comments that bicyclists are generally rude.

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The Recreation Committee did a really nice job on the Summer BBQ/Miss Green Contest. It is very sad that there was such a poor turnout. The residents should come out to support the Township. With regards to the fundraiser, Mrs. Fracasso commented that use of the grounds at the park may damage the fields. Mr. Zschack noted that the event will occur near the pavilion, not on the fields. Mayor Phillips noted that Green Township Day was cancelled a few years ago due to unfavorable weather conditions, and they would be subject to the same.

Mr. Qarmout motioned to close public comments.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

**ADJOURNMENT:**

Mr. Chirip motioned to adjourn at 8:46 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

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



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Mark Zschack, RMC

Clerk/Administrator

Date Approved: August 21, 2017



**RESOLUTION ES 2017-09**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:13-12) permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to the public;

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:  
  
      X   Personnel             Contract        Real Property  
  
           Public Safety      X   Litigation/Potential Litigation      X   Attorney-Client Privilege
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately

Dated: July 17, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on July 17, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

**Record of Vote:**

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

**RESOLUTION 2017-113**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**RESCUE SQUAD CONTRIBUTION**


**WHEREAS**, by Resolution of the Sussex County Board of Chosen Freeholders that established a Policy for Contributions to Emergency Rescue Squads; and

**WHEREAS**, Green Township is served by the Allamuchy/Green First Aid Squad and the governing body approves of the First Aid Squad receiving financial assistance in the amount of \$2,800.00 from the County of Sussex for calendar year 2017.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, does hereby authorize the Clerk to execute the Certification for Rescue Squad Contribution from the County of Sussex in the amount of \$2,800.00.

DATED: July 17, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: County of Sussex, Dept. of Finance and Library Services

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mrs. Phillips			√			

**RESOLUTION 2017-114**  
**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 06/14/2017 to 07/12/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 17, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on July 17, 2017.

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mrs. Phillips			√			



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

Meeting Date: 07/17/2017 For bills from 06/14/2017 to 07/12/2017

Check#	Vendor	Description	Payment	Check Total
7236	528 - Allied Oil Company, LLC	PO 12306 gasoline delivery	543.66	543.66
7237	83 - American Wear, Inc.	PO 12762 June Uniform Cleaning Bill	283.00	283.00
7238	1625 - Aqua New Jersey	PO 12768 Fire Hydrants	3,213.33	3,213.33
7239	1880 - Associated Litho	PO 12473 Printing Green Grapevine Winter/Fal	550.00	550.00
7240	33 - AT&T	PO 12765 Long Distance AT&T Bill month of Ju	63.10	63.10
7241	498 - Blue Ridge Lumber Co., Inc.	PO 12540 Hardware Supplies	234.41	234.41
7242	236 - Cahill's Farm	PO 12344 Park Gate 2017	575.00	575.00
7243	917 - Chef's, LLC	PO 12658 Green Township Barbeque 6/16/17	1,017.00	1,017.00
7244	1228 - Chelbus Cleaning Co., Inc.	PO 12290 2017 cleaning services	215.00	215.00
7245	1738 - Cintas Fire Protection Inc.	PO 12703 Yearly Fire Ext. emergency light ins	760.40	760.40
7246	1051 - Treasuer, State of New Jersey	PO 12284 Marriage Lic/Civil Union License	150.00	150.00
7247	1007 - Finch Fuel Oil Co., Inc	PO 12351 Diesel	570.83	
		PO 12351 Diesel	389.50	960.33
7248	1357 - Frelinghuysen Township	PO 12400 Emergency Management Coordinator -	550.00	550.00
7249	550 - Gardens of the World, Inc.	PO 12722 Sandbox Evergreen Park	139.00	139.00
7250	1846 - Gebhardt and Kiefer, P.C.	PO 12446 Green Twp (Holenstein) ads Wolosky,	2,143.73	2,143.73
7251	188 - Home Depot Credit Services	PO 12493 Lumber & supplies	226.58	226.58
7252	1903 - Jacquelyn Mull	PO 12727 Scholarship Money Miss Green	50.00	50.00
7253	190 - JCP&L	PO 12721 Street Lighting for June	43.65	43.65
7254	1900 - Keely Schmerber	PO 12726 Scholarship Money Miss Green	500.00	500.00
7255	1826 - Kimball Midwest	PO 12492 Truck parts	1,797.55	1,797.55
7256	127 - Lyn Paul Aaroe, Esq.	PO 12719 Land Use meeting 5/11/2017	75.00	75.00
7257	1032 - McGuire Chevrolet	PO 12711 DPW-Truck Parts	4.00	4.00
7258	542 - Montage Enterprises, Inc.	PO 12637 Parts for Rail Mower	1,439.82	1,439.82
7259	109 - Montague Tool & Supply Co, Inc.	PO 12496 Janitorial supplies & small tools	85.44	85.44
7260	45 - Municipal Clerks' Assoc of NJ Inc.	PO 12770 Membership Dues	100.00	100.00
7261	1169 - NAPA of Stanhope, LLC	PO 12488 Truck parts	246.07	246.07
7262	104 - Netcong Hardware, INC	PO 12499 Small tools & supplies	57.21	57.21
7263	90 - New Jersey Herald, Inc.	PO 12737 Legal Ads	31.50	
		PO 12759 Legal Ads	53.10	
		PO 12764 Legal Ads	19.50	
		PO 12773 Legal Ad	15.60	119.70
7264	1902 - Nicole Medina	PO 12724 Scholarship money Miss Green	250.00	250.00
7265	100 - Treasurer, State of NJ	PO 12553 DCA fees	3,452.00	3,452.00
7266	98 - NJ-Dept. of Health and Senior Svcs	PO 12386 Dog License fees	8.40	8.40
7267	1819 - O'Brien Architects Inc.	PO 12715 Changes to Alarm bid package	1,100.00	1,100.00
7268	952 - Partac Peat Corporation	PO 12702 Sand for park sandbox	1,428.70	1,428.70
7269	1883 - Premiere Productions LLC	PO 12533 Movie in the Park Night - 7/15/2017	300.00	300.00
7270	1901 - Rachel Parker	PO 12725 Scholarship Money Miss Green	50.00	50.00
7271	177 - Ronetco Supermarkets Inc.	PO 12717 Supplies for Miss Green Contest 201	49.48	49.48
7272	1896 - SeptiCare	PO 12656 Portable Restroom Rental - Baseball	115.00	115.00
7273	905 - Service Electric Cable of NJ, Inc.	PO 12303 Cable boxes-Municipal Building	17.70	
		PO 12302 Cable boxes- DPW building	14.85	32.55
7274	977 - Smith Motor Company, Inc.	PO 12510 Parts for DPW 3/17/17	471.54	471.54
7275	94 - Suburban Consulting Engineers, Inc.	PO 12407 Survey & mapping for Rt 517 and Sce	4,111.20	
		PO 12730 Land Use Board 4/08/17-5/05/17	1,298.00	
		PO 12731 Stormwater	565.00	
		PO 12732 Soil Erosion	360.90	
		PO 12775 Engineering Services 5/6/17-6/9/17	1,585.10	7,920.20
7276	440 - County of Sussex	PO 12728 Primary Programming of Voting Machi	509.12	509.12
7277	114 - Sussex County MUA	PO 12338 Municipal/Household Waste	4,994.88	
		PO 12338 Municipal/Household Waste	2,693.76	
		PO 12338 Municipal/Household Waste	3,692.16	11,380.80
7278	1441 - Swank Motion Pictures, Inc.	PO 12689 Movie in the Park 7/15/17-8/19/17	385.00	385.00
7279	142 - T & R Alarm Systems, Inc.	PO 12735 Monitoring & Maintenance for MB	366.42	
		PO 12736 Alarm Monitoring for DPW	141.00	507.42
7280	182 - T.A. Mountford Inc.	PO 12723 Staple Cartridge	62.00	62.00
7281	243 - The Printing Center, Inc.	PO 12706 Printing for the Election June 6, 2	1,892.46	
		PO 12739 Test Ballots for Primary Election 2	167.04	2,059.50
7282	76 - Tomar Industries, Inc.	PO 12452 Cleaning Supplies	205.70	205.70
7283	1780 - Total Lawn Care and Landscape	PO 12476 Mowing of Varoius Municipal Propert	3,750.00	3,750.00
7284	1703 - Town of Newton	PO 12401 Municipal Court - Shared Services	10,200.00	10,200.00
7285	1703 - Town of Newton	PO 12402 Transportation of Prisoners - Escro	1,000.00	1,000.00
7286	34 - Verizon	PO 12734 June Phone Bill	779.10	779.10

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

Meeting Date: 07/17/2017 For bills from 06/14/2017 to 07/12/2017

Check#	Vendor	Description	Payment	Check Total
7287	29 - Verizon Wireless	PO 12374 Cell Phone-OEM 2017	96.65	96.65
7288	1158 - W.B. Mason Co. Inc.	PO 12707 Monthly Supplies	122.42	
		PO 12718 Supplies for the DPW	106.12	228.54
7289	1236 - W.W. Grainger Inc.	PO 12636 Various Supplies & Equipment	223.80	223.80
7290	1774 - Waste Management of New Jersey	PO 12417 2017 Waste and Recycling Collection	14,116.00	14,116.00
TOTAL				76,824.48

Total to be paid from Fund 01 CURRENT FUND	71,231.48
Total to be paid from Fund 04 GENERAL CAPITAL	1,100.00
Total to be paid from Fund 12 ANIMAL FUND	8.40
Total to be paid from Fund 19 TRUST FUND	4,469.00
Total to be paid from Fund 22 OPEN SPACE TAX	15.60
	76,824.48

**Checks Previously Disbursed**

7235	Green Twp Board of Education	PO# 12281 School Tax	769,378.62	7/10/2017
9999	State of NJ-Division of Pensions	PO# 12300 Active Employee Health Insurance	14,539.96	7/10/2017
9999	State of NJ Div of Pensions/Benefit	PO# 12299 Retiree - Medical Insurance	11,129.31	7/10/2017
7235	US Postal Service	PO# 12343 Postage - newsletter	39.41	6/29/2017
7235	US Postal Service	PO# 12343 Postage - newsletter	257.55	6/29/2017
9999	Payroll Account	6/30/2017	36,470.93	6/28/2017
7232	Swank Motion Pictures, Inc.	PO# 12689 Movie in the Park 7/15/17-8/19/17	425.00	6/26/2017
			832,240.78	

Total paid from Fund 01 CURRENT FUND	832,240.78
	832,240.78

Total for this Bills List: **909,065.26**

**RESOLUTION 2017-115**  
**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 06/14/2017 to 07/12/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: July 17, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on July 17, 2017.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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



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

Meeting Date: 07/17/2017 For bills from 06/14/2017 to 07/12/2017

eck#	Vendor	Description	Payment	Check Total
7310	1877 - J. Caldwell & Associates	PO 12771 LU1701 Ambrosia Real Estate	952.00	952.00
7311	522 - Lyn Paul Aaroe, Esq.	PO 12720 5/11 & 6/08/17 Land Use meeting	400.00	400.00
7312	1906 - ND Engineering, LLC	PO 12772 PB336 Stone Meadows Subdivision	985.50	985.50
7313	520 - Suburban Consulting Engineers, Inc.	PO 12742 PB298 Forest Knoll	306.00	
		PO 12743 SE3036 Occhifinto	84.75	
		PO 12744 DW1508 Petillo	250.00	
		PO 12745 Inspections 5103 Rodriguez/ Crossed	564.49	
		PO 12746 LU1701 Ambrosia Real Estate	146.00	
		PO 12747 LU1605 NJ Conf of Seventh-day Adven	783.56	
		PO 12748 LU1704 Turner & Johansson	648.00	
		PO 12749 DW1707 Shears & Breem	144.00	2,926.80
7314	520 - Suburban Consulting Engineers, Inc.	PO 12750 LU1613 Shears & Breem	144.00	
		PO 12751 SE1611 Besbris	51.00	
		PO 12752 SE1509 Petillo	56.50	
		PO 12753 SE1212 Oak Run LLC	79.25	
		PO 12754 SE1606 Airside Inc.	56.50	
		PO 12755 LU1701 Ambrosia Real Estate	2,104.00	
		PO 12756 SE1706 Shears & Breem	288.30	
		PO 12757 DW1610 Besbris	52.58	2,832.13
7315	520 - Suburban Consulting Engineers, Inc.	PO 12758 Inspections 5104 NJ Conf of Seventh	276.90	
		PO 12774 SE1505 Alles	174.00	450.90
TOTAL				8,547.33

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

8,547.33

8,547.33

**ORDINANCE NO. 2017-07**  
**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**AN ORDINANCE AUTHORIZING A REFERENDUM  
BALLOT QUESTION REGARDING THE USE  
OF OPEN SPACE TRUST FUNDS**

**WHEREAS**, Green Township has approved an Open Space Committee and Open Space Trust Fund for acquisition of vacant land and land which has improvements upon it, where the principal purpose is to preserve open space, recreation, farmland preservation, and/or historic preservation, currently codified in the Green Township Code Section 2-40.1 et seq.; and

**WHEREAS**, N.J.S.A. 40:12-15.7(d) allows the governing body to submit to voters in a general or special election a proposition amending or supplementing a previously approved proposition regarding open space conservation, including adding purposes for which Open Space Funds may be expended; and

**WHEREAS**, N.J.S.A. 19:37-1 permits governing bodies to ascertain the sentiment of legal voters upon a question by submission of such question to a vote of the electors in the municipality at any election held therein, by adopting at a regular meeting an ordinance or resolution requesting the County Clerk to print upon official ballots to be used at the next ensuing general election a proposition to be formulated and expressed in the Ordinance in concise form; provided the request shall be filed with the County Clerk not later than eighty-one (81) days previous to the election.

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

**Section 1.** The Green Township Committee does hereby request that the following referendum question be forwarded to the Sussex County Clerk to be placed on the November 2017 General Election Ballot:

**OPEN SPACE TRUST FUND REFERENDUM**

Shall the Green Township Committee adopt an Ordinance revising the permitted uses of the Open Space Trust Fund, currently codified as Section 2-40.1 et seq. of the Green Township Code, to allow the Open Space Fund to be used not only for land acquisition, but also allow up to a maximum of 30% of the total Open Space Fund (as of January 1 of each year) to be utilized for construction and maintenance costs of Open Space properties?

[   ]   Yes

[   ]   No

ORDINANCE NO. 2017-07  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**INTERPRETIVE STATEMENT**

This proposal will revise the Township's current Open Space Ordinance, Section 2-40.1 et seq., by allowing up to 30% of the balance of the Open Space Trust Fund monies each year to be utilized for costs of construction and maintenance of Open Space properties. Currently, the Township Code allows for Open Space Trust Fund monies to "be utilized to acquire vacant land, as well as land which has improvements upon it at the time of acquisition, where the principal purpose of the acquisition is to preserve open space, recreation, farmland preservation and/or historic preservation."

A Yes vote on this referendum question will mean that the voters desire that up to 30% of Open Space funds may also be utilized for construction and maintenance costs on Open Space properties.

**Section 2.** The Sussex County Clerk is hereby requested to print the Referendum and Interpretive Statement on the Official Ballot for the next Election held in November 2017.

**Section 3.** **Severability.** If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this ordinance shall not be affected and shall remain in full force and effect.

**Section 4.** **Repealer.** All ordinances or parts of ordinances or resolutions inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

**Section 5.** **Effective date.** This Ordinance shall take effect after its final passage and publication as required by law.

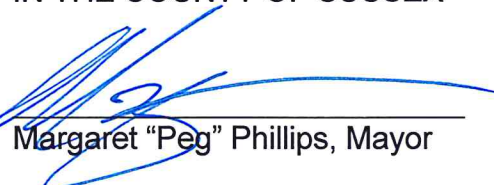
**NOTICE**

**TAKE NOTICE** that the above entitled Ordinance was introduced at a regular meeting of the Green Township Committee held on Monday, June 19, 2017. It will be considered for adoption, after final reading and public hearing thereon, at a regular meeting of the Green Township Committee to be conducted at 7:00 p.m. on Monday, July 17, 2017 at the Green Township Municipal Building, 150 Kennedy Road, Tranquility, New Jersey, and shall take effect according to law.

ATTEST:

  
\_\_\_\_\_  
Mark Zschack, Township Clerk

TOWNSHIP OF GREEN,  
IN THE COUNTY OF SUSSEX

  
\_\_\_\_\_  
Margaret "Peg" Phillips, Mayor



ORDINANCE NO. 2017-07  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**Record of Vote - Introduction:**

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

**Record of Vote - Adoption:**

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

INTRODUCED: June 19, 2017

ADVERTISED INTRODUCTION: June 22, 2017

PUBLIC HEARING: July 17, 2017

ADOPTED: July 17, 2017

ADVERTISED ADOPTION: July 20, 2017

  
\_\_\_\_\_  
Mark Zschack, Clerk/Administrator