

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
JUNE 19, 2017**

**CALL TO ORDER**

Mayor Phillips called the June 19, 2017, meeting of the Green Township Committee to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

Also present: Mr. Mark Zschack, Clerk/Administrator; Mrs. Ursula Leo, Township Attorney; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

Mayor Phillips announced that the Committee will enter Executive Session to discuss a potential litigation matter with the Township Engineer, Resolution ES2017-07.

Mr. Chirip motioned to enter into Executive Session at 7:02 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

The Committee returned to open session at 7:31 p.m.

**DISCUSSIONS:**

- a. County Connector Trail – Mr. Zschack explained the reason for the discussion. The Open Space Committee has been working on the clearing the trail. Mr. Lou Caruso, Chairman of the Open Space Advisory Committee provided a brief background on the trail and how it will eventually connect Sussex County to Warren County. There are a couple of roadblocks that will be addressed. Mr. Caruso explained that the Open Space funding allows the Township to purchase land. The Committee will consider an Ordinance requesting a referendum question be placed on the November General Election ballot for open space funds to be utilized for construction and maintenance of open space properties. The Township opened the trail which exposed crossings from the trail onto private properties. Some adjoining owners have concerns and questions pertaining to liability and access from the trail to their property. Mr. Zschack had suggested discussing these concerns at a meeting.

Mr. Ren Giliberti and Mrs. Joyce Mooney, 1087 Darkmoon Road, Frelinghuysen, expressed their concerns of people leaving the trail, liability of destruction. They requested signs be installed clearly marking private property.

Linda Glosinski, Open Space Advisor, Land Conservancy of New Jersey – stated that it needs to be decided what the usage of the trail will be to determine what type of surface is needed on the trail. The Open Space Committee will look into different surfaces and report to the Township Committee.

Mr. Shawn Eisenmenger, 28B Municipal Road – Remarked that the parking area behind the Tranquility Post Office is being used by people inappropriately. He has also noticed motorized vehicles entering the trail from this area. There have been times that cars have blocked his driveway. The Committee briefly discussed possible ways to block off the area. It was decided that Mr. Zschack and Mr. Perigo will meet with the Mr. Eisenmenger and collectively make a recommendation.

**CONSENT AGENDA:**

**1. RESOLUTIONS:**

- a. Resolution 2017-94 - Cancel Outstanding Check
- b. Resolution 2017-96 - Summer Recreational Activities
- c. Resolution 2017-97 - Award of Contract for Special Engineer – Nevitt Duveneck

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- d. Resolution 2017-98 - Bills List (05/10/2017 to 06/13/2017)
- e. Resolution 2017-99 - Developers Escrow Trust (05/10/2017 to 06/13/2017)
- f. Resolution 2017-100 - ABC License – Pub 517, Inc.
- g. Resolution 2017-101 - ABC License – Lake Tranquility Community Club
- h. Resolution 2017-109 - Rescind Resolution 2017-86

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

- a. NJLM Legislative Bulletin – May 20-17
- b. Letter dated June 6, 2017, from Canger Engineering Associates to the Township of Green Concerning Tranquillity Farms
- c. Letter dated June 1, 2017, from the New Jersey Department of Transportation to Mayor Phillips Concerning the NJDOT 2017 Municipal Aid Program

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

- Land Use Board Minutes of Special Meeting and Regular Meeting - April 13, 2017
- Open Space Advisory Committee Minutes – April 5, 2017
- Tax Collector Report for April & May 2017
- Treasurer's Report - April 30, 2017
- Construction Permit Fee Log Report - 05/01/17 to 05/31/17
- Trinca Airport - May 5, 20, 27, 30 and June 9, 2017
- Sussex County Water Quality Management Advisory Committee Meeting Minutes - March 9, 2017
- Sussex County Planning Board Minutes - April 3, 2017
- Sussex County Solid Waste Advisory Council Minutes - April 11, 2017
- Sussex County Agriculture Development Board Minutes - April 17, 2017
- Sussex County Department of Health - Activity Report May 1-31, 2017
- Sussex County Open Space Committee Minutes - April 27, 2017

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

None

**5. MINUTES:**

Minutes ready for approval - May 15, 2017, regular and executive sessions

Mr. Chirip motioned to approve the Consent Agenda

Seconded: Mr. Conkling

Discussion: None

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. Ordinance 2017-07 - Open Space Referendum

Mr. Chirip motioned to introduce the ordinance and move to Public Hearing on July 17, 2017.

Seconded: Mr. Qarmout

Discussion: None



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

**b. Resolution 2017-95 - Cancel Capital Balance**

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

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

**c. Resolution 2017-103 - Place to Place Liquor License Transfer - Pub 517, Inc.**

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout commented that he thought it is a requirement to visually block the outside licensed area to limit accessibility. Mr. Zschack will look into.

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

**d. Resolution 2017-104 - Authorize Contribution to Community Options from Green Township's Affordable Housing Trust Fund**

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: Mrs. Raffay questioned why the Township is giving to just one. Township Attorney, Mrs. Leo explained that the payments have been made to other group homes.

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

**e. Resolution 2017-105 - Skylands Cycling Club**

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: Mr. Chirip asked if they have provided all the appropriate insurance certificates. Mr. Zschack confirmed that all appropriate documents have been provided.

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

**f. Resolution 2017-106 - Vehicle Sale to Board of Education**

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: None

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

**g. Resolution 2017-107 - Vehicle Donation to Fire Department**

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

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

**h. Resolution 2017-108 - Vehicle Donation to Fire Department**

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: Mr. Conkling commented that the Fire Department bought and paid for the vehicle, why is the township donating the vehicle to the Fire Department. Mr. Zschack stated that the title is in the Township's name. The new vehicle will be registered in the Fire Department's name.

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

**MATTERS FROM THE GOVERNING BODY:**

Mayor Phillips stated that she and Mr. Chirip met with Mr. John Lynch and recommend his appointment to fill the Alternate 2 vacant position on the Open Space Advisory Committee.

Mr. Conkling motioned to approve Resolution 2017-110 appointing Mr. John Lynch

Seconded: Mr. Chirip

Discussion: None



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

Mayor Phillips stated that the recipient of the Louis Caruso Award at the 8<sup>th</sup> Grade Graduation was very honored to receive the award.

Mr. Conkling stated that he attended the Summer BBQ at EverGreen Park. He was honored to escort the four contestants for the Miss Green contest and feels that the 2017 Miss Green has a very good chance at the Queen of the Fair Contest. Mr. Conkling expressed his dissatisfaction with the landscaping contractor. Mr. Conkling feels that EverGreen Park should have been mowed prior to the event. Mayor Phillips asked Mr. Perigo to comment. Mr. Perigo explained that EverGreen Park was closed on Monday and Tuesday prior to the BBQ for chemical treatment. Mowing the grass would destroy the fertilizer. Mr. Zschack commented that the landscaping contractor has been informed of upcoming dates to be sure the grass cutting is completed for the events. Mayor Phillips requested for the future contract that the Township needs two business days' notice that the fields will be closed for chemical treatment.

Mrs. Raffay commented that she also attended the Summer BBQ and thought it was a lovely night. Mrs. Raffay noted that the lighting under the pavilion was not working.

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

- JCP&L is extending a primary electric line from a utility pole located in front of the Green Hills School to the intersection of Eagle's Nest Road. To provide this upgrade trees and brush will need to be cleared under the existing overhead wires. This area of disturbance is owned by Green Township. Approximately six large trees will need to be removed from this area. Once certificates of insurance are received from all parties involved a time frame for this project will be created.
- The Township has requested, from Elizabethtown Gas, the results of the natural gas survey conducted in March. The final results are still under review and the Township will be notified of the results once their review is complete.
- Unfortunately, Green Township was unable to receive the current rate from the Sussex-Warren Area Energy Cooperative. Although Green Township is now a member of the co-op we will need to go out for bid on July 19 and also hold a Public Outreach on August 16. The pricing index has changed so drastically that the current rate could not be offered to Green and Frelinghuysen residents.
- The NJDOT is unable to provide a Municipal Aid grant for Mackerley Road. This year's solicitation resulted in 628 applications requesting more than \$270 million of the \$78.75 million available. NJDOT encourages all municipalities to apply for the upcoming Fiscal Year 2018 Municipal Aid Program.

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

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

- Will need new over the rail mower. Mr. Perigo will get prices for a new mower.
- Handel Estates will be milled and paved in July.
- New pickup truck should arrive in August.

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**PUBLIC COMMENTS AND/OR QUESTIONS:**

Mrs. Josephine Fracasso, 111 Hibler Road, commented that the Township would be liable if something happened with the fire department chief's vehicle.

**EXECUTIVE SESSION:** Resolution ES2017-08 - Contract Negotiations/Attorney-Client Privilege

Mr. Conkling motioned to enter Executive Session at 8:55 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

The Committee returned to public session at 9:24 p.m.

Mr. Conkling motioned to reject all bids for the fire alarm system for the Municipal Building and associated security systems. This is Resolution 2017-111.

Seconded: Mr. Chirip

Discussion: None

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

Mr. Chirip motioned to give the Township Clerk/Administrator and the Mayor authority to negotiate and proceed with Brigadier General William J. Marshall to negotiate the NJII lease at Trinca Airport. This is Resolution 2017-112.

Seconded: Mrs. Raffay

Discussion: None

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

**ADJOURNMENT:**

Mr. Conkling motioned to adjourn at 9:26 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

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



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

Date Approved: July 17, 2017

**RESOLUTION ES 2017-07**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

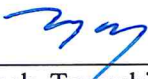
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:  

☐ Personnel      ☐ Contract      ☐ Real Property  
☐ Public Safety    ☒ Litigation/Potential Litigation    ☐ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately

Dated: June 19, 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 June 19, 2017.

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

**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 2017-94**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**RESOLUTION TO CANCEL OUTSTANDING CHECK**

**WHEREAS**, the following checks issued from the Township of Green bank accounts have been outstanding for more than six months and are now stale-dated; and

**WHEREAS**, it is necessary to formally cancel the outstanding checks;

**Payroll Account**

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
9444	5/13/2016	\$546.91

**NOW, THEREFORE BE IT RESOLVED** by the Committee of the Township of Green, that the above outstanding checks issued from the Township of Green bank accounts be cancelled.

DATED: June 19, 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 June 19, 2017.

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

cc: Linda Padula, CMFO

**Vote on Resolution:**

	<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 2017-96**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BE IT RESOLVED** that the Township Committee of the Township of Green approves the following activities for the summer 2017 season as well as seasonal expenses and registration fees:

ACTIVITY	REGISTRATION FEE	SEASONAL EXPENSES
Summer Recreation Program July 10-28th	<p>\$140.00 for the first child by June 1<sup>st</sup></p> <p>\$150.00 for the first child after June 1<sup>st</sup></p> <p>This includes the trip fee</p> <p>\$110.00 each additional child</p>	<p>Rec Dir/Coordinator (Brenda Grasso) \$1,318.12 per season</p> <p>Art Dir/Coordinator (to be named) \$900.00 per season</p> <p>Seasonal Recreation/Other Special Needs Coordinator (to be named) \$900 per season</p> <p>Sr. Counselor (Kindergarten) (to be named) \$10.00 per hour</p> <p>Sr. Counselors (to be named) \$8.38 per hour ( min. wage)</p> <p>Jr. Counselors (to be named) \$0.00 per hour (In appreciation of Service Jr. Counselors will be treated to the bowling trip at no cost (estimated at \$5.50 per hour)</p> <p><b>The above salaries are recommendations from the Recreation Advisory Committee</b></p>
Ent. In the Park- Summer Kickoff BBQ- June 16th	Estimate \$5.00 - \$10.00 pp for BBQ	\$1250.00
Miss Green Contest – June 16th	No Participation Fee	\$1,300.00
Movie in the Park: July 15 <sup>th</sup> – Beauty and the Beast August 19th – Raiders of the Lost Ark	No Participation Fee Minimal charge for snacks and drinks	\$1,900.00

DATED: June 19, 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 June 19, 2017.

  
 Mark Zschack, Township Clerk

cc: Linda Padula, CMFO  
 Kim Mantz, Recreation Secretary

**Record of Vote:**

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

**RESOLUTION 2017-97  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY**

**AUTHORIZING THE AWARD  
OF CONTRACT FOR PROFESSIONAL SERVICES FOR  
SPECIAL PROJECT ENGINEER**

**WHEREAS**, the Township of Green requires the services of Special Project Engineer to represent its interests in the return of escrow concerning the Stone Meadows Subdivision; and

**WHEREAS**, N.J.S.A. 40A:11-5 specifically exempts professional services from provisions of public bidding as provided in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

**WHEREAS**, said specified professional services are to be rendered or performed by a person or persons authorized by law to practice a recognized profession, and whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1 et seq., as amended; and

**WHEREAS**, the performance of said professional services requires knowledge of an advanced field of learning acquired by a prolonged formal course of specialized training and study as distinguished from general academic instruction or apprenticeship and training; and

**WHEREAS**, the Township desires to appoint Nevitt Duveneck of the firm ND Engineering, LLC., as Special Project Engineer, at the rate of \$108.00 per-hour, in a non-fair and open contract pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as amended, requires that this Resolution be publically 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, hereby authorizes and approves the award of a Professional Service Contract to Nevitt Duveneck of the firm ND Engineering at the rate of \$108.00 per-hour, pursuant to a non-fair and open contract consistent with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to provide the following specific legal services:

- (1) Represent the Township in connection with the return of escrow monies concerning the Stone Meadows Subdivision.

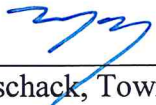
**BE IT FURTHER RESOLVED**, that the proper officers of the Township are hereby authorized to endorse and deliver a contract for such services consistent with the terms of this Resolution.

DATED: June 19, 2017



RESOLUTION 2017-97  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN

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 June 19, 2017.

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

cc: Linda Padula, CMFO

**Record of Vote:**

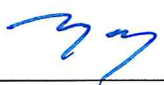
	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	√		√			
Mr. Conkling		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mrs. Phillips			√			

**RESOLUTION 2017-98**  
**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 05/10/2017 to 06/13/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 19, 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 June 19, 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: 06/19/2017 For bills from 05/10/2017 to 06/13/2017

Check#	Vendor	Description	Payment	Check Total
7173	528 - Allied Oil Company, LLC	PO 12306 gasoline delivery	301.42	301.42
7174	1237 - AMANJ	PO 12681 Holenstein-AMANJ June Conference 6/	265.00	265.00
7175	83 - American Wear, Inc.	PO 12687 May Uniform Cleaning Bill	438.50	438.50
7176	1197 - AmeriMark Direct Inc.	PO 12443 Promotional Cups for Clean Communit	483.48	483.48
7177	498 - Blue Ridge Lumber Co., Inc.	PO 12540 Hardware Supplies	65.79	65.79
7178	236 - Cahill's Farm	PO 12344 Park Gate 2017	575.00	575.00
7179	1895 - Campbell Supply Compay of Sussex Co	PO 12654 Truck #6 repair	864.83	864.83
7180	917 - Chef's, LLC	PO 12692 Lunch for Poll Workers	70.48	70.48
7181	1228 - Chelbus Cleaning Co., Inc.	PO 12290 2017 cleaning services	215.00	215.00
7182	448 - County of Sussex Dpt of Engineering	PO 12661 Parking sign for election day	82.62	82.62
7183	158 - Ferraioli, Wielkotz, Cercullo Cuva	PO 11849 2016 Audit	13,000.00	13,000.00
7184	1007 - Finch Fuel Oil Co., Inc	PO 12351 Diesel	483.87	483.87
7185	1357 - Frelinghuysen Township	PO 12693 Construction Receipts	17,770.00	17,770.00
7186	1380 - Garden State Labs	PO 12644 Water Test MB	110.00	110.00
7187	1846 - Gebhardt and Kiefer, P.C.	PO 12446 Green Twp (Holenstein) ads Wolosky,	128.26	128.26
7188	169 - Green Twp. Volunteer Fire Dept.	PO 12610 2017 Budget	71,500.00	71,500.00
7189	188 - Home Depot Credit Services	PO 12493 Lumber & supplies	377.18	377.18
7190	1603 - J. Caldwell & Associates	PO 12694 Planner-Planning Board Buisness	297.50	297.50
7191	190 - JCP&L	PO 12708 May Electric Bill	919.21	919.21
7192	973 - Kidz Play, Inc.	PO 12585 Summer Recreation 2017	525.00	525.00
7193	1826 - Kimball Midwest	PO 12492 Truck parts	108.24	
		PO 12492 Truck parts	16.00	124.24
7194	1632 - Laddey, Clark & Ryan LLP	PO 12655 April - Legal Services	3,192.00	
		PO 12704 May-Legal Services	3,549.00	
		PO 12704 May-Legal Services	68.00	6,809.00
7195	1153 - Lowe's	PO 12494 Supplies/Hardware	1,038.42	1,038.42
7196	127 - Lyn Paul Aaroe, Esq.	PO 12714 Legal Fees - Land Use Board	1,012.50	1,012.50
7197	20 - MGL Printing Solutions, LLC	PO 12519 Tax Bills/ Yellow tax reminder labe	423.00	423.00
7198	109 - Montague Tool & Supply Co, Inc.	PO 12496 Janitorial supplies & small tools	255.86	255.86
7199	1587 - Mountainwood Spring Water LLC	PO 12643 Water Delivery to MB & DPW	31.50	
		PO 12691 Water Delivery to MB	31.50	63.00
7200	1169 - NAPA of Stanhope, LLC	PO 12488 Truck parts	295.98	
		PO 12488 Truck parts	47.90	343.88
7201	104 - Netcong Hardware, INC	PO 12499 Small tools & supplies	72.14	
		PO 12499 Small tools & supplies	95.58	167.72
7202	90 - New Jersey Herald, Inc.	PO 12690 Legal Ads	144.51	
		PO 12690 Legal Ads	14.10	158.61
7203	1403 - DCRP	PO 12405 Employer Group Life/Long Term Disab	10.41	10.41
7204	12 - NJ State League of Municipalities	PO 12660 Webinar- Mantz	35.00	
		PO 12682 Subscription 2017-2018	40.00	75.00
7205	98 - NJ-Dept of Health and Senior Svs	PO 12386 Dog License fees	11.40	11.40
7206	1404 - Northeast Janitorial Supply, Inc.	PO 12498 Janitorial supplies	174.37	
		PO 12498 Janitorial supplies	573.81	748.18
7207	931 - Office Business Systems, Inc	PO 12679 Recording Equipment 6/8/17	500.00	500.00
7208	165 - Oriental Trading Co.	PO 12657 Supplies for Egg Hunt 2018	137.67	
		PO 12686 Necklaces for Movie in the Park Eve	99.95	237.62
7209	1892 - PenTeleData	PO 12632 Internet Service for MB	99.95	99.95
7210	710 - Perigo Jr., Watson	PO 12535 Cell phone reimbursement	150.00	150.00
7211	1883 - Premiere Productions LLC	PO 12533 Movie in the Park Night - 7/15/2017	300.00	300.00
7212	7 - Public Employee Retirement System	PO 12709 2016 Employer Share of Retro's 02-4	785.88	785.88
7213	609 - S & L Equipment Rental	PO 12593 Excavator rental - Trail	3,700.00	3,700.00
7214	1210 - SK Paper Shred Inc.	PO 12664 Paper Shredding 2017	60.00	60.00
7215	977 - Smith Motor Company, Inc.	PO 12510 Parts for DPW 3/17/17	335.78	335.78
7216	866 - Space Farms, Inc	PO 12688 Deer Carcass Removal Service	62.00	62.00
7217	1839 - Treasurer, State of NJ	PO 12528 Life Hazard inspections	375.00	375.00
7218	1152 - Statewide Insurance Fund	PO 12665 Workers Comp/All lines	29,745.75	29,745.75
7219	114 - Sussex County MUA	PO 12338 Municipal/Household Waste	9,659.52	9,659.52
7220	809 - Sussex County Plumbing & Heating, I	PO 12555 Plumbing Supplies	8.42	8.42
7221	179 - Sussex County Rental Center	PO 12504 Summer Kick Off BBQ Items 6/16/17	872.50	
		PO 12603 Various Equipment Rentals	56.00	928.50
7222	81 - Sussex Cty League of Municipalities	PO 12710 2017 Membership Dues	50.00	50.00
7223	76 - Tomar Industries, Inc.	PO 12452 Cleaning Supplies	166.45	166.45
7224	1780 - Total Lawn Care and Landscape	PO 12476 Mowing of Varoius Municipal Propert	3,750.00	3,750.00
7225	680 - Uline	PO 12662 Raingear Supplies	411.33	411.33



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

Meeting Date: 06/19/2017 For bills from 05/10/2017 to 06/13/2017

Check#	Vendor	Description	Payment	Check Total
7226	499 - Variable Annuity Life Ins. Co.	PO 12586 2016 LOSAP	1,500.00	1,500.00
7227	49 - Vital Communications, Inc.	PO 12527 Tax Forms for 2017	237.60	237.60
7228	1158 - W.B. Mason Co. Inc.	PO 12634 Digital Recorder	249.00	249.00
7229	105 - W.E. Timmerman Equipment Co., Inc.	PO 12663 Parts for Sweeper	1,247.18	1,247.18
7230	1774 - Waste Management of New Jersey	PO 12417 2017 Waste and Recycling Collection	14,116.00	14,116.00
7231	1360 - Wire's Electrical Shop	PO 12677 Electrician - Tranquility Post Offic	115.00	115.00
TOTAL				188,505.34

Total to be paid from Fund 01 CURRENT FUND	167,453.68
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	1,790.66
Total to be paid from Fund 12 ANIMAL FUND	11.40
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	68.00
Total to be paid from Fund 19 TRUST FUND	19,167.50
Total to be paid from Fund 22 OPEN SPACE TAX	14.10
	<u>188,505.34</u>

**Checks Previously Disbursed**

7172	Nicholas Costa	PO# 12716 2017 Louis Caruso Award	100.00	6/14/2017
9999	Payroll Account	5/15/2017	30,727.26	6/13/2017
7171	US POSTAL SERVICE	PO# 12701 Stamped printed envelopes Tax Coll	1,480.75	6/12/2017
7170	Verizon Wireless	PO# 12374 Cell Phone-OEM 2017	203.80	6/07/2017
7169	Verizon	PO# 12684 May Phone Bill	800.56	6/07/2017
7168	PentTeleData	PO# 12632 Internet Service for MB	167.65	6/07/2017
7167	Treasurer-State of New Jersey	PO# 12659 Stormwater Fee ID197974	500.00	6/07/2017
7166	Holiday Inn	PO# 12680 Holenstein-Conference 6/8/17-6/9/1	109.00	6/07/2017
7165	AT&T	PO# 12683 AT&T Bill for the month of May	75.44	6/07/2017
9999	State of NJ Div of Pensions/Benefit	PO# 12299 Retiree - Medical Insurance	11,129.31	6/09/2017
9999	State of NJ-Division of Pensions	PO# 12300 Active Employee Health Insurance	14,539.96	6/09/2017
7164	AGX 12U Baseball Team	PO# 12570 Clean Communities Day 2017	375.00	6/01/2017
7163	Green Twp Board of Education	PO# 12281 School Tax	754,291.85	6/01/2017
9999	Payroll Account	5/30/2017	31,315.37	5/26/2017
7162	Verizon	PO# 12676 Internet for the MB	21.90	5/26/2017
7161	Suburban Propane	PO# 12355 Propane delivery DPW	695.79	5/26/2017
7160	Ronetco Supermarkets Inc.	PO# 12627 Student Government Day 2017 Food S	14.93	5/26/2017
7159	Kip Pierson	PO# 12505 Summer Kick-Off BBQ Entertainment	250.00	5/26/2017
7158	JCP&L	PO# 12479 Electric Bill for Street Lighting	44.47	5/26/2017
7157	Finch Fuel Oil Co., Inc	PO# 12351 Diesel	1,094.29	5/26/2017
7156	Allied Oil Company, LLC	PO# 12306 gasoline delivery	326.64	5/26/2017
9999	Payroll Account	5/15/2017 & Retro's	41,776.13	5/11/2017
			890,040.10	

Total paid from Fund 01 CURRENT FUND	889,665.10
Total paid from Fund 02 FEDERAL & STATE GRANTS	375.00

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

Meeting Date: 06/19/2017 For bills from 05/10/2017 to 06/13/2017

Check#	Vendor	Description	Payment	Check Total
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		-----		
		890,040.10		

Total for this Bills List: **1,078,545.44**

**RESOLUTION 2017-99**  
**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 05/10/2017 to 06/13/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 19, 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 June 19, 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 - (1410101002) CASH - Developers Escrow-Sussex Bank** **DEVELOPERS ESCROW TRUST**

Meeting Date: 06/19/2017 For bills from 05/10/2017 to 06/13/2017

ack#	Vendor	Description	Payment	Check Total
7306	1877 - J. Caldwell & Associates	PO 12696 LU1701 Ambrosia Real Estate	1,904.00	
		PO 12697 LU1704 Turner & Johansson	178.50	
		PO 12698 LU1614 Shamy	577.50	2,660.00
7307	522 - Lyn Paul Aaroe, Esq.	PO 12712 LU1701 Ambrosia Real Estate	1,312.50	
		PO 12713 LU1614 Shamy	862.50	2,175.00
7308	520 - Suburban Consulting Engineers, Inc.	PO 12666 SE1212 Oak Run LLC	84.75	
		PO 12667 SE1214 Ridge Rock LLC	84.75	
		PO 12668 SE1408 Cedar Peak LLC	84.75	
		PO 12669 DW1617 Sonick Realty, 223 Pequest R	141.25	
		PO 12670 LU1702 Pittenger	147.35	
		PO 12671 SE1611 Besbris	102.00	
		PO 12672 DW1502 Forest Knoll	102.00	
		PO 12673 LU1614 Shamy	217.30	964.15
7309	520 - Suburban Consulting Engineers, Inc.	PO 12674 SE1412 Rodriguez/Crossed Keys	174.00	
		PO 12675 PB1305 Rodriguez/Crossed Keys	1,602.00	
		PO 12695 SE1615 NJ Conf of Seventh-day Adven	390.90	
		PO 12699 DW1609 Forest Knoll	306.00	2,472.90
TOTAL				8,272.05

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

8,272.05

8,272.05

**RESOLUTION 2017-100**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**APPROVAL OF LIQUOR LICENSE**

**WHEREAS**, Pub 517, Inc., License Name has applied for the renewal of License No. 1908-33-002-010 to the State of New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Plenary Retail/Consumption License be hereby approved for renewal for the license period July 1, 2017 through June 30, 2018.

**PUB 517, INC.**  
**50 Stuyvesant Road, Green Township, N.J. 07879**  
**License No. 1908-33-002-010.**

DATED: June 19, 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 June 19, 2017.

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

Cc: Division of ABC  
Pub 517, Inc.

**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 2017-101**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**APPROVAL OF LIQUOR LICENSE**

**WHEREAS**, The Lake Tranquility Community Club, Inc. has applied for the renewal of License No. 1908-31-003-001 to the State of New Jersey Division of Alcoholic Beverage Control; and

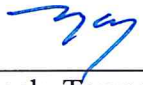
**WHEREAS**, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Club License be hereby approved for renewal for the license period July 1, 2017 through June 30, 2018.

**LAKE TRANQUILITY COMMUNITY CLUB, INC.**  
**3 Sunset Drive, Green Township, N.J. 07821**  
**License No. 1908-31-003-001.**

DATED: June 19, 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 June 19, 2017.

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

cc: Division of ABC  
Lake Tranquility Community Club, Inc.

**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- 109**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESCIND RESOLUTION 2016-86**

**WHEREAS**, on June 13, 2016, Resolution 2016-86 was adopted by the Green Township Committee approving the inactive liquor license renewal of Greendell Deli, LLC, License No. 1908-44-001-011; and

**WHEREAS**, the Division of Alcoholic Beverage Control has informed the Township that a Special Ruling from the Director is required prior to the Local Issuing Authorities consideration of the renewal.

**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 Resolution 2016-86 is hereby rescinded.

DATED: June 19, 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 June 19, 2017.

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

cc: Division of ABC  
Greendell Deli, LLC.

**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			√			

**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:

TOWNSHIP OF GREEN,  
IN THE COUNTY OF SUSSEX

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

\_\_\_\_\_  
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:  
ADVERTISED ADOPTION:

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



**RESOLUTION 2017-103  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**PLACE TO PLACE LIQUOR LICENSE TRANSFER**

**WHEREAS**, an application has been filed for a Place to Place transfer of Plenary Retail Distribution License Number 1908-33-002-010, heretofore issued to PUB 517, INC. 50 Stuyvesant Road, Green Township, N.J. 07879; and

**WHEREAS**, the submitted application form is complete in all aspects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the premises to be licensed is located at 50 Stuyvesant Road, Green Township, N.J. 07879; and

**WHEREAS**, a Notice of Transfer in compliance with N.J.A.C. 13:2-7.4 has been published in the New Jersey Herald, a newspaper published and circulated in the Township on June 1, 2017 and June 8, 2017; and

**WHEREAS**, the applicant has submitted proof of publication in connection with this transfer; and

**WHEREAS**, the Municipal Clerk has not received any objection to the proposed place-to-place transfer pursuant to N.J.A.C. 13:2-7.5; and

**WHEREAS**, it is now the desire of this governing body to authorize the transfer of said Plenary Retail Distribution License;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Green, County of Sussex, and State of New Jersey does hereby approve, effective June 20, 2017, the Place to Place transfer of Plenary Retail Distribution License Number 1908-33-002-010 to place under license the area delineated in the application form and sketch of the licensed premises attached thereto.

DATED: June 19, 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 June 19, 2017.

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



RESOLUTION 2017-103  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

cc: Division of ABC  
Pub 517, Inc.

**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- 104**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING A \$90,000.00 CONTRIBUTION TO COMMUNITY  
OPTIONS FROM GREEN TOWNSHIP'S AFFORDABLE HOUSING TRUST FUND**

**WHEREAS**, Community Options own and operates a three-bedroom group home for disabled adults located at 44 Wintermute Road in Green Township; and

**WHEREAS**, Community Options has requested that the Township Committee contribute affordable housing trust fund monies towards its project; and

**WHEREAS**, the Township Committee has considered the request and has determined there are sufficient funds in its affordable housing trust fund to contribute \$90,000.00 to Community Options; and

**WHEREAS**, the Township Committee believes the contribution towards Community Options project will be beneficial in providing for affordable housing to Township residents and in meeting the Township's COAH requirements; and

**WHEREAS**, on October 19, 2016, the Superior Court of New Jersey, Law Division, Sussex County, Docket No. SSX-L-429-15, entered an Order granting substantive certification and a judgment of compliance and repose, approving of Green Township's Housing Element and Fair Share Plan and Spending Plan; and

**WHEREAS**, the Court-approved Spending Plan includes Community Options' three-unit group home for disabled adults;

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Green that a \$90,000.00 contribution from the Township's affordable housing trust fund to Community Options affordable project is approved, so long as Community Options takes all steps necessary for Green Township to obtain COAH credits for such contribution.

DATED: June 19, 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 June 19, 2017.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**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 2017-105**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**SKYLANDS CYCLING CLUB ANNUAL BICYCLE STAGE RACE**

**WHEREAS**, the Skylands Cycling Club has requested the use of a five-and-a-half-mile loop including a two-mile portion of County Road Route 611(Wolfs Corner Road), Huntsville Road in Andover Township, Phillips and Mackerley Roads in Green Township to conduct a bicycling race; and

**WHEREAS**, the Skylands Cycling Club has requested permission to use Phillips Road and Mackerley Road on Sunday, July 9, 2017 from 8:00 A.M. to 2:00 P.M. for an annual Bicycle Stage Race.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby approve the use of Phillips Road and Mackerley Road on Sunday, July 9, 2017 from 8:00 A.M. to 2:00 P.M. for above mentioned event with the following conditions:

1. Use of Facilities form will be provided along with a Hold Harmless Agreement and Certificate of Insurance naming the Township of Green as additional insured.
2. Approval of the event by Andover Township and the County of Sussex.
3. All roadways will remain open throughout the timeframe of this event.
4. The "Yellow Line Rule" will be enforced by the State Police as well as USA Cycling officials.

DATED: June 19, 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 June 19, 2017.



Mark Zschack, Township Clerk

cc: Kim Mantz

**Record of Vote:**

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



**RESOLUTION 2017- 106**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY**

**WHEREAS**, the Township of Green is the owner of certain surplus property described as, **2006 GMC Pickup, Vin # 1GTHK34D16E207276**, which is no longer needed for public use; and

**WHEREAS**, NJSA 40A:11-36(2) states: *The contracting unit need not advertise for bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States.*

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby declare the 2006 GMC Pickup, Vin # 1GTHK34D16E207276 surplus property and authorize the sale, in an "as is" condition, without express or implied warranties to the Green Township Board of Education for a price of \$3,000.00.

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 June 19, 2017.

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

cc: Linda Padula, CMFO

**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- 107**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY**

**WHEREAS**, the Township of Green is the owner of certain surplus property described as, **2000 Ford Focus Wagon, Vin # 1FAFP36P3YW207105**, which is no longer needed for public use; and

**WHEREAS**, NJSA 40A:11-36(2) states: *The contracting unit need not advertise for bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States.*

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby declare the 2000 Ford Focus Wagon, Vin # 1FAFP36P3YW207105 surplus property and authorize the donation, in an "as is" condition, without express or implied warranties to the Green Township Fire Department.

DATED: June 19, 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 June 19, 2017.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

**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- 108**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY**


**WHEREAS**, the Township of Green is the owner of certain surplus property described as, **2007 Dodge Durango Wagon, Vin # 1D8HB38P77F537375**, which is no longer needed for public use; and

**WHEREAS**, NJSA 40A:11-36(2) states: *The contracting unit need not advertise for bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States.*

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby declare the 2007 Dodge Durango Wagon, Vin # 1D8HB38P77F537375 surplus property and authorize the donation, in an "as is" condition, without express or implied warranties to the Green Township Fire Department.

DATED: June 19, 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 June 19, 2017.

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

cc: Linda Padula, CMFO

**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 2017-110**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**

**OPEN SPACE ADVISORY COMMITTEE APPOINTMENT**

**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 appointment as a member of the Green Township Open Space Advisory Committee commencing June 20, 2017, is approved:

John Lynch  
(Alternate #2)

2 year term expiring  
December 31, 2018

DATED: June 19, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at the reorganization meeting held on June 19, 2017.

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

cc: Patty DeClesis, Open Space Secretary

**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 ES 2017-08**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:  

☐ Personnel      ☒ Contract      ☐ Real Property  
☐ Public Safety      ☐ Litigation/Potential Litigation      ☒ Attorney-Client 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: June 19, 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 June 19, 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 2017-111**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**  
**REJECTING BID FOR FIRE ALARM SYSTEM AND**  
**ASSOCIATED SECURITY SYSTEMS AND SERVICES**  
**FOR THE GREEN TOWNSHIP MUNICIPAL BUILDING**

**WHEREAS**, the Township of Green requested bids for a Fire Alarm System at the Green Township Municipal Building and Associated Security Systems and Services Bid and bids were received on March 24, 2017; and

**WHEREAS**, upon further review and consideration, the Township Committee desires to revisit the scope of the project and substantially revise the scope of the project and specifications; and

**WHEREAS**, the Township Committee desires to reject all bids in accordance with N.J.S.A. 40A:11-13.2;

**NOW, THEREFORE, BE IT RESOLVED**, that

1. The Township Council of the Township of Green does hereby reject all bids submitted to it for the Fire Alarm System at the Green Township Municipal Building and Associated Security Systems and Services and all bids submitted by all bidders shall be promptly returned to them.
3. This Resolution shall take effect immediately.

**DATED:** June 19, 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 June 19, 2017.

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

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			√			