

**GREEN TOWNSHIP COMMITTEE
MARCH 25, 2015**

CALL TO ORDER

The March 25, 2015, meeting of the Green Township Committee was called to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE

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

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

Also present: Mrs. Linda Peralta, Clerk/Administrator; Mr. Richard Stein, Township Attorney, Mr. Thomas Ferry, Township Auditor, and Mrs. Patty DeClesis, Deputy Clerk

DISCUSSIONS:

- a. **COAH – Update and Action Plan – Mr. Vito Gallo** – Held until Mr. Gallo’s arrival
- b. **Key Lock Box System** – Mrs. Peralta stated that at the last Committee meeting Chief Jon Dooley asked the Committee to consider a key lock box system in Green Township. A sample ordinance was provided by the Township Attorney for Green Township’s consideration. Mr. Stein strongly suggests reaching out to the affected commercial business properties in town prior to introducing an ordinance. The Committee does not feel this should be mandated and would like business to volunteer a lock box system. Mrs. Peralta has not received a packet from Chief Dooley, therefore will hold until further information is received.

CONSENT AGENDA:

- a. **Resolution 2015-58 – Appoint Judge to 3 year term**
- b. **Resolution 2015-54 – Replenish Cashier Change Fund**
- c. **Resolution 2015-59 – Environmental Advisory Committee Appointments**
- d. **Minutes ready for approval – February 9, 2015, regular and executive sessions**

Motion: Mr. Conkling
 Seconded: Mr. Chirip
 Discussion: None

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

OLD BUSINESS:

- a. **Ordinance 2015-01 – To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (Public Hearing)** Mayor Phillips opened the meeting for public comments. Mr. Stein noted that no members of the public were present.

There being no public comments, Mr. Chirip motioned to close public comment and adopt the ordinance.

Seconded: Mr. Conkling
 Discussion: None

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

- b. **Resolution 2015-55 – Budget Adoption (Public Hearing)** Mayor Phillips opened the meeting for public comments. Mr. Stein noted that no members of the public were present.

There being no public comments, Mr. Conkling motioned to close public comment and adopt the budget resolution.

**GREEN TOWNSHIP COMMITTEE
MARCH 25, 2015**

Seconded: Mr. Chirip
Discussion: None

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

NEW BUSINESS:

a. Resolution 2015-56 – Developers Escrow Trust (02/20/2015 to 03/16/2015)

Motion: Mr. Reinbold
Seconded: Mr. Conkling
Discussion: None

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

b. Resolution 2015-57 – Developers Escrow Trust (Airport Road Project) (03/16/15 to 03/16/15)

Motion: Mr. Conkling
Seconded: Mr. Chirip
Discussion: None

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

CORRESPONDENCE: Mrs. Peralta noted the following:

- Annual Report from the Board of Adjustment. The Committee confirmed receipt of the report and that the report recommends no changes to the Ordinance.
- Letter from Mrs. Peralta to Aqua New Jersey regarding fire hydrants in the Forest Knoll development. Aqua New Jersey assured Mrs. Peralta that they will put flag markers on all hydrants in the development prior to next winter season. They do not shovel the snow out from the hydrants. Mrs. Peralta will send letters to residents in the development requesting their help to shovel the snow around the hydrants on their property. Aqua New Jersey will provide their support.
- Mr. Michael Muller’s letter of resignation from the Board of Adjustment.

MATTERS FROM THE GOVERNING BODY: Mr. Chirip is a member of the Sussex County Water Quality Advisory Board. At their last meeting they discussed what impacts water quality. The Board has proposed redrawing the Highlands.

Mr. Reinbold thanked the Tax Assessor for the update on the tax map project

Mr. Conkling noted that the Road Department has seeded the fields at EverGreen Park. The fields will remain closed for the next two weeks to allow for germination. The Committee discussed the condition of the fields and how long they will remain closed. The Committee agreed to meet at EverGreen Park at 6:30 p.m. on April 13, 2015, prior to their regularly scheduled meeting) to inspect the conditions of the fields. They will make their determination at the meeting once they return to the municipal building. The Committee agreed to meet at the park at 6:30 p.m. Mrs. Peralta would like the Committee to also look at the retaining walls at old firehouse.

**GREEN TOWNSHIP COMMITTEE
MARCH 25, 2015**

Township Engineer, John Miller, has also mentioned the apron in front of the garage doors at the old firehouse needs to be replaced. The Committee discussed what is stored in the building and what can be done with the building. After discussion, the Committee agreed to inspect the Tranquility and Greendell Post Office Buildings after their inspection of the fields.

Mayor Phillips and Mr. Conkling recently participated in a tour of the new 911 County Dispatch facility. It was impressive to see how they actually work.

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

- Memo from Township Attorney regarding the results of the bid opening for the mowing and maintenance of various municipal fields for the 2015 season. Mrs. Peralta has spoken with the very low bidder as there was concern the bid was too low. The bidder is fully aware of all the municipal properties listed in the bid specs and feels they can do all the properties for amount that was bid. The Committee reviewed and discussed the results.

Mr. Conkling motioned to award a contract to Total Lawn Care for Alternate E in an amount not to exceed \$22,230.00.

Seconded: Mr. Chirip

Discussion: Mr. Kurzeja asked if there is anything else in terms of field maintenance program that would have to be done. Mrs. Peralta explained that the Alternate E bid spec is all inclusive for the basic plan. Other options in the bid specs went into advanced clay management, advanced mechanical and an even more advanced mechanical management to be done. A discussion was held on the various bid alternatives. A contract must be awarded in 60 days.

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

This is Resolution 2015-60.

After further discussion on field management, Mr. Kurzeja motioned to award a contract to Greco Landscaping for Alternate H in an amount not to exceed \$4,000.00.

Seconded: Mr. Conkling

Discussion: No further discussion.

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

This is Resolution 2015 61.

The Committee decided to postpone the advance mechanical treatment discussion to a future meeting.

Discussion on COAH – Update and Action Plan – Mr. Stein gave a brief summary on the Supreme Court’s decision that COAH has 120 days to come up with rules.

Mr. Vito Gallo updated the Committee on his background as Administrative Agent with Green Township since 2012 and what has been accomplished. Mr. Gallo has decided to move on with his career. Ms. Jessica Caldwell, Township Planner, is a certified Administrative Agent and has offered her services. Ms. Caldwell will submit a proposal to the Township and a separate professional services agreement will be executed. Mayor Phillips and the Committee thanked Mr. Gallo for his services and wished him well and welcomed Ms. Caldwell!

**GREEN TOWNSHIP COMMITTEE
MARCH 25, 2015**

- Update on tax map project from the Tax Assessor.
- The Risk Manager, Mr. Wayne Dietz, has found a company that can perform background checks specific to people working with children. The Township will purchase the equipment that has the ability to read Driver's Licenses. Mr. Dietz will pay the monthly charges. The system is currently being used in schools. Green Township hopes to begin testing the system in July. Under the new Park Ordinance all coaches must pass background checks and Green would have the ability to perform these checks on any coach or volunteer. Mayor Phillips suggested extending the process to the Summer Recreational employees. Mayor Phillips will mention the potential program at the next GTSC meeting. The Committee gave their approval.
- Mrs. Peralta stated the municipal building alarm was recently activated again and T&R Alarm was called to check the system. A representative suggested to replacing the control panel. Mrs. Peralta has 3 quotations from Honeywell. T&R Alarm will provide a quote for burglar and fire alarm. Mr. Stein and Mrs. Peralta will draft bid specs based on the quotes.
- Update on Swift 911 - Frelinghuysen is joining the Green Swift 911 account. Mr. Nick Pachnos will oversee the account. Green Township's prices or minutes will not be affected. A new Green-Frelinghuysen co-op contract will be written.
- Update on Habitat for Humanity – Morris Habitat for Humanity will hold two outreach meetings at the municipal building for anyone interested in applying for the affordable home located in Lake Tranquility. Qualifications are based on income and the number of people in the household. Mrs. Peralta thought it might be a nice idea to ask the employees to volunteer at the house.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein informed the Committee that he received a letter from an attorney/veterinarian representing Doggone Farms, LLC. Mr. Stein explained that the Board of Adjustment gave their approval for a use variance to have a kennel on the property. The County Health Department initially rejected the application, however a final report may send this matter back to local Board of Health for a decision.

Update on Scenic Drive – Mr. Stein stated that the Township has done more than they are required to do. The bus shelter has been removed. Mr. Kurzeja mentioned there is a pickup truck parked on the property at the intersection which creates an obstruction. Mr. Stein stated that the former Zoning Official had action started with what was being conducted on the property and may need to be continued with the new Zoning Official.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS: None

EXECUTIVE SESSION: Mr. Stein read the resolution to enter Executive Session to discuss Litigation/Potential Litigation.

Mr. Chirip made a motion at 8:44 p.m. to enter Executive Session

Seconded: Mr. Conkling

Discussion: None

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

This is Resolution ES 2015-02.

The Committee returned from Executive Session at 8:51 p.m.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:51 p.m.

Seconded: Mr. Conkling

Discussion: None

**GREEN TOWNSHIP COMMITTEE
MARCH 25, 2015**

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

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


Linda Peralta, RMC
Clerk/Administrator

3/13/2015
Date Approved

**RESOLUTION 2015-58
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
APPOINTMENT OF JUDGE FOR THE NEWTON/GREEN MUNICIPAL COURT**

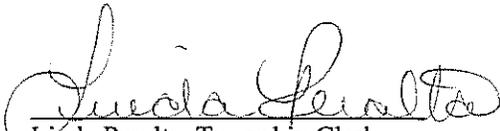
WHEREAS, John Mulhern, Esq. was appointed by Resolution 2015-33 on January 8, 2015 as Judge for the year 2015; and

WHEREAS, the appointment for a Judge is statutorily made for a three year term;

NOW BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that John Mulhern, Esq. is hereby appointed to a three year term, expiring on December 31, 2017, as Magistrate for the Township of Green in the Newton/Green Shared Court.

DATED: March 25, 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 regular meeting held on March 25, 2015.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2015-54
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
REPLENISH \$10.00 INTO THE CASHIER CHANGE FUND**

WHEREAS, a Cashier Change Fund in the amount of \$100.00 was established in 2014;

WHEREAS, at a recent count of the monies, there appears to be only \$90.00 in the Cashier Change Fund;

WHEREAS, it is determined that \$10.00 may have been erroneously given out to a customer;

NOW, THEREFORE, BE IT RESOLVED that \$10.00 be replenished in the Cashier Change Fund to bring the amount to its \$100.00 balance.

DATED: March 25, 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 a meeting held on March 25, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2015-59
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
ENVIRONMENTAL 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 appointments to the Green Township Environmental Advisory Committee is confirmed:

Matthew Fox – Chair to fill unexpired term of Chair
 Expiring December 31, 2015

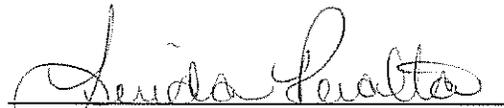
Michael Viersma to fill unexpired term (replacing Glenn Wershing)
 Expiring December 31, 2015

Jeff Wilson to fill unexpired term (replacing Jackie Wershing)
 Expiring December 31, 2016

(Alternate positions #1 and #2 are vacant)

DATED: March 25, 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 meeting held on March 25, 2015.


 Linda Peralta, Township Clerk

cc: Christine Licata, Secretary, Environmental Advisory Committee

Vote on Resolution:

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

ORDINANCE NO. 2015-01

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-44.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Green in the County of Sussex finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final; appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$83,225.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Green, in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of Green shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$83,225.73, and that the CY 2015 municipal budget for the Township of Green be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

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

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST

TOWNSHIP OF GREEN


Linda Peralta, Township Clerk


Margaret "Peg" Phillips, Mayor

INTRODUCED: 02/25/2015

ADVERTISED: 03/05/2015

PUBLIC HEARING: 03/25/2015

ADOPTED: 03/25/2015

ADVERTISED ADOPTION: 03/29/2015

cc: Linda Padula, CFO

Vote on Adoption of Ordinance No. 2015-01:

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

If you need 31
 Full copy please
 let me know!

2015 Municipal Budget

of the Township of Green, County of Sussex for the fiscal year 2015

Revenues and Appropriations Summaries

Reso 2015-55

Summary of Revenues	Anticipated	
	2015	2014
1. Surplus	\$ 610,000.00	\$ 612,000.00
2. Total Miscellaneous Revenues	\$ 346,321.28	\$ 518,364.29
3. Receipts from Delinquent Taxes	\$ 105,000.00	\$ 110,000.00
4. a) Local Tax for Municipal Purposes	\$ 2,497,184.61	\$ 2,497,103.19
b) Addition to Local District School Tax		
Total Amount to be Raised for Support of Municipal Budget	\$ 2,497,184.61	\$ 2,497,103.19
Total General Revenues	\$ 3,558,505.89	\$ 3,737,467.48

Summary of Appropriations	2015 Budget	Final 2014 Budget
1. Operating Expenses: Salaries and Wages	\$ 744,414.00	\$ 863,234.00
Other Expenses	\$ 1,692,928.89	\$ 1,616,355.90
2. Deferred Charges & Other Appropriations	\$ 449,020.00	\$ 452,885.58
3. Capital Improvements	\$ 195,000.00	\$ 305,000.00
4. Debt Service (Included for School)	\$ 308,356.00	\$ 315,356.00
5. Reserve for Uncollected Taxes	\$ 168,787.00	\$ 184,636.00
Total General Appropriations	\$ 3,558,505.89	\$ 3,737,467.48
Total number of Employees	9 F/T & 18 P/T	10 F/T & 17 P/T

Balance of Outstanding Debt			
	General	Water Utility	Utility - Other
Interest	\$ 498,340.00		
Principal	\$ 2,437,368.00		
Outstanding	\$ 2,935,708.00	N/A	N/A

Notice is hereby given that the budget and tax resolution was approved by the Township Committee of the Township of Green, County of Sussex, on February 25, 2015

A hearing on the budget and tax resolution will be held at the Municipal Building on March 25, 2015 at 7:00 o'clock p.m. at which time and place objections to the Budget and Tax Resolutions for the year 2015 may be presented by taxpayers or other interested persons.

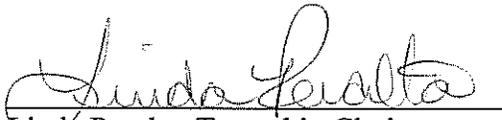
Copies of the budget are available in the Office of the Municipal Clerk, Linda Peralta at the Municipal Building 150 Kennedy Road, Green Township, N. J. (908) 852-9333 during the hours of 8:30 a.m. to 3:30 p.m.

**RESOLUTION 2015-56
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 02/20/2015 to 03/16/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 25, 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 a meeting held on March 25, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST**
Meeting Date: 03/25/2015 For bills from 02/20/2015 to 03/16/2015

ck#	Vendor	Description	Payment	Check Total
7192	522 - Lyn Paul Aaroe, Esq.	PO 10994 PB1305 Rodriguez/Crossed Keys	1,062.50	1,062.50
7193	520 - Suburban Consulting Engineers, Inc.	PO 10995 Forest Knoll Subdivision Sect II -	825.00	
		PO 10996 PB1305 Rodriguez/Crossed Keys	27.25	
		PO 10997 DW1302 Lewthwaite	444.24	
		PO 10998 BA1501 Cellco 5/2	2,577.69	
		PO 10999 BA1405 Alles	844.99	4,719.17
TOTAL				5,781.67

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
14-101-01-002	CASH - Sussex Bank			0.00	5,781.67
14-288-70-1413-00	DW Forest Knoll 79.01/13			275.00	
14-288-70-1502-00	DW1502 Forest Knoll 79.01/10			275.00	
14-288-70-1503-00	DW1503 Forest Knoll 79.01/12			275.00	
14-288-72-1302-00	DW Lewthwaite 75/17			444.24	
14-288-80-1405-00	BA1405 Alles 45/18 \$3000			844.99	
14-288-80-1501-00	BA1501 Cellco/Verizon Wireless 5/2.02			2,577.69	
14-288-90-1305-00	PB1305 Rodriguez/Crossed Keys 22/2, 2.02			1,089.75	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	5,781.67	5,781.67

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST 5,781.67
=====

Checks Previously Disbursed

7191	SPENCER BANK	PO# 10991 Release of Bond Escrow	12,998.12	3/09/2015
7190	Yellow Frame Presbyterian Church	PO# 10966 Release of escrow PB1410 1/1	625.00	2/25/2015
7189	Kim Hart & Steve Nagle	PO# 10965 Release of escrow BA291	256.25	2/25/2015

			13,879.37	

Total paid from Fund 14 DEVELOPERS ESCROW TRUST 13,879.37

Total for this Bills List: 19,661.04

**RESOLUTION 2015-57
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 (Airport Road Project) dated from 03/16/2015 to 03/16/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 25, 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 a meeting held on March 25, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2015-60
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARING CONTRACT FOR
2015 FIELD MAINTENANCE AND TREATMENT**

WHEREAS, the Township of Green heretofore advertised for the receipt of sealed competitive bids for field maintenance and treatment for the 2015 season; and

WHEREAS, the Township accepted sealed competitive bids on March 24, 2015; and

WHEREAS, the Township requested bids on ten (10) alternate bids A through J; and

WHEREAS, the Township of Green received nine (9) sealed competitive bids; and

WHEREAS, Total Lawn Care provided the lowest bid for Alternate E in the amount of \$22,230.00, which Alternate includes all of the work bid in Alternates A, B, C and D combined; and

WHEREAS, the Township Attorney has reviewed the bids for compliance with the Local Public Contracts Law and the Township's bidding requirements; and

WHEREAS, Total Lawn Care is the lowest responsive, responsible bidder for Alternate E; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to award a contract to Total Lawn Care for Alternate E;

NOW, THEREFORE, be it resolved by the Mayor and Township Committee of the Township of Green that the Township does hereby award a bid to Total Lawn Care for Alternate E for field maintenance and treatment for the 2015 season in an amount not to exceed \$22,230.00; and

BE IT FURTHER RESOLVED, that the award of this bid is subject to certification of the availability of funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Township Clerk shall notify all bidders on March 24, 2015 of the award to Total Lawn Care for \$22,230.00 for Alternate E.

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on March 25 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2015-61
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AWARING CONTRACT FOR
2015 FIELD MAINTENANCE AND TREATMENT
ALTERNATE H

WHEREAS, the Township of Green heretofore advertised for the receipt of sealed competitive bids for field maintenance and treatment for the 2015 season; and

WHEREAS, the Township accepted sealed competitive bids on March 24, 2015; and

WHEREAS, the Township requested bids on ten (10) alternate bids A through J; and

WHEREAS, the Township of Green received nine (9) sealed competitive bids; and

WHEREAS, the Township Attorney has reviewed the bids for compliance with the Local Public Contracts Law and the Township's bidding requirements; and

WHEREAS, the apparent low bidder, Nobel Designs & Co., on Alternate H failed to comply with all of the mandatory provisions of the Local Public Contracts Law thereby making its bid non-responsive; and

WHEREAS, the second lowest bidder on Alternate H was Greco Landscaping; and

WHEREAS, Greco Landscaping is the lowest responsive, responsible bidder for Alternate H; and

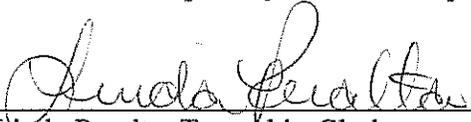
WHEREAS, the Township Committee has determined that it is in the best interest of the Township to award a contract to Greco Landscaping for Alternate H;

NOW, THEREFORE, be it resolved by the Mayor and Township Committee of the Township of Green that the Township does hereby award a bid to Greco Landscaping for Alternate H for the 2015 season in an amount not to exceed \$4,000.00; and

BE IT FURTHER RESOLVED, that the award of this bid is subject to certification of the availability of funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Township Clerk shall notify all bidders on March 24, 2015 of the award to Greco Landscaping for \$4,000.00 for Alternate H.

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on March 25, 2015.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION ES 2015-02
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 X 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 Time: 8:44 pm Motion/2nd: _____

Dated: March 25, 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 a meeting held on March 25, 2015.



 Linda Peralta, Township Clerk

Record of Vote:

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