

**GREEN TOWNSHIP COMMITTEE  
STUDENT GOVERNMENT DAY MEETING MINUTES  
MAY 1, 2017**

**CALL TO ORDER**

Mayor Phillips called the May 1, 2017, meeting of the Green Township Committee to order at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE:** Township Clerk/Administrator, Mark Zschack administered the Oath of Office to Sarah Phillips, Acting Township Clerk/Administrator

**OATH OF OFFICES:** Acting Township Clerk Sarah Phillips administered the Oath of Office to the Acting Members of the Governing Body and Acting Officials of the Township

**ACTING MAYOR JENNA SCERBO** reads the following notice: Adequate notice of this public meeting has been made in accordance with the Open Public Meetings Act of 1975 inasmuch as a notice has been published in the New Jersey Herald, transmitted to the Star Ledger and posted at the Municipal Building, 150 Kennedy Road, Tranquility, NJ.

**ROLL CALL:**

**ACTING TOWNSHIP CLERK SARAH PHILLIPS** calls the roll of Governing Body Members: Mr. James Chirip, Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay and Mayor Peg Phillips  
Also present: Mrs. Ursula Leo, Township Attorney; and Mrs. Patty DeClesis, Deputy Clerk

**ACTING TOWNSHIP COMMITTEE MEMBERS:** Miss Olivia Ernst, Miss Gianna Gorvan, Miss Emily Matлага, Miss Aly Rezza, and Miss Jenna Scerbo

**ACTING DEPUTY MAYOR EMILY MATLAGA** reads the following:

All items listed on this Consent Agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussion of the items. If any discussion is desired, that particular item will be removed from the consent agenda and discussed separately.

**CONSENT AGENDA:**

**1. RESOLUTIONS:**

- a. Resolution 2017-81 - Adopt a Change to an Existing Deferred Compensation Plan
- b. Resolution 2017-82 - 2017 LOSAP Payment

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

- Letter from Boy Scouts of America regarding 2017 New Jersey State Police National Guard Camporee

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

- Tax Collector's Report for March 2017
- Trinca Airport - April 14, 2017
- Environmental Advisory Committee Meeting Minutes of March 28, 2017
- Treasurer's Report - January 31, 2017 and February 28, 2017

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

**5. MINUTES:**

Minutes ready for approval - April 17, 2017, regular session minutes

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

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

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Miss Ernst	√			
Miss Gorvan	√			
Miss Matlaga	√			
Miss Rezza	√			
Miss Scerbo	√			

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a.** Resolution 2017-83 - Bills List (03/30/2017 to 04/26/2017)

Motion: Miss Matlaga

Seconded: Miss Ernst

Discussion: None

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

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Miss Ernst	√			
Miss Gorvan	√			
Miss Matlaga	√			
Miss Rezza	√			
Miss Scerbo	√			

**CERTIFICATES OF APPRECIATION AND RECOGNITION:** Presentation of Certificates of Appreciation to participating organizations in the 2017 Clean Communities Program by Acting Committee Members Miss Gianna Gorvan, Miss Aly Rezza and Miss Olivia Ernst.

**REPORTS FROM THE ACTING OFFICIALS:**

Acting Mayor Peg Phillips	Jenna Scerbo
Acting Deputy Mayor Dan Conkling	Emily Matlaga
Acting Township Committee Member Jim Chirip	Aly Rezza
Acting Township Committee Member Ginnie Raffay	Olivia Ernst
Acting Township Committee Member Bader Qarmout	Gianna Gorvan
Acting Township Clerk/Administrator	Sarah Phillips
Acting Deputy Clerk	Maggie Golder-Ryan* / Alexa Zupkay
Acting Township Attorney	Olivia Miller
Acting Municipal Department Head	Richard Corall
Acting Treasurer/CMFO	Skylar Grosche



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Acting Tax Collector	Michelle Zaremski*
Acting Tax Assessor	Kaitlyn Dixon
Acting Land Use Chair	Matt Makaus
Acting Open Space Chair	Samantha DeGraw
Acting Environmental Chair	Brianna Parker
Acting Recreation Chair	Nick Costa
Acting Construction Secretary	Nick DelVecchio*
Acting Receptionist/Finance Assistant/Dog Licensing Official	Ryan Ferreira / Shannon Henry
Acting Zoning Official	Marissa Dionne
Acting Recreation/Land Use Board Secretary	Madison Rhine / Arianna Gali
Acting Emergency Medical Services	Reese Allen
Acting Fire Chief	Eddie Verniero*
Acting Office of Emergency Management Coordinator	Chris Pesek*

\*Not in attendance

**MATTERS FROM THE ACTING GOVERNING BODY:** No matters were discussed.

**MATTERS FROM THE ACTING TOWNSHIP CLERK/ADMINISTRATOR:** Acting Township Clerk/Administrator Sarah Phillips thanked everyone who gave their time today to educate the class on municipal government.

**RESOLUTION 2017-84** from Acting Officials read by Acting Mayor Jenna Scerbo and Acting Deputy Mayor Emily Matlaga. The Acting Committee members signed the Resolution and the Acting Township Clerk/Administrator signed and sealed the Resolution.

Motion: Miss Ernst  
Seconded: Miss Matlaga  
Discussion: None

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Miss Ernst	√			
Miss Gorvan	√			
Miss Matlaga	√			
Miss Rezza	√			
Miss Scerbo	√			

**CERTIFICATES OF APPRECIATION AND RECOGNITION:** Mayor Phillips and Deputy Mayor Conkling presented Certificates of Appreciation and Recognition to the Acting Officials. Mayor Phillips thanked the 8<sup>th</sup> grade class on a fantastic job!

**PUBLIC COMMENTS AND/OR QUESTIONS concerning Student Government Day:** No comments were made.

Mayor Phillips announced the conclusion of the Student Government Day portion of the meeting at 7:51 p.m.

The Committee took a ten-minute recess and resumed public session at 8:02 p.m.

**MATTERS FROM THE GOVERNING BODY:**

Mr. Qarmout stated what a wonderful day he had. It has always been a pleasure, an honor and a privilege. Mr. Qarmout thanked everyone for coming this evening.

Mrs. Raffay thanked all the parents for letting their children participate in Student Government Day. They were very well behaved and respectful. It was a pleasure working with the class. Mrs. Raffay thanked the public for coming out and expressing their concerns.

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Mr. Chirip thanked all the parents and students and those who supported Student Government Day. Mr. Chirip also thanked the public for coming out to express their concerns.

Mr. Conkling thanked the 8<sup>th</sup> grade class and Mrs. Martz for a wonderful job.

Mayor Phillips stated that this class is special to her as her daughter is part of the class. She is very proud of the 8<sup>th</sup> grade and how well they presented themselves. Mayor Phillips thanked Mrs. Martz and Green Hills School for the opportunity to educate the students on local government.

**MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:** No matters were discussed.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** No matters were discussed.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Not in attendance.

**PUBLIC COMMENTS AND/OR QUESTIONS:** (All comments should be directed to the Mayor and are limited to 5 minutes)

Township Attorney, Ursula Leo provided an explanation of the process that an application to the Land Use Board needs to follow by law.

Mayor Phillips invited the public to provide comments.

The following residents provided questions and comments concerning 73 Pequest Road:

- Mr. Tom Staub, 8 Woodfield Road

Mayor Phillips and Mrs. Ursula Leo offered comments.

- Mr. Neil Hohman, 49 Pequest Road

Mrs. Ursula Leo offered comments.

- Mr. Austin Neary, 19 Green Farms Road
- Mr. Ron Goldsworth, 95 Wolf's Corner Road

Mrs. Ursula Leo offered comments.

- Ms. Linda Neary, 19 Green Farms Road
- Mr. Carl Ackerman, 24 Creek Road

Mrs. Ursula Leo offered comments.

- Mr. Vincent Stenziano, 190 Pequest Road

Mayor Phillips offered comments.

- Mr. Joseph Scheneck, 10 Michael Court
- Mr. Joseph Gigante 120 Pequest Road
- Mr. Gasper Hernandez 2 GreenTree Drive

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- Ms. Marci Rittie, 25 Fox Hollow Way
- Mr. Mike Morodan, 34 Shore Road
- Ms. Michelle Rigby-Strasser, 9 Fox Hollow Way
- Ms. Annemarie Vena, 20 Green Farms Road,
- Mr. Gerard Cantalupo, 2 Misty Lane
- Mr. Ed Kazar, 19 Woodfield Road
- Mr. Paul Daher, 49 Pequest Road
- Ms. Eva Rizzo, 14 Green Farms Road,
- Ms. Carolyn Kazar, 19 Woodfield Road,
- Ms. Laurie Class, Fawn Hollow Drive

There being no further public comments, Mayor Phillips closed public session and thanked everyone for their comments.

**EXECUTIVE SESSION** (none known at this time)

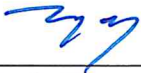
**ADJOURNMENT:**

Mr. Qarmout motioned to adjourn at 9:21 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.



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

Date Approved: May 15, 2017



**RESOLUTION 2017-81**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**FOR ADOPTING A CHANGE**  
**TO AN EXISTING DEFERRED COMPENSATION PLAN**

**WHEREAS**, the Township of Green (hereinafter referred to as the “Employer”) by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) effective November 15, 1990, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

**WHEREAS**, the Employer desires to provide for Designated Roth Contributions and/or In-plan Roth Conversions under its Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Employer hereby adopts the attached Amendment, which Amendment has been approved by the Division of Local Government Services and assigned identifier 83-PD-VALIC-061912, to Deferred Compensation Plan Document, identifier 81-PD-VALIC-103111, to be part of and incorporated into its existing Deferred Compensation Plan Document.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

I, Mark Zschack, of the Employer, Township of Green, in the County of Sussex and the State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a RESOLUTION adopted by the Employer on the 1<sup>st</sup> day of May, 2017.

Witness my hand and seal of the Employer on the 1<sup>st</sup> day of May, 2017.

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

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			√			

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Miss Ernst		√	√			
Miss Gorvan			√			
Miss Matlaga			√			
Miss Rezza	√		√			
Miss Scerbo			√			

## AMENDMENT

### SPECIMEN SECTION 457(b) DEFERRED COMPENSATION PLAN

#### GOVERNMENTAL EMPLOYERS

#### DESIGNATED ROTH CONTRIBUTIONS AND/OR IN-PLAN ROTH CONVERSIONS

##### ARTICLE I PREAMBLE

- 1.1 **Effective Date of Amendment.** The Employer adopts this Amendment to the Plan to add Designated Roth Contributions and/or permit In-plan Roth Conversions under Code Sections 402(e)(1) and 402A(c), as amended and added, respectively, by the Small Business Jobs Act of 2010 ("SBJA"). This Amendment is intended as good faith compliance with the requirements of Code Sections 402(e) and 402A and guidance issued thereunder, and this Amendment shall be interpreted in a manner consistent with such guidance. This Amendment is effective as of the Effective Date(s) specified in Article II, below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment supersedes the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.
- 1.3 **Construction.** Except as otherwise provided in this Amendment, any reference to "Section" in this Amendment refers only to sections within this Amendment, and is not a reference to the Plan. The Article and Section numbering in this Amendment is solely for purposes of this Amendment, and does not relate to any Plan article, section or other numbering designations.
- 1.4 **Effect of restatement of Plan.** If the Employer restates the Plan, then this Amendment shall remain in effect after such restatement unless the provisions in this Amendment are restated or otherwise become obsolete (e.g., if the Plan is restated onto a plan document which incorporates Designated Roth Contribution and/or In-plan Roth Conversion provisions).

##### ARTICLE II EMPLOYER ELECTIONS

The Employer adopts this Amendment to the Plan to permit Designated Roth Contributions and/or In-plan Roth Conversions, in accordance with the following elections:

2.1 **Designated Roth Contributions.** (Check one.)

☐ Designated Roth Contributions are not permitted.

☒ Participants may make Designated Roth Contributions in lieu of or in addition to pre-tax Elective Deferral Contributions effective May 1, 2017



(enter a date no earlier than [date Amendment approved by the Division of Local Government Services]).

[ ] N/A. The Plan already permits Designated Roth Contributions.

2.2 **In-plan Roth Conversions.** (Check one.) (Note: Employer cannot allow In-plan Roth Conversions unless it also elects to allow, or the Plan already permits, Designated Roth Contributions under Section 2.1, above.)

[ ] In-plan Roth Conversions are not permitted.

☒ Participants may convert certain pre-tax amounts to Roth contributions in an “in-plan” rollover/conversion, but only if such amounts are currently distributable under the terms of the Plan, effective May 1, 2017 (enter a date no earlier than [date Amendment approved by the Division of Local Government Services]).

### ARTICLE III AMENDATORY PROVISIONS

3.1 **Designated Roth Contributions/In-plan Roth Conversions permitted.** The Plan’s definitions and terms shall be amended as follows to allow for Designated Roth Contributions as of the effective date entered in Section 2.1, above, and/or to allow for In-plan Roth Conversions as of the effective date entered in Section 2.2, above. Designated Roth Contributions shall be treated in the same manner as pre-tax Elective Deferral Contributions for all Plan purposes. In-plan Roth Conversions will be subject to the Plan rules related to Designated Roth Contribution accounts.

3.2 **Designated Roth Contribution.** The amount of a Participant’s Compensation that he elects to defer to the Plan (as Deferred Compensation) on an after-tax basis.

3.3 **Elective Deferral Contribution.** The amount of a Participant’s Compensation that he elects to defer to the Plan (as Deferred Compensation) on a pre-tax basis.

3.4 **Employer Contribution.** The amount (if any) that the Employer contributes to the Plan (as Deferred Compensation) that does not reduce (on a pre-tax or an after-tax basis) the Participant’s Compensation for the Plan Year.

3.5 **Designated Roth Contributions.** If elected by the Employer in Section 2.1, above, a Participant may designate that all or a portion of his/her elective contributions to the Plan be treated as after-tax Roth contributions (referred to herein as “Designated Roth Contributions”). Such designation must be made before the date upon which the amounts designated would otherwise have been payable to the Participant (but for the election to defer), and such designation must be irrevocable on and after that date. Designated Roth Contributions (and the earnings thereon) shall be accounted for separately from all other contributions to the Plan (including rollovers of Roth contributions from other plans and In-plan Roth Conversions) and the earnings on those contributions. If a Participant takes a distribution of less than 100% of his Account (including an in-service distribution or an



unforeseeable emergency withdrawal), the Participant may designate whether such distribution shall be made from the Participant's pre-tax Elective Deferral Contributions or after-tax Designated Roth Contributions.

- 3.6 **In-plan Roth Conversions.** If the Plan permits Designated Roth Contributions and if the Employer so elects in Section 2.2, above, a Participant may elect to convert certain pre-tax Elective Deferral Contributions, Employer Contributions or rollover contributions to after-tax Roth contributions in an in-plan (taxable) conversion (referred to herein as "In-plan Roth Conversions"). Such conversion shall be accomplished through a direct rollover from the Participant's applicable pre-tax account to his Roth conversion account (such that there is no actual distribution from the Plan). In-plan Roth Conversions are expressly limited to amounts that are currently distributable to the Participant under both Code Section 457(d)(1)(A) and the terms of the Plan. For example, rollover contributions made on or after January 1, 2006, may be distributed at any time and, therefore, may be converted at any time. By contrast, amounts attributable to Elective Deferral Contributions and Employer Contributions (and rollover contributions made before January 1, 2006) generally cannot be distributed (and therefore cannot be converted) before the Participant has attained age 70½ or has had a Severance from Employment. If the Plan allows in-service distribution of small, inactive accounts, such amounts shall also be eligible for conversion under this section. All In-plan Roth Conversions shall be taxable to the Participant in the year of the conversion.

\* \* \* \* \*

This Amendment has been executed this 1 day of May 2017.

Name of Plan: Deferred Compensation 457

Name of Employer: Township of Green

By: J. Padula  
Signature

Print Name: Linda Padula

Title: Plan Administrator

**RESOLUTION 2017-82  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**LENGTH OF SERVICE (LOSAP) AWARD LIST**

**WHEREAS**, a Length of Service Awards Program was created in accordance with Chapter 388 of the Laws of 1997 to reward members of the volunteer Fire Department and volunteer First Aid Squad of the Township of Green for their loyal, diligent and devoted services to the residents of the Township; and

**WHEREAS**, a LOSAP plan was approved by the voters of the Township of Green at the Nov. 5, 2002 general election and established by resolution #03-181R, and

**WHEREAS**, annual contributions are provided to eligible members based upon an accumulation of points as determined by the Green Township Fire Department and Allamuchy-Green First Aid Squad point system schedule as set forth in resolution #03-181R; and


**WHEREAS**, the Green Township Fire Department and Allamuchy-Green First Aid Squad are responsible for maintaining records and providing certifications as required by N.J.S.A. 40A:14-190 and 14-191, and

**WHEREAS**, the Green Township Fire Department and Allamuchy-Green First Aid Squad hereby does submit a list of qualified members for 2017.

**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 the 2017 contributions shall be made in accordance with the List of Eligible Members provided by the Green Township Fire Department and Allamuchy-Green First Aid Squad.

DATED: May 1, 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 May 1, 2017.

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

cc: Linda Padula, CFO

Resolution 2017-82  
Township Committee – Township of Green  
County of Sussex, State of NJ

**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			√			

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Miss Ernst		√	√			
Miss Gorvan			√			
Miss Matlaga			√			
Miss Rezza	√		√			
Miss Scerbo			√			



**RESOLUTION 2017-83**  
**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 03/30/2017 to 04/26/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 1, 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 May 1, 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			√			

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Miss Ernst		√	√			
Miss Gorvan			√			
Miss Matlaga	√		√			
Miss Rezza			√			
Miss Scerbo			√			

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

Meeting Date: 05/01/2017 For bills from 03/30/2017 to 04/26/2017

Check#	Vendor	Description	Payment	Check Total
7052	1887 - AGX 12U Baseball Team	PO 12570 Clean Communities Day 2017	375.00	375.00
7053	167 - Allamuchy-Green First Aid Squad	PO 12579 Clean Communities Day 2017	375.00	375.00
7054	167 - Allamuchy-Green First Aid Squad	PO 12609 2017 Budget	22,000.00	22,000.00
7055	528 - Allied Oil Company, LLC	PO 12306 gasoline delivery	389.11	389.11
7056	83 - American Wear, Inc.	PO 12552 Uniform Cleaning	164.50	164.50
7057	1625 - Aqua New Jersey	PO 12536 Fire Hydrants Bill	3,213.33	3,213.33
7058	498 - Blue Ridge Lumber Co., Inc.	PO 12540 Hardware Supplies	47.20	47.20
7059	908 - Service Tire Truck Centers, Inc.	PO 12507 Truck tires	741.50	741.50
7060	1228 - Chelbus Cleaning Co., Inc.	PO 12290 2017 cleaning services	215.00	215.00
7061	1763 - Colleen McLean	PO 12541 Candy/Items for Egg Hunt	62.44	62.44
7062	390 - Coriston, Linda	PO 12475 Reimbursement for Medicare Part B P	324.00	324.00
7063	170 - Cub Scout Pack 184	PO 12574 Clean Communities Day 2017	375.00	375.00
7064	1599 - Dover Brake & Clutch Co., Inc.	PO 12487 Truck parts	477.03	477.03
7065	1007 - Finch Fuel Oil Co., Inc	PO 12351 Diesel	841.50	841.50
7066	378 - G & G Diesel, Inc.	PO 12503 Truck parts	133.53	133.53
7067	1846 - Gebhardt and Kiefer, P.C.	PO 12446 Green Twp (Holenstein) ads Wolosky,	348.13	348.13
7068	1055 - Girl Scout Troop #1070	PO 12591 Clean Communities Day 2017	375.00	375.00
7069	1785 - Girl Scout Troop #4542	PO 12588 Clean Communities Day 2017	375.00	375.00
7070	406 - Girl Scout Troop 1004	PO 12564 Clean Communities Day 2017	375.00	375.00
7071	1717 - Girl Scout Troop 4082	PO 12572 Clean Communities Day 2017	375.00	375.00
7072	1719 - Girl Scout Troop 5004	PO 12563 Clean Communities Day 2017	375.00	375.00
7073	1654 - Girl Scout Troop 5015	PO 12584 Clean Communities Day 2017	375.00	375.00
7074	1652 - Girl Scout Troop 5725	PO 12589 Clean Communities Day 2017	375.00	375.00
7075	1888 - Girl Scout Troop 7154	PO 12573 Clean Communities Day 2017	375.00	375.00
7076	1653 - Girl Scout Troop 930	PO 12590 Clean Communities Day 2017	375.00	375.00
7077	1398 - Green Hills School - 5th Grade	PO 12575 Clean Communities Day 2017	375.00	375.00
7078	398 - Green Hills School-8th Grade Class	PO 12568 Clean Communities Day 2017	375.00	375.00
7079	171 - Green Township Seniors	PO 12578 Clean Communities Day 2017	375.00	375.00
7080	171 - Green Township Seniors	PO 12608 2017 Budget	2,000.00	2,000.00
7081	176 - Green Twp Historical Society	PO 12567 Clean Communities Day 2017	375.00	375.00
7082	188 - Home Depot Credit Services	PO 12493 Lumber & supplies	212.62	212.62
7083	953 - Hoover Truck Centers, Inc	PO 12490 Truck parts	42.74	42.74
7084	1603 - J. Caldwell & Associates	PO 12390 Planner -Business Zone expansion	238.00	238.00
7085	190 - JCP&L	PO 12479 Electric Bill for Street Lighting	44.47	44.47
7086	213 - Lackawanna Little League	PO 12569 Clean Communities Day 2017	375.00	375.00
7087	1632 - Laddey, Clark & Ryan LLP	PO 12561 March - Legal Services	136.00	
		PO 12561 March - Legal Services	2,933.50	3,069.50
7088	1314 - Lake Tranquility Community Club	PO 12587 Clean Communities Day 2017	375.00	375.00
7089	1153 - Lowe's	PO 12546 Gloves & Garbage Bags for Clean Com	401.10	401.10
7090	127 - Lyn Paul Aaroe, Esq.	PO 12605 Land Use meeting 4/13/17	375.00	375.00
7091	1353 - MailFinance	PO 12530 Lease for Postage Machine	242.70	242.70
7092	20 - MGL Printing Solutions, LLC	PO 12462 Homestead Rebate Bills 2017	42.00	42.00
7093	557 - MicroSystems-NJ.com,L.L.C.	PO 12551 2017 Software Maintance - Assesment	1,400.00	1,400.00
7094	109 - Montague Tool & Supply Co, Inc.	PO 12496 Janitorial supplies & small tools	156.03	156.03
7095	1587 - Mountainwood Spring Water LLC	PO 12545 Water Delivery to MB/DPW	73.50	73.50
7096	103 - Municipal Software, Inc.	PO 12482 Power PDF Advanced 2	600.00	600.00
7097	1169 - NAPA of Stanhope, LLC	PO 12488 Truck parts	115.05	115.05
7098	104 - Netcong Hardware, INC	PO 12499 Small tools & supplies	41.79	41.79
7099	90 - New Jersey Herald, Inc.	PO 12562 Legal Ads	228.06	
		PO 12616 Legal Ads 4/19/17	18.90	246.96
7100	1784 - Newton Braves Youth Football	PO 12577 Clean Communities Day 2017	375.00	375.00
7101	1889 - Newton Braves Youth Football Cheerl	PO 12576 Clean Communities Day 2017	375.00	375.00
7102	1885 - Newton H.S. Soccer Club Booster Clu	PO 12565 Clean Communities Day 2017	375.00	375.00
7103	1399 - Newton Robotics	PO 12592 Clean Communities Day 2017	375.00	375.00
7104	1886 - Newton United Soccer Club	PO 12566 Clean Communities Day 2017	375.00	375.00
7105	100 - Treasurer, State of NJ	PO 12553 DCA fees	1,411.00	1,411.00
7106	931 - Office Business Systems, Inc	PO 12440 Maintenance Contract	1,586.00	1,586.00
7107	1095 - Party World, Inc.	PO 12612 Hot dog paper holders	81.59	81.59
7108	1883 - Premiere Productions LLC	PO 12533 Movie in the Park Night - 7/15/2017	600.00	600.00
7109	177 - Ronetco Supermarkets Inc.	PO 12526 Food Items for Clean Communities Da	214.24	
		PO 12542 Cany Items for Egg Hunt	75.76	290.00
7110	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
7111	1834 - Skylands Risk Management Inc.	PO 12544 Insurance for Summer Recreation Sof	675.00	675.00



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

Meeting Date: 05/01/2017 For bills from 03/30/2017 to 04/26/2017

Check#	Vendor	Description	Payment	Check Total
7112	977 - Smith Motor Company, Inc.	PO 12510 Parts for DPW 3/17/17	33.44	33.44
7113	866 - Space Farms, Inc	PO 12455 Deer Carcass Removal	31.00	31.00
7114	326 - Spiegler, Maria C.	PO 12403 Medicare Part B reimbursement	333.00	333.00
7115	1152 - Statewide Insurance Fund	PO 12547 Workers Comp/All Lines	29,745.75	29,745.75
7116	624 - Suburban Propane	PO 12355 Propane delivery DPW	434.61	434.61
7117	157 - Sullivan, Patricia	PO 12404 Reimbursement for Medicare Part B P	660.00	660.00
7118	114 - Sussex County MUA	PO 12338 Municipal/Household Waste	846.72	
		PO 12338 Municipal/Household Waste	2,399.04	
		PO 12338 Municipal/Household Waste	2,022.72	
		PO 12338 Municipal/Household Waste	3,593.28	
		PO 12606 Tires	707.25	
		PO 12607 Garbage - Clean Communities	96.60	9,665.61
7119	142 - T & R Alarm Systems, Inc.	PO 12515 Alarm Monitoring Serices 4/1/17-DPW	141.00	
		PO 12514 Alarm Monitoring for MB 4-1-17	366.42	507.42
7120	1105 - The Land Conservancy of New Jersey	PO 12531 Professional Services - Land Preser	475.00	475.00
7121	1400 - Tranquility United Methodist Church	PO 12581 Clean Communities Day 2017	375.00	375.00
7122	1158 - W.B. Mason Co. Inc.	PO 12537 Office Supplies	195.78	
		PO 12548 Office Supplies	14.27	210.05
7123	172 - Western Hills Christian Church	PO 12580 Clean Communities Day 2017	375.00	375.00
TOTAL				94,405.75
Total to be paid from Fund 01 CURRENT FUND			81,507.97	
Total to be paid from Fund 02 FEDERAL & STATE GRANTS			10,875.78	
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND			136.00	
Total to be paid from Fund 19 TRUST FUND			1,411.00	
Total to be paid from Fund 22 OPEN SPACE TAX			475.00	
			<u>94,405.75</u>	

**Checks Previously Disbursed**

9999	Payroll Account	4/28/2017	27,970.59	4/25/2017
7051	Treasurer, State of NJ	PO# 12528 Life Hazard inspections	596.50	4/20/2017
9999	Payroll Account	4/13/2017	25,472.55	4/12/2017
9999	State of NJ Div of Pensions/Benefit	PO# 12299 Retiree - Medical Insurance	11,129.31	4/13/2017
9999	State of NJ-Division of Pensions	PO# 12300 Active Employee Health Insurance	15,285.62	4/13/2017
7050	US Postal Service	PO# 12343 Postage - newsletter	381.46	4/05/2017
7049	Verizon Wireless	PO# 12374 Cell Phone-OEM 2017	93.25	4/05/2017
7048	NJ-Dept of Health and Senior Svs	PO# 12386 Dog License fees	108.60	4/05/2017
7047	JCP&L	PO# 12539 Electric Bill for March	1,441.06	4/05/2017
7046	Treasurer, State of New Jersey	PO# 12284 Marriage Lic/Civil Union License	25.00	4/05/2017
7045	AT&T	PO# 12529 AT&T phone bill for March	63.51	4/05/2017
7044	Green Twp Board of Education	PO# 12281 School Tax	754,292.83	4/03/2017
			<u>836,860.28</u>	

Total paid from Fund 01 CURRENT FUND 836,751.68  
Total paid from Fund 12 ANIMAL FUND 108.60  
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**List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)**

Meeting Date: 05/01/2017 For bills from 03/30/2017 to 04/26/2017

Check#	Vendor	Description	Payment	Check Total
			836,860.28	

Total for this Bills List: **931,266.03**

**RESOLUTION 2017-84  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY  
MAY 1, 2017**

**STUDENT GOVERNMENT DAY 2017**

**WHEREAS**, we the members of the eighth-grade class of the Green Hills School have participated in the 2017 Student Government Day of Green Township; and

**WHEREAS**, as representatives of the Township Committee of the Township of Green, we have found this to be a worthwhile and educational experience.

**NOW, THEREFORE, BE IT RESOLVED** by the Acting Officials of the Township of Green request the members of the Governing Body of the Township of Green to continue to set aside one day each year during the month of May to be known as STUDENT GOVERNMENT DAY for future eighth grade classes to participate.

Jenna Scerbo

Jenna Scerbo, Acting Mayor

Emily Matlaga

Emily Matlaga, Acting Deputy Mayor

Aly Rezza

Aly Rezza, Acting Committeeperson

Olivia Ernst

Olivia Ernst, Acting Committeeperson

Gianna Gorvan

Gianna Gorvan, Acting Committeeperson

It is hereby certified that this is a true and accurate copy of a Resolution adopted on May 1, 2017, by the Acting Officials of the Township of Green, County of Sussex, State of New Jersey.

Witness my hand and the SEAL of the Township of Green

SEAL:

Sarah Phillips

Sarah Phillips, Acting Township Clerk/Administrator

Resolution 2017-84  
Township Committee – Township of Green  
County of Sussex, State of NJ

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Miss Ernst	√		√			
Miss Gorvan			√			
Miss Matlaga		√	√			
Miss Rezza			√			
Miss Scerbo			√			