

**GREEN TOWNSHIP COMMITTEE MINUTES
NOVEMBER 14, 2016**

CALL TO ORDER

Mayor Phillips called the November 14, 2016, meeting of the Green Township Committee to order at 6:30 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 Mrs. Peg Phillips

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

EXECUTIVE SESSION: Mr. Stein read Resolution ES2016-11 for the Committee to enter Executive Session to discuss potential litigation.

Mr. Conkling motioned to enter Executive Session at 6:32 p.m.

Seconded: Mr. Chirip

Discussion: None

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

DISCUSSIONS:

- a. **Trinca Airport Property** – Mr. Zschack stated that at the last Committee meeting there was a brief discussion about a possible subdivision of the 60 acre property next to Trinca Airport. Mr. Zschack was asked to find conceptual plans in the files. The Committee reviewed and discussed the four plans of potential subdivisions. After a brief discussion, the Committee would like the Land Use Board to review the Master Plan and provide feedback on how to best use this property. Mr. Zschack has contacted the Township Planner to start the process.

CONSENT AGENDA:

- a. **Resolution 2016-135 - Release of Soil Erosion Escrow - Elio Casquiera**
- b. **Resolution 2016-136 - Reject All Bids for the Fire Alarm System and Related Security Services for the Municipal Building**
- c. **Resolution 2016-137 - Appoint Fund Commissioner**
- d. **Resolution 2016-138 - Appoint Risk Management Consultant**
- e. **Resolution 2016-139 - Release of Soil Erosion Escrow - Kevin Lewthwaite**
- f. **Resolution 2016-140 - Transfer of Funds**
- g. **Resolution 2016-143 - Release of Driveway Escrow - Sniffen**
- d. **Minutes ready for approval – October 27, 2016, regular and executive session minutes**
- e. **Department Reports**

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

**GREEN TOWNSHIP COMMITTEE MINUTES
NOVEMBER 14, 2016**

OLD BUSINESS:

- a. **Ordinance 2016-14 – Capital Ordinance Appropriating the Sum of \$40,000.00 for the Purchase of a Fire Alarm and Associated Security Systems and Services for the Municipal Building (Public Hearing)**

Mr. Qarmout motioned to open the meeting to the public for comments.

Seconded: Mr. Conkling

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

Seconded: Mr. Conkling

Discussion: None

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

NEW BUSINESS:

- a. **Resolution 2016-141 – Bills List (10/05/2016 to 11/09/2016)**

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

- b. **Resolution 2016-142 – Developers Escrow Trust (10/05/2016 to 11/09/2016)**

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			

CORRESPONDENCE: None noted.

MATTERS FROM THE GOVERNING BODY: Mr. Conkling discussed the County Connector Trail Project that the Open Space Committee has been working on. At the last Open Space Committee meeting, Linda Glosinski of the Land Conservancy relayed some of the problem areas. The office building on Kennedy Road across from Municipal Road is unwilling to allow any access at this time, the other area County Route 603 to Whitehall Road is owned by the DEP. The tunnel is on Mr. Occhifinto's property. The Open Space Committee discussed clearing the railroad bed from behind the Tranquility Post Office to Creek Road, approximately one mile. Mr. Perigo estimated \$1,200.00-\$1,500.00 per week to rent a hydraulic excavator. The Committee discussed whether the DPW or a separate company should do the clearing. The Committee also discussed if Open Space funds can be used. Mr. Zschack will discuss with the CFO.

Mr. Conkling noted that while on a tour of the Township with the new Committee member, Mrs. Raffay, he noticed the new reflector signs at the intersection of Highland Avenue and Scenic Drive were removed. Mr. Conkling

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NOVEMBER 14, 2016**

reported the missing signs to Mr. Perigo who then filed a police report. Mr. Perigo has ordered new signs which will be installed.

Mr. Qarmout congratulated Mr. Chirip on his victory. Mr. Qarmout asked if the Township can ask the campaign sign owners to remove their signs throughout Green Township. Mr. Stein stated that it is appropriate for the Township Clerk/Administrator to send a letter requesting removal of the campaign signs.

Mrs. Raffay questioned if the monitoring wells by the Stone Meadows development are still being monitored. Mr. Perigo stated that the wells are not sealed and that there are files in the Municipal Building. Mr. Zschack will attempt to locate the files.

Mr. Chirip congratulated Mr. Qarmout on his victory and thanked Mr. Zschack for his first election in Green Township.

Mayor Phillips noticed on Election Day that residents were not obeying the one way signs going in and out at the old firehouse/Tranquility Post Office. Mayor Phillips asked if clearer signage could be posted for ingress and egress.

Mayor Phillips received a request from residents for the tree lighting to be lit in blue lights as tribute in memory of Calvin Pegel. Calvin was a sophomore at Newton High School who recently passed away. The Committee approved the Recreation Committee to proceed. Mrs. Raffay asked if anyone has asked Calvin's family if this is something they would want. This consideration will be brought to the Recreation Committee.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR: Mr. Zschack noted the following:

- Letter from Andover Township asking municipalities in the County to consider supporting the Lackawanna Cut-Off Restoration project. Mr. Stein explained there is a culvert under the railroad bed enlarged to prevent catastrophic failure that will flood the train station. It was the consensus of the Committee to not consider a similar resolution.
- Mr. Zschack asked if the Committee would like to continue with the Thank Your Party held each February. The Committee agreed and approved.
- There are currently three Requests For Proposals (RFPs) - Township Attorney due December 9, Township Engineer due November 30, and the Field Maintenance for 2017 bid opening scheduled for December 6.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein received a call back from County Counsel Williams regarding the County Route 517 Scenic Road intersection. Mr. Williams believes that nothing has changed since the July 13, 2013, letter to the Green Township Committee. Mr. Stein reviewed the survey that was prepared by the Township Engineer. The County disputes the survey stating there is a Scribner's error. After a brief discussion, the Committee agreed that Mr. Stein will request a formal meeting with the new County Counsel and Administrator, Township Attorney and Township Engineer.

Mr. Stein informed Mr. O'Brien, architect that designed the fire alarm system for the municipal building, that the Committee preferred to follow Conral Security's suggestion to use a single panel system. Mr. O'Brien submitted a proposal for \$1,100.00 to prepare new bid documents for rebidding the project. A formal resolution will be considered at the next Committee meeting.

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			

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MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: None

PUBLIC COMMENTS AND/OR QUESTIONS: Mrs. Josephine Fracasso, 111 Hibler Road, thanked the DPW for clearing the bushes at the old firehouse.

ADJOURNMENT:

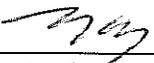
Mr. Chirip motioned to adjourn at 8:19 p.m.

Seconded: Mr. Conkling

Discussion: None

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

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



Mark Zschack, RMC
Clerk/Administrator

12/12/2016
Date Approved

**RESOLUTION ES 2016-11
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: 6:32 pm Motion/2nd: _____

Dated: November 14, 2016

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 November 14, 2016.



Mark Zschack, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	<u>2nd</u> ✓			
Mr. Conkling	<u>1st</u> ✓			
Mr. Qarmout	✓			
Mrs. Raffay	✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-135
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

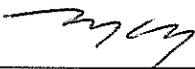
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
6	17	SE#3038 Elio Casquiera Acct. #14-288-56-3038-00	\$54.56

DATED: November 14, 2016

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 November 14, 2016.



Mark Zschack, Clerk/Administrator

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Qarmout	2nd ✓			
Mrs. Raffay	✓			
Mrs. Phillips	✓			

RESOLUTION 2016-136

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

**RESOLUTION REJECTING ALL BIDS FOR
THE FIRE ALARM SYSTEM AND RELATED SECURITY
SERVICES FOR THE GREEN TOWNSHIP MUNICIPAL BUILDING**

WHEREAS, the Township of Green heretofore publically bid for a fire alarm system and related services and security measures for the Municipal Building; and

WHEREAS, the Township received sealed competitive bids on September 26, 2016; and

WHEREAS, bids were received from Contral Security Corp., System One Alarm Services, Inc. and Power with Prestige, Inc.; and

WHEREAS, a review of the bids submitted showed that exceptions were taken to the Township's bid specifications and that bidders did not bid on all of the requested work; and

WHEREAS, as a result of the exceptions taken and the failure to bid on all requested work, the Township received inconsistent bid responses; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township of Green to re-bid the project;

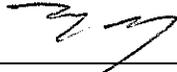
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the Township of Green does hereby reject all bids received for the Municipal Building fire alarm system and associated security systems and services received on September 26, 2016; and

BE IT FURTHER RESOLVED that the Township Clerk be and same is hereby authorized to notify each bidder on September 26, 2016 of the rejection of all bids; and

BE IT FURTHER RESOLVED that the Township Clerk is authorized to return all bid bonds to the bidders on September 26, 2016.

Dated: November 14, 2016

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 November 14, 2016.



Mark Zschack, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Qarmout	2nd ✓			
Mrs. Raffay	✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-137
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

APPOINTING FUND COMMISSIONER

WHEREAS, the Township of Green (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Green that the Green Township Clerk/Administrator is hereby appointed as the Fund Commissioner for the Local Unit for the year 2017; and

BE IT FURTHER RESOLVED that Green Township Deputy Clerk is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2017; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

DATED: November 14, 2016

Township of Green
Mayor, Margaret "Peg" Phillips



ATTEST:

I, Mark Zschack, Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on November 14, 2016.



Mark Zschack, Township Clerk

Vote on Resolution:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Qarmout	2nd ✓			
Mrs. Raffay	✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-138
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Green, (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

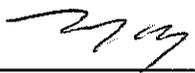
WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

1. Green Township hereby appoints Skylands Risk Management its local Risk Management Consultant.
2. The Township of Green Clerk/Administrator and the Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2017 in the form attached hereto.

DATED: November 14, 2016

I, Mark Zschack, Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on November 14, 2016.



Mark Zschack, Township Clerk

Vote on Resolution:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Qarmout	2nd ✓			
Mrs. Raffay	✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-139
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
75	17	SE#1303 Kevin Lewthwaite Acct. #14-288-32-1303-00	\$94.65

DATED: November 14, 2016

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 November 14, 2016.



Mark Zschack, Clerk/Administrator

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Qarmout	2nd ✓			
Mrs. Raffay	✓			
Mrs. Phillips	✓			

**RESOLUTION 2016-140
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
TRANSFER OF FUNDS**

WHEREAS, there appears to be insufficient funds in certain accounts listed below to meet the demands thereon for the balance of the Current Year,

WHEREAS, there appears to be a surplus in certain accounts listed below over and above the demand deemed to be necessary for the balance of the Current Year,

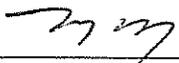
NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current demands, and

BE IT FURTHER RESOLVED that the Treasurer be is hereby authorized and directed to make the following transfers:

FROM:		TO:	
Legal OE	\$ 8,000.00	Litigation OE	\$ 20,000.00
Utility -Fuel Oil/Gas OE	\$ 5,000.00	Computer Maintenance OE	\$ 4,000.00
Planning Board OE	\$ 5,000.00	Health Benefit Waiver OE	<u>\$ 1,500.00</u>
Zoning Officer OE	\$ 5,000.00	Total	\$ 25,500.00
Emergency Management Svs OE	<u>\$ 2,500.00</u>		
Total	\$ 25,500.00		

DATED: November 14, 2016

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 November 14, 2016.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Vote on Resolution:

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

**RESOLUTION 2016-143
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

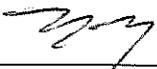
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
22	22	DW#7044 – Tom Sniffen Acct. #14-288-56-7044-00	\$153.75

DATED: November 14, 2016

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 November 14, 2016.



Mark Zschack, Clerk/Administrator

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1 st X			
Mr. Conkling	X			
Mr. Qarmout	2 nd X			
Mrs. Raffay	X			
Mrs. Phillips	X			

**TOWNSHIP OF GREEN
ORDINANCE 2016-14**

**CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$40,000.00
FOR THE PURCHASE OF A FIRE ALARM AND
ASSOCIATED SECURITY SYSTEMS AND SERVICES
FOR MUNICIPAL BUILDING**

BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

SECTION 1: The sum of Forty Thousand Dollars (\$40,000.00) presently located in the General Capital Fund is hereby appropriated for the purchase of a fire alarm and associated security systems and services for the Township municipal building as follows:

Fire Alarm and Associated Security Systems and Services

General Capital Reserve Fund – Alarm System	\$35,000.00
Capital Improvement Fund	\$5,000.00

Total: \$40,000.00

SECTION 2: In connection with the amount authorized in Section 1 hereof, the Township makes the following determinations:

- 1) The purpose described in Section 1 hereof is not a Current Expense and is a purchase the Township of Green may lawfully make as a capital purchase.
- 2) The period of usefulness of the equipment described in Section 1 hereof is not in the limitation of said Local Bond law and according to the aggregate reasonable life thereof is five (5) years or longer.

SECTION 3: All ordinances or parts of ordinances which are inconsistent with the terms of this ordinance be and the same hereby repealed to the extent of their inconsistency.

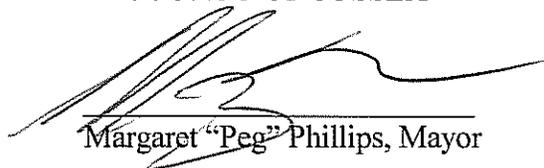
SECTION 4: This Capital Ordinance shall take effect ten (10) days after the publication thereof after final adoption.

ATTEST:



Mark Zschack, Clerk/Administrator

TOWNSHIP OF GREEN
COUNTY OF SUSSEX



Margaret "Peg" Phillips, Mayor

TOWNSHIP OF GREEN
ORDINANCE 2016-14

Record of Vote – Adoption:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Qarmout	✓			
Mrs. Raffay	✓			
Mrs. Phillips	✓			

INTRODUCED: October 27, 2016

ADVERTISED INTRODUCTION: October 31, 2016

PUBLIC HEARING: November 14, 2016

ADOPTED: November 14, 2016

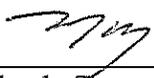
ADVERTISED ADOPTION: November 17, 2016

**RESOLUTION 2016-141
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 10/05/2016 to 11/09/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 14, 2016

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 November 14, 2016.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

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

Meeting Date: 11/14/2016 For bills from 10/05/2016 to 11/09/2016

Check#	Vendor	Description	Payment	Check Total
6688	528 - Allied Oil Company, LLC	PO 11607 2016 Gasoline	840.22	
		PO 11627 Diesel Delivery 2016	211.14	1,051.36
6689	83 - American Wear, Inc.	PO 11589 Uniform Cleaning DPW	150.00	150.00
6690	373 - Anchor Rubber Stamp	PO 12096 Notary Kit - Mantz	66.00	66.00
6691	33 - AT&T	PO 12161 October - Telephone - Long Distance	66.21	66.21
6692	908 - Service Tire Truck Centers, Inc.	PO 11507 Truck Tires	3,813.80	3,813.80
6693	236 - Cahill's Farm	PO 11634 Park Gate 2016	440.27	440.27
6694	1228 - Chelbus Cleaning Co., Inc.	PO 11577 2016 Cleaning Services	215.00	215.00
6695	390 - Coriston, Linda	PO 11698 Reimbursement for Medicare Part B P	314.70	314.70
6696	158 - Ferraioli, Wielkocz, Cercullo Cuva	PO 11849 2016 Audit	11,500.00	11,500.00
6697	358 - FRA Technologies Inc.	PO 12090 2017 Contract MACS Program	600.00	600.00
6698	1357 - Frelinghuysen Township	PO 11970 Construction Receipts	15,384.00	15,384.00
6699	169 - Green Twp. Volunteer Fire Dept.	PO 12135 Reimbursement for Fire Prevention s	500.00	500.00
6700	188 - Home Depot Credit Services	PO 11718 Lumber & Supplies	208.50	208.50
6701	1603 - J. Caldwell & Associates	PO 12079 Declaratory Judgement Filing	3,512.50	
		PO 12080 Housing Agent	409.50	
		PO 12081 Ordinance Revision	1,080.00	5,002.00
6702	1866 - Jacek Niemynski	PO 12169 Reimbursement for Background check	23.50	23.50
6703	190 - JCP&L	PO 12178 October Electric	938.80	938.80
6704	1810 - Jenson & Mitchell, Inc.	PO 12131 Truck springs	1,930.10	1,930.10
6705	1867 - Kelly Cassidy	PO 12171 Rabie Clinic	25.00	25.00
6706	1826 - Kimball Midwest	PO 11725 DPW parts	463.52	463.52
6707	1860 - Kimberlee Mantz	PO 12148 Reimbursement for mail seal sticker	35.37	35.37
6708	1632 - Laddey, Clark & Ryan LLP	PO 10390 Update Land Use Ordinance	1,120.00	
		PO 12152 Legal Services September	2,750.00	
		PO 12152 Legal Services September	816.00	
		PO 12175 Legal Services October	272.00	
		PO 12175 Legal Services October	2,750.00	7,708.00
6709	1349 - LifeSavers, Inc.	PO 12097 Battery and pads for defibrillator	137.00	137.00
6710	324 - Lock & Key World	PO 12147 Keys for new DPW employees	30.00	30.00
6711	1153 - Lowe's	PO 11713 Supplies	133.46	
		PO 12145 Supplies Old Firehouse Wall	378.40	511.86
6712	292 - Maclearie Printing & Copy Center,	PO 12126 Business Cards - Mark Zscheck	90.00	90.00
6713	1353 - MailFinance	PO 11562 Lease for Postage Machine	242.70	242.70
6714	1531 - Margaret Phillips	PO 12154 Gift - Linda Peralta	175.44	175.44
6715	1760 - Mary Stein	PO 12170 Rabies Clinic	25.00	25.00
6716	109 - Montague Tool & Supply Co, Inc.	PO 12130 Small tools	526.28	526.28
6717	1587 - Mountainwood Spring Water LLC	PO 12127 Water Delivery- MB & DPW	26.25	
		PO 12167 Spring water - DPW	39.00	65.25
6718	1169 - NAPA of Stanhope, LLC	PO 11673 DPW Motor Vehicle Parts	917.68	917.68
6719	104 - Netcong Hardware, INC	PO 11716 Small Tools & Supplies DPW	382.00	382.00
6720	90 - New Jersey Herald, Inc.	PO 12162 Legal ad - Twp Engineer	25.50	
		PO 12174 Legal Ads	227.20	
		PO 12174 Legal Ads	33.30	
		PO 12177 Legal Ads	54.00	
		PO 12177 Legal Ads	131.10	471.10
6721	1403 - DCRP	PO 11602 Employer Group Life/Long Term Disab	4.74	4.74
6722	12 - NJ State League of Municipalities	PO 11972 Conference Registration	65.00	65.00
6723	98 - NJ-Dept of Health and Senior Svcs	PO 11692 Dog License fees	4.80	4.80
6724	1404 - Northeast Janitorial Supply, Inc.	PO 11708 Janitorial Supplies-DPW	915.92	915.92
6725	165 - Oriental Trading Co.	PO 12125 Jack O' Lantern stickers	27.92	27.92
6726	1868 - Patricia Casteel	PO 12172 Rabies Clinic	25.00	25.00
6727	1864 - Patricia DeClesis	PO 12134 Reimburse for wood frame	20.99	20.99
6728	7 - Public Employee Retirement System	PO 12158 2015 Employer Share of Retro's 02-4	545.44	545.44
6729	1858 - Quantum Legal Solutions, LLC	PO 11974 Transcript for Council mtg 6/6/16	161.50	161.50
6730	177 - Ronetco Supermarkets Inc.	PO 12155 Supplies - Trunk or Treat	56.62	56.62
6731	1210 - SK Paper Shred	PO 11679 Paper Shred 2016	60.00	60.00
732	504 - Smith, Virginia	PO 11701 Reimbursement for Medicare Part B P	314.70	314.70
6733	1696 - Spectrum Communications, Inc.	PO 12083 Truck radio	1,394.32	1,394.32
6734	326 - Spiegler, Maria C.	PO 11699 Medicare Part B reimbursement	314.70	314.70
6735	94 - Suburban Consulting Engineers, Inc.	PO 12034 Township Engineer Soil Ersion & Sed	444.00	
		PO 12151 Township Engineer 9/10/16-10/07/16	166.50	610.50
6736	157 - Sullivan, Patricia	PO 11700 Reimbursement for Medicare Part B P	629.40	629.40
6737	114 - Sussex County MUA	PO 11590 Municipal/Household Waste	4,576.32	4,576.32

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

Meeting Date: 11/14/2016 For bills from 10/05/2016 to 11/09/2016

Check#	Vendor	Description	Payment	Check Total
6738	179 - Sussex County Rental Center	PO 12100 Propane for weed burner	36.00	36.00
6739	142 - T & R Alarm Systems, Inc.	PO 11575 Alarm Monitoring Municipal Bldg	366.42	
		PO 11574 Alarm Monitoring- DPW	135.00	501.42
6740	1303 - TAB Microfilm Services, Inc.	PO 12095 Record Storage	28.70	28.70
6741	776 - Thaller, Andrew J.	PO 12173 Mechanic tools, various equipment	9,000.00	9,000.00
6742	1105 - The Land Conservancy of New Jersey	PO 11987 County Connector Trail	1,747.35	1,747.35
6743	76 - Tomar Industries, Inc.	PO 12140 Janitorial Supplies	168.95	168.95
6744	1041 - Tony Sanchez Ltd.	PO 11709 Truck Parts- DPW	898.00	898.00
6745	1780 - Total Lawn Care and Landscape	PO 11721 2016 Mowing and Treatment of fields	10,300.00	10,300.00
6746	1703 - Town of Newton	PO 11655 Municipal Court - Shared Services	10,000.00	10,000.00
6747	1703 - Town of Newton	PO 11656 Transportation of Prisoners - Escro	1,000.00	1,000.00
6748	1703 - Town of Newton	PO 12137 2016 Municipal Alliance Matching Fun	500.00	500.00
6749	1174 - Tractor Supply Company	PO 12101 Parts for roller	130.22	130.22
6750	148 - Tropicana Casino & Resort	PO 12123 Conference - Mark Zschack	194.00	194.00
6751	29 - Verizon Wireless	PO 11639 Cell Phone-OEM 2016	93.35	93.35
6752	1158 - W.B. Mason Co. Inc.	PO 12037 August Supply Order	503.98	
		PO 12146 Office Supplies	566.49	1,070.47
6753	105 - W.E. Timmerman Equipment Co., Inc.	PO 12098 Repairs to Sweeper	697.59	697.59
6754	1863 - Walter & Jennifer Wible	PO 12129 Reimbursement for Background checks	47.00	47.00
6755	1865 - Zinno Construction LLC	PO 12138 Brick Column repair	1,000.00	1,000.00
TOTAL				101,151.36

Total to be paid from Fund 01 CURRENT FUND	74,941.60
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	757.59
Total to be paid from Fund 04 GENERAL CAPITAL	1,772.72
Total to be paid from Fund 12 ANIMAL FUND	1,038.10
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	5,010.00
Total to be paid from Fund 19 TRUST FUND	15,884.00
Total to be paid from Fund 22 OPEN SPACE TAX	1,747.35
	101,151.36

Checks Previously Disbursed

6687	Green Twp Board of Education	PO# 11563 School Tax	754,292.83	11/01/2016
9999	Payroll Account	10/28/2016	26,467.30	10/27/2016
6686	Waste Management of New Jersey	PO# 11662 2016 Solid Waste and Recycling Col	14,116.00	10/25/2016
6685	Verizon	PO# 12150 October Telephone	786.91	10/25/2016
6684	Verizon	PO# 11647 Internet & computer equip 2016	75.00	10/25/2016
6683	Sussex County MUA	PO# 11590 Municipal/Household Waste	7,147.20	10/25/2016
6682	Service Electric Cable of NJ, Inc.	PO# 11597 Cable boxes	19.50	10/25/2016
6681	Treasurer, State of NJ	PO# 11799 DCA fees	1,179.00	10/25/2016
6680	New Jersey Herald, Inc.	Multiple: PO# 12060 PO# 12092 PO# 12149	372.09	10/25/2016
6679	JCP&L	PO# 11620 Street Lighting	42.69	10/25/2016
6678	AT&T	PO# 12128 September Telephone - Long Distanc	67.60	10/25/2016
6677	Aqua New Jersey	PO# 12132 Fire Hydrants	3,169.03	10/25/2016
6676	US Postal Service	PO# 12139 Bullk Mailing for Fall Green Grape	351.72	10/13/2016
6675	Hansch, Henry Jr	PO# 12124 Tax Lien Redemption	42,274.87	10/13/2016
9999	Payroll Account	10/14/2016	36,860.88	10/13/2016
9999	State of NJ Div of Pensions/Benefit	PO# 11566 Retiree Health Benefits	7,752.52	10/14/2016
9999	State of NJ-Division of Pensions	PO# 11567 Active Employee Health Benefits	17,025.48	10/14/2016
			912,000.62	

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

Meeting Date: 11/14/2016 For bills from 10/05/2016 to 11/09/2016

Check#	Vendor	Description	Payment	Check Total
		Total paid from Fund 01 CURRENT FUND	910,821.62	
		Total paid from Fund 19 TRUST FUND	1,179.00	

			912,000.62	

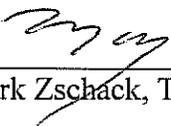
Total for this Bills List: **1,013,151.98**

**RESOLUTION 2016-142
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 10/05/2016 to 11/09/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 14, 2016

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 November 14, 2016.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 11/14/2016 For bills from 10/05/2016 to 11/09/2016

Check#	Vendor	Description	Payment	Check Total
7274	1603 - J. Caldwell & Associates	PO 12179 LU1605 NJ Conf of Seventh-day Adven	2,164.50	2,164.50
7275	1632 - Laddey, Clark & Ryan LLP	PO 12181 BOH Shamy	80.00	80.00
7276	522 - Lyn Paul Aaroe, Esq.	PO 12180 LU1605 NJ Conf of Seventh-day Adven	562.50	562.50
7277	520 - Suburban Consulting Engineers, Inc.	PO 12182 LU1607 Airside Inc.	626.97	
		PO 12183 SE1606 Airside Inc.	388.97	
		PO 12184 SE3036 Airport Rd LLC	83.25	
		PO 12185 SE1408 Cedar Peak LLC	111.00	
		PO 12186 SE1214 Ridge Rock LLC	83.25	
		PO 12187 BA1405 Alles	27.75	
		PO 12188 SE1509 Petillo	249.75	
		PO 12189 LU1601 Eisenmenger	111.00	1,681.94
7278		520 - Suburban Consulting Engineers, Inc.	PO 12190 LU1605 NJ Conf of Seventh-day Adven	1,885.81
	PO 12191 BOH Shamy		793.00	
	PO 12192 DW1610 Besbris		222.00	2,900.81
	TOTAL			7,389.75

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

7,389.75

7,389.75

Checks Previously Disbursed

7278	8 Quaker Road LLC	PO# 12141 SE3040 & PB483 Release of escrows	264.30 10/12/2016
			264.30

Total paid from Fund 14 DEVELOPERS ESCROW TRUST

264.30

264.30

Total for this Bills List: 7,654.05