

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
REGULAR MEETING NOVEMBER 22, 2021**

**CALL TO ORDER**

Mayor Phillips called the November 22, 2021, meeting of the Green Township Committee to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: Mr. James Chirip, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay, and Mayor Margaret "Peg" Phillips

Absent: Mr. Daniel Conkling

Mr. Chirip motioned to excuse the absent member.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney in Mrs. Ursula Leo's absence; Ms. Anne Mulhern, Laddey, Clark & Ryan, LLP; and Mrs. Patty DeClesis, Deputy Clerk

Mayor Phillips noted that Mr. Conkling will be absent from the regular meeting but will be present via telephone for Executive Session.

**OPEN PUBLIC SESSION #1** Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no comments offered, Mayor Phillips closed Open Public Session #1.

**PRESENTATION:** Mr. Wayne Dietz, Risk Manager of Skylands Risk Management, Inc., provided a review of the overall insurance coverage program, the claim and assessment history, safety training and online courses that are now available and what to expect in 2022. The Committee thanked Mr. Dietz for his presentation and update.

**DISCUSSIONS:** None

**CONSENT AGENDA:**

**1. RESOLUTIONS:** (Approval of the Following)

None

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

- a. Notice of Public Hearing from JCP&L Received on November 18, 2021, Seeking the BPU's Approval of an Electric Vehicle Program
- b. Notice of Public Hearing from JCP&L Received on November 18, 2021, Regarding the Community Solar Program and New Rate Component

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

- a. Tax Collector's Report - October 2021
- b. Sussex County Agriculture Development Board Minutes - June 21, 2021
- c. Sussex County Department of Health and Human Services - October 2021
- d. Permit Fee Log Report - October 2021
- e. Green Township Municipal Court Breakdown - October 2021
- f. Treasurer's Report - October 31, 2021
- g. Green Township Volunteer Fire Department Call Report - October 2021

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

None

Motion: Mr. Chirip  
Seconded: Mrs. Raffay  
Discussion: None

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

**a. Resolution 2021-173 - Authorize Use of Purchasing Manual**

Motion: Mr. Qarmout  
Seconded: Mrs. Raffay  
Discussion: Mr. Qarmout asked if there is any cost to the Township. Mr. Zschack responded there is no cost to the Township to have this manual in place.

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

**b. Resolution 2021-174 - Refund Property Taxes - Block 113, Lot 2.02**

Motion: Mrs. Raffay  
Seconded: Mr. Chirip  
Discussion: None

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

**c. Resolution 2021-175 - Refund Property Taxes - Block 81, Lot 22**

Motion: Mr. Qarmout  
Seconded: Mrs. Raffay  
Discussion: None

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

**d. Resolution 2021-176 - Bills List (10/30/2021 to 11/17/2021)**

Motion: Mrs. Raffay  
Seconded: Mr. Qarmout

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Discussion: None

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

**e. Resolution 2021-177 - Developers Escrow Trust (10/14/2021 to 11/17/2021)**

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   |     |         |        |

**f. Resolution 2021-178 - Authorize Refunds for Drive-In Movie**

Motion: Mrs. Raffay

Seconded: Mr. Chirip

Discussion: None

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

**g. Minutes ready for approval - November 1, 2021, Regular Session**

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

Discussion: None

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

**MATTERS FROM THE TOWNSHIP CLERK:** Mr. Zschack noted that all matters will be discussed in Executive Session.

**MATTERS FROM THE GOVERNING BODY:** Mr. Chirip provided an update on matters discussed at the recent Ag Committee meeting.

Mrs. Raffay received a comment from a Frelinghuysen resident that lives next door to the house fire that took place on Halloween. She was extremely complimentary on how quick the Fire Department responded and how professional they were. Kudos to the Fire Department!

Mayor Phillips commented that she was sorry that the drive-in movie did not take place due to the bad weather situation.



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Mayor Phillips noted the Annual Tree Lighting is scheduled for December 5, 2021.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mr. Bolcato noted matters will be discussed in Closed Session and wished everyone a Happy Thanksgiving.

**MATTERS FROM THE SUPERVISOR OF PUBLIC WORKS:** Not in attendance.

**OPEN PUBLIC SESSION #2:** Mayor Phillips opened Public Session #2 for public comments. There being no public comments offered, Mayor Phillips closed Open Public Session #2.

**EXECUTIVE SESSION:** Resolution ES2021-14 - Real Property - Solar Contract

- Contract Negotiations - Frelinghuysen Fire Coverage Agreement
- Personnel Matter - Zoning Officer Position
- Litigation - Block 16, Lot 21.02

Mrs. Raffay motioned to enter Executive Session at 7:40 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

Mayor Phillips announced that Mr. Conking will join in Executive Session by telephone.

The Committee adjourned Executive Session at 9:45 p.m.

Mr. Chirip motioned to close Executive Session and return to Open Session.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, December 6, 2021, at 7:00 p.m.

**ADJOURNMENT:**

Mrs. Raffay motioned to adjourn at 9:45 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

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



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

Date Approved: December 6, 2021

**RESOLUTION 2021-173**  
**TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF N**

**APPROVING AND AUTHORIZING THE PURCHASING MANUAL**

**WHEREAS**, The Township's Qualified Purchasing Agent has prepared and updated for the Township a purchasing procedures manual in accord with the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1) and associated laws and rules to be utilized in the public bidding and procurement process.

**WHEREAS** Sean P. Canning, QPA, has recommended the use of these documents and has requested the Township Committee approve same at no cost to the Township; and

**WHEREAS** the Township of Green governing body has determined the manual's accuracy in the use of procurement under the New Jersey Local Publics Contract Law (N.J.S.A 40A:11-1 et. Seq.), the Code of Federal regulations (2 C.F.R. § 200), and other associated guiding laws and documents.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that it approves the purchasing procedures manual as updated, to be used in the public bidding and procurement process and hereby directs all procurement in the Township to be in accord with said regulations, laws and authorizes the same be used to conduct bid openings and procurement in accord with New Jersey law.

DATED: November 22, 2021

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 22, 2021.

  
\_\_\_\_\_  
Mark Zschack, RMC, 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 |               |               | √          |            |                |               |

**RESOLUTION 2021-174**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**REFUND PROPERTY TAX DUE TO OVERPAYMENT**

**WHEREAS**, the Tax Collector advises of overpayment of taxes for calendar year 2021 due to a duplicate payment for the 4<sup>th</sup> quarter 2021; and

**WHEREAS**, the Tax Collector is requesting a refund be made to mortgage company.

**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 property taxes:

| <b>BLOCK</b> | <b>LOT</b> | <b>NAME AND ACCOUNT #</b> | <b>AMOUNT</b> |
|--------------|------------|---------------------------|---------------|
| 113          | 2.02       | Proudfoot / 13 Kennedy Rd | \$1,964.84    |

Corelogic Real Estate Tax Service                      \$ 1,964.84  
Refund Department  
PO Box 9202  
Coppell, TX 75019-9760

  
Karen Ferrone, Tax Collector

DATED: November 22, 2021

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 22, 2021.

  
Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC  
Linda Padula, CMFO

**Record of Vote:**

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



**RESOLUTION 2021-175**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**REFUND PROPERTY TAX DUE TO PREPAYMENT**

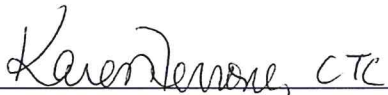
**WHEREAS**, the Tax Collector advises of prepayment of taxes for calendar year 2022 created by an overpayment submitted with 4<sup>th</sup> quarter and rolled forward to 2022.; and

**WHEREAS**, the property owner has requested a refund.

**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 property taxes:

| <b>BLOCK</b> | <b>LOT</b> | <b>NAME AND ACCOUNT #</b>               | <b>AMOUNT</b>   |
|--------------|------------|---|-----------------|
| <b>081</b>   | <b>22</b>  | <b>Casciano, Felice &amp; Josephine</b> | <b>\$250.00</b> |

Casciano, Felice & Josephine      \$250.00  
103 Mackerley Rd  
Newton, NJ 07860

  
Karen Ferrone, Tax Collector

DATED: November 22, 2021

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 22, 2021.

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

cc: Karen Ferrone, CTC  
Linda Padula, CMFO

**Record of Vote:**

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

**RESOLUTION 2021-176**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (10/30/2021 to 11/17/2021)**

**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 10/30/2021 to 11/17/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 22, 2021

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 22, 2021.

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

cc: Linda Padula, CFO

**Record of Vote:**

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



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

Meeting Date: 11/22/2021 For bills from 09/30/2021 to 11/17/2021

| Check# | Vendor                                    | Description                                       | Payment   | Check Total |
|--------|---|---|-----------|-------------|
| 10805  | 1993 - ACF Landscape Design, Inc.         | PO 15028 2021 Mowing and Trimming                 | 11,040.00 | 11,040.00   |
| 10806  | 1770 - Advance Auto Parts                 | PO 15234 Auto Parts                               | 592.40    | 592.40      |
| 10807  | 1940 - Amazon                             | PO 15228 Supplies for Gingerbread in a bag        | 40.98     | 40.98       |
| 10808  | 2117 - American Rock Salt Company LLC     | PO 15226 Road Salt                                | 29,863.11 | 29,863.11   |
| 10809  | 33 - AT&T                                 | PO 14939 Long Distance 2021                       | 92.57     | 92.57       |
| 10810  | 2055 - Camisa Pizza                       | PO 15202 Poll Workers Lunch 2021                  | 100.00    | 100.00      |
| 10811  | 2118 - Casciano, Felice & Josephine       | PO 15237 Property tax refund                      | 250.00    | 250.00      |
| 10812  | 2093 - Clean Team                         | PO 15050 Cleaning Service 2021 - Municipal Buildi | 303.00    | 303.00      |
| 10813  | 1386 - Corelogic Real Estate Tax Service  | PO 15220 Property Tax Refund                      | 1,964.84  | 1,964.84    |
| 10814  | 390 - Coriston, Linda                     | PO 14918 Reimbursement for Medicare Part B Premiu | 445.50    | 445.50      |
| 10815  | 2041 - Cory Brothers, Inc.                | PO 14842 Truck Repairs                            | 1,020.81  | 1,020.81    |
| 10816  | 440 - County of Sussex                    | PO 15235 2021 Primary Election Voting Machines    | 625.36    | 625.36      |
| 10817  | 1380 - Garden State Labs Inc.             | PO 14901 Water Test MB                            | 60.00     | 60.00       |
| 10818  | 528 - Griffith-Allied Trucking LLC        | PO 14835 Gasoline Delivery                        | 882.33    |             |
|        |   | PO 14904 Diesel Fuel Delivery                     | 1,894.55  | 2,776.88    |
| 10819  | 1921 - Gwen Carin                         | PO 15232 Worker Rabies Clinic 2021                | 25.00     | 25.00       |
| 10820  | 120 - Harold E. Fellow & Associates, Inc. | PO 14968 Municipal Engineering Services           | 580.00    |             |
|        |   | PO 15005 County Connector Trail                   | 98.25     |             |
|        |   | PO 15069 Engineering Services - Whitehall Rd      | 10,783.16 | 11,461.41   |
| 10821  | 188 - Home Depot Credit Services          | PO 14858 Supplies                                 | 35.92     | 35.92       |
| 10822  | 953 - Hoover Truck Centers, Inc           | PO 14859 Truck Parts                              | 781.78    | 781.78      |
| 10823  | 190 - JCP&L                               | PO 15236 October Electric Bill 2021               | 678.92    | 678.92      |
| 10824  | 1826 - Kimball Midwest                    | PO 14861 Nuts & Bolts                             | 1,789.42  | 1,789.42    |
| 10825  | 1632 - Laddey, Clark & Ryan LLP           | PO 15239 Legal Services October 2021              | 5,880.00  | 5,880.00    |
| 10826  | 1153 - Lowe's                             | PO 14864 Supplies/Hardware                        | 152.84    | 152.84      |
| 10827  | 1169 - NAPA AUTO PARTS                    | PO 14870 Truck Parts                              | 232.26    | 232.26      |
| 10828  | 90 - New Jersey Herald, Inc.              | PO 14956 Legal Ads 2021                           | 205.04    | 205.04      |
| 10829  | 22 - New Jersey Registrars' Association   | PO 15223 NJRA Conference - Mark Zschack/Patty DeC | 172.00    | 172.00      |
| 10830  | 192 - Newton Trophy & Sport               | PO 15222 Outstanding American/Lou Caruso Award    | 14.00     | 14.00       |
| 10831  | 209 - NJ Division of Alcoholic Beverage   | PO 15238 Liquor License Renewal                   | 9.00      | 9.00        |
| 10832  | 98 - NJ-Dept of Health and Senior Svs     | PO 14951 Dog License fees                         | 7.20      | 7.20        |
| 10833  | 1529 - North Church Gravel, Inc.          | PO 15231 Road Grit                                | 10,945.03 | 10,945.03   |
| 10834  | 1404 - Northeast Janitorial Supply, Inc.  | PO 14873 Janitorial Supplies                      | 306.74    | 306.74      |
| 10835  | 165 - Oriental Trading Co.                | PO 15229 Supplies for Gingerbread houses & tree L | 221.84    | 221.84      |
| 10836  | 1892 - PenTeleData                        | PO 14908 Internet Service for MB 2021             | 170.90    | 170.90      |
| 10837  | 710 - Perigo Jr., Watson                  | PO 15144 Medicare B reimbursement                 | 445.50    | 445.50      |
| 10838  | 2047 - Quadient Leasing USA, Inc.         | PO 14941 Lease for Postage Machine 2021           | 231.00    |             |
|        |   | PO 15214 Postage 2021                             | 85.97     | 316.97      |
| 10839  | 418 - R & L Data Centers                  | PO 14906 Payroll Service 2021                     | 296.20    | 296.20      |
| 10840  | 1532 - Rogut McCarthy LLC                 | PO 15110 8/12/2021 BAN                            | 1,140.08  | 1,140.08    |
| 10841  | 2111 - Salmon Bros., Inc.                 | PO 15148 Paving of Rail to Trail                  | 38,685.50 | 38,685.50   |
| 10842  | 2016 - Schenck, Price, Smith & King, LLP  | PO 14985 Tax Appeals                              | 5,086.33  | 5,086.33    |
| 10843  | 1873 - Sheri Janoski                      | PO 15227 Notary Fee                               | 30.00     | 30.00       |
| 10844  | 1210 - SK Paper Shred Inc.                | PO 14994 Paper Shredding Bill 2021                | 69.99     | 69.99       |
| 10845  | 185 - Smith Tractor and Equipment Inc.    | PO 14885 Parts for Backhoe                        | 841.04    | 841.04      |
| 10846  | 326 - Spiegler, Maria C.                  | PO 14917 Medicare Part B reimbursement            | 891.00    | 891.00      |
| 10847  | 123 - Staples Advantage                   | PO 15210 Power Strips                             | 384.72    | 384.72      |
| 10848  | 624 - Suburban Propane                    | PO 14852 Propane Delivery DPW 2021                | 34.70     | 34.70       |
| 10849  | 157 - Sullivan, Patricia                  | PO 14916 Reimbursement for Medicare Part B Premiu | 1,247.40  | 1,247.40    |
| 10850  | 114 - Sussex County MUA                   | PO 14903 Municipal/Household Waste                | 5,240.64  | 5,240.64    |
| 10851  | 2009 - The Canning Group, LLC             | PO 14925 QPA 1/01/2021-12/31/2021                 | 458.33    | 458.33      |
| 10852  | 340 - Tranquility Veterinary Clinic       | PO 15233 Rabies Clinic 2021                       | 475.00    | 475.00      |
| 10853  | 2078 - UniFirst Corporation               | PO 14815 Uniform Rental                           | 319.80    | 319.80      |
| 10854  | 1923 - Valley Medical Group               | PO 15051 Drug Screening DPW                       | 68.00     | 68.00       |
| 10855  | 29 - Verizon Wireless                     | PO 14911 DPW Cell Phone Service 2021              | 247.74    |             |
|        |   | PO 14952 Modem-OEM 2021                           | 38.01     | 285.75      |
| 10856  | 1236 - W.W.Grainger Inc.                  | PO 14907 Supplies                                 | 263.96    | 263.96      |
| 10857  | 75 - Weldon Quarry Co., LLC               | PO 14964 Asphalt & Cold Patch                     | 870.92    | 870.92      |

TOTAL

139,716.58

|  |            |
|--|------------|
| 1 to be paid from Fund 01 CURRENT FUND               | 89,572.48  |
| Total to be paid from Fund 02 FEDERAL & STATE GRANTS | 69.99      |
| Total to be paid from Fund 04 GENERAL CAPITAL        | 10,783.16  |
| Total to be paid from Fund 12 ANIMAL FUND            | 507.20     |
| Total to be paid from Fund 22 OPEN SPACE TAX         | 38,783.75  |
|  | -----      |
|  | 139,716.58 |

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

Meeting Date: 11/22/2021 For bills from 08/30/2021 to 11/17/2021

| Check# | Vendor | Description | Payment | Check Total |
|--------|--------|-------------|---------|-------------|
|--------|--------|-------------|---------|-------------|

**Checks Previously Disbursed**

|       |                                     |  |                          |  |
|-------|-------------------------------------|--|--------------------------|--|
| 9999  | Green Twp Board of Education        | PO# 14809 School Tax                         | 840,883.00 11/05/2021    |  |
| 9999  | County of Sussex - Treasury         | PO# 14920 911 Dispatch - Shared Service Agre | 2,905.50 11/05/2021      |  |
| 9999  | Green Township                      | PO# 15002 2021 Municipal Open Space Tax      | 16,092.92 11/05/2021     |  |
| 9999  | Payroll Account                     | 11/15/2021                                   | 33,400.77 11/09/2021     |  |
| 9999  | State of NJ-Division of Pensions    | PO# 14896 Active - Health/Dental Insurance   | 13,444.10 11/10/2021     |  |
| 9999  | State of NJ Div of Pensions/Benefit | PO# 14895 Retired - Health Insurance         | 6,819.51 11/10/2021      |  |
| 10247 | Heather Orabone                     | PO# 14987 Refund - overpayment of dog licens | 12.00 3/15/2021          |  |
| 10247 | Heather Orabone                     | Lost check                                   | -12.00 11/08/2021 *VOID* |  |
| 10558 | Optimum                             | Multiple:                                    | 13.90 8/04/2021          |  |
| 10558 | Optimum                             | Lost Check                                   | -13.90 11/08/2021 *VOID* |  |
| 10803 | Heather Orabone                     | PO# 14987 Refund - overpayment of dog licens | 12.00 11/08/2021         |  |
| 10804 | Optimum                             | Multiple:                                    | 13.90 11/08/2021         |  |
|       |                                     |  | -----                    |  |
|       |                                     |  | 913,597.60               |  |
|       |                                     |  | -25.90 *VOIDED           |  |
|       |                                     |  | -----                    |  |
|       |                                     |  | 913,571.70               |  |

| Totals by fund                 | Previous Checks/Voids | Current Payments | Total        |
|--------------------------------|-----------------------|------------------|--------------|
| Fund 01 CURRENT FUND           | 913,559.70            | 89,572.48        | 1,003,132.18 |
| Fund 02 FEDERAL & STATE GRANTS |                       | 69.99            | 69.99        |
| Fund 04 GENERAL CAPITAL        |                       | 10,783.16        | 10,783.16    |
| Fund 12 ANIMAL FUND            | 12.00                 | 507.20           | 519.20       |
| Fund 22 OPEN SPACE TAX         |                       | 38,783.75        | 38,783.75    |
| -----                          |                       |                  |              |
| BILLS LIST TOTALS              | 913,571.70            | 139,716.58       | 1,053,288.28 |
| =====                          |                       |                  |              |

**RESOLUTION 2021-177**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (10/14/2021 to 11/17/2021)**

**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 10/14/2021 to 11/17/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 22, 2021

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 22, 2021.

  
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Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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



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

Meeting Date: 11/22/2021 For bills from 10/14/2021 to 11/17/2021

| ck#   | Vendor                                     | Description                       | Payment | Check Total |
|---|--|-----------------------------------|---------|-------------|
| 7492  | 1937 - Harold E. Pellow & Associates, Inc. | PO 14945 SE2003 Antonucci         | 106.25  |             |
|   |  | PO 15169 RO2106 Elizabethtown Gas | 390.00  |             |
|   |  | PO 15204 LU1910 VESI 25, LLC      | 667.88  | 1,164.13    |
|   |  |                                   |         | -----       |
|   | TOTAL                                      |                                   |         | 1,164.13    |
| Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST |  | 1,164.13                          |         |             |
|   |  | =====                             |         |             |
|   |  | 1,164.13                          |         |             |

**RESOLUTION 2021-178**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**REFUNDS FOR POSTPONED DRIVE IN MOVIE EVENT**

**BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby authorize a refund to the following for the postponement of the Drive-In Movie Event originally scheduled for October 16, 2021, then rescheduled for November 13, 2021. Both dates were postponed due to inclement weather. This event will be rescheduled for the third time in the Spring of 2022. Each registrant paid the \$10.00 fee and will be refunded that same amount.

1. Debbie Chomow – 26 Mountainview Dr, Andover, NJ 07821
2. Melissa Colombo – 32 Forest Rd, Andover, NJ 07821
3. Geo Compton – 59 Phillips Rd, Newton, NJ 08760
4. Danielle Conklin – 14 Green Tree Rd, Andover, NJ 07821
5. Tricia DeGeorge – 65 Shore Rd, Andover, NJ 07821
6. Antonio Pereira – 57 Hedden Rd, Andover, NJ 07821
7. Ian Erb – 20 Fredon Greendell Rd, Newton, NJ 07860
8. Meaghan Fritz – 24 Fox Hollow Way, Andover, NJ 07821
9. Patty DeClesis – 91 Mackerly Rd, Newton, NJ 07860
10. Bill Lazarus – 205 Pequest Rd, Andover, NJ 07821
11. Anna Modla – 80 Kennedy Rd, Andover, NJ 07821
12. Nicholas Dorony- 42 Bald Eagle Rd, Hackettstown, NJ 07840
13. Charlene Rubino – 208 Wolf's Corner Rd, Newton, NJ 08760
14. Calista Selby – 214 Pequest Rd, Newton, NJ 07860
15. Craig Zawislak – 16 Crescent Rd, Andover, NJ 07821
16. Tracy Van Brunt – 18 Crescent Rd, Andover, NJ 07821
17. Brian Vaughan – 10 Lakeview Dr, Andover, NJ 07821
18. Monika Weissensee – 7 Stone Forge Rd, Andover, NJ 07821
19. Kristin Whitehouse – 5 Woodfield Rd, Andover, NJ 07821
20. Rebecca Wilk – 67 Yellow Frame Rd, Newton, NJ 07860
21. Liz Wojtylo – 5 Summit Rd, Andover, NJ 07821

DATED: November 22, 2021

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 22, 2021.

  
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Mark Zschack, RMC, Township Clerk

**Record of Vote:**

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

**RESOLUTION ES 2021-14**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

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

X   Personnel        X   Contract Negotiation        X   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.

Dated: November 22, 2021

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 22, 2021.

  
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Mark Zschack, RMC, Township Clerk

**Record of Vote:**

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