

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
NOVEMBER 23, 2020**

CALL TO ORDER

Mayor Phillips called the November 23, 2020, meeting of the Green Township Committee to order at 7:01 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, and Mayor Margaret “Peg” Phillips

Absent: Mrs. Virginia “Ginnie” Raffay

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; Mrs. Ursula Leo, Township Attorney (arrived at 7:30 p.m.); and Mrs. Patty DeClesis, Deputy Clerk

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 public comments offered, Mayor Phillips closed Open Public Session #1.

1. CONSENT AGENDA:

RESOLUTIONS: (Approval of the Following)

- a. Resolution 2020-162 - Appoint Risk Management Consultant (RMC)
- b. Resolution 2020-163 - Appoint Fund Commissioner

CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Resolution Adopted on November 10, 2020, by the Board of Chosen Freeholders to Oppose Pro-Abortion/Pro Sex Trafficking S-3030/A-4840

REPORTS: (Acceptance for Filing of the Following)

- a. Open Space Advisory Committee Meeting Minutes - February 5, 2020
- b. Green Township Volunteer Fire Department Incident Report - October 2020
- c. Animal Control Officer Report - October 2020
- d. Green Township Municipal Court Report - October 2020
- e. Sussex County Open Space Committee Meeting Minutes - September 24, 2020

APPLICATIONS: (Approval of the Following)

None

Mr. Conkling motioned to move the Consent Agenda

Seconded: Mr. Qarmout

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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DISCUSSIONS:

- a. **Outstanding Older American Nominations** - The Committee reviewed the nomination received and is very pleased with the recipient.
- b. **Open Space Advisory Committee Recommendation for County Connector Trail** - The Committee received a recommendation from the Open Space Advisory Committee to possibly use the County Right of Way along County Route 611 from Maple Lane to across from Municipal Road. Mr. Conkling explained the original plan to extend the County Connector Trail across County Route 611 to meet with Warren County can no longer be pursued. Using the County Right of Way will enable trail users to safely continue on the County Connector Trail. A meeting with the Township Engineer and the County of Sussex will need to be arranged. After a brief discussion, the Committee authorized the Open Space Committee to pursue with arranging a meeting.

OLD BUSINESS:

- a. Public Hearing Ordinance 2020-09 - Nepotism Policy

Mayor Phillips opened the meeting for public comments.

There being no public comments offered, Mr. Conkling motioned to close Public Hearing and adopt the ordinance

Seconded: Mr. Chirip

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 2020-161 - Online Payments MunicIPAY

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked for clarification regarding the sub-agreement with Insync Municipal Systems. Mr. Zschack explained that the proposed fee is a one-time fee for the installation and first year; \$500.00 per year thereafter.

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

- b. Resolution 2020-164 - Bills List (10/30/2020 to 11/19/2020)

Motion: Mr. Conkling

Seconded: Mr. Qarmout

Discussion: None

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

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c. Resolution 2020-165 - Developers Escrow Trust (10/30/2020 to 11/19/2020)

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

d. Resolution 2020-166 - Endorse Greendell Train Station Museum

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: Mr. Qarmout questioned what the length of the lease is and what the cost is. Mr. Zschack responded that Green Township is not responsible to pay. The Lackawanna Cutoff Historical Committee is leasing the train station from the Department of Transportation. The resolution is endorsing the project planned and leased by the Lackawanna Cutoff Historical Society.

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

e. Resolution 2020-167 - Tax Refund - Corelogic

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: None

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

f. Minutes ready for approval - November 2, 2020 Regular Session

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			

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

COVID-19 - Temperature screening stations have been added to the municipal building and the DPW garage. All employees are required to answer a self-assessment questionnaire and perform a hands-free temperature check

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before every shift. The municipal building is now sanitized at least four days a week. Mr. Zschack asked the Committee if all persons entering the municipal building adhere to the same criteria. For tracing purposes should the name and contact information of anyone entering the building be recorded? The Committee's thought is that contact information for everyone walking into the municipal building is not necessary. A form may be available for anyone wishing to complete including their contact information. A discussion was held whether the municipal building should be open to the public by appointment only. The Committee feels the municipal building can remain open at this time however the usage of drop boxes should be highly encouraged.

Forest Road Drainage - The Forest Road drainage project is moving along with little to no problems. There was the anticipation that bedrock existed and the site did not disappoint us. All drainage structures have been set in place but rock needs to be chipped to install the remaining drainage pipe. The plan is still to have the majority of work completed by the Thanksgiving holiday.

NJDOT Grant - The Township was notified last week of the award from NJDOT for the Phase I Improvements to Pequest Road. The total estimated project cost was \$210,000.00 with a requested grant amount of \$175,000.00. The grant award is for \$166,200.00 which represents 95% of the request, much higher than the county average of 60%-70%.

Miscellaneous DPW - The restrooms at EverGreen Park will be closed on November 30th with the winterization to follow.

We have been receiving complaints of people trespassing on the former Trinca Airport property for dog walking and motorcycle riding. Temporary barricades have been installed at the mouth of the old airport entrance to prevent people from parking and using the site. Permanent gates are being painted and will be installed next week. The Committee has ideas for usage of the property therefore people should not be using for recreational activities.

The first memorial bench has been installed in EverGreen Park. DPW did a great job assembling the bench, pouring the concrete, and then last week completing the project.

The DPW is submitting a grant to Statewide Insurance to procure new road barricades. This grant totals approximately \$1,000.00 and will help with the replacement of the old wood barricades.

MATTERS FROM THE GOVERNING BODY:

Mr. Qarmout thanked Mr. Zschack for his hard work coordinating the new COVID regulations and enforcements. Mr. Qarmout wished everyone a Happy Thanksgiving.

Mr. Conkling stated that he is pleased that the Forest Road improvement project is going well.

Mr. Chirip stressed to Mr. Zschack that if things get worse with the virus, use his best judgement and close the municipal building to the public if necessary. Mr. Chirip thanked everyone and wished a Happy Thanksgiving to all.

Mayor Phillips stated that a resident reached out to her with a suggestion for items to address in the next issue of the Green Grapevine, for example who to call in emergency situations. The resident commented that the recycling information provided in the recent edition was very informative.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo was not in attendance.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo noted no matters for discussion.

OPEN PUBLIC SESSION #2: Mayor Phillips opened the meeting for public comments.

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Mr. Jim DeYoung, 9 Hedden Road, asked if there have been any updates on the progress for resolving issues with the lack of access to a functioning internet service on Hedden Road.

Mayor Phillips responded that the last communication from Altice proactively reaching out stating they are still waiting for the construction department to provide the mapping and findings.

Mr. DeYoung expressed his frustrations with the difficulty he experiences trying to work from home.

The Committee will remain proactive with Altice.

There being no further public comments offered, Mayor Phillips closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2020-14 - Attorney-Client Privilege, Solar at Trinca
Contract Negotiations, Fire Truck Agreement

Mr. Conkling motioned to enter Executive Session at 7:42 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

The Committee returned to Open Session at 8:20 p.m.

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

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Mayor Phillips announced the next Township Committee Meeting is scheduled for Monday, December 7, 2020, at 7:00 p.m.

ADJOURNMENT:

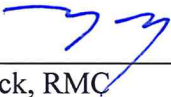
Mr. Chirip motioned to adjourn at 8:20 p.m.

Seconded: Mr. Conkling

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 7, 2020

RESOLUTION 2020-162
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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

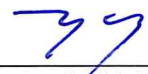
WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

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. The Township of Green hereby appoints Skylands Risk Management, Inc. its 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 2021 in the form attached hereto.

DATED: November 23, 2020

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 23, 2020.



Mark Zschack, RMC, Township Clerk

Vote on Resolution:

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

RESOLUTION 2020-163
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION APPOINTING STATEWIDE INSURANCE 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 (Local Unit) that the Green Township Clerk/Administrator is hereby appointed as the Fund Commissioner for the Local Unit for the Fund Year 2021; and

BE IT FURTHER RESOLVED that the Green Township Deputy Clerk is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2021; 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 23, 2020

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 23, 2020.



Mark Zschack, RMC, Township Clerk

Vote on Resolution:

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

ORDINANCE NO. 2020-09

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**AN ORDINANCE ADOPTING A NEW NEPOTISM POLICY
TO THE GREEN TOWNSHIP CODE**

WHEREAS, the Township of Green has a Nepotism Policy as part of the Green Township Employee Handbook Policies and Procedures, adopted as Appendix E of the Green Township Code; and

WHEREAS, the Township Committee desires to specifically adopt the Nepotism Policy as an ordinance and part of the Green Township Code;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of Green Township, Sussex County, New Jersey, that a new Section 2-56 shall be adopted as part of the Green Township Code, regarding the personal relationships and nepotism procedure, as set forth herein:

SECTION 1.

A new Section 2-56 shall be adopted as follows:

2-56 PERSONAL RELATIONSHIPS AND NEPOTISM PROCEDURE

Consensual personal relationships and family relationships between employees are generally not the Township's concern. However, employees involved in such relationships that work as supervisor and subordinate must promptly inform the Clerk of the personal relationship, in order to allow the Township to consider taking action to change the reporting relationship between the individuals. A change in the working relationship of two employees involved in a personal or family relationship may be necessary to avoid partiality, a conflict of interest, or even the appearance of such.

Failure of an employee to give proper notice of such a relationship may result in the denial of legal representation and indemnification by the Township in the event that a lawsuit is filed in connection with the relationship.

Unless otherwise provided by the New Jersey Civil Service Commission or collective bargaining unit agreements, immediate relatives shall not be hired, promoted or transferred to a regular full-time or regular part-time position where:

- One relative would have the authority to appoint, remove, discipline or evaluate the performance of the other;
- One relative would be responsible for auditing the work of the other; or
- Other circumstances exist that place the relatives in a situation of actual or reasonably foreseeable conflict of interest.

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TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

For purposes of this policy, immediate relative includes spouse, civil union partner, domestic union partner, child, parent, stepchild, sibling, grandparents, daughter-in-law, son-in-law, grandchildren, niece, nephew, uncle, aunt, or any person related by blood or marriage residing in an employee's household.

SECTION 2 - SEVERABILITY

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

SECTION 3 - REPEALER

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

SECTION 4: EFFECTIVE DATE


This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Mark Zschack, RMC
Township Clerk



Margaret "Peg" Phillips
Mayor, Green Township

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: November 2, 2020
ADOPTED: November 23, 2020

ADVERTISED: November 6, 2020
ADVERTISED: November 26, 2020

RESOLUTION 2020-161
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

AUTHORIZING TOWNSHIP OF GREEN
TO ENTER INTO ELECTRONIC PAYMENT AGREEMENT
WITH MUNICIPLAY

WHEREAS, the Township's Tax Collector has recommended that the Township, as a convenience to residents and taxpayers, should allow for the payment of taxes and municipal charges by credit card or electronic check; and

WHEREAS, the New Jersey Government Electronic Payment Acceptance Act, N.J.S.A. 40A:5-43, et seq., and implementing regulations, N.J.A.C. 5:30-9.1 et seq., as may be amended, authorizes municipalities to establish online and electronic payments.

WHEREAS, the firm of MunicIPAY provides for such a service to municipal governments; and

WHEREAS, MunicIPAY offers this service free to the municipality, passing the processing fee to process debit card, credit card and electronic check payments, of \$1.50 for paying with a check and a debit/credit card fee of 2.65% with a minimum charge of \$3.00 to the residents and taxpayers, and a one-time fee of \$185.00 for a card reader to be placed at the reception desk to be used for all departments. Also, a sub-agreement with Insync Municipal Systems (First Byte tax software) proposed quote of \$1,750.00 for the first year and \$500.00 per year thereafter to the Township; and

WHEREAS, the resident or taxpayer utilizing the service would pay the convenience fee in addition to their tax or municipal fee charge; and

WHEREAS, other than a nominal initial fee for a credit card reader, there is no expense to the Township to utilize either the credit card or electronic payment; and

WHEREAS, the Township must adopt a resolution to authorize the execution of the Agreement with MunicIPAY, with a sub-agreement with Insync Municipal Systems; and

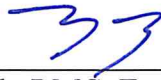
WHEREAS, the Township Committee is of the opinion that the Township should extend the convenience of credit card or electronic payment to the public.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that it hereby authorized to enter into an Electronic Payment Agreement with MunicIPAY with a sub-agreement with Insync Municipal Systems.

RESOLUTION 2020-161
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

DATED: November 23, 2020

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 23, 2020.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO
Karen Ferrone, Tax Collector

Record of Vote:

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

RESOLUTION 2020-164
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (10/30/2020 to 11/19/2020)

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 10/30/2020 to 11/19/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 23, 2020

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 23, 2020.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 11/23/2020 For bills from 10/30/2020 to 11/19/2020

Check#	Vendor	Description	Payment	Check Total
91	1993 - ACF Landscape Design, Inc.	PO 14584 2020 Mowing and Trimming	6,311.00	6,311.00
9992	1940 - Amazon	PO 14760 Thermometer/ Wall Mount Thermometer	219.48	219.48
9993	83 - American Wear, Inc.	PO 14541 Uniform Cleaning 2020	248.80	248.80
9994	33 - AT&T	PO 14517 Long Distance	88.61	88.61
9995	1386 - Corelogic Real Estate Tax Service	PO 14777 Refund Property Taxes	4,034.93	4,034.93
9996	1599 - Dover Brake & Clutch Co., Inc.	PO 14434 Truck Parts	516.02	516.02
9997	1730 - Durable Door Company	PO 14563 DPW Bay door repair	245.00	245.00
9998	1380 - Garden State Labs Inc.	PO 14502 Water Test MB	60.00	60.00
9999	528 - Griffith-Allied Trucking LLC	PO 14420 Diesel Fuel Delivery	375.70	375.70
10000	1921 - Gwen Carin	PO 14763 Rabies Clinic 2020	25.00	25.00
10001	120 - Harold E. Fellow & Associates, Inc.	PO 14566 Municipal Engineering Services	527.40	
		PO 14728 2020 Tax Maps	143.43	
		PO 14761 Forest Rd Drainage Improvements	4,861.38	5,532.21
10002	188 - Home Depot Credit Services	PO 14440 Supplies	1,640.99	1,640.99
10003	1603 - J. Caldwell & Associates	PO 14542 Land Use Board - Planning Services	187.50	187.50
10004	190 - JCP&L	PO 14501 Street Lighting	38.79	
		PO 14768 October Electric Bill 2020	679.92	718.71
10005	1372 - Joe's Heating & Cooling Service	PO 14548 Repair - DPW Building	159.00	159.00
10006	336 - Keller Welding LLC	PO 14453 Repair-Rail Mower	2,335.00	2,335.00
10007	1826 - Kimball Midwest	PO 14442 Nuts & Bolts	651.66	651.66
10008	1632 - Laddey, Clark & Ryan LLP	PO 14772 Legal Service October 2020	6,108.00	6,108.00
10009	1153 - Lowe's	PO 14443 Hardware	1,526.25	1,526.25
10010	2052 - Mar Display LLC	PO 14643 Acrylic Barriers	696.00	696.00
10011	109 - Montague Tool & Supply Co, Inc.	PO 14446 Janitorial Supplies & Small Tools	2,239.89	2,239.89
10012	1169 - NAPA of Stanhope, LLC	PO 14449 Truck Parts	153.66	153.66
10013	104 - Netcong Hardware, INC	PO 14450 Small Tools & Supplies	16.16	16.16
10014	90 - New Jersey Herald, Inc.	PO 14485 Legal Ads	313.80	313.80
10015	1978 - NJ Advance Media LLC	PO 14500 Legal Ads	573.55	573.55
10016	98 - NJ-Dept of Health and Senior Svs	PO 14534 Dog License fees	1.20	1.20
10017	1864 - Patricia DeClesis	PO 14773 Reimbursement - Gingerbread Houses 2020	349.50	349.50
10018	1892 - PenTeleData	PO 14533 Internet Service for MB	170.90	170.90
10019	2047 - Quadient Leasing USA, Inc.	PO 14615 Lease for Postage Machine	244.32	244.32
10020	2016 - Schenck, Price, Smith & King, LLP	PO 14550 Legal Services - Tax Appeals	51.98	51.98
10021	905 - Service Electric Cable of NJ, Inc.	PO 14476 Cable boxex-DPW	8.95	
		PO 14477 Cable Boxes-MB	4.95	13.90
10022	908 - Service Tire Truck Centers, Inc.	PO 14425 Truck Tires	2,193.76	2,193.76
10023	866 - Space Farms, Inc	PO 14470 Deer Carcass Removal	124.00	124.00
10024	123 - Staples Advantage	PO 14769 DPW Supplies	104.67	104.67
10025	624 - Suburban Propane	PO 14422 Propane Delivery DPW	35.56	
		PO 14454 Propane Delivery MB	721.68	757.24
10026	114 - Sussex County MUA	PO 14498 Municipal/Household Waste	8,636.16	8,636.16
10027	179 - Sussex County Rental Center	PO 14468 Equipment Rentals	18.00	18.00
10028	29 - Verizon Wireless	PO 14532 Modem-OEM 2020	38.01	
		PO 14660 DPW Cell Phone Service	247.98	285.99
10029	1236 - W.W.Grainger Inc.	PO 14459 Supplies	1,084.17	1,084.17
10030	2034 - Wielkotsz & Company LLC	PO 14679 2020 Audit	12,750.00	12,750.00
TOTAL				61,762.71
Total to be paid from Fund 01 CURRENT FUND		61,736.51		
Total to be paid from Fund 12 ANIMAL FUND		26.20		
		61,762.71		

Checks Previously Disbursed

9999	Payroll Account	11/13/2020 Rabies Clinic	33,493.13	11/16/2020
9990	County of Sussex	PO# 14735 Primary Election 7/7/2020	2,691.77	11/09/2020
99	County of Sussex	PO# 14738 Primary Election 7/7/20	243.79	11/09/2020
9988	County of Sussex - Treasury	PO# 14522 2020 County Library Tax	47,706.88	11/04/2020
9987	County of Sussex - Treasury	PO# 14521 2020 County Purpose Tax	639,050.45	11/04/2020
9986	County of Sussex - Treasury	PO# 14523 2020 County Open Space Tax	2,572.83	11/04/2020
9999	Green Township	PO# 14524 2020 Municipal Open Space Tax	32,160.54	11/04/2020

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

Meeting Date: 11/23/2020 For bills from 10/30/2020 to 11/19/2020

Check#	Vendor	Description	Payment	Check Total
9985	County of Sussex - Treasury	PO# 14495 911 Dispatch - Shared Service Agre	2,848.50 11/10/2020	
9985	Green Twp Board of Education	PO# 14392 School Tax	820,639.42 11/02/2020	
9984	Blue Diamond Disposal, Inc.	PO# 14587 2020 Waste & Recycling Collection	25,000.00 11/02/2020	
9999	State of NJ Div of Pensions/Benefit	PO# 14414 Retired - Health Insurance	4,981.20 11/13/2020	
9999	State of NJ-Division of Pensions	PO# 14415 Active - Health/Dental Insurance	12,935.30 11/13/2020	
9983	US Postal Service	PO# 14493 Newsletter - Postage	356.58 10/30/2020	
9937	County of Sussex	Multiple:	2,935.56 11/02/2020	
9937	County of Sussex	Two PO's half wrong vendor	-2,935.56 11/09/2020 *VOID*	

			1,627,615.95	
			-2,935.56 *VOIDED	

			1,624,680.39	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	1,624,680.39	61,736.51	1,686,416.90
Fund 12 ANIMAL FUND		26.20	26.20

BILLS LIST TOTALS	1,624,680.39	61,762.71	1,686,443.10
=====			

RESOLUTION 2020-165
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (10/30/2020 to 11/19/2020)

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 10/30/2020 to 11/19/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 23, 2020

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 23, 2020.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 11/23/2020 For bills from 10/30/2020 to 11/19/2020

Check#	Vendor	Description	Payment	Check Total
7466	1937 - Harold E. Pellow & Associates, Inc.	PO 14707 SE1904 Forest Flats LLC	20.94	
		PO 14731 DW1804 Shamy	125.63	
		PO 14732 SE1912 Blazeski	20.94	
		PO 14733 SE1214 Ridge Rock LLC	20.84	
		PO 14762 LU2004 Diaz	506.00	694.35
7467	1877 - J. Caldwell & Associates	PO 14765 LU2004 Diaz	812.50	812.50
	TOTAL			1,506.85
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		1,506.85		
		=====		
		1,506.85		

**RESOLUTION 2020-166
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**ENDORISING THE LACKAWANNA CUTOFF
HISTORICAL COMMITTEE EFFORTS TO ENSURE THE INTEGRITY OF AND
RESTORE THE GREENDELL TRAIN STATION INTO A MUSEUM**

WHEREAS, the Greendell Train station is located on Wolfs Corner Road, County Route 611 and is currently owned by the New Jersey Department of Transportation (NJDOT); and

WHEREAS, the Lackawanna Cutoff Historical Committee ("LCHC"), a non-profit organization, plans to lease the property and restore the train station using membership donations and through fundraisers with no cost to taxpayers; and

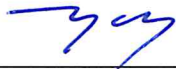
WHEREAS, once the station is restored cosmetically, the LCHC plans to maintain the station as a museum with local Sussex County, Green Township and Lackawanna Railroad artifacts; and

WHEREAS, the LCHC has requested that the Green Township Mayor and Township Committee endorse the LCHC lease and project of restoring the Greendell Train Station into a museum housing local Township, County and railroad artifacts.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that it hereby endorses the LCHC efforts to lease and ensure the integrity of and restore the Greendell Train Station into a museum.

DATED: November 23, 2020

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 23, 2020.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2020-167
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE TO OVERPAYMENT

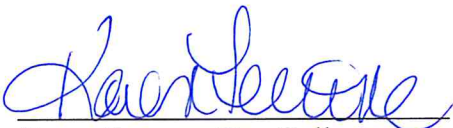
WHEREAS, the Tax Collector advises of overpayment of taxes for calendar year 2020 due to a duplicate payment for the 4th quarter 2020; and

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:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
18.02	48	Churchill / 23 Eagles Nest Rd	\$4,034.93

Corelogic Real Estate Tax Service \$ 4,034.93
Refund Department
PO Box 9202
Coppell, TX 7 5019-9760


Karen Ferrone, Tax Collector

DATED: November 23, 2020

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 23, 2020.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION ES 2020-14
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:

_____ Personnel

X Contract Negotiation

_____ Real Property

_____ Public Safety

_____ Litigation/Potential Litigation

X 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 23, 2020

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 23, 2020.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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