

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
NOVEMBER 6, 2017**

**CALL TO ORDER**

Mayor Phillips called the November 6, 2017, meeting of the Green Township Committee to order at 6:04 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: Mr. Daniel Conkling, Mr. Bader Qarmout, Mrs. Ginnie Raffay, and Mayor Peg Phillips  
Absent: Mr. Chirip

Mr. Qarmout motioned to excuse the absent member.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Clerk/Administrator; Mrs. Ursula Leo, Township Attorney; Mr. Watson Perigo, Municipal Department Head; CMFO, Mrs. Linda Padula; and Mrs. Patty DeClesis, Deputy Clerk

**EXECUTIVE SESSION:** Resolution ES2017-14 - Mayor Phillips announced that the Committee will enter Executive Session to discuss potential litigation regarding the Lake Tranquility Bridge and personnel matters regarding the Township Clerk, Mr. Mark Zschack, the Township Engineer, Mr. Daren Phil, and the Animal Control Officer, Mr. Alan DeCarolus. It is anticipated that the stated subject matters will be made public at the conclusion of each individual specified subject matter.

Mrs. Raffay motioned at 6:06 p.m. to enter into Executive Session

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

The Committee returned to open session at 7:25 pm

Mr. Conkling motioned to adjourn Executive Session and return to open session.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

A motion was made by Mrs. Raffay to authorize the Township Clerk, Mr. Zschack, to secure professional services of a Special Engineer for consulting services.

Seconded: Mr. Qarmout

Discussion: None

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

A motion was made by Mr. Conkling to authorize the Township Clerk, Mr. Zschack to obtain request for proposals for Municipal Engineer for 2018.

Seconded: Mr. Qarmout

Discussion: None

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

**BUDGET WORKSHOP**

Mrs. Linda Padula, CFO, reviewed the 2018 departmental budget worksheets and five year general capital improvement plan with the Committee and addressed their questions. The budget workshop will continue at the December 4, 2017, Committee Meeting. The Committee thanked Mrs. Padula.

**DISCUSSIONS:**

- a. Trinca Airport - Mr. Zschack received information from Mr. Pete Sklannik, Airport Manager, with concerns he has seen at the airport. People are sneaking on the property to utilize the airport. Mr. Zschack provided several possibilities to get a general idea of what the Committee would like to do with the airport property. A brief discussion was held concerning security and monitoring of the airport property. Mr. Conkling suggested putting large rocks between the bushes to prevent vehicles from driving onto the property. The Committee is in agreement that the gate should be kept locked. Only persons granted Township permission are authorized to use the airport.

Mr. Sklannik also has concerns that people are not listening when he asks them to leave the property. It would be beneficial for Mr. Sklannik to have some type of authority. He recently received the Blue Light Permit. The Committee is of the opinion that the State Police should be called in the event of trespassing onto the airport property.

**CONSENT AGENDA:**

**RESOLUTIONS:**

- a. Resolution 2017-153 - To Support Sussex County CLEAR Program (Community Law Enforcement Addiction Recovery)
- b. Resolution 2017-154 - Transfer of Funds
- c. Resolution 2017-155 - Authorize Application for DOT Grant - Mackerley Road
- d. Resolution 2017-156 - Appoint Risk Management Consultant
- e. Resolution 2017-157 - Bills List (09/26/2017 to 10/31/2017)
- f. Resolution 2017-158 - Developers Escrow Trust (10/11/2017 to 10/31/2017)

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

- a. Letter dated October 17, 2017, from Caroline Conboy regarding membership in the Statewide Insurance Fund

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

- a. Sussex County Planning Board Meeting Minutes - September 11, 2017
- b. The Shared Courts of Newton and Green - January - October 2017
- c. Environmental Advisory Committee Meeting Minutes - July 25, 2017
- d. Treasurer's Report - September 30, 2017
- e. Trinca Airport Safety Inspection - October 14 and 28, 2017
- f. Sussex County Solid Waste Advisory Council Meeting Minutes - September 12, 2017

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

None

# MINUTES GREEN TOWNSHIP COMMITTEE NOVEMBER 6, 2017

## MINUTES:

Minutes ready for approval - October 16, 2017, regular and executive sessions

Motion: Mr. Conkling motioned to approve 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			

**OLD BUSINESS:** None

## NEW BUSINESS:

- a. Introduction Ordinance 2017-10 - Capital Ordinance Appropriating the Sum of \$120,000.00 for the Purchase of a New Over the Rail Mower

Mr. Conkling motioned to introduce the ordinance and move to Public Hearing on December 4, 2017.

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout noted the reason for not contracting this out is that it was not as successful as it was hoped.

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

- b. Resolution 2017-159 - Authorize Public Bidding for Mowing of Various Municipal Properties and Treatment of EverGreen Park and Wesley Park Fields for the 2018 Season

Motion: Mr. Qarmout

Seconded: Mr. Conkling

Discussion: The Committee reviewed the bid specs as well as the current contract and some of the past issues and problems with mowing of municipal properties. The thought is to bring back some of the mowing to the Road Department. The Committee is in agreement to revise the bid specs with changes as discussed.

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

**MATTERS FROM THE GOVERNING BODY:** Mr. Qarmout received a complaint from a resident who tried calling the Municipal Building with questions about the Rabies Clinic. The resident had difficulties receiving a call back and felt the calls were not responsive in a timely fashion. Mr. Qarmout also asked for an update on the foreclosure on Michael Court that received numerous complaints. This property has been sold. Mrs. DeClesis reviewed the procedure followed when the notice of foreclosure has been filed in the Clerk's office.

Mr. Conkling complimented the work done on crack sealing the Township Roads.

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Mayor Phillips asked if the hours for the Rabies Clinic has always been the two hour window. There were issues with parking at the DPW garage during the Rabies Clinic. It was suggested to have another person from the DPW in attendance to assist with parking next year. Mayor Phillips commended the residents in the Lake Tranquility and Pheasant Run areas for their generous participation in Halloween. Mayor Phillips inquired about the program to apply for the grant for radon test kits. Mrs. Raffay commented that the test kits are not that accurate. It is best left up to the homeowner to decide to test for radon.

**MATTERS FROM THE TOWNSHIP CLERK:** Mr. Zschack noted the following:  
List of Board and Committee Members Status for 2018.

The Tax Collector has informed us that there is one lot eligible for foreclosure by the Township. This is vacant property that pays approximately \$328 per year in local taxes. Looking for direction from the Township Committee to foreclose or not. The Committee is in agreement that it would be costly to the Township to foreclose, therefore agreed to leave the property vacant.

The Township received one proposal for Special Counsel and four proposals for Professional Planner. The Personnel Committee will review all proposals and make a recommendation to the Township Committee for 2018 services.

It is that time of the year again to plan for the Annual Thank You Party. We will be soliciting two to three quotes from local businesses that could accommodate the Township and will consider the same timeframe as last year, late February.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mrs. Leo stated one matter to be discussed in Executive Session.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Previously discussed.

**PUBLIC COMMENTS AND/OR QUESTIONS:** No public were present.

**EXECUTIVE SESSION:** Resolution ES2017-14 - Mayor Phillips announced that the Committee will enter Executive Session to discuss potential litigation regarding Mid-American Salt. It is anticipated that the stated subject matter will be made public at the conclusion of the specified subject matter.

Mr. Conkling motioned to enter into Executive Session at 9:23 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

The Committee returned to open session at 9:26 p.m.

Mr. Conkling motioned to authorize the Mayor to sign the Settlement Agreement with Mid-American Salt.

Seconded: Mrs. Raffay

Discussion: None

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

**ADJOURNMENT:**

Mr. Qarmout motioned to adjourn at 9:26 p.m.

**MINUTES  
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Seconded: Mr. Conkling  
Discussion: None  
All were in favor.

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



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Mark Zschack, RMC  
Township Clerk

Date Approved: December 4, 2017

**RESOLUTION ES 2017-14**  
**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             Contract        Real Property  
       Public Safety      X   Litigation/Potential Litigation           Attorney-Client Privilege
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 6, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on November 6, 2017.

  
\_\_\_\_\_  
Mark Zschack, 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 2017-153  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**SUPPORT SUSSEX COUNTY CLEAR (COMMUNITY LAW ENFORCEMENT  
ADDICTION RECOVERY) PROGRAM**

**WHEREAS**, it is well-established that drug use and addiction is a major problem that impacts all of us on multiple levels; individuals, families, and communities bear the many ill-effects that it has on our safety, health and the economy; and

**WHEREAS**, the alarming reality of the heroin/opiate epidemic, in particular, has created an urgent need to work together to reverse these trends; and

**WHEREAS**, one in three people are affected by substance use disorders, no matter their occupation, income level, race or community status; and

**WHEREAS**, in 2016 there were 36 overdose deaths in Sussex County due to heroin, prescription medications and other substances, as well as 52 overdoses where Narcan was used to revive a person; and

**WHEREAS**, we recognize that for any anti-drug program to be effective, strong enforcement must be supported by an effort to reduce the demand for illegal substances and this is best accomplished through continued prevention education along with improved access to treatment and recovery support;

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that we do hereby resolve our community's support of the Sussex County C.L.E.A.R. – Community Law Enforcement Addiction Recovery program, whose mission it is to form a collaborative network of professionals in our community who will facilitate medical intervention, improved access to treatment and recovery support for those struggling with drug addiction who seek assistance, without fear of arrest or prosecution, in order to make a positive difference in the quality of life for individuals, families and our entire community; and

**BE IT FURTHER RESOLVED** that we urge other Sussex County Municipalities to similarly adopt resolutions in support of the Sussex County C.L.E.A.R Program and for individuals to visit [www.clearprogram.org](http://www.clearprogram.org) to learn more and join in support of this important community program.

DATED: November 6, 2017

TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
RESOLUTION 2017-153

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 6, 2017.



\_\_\_\_\_  
Mark Zschack, 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			√			

**RESOLUTION 2017-154**  
**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:	
Gen. Administration S&W	\$14,000.00	Health Benefit Waiver OE	\$ 3,000.00
Maintenance of Parks OE	<u>\$10,000.00</u>	Municipal Clerk S&W	\$11,000.00
		Building & Grounds OE	<u>\$10,000.00</u>
<b>Total</b>	<b>\$24,000.00</b>	<b>Total</b>	<b>\$24,000.00</b>

DATED: November 6, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on November 6, 2017.

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

**Record of Vote:**

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

**RESOLUTION 2017-155**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE MA-2018-MACKERLEY ROAD-00382  
APPLICATION FOR THE MACKERLEY ROAD PROJECT**

**WHEREAS**, the state of New Jersey Department of Transportation provides grants to local municipalities for road improvements, which grants must be applied for; and

**WHEREAS**, Mr. Daren Phil, Township Engineer, of Suburban Consulting Engineers, Inc. has submitted a grant application package to the New Jersey Department of Transportation on behalf of Green Township for the paving and milling of Mackerley Road, a Township roadway.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee authorizes Suburban Consulting Engineers to prepare the grant application package to the NJ Department of Transportation for the paving and milling of Mackerley Road.

**BE IT FURTHER RESOLVED** that Mayor Margaret Phillips and the Township Clerk/Administrator are hereby authorized to submit an electronic grant application identified as MA-2018-Mackerley Road-00382 to the New Jersey Department of Transportation on behalf of Township of Green.

**BE IT FURTHER RESOLVED** that Mayor Margaret Phillips and the Township Clerk are hereby authorized to sign the grant agreement on behalf of Green Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**DATED:** November 6, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on November 6, 2017.

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

**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 2017-156**  
**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

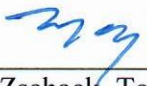
**WHEREAS**, the “Fund” has requested its members to appoint individuals or entities to that position; and

**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, Inc. 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 2018 in the form attached hereto.

DATED: November 6, 2017

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 6, 2017.

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

**Vote on Resolution:**

	<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 2017-157**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (09/26/2017 to 10/31/2017)**

**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 09/26/2017 to 10/31/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 6, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on November 6, 2017.

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

cc: Linda Padula, CFO

**Record of Vote:**

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

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

Meeting Date: 11/06/2017 For bills from 09/26/2017 to 10/31/2017

Check#	Vendor	Description	Payment	Check Total
7460	528 - Allied Oil Company, LLC	PO 12306 gasoline delivery	481.22	481.22
7461	83 - American Wear, Inc.	PO 12923 September Uniform Cleaning	241.50	241.50
7462	1197 - AmeriMark Direct Inc.	PO 12784 Pencils for Sussex Clean Communitie	25.00	25.00
7463	1625 - Aqua New Jersey	PO 12929 Fire Hydrant Bill	3,213.33	3,213.33
7464	33 - AT&T	PO 12961 Long Distance Bill for October	66.32	66.32
7465	138 - Aurora Electrical Supply	PO 12875 Outside lights for Municipal Bldg	722.49	722.49
7466	1758 - Brad Jones	PO 12778 Supplies for movies in the park and	169.17	169.17
7467	1908 - Brady & Correale, LLP	PO 12918 Legal Service - Land Use Board	150.00	
		PO 12934 Legal Services	37.50	
		PO 12949 Legal Fees Land Use	337.50	
		PO 12965 Legal Services Land Use Board	75.00	600.00
7468	236 - Cahill's Farm	PO 12344 Park Gate 2017	575.00	575.00
7469	1228 - Chelbus Cleaning Co., Inc.	PO 12290 2017 cleaning services	215.00	215.00
7470	1671 - Cit-e-Net, LLC	PO 12144 Tax Web Inquiry	750.00	750.00
7471	390 - Coriston, Linda	PO 12475 Reimbursement for Medicare Part B P	324.00	324.00
7472	53 - Diamond Sand and Gravel, Inc	PO 12500 Concrete	450.32	450.32
7473	1599 - Dover Brake & Clutch Co., Inc.	PO 12487 Truck parts	191.10	191.10
7474	158 - Ferraioli, Wielkottz, Cercullo Cuva	PO 12700 2017 Audit	11,950.00	11,950.00
7475	1007 - Finch Fuel Oil Co., Inc	PO 12351 Diesel	796.63	796.63
7476	17 - First Byte Corporation	PO 12895 Off Site Consulting Services	58.00	58.00
7477	358 - FRA Technologies Inc.	PO 12902 2018 Contract MACS Program	600.00	600.00
7478	1357 - Frelinghuysen Township	PO 12400 Emergency Management Coordinator -	550.00	
		PO 12693 Construction Receipts	31,832.00	
		PO 12908 Swift 911 Subscription 2017	2,250.00	34,632.00
7479	1099 - Garden State Highway Products Inc.	PO 12601 Various Street Signs Supplies	112.80	112.80
7480	1380 - Garden State Labs	PO 12928 Water Test MB	240.00	240.00
7481	1846 - Gebhardt and Kiefer, P.C.	PO 12446 Green Twp (Holenstein) ads Wolosky,	54.97	54.97
7482	169 - Green Twp. Volunteer Fire Dept.	PO 12898 Reimbursement for Fire Prevention s	500.00	500.00
7483	188 - Home Depot Credit Services	PO 12493 Cement	373.26	
		PO 12493 Cement	256.54	629.80
7484	190 - JCP&L	PO 12951 Street Lighting October 2017	42.98	42.98
7485	1826 - Kimball Midwest	PO 12814 Nuts & Bolts	711.98	711.98
7486	1860 - Kimberlee Mantz	PO 12888 Gft cards for Green Twp Day	60.00	60.00
7487	1632 - Laddey, Clark & Ryan LLP	PO 12907 Legal Services August	2,852.00	
		PO 12935 Legal Services - September	2,886.00	5,738.00
7488	1353 - MailFinance	PO 12901 Lease for Postage Machine	242.70	242.70
7489	20 - MGL Printing Solutions, LLC	PO 12862 Dog Tags	239.00	239.00
7490	109 - Montague Tool & Supply Co, Inc.	PO 12496 Janitorial supplies & small tools	110.06	110.06
7491	1587 - Mountainwood Spring Water LLC	PO 12922 Water Delivery MB & DPW	42.50	42.50
7492	1169 - NAPA of Stanhope, LLC	PO 12488 Truck parts	88.38	
		PO 12488 Truck parts	97.31	185.69
7493	593 - US Postal Service (Neopost POC)	PO 12956 Postage	3,000.00	3,000.00
7494	90 - New Jersey Herald, Inc.	PO 12900 Legal Ads	28.50	
		PO 12944 Legal Ads	32.91	
		PO 12948 Tax List Sale	281.10	
		PO 12966 Legal Ads	83.10	425.61
7495	192 - Newton Trophy & Sport	PO 12872 2017 Plaque for Outstanding Older A	65.00	65.00
7496	100 - Treasurer, State of NJ	PO 12553 DCA fees	2,794.00	2,794.00
7497	12 - NJ State League of Municipalities	PO 12925 Legislative Bulletin	49.00	49.00
7498	98 - NJ-Dept of Health and Senior Svs	PO 12386 Dog License fees	3.60	3.60
7499	165 - Oriental Trading Co.	PO 12906 Supplies - Halloween Parade	44.92	44.92
7500	1892 - PenTeleData	PO 12632 Internet Service for MB	199.90	199.90
7501	710 - Perigo Jr., Watson	PO 12535 Cell phone reimbursement	150.00	150.00
7502	1844 - Power Place, Inc.	PO 12958 DPW Equipment	1,461.95	1,461.95
7503	1693 - Pcwter with Prestige, Inc.	PO 12926 Municipal Building Generator Repair	438.00	438.00
7504	177 - Ronetco Supermarkets Inc.	PO 12887 Green Twp Day	10.56	
		PO 12946 Halloween Candy 2017	20.97	31.53
7505	1918 - SCEDP, Inc.	PO 12938 SCEDP Investor - Res. 2017-150	200.00	200.00
506	1914 - SealMaster	PO 12870 Crack Sealing	7,248.00	
		PO 12950 Crack Sealing 10/13/2017	1,706.00	8,954.00
7507	842 - Seeley Brothers	PO 12876 Flags	182.00	182.00
7508	1210 - SK Paper Shred Inc.	PO 12933 Paper Sheading Bill	90.00	90.00
7509	977 - Smith Motor Company, Inc.	PO 12510 Parts for DPW 3/17/17	772.51	772.51
7510	326 - Spiegler, Maria C.	PO 12403 Medicare Part B reimbursement	333.00	333.00

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

Meeting Date: 11/06/2017 For bills from 09/26/2017 to 10/31/2017

Check#	Vendor	Description	Payment	Check Total
7511	123 - Staples Advantage	PO 12889 Green Twp Day supplies	49.43	49.43
7512	94 - Suburban Consulting Engineers, Inc.	PO 12936 Services 8/5/17-9/8/17	3,058.43	3,058.43
7513	157 - Sullivan, Patricia	PO 12404 Reimbursement for Medicare Part B P	660.00	660.00
7514	72 - Sussex County Clerk's Association	PO 12885 SCMCA Seminar 2017	30.00	30.00
7515	114 - Sussex County MUA	PO 12338 Municipal/Household Waste	12,205.08	12,205.08
7516	179 - Sussex County Rental Center	PO 12543 Green Township Day	14.00	14.00
7517	142 - T & R Alarm Systems, Inc.	PO 12903 Alarm Monitoring & Maintenance for	507.42	507.42
7518	604 - TAB Microfilm Services, Inc.	PO 12894 Refile	17.70	17.70
7519	70 - Tax Collectors & Treasurers Assoc.	PO 12924 Seminar Linda Padula	25.00	25.00
7520	1780 - Total Lawn Care and Landscape	PO 12476 Mowing of Varoius Municipal Propert	7,500.00	7,500.00
7521	1703 - Town of Newton	PO 12401 Municipal Court - Shared Services	10,200.00	10,200.00
7522	1703 - Town of Newton	PO 12943 2017 Municpal Alliance Matching Fun	500.00	500.00
7523	34 - Verizon	PO 12962 October Phone Bill	784.07	784.07
7524	29 - Verizon Wireless	PO 12374 Cell Phone-OEM 2017	96.74	96.74
7525	1158 - W.B. Mason Co. Inc.	PO 12867 Desk Top Riser Land Use	250.00	250.00
7526	1774 - Waste Management of New Jersey	PO 12417 2017 Waste and Recycling Collection	14,116.00	14,116.00
7527	75 - Weldon Quarry Co., LLC	PO 12485 Asphalt & Cold Patch	1,559.47	1,559.47
TOTAL				135,739.92

Total to be paid from Fund 01 CURRENT FUND	99,656.32
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	115.00
Total to be paid from Fund 12 ANIMAL FUND	842.60
Total to be paid from Fund 19 TRUST FUND	35,126.00
	<u>135,739.92</u>

**Checks Previously Disbursed**

9999	Payroll Account	10/30/2017	31,087.48	10/30/2017
7458	US Postal Service	PO# 12343 Postage - newsletter	338.63	10/18/2017
7457	JCP&L	PO# 12930 September Electric Bill	914.43	10/13/2017
9999	Payroll Account	10/13/2017	30,344.39	10/11/2017
7456	Verizon Wireless	PO# 12374 Cell Phone-OEM 2017	96.64	10/10/2017
7455	Verizon	PO# 12904 September Phone Bill	791.93	10/10/2017
7454	Suburban Propane	PO# 12355 Propane delivery DPW	240.98	10/10/2017
7453	NJ Division of Aeronautics	PO# 12886 Aeronautical License Renewal Trinc	35.00	10/10/2017
7452	Finch Fuel Oil Co., Inc	PO# 12351 Diesel	636.52	10/10/2017
7451	Treasurer, State of New Jersey	PO# 12284 Marriage Lic/Civil Union License	250.00	10/10/2017
7450	AT&T	PO# 12905 Long Distance Bill for September	63.40	10/10/2017
7449	Allied Oil Company, LLC	PO# 12306 gasoline delivery	262.19	10/10/2017
9999	State of NJ Div of Pensions/Benefit	PO# 12299 Retiree - Medical Insurance	10,564.87	10/13/2017
9999	State of NJ-Division of Pensions	PO# 12300 Active Employee Health Insurance	14,539.96	10/13/2017
7448	Green Twp Board of Education	PO# 12281 School Tax	765,687.33	10/05/2017
			855,853.75	

Total paid from Fund 01 CURRENT FUND 855,853.75

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855,853.75

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

Meeting Date: 11/06/2017 For bills from 09/26/2017 to 10/31/2017

Check#	Vendor	Description	Payment	Check Total
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Total for this Bills List: **991,593.67**

**RESOLUTION 2017-158  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (10/11/2017 to 10/31/2017)**

**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 10/11/2017 to 10/31/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 6, 2017

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on November 6, 2017.

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

cc: Linda Padula, CFO

**Record of Vote:**

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

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

Meeting Date: 11/06/2017 For bills from 10/11/2017 to 10/31/2017

check#	Vendor	Description	Payment	Check Total
7329	1908 - Brady & Correale, LLP	PO 12932 LU1701 & 1705 Ambrosia	1,500.00	
		PO 12952 DW1712 Wrobleski	337.50	
		PO 12953 LU1709 NJ Conf of 7th Day Adventist	112.50	
		PO 12967 DW1713 Tranquility Farms	450.00	2,400.00
7330	1906 - ND Engineering, LLC	PO 12772 PB336 Stone Meadows Subdivision	735.00	735.00
7331	520 - Suburban Consulting Engineers, Inc.	PO 12931 LU1701 Ambrosia	1,090.30	
		PO 12940 Inspections - NJ Conf of 7th day Ad	1,071.00	
		PO 12941 SE1706 Shears & Breem	51.00	
		PO 12942 Inspections - Airport Rd/Occhifinto	79.25	2,291.55
TOTAL				5,426.55

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

5,426.55

5,426.55

**TOWNSHIP OF GREEN  
ORDINANCE 2017-10**

**CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$120,000.00  
FOR THE PURCHASE OF A NEW OVER THE RAIL MOWER**

**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 said purposes of this capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby. The sum of \$120,000.00 presently located in the General Capital Improvement Fund is hereby appropriated for the purchase of new equipment for the Township as follows:

**New Over the Rail Mower**

**TOTAL: \$120,000.00**

**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.

DATED: November 6, 2017

ATTEST:

\_\_\_\_\_  
Mark Zschack, Municipal Clerk

\_\_\_\_\_  
Margaret "Peg" Phillips, Mayor

cc: Linda Padula, CFO  
Watson Perigo, DPW Manager

TOWNSHIP OF GREEN  
ORDINANCE 2017-10

**Record of Vote - Introduction:**

	<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			√			

**Record of Vote - Adoption:**

	<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						

INTRODUCED: November 6, 2017  
ADVERTISED INTRODUCTION:  
PUBLIC HEARING: December 4, 2017

ADOPTED:  
ADVERTISED ADOPTION: