

**GREEN TOWNSHIP COMMITTEE  
OCTOBER 12, 2016**

**CALL TO ORDER**

Mayor Phillips called the October 12, 2016, meeting of the Green Township Committee to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: Mr. Chirip, Mr. Conkling, and Mayor Phillips

Absent: Mr. Qarmout

Mr. Chirip motioned to excuse the absent member

Seconded: Mr. Conkling

Discussion: None

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

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

**EXECUTIVE SESSION:** Mr. Stein read the Resolution ES2016-09 to enter Executive Session for the purpose of one personnel matter.

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

Seconded: Mr. Chirip

Discussion: None

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

The Committee returned from Executive Session at 7:11 p.m.

**DISCUSSIONS:**

- a. **Fire Alarm System for Municipal Building and Associated Security Systems and Services** – Mr. Stein explained that in September the Township received sealed competitive bids for a new fire alarm system for the municipal building in addition to multiple alternate bids. Mr. Stein noted that one bidder took exception to the bid specs and proposed a single panel as opposed to three separate panels. Mr. Stein contacted the architect, Mr. O'Brien who designed the plan for the system for his comments regarding the one panel. Mr. O'Brien intentionally designed the system to have three separate control panels so that if something went wrong with one panel it would not affect the other panels. Mr. O'Brien's recommendation is that the Township award a bid based on the three separate panels for each different system. The Committee had questions on the tabulation sheet and the issue with the door access control system and the construction of the door. Mr. Stein noted that the Committee needs to decide which option they prefer. Mr. Stein agreed to put together a new spreadsheet for the Committee's review.
- b. **Signage at Scenic Drive and Highland Avenue** – Mayor Phillips indicated that Mr. Perigo adjusted the angle of the reflector signs. Mayor Phillips recognized the resident, Mr. Nieuzytek, in the audience that requested the reflector signs be toned down. Mr. Nieuzytek is not concerned about the angle of the signs, he is concerned that the signs are too large for a residential area. Mr. Stein explained that the signs comply with the New Jersey State Department of Transportation (DOT) regulations uniform manual. Mr.

**GREEN TOWNSHIP COMMITTEE  
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Conkling suggested lowering the signs to improve the visual impact from the resident's property. After a brief discussion, Mr. Perigo will look into the height of the signs.

- c. **Land Use Regulations** – Mr. Stein drafted an ordinance to adopt the new Chapter 30 that the Planning Board, the Planner and the Planning Board Attorney have been working on. The ordinance can be introduced by summary at the next Committee Meeting. The Land Use Board will review for consistency with the Master Plan at their November meeting, then the Committee will review for possible adoption at the December 12 meeting.

**CONSENT AGENDA:**

- a. **Resolution 2016-119 – Refund Taxes – CoreLogic Real Estate**
- b. **Resolution 2016-120 – Release of Escrow – 8 Quaker, LLC**
- c. **Resolution 2016-121 – Retain Appraiser Robert McNerny & Associates, Inc.**
- d. **Resolution 2016-122 – Establish Policy for Tax Appeal Notification**
- e. **Resolution 2016-123 – Vacation and Sick Payout for Linda Peralta**
- f. **Resolution 2016-124 – Vacation and Sick Payout for Andrew Thaller**
- g. **Resolution 2016-125 – Confirm Appointment of Jason Miller**
- h. **Resolution 2016-126 – Confirm Appointment of Nicholas Ciccone**
- i. **Resolution 2016-127 – Set Curfew for October 30 and 31, 2016**
- j. **Resolution 2016-131 – Refund Redemption of Tax Sale Certificate for Block 77, Lot 18**
- k. **Minutes ready for approval – September 26, 2016, regular and executive sessions**

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

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

**OLD BUSINESS:**

- a. **Ordinance 2016-12 – Amending Chapter 12 “Fire Protection and Prevention” of the Code of the Township of Green to Add Article II “Key Lock Box System” Authorizing Voluntary Use of a Key Lock Box System for Certain Properties (Public Hearing)**

Mayor Phillips opened the meeting for public comments on the ordinance.  
 There being no public comments, Mr. Chirip motioned to close public comments and adopt the ordinance.  
 Seconded: Mr. Conkling  
 Discussion: None

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

**NEW BUSINESS:**

- a. **Resolution 2016-128 –Bills List (09/07/2016 to 10/04/2016)**

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			

**GREEN TOWNSHIP COMMITTEE  
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Mr. Qarmout				X
Mrs. Phillips	X			

**b. Resolution 2016-129 – Developers Escrow Trust (09/07/2016 to 10/04/2016)**

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

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

**CORRESPONDENCE:** Mr. Zschack noted that correspondence is for informational purposes only. Mr. Conkling commented that the District 24 Legislative Meetings are held in the afternoon which is a difficult time for some to attend.

**MATTERS FROM THE GOVERNING BODY:** Mr. Conkling noted that he took Mr. Zschack on a tour of Green Township this morning. Mr. Conkling asked Mr. Stein if there are any updates on Scenic Drive and County Route 517. Mr. Stein has spoken with the new county counsel, Mr. Williams. Mr. Zschack further commented that Mr. Williams has spoken with the county engineer to better understand the history of this intersection.

Mr. Conkling complimented the new Green Grapevine and likes the color. Ms. Mantz did a tremendous job!

Mr. Chirip received a request from a resident to install more 25 mile per hour signs in the Green Tree neighborhood. Mr. Chirip commented that he is having trouble with bears and bringing the trash cans out very early in the morning. The Sussex County Municipal Utility Authority closes by 2:00 p.m., therefore the trash collection begins at 6:00 p.m. so that the trucks can be there before the 2:00 p.m. close. Mr. Stein commented that towns have argued with SCMUA over their hours.

Mayor Phillips complimented the newly designed Green Grapevine and the work done by Kim Mantz in preparing the new format. Mayor Phillips received a comment from a resident that the retaining walls at the old firehouse look great, however the building needs to be painted and the railroad ties by the road need cleaning up.

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

- Resolution 2016-130 Appointing Jeremy Willis as member of the Green Township Volunteer Fire Department

Motion: Mr. Chirip  
 Seconded: Mr. Conkling  
 Discussion: Mr. Conkling stated that the Township receives the request however do not know much about the member. Mr. Stein explained that as per the Ordinance the Fire Department receives the application and forwards to the Township Committee for consideration and approval by resolution.

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

- Shared services – as part of Best Practices municipalities are asked to consider shared services. The Township currently has four shared service agreements (Municipal Court with Newton, Construction and OEM with Frelinghuysen and 911 with the County). Mr. Zschack asked the Committee to consider looking

**GREEN TOWNSHIP COMMITTEE  
OCTOBER 12, 2016**

at any other shared services in the upcoming year. Mr. Zschack reviewed possible shared services with Committee members. No comments were received from the Committee members.

- Mr. Zschack reviewed the Best Practice Worksheet with the Committee. Green Township exceeds the minimum amount of affirmative answers and should receive full state aid.
- Mr. Zschack requested to attend the New Jersey League of Municipality Conference in November in Atlantic City.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** No comments.

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Mr. Perigo had the following comments:

- Working on a plan for the railroad tie island at the old firehouse.
- The two new DPW employees start on October 17, 2016.
- Received two quotes for the wells at Trinca Airport. Mr. Perigo will speak with the farmer about the corn removal.
- The new truck is in and has been lettered.
- The new sand diggers will be installed at EverGreen Park.

Mr. Conkling asked how Mr. Perigo is handling the mechanical jobs. Mr. Perigo responded that oil changes can be done in-house. Mr. Conkling asked about crack sealing. Mr. Perigo will look into.

**PUBLIC COMMENTS AND/OR QUESTIONS:** Mrs. Josephine Fracasso, 111 Hibler Road asked why public comments are being limited to five minutes. Mr. Chirip explained that Robert's Rules states that the Mayor has the authority to limit public comments. Mrs. Fracasso feels that the Mayor seems to be cutting off and doing a lot of her rules. Mr. Stein further explained that the Statue states that the public has to be given a right to speak under the circumstance and in a time decided by the governing body. There may be times where someone would use more than the allotted time therefore the Committee and the Mayor can let the discussion continue. The five minute time limit is meant to be a guide.

Mr. Chirip explained that the Mayor and the Committee have always reviewed and discussed candidates for Township Committees and Boards to make the best decisions for the Township. These decisions will affect the Township and taken seriously.

Mayor Phillips commented that in her defense if she was looking to underhandedly appoint someone to a position she would not have brought the matter to the full Committee for their consideration. Mayor Phillips does not have a personal connection to the applicant, it was someone interested in being part of the Open Space Committee. The other Committee members commented that the particular position is a Mayor's appointment.

**ADJOURNMENT:**

Mr. Chirip motioned to adjourn at 8:12 p.m.

Seconded: Mr. Conkling

Discussion: None

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

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

**GREEN TOWNSHIP COMMITTEE  
OCTOBER 12, 2016**



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Mark Zschack, RMC  
Clerk/Administrator

10/27/2016

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Date Approved

**RESOLUTION ES 2016-09  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:  
 Personnel       Contract  Real Property  
 Public Safety       Litigation/Potential Litigation       Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately      Time: \_\_\_\_\_ Motion/2<sup>nd</sup>: \_\_\_\_\_

Dated: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

**Record of Vote:**

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

**RESOLUTION 2016-119  
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

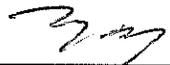
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the following taxes be refunded as hereinafter set forth:

BLOCK	LOT	NAME AND REASON	AMOUNT
047	21	CoreLogic Real Estate Tax Service Refund Department 1 CoreLogic Drive Westlake, TX 76262	\$ 2,883.38

Duplicate payment for 3<sup>rd</sup> quarter 2016

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

cc: Karen Ferrone, Tax Collector  
Linda Padula, CMFO

**Vote on Resolution**

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

**RESOLUTION 2016-120  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

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

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

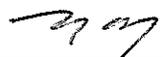
**WHEREAS**, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ACCOUNT #</b>	<b>AMOUNT</b>
		<b>8 Quaker Road, LLC</b>	
14	1.01	SE#3040 - Acct# 14-288-30-3040-00	\$10.78
14	1.01	PB#483 - Acct. #14-288-90-9483-00	\$253.52

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

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

**Record of Vote:**

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

**RESOLUTION 2016-121**

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

**RESOLUTION AUTHORIZING RETAINING EXPERT APPRAISER  
FOR DEFENSE OF MUNICIPAL EMPLOYEE**

**WHEREAS**, the Ordinances of the Township of Green provide for the defense and indemnification of municipal officials, appointees and employees; and

**WHEREAS**, an action has been instituted against the Township's Tax Assessor as a result of her official duties for the Township of Green; and

**WHEREAS**, the Tax Assessor has requested a defense from the Township of Green; and

**WHEREAS**, the Township of Green, by Resolution 2016-66, appointed the firm of Gebhardt and Kiefer, PC as Special Counsel for the defense of the Tax Assessor; and

**WHEREAS**, the defense of the Township's Tax Assessor requires the appointment of an expert appraiser to provide expert testimony on behalf of the Tax Assessor; and

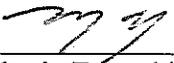
**WHEREAS**, Robert McNerney, MAI, SRA, CRE of McNerney and Associates, Inc. is a duly licensed and qualified appraiser; and

**WHEREAS**, Mr. McNerney proposes to provide services to the Township by preparing a trial ready appraisal report in the amount of \$1,500.00 and to provide conference and court time as required by the Township's Special Counsel at the rate of \$150.00 per hour;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Township does hereby retain the services of Robert McNerney, MAI, SRA, CRE as an expert appraiser for the Township of Green at the rate of \$1,500.00 for the preparation of a trial ready appraisal report and at an hourly rate of \$150.00 for conference and court time as required in the defense of the Township's Tax Assessor.

Dated: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

cc: Linda Padula, CMFO

**Record of Vote:**

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

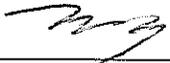
**RESOLUTION 2016-122  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION TO ESTABLISH POLICY FOR TAX APPEAL NOTIFICATION**

**BE IT RESOLVED** by the Township Committee of the Township of Green that this resolution establish a policy that the Township's Tax Assessor notify, in writing, both the Chief Financial Officer and the governing body of all tax appeals once they are filed or no later than June 1<sup>st</sup> of each year.

Dated: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

cc: Penny Holentstin, Tax Assessor  
Linda Padula, CMFO

**Record of Vote:**

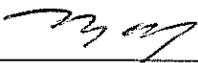
	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Qarmout				✓
Mrs. Phillips	✓			

**RESOLUTION 2016-123  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ  
REVIEW OF SICK/VACATION PAYOUT**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the attached confirmation of paid sick/vacation time for Linda Peralta was reviewed by the Township Committee.

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

cc: Linda Padula, CFO

**Record of Vote:**

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



# Township of Green

P.O. BOX 65, 150 KENNEDY RD.  
TRANQUILITY, N.J. 07879  
TELEPHONE: (908) 852-9333  
FAX: (908) 852-1972

Linda Peralta  
Vacation, Sick, Personal Payout  
Hire Date – April 16, 2008  
Termination Date – September 30, 2016

Carry over Vacation days	0
2016 prorated Vacation days	15
	<hr/>
	15
Vacation days used this year	12.64
<b>Total Vacation days</b>	<b>2.36</b>
	<hr/>
Carry over sick days	69.19
2016 prorated Sick days	11.25
	<hr/>
	80.44
Sick days used this year 9/30/16	4.92
<b>Total Sick days</b>	<b>75.52</b>
	<hr/>
<b>60 half days</b>	<b>30</b>
	<hr/>
<b>Total Days</b>	<b>32.36</b>
	<hr/> <hr/>
85,696 (329.60 day)	
Vacation pay	777.86
Sick pay	9,888.00
<b>Total Pay Out</b>	<b>\$10,665.86</b>

**RESOLUTION 2016-124  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ  
REVIEW OF SICK/VACATION PAYOUT**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the attached confirmation of paid sick/vacation time for Andrew Thaller was reviewed by the Township Committee.

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

cc: Linda Padula, CFO

**Record of Vote:**

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



# Township of Green

P.O. BOX 65, 150 KENNEDY RD.  
 TRANQUILITY, N.J. 07879  
 TELEPHONE: (908) 852-9333  
 FAX: (908) 852-1972

October 6, 2016

Andrew Thaller  
 183 Pequest Road  
 Andover, NJ 07821

Vacation, Sick, Personal Payout  
 Hire Date – October 24, 2005  
 Termination Date – September 30, 2016

Carry over Vacation days	1	
2016 prorated Vacation days	11.25	
	<hr/>	
	12.25	
Vacation days used this year	4	
	<hr/>	
<b>Total Vacation days</b>	<b>8.25</b>	
Carry over sick days	39.5	
2016 prorated Sick days	11.25	
	<hr/>	
	50.75	
Sick days used this year 9/30/16	49	
	<hr/>	
<b>Total Sick days (half days)</b>	<b>.88</b>	
<b>Total Days</b>	<b>9.13</b>	
	<hr/> <hr/>	

8 hours x \$30.75 = \$246.00/day	2,029.50	Vacation pay
	216.48	Sick time pay
	<hr/>	
	<b>\$2,245.98</b>	
	<hr/> <hr/>	

**RESOLUTION 2016-125**

**A RESOLUTION APPOINTING JASON MILLER AS LABORER**

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

**WHEREAS**, the Green Township Department of Public Works is in need of two new laborer positions; and

**WHEREAS**, the Township of Green duly advertised for the position of Laborer, received resumes and conducted interviews; and

**WHEREAS**, the Green Township Committee interviewed candidates for the positions of laborers September 26, 2016; and

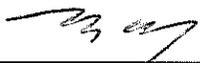
**WHEREAS**, pursuant to said interviews, the Township Administrator was authorized to extend an offer of employment to Jason Miller effective October 17, 2016; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey is pleased to confirm the appointment effective October 17, 2016, at an hourly rate of \$ 20.00 per hour.

**BE IT FURTHER RESOLVED** that his employment is subject to the usual terms and conditions as set forth in the Township of Green Personnel Policy Manual, as well as New Jersey Civil Service Law.

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 12, 2016.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

**Record of Vote:**

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

**RESOLUTION 2016-126**

**A RESOLUTION APPOINTING NICHOLAS CICCONE AS LABORER**

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

**WHEREAS**, the Green Township Department of Public Works is in need of two new laborer positions; and

**WHEREAS**, the Township of Green duly advertised for the position of Laborer, received resumes and conducted interviews; and

**WHEREAS**, the Green Township Committee interviewed candidates for the positions of laborers September 26, 2016; and

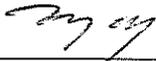
**WHEREAS**, pursuant to said interviews, the Township Administrator was authorized to extend an offer of employment to Nicholas Ciccone effective October 17, 2016; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey is pleased to confirm the appointment effective October 17, 2016, at an hourly rate of \$20.00 per hour.

**BE IT FURTHER RESOLVED** that his employment is subject to the usual terms and conditions as set forth in the Township of Green Personnel Policy Manual, as well as New Jersey Civil Service Law.

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 12, 2016.



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

cc: Linda Padula, CFO

**Record of Vote:**

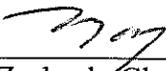
	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Qarmout				✓
Mrs. Phillips	✓			

**RESOLUTION 2016-127  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY** declares a curfew time of 9:00 p.m. for all minors for the evenings of October 30 and 31, 2016.

DATED: October 11, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

**Record of Vote:**

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

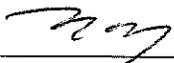
**RESOLUTION 2016-131  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, the Township's Tax Collector, Karen Ferrone, advises that she has received a check in the amount of \$42,274.87 for the redemption of Tax Sale Certificate #938 and all subsequent taxes, interest and fees on Block 77, Lot 18 and requests that \$ 42,274.87 from this check be refunded to the lien holder, Henry Hansch, Jr, 504 Chandler Lane, Whippany, NJ 07981.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Tax Collector has received a check in the amount of \$42,274.87 for the redemption of Tax Sale Certificate #938 and all subsequent taxes, interest and fees on Block 77, Lot 18 and requests that \$42,274.87 from this check be refunded to the lien holder, Henry Hansch, Jr, 504 Chandler Lane, Whippany, NJ 07981.

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

cc: Karen Ferrone, Tax Collector  
Linda Padula, CMFO

**Record of Vote:**

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

**ORDINANCE NO. 2016-12**

**AN ORDINANCE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX,  
STATE OF NEW JERSEY AMENDING  
CHAPTER 12 "FIRE PROTECTION AND PREVENTION"  
OF THE CODE OF THE TOWNSHIP OF GREEN TO  
ADD ARTICLE II "KEY LOCK BOX SYSTEM" AUTHORIZING  
THE VOLUNTARY USE OF A KEY LOCK BOX SYSTEM FOR  
CERTAIN PROPERTIES**

**WHEREAS**, the Township Committee of the Township of Green have determined that the health, safety and welfare of the citizens of the Township of Green are promoted by authorizing certain structures to have key lock box entry systems installed on the exterior; and

**WHEREAS**, the key lock box entry system is being adopted nationally and will operate on a master key basis that will expedite entry into structures by the Green Township Fire Department during times of emergency; and

**WHEREAS**, the key lock box entry system will eliminate forced entries into structures thereby avoiding costly and time-consuming efforts in gaining access to locked structures during an emergency; and

**WHEREAS**, the Township Committee of the Township of Green wishes to authorize the use of a key lock box entry system by the adoption of this ordinance and further encourages authorized property owners to install such as system;

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

**SECTION I.**

Chapter XII "Fire Protection and Prevention" of the Code of the Township of Green is hereby amended and supplemented to add the additional Article II entitled "Key Lock Box System" to read as follows:

**12-2.1 - Definition:**

Lock Box: An Underwriter's Laboratory type secured box or vault of a size and style approved by the Green Township Fire Marshall or his designee, which contains key(s) for the exclusive use of the Green Township Fire Department to access the premises in an emergency.

### **12-2.2 - Key Lock Box Use Authorized:**

The following structures equipped with or required to be equipped with fire detection or fire suppression systems or equipment may have a Key Lock Box installed at or near the main entrance of each structure or such other location as recommended by the Green Township Fire Marshall or his designee:

- A. Commercial or business structures protected by an automatic alarm system or automatic suppression system, or such structures that are secured in a manner that restricts access during an emergency.
- B. Governmental structures, churches, schools and nursing care facilities.
- C. Multi-family residential structures that have restricted access through locked doors and have a common corridor for access to living units.

### **12-2.3 - Key Lock Box Location, Contents and Installation:**

- A. The Green Township Fire Marshall or his designee shall approve in writing the type of Lock Box.
- B. The Green Township Fire Marshall or his designee shall approve the installation location of the Lock Box.
- C. The Lock Box shall be installed as per manufacturer specifications and approved by the Green Township Fire Marshall or his designee.
- D. The owner of each structure authorized to have a Lock Box shall, at all times, be required to keep the following in the Lock Box, as required by the Green Township Fire Marshall or his designee:
  - a. Keys to locked points of ingress, whether on interior or exterior of such buildings.
  - b. Keys to the locked mechanical rooms.
  - c. Keys to the locked elevator rooms.
  - d. Keys to the elevator controls.
  - e. Keys to any fence or secured areas.
  - f. All access or combination codes to locked points of egress or ingress, whether on interior or exterior of such buildings.
  - g. A "business size" card containing the emergency contact person and phone number for such building or unit.

### **12-2.4 - Maintenance and Associated Cost:**

In the event the key to the structure is changed or re-keyed, the owner/operator of the building shall immediately notify the Green Township Fire Marshall or his designee and provide the updated access key. The key to the lock shall be secured in the key box. The property owner shall assume all associated costs for the purchase and installation of a Key

Box(s).

**12-2.5 - Notice of Authorization:**

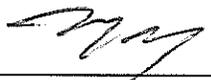
The Township of Green shall provide written notice to every classification of property owner set forth in Section 12-2.2 above upon their application for any type of permit or license from the Township of Green or upon their application to the Township's Land Use Board for any type of developmental approval of the Township's authorization of the use of a Key Lock Box system. The permit applicant shall acknowledge in writing receipt of notice of the Township authorization for the applicant to utilize a Key Lock Box system.

**SECTION II.**

This ordinance shall take effect immediately upon final passage and publication as required by law.

ATTEST:

TOWNSHIP OF GREEN

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

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

INTRODUCED: September 26, 2016

ADVERTISED: September 30, 2016

PUBLIC HEARING: October 12, 2016

ADOPTION: October 12, 2016

ADVERTISED ADOPTION: October 17, 2016

**Record of Vote: Adoption**

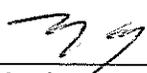
	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Qarmout				✓
Mrs. Phillips	✓			

**RESOLUTION 2016-128  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 09/07/2016 to 10/04/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on October 12, 2016.



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

cc: Linda Padula, CFO

**Vote on Resolution:**

	<b>FOR APPROVAL</b>	<b>AGAINST APPROVAL</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Qarmout				✓
Mrs. Phillips	✓			

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

Meeting Date: 10/12/2016 For bills from 09/07/2016 to 10/04/2016

Check#	Vendor	Description	Amount	Payment	Check Total
6642	528 - Allied Oil Company, LLC	PO 11607 2016 Gasoline		309.84	
		PO 11627 Diesel Delivery 2016		658.04	967.88
6643	1825 - Ben Shaffer Recreation Inc.	PO 12077 Bench seats and playground diggers		2,231.27	2,231.27
6644	1228 - Chelbus Cleaning Co., Inc.	PO 11577 2016 Cleaning Services		215.00	215.00
6645	1386 - Corelogic Real Estate Tax Service	PO 12076 Tax Reimbursement		2,883.38	2,883.38
6646	1051 - Treasurer, State of New Jersey	PO 11565 Marriage Lic/Civil Union License		200.00	200.00
6647	1232 - EM Signs LLC	PO 12084 Truck lettering		289.00	289.00
6648	1357 - Frelinghuysen Township	PO 11657 Emergency Management Coordinator -		550.00	550.00
6649	1380 - Garden State Labs	PO 11608 Water Test Municipal Bldg		60.00	60.00
6650	1846 - Gebhardt and Kiefer, P.C.	PO 11878 Green Twp (Holenstein) ads Wolosky,		7,671.16	
		PO 11986 Green Twp (Stein) ads Wolosky, Jess		939.82	8,610.98
6651	188 - Home Depot Credit Services	PO 12082 Bulbs		47.50	47.50
6652	108 - Honeywell Inc.	PO 11569 2016 Mechanical Maint.		1,427.50	1,427.50
6653	190 - JCP&L	PO 11620 Street Lighting		42.17	
		PO 12122 September Electric		1,021.64	1,063.81
6654	1860 - Kimberlee Mantz	PO 12089 Reimbursement for Notary applicatio		45.00	45.00
6655	1632 - Laddey, Clark & Ryan LLP	PO 12093 Legal Services August		2,942.00	
		PO 12093 Legal Services August		496.00	3,438.00
6656	192 - Newton Trophy & Sport	PO 12065 Outstanding Older American Award		105.00	105.00
6657	12 - NJ State League of Municipalities	PO 12075 Legisative Bullentin		49.00	
		PO 12091 Webinar - Kim Mantz		35.00	84.00
6658	98 - NJ-Dept of Health and Senior Svs	PO 11682 Dog License fees		14.40	14.40
6659	165 - Oriental Trading Co.	PO 12067 Prizes for Green Twp Day		288.93	288.93
6660	149 - Professional Government Educators	PO 12099 Seminar - Ferrone		90.00	90.00
6661	1847 - Robert H. Hoover & Sons, Inc.	PO 11890 2017 Freightliner 300 HP chassis		87,679.00	87,679.00
6662	177 - Ronetco Supermarkets Inc.	PO 12088 Supplies for Green Twp Day		20.70	20.70
6663	1225 - Rutgers, The State University	PO 11995 Land Use Classes K. Mantz		1,486.00	1,486.00
6664	866 - Space Farms, Inc	PO 12094 Deer Carcass Removal Services		93.00	93.00
6665	94 - Suburban Consulting Engineers, Inc.	PO 12034 Township Engineer Soil Ersion & Sed		111.00	
		PO 12087 Township Engineer 08/06/16-09/09/16		476.00	587.00
6666	114 - Sussex County MUA	PO 11590 Municipal/Household Waste		12,462.72	12,462.72
6667	179 - Sussex County Rental Center	PO 12068 Rental-Excavator for drainage proje		470.20	
		PO 12072 Equipment rental for Green Twp Day		992.00	1,462.20
6668	1041 - Tony Sanchez Ltd.	PO 12003 2017 Dump Body, Plow & Spreader		50,686.00	50,686.00
6669	1780 - Total Lawn Care and Landscape	PO 11721 2016 Mowing and Treatment of fields		2,257.85	2,257.85
6670	1727 - Verizon	PO 11647 Internet & computer equip 2016		72.99	72.99
6671	34 - Verizon	PO 12086 SeptemberTelephone		819.37	819.37
6672	29 - Verizon Wireless	PO 11639 Cell Phone-OEM 2016		93.40	93.40
6673	1774 - Waste Management of New Jersey	PO 11662 2016 Solid Waste and Recycling Coll		14,116.00	14,116.00
6674	75 - Weldon Quarry Co., LLC	PO 11780 DPW- Asphalt/cold patch		436.89	436.89
TOTAL					194,884.77

Total to be paid from Fund 01 CURRENT FUND	55,720.37
Total to be paid from Fund 04 GENERAL CAPITAL	138,654.00
Total to be paid from Fund 12 ANIMAL FUND	14.40
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	496.00
<hr/> <hr/>	
	194,884.77

**Checks Previously Disbursed**

6647	Green Twp Board of Education	PO# 11563	School Tax	754,292.83	10/03/2016
9999	Payroll Account		9/30/2016	32,697.29	9/30/2016
6640	NJ Division of Aeronautics	PO# 12074	Aeronautical license renewal	35.00	9/28/2016
6639	NJ Motor Vehicle Commission	PO# 12085	New truck title	60.00	9/26/2016
9999	Payroll Account		9/15/2016	29,218.92	9/13/2016
9999	Chase NYC ABA021000021	PO# 11705	Bond interest	30,155.64	9/15/2016
9999	Chase NYC ABA021000021	PO# 11705	Bond interest	175,000.00	9/15/2016

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

Meeting Date: 10/04/2016 For bills from 09/07/2016 to 10/04/2016

Check#	Vendor	Description	Payment	Check Total
9999	Treasurer, State of NJ/2003	PO# 11687 NJDEP Loan-Lk Tranquility Dam	19,279.23	9/08/2016
9999	Treasurer, State of NJ/2003	PO# 11686 NJDEP Loan-Lk Tranquility Dam	13,742.35	9/08/2016
9999	State of NJ Div of Pensions/Benefit	PO# 11566 Retiree Health Benefits	7,752.52	9/15/2016
9999	State of NJ-Division of Pensions	PO# 11567 Active Employee Health Benefits	17,025.48	9/15/2016
			1,079,259.26	

Total paid from Fund 01 CURRENT FUND	1,079,199.26
Total paid from Fund 04 GENERAL CAPITAL	60.00
	1,079,259.26

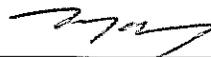
Total for this Bills List: **1,274,144.03**

**RESOLUTION 2016-129  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**BE IT RESOLVED** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 09/07/2016 to 10/04/2016 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

cc: Linda Padula, CFO

**Record of Vote:**

	<b>FOR APPROVAL</b>	<b>AGAINST APPROVAL</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Qarmout				✓
Mrs. Phillips	✓			

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

Meeting Date: 10/12/2016 For bills from 09/07/2016 to 10/04/2016

Check#	Vendor	Description	Payment	Check Total
7268	1603 - J. Caldwell & Associates	PO 12102 LU1605 NJ Conference of 7th day Adv	643.50	
		PO 12103 LU1608 Henrich	497.25	1,140.75
7269	1632 - Laddey, Clark & Ryan LLP	PO 12104 BOH6012 Shamy	680.00	680.00
7270	522 - Lyn Paul Aaroe, Esq.	PO 12105 LU1608 Henrich	587.50	
		PO 12106 LU1605 NJ Conference of 7th day Adv	862.50	
		PO 12107 LU1607 Airside Inc	25.00	1,475.00
7271	520 - Suburban Consulting Engineers, Inc.	PO 12108 BOH6012 Shamy	286.00	
		PO 12109 LU1607 Airside Inc.	721.97	
		PO 12110 SE1606 Airside Inc.	277.97	
		PO 12111 LU1601 Eisenmenger	111.00	
		PO 12112 LU1605 NJ Conference of 7th day Adv	2,370.72	
		PO 12113 SE3036 Airport Rd	27.75	
		PO 12114 DW1411 Kerr	62.50	
		PO 12115 SE3040 8 Quaker Rd	83.25	3,941.16
7272	520 - Suburban Consulting Engineers, Inc.	PO 12116 SE1408 Cedar Peak LLC	83.25	
		PO 12117 SE1214 Ridge Rock LLC	83.25	
		PO 12118 SE1212 Oak Run LLC	83.25	
		PO 12119 DW1609 Forest Knoll	445.41	
		PO 12120 SE1509 Petillo	55.50	
		PO 12121 BOH6016 Lewthwaite	436.57	1,187.23
				-----
	TOTAL			8,424.14

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

8,424.14

=====  
8,424.14

**CORRESPONDENCE LIST  
TOWNSHIP COMMITTEE MEETING  
OCTOBER 12, 2016**

<b>A.-#</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>DATE</b>
<b>A. FOR YOUR ACTION</b>			
A-1	None		
<b>B. FOR YOUR INFORMATION:</b>			
B-1	NJ Legislature	Invitation to Attend Local Officials Meeting	9/16/16
<b>C. COUNTY AND STATE*</b>			
C-1	None		
<b>D. MAYOR'S FAX ADVISORY*</b>			
D-1	NJ League of Municipalities	Weekly Update	9/23/16
D-2	NJ League of Municipalities	Daily Update	9/26/16
D-3	NJ League of Municipalities	Weekly Update	9/30/16
D-4	NJ League of Municipalities	Daily Update	10/5/15
<b>E. RESOLUTIONS FROM OTHER TOWNS*</b>			
E-1	None		

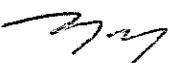
**\*Full copies are available upon request prior to meeting.**

**RESOLUTION 2016-130  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**BE IT RESOLVED** by the Township Committee of the Township of Green to appoint Jeremy Willis as a member of the Green Township Volunteer Fire Department effective this date.

DATED: October 12, 2016

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 12, 2016.

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

cc: Chief Jon Dooley

**Record of Vote:**

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