

**GREEN TOWNSHIP COMMITTEE
OCTOBER 14, 2015**

CALL TO ORDER

Mayor Phillips called the October 14, 2015, meeting of the Green Township Committee to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mrs. Peralta read the statement of adequate notice.

ROLL CALL: Present: Mr. Chirip, Mr. Conkling, Mrs. Phillips, and Mr. Reinbold

Absent: Mr. Kurzeja

Mr. Chirip motioned to excuse Mr. Kurzeja

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

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

DISCUSSIONS:

- a. **2016 Budget – Capital Projects** – Mrs. Padula reviewed the five year capital improvement plan and the project to do list. After some minor adjustments the Committee is in agreement. Mr. Perigo reviewed the updated priority road rehabilitation list for 2015 through 2019. The Committee discussed the field maintenance program and feel that it has helped to maintain the soccer fields at EverGreen Park. The Committee authorized Mr. Stein and Mrs. Peralta to go to bid in December for the 2016 season with the addition of maintaining Pittenger Park.

Motion: Mr. Conkling

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

The Committee also discussed obtaining prices for wood chipping.

Mr. Perigo asked the Committee to consider joining three new national co-ops. Mr. Stein will prepare resolutions for the Committee’s consideration at the next meeting. Mr. Stein stated that these co-ops must comply with New Jersey bidding law.

Resolution of Appreciation to Ramon Merle and Seventh Day Adventist Church – Mayor Phillips read the resolution recognizing and thanking Mr. Merle and Seventh Day Adventist Church for their support to Morris Habitat for Humanity for their work at 29 Hillside Terrace. The Resolution will be presented to Mr. Merle at an appreciation dinner on October 15, 2015.

DISCUSSIONS:

- a. **Approved Driveway/Parking in Township Right of Way at 33 Shore Road** – Mr. Stein explained that this matter was before the Board of Health and the Board of Adjustment. The property owners are requesting a parking area in front of their new dwelling that will be partially located in the Township’s

**GREEN TOWNSHIP COMMITTEE
OCTOBER 14, 2015**

Right of Way of Shore Road. The parking space was required by the Board of Adjustment in its approval of April 2, 2015. Mr. Conkling questioned why Board of Adjustment approval was given with parking in the Township's Right of Way.

Mr. Chirip motioned to grant approval for the proposed improvements.

Seconded: Mr. Conkling

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold		X		
Mrs. Phillips	X			

Mr. Stein will prepare a Right Of Way License Agreement to be signed by the property owner and the Deed to be recorded by the County.

- b. Future of the Planning Board/Board of Adjustment** – Mrs. Peralta reviewed the list of members on the Planning Board and Board of Adjustment and their intention/interest to remain on the Board if the Township decides to combine the Boards. Mayor Phillips asked each member what their thoughts are. Mr. Reinbold believes that consolidating the Boards will streamline the process for the applicants. Mr. Chirip reviewed negatives and positives and is in favor of combining the Boards. Mr. Conkling does not agree with streamlining. He believes the two Boards are working fine separately. He feels very strongly that the two Boards should remain as separate Boards. Mayor Phillips

Mr. Chirip motioned to combine the Planning Board and Board of Adjustment of Green Township to one Land Use Board. The motion also approves Mr. Stein to draft an Ordinance for introduction at the next Committee meeting. The combined Board will be effective January 1, 2016.

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling		X		
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

- c. RFPs for Professionals for 2016** – The Committee discussed the next Professional in the rotation that would be RFPed. It was decided to RFP for the Township Auditor.

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

CONSENT AGENDA:

- a. Resolution 2015-131 – Set Curfew for October 30 and 31, 2015
- b. Resolution 2015-132 – Authorize Bid for Replacement of Municipal Building Roof, Gutters and Leaders
- c. Minutes ready for approval – September 28, 2015, regular session and October 1, 2015, special meeting

Motion: Mr. Reinbold

Seconded: Mr. Chirip

**GREEN TOWNSHIP COMMITTEE
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Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution 2015-134 – Bills List (09/09/2015 to 10/06/2015)

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

b. Resolution 2015-135 – Developers Escrow Trust

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

c. Resolution 2015-133 – Award Contract with Green Dog Inn

Motion: Mr. Conkling
Seconded: Mr. Chirip
Discussion: Mr. Stein explained the fees only pertain to the dogs that are brought in by the Animal Control Officer. Green Dog Inn is a “no kill” shelter. Mrs. Peralta noted that the invoices will be resubmitted in accordance with the new contract.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

CORRESPONDENCE: Mrs. Peralta noted the following:

- The County Open Space Meeting on October 22, 2015. The Land Conservancy is working with the County on the Open Space Plan. The Green Township Open Space Advisory Committee reviewed the list of priorities of preservation initiatives and made recommendations. The Committee agreed and supported the recommendations made by the Open Space Committee.
- Resolution 2015-136 – Amend Resolution 2015-62 awarding a professional services agreement to Jessica Caldwell as the Administrative Agent in an amount not to exceed \$10,000.00. Due to the increase in the amount of work, \$10,000.00 will not be sufficient complete the agreement for the year 2015. Mrs. Caldwell

**GREEN TOWNSHIP COMMITTEE
OCTOBER 14, 2015**

indicated the total amount not to exceed \$15,000.00. Mr. Stein explained the reason for the extra work is that we anticipated to have Dr. Burchell as the expert. When Dr. Burchell became ill, Green Township anticipated that Rutgers University would provide a substituted; however, Rutgers University cancelled their agreement. The Supreme Court set specific deadlines. In the meantime, we are waiting for new reports from Econsult. The new report will have new numbers by mid December 2015.

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

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

MATTERS FROM THE GOVERNING BODY: Mr. Reinbold stated that he will be travelling the week of the next Committee meeting.

MATTERS FROM THE CLERK/ADMINISTRATOR: Mrs. Peralta noted the following:

- Trinca Airport Management – Proposal from Mr. Pete Sklannik for airport management services. Mrs. Peralta has met with Mr. Sklannik; he has some interesting ideas. The position would need to go through Civil Service. Mr. Conkling suggested inviting Mr. Sklannik to the next meeting so that all the members can meet him.
- Top O' New Jersey interested in conducting a Fun Fly two day event in August 2016, at Trinca Airport. They will be hosting another modelling club and are interested in having a barbeque and a band. Mr. Conkling suggested waiting to see what happens with the airport management.

Emails from the Fire Chief regarding tower equipment. Need approval to use the tower for the antenna.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein reviewed the bids for the replacement for the backup generators for the Fire Department and First Aid Squad. Mr. Stein's letter of explanation is attached to and made part of these minutes. After the Committee's discussion, Mr. Perigo will speak with the Fire Department and Wires Electric to address the conduit issue. Mr. Stein stated that the Committee can award a contract or authorize to bid again at the next Committee Meeting.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo reported that 492 tons of salt have been received. Other items were previously covered.

PUBLIC COMMENTS AND/OR QUESTIONS: No public were in attendance.

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:45 p.m.

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja				X
Mr. Reinbold	X			
Mrs. Phillips	X			

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

GREEN TOWNSHIP COMMITTEE
OCTOBER 14, 2015

Linda Penalta, RMC
Deputy Clerk

Linda Penalta, RMC
Clerk/Administrator

10/26/2015

Date Approved

**RESOLUTION 2015-131
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, 2015.

DATED: October 14, 2015

I, Linda Peralta, 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 14, 2015.


Linda Peralta, Clerk/Administrator

Record of Vote:

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

**RESOLUTION 2015-132
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED that the Township Attorney and the Township Clerk/Administrator are hereby authorized by the Township Committee of the Township of Green to publicly bid for the replacement of the municipal building roof, gutters and leaders.

BE IT FURTHER RESOLVED that the bids shall be publically advertised for receipt in December 2015 for a construction date in the spring of 2016 as determined by the Township Attorney and the Township Clerk/Administrator.

DATED: October 14, 2015

I Linda Peralta, 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 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2015-134
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 09/09/2015 to 10/06/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 14, 2015

I, Linda Peralta, 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 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)
 Meeting Date: 10/14/2015 For bills from 09/09/2015 to 10/06/2015

Check#	Vendor	Description	Payment	Check Total
5921	528 - Allied Oil Company, LLC	PO 10835 2015 Gasoline	803.71	803.71
5922	83 - American Wear, Inc.	PO 10900 2015 Uniform Cleaning	229.50	229.50
5923	1625 - Aqua New Jersey	PO 11393 Fire Hydrants	3,076.02	3,076.02
5924	792 - Beyer Bros Corporation	PO 11364 Truck Parts DPW	1,666.55	1,666.55
5925	498 - Blue Ridge Lumber Co., Inc.	PO 11366 Supplies DPW	26.48	26.48
5926	1228 - Chelbus Cleaning Co., Inc.	PO 10821 2015 Cleaning Services	215.00	215.00
5927	1051 - Treasuer, State of New Jersey	PO 11021 Marriage Lic/Civil Union License	150.00	150.00
5928	1007 - Finch Fuel Oil Co., Inc	PO 10831 Diesel Delivery - DPW	499.20	499.20
5929	1357 - Frelinghuysen Township	PO 10947 Emergency Management Coordinator -	550.00	550.00
5930	378 - G & G Diesel, Inc.	PO 11028 Truck Parts	192.69	192.69
5931	188 - Home Depot Credit Services	PO 11357 Various supplies	259.48	259.48
5932	188 - Home Depot Credit Services	PO 11373 DPW supplies	9.96	9.96
5933	1603 - J. Caldwell & Associates	PO 8443 Ordinance work	735.00	
		PO 11060 Administrative Agent - Affordable U	5,382.00	6,117.00
5934	1810 - Jenson & Mitchell, Inc.	PO 11348 Repair - Truck springs	3,126.38	3,126.38
5935	1632 - Laddey, Clark & Ryan LLP	PO 11360 Legal Services August	3,152.50	
		PO 11360 Legal Services August	735.00	3,887.50
5936	1277 - Morris Asphalt Company, Inc.	PO 11351 Asphalt 8/28/15	629.62	629.62
5937	45 - Municipal Clerks' Assoc of NJ Inc.	PO 11359 2015-2016 Membership Clerk	175.00	175.00
5938	1169 - NAPA of Stanhope, LLC	PO 11031 Truck Parts 2015- DPW	918.17	918.17
5939	104 - Netcong Hardware, INC	PO 11354 Park repairs	113.10	113.10
5940	90 - New Jersey Herald, Inc.	PO 11371 Legal Ads Sept	64.20	64.20
5941	192 - Newton Trophy & Sport	PO 11346 Outstanding Older American Award	71.98	
		PO 11352 Name Plates engraved	22.00	93.98
5942	209 - NJ Division of Alcoholic Beverage	PO 11353 Liquor License Renewal	9.00	9.00
5943	1403 - DCRP	PO 10882 Employer Group Life/Long Term Disab	6.29	6.29
5944	12 - NJ State League of Municipalities	PO 11381 Legislative Bullentin	49.00	49.00
5945	98 - NJ-Dept of Health and Senior Svcs	PO 10908 Dog License fees	22.80	22.80
5946	94 - Suburban Consulting Engineers, Inc.	PO 9835 Ordinance work	179.00	
		PO 11361 Engineers Services 8/8/15-9/4/15	163.50	
		PO 11362 Engineers Services for 8/8/15-9/4/1	104.64	
		PO 11363 Engineers Services 7/11/15-8/7/15	705.50	
		PO 11368 Retaining walls - Old Firehouse/Pos	1,341.13	2,493.77
5947	114 - Sussex County MJA	PO 10850 Municipal/Household waste	7,292.16	7,292.16
5948	809 - Sussex County Plumbing & Heating, I	PO 11374 Park supplies	47.25	47.25
5949	179 - Sussex County Rental Center	PO 11342 DPW rental equip 8/26/15	114.24	
		PO 11365 rental equipmnet DPW	75.00	189.24
5950	142 - T & R Alarm Systems, Inc.	PO 10815 Alarm Monitoring- DPW	135.00	
		PO 10816 Alarm Monitoring Municipal Bldg	366.42	501.42
5951	1780 - Total Lawn Care and Landscape	PO 11068 2015 Field Maintenance and Treatmen	2,257.85	2,257.85
5952	1703 - Town of Newton	PO 10945 Municipal Court - Shared Services	10,000.00	
		PO 10946 Transportation of Prisoners - Escro	1,000.00	11,000.00
5953	1158 - W.B. Mason Co.	PO 11356 Sept. Supply order	98.33	98.33
5954	1774 - Waste Management of New Jersey	PO 10978 2015 Solid Waste & Recycling Collec	14,116.00	14,116.00
5955	75 - Weldon Quarry Co., LLC	PO 11350 Asphalt- August	715.19	715.19
TOTAL				61,601.84

Total to be paid from Fund 01 CURRENT FUND	55,462.04
Total to be paid from Fund 12 ANIMAL FUND	22.80
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	6,117.00

	61,601.84

Ch Previously Disbursed

5920	Verizon Wireless	PO# 10918	Cell Phone-OEM	93.29	10/06/2015
5919	Verizon	PO# 11369	September Telephone	784.13	10/06/2015
5918	Verizon	PO# 10913	Internet & computer equip	72.99	10/06/2015
5917	JCP&L	PO# 10874	Street Lighting	41.27	10/06/2015

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

Meeting Date: 10/14/2015 For bills from 09/09/2015 to 10/06/2015

Check#	Vendor	Description	Payment	Check Total
5916	AT&T	PO# 11392 September Telephone - Long Distan	57.12	10/06/2015
5915	Jessica Quinn	PO# 11383 Refund Use of Facility application	20.00	10/01/2015
5914	Green Twp Board of Education	PO# 10825 School Tax	721,451.84	10/01/2015
5913	Total Lawn Care and Landscape	PO# 11068 2015 Field Maintenance and Treatme	2,257.85	9/30/2015
9999	Payroll Account	Payroll 09/30/2015	32,830.80	9/30/2015
5912	Lipert, Zofia	PO# 11358 Tax Refund	4,400.14	9/28/2015
5911	Oriental Trading Co.	PO# 11318 prizes for GTD	33.04	9/24/2015
5910	JCP&L	PO# 11355 August Electric	1,157.56	9/14/2015
9999	Chase NYC ABA021000021	PO# 10985 Bond interest	33,655.64	9/15/2015
9999	Chase NYC ABA021000021	PO# 10985 Bond interest	175,000.00	9/14/2015
9999	Payroll Account	9/15/15- payroll	26,116.35	9/11/2015

			997,972.02	

Total paid from Fund 01 CURRENT FUND 997,972.02

 997,972.02

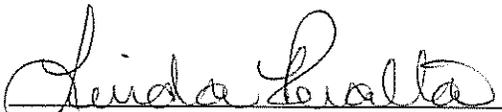
Total for this Bills List: 1,059,573.86

**RESOLUTION 2015-135
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 09/09/2015 to 10/07/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 14, 2015

I, Linda Peralta, 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 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST
Meeting Date: 10/14/2015 For bills from 09/09/2015 to 10/07/2015

ck#	Vendor	Description	Payment	Check Total
7222	1632 - Laddey, Clark & Ryan LLP	PO 11397 PB9470 Forest Knoll	75.00	75.00
7223	522 - Lyn Paul Aaroe, Esq.	PO 11395 White PB1414	262.50	
		PO 11396 Crossed Keys PB1305b	150.00	
		PO 11399 PB1507 Kerr	7.91	420.41
7224	520 - Suburban Consulting Engineers, Inc.	PO 11398 DW1504 Forest Knoll	125.00	125.00
TOTAL				620.41

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST 620.41
620.41

Checks Previously Disbursed

7221	PUB 517	PO# 11385 Release of escrow Res #2015-127	538.60 10/01/2015
7220	Mary White	PO# 11384 Release of escrow Res#2015-128	181.18 10/01/2015
7219	Forest Knoll, LLC	PO# 11367 Reduction of Bonds	31,507.30 9/14/2015
			----- 32,227.08

Total paid from Fund 14 DEVELOPERS ESCROW TRUST 32,227.08
32,227.08

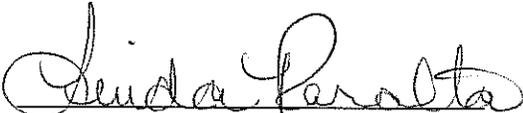
Total for this Bills List: 32,847.49

**RESOLUTION 2015-133
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED by the Township Committee of the Township of Green that the Mayor and the Township Clerk/Administrator are hereby authorized to execute a contract with Green Dog Inn to provide dog pound services in accordance with the attached agreement.

DATED: October 14, 2015

I Linda Peralta, 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 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2015-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AMENDING RESOLUTION 2015-62 REGARDING
THE PROFESSIONAL SERVICES AGREEMENT WITH THE
TOWNSHIP'S ADMINISTRATIVE AGENT**

WHEREAS, the Township of Green heretofore adopted Resolution 2015-62, awarding a Professional Services Agreement to Jessica Caldwell, PP, AICP, LEED GA to act as the Township's Administrative Agent, pursuant to her proposal dated April 1, 2015; and

WHEREAS, the Professional Services Agreement was awarded in an amount not to exceed \$10,000.00; and

WHEREAS, it is now anticipated that the sum of \$10,000.00 will not be sufficient to complete the Professional Services Agreement for the year 2015 as a result of the Township's COAH declaratory action to obtain judicial substantive certification and other professional services required concerning COAH; and

WHEREAS, the Township will need to continue to utilize the services of its Administrative Agent;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that Resolution 2015-62 be and the same is hereby amended to increase the Professional Services Agreement with the Administrative Agent to an amount not to exceed \$15,000.00 for the year 2015.

Dated: October 14, 2015

I, Linda Peralta, 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 14, 2015.

Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**CORRESPONDENCE LIST
TOWNSHIP COMMITTEE MEETING
OCTOBER 14, 2015**

A.-#	FROM	SUBJECT	DATE
A. FOR YOUR ACTION			
A-1	Open Space Advisory Committee	List of Priorities	10/15
B. FOR YOUR INFORMATION:			
B-1	The Committee for the Advancement of Arboriculture	Invitation to Attend NJ Shade Tree Federation Annual Meeting, October 23-24, 2015	9/14/15
B-2	State of NJ Board of Public Utilities	Montville-Whippany Reinforcement Project	9/16/15
B-3	JCP&L	Proposed Transfer of Transmission Assets and lease of Real Property Assets to Mid-Atlantic Interstate Transmission (MAIT), LLC	9/25/15
B-4	Ms. Ursula Leo	Request for Extension to Submit Report on Fair Share Housing Obligations	9/29/15
B-5	Mayor Phillips	Letter to 24 th District Legislative Offices Requesting a Response Regarding Meetings Held During the Work Day	10/1/15
B-6	Ms. Ursula Leo	Follow-up to 9/29/15 Letter Requesting Extension	10/2/15
B-7	Ms. Ursula Leo	Judge Hansbury Denied Extension	10/5/15
B-8	Township of Montville	JCP&L Montvill-Whippany 230 kV Transmission Project	10/1/15
B-9	State of NJ Dept. of Transportation	Trinca Airport (A-2) Annual Safety and Security Inspection	9/28/15
B-10	Superior Court of NJ	Mt. Laurel Case Management Conferences	9/30/15
C. COUNTY AND STATE*			
C-1	Sussex County Economic Development & Partnership	Invitation to Sussex County Mayor's Dinner – October 28, 2015	10/6/15
D. MAYOR'S FAX ADVISORY*			
D-1	NJ League of Municipalities	Weekly Update	9/25/15
D-2	NJ League of Municipalities	Weekly Policy Update	9/26/15
D-3	NJ League of Municipalities	Urgent Alert – Affordable Housing	9/28/15
D-4	NJ League of Municipalities	Daily Advisory	9/28/15
D-5	NJ League of Municipalities	Daily Update	9/29/15

D-6	NJ League of Municipalities	Daily Update	9/30/15
D-7	NJ League of Municipalities	Mayor's Newsline	9/30/15
D-8	NJ League of Municipalities	Daily Update	10/1/15
D-9	NJ League of Municipalities	Daily Update	9/30/15
D-10	NJ League of Municipalities	Daily Update	10/1/15
D-11	NJ League of Municipalities	Daily Update	10/2/15
D-12	NJ League of Municipalities	Weekly Update	10/2/15
D-13	NJ League of Municipalities	Notice of Proposed Membership Dues	10/1/15
D-14	NJ League of Municipalities	Daily Update	10/7/15

E. RESOLUTIONS FROM OTHER TOWNS*

E-1	Township of Frelinghuysen	Ordinance Providing for the Administrative Assessment and Collection of Fees and Costs Incurred in Connection with Fire Department and Emergency Medical Services	9/21/15
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***Full copies are available upon request prior to meeting.**