

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING OCTOBER 18, 2021**

CALL TO ORDER

Mayor Phillips called the October 18, 2021, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mr. Daniel Conkling, Mrs. Virginia "Ginnie" Raffay, and Mayor Margaret "Peg" Phillips

Absent: Mr. Bader Qarmout

Mr. Chirip motioned to excuse the absent member.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney in Mrs. Ursula Leo's absence; Mrs. Linda Padula, CMFO; and Mrs. Patty DeClesis, Deputy Clerk

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

BUDGET WORKSHOP: Mrs. Padula reviewed the departmental budget worksheets explaining individual line items when appropriate. The majority of department expenditures remained the same from last year except for a slight increase for DPW and a slight increase for OEM to replenish warming station supplies. The Recreation Committee will submit a budget after their next meeting and will then be forwarded to the Committee by email.

Mr. Zschack reviewed the Capital Improvement Plan. There is a slight increase for the replacement of one of the HVAC units in the municipal building and for sealing the DPW garage floor.

The Committee thanked Mrs. Padula and Mr. Zschack.

DISCUSSIONS:

- a. Best Practices Worksheet - Mr. Zschack and Mrs. Padula reviewed the answers for the Best Practices Worksheet. A resolution will be on the Committee's agenda for consideration at the next meeting.

CONSENT AGENDA:

- 1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2021-157 - Appoint Fire Fighter Shawn Snedeker
- 2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Township of Montague Resolution Adopted September 28, 2021, Endorsing the "Election Integrity" Bill Package Pending in the Legislature in Support of Free and Fair Elections Untainted by Fraud
 - b. Township of Montague Resolution Adopted September 28, 2021, Opposing Cuts in State School Aid Allocations to Sussex County School Districts
 - c. Letter Received October 7, 2021, from JCP&L Regarding Notice of Public Hearing to Establish a Cost Recover Mechanism for the Community Solar Program
 - d. Byram Township Notice of Public Hearing on the 2021 Municipal Water Use and Conservation Management Plan
 - e. JCP&L Notice of Public Hearing for Approval of an Advanced Metering Infrastructure Program
 - f. Borough of Hamburg Resolution Adopted October 4, 2021, Supporting a 2021 Bear Hunt in New Jersey

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

- a. Sussex County Solid Waste Advisory Council Minutes - June 8, 2021
- b. Tax Collector's Report - September 2021
- c. Open Space Advisory Committee Minutes - June 2, 2021
- d. Permit Fee Log Report - September 2021
- e. Green Township Municipal Court Breakdown - September 2021
- f. Animal Control Officer Report - July-September 2021

4. APPLICATIONS: (Approval of the Following)

None

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

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

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution 2021-158 - Land Use Board Appointments

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

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

b. Resolution 2021-159 - Approve the Sale of Township Owned Property Block 116, Lot 1

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

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

c. Resolution 2021-160 - Authorize Shared Service Agreement for Fuel with Green Hills School

Motion: Mr. Chirip
Seconded: Mr. Conkling
Discussion: Mr. Zschack noted the only change from the previous draft agreement is the payment is due in 30 days has been changed to due in 60 days

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

d. Resolution 2021-161 - Appoint Risk Management Council

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

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

e. Resolution 2021-162 - Appoint Fund Commissioner

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

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

f. Resolution 2021-163 - Bills List (10/01/2021 to 10/13/2021)

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

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

g. Resolution 2021-164 - Developers Escrow Trust (09/16/2021 to 10/13/2021)

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

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

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h. Minutes ready for approval - October 4, 2021, Regular Session

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

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

i. Resolution 2021-165 - Authorizing Municipal Endorsement for TWA-1 Application for Block 14, Lot 6

Motion: Mrs. Raffay
Seconded: Mr. Chirip
Discussion: Mr. Zschack explained this approval is a Treatment Works Approval for a new septic at the Tranquility Store property. The DEP requires Township approval to allow a new septic.

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

j. Resolution 2021-166 - Bills List (10/14/2021 to 10/14/2021)

Motion: Mr. Chirip
Seconded: Mr. Conkling
Discussion: Mr. Zschack explained the payment is to C&V Paving for the paving of Whitehall Road. The retainer will be held. Mr. Conkling stated that he is not happy with the Township Engineer's letter. The Committee is not pleased with the patchwork that was done on the road.

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

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

Gas Expansion Airport Road - The Engineer for Elizabethtown Gas has requested a letter from Green Township agreeing to the night closures and use of Whitehall Road as a detour during those night closures. The reason for the night closures is that the work will occur within the travel lane and limited room will be available for safe one lane directional traffic. If there are no objections a letter of concurrence will be sent to the Sussex County Engineering Department agreeing to the closures and detour. The Committee recommended adjusting the closure time from 8:00 p.m. through 5:00 a.m. and to add appropriate detour signage. Mayor Phillips requested a letter of notification be sent to the residents and businesses that may be affected by the detour.

Gas Expansion Lake Tranquility - The gas expansion is continuing on the west side of Lake Tranquility. One concern at this time is the amount of soil on the roadways. We will request the contractor help with this concern but we may need to have the DPW go through with the sweeper to finalize the cleaning.

Mr. Conkling asked if the County can do anything about the mud left on County Route 517 from Tranquillity Farms to the entrance of Scenic Drive this past weekend.

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November Meeting Dates - Just a reminder of the meeting dates for November are the first Monday, November 1st and the fourth Monday, November 22nd (due to the League Convention).

Open Space Recommendation - At the October 6, 2021, Open Space Committee meeting, the Committee discussed an opportunity to apply for a Sussex County Trails Grant for the County Connector Trail. In reviewing the project requirements, it was determined that the public land held by a public entity must be permanently preserved and/or an easement enabling public recreational trail use. The Open Space Committee recommends the Township move forward with permanently preserving the County Connector Trail so that we can apply for these grant opportunities in the future. If the Township Committee agrees we will start said process of preservation. Mr. Conkling suggested the portion of the trail within the former Trinca Airport property not be preserved since the future of the property is unknown at this time. Mr. Zschack suggested that the preservation process be researched.

Fire Department Grant - Green Fire Chief Mike Rose has announced the award of a \$35,000 grant from Firehouse Subs for the purchase of a Cascade System for the firehouse. The Cascade System is a system that allows the Department to fill the breathing air tanks in-house rather than travelling to a neighboring community to fill them. After several attempts and many grant requests, Lt. Jeremy Willis was able to secure this grant for the Department. This new system will last 15+ years, incur no cost or expense to the Department or Township and provide another tool to help protect residents and businesses.

MATTERS FROM THE GOVERNING BODY: Mr. Chirip asked for a follow-up to the electronic sign that was flipped. Mr. Zschack stated that the sign sustained minor damage. The DPW Superintendent, Mr. Miller will check that the electronics are working properly. The insurance company has been notified. The sign will be secured in the future. Mr. Chirip noted that the Guidi property will be on the market. Mr. Chirip noticed that County Route 517 was a traffic and mud mess this past weekend. Mr. Chirip recognized the passing of Colonel Powell.

Mr. Conkling commented that he recently observed a different way of surfacing roads in other municipalities. Mr. Zschack stated that he contacted the Hardyston DPW Supervisor to discuss this type of surfacing. Although the product is cheaper, the logistics of the surface makes it difficult as vehicles cannot drive on the road for at least 8 hours. The surface will be uneven never smooth. Mr. Conkling thought it may be useful on some of the less traveled township roads.

Mrs. Raffay received several compliments on how well-maintained EverGreen Park is and how clean the bathrooms are.

Mr. Conkling asked how the new DPW employees are doing and working with the new supervisor. Mr. Zschack responded that the DPW is doing fantastic and working very well together.

Mayor Phillips asked if there is a new date scheduled for the drive-in movie since the weather did not cooperate this past weekend. Mrs. DeClesis responded that the Recreation Committee will meet tomorrow and will discuss rescheduling of the movie.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato noted the receipt from the United States Postal Service the renewal package Real Estate Advisory Company looking to extend the Greendell Post Office lease which does not expire until 2023. Mr. Bolcato inquired as to why they are looking to do so. The Real Estate Company explained they would need to plan far in advance in the event they would need to look for another location. The Township Attorney will work with Mr. Zschack to come up with a response.

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

OPEN PUBLIC SESSION #2: Mayor Phillips opened Public Session #2 for public comments.

Mr. Chris Bilik, 97 Kennedy Road, asked for a timeline when Planet Networks will be available in Green Township. Mayor Phillips replied that Planet Networks has been installing fiber optic cable in a small area of the Township. In order for Planet Networks to expand they need add additional equipment. Planet Networks just purchased the property

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lot at the corner of Kennedy Road and Pequest Road to allow for this additional equipment. No timeline was provided but they are aware that residents are eager for the availability.

Mr. Bilik asked where the gas expansion is going. Mayor Phillips explained the current expansion in the Township.

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

EXECUTIVE SESSION: Resolution ES2021-13 - Contract Negotiations – Frelinghuysen Fire Coverage Agreement

Mr. Chirip motioned to enter Executive Session at 8:19 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:31 p.m.

Mr. Chirip motioned to adjourn Executive Session and return to Open Public Session.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, November 1, 2021, at 7:00 p.m.

ADJOURNMENT:

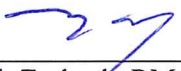
Mr. Chirip motioned to adjourn at 8:31 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: November 1, 2021

RESOLUTION 2021-157
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPOINT FIRE FIGHTER

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Shawn Snedeker as member of the Green Township Volunteer Fire Department.

DATED: October 18, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 18, 2021.



Mark Zschack, RMC, Township Clerk

cc: Chief Mike Rose

Record of Vote:

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

RESOLUTION 2021-158
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

LAND USE BOARD APPOINTMENTS

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 appointment be made by the Mayor as member of the Green Township Land Use Board commencing this date.

Daniel Conkling, Mayor's Designee - Class I	1-year term expiring December 31, 2021
Jason Miller - Class II	1-year term expiring December 31, 2021
Jim Chirip, Committee Member - Class III	1-year term expiring December 31, 2021
Scott Holzhauer, Class IV	4-year term expiring December 31, 2021
Jim DeYoung, Class IV	4-year term expiring December 31, 2024
Sharon Mullen, Class IV	4-year term expiring December 31, 2024
Richard Wilson, Class IV	4-year term expiring December 31, 2024
Joseph Cercone, Class IV	4-year term expiring December 31, 2023
John Lynch, Class IV (replacing Michael Muller)	4-year term expiring December 31, 2021
Jenny Kobilinski, Alternate 1 (replacing John Lynch)	2-year term expiring December 31, 2022
Nicole Magretto, Alternate 2 (replacing Jenny Kobilinski)	2-year term expiring December 31, 2021
Open Position, Alternate 3	2-year term expiring December 31, 2021
Open Position, Alternate 4	2-year term expiring December 31, 2022

DATED: October 18, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 18, 2021.



Mark Zschack, RMC, Township Clerk

RESOLUTION 2021-158
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

cc: Kim Mantz, Land Use Board Secretary

Record of Vote:

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

RESOLUTION 2021-159
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPROVING THE SALE OF TOWNSHIP OWNED PROPERTY AT THE
TOWNSHIP OF GREEN'S PROPERTY SALE ON OCTOBER 4, 2021

WHEREAS, the Township of Green conducted a public auction sale of a single lot owned by the Township of Green and no longer needed for public use on October 4, 2021, pursuant to Resolution No. 2021-143.

WHEREAS, the Township received one (1) bid for the property as follows:

Block 116, Lot 1, bid by Planet Networks, Inc. - \$34,000

NOW, THEREFORE BE IT RESOLVED, by the Green Township Committee that the following property sales are hereby approved:

Block 116, Lot 1, bid by Planet Networks, Inc. - \$34,000

BE IT FURTHER RESOLVED upon the bidder's payment of the balance of the purchase price along with the fees and costs provided for in Resolution 2021-143 as applicable, and their compliance with all requirements of Resolution 2021-143, as applicable, the Mayor and the Township Clerk are authorized to sign the Quit Claim Deed and such other documents, if any, for the property being sold.

BE IT FURTHER RESOLVED that all terms and conditions contained in Resolution 2021-143, authorizing the sale are hereby incorporated into this resolution by reference.

This resolution shall take effect immediately.

DATED: October 18, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 18, 2021.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2021-160
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

SHARED SERVICE AGREEMENT WITH BOARD OF EDUCATION OF THE
GREEN HILLS SCHOOL DISTRICT FOR FUEL

WHEREAS, the New Jersey Uniform Shared Services and Consolidated Act (N.J.S.A. 40A:65-1, et seq.) authorizes shared services between municipalities and;

WHEREAS, the Board of Education has a need to purchase gasoline for its power equipment & vehicles and has requested that the Township provide this service and the Township agrees to sell gasoline to the Board of Education in accordance with the terms and conditions contained in this Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey does hereby authorize the Mayor and/or Municipal Clerk to execute an agreement with the Board of Education of the Green Hills School District to supply fuel.

Dated: October 18, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on October 18, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

**RESOLUTION 2021-161
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Green (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of Sussex and State of New Jersey, as follows:

1. The Township of Green hereby appoints Skylands Risk Management, Inc. its Risk Management Consultant.
2. The Township of Green Clerk/Administrator and the Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2022 in the form attached hereto.

DATED: October 18, 2021

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 October 18, 2021.



Mark Zschack, RMC, Township Clerk

Vote on Resolution:

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

RESOLUTION 2021-162
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION APPOINTING STATEWIDE INSURANCE FUND COMMISSIONER

WHEREAS, the Township of Green (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Green (Local Unit) that the Green Township Clerk/Administrator is hereby appointed as the Fund Commissioner for the Local Unit for the Fund Year 2022; and

BE IT FURTHER RESOLVED that the Green Township Deputy Clerk is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2022; and

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

DATED: October 18, 2021

Township of Green
Mayor, Margaret “Peg” Phillips



ATTEST:

I, Mark Zschack, Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on October 18, 2021.



Mark Zschack, RMC, Township Clerk

Vote on Resolution:

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

RESOLUTION 2021-163
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (10/01/2021 to 10/13/2021)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 10/01/2021 to 10/13/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 18, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on October 18, 2021.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 10/18/2021 For bills from 10/01/2021 to 10/13/2021

Check#	Vendor	Description	Payment	Check Total
10739	1625 - Aqua New Jersey	PO 15001 Fire Hydrant Bill	3,213.33	3,213.33
10740	2045 - Associated Appraisal Group, Inc.	PO 15007 Inspection and Assessment	1,250.00	1,250.00
10741	14 - Blue Diamond Disposal, Inc.	PO 15194 Tires for Clean Communities 2021	295.00	295.00
10742	498 - Blue Ridge Lumber Co., Inc.	PO 14847 Hardware Supplies	707.21	707.21
10743	2014 - Caesars Atlantic City	PO 15197 NJLM Conference-Mark Zschack Group SCLGR	471.00	471.00
10744	1952 - Central Security Corporation	PO 15078 Annual Fire Alarm System Monitoring - Mu	360.00	360.00
10745	1730 - Durable Door Company	PO 14880 Door Repairs - DPW	450.00	450.00
10746	1357 - Frelinghuysen Township	PO 15038 Construction Receipts	16,748.00	16,748.00
10747	1380 - Garden State Labs Inc.	PO 14901 Water Test MB	60.00	60.00
10748	2017 - Hard Rock Hotel & Casino	PO 15198 NJ LM Conference - Patty DeClesis ID 207	320.00	320.00
10749	120 - Harold E. Fellow & Associates, Inc.	PO 14968 Municipal Engineering Services	455.00	
		PO 15005 County Connector Trail	587.89	1,042.89
10750	188 - Home Depot Credit Services	PO 14858 Supplies	74.31	74.31
10751	953 - Hoover Truck Centers, Inc	PO 14859 Truck Parts	505.20	505.20
10752	190 - JCP&L	PO 15211 September Electric Bill 2021	929.39	929.39
10753	1870 - Mark Zschack	PO 15021 Mileage	58.86	58.86
10754	1169 - NAPA AUTO PARTS	PO 14870 Truck Parts	873.71	873.71
10755	1960 - Navitend	PO 14816 2021 Agreement Office 365	75.00	75.00
10756	104 - Netcong Hardware, INC	PO 14813 Small Tools & Supplies	34.63	34.63
10757	98 - NJ-Dept of Health and Senior Svs	PO 14951 Dog License fees	2.40	2.40
10758	1892 - PenTeleData	PO 14908 Internet Service for MB 2021	170.90	170.90
10759	1778 - Prime Lube Inc.	PO 14875 Truck Parts	782.38	782.38
10760	418 - R & L Data Centers	PO 14906 Payroll Service 2021	353.96	353.96
10761	866 - Space Farms, Inc	PO 14886 Deer Carcass Removal	155.00	155.00
10762	114 - Sussex County MUA	PO 14903 Municipal/Household Waste	2,769.60	2,769.60
10763	2009 - The Canning Group, LLC	PO 14925 QPA 1/01/2021-12/31/2021	458.33	458.33
10764	76 - Tomar Industries, Inc.	PO 14932 Janitorial Supplies	43.50	43.50
10765	100 - Treasurer, State of NJ	PO 15037 DCA fees	1,206.00	1,206.00
10766	716 - Tri-State Rental, Inc.	PO 14960 Various Rentals	481.60	481.60
10767	29 - Verizon Wireless	PO 14911 DPW Cell Phone Service 2021	247.92	
		PO 14952 Modem-OEM 2021	38.01	285.93
TOTAL				34,178.13
Total to be paid from Fund 01 CURRENT FUND		15,338.84		
Total to be paid from Fund 02 FEDERAL & STATE GRANTS		295.00		
Total to be paid from Fund 12 ANIMAL FUND		2.40		
Total to be paid from Fund 19 TRUST FUND		17,954.00		
Total to be paid from Fund 22 OPEN SPACE TAX		587.89		

		34,178.13		

Checks Previously Disbursed

10736	Optimum	Multiple:	41.70	10/05/2021
10737	Swank Motion Pictures, Inc.	PO# 15201 Drive in movie 10/16/21	435.00	10/05/2021
10738	Sussex County Rental Center	PO# 15066 Rentals For Green Township Day 202	1,021.00	10/07/2021
10686	Sussex County Rental Center	PO# 15066 Rentals For Green Township Day 202	1,034.00	9/20/2021
10686	Sussex County Rental Center	Wrong Tent	-1,034.00	10/07/2021 *VOID*
9999	State of NJ Div of Pensions/Benefit	PO# 14895 Retired - Health Insurance	6,488.01	10/08/2021
9999	State of NJ-Division of Pensions	PO# 14896 Active - Health/Dental Insurance	12,251.48	10/08/2021

				21,271.19
				-1,034.00 *VOIDED

				20,237.19

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	20,237.19	15,338.84	35,576.03

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

Meeting Date: 10/18/2021 For bills from 10/01/2021 to 10/13/2021

Check#	Vendor	Description	Payment	Check Total
	Fund 02 FEDERAL & STATE GRANTS	295.00	295.00	
	Fund 12 ANIMAL FUND	2.40	2.40	
	Fund 19 TRUST FUND	17,954.00	17,954.00	
	Fund 22 OPEN SPACE TAX	587.89	587.89	
	BILLS LIST TOTALS	20,237.19	34,178.13	54,415.32

RESOLUTION 2021-164
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (09/16/2021 to 10/13/2021)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 09/16/2021 to 10/13/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 18, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on October 18, 2021.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 10/18/2021 For bills from 09/16/2021 to 10/13/2021

Check#	Vendor	Description	Payment	Check Total
7490	1908 - Brady & Correale, LLP	PO 15136 LU2102 Douglass/Licitra	112.50	112.50
7491	1937 - Harold E. Pellow & Associates, Inc.	PO 14945 SE2003 Antonucci	318.75	
		PO 15167 R02103 Elizabethtown Gas	102.76	
		PO 15168 R02104 Elizabethtown Gas	102.76	
		PO 15169 R02106 Elizabethtown Gas	325.00	
		PO 15204 LU1910 VESI 25, LLC	130.00	
		PO 15205 LU2102 Douglass/Licitra	746.50	1,725.77

	TOTAL			1,838.27
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST		1,838.27		
		=====		
		1,838.27		

RESOLUTION 2021-165
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**AUTHORIZING MUNICIPAL ENDORSEMENT FOR TWA-1 APPLICATION FOR
BLOCK 14, LOT 6 (TRANQUILITY TRADERS, LLC)**

BE IT RESOLVED, by the Mayor and Township Committee of the Township of Green that the Township hereby consents to the submission of the TWA-1 application for Block 14, Lot 6 to NJDEP; and

BE IT FURTHER RESOLVED, that the Mayor be and the same is hereby authorized to endorse said TWA-1 application on behalf of the Township of Green.

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 18, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

RESOLUTION 2021-166
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (10/14/2021 to 10/14/2021)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 10/14/2021 to 10/14/2021 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 18, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on October 18, 2021.



Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 10/18/2021 For bills from 10/14/2021 to 10/14/2021

Check#	Vendor	Description	Payment	Check Total
0768	2110 - C&V Paving Contractors, Inc.	PO 15147 Milling & Paving of Whitehall Rd	148,952.16	148,952.16
	TOTAL			148,952.16

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
04-215-55-906-020	ORD#2021-11 Whitehall Rd \$342,000			148,952.16	
04-260-05-100	DUE TO CLEARING			0.00	148,952.16
TOTALS FOR	GENERAL CAPITAL	0.00	0.00	148,952.16	148,952.16

Total to be paid from Fund 04 GENERAL CAPITAL 148,952.16
=====

148,952.16

RESOLUTION ES 2021-13
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 Negotiation ☐ 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.

Dated: October 18, 2021

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on October 18, 2021.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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