

**GREEN TOWNSHIP COMMITTEE
OCTOBER 26, 2015**

CALL TO ORDER

Mayor Phillips called the October 26, 2015, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

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

Absent: Mr. Reinbold

Mr. Chirip motioned to excuse Mr. Reinbold

Seconded: Mr. Conkling

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 (by teleconference), Mr. Richard Stein, Township Attorney; Mr. Watson Perigo, Municipal Department Head; and Mrs. Patty DeClesis, Deputy Clerk

DISCUSSIONS:

- a. **Airport Management Services Proposal** – Mr. Sklannik presented his proposal to the Committee and answered their questions. The proposal is attached to and made part of these minutes. Mr. Stein explained that this would be a provisional appointment posted through Civil Service. After a brief discussion, Mr. Conkling motioned to appoint Mr. Sklannik to the part time Airport Manager position effective November 2, 2015, provided the CFO certifies availability of funds.

Seconded: Mr. Chirip

Discussion: No further discussion

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

- b. **Co-Locate on Tower for 911 Communications – License Agreement** – Chief Jon Dooley reviewed the proposal for labor and materials for the antenna installation project. Mr. Stein will review with Mr. Lyn Aaroe if the application requires Board of Adjustment approval. Mr. Stein reviewed the license agreement and noted his comments. Mr. Stein recommends that the agreement be finalized with American Tower and construction drawings be provided and approved prior to ordering the equipment.
- c. **Annual Tree Lighting** – Mr. Jim DeYoung, Chairman, Recreational Advisory Committee, explained that the Committee hosts the annual tree lighting each year. The Committee is looking to expand the tree lighting ceremony and is requesting permission to add additional lighting on the arches under the pavilion. After a brief discussion and Mr. Chirip’s suggestion, the Committee approved stringing lights from fence wire across the posts. Mr. Chirip offered to donate the fencing. The DPW would be able to put the fencing and lights up. Mr. DeYoung also requested the use of space heaters if the temperature is predicted to be cold on that evening. The Committee approved use of the heaters outside the pavilion and request that they be attended to for safety reasons. Mr. DeYoung thanked the Committee. At this time, Mayor Phillips made mention of Mr. DeYoung’s resignation letter that is included in Correspondence. The Committee thanked Mr. DeYoung for his years of service to the Township.
- d. **OEM Shared Services Agreement – Swift 911** – Mayor Phillips explained that Frelinghuysen entered into a new Swift 911 Agreement as part of the OEM Shared Services and are now looking for Green

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Township to share in to that cost. The agreement increased services, however there is no change to Green Township's cost. Mr. Stein explained that Frelinghuysen adopted a resolution to authorize an amendment to the shared services agreement that would split the cost, Green Township 60%, Frelinghuysen 40%, based on population. Mr. Stein will prepare a resolution to authorize Green Township to execute the proposed amendment with Frelinghuysen to include Swift 911 services. Mrs. Peralta suggested there should be a yearly meeting with Frelinghuysen and Green Township prior to the 911 agreement renewal.

Mr. Chirip motioned to approve the OEM shared services agreement amendment for the Swift 911 and request one or two yearly meetings to review the agreement.

Seconded: Mr. Conkling

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 2015-137 – Authorize CFO to Cancel Balances in Various Recreation Trust Fund Sub Accounts to Recreation Community Activities Trust Fund Account
- b. Resolution 2015-138 – Authorize Green Township to Join Interstate Purchasing Co-op National Joint Powers Alliance
- c. Resolution 2015-139 – Authorize Green Township to Join Interstate Purchasing Co-op National Houston-Gavelston Area Council of Governments
- d. Minutes ready for approval – October 14, 2015, regular session
- e. Department Reports

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			

OLD BUSINESS:

- a. Resolution 2015-140 – Authorize Execution of Right of Way License Agreement for 33 Shore Road

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: None

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

NEW BUSINESS:

- a. Ordinance 2015-06 – Amend Chapter 30 of the Code Entitled “Land Development” by Having the Planning Board Exercise all of the Powers of the Board of Adjustment and Abolishing the Board of Adjustment (Introduction)

Mr. Chirip motioned to introduce the Ordinance and move to Public Hearing on December 14, 2015.

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Seconded: Mr. Kurzeja
Discussion: None

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

b. Resolution 2015-141 – Developers Escrow Trust (10/08/2015 to 10/20/2015)

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			

CORRESPONDENCE: None noted.

MATTERS FROM THE GOVERNING BODY: Mayor Phillips recognized the retirement of Mr. David Miller from our Road Department. Mr. Miller served the Township for 27 years. Mayor Phillips thanked Mr. Miller for his many years of dedicated service to the Township.

- a. **Alarm System Failure** – Mr. Conkling stated that the municipal building fire alarm was recently activated during the evening. There was an odor in the meeting room. Mr. John Miller, Township Engineer, had informed Mr. Conkling that due to the use of the municipal building, a new alarm system must be designed by an architect in order to obtain a Construction Department permit. The Committee discussed the proposal for \$7,620.00 from O'Brien Architects, Inc. Mrs. Peralta has requested two other quotes but has not received any to date.

Mr. Conkling motioned to move forward with O'Brien Architects for the design and construction drawings and necessary components for a new alarm system for the municipal building.

Seconded: Mr. Chirip

Discussion: Mr. Chirip suggested a meeting with O'Brien Architects to determine what type of alarm system would be preferred.

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

Mr. Stein will prepare a formal resolution to award a Professional Services Contract in an amount not to exceed \$7,620.00 for the next Committee Meeting.

Mr. Conkling asked for an update on 231 Pequest Road. Mr. Stein explained the application and plans were provided, however to date the escrow fees have not been provided.

MATTERS FROM THE CLERK/ADMINISTRATOR: Mrs. DeClesis stated that the November 9, 2015, Township Committee Meeting will begin at 6:00 p.m. for the purpose of the 2016 budget discussion.

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MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein had reviewed all the bids for the emergency generators. Mr. Stein recommends that the Committee award a contract with Wires Electrical Shop to do the new emergency generator for 48kw for the Fire Department generator. During the investigation by Wires it was noted that the service from the generator into the Fire Department building was only rated for 100 amps and the Fire Department building has a 200 amp service panel and 100 amps emergency services panel. The contractor provided a price that falls within the regulations under the contract modifications that would upgrade the service line from the generator into the building to 200 amps and it would also upgrade the emergency service panel to 200 amps. Wires reviewed with the Township Electrical Inspector. The Fire Department gave their permission to do the additional work. The bid document had the wrong information about the automatic transfer switch being a 400 amp. It is only a 200 amp service building. Mr. Stein recommends rejecting all bids for the First Aid Squad building and rebid in late November early December. A contract can be awarded at the Committee's December meeting.

a. Resolution 2015-142 – Award Contract for Emergency Generator for Fire Department Building to Wires Electrical Shop

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

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

b. Resolution 2015-143 – Authorize Change Order for Emergency Generator for Fire Department Building

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

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

c. Resolution 2015-144 – Reject All Bids for Emergency Generators for the First Aid Squad Building

Mr. Chirip motioned to reject all bids and rebid for the First Aid Squad Building
Seconded: Mr. Conkling
Discussion: None

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

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated the DPW are working to get the pads ready for the emergency generators.

PUBLIC COMMENTS AND/OR QUESTIONS: No public comments.

EXECUTIVE SESSION: None

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OCTOBER 26, 2015**

ADJOURNMENT:

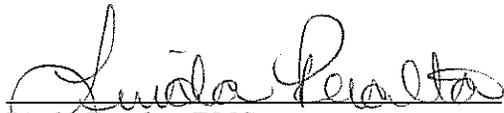
Mr. Chirip motioned to adjourn at 8:25 p.m.

Seconded: Mr. Kurzeja

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



Linda Peralta, RMC
Clerk/Administrator

11/9/2015
Date Approved

MANAGING THE FUTURE

TRINCA AIRPORT

AN IDEA TO CONSIDER.....

- Engage the New Jersey Wing to “manage” Trinca Airport.
- New Jersey Wing is part of the Civil Air Patrol, a national benevolent nonprofit organization with over 60,000 members.
- The Civil Air Patrol was founded on 1 December 1941, and serves as the Auxiliary of the United States Air Force.
- New Jersey Wing has over 1,200 members, consisting of cadets, who are between the ages of twelve and twenty-one, and senior members, who over eighteen years of age. The members come from all walks of life, and most of them have an interest in aviation or the space program and enjoy helping our cadets grow into the next leaders of America.

CAP PURPOSE

- **CAP Vision:** Civil Air Patrol: the nation's volunteer force of citizen professionals performing *Missions for America*.
- **CAP Mission:** Supporting America's communities with emergency response, diverse aviation and ground services, youth development and promotion of air, space and cyber power.

NEXT STEPS TO ADVANCE THIS IDEA

- Form small task force that will be responsible for developing a Proposal/Plan that outlines the concept of having the New Jersey Wing “manage” Trinca Airport.
- Establish a timeline to have the Proposal/Plan transmitted to the New Jersey Wing Commander, Colonel Steven M. Tracy

COMPENSATION

- Recommend flat rate of \$5200 per year to carry out essential functions of airport management (weekly inspections, report preparation, etc.)
- Additional assignments outside the weekly scope of duties could be handled at an hourly rate agreed to by the Township Committee (such as \$27.00 per hour to cover meetings outside the Township, etc.)

**RESOLUTION 2015-137
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED that the Township Committee of the Township of Green authorizes the CFO to cancel the following balances in the total amount of \$3,392.14 in various Recreation Trust Fund Sub Accounts to Recreation Community Activities Trust Fund Account.

FROM:	Recreation – Road Race 19-295-56-301-604	\$532.01
	Recreation – Miss Green 19-295-56-301-606	\$174.35
	Recreation – Trips 19-295-56-301-607	\$327.99
	Recreation- Fundraiser 19-295-56-301-608	\$1,935.30
	Recreation- Basketball Clinic 19-295-56-301-611	\$262.49
	Recreation-Basketball 19-295-56-301-613	\$160.00
TO:	Recreation-Community Activities 19-295-56-301-609	\$3,392.14

DATED: October 26, 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 26, 2015.

Linda Peralta, Deputy Clerk
Linda Peralta, Clerk/Administrator

Cc: Linda Padula, CMFO

Record of Vote:

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

**TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2015-138**

**RESOLUTION AUTHORIZING TOWNSHIP OF GREEN
TO JOIN INTERSTATE PURCHASING CO-OP**

WHEREAS, a New Jersey municipality must comply with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. in the procurement of goods and services on behalf of the Township and its agencies; and

WHEREAS, the Township of Green currently has a bid threshold of \$17,500.00 requiring any purchase by the Township above the bid threshold to be competitively bid; and

WHEREAS, under the Local Public Contracts Law, the Township may join any intrastate cooperative governmental purchasing entity and may then purchase goods and services through the use of any competitive bid for any particular goods or services made by that entity; and

WHEREAS, pursuant to the provisions of N.J.S.A. 52:34-6.2(3), the Township may also join any nationally recognized and accepted governmental cooperative purchasing entity that has been developed utilizing a competitive bidding process within any other state; and

WHEREAS, the National Joint Powers Alliance ("NJPA") is a governmental cooperative purchasing program established under Minnesota law, which authorizes any municipality in any state in the United States to join for purposes of utilizing the competitive bidding process of the NJPA for the purchase of goods and services; and

WHEREAS, the Township of Green wishes to join the NJPA by entering into an Interlocal Contract for Cooperative Purchasing Agreement with NJPA, a copy of which is attached hereto; and

WHEREAS, the form of the Interlocal Contract for Cooperative Purchasing Agreement to be entered into between the Township of Green and the NJPA has been reviewed and approved by the Township Attorney; and

WHEREAS, the Township Committee is of the opinion that it is the best interest of the Township of Green to enter into the Interlocal Contract for Cooperative Purchasing Agreement with the NJPA

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Green that the Township shall join the NJPA; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and the same are hereby authorized to execute and provide to the NJPA the Interlocal Contract for Cooperative Purchasing.

DATED: October 26, 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 26, 2015.

Linda Peralta, Deputy Clerk
Linda Peralta, Clerk/Administrator

cc: Linda Padula, CMFO

Record of Vote:

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

**TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2015-139**

**RESOLUTION AUTHORIZING TOWNSHIP OF GREEN
TO JOIN INTERSTATE PURCHASING CO-OP**

WHEREAS, a New Jersey municipality must comply with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. in the procurement of goods and services on behalf of the Township and its agencies; and

WHEREAS, the Township of Green currently has a bid threshold of \$17,500.00 requiring any purchase by the Township above the bid threshold to be competitively bid; and

WHEREAS, under the Local Public Contracts Law, the Township may join any intrastate cooperative governmental purchasing entity and may then purchase goods and services through the use of any competitive bid for any particular goods or services made by that entity; and

WHEREAS, pursuant to the provisions of N.J.S.A. 52:34-6.2(3), the Township may also join any nationally recognized and accepted governmental cooperative purchasing entity that has been developed utilizing a competitive bidding process within any other state; and

WHEREAS, the Houston-Galveston Area Council of Governments (“HGAC”) is a governmental cooperative purchasing program established under Texas law, which authorizes any municipality in any state in the United States to join for purposes of utilizing the competitive bidding process of the HGAC for the purchase of goods and services; and

WHEREAS, the Township of Green wishes to join the HGAC by entering into an Interlocal Contract for Cooperative Purchasing Agreement with HGAC, a copy of which is attached hereto; and

WHEREAS, the form of the Interlocal Contract for Cooperative Purchasing Agreement to be entered into between the Township of Green and the HGAC has been reviewed and approved by the Township Attorney; and

WHEREAS, the Township Committee is of the opinion that it is the best interest of the Township of Green to enter into the Interlocal Contract for Cooperative Purchasing Agreement with the HGAC

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green that the Township shall join the HGAC; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and the same are hereby authorized to execute and provide to the HGAC the Interlocal Contract for Cooperative Purchasing.

DATED: October 26, 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 26, 2015.

Patty DeLlesis, Deputy Clerk
Linda Peralta, Clerk/Administrator

cc: Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2015-140
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING EXECUTION OF
RIGHT OF WAY LICENSE AGREEMENT**

WHEREAS, Charles and Jayne Alles applied to the Zoning Board of the Township of Green for the grant of certain exceptions from design standards and construction improvement requirements for the construction of a home and paved driveway for the Alles property at 33 Shore Road, Block 45, Lot 18 on the Tax Maps of the Township of Green; and

WHEREAS, the Zoning Board approved the Alles application on April 2, 2015 with a memorializing resolution adopted on May 7, 2015; and

WHEREAS, the Alles appeared before the Township Committee on October 14, 2015 to obtain the Township's consent to the proposed driveway improvements which were to be located partially within the right of way of Shore Road; and

WHEREAS, at the October 14, 2015 Township Committee Meeting, the Township Committee approved the Alles request, subject to the preparation and execution of a written License Agreement; and

WHEREAS, the Township Attorney has prepared a form of Right of Way License Agreement to be entered into between the Township and the Alles;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township is hereby authorized to execute the Right of Way License Agreement as prepared by the Township Attorney with the Alles for the property located at 33 Shore Road, Block 45, Lot 18 on the Tax Maps of the Township of Green.

Dated: October 26, 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 26, 2015.


Linda Peralta, Township Clerk

Record of Vote:

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

**TOWNSHIP OF GREEN
ORDINANCE 2015-06**

**AN ORDINANCE OF THE TOWNSHIP OF GREEN,
SUSSEX COUNTY, NEW JERSEY AMENDING
CHAPTER 30 OF THE CODE OF THE TOWNSHIP OF
GREEN ENTITLED 'LAND DEVELOPMENT'
BY HAVING THE PLANNING BOARD EXERCISE ALL OF THE
POWERS OF THE BOARD OF ADJUSTMENT AND
ABOLISHING THE BOARD OF ADJUSTMENT**

WHEREAS, the Township of Green pursuant to the Municipal Land Use Law has heretofore by ordinance established a nine (9) member Planning Board and a Zoning Board of Adjustment; and

WHEREAS, the Planning Board and the Board of Adjustment by ordinance have each been endowed with all of the statutory functions pertinent to each Board; and

WHEREAS, the provisions of N.J.S.A. 40:55D-25c(1) provide that in a municipality, having a population of 15,000 or less, a nine member Planning Board, if so provided by ordinance, shall exercise to the same extent and subject to the same restrictions, all of the powers of a Board of Adjustment; but the Class I and Class III numbers shall not participate in the consideration of applications for development, which may involve relief pursuant to subsection D of N.J.S.A. 40A:55D-70; and

WHEREAS, the Township of Green has a population of less than 15,000 as established by the 2010 national census; and

WHEREAS, the Township Committee is of the opinion that it is in the best interests of the Township of Green to have the Planning Board exercise all of the powers of the Board of Adjustment;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of Township of Green as follows:

SECTION 1. Section 30-9.7 entitled "Powers of the Planning Board" is hereby amended to add a new subsection "f." to read as follows:

- f. exercise to the same extent and subject to the same restrictions, all the powers of a Board of Adjustment but the Class I and the Class III members shall not participate in the consideration of applications for development, which involve relief pursuant to Subsection d. of N.J.S.A. 40A:55D-70.

SECTION 2. Section 30-10.1 entitled "Establishment; membership" establishing the Zoning Board of Adjustment of the Township of Green is hereby repealed in its entirety and the Zoning Board of Adjustment is hereby abolished.

SECTION 3. All Ordinances or parts of ordinances of the Township of Green inconsistent herewith are repealed to the extent of any such inconsistency.

SECTION 4. This Ordinance shall take effect as of January 1, 2016 after passage and publication as required by law.

ATTEST:

TOWNSHIP OF GREEN

Linda Peralta, RMC
Township Clerk

Margaret "Peg" Phillips
Mayor, Green Township

INTRODUCED: 10/26/2015
PUBLIC HEARING: 12/14/2015
ADVERTISED ADOPTION:

ADVERTISED: 10/28/2015
ADOPTED:

Vote on Introduction:

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

**RESOLUTION 2015-141
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 10/08/2015 to 10/20/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 26, 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 26, 2015.

Linda Peralta, Deputy Clerk
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST**
Meeting Date: 10/26/2015 For bills from 10/08/2015 to 10/20/2015

ck#	Vendor	Description	Payment	Check Total
7225	520 - Suburban Consulting Engineers, Inc.	PO 11415 DW1206 Oliviero	441.38	
		PO 11416 SE1209 Oliviero	560.94	
		PO 11420 SE3036 Airport Road	288.00	
		PO 11421 SE3044 Witt	35.49	
		PO 11422 SE1505 Alles	210.98	
		PO 11423 SE1408 Cedar Peak, LLC	54.50	
		PO 11424 SE1212 Oak Run, LLC	54.50	
		PO 11425 SE1214 Ridge Rock, LLC	54.50	1,700.29
7226	520 - Suburban Consulting Engineers, Inc.	PO 11426 Forest Knoll - various driveways &	562.01	562.01
	TOTAL			2,262.30
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			2,262.30	
			<u>2,262.30</u>	

RESOLUTION 2015-142
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION AWARDING CONTRACT FOR
EMERGENCY GENERATOR FOR FIRE DEPARTMENT BUILDING

WHEREAS, the Township of Green heretofore advertised for the receipt of sealed competitive bids for a new emergency generator and transfer switch for the Fire Department Building; and

WHEREAS, the Township accepted sealed competitive bids on October 8, 2015; and

WHEREAS, the Township received six (6) sealed competitive bids in the following amounts: Wires Electrical Shop, \$22,950.00; Innovative Electrical Contracting Inc., \$23,837.50; Lulo Electric, \$24,564.00; Boz Electrical Contractors, Inc., \$28,500.00; Power with Prestige Inc., \$37,400.00; Envirocon, \$45,900.00; and

WHEREAS, the Township Attorney had reviewed the bids for compliance with the Local Public Contracts Law and the Township's bidding requirements; and

WHEREAS, the Township's bid specifications provided for a 40KW generator for the Fire Department Building; and

WHEREAS, the bid of Wires Electrical Shop proposes to provide a 48KW generator, exceeding the bid requirement of the Township; and

WHEREAS, Wires Electrical Shop is the lowest responsive, responsible bidder for the Township's bid request for bid on October 8, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby award a bid to Wires Electrical Shop in an amount not to exceed \$22,950.00 for the Fire Department Building; and

BE IT FURTHER RESOLVED, that the award of this bid is subject to certification of the availability of funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Township Clerk shall notify all bidders on October 8, 2015 of the award of the bid to Wires Electrical Shop; and

BE IT FURTHER RESOLVED, that the bid bond of all of the bidders be returned to said bidder.

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 26, 2015.

Linda Peralta, Deputy Clerk
Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

Township of Green
PO Box 65, 150 Kennedy Road
Tranquility, NJ 07879
(908) 852-9333
Fax (908) 852-1972

REQUEST FOR CERTIFICATE OF FUND AVAILABILITY

Please certify to fund availability for the following purpose.

Entering into contract for: Emergency Generator for Fire Department this
certificate is needed by: 10/26/2015

Linda Peralta, Clerk/Administrator

CERTIFICATE OF FUND AVAILABILITY

I, Linda Padula, CFO, certify that there is available \$22,950.00
In the Grant Fund provided in the account (s) known as FEMA-Hazard
Mitigation Grant-Generators for entering into contract for this project.

Conditions if any: None.

Dated 10/23/2015 Signature 
Linda R. Padula
CFO/Treasurer

RESOLUTION 2015-143
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING CHANGE ORDER FOR
EMERGENCY GENERATOR FOR FIRE DEPARTMENT BUILDING**

WHEREAS, the Township of Green heretofore awarded a contract to Wires Electrical Shop for a replacement of an emergency generator and automatic transfer switch for the Fire Department Building in amount not to exceed \$22,950.00 pursuant to its bid; and

WHEREAS, the bid specifications provided that the bidder was to utilize the existing pad and conduit to connect the emergency generator to the Fire Department Building; and

WHEREAS, the Township Committee has now learned that the existing conduit has a capacity of only 100 AMP; and

WHEREAS, the Fire Department Building has an electrical system capable of 200 AMP; and

WHEREAS, the existing conduit severely limits the ability of the Fire Department to power its entire building in times of emergency; and

WHEREAS, the Township Committee is of the opinion that the conduit and emergency service panel should be upgraded to allow for the maximum use of the Fire Department building during times of power outage; and

WHEREAS, Wires Electrical Shop has provided a written proposal in the amount of \$4,590.00 to replace the existing 100 AMP conduit with a 200 AMP conduit and to replace the 100 AMP emergency panel with a 200 AMP panel and feed from the automatic transfer switch; and

WHEREAS, said proposal by Wires Electrical Shop for a change order complies with the provisions of N.J.A.C. 5:30-11 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve a change order to Wires Electrical Shop in accordance with its proposal in an amount not to exceed \$4,590.00; and

BE IT FURTHER RESOLVED, that this change order is subject to certification of the availability of funds by the Chief Financial Officer.

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 26, 2015.

Linda Peralta, Deputy Clerk
Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

Township of Green
PO Box 65, 150 Kennedy Road
Tranquility, NJ 07879
(908) 852-9333
Fax (908) 852-1972

REQUEST FOR CERTIFICATE OF FUND AVAILABILITY

Please certify to fund availability for the following purpose.

Entering into contract for: Change Order for Emergency Generator for Fire Department this certificate is needed by: 10/26/2015

Linda Peralta, Clerk/Administrator

CERTIFICATE OF FUND AVAILABILITY

I, Linda Padula, CFO, certify that there is available \$4,590.00
In the Grant Fund provided in the account (s) known as FEMA-Hazard Mitigation Grant-Generators for entering into contract for this project.

Conditions if any: None.

Dated 10/23/2015 Signature L. Padula
Linda R. Padula
CFO/Treasurer

RESOLUTION 2015-144
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION REJECTING ALL BIDS FOR EMERGENCY
GENERATORS FOR FIRST AID SQUAD BUILDING

WHEREAS, the Township of Green heretofore advertised for the receipt of sealed competitive bids for an emergency generator for First Aid Squad Building; and

WHEREAS, the Township accepted sealed competitive bids on October 8, 2015; and

WHEREAS, the Township of Green received six (6) sealed competitive bids; and

WHEREAS, upon opening of the bids, it became apparent that the Township incorrectly advertised for a significant component of the emergency generator system; and

WHEREAS, the incorrect bid specification caused numerous bidders to take exception to the bid documents in their bid response; and

WHEREAS, the Township Committee is of the opinion that the contract should be re-bid using correct bid specifications;

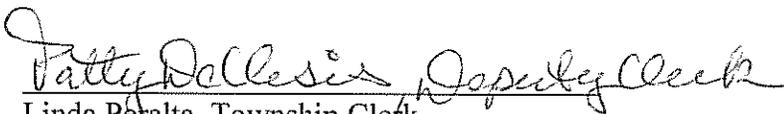
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township does hereby reject all bids received on October 8, 2015 for the emergency generator for the First Aid Squad Building; and

BE IT FURTHER RESOLVED, that the Township Clerk shall notify all bidders on October 8, 2015 of the rejection of all bids due to the Township's bid specification error; and

BE IT FURTHER RESOLVED, that the Township of Green shall immediately proceed to rebid for an emergency generator for the First Aid Squad Building with correct bid specifications.

DATED: October 26, 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 26, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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