

**GREEN TOWNSHIP COMMITTEE
SEPTEMBER 14, 2015**

CALL TO ORDER

Mayor Phillips called the September 14, 2015, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

Absent: Mr. Chirip and Mr. Reinbold

Mr. Conkling motioned to excuse Mr. Chirip and Mr. Reinbold

Seconded: Mr. Kurzeja

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

Mayor Phillips read the Resolution of Recognition to Girl Scout Troop 4082 for earning the Girl Scout Bronze Award. The Resolution will be formally presented to the Girl Scouts at Green Township Day, September 19, 2015.

Motion: Mr. Conkling

Seconded: Mr. Kurzeja

Discussion: None

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

Mayor Phillips announced the Outstanding Older American 2015 is Mr. Wayne Daniel. Mayor Phillips presented the award to Mr. Daniel. Mr. Daniel is unable to attend Green Township Day when the award is typically given out during the opening ceremony. Congratulations Wayne! The Committee thanked Mr. Daniel for all the work he has done.

DISCUSSIONS:

- a. **Video Camera at EverGreen Park** – Mrs. Peralta stated that the cameras are too old and not under a warrantee or guarantee. There are four broken cameras and two working cameras. The DVR is nine years old and is not housed properly. The Committee briefly discussed if it is beneficial to replace all six cameras and purchase a vented cabinet for the equipment. Mr. Conkling would like to meet with the company that provided the estimate and explore if there is a better camera that would enable capturing a better quality picture.
- b. **Replacement of Retaining Walls at Old Firehouse** – The Committee reviewed the construction drawings provided by Mr. John Miller.

Mr. Conkling motioned to move forward with replacing the walls.

Seconded: Mr. Kurzeja

Discussion: None

**GREEN TOWNSHIP COMMITTEE
SEPTEMBER 14, 2015**

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

- c. **Budget for Revised Housing Element and Fair Share Plan** – Mr. Stein asked to hold this discussion at this time.

CONSENT AGENDA:

- a. **Resolution 2015-110 – Salary Increase for Patricia DeClesis**
- b. **Resolution 2015-112 – Fall/Winter Recreational Activities**
- c. **Resolution 2015-113 – Authorize Execution of Right of Way License Agreement for 9 Forest Road**
- d. **Resolution 2015-114 – Tax Refund – CoreLogic Real Estate Tax Services**
- e. **Resolution 2015-115 – ABC License – Lake Tranquility Community Club**
- f. **Resolution 2015-116 – ABC License – Greendell Deli, LLC**
- j. **Minutes ready for approval – August 10, 2015, regular and executive sessions
August 15, 2015, regular session**

Motion: Mr. Kurzeja

Seconded: Mr. Conkling

Discussion: Mr. Conkling asked about the situation with the Greendell Deli. Mrs. Peralta stated the Greendell Deli has an inactive alcoholic beverage license.

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

OLD BUSINESS:

- a. **Ordinance 2015-05 – Fully Funded Capital Ordinance Providing Funding for the Project Known as Repair of Walls at Old Firehouse Building in the Township of Green and Appropriating the Sum of \$10,000.00 from the General Capital – Reserve and \$5,000.00 from the Capital Improvement Fund for Repair of Walls at Old Firehouse Building (Public Hearing)**

Mayor Phillips opened the meeting for public comments.

There being no public comments, Mr. Conkling motioned to close public comment and adopt the Ordinance.

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. **Resolution 2015-117 – Developers Escrow Trust (08/04/2015 to 09/08/2015)**

Motion: Mr. Conkling

Seconded: Mr. Kurzeja

Discussion: None

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

**GREEN TOWNSHIP COMMITTEE
SEPTEMBER 14, 2015**

Mr. Kurzeja	X			
Mr. Reinbold				X
Mrs. Phillips	X			

b. Resolution 2015-118 – Bills List (08/05/2015 to 09/08/2015)

Motion: Mr. Conkling
 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 2015-119 – Authorize Payment to Dr. Robert Burchell to Prepare The Burchell Fair Share Analysis

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

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

d. Resolution 2015-120 – Acceptance of Revised Letter of Credit and Reduction in Land Disturbance Bond and Performance Bond for Forest Knoll Major Subdivision

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

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

e. Resolution 2015-121 – Authorize Change Order for Contract for Emergency Generators for the Municipal Building and DPW Building

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

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

**GREEN TOWNSHIP COMMITTEE
SEPTEMBER 14, 2015**

CORRESPONDENCE: Mrs. Peralta noted the following:

- Mr. John Miller, Township Engineer, is inquiring if the Committee is interested in applying for a grant for any Township roads or reapplying for the bikeway grant. The previous grant application was denied. Mr. Miller's cost to reapply will be under \$500.00. Mr. Miller and Mr. Perigo have previously discussed the potential to repave Hamilton Road. The Committee briefly discussed whether to apply for the roadway grant. The Committee decided not to pursue a grant this year.
- Request from Montville Township to withdraw Green Township's support for the JCP&L Montville to Whippany transmission project. Ms. Jackie Espinoza of JCP&L attended the last Committee Meeting requesting Green Township's support. Mayor Phillips suggested presenting the questions and ask Ms. Espinoza to provide the answers. If the answers cannot be provided, then Green Township may withdraw the resolution supporting this project. The Committee agreed.
- Invitation to attend a meeting on October 22, 2015, at 1:30 p.m. with the Sussex County Board of Chosen Freeholders and the Land Conservancy to review and update the Sussex County Open Space Plan. The Land Conservancy has invited the Township Committee, the Planning Board, the Open Space and Environmental Advisory Committees. Mr. Conkling commented that if they want any participation from Green Township's Boards and Committees, the meeting should be planned in the evening as opposed to the afternoon. Mrs. Peralta will respond to the Land Conservancy.

MATTERS FROM THE GOVERNING BODY: Mayor Phillips would like to have a special workshop meeting inviting the Planning Board and the Board of Adjustment. With the change in personnel and the decline in applications, it is time to discuss the future of the two Boards. Mayor Phillips proposes meeting on Thursday, October 1, 2015, at 7:30 p.m. the time that the Board of Adjustment is scheduled to meet for their regular meeting.

Mayor Phillips reminded the Committee that Green Township Day is Saturday, September 19, 2015. The opening ceremony begins at 1:00 p.m.

Mayor Phillips also commented that the new signs at EverGreen Park look great.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:

- Resolution 2015-122 Approval of an additional item of revenue in the budget and appropriate that same amount under Hazard Mitigation Grant-Generator Project. This is the grant money for all four generators.

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

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

- Mr. Lou Caruso provided information containing quotes for exterior lighting, a new roof and new gutters, power washing, painting and repairing the municipal building. The quotes for a new roof and new gutters are over the bid threshold and would have to be bid. Mrs. Peralta explained there is money encumbered in the Multipurpose Bond that can be used for the municipal building. The Committee decided to hold off on the power washing, painting and repairing at this time. This can be budgeted for 2016.

Mr. Conkling motioned to go to bid for a new roof and new gutters.

Seconded: Mr. Kurzeja
 Discussion: None

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

**GREEN TOWNSHIP COMMITTEE
SEPTEMBER 14, 2015**

Mr. Reinbold				X
Mrs. Phillips	X			

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein explained that the Committee previously approved going out to bid for emergency generators for the Fire Department and the First Aid Squad Buildings. Approval and bid specs are done. Mr. Stein and Mrs. Peralta will schedule a date to receive the bids.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo met with Micropave, a crack sealing company. They are very knowledgeable, however they are looking to do the sealing for a specific dollar amount. Mr. Perigo stated the road rehabilitation plan will need to be redone for budgeting.

Mayor Phillips asked if anything has started on the advanced field maintenance.

Mayor Phillips asked if the landscapers have been dragging the infields. Mr. Perigo stated the fields have been dragged, but due to the dryness the grass does not come up easily.

It was noticed that soccer has been using the practice soccer fields that remain closed. A field usage request has been made but not finalized, therefore using the field without permission.

PUBLIC COMMENTS AND/OR QUESTIONS: Mrs. Josephine Fracasso, 111 Hibler Road, asked why the Township Engineer is charging for the grant application if the application is same as done in 2014. Mayor Phillips stated the grant application is for a different road which requires different engineering. The grant application that would be the same is for the bikeway grant.

Mrs. Fracasso commented that she thought Hibler Road was on the list for repaving. Mr. Perigo stated that the DPW has patched Hibler Road and hopes to repave the road in the future.

Mrs. Helen Jamieson, 9 Park Terrace – thanked the Committee for honoring Mr. Wayne Daniel as the Outstanding Older American 2015.

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Kurzeja motioned to adjourn at 8:26 p.m.

Seconded: Mr. Conkling

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

9/28/2015

Date Approved



Township of Green

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

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF GREEN
COUNTY OF SUSSEX
STATE OF NEW JERSEY
IN RECOGNITION OF**

SYDNEY COTTER	MADISON MCCANN
RHIANNON DRISLANE	ERIN MCLEAN
AUDREE FULLMAN	KAIYA MURRAY

FOR OUTSTANDING ACCOMPLISHMENT IN EARNING THE GIRL SCOUT BRONZE AWARD

WHEREAS, these six members of **Green Girl Scout Troop 4082** spent almost 40 hours in pursuit of the Girl Scout Bronze Award by spreading kindness in the Green Township community; and

WHEREAS, **Green Girl Scout Troop 4082** spent those hours developing and implementing projects that touched citizens of all ages in Green Township by conducting bake sales/dinners for families in need, organizing holiday party games for children, and cooking for seniors;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, on this 14th day of September, 2015, that the members of **GREEN GIRL SCOUT TROOP 4082** are recognized, commended, and congratulated for earning the Girl Scout Bronze Award, are thanked for their citizenship, and are wished continued success in the future.

DATED: September 14, 2015

Margaret "Peg" Phillips, Mayor

Daniel Conkling

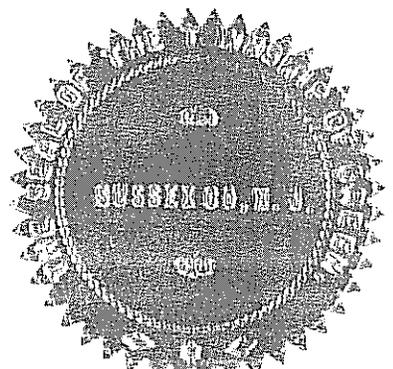
James Chirip, Deputy Mayor

Steve Kurzeja

Jason Reinbold

ATTEST:

Linda Peralta, RMC, Clerk/Administrator



**RESOLUTION 2015-110
TOWNSHIP COMMITTEE -TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, Patricia DeClesis successfully completed the certification process for Registered Municipal Clerk (RMC) on April 14, 2015; and

WHEREAS, the Governing Body of the Township of Green wishes to recognize the value that this accomplishment brings to Green Township; and

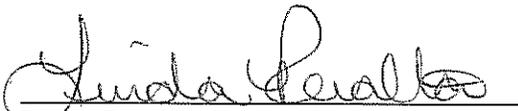
WHEREAS, the Township of Green has previously recognized similar value and accomplishment through a salary increase;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green in the County of /Sussex and State of New Jersey is pleased to confirm an increase of \$5,000.00 per year in the salary of Patricia DeClesis effective April 14, 2015.

BE IT FURTHER RESOLVED that Patricia DeClesis will continue to perform the duties of Deputy Clerk, Deputy Registrar, and such other duties as may be assigned on a full time basis and that her employment is subject to the usual terms and conditions as set forth in the Township of Green Employee Handbook.

DATED: September 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 the meeting held on September 14, 2015.


Linda Peralta, Township Clerk

cc: Patricia DeClesis, Deputy Clerk/Registrar
Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2015-112
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the Fall/Winter 2015 season as well as expenses and registration fees:

ACTIVITY	REGISTRATION/ PURCHASE FEES	SEASONAL EXPENSES
GREEN TOWNSHIP DAY September 19	No Participation fee	Not to exceed \$5,565.22 (\$3,500 budget & \$2,065.22 trust)
Cliff's Ice Cream-donation	Suggested donation \$1.00 Sundae	Included above
Vendors	Up to \$20.00	Included above
Outside vendor to provide food	Fees set and collected by vendor	
Fall Yard Sale- Oct 3 rd (Rain Date Oct 4 th)	\$5.00	\$50.00
Halloween Trunk or Treat Oct 25 th	No Cost	Not to exceed \$250.00
GTSC-Fall Soccer recognized & Authorized by Green Twp.	Fees prior to 8/24- \$45 Individual, \$70 Family Late Registration- \$60.00 Individual/ \$85.00 Family	N/A
Tree Lighting/ Gingerbread House Contest – Dec 5 th	No Cost	Not to exceed \$400.00- Tree Lighting Not to exceed \$200.00 Gingerbread contest

DATED: September 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 September 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO
Christine Licata, Recreation Secretary

Record of Vote:

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

**RESOLUTION 2015-113
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

WHEREAS, Joshua and Linda Kerr applied to the Planning Board of the Township of Green for the grant of certain exceptions from design standards and construction improvement requirements for the construction of a paved driveway for the Kerr's home at 9 Forest Road, Block 70, Lot 6 on the Tax Maps of the Township of Green; and

WHEREAS, the Planning Board approved the Kerr's application on July 16, 2015, with a memorializing resolution adopted on August 20, 2015; and

WHEREAS, the Kerrs appeared before the Township Committee on August 10, 2015, to obtain the Township's consent to the proposed driveway improvements which were to be located completely within the right of way of Forest Road; and

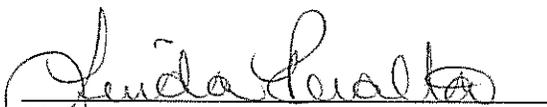
WHEREAS, at the August 10, 2015, Township Committee Meeting, the Township Committee approved the Kerr's request, subject to the preparation and execution of a written License Agreement; and

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

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 Kerr's for the property located at 9 Forest Road, Block 70, Lot 6 on the Tax Maps of the Township of Green.

September 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 September 14, 2015.


Linda Peralta, Township Clerk

Record of Vote:

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

**RESOLUTION 2015-114
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

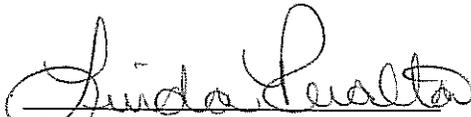
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the following taxes be refunded as hereinafter set forth:

BLOCK	LOT	NAME AND REASON	AMOUNT
014	9.02	CoreLogic Real Estate Tax Services Refunds Department Mail Code DFW 1-3 1 Corelogic Drive Westlake, TX 76262	\$6,189.93

Mortgage company paid taxes on an exempt property. Tax Collector is requesting that we issue refund to mortgage company.

DATED: September, 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 September 14, 2015.



Linda Peralta, RMC
Township Clerk/Administrator

cc: Karen Ferrone, Tax Collector
Linda Padula, CMFO

Vote on Resolution:

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

RESOLUTION 2015-115
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

WHEREAS, The Lake Tranquility Community Club, Inc. has applied for the renewal of License No. 1908-31-003-001 to the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, The Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that this Governing Body has no objections to the issuance of this renewal.

DATED: September 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 September 14, 2015.


Linda Peralta, Township Clerk

Cc: Division of ABC
Lake Tranquility Community Club

Record of Vote:

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

**RESOLUTION 2015-116
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, Greendell Deli, LLC, License Name has applied for the renewal of License No. 1908-44-001-011 to the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that this Governing Body has no objections to the issuance of this renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39.

DATED: September 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 September 14, 2015.


Linda Peralta, Township Clerk

Cc: Division of ABC
Greendell Deli, LLC

Record of Vote:

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

ORDINANCE NO. 2015-05

TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

FULLY FUNDED CAPITAL ORDINANCE PROVIDING FUNDING FOR THE PROJECT KNOWN AS REPAIR OF WALLS AT OLD FIREHOUSE BUILDING IN THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ AND APPROPRIATING THE SUM OF \$10,000.00 FROM THE GENERAL CAPITAL – RESERVE AND \$5,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR REPAIR OF WALLS AT OLD FIREHOUSE BUILDING

BE IT ORDAINED by the Mayor and Township Committee of the Township of Green, County of Sussex, State of New Jersey, (not less than 2/3 of all members thereof affirmatively concurring) as follows:

SECTION 1. The Township Committee of the Township of Green hereby authorizes the following improvement:

Rebuild wing walls at Old Firehouse \$15,000.00

The useful life of this equipment is at least five (5) years. No Supplemental Debt Statement is required since there is no authorization of any debt within this Capital Ordinance. The gross debt of the Municipality as defined by law is not increased by this ordinance, and no obligation in the matter of bonds or notes are authorized by this ordinance.

SECTION 2. This Capital Ordinance shall take effect immediately after publication following the final adoption as provided by law.

ATTEST

TOWNSHIP OF GREEN

[Signature of Linda Peralta]
Linda Peralta, Clerk

[Signature of Margaret "Peg" Phillips]
Margaret "Peg" Phillips

INTRODUCED: 08/10/2015
PUBLIC HEARING: 09/14/2015
ADOPTED: 09/14/2015

ADVERTISED: 08/14/2015
ADVERTISED: 09/17/2015

Vote on Adoption of Ordinance:

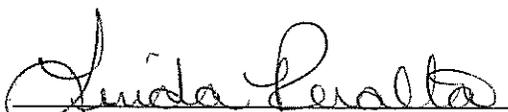
Table with 5 columns: Name, AYE, NAY, ABSTAIN, ABSENT. Rows include Mr. Chirip, Mr. Conkling, Mr. Kurzeja, Mr. Reinbold, Mrs. Phillips.

**RESOLUTION 2015-117
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 08/04/2015 to 09/08/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 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 September 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2015-118
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 08/05/2015 to 09/08/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 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 September 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

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

Meeting Date: 09/14/2015 For bills from 08/05/2015 to 09/08/2015

Check#	Vendor	Description	Payment	Check Total
5859	528 - Allied Oil Company, LLC	PO 10835 2015 Gasoline	721.85	721.85
5860	83 - American Wear, Inc.	PO 10900 2015 Uniform Cleaning	408.00	408.00
5861	635 - Barco Products	PO 11268 Park Bench- Raffay	1,001.68	1,001.68
5862	498 - Blue Ridge Lumber Co., Inc.	PO 11327 concrete block	49.75	49.75
5863	236 - Cahill's Farm	PO 10970 Park Gate	675.00	675.00
5864	1228 - Chelbus Cleaning Co., Inc.	PO 10821 2015 Cleaning Services	215.00	215.00
5865	1386 - Corelogic Real Estate Tax Service	PO 11310 Tax Refund	6,189.93	6,189.93
5866	390 - Coriston, Linda	PO 11345 Reimbursement for Medicare Part B P	314.70	314.70
5867	1232 - EM Signs LLC	PO 11320 signs for playground and ball field	2,598.13	2,598.13
5868	1007 - Finch Fuel Oil Co., Inc	PO 10831 Diesel Delivery - DPW	729.68	729.68
5869	1099 - Garden State Highway Products Inc.	PO 11326 speed limit signs 8/12/2015	121.04	121.04
5870	188 - Home Depot Credit Services	PO 11308 Cement	445.34	445.34
5871	108 - Honeywell Inc.	PO 10810 2015 Mechanical Maint.	1,386.00	1,386.00
5872	1603 - J. Caldwell & Associates	PO 8443 Ordinance work	4,322.00	4,322.00
5873	973 - Kidz Play, Inc.	PO 11115 2015 Green Twp Day-infiatables	860.00	860.00
5874	1632 - Laddey, Clark & Ryan LLP	PO 11306 Legal Services July	3,070.00	3,070.00
5875	324 - Lock & Key World	PO 11322 keys for cust DPW	24.00	24.00
5876	127 - Lyn Paul Aaroe, Esq.	PO 9926 Land Use ordinance	2,812.50	
		PO 11325 PB meeting 8/20/15	125.00	2,937.50
5877	20 - MGL Printing Solutions, LLC	PO 10783 Checks, requisitions, Purchase Ord	233.00	233.00
5878	1587 - Mountainwood Spring Water LLC	PO 11349 Spring Water Delivery	31.50	31.50
5879	1169 - NAPA of Stanhope, LLC	PO 11031 Truck Parts 2015- DPW	367.02	367.02
5880	104 - Netcong Hardware, INC	PO 11343 DPW repairs	12.18	12.18
5881	90 - New Jersey Herald, Inc.	PO 11307 Legal Ads July	20.70	
		PO 11315 Legal Ads- BOA	15.00	
		PO 11344 Legal Ads August	64.20	99.90
5882	1403 - DCRP	PO 10882 Employer Group Life/Long Term Disab	15.72	15.72
5883	12 - NJ State League of Municipalities	PO 11312 Salary Survey	90.00	90.00
5884	98 - NJ-Dept of Health and Senior Svcs	PO 10908 Dog License fees	15.60	15.60
5885	165 - Oriental Trading Co.	PO 11318 prizes for GTD	330.41	330.41
5886	1808 - Rich Dayermanjian	PO 11319 DJ Green Twp Day	350.00	350.00
5887	1210 - SK Paper Shred	PO 10890 Paper Shredding	120.00	120.00
5888	504 - Smith, Virginia	PO 10943 Reimbursement for Medicare Part B P	314.70	314.70
5889	866 - Space Farms, Inc	PO 11302 Deer Carcas removal July	124.00	
		PO 11347 Deer Carcas removal August	31.00	155.00
5890	326 - Spiegler, Maria C.	PO 10941 Medicare Part B reimbursement	314.70	314.70
5891	330 - State of New Jersey	PO 11329 2014 Disability Assessment	228.58	228.58
5892	94 - Suburban Consulting Engineers, Inc.	PO 9835 Ordinance work	595.00	
		PO 11085 Engineering Svcs 03/07/15-04/10/15	109.00	704.00
5893	157 - Sullivan, Patricia	PO 10942 Reimbursement for Medicare Part B P	314.70	
		PO 10942 Reimbursement for Medicare Part B P	314.70	629.40
5894	295 - Sussex County Chamber of Commerce	PO 11304 Dues- Sussex County Chamber of Comm	301.00	301.00
5895	72 - Sussex County Clerk's Association	PO 11323 9/24/15 Clerk Mini Conference	30.00	30.00
5896	114 - Sussex County MUA	PO 10850 Municipal/Household waste	11,945.28	11,945.28
5897	182 - T.A. Mountford Company	PO 11324 Service Contract Copier	1,300.00	1,300.00
5898	76 - Tomar Industries, Inc.	PO 11340 Janitorial Supplies	176.85	176.85
5899	1703 - Town of Newton	PO 11331 2015 Municipal Alliance Matching Fun	500.00	500.00
5900	1659 - Tree King Inc.	PO 11314 Tree Service 8/10/15-8/12/15	3,075.00	3,075.00
5901	476 - Universal/Court Contractor's, Inc.	PO 11317 Net post repair tennis courts	750.00	750.00
5902	1158 - W.B. Mason Co.	PO 11252 July Supplies	218.58	218.58
5903	1158 - W.B. Mason Co.	PO 11311 August Office Supplies	353.83	353.83
5904	105 - W.E. Timmerman Equipment Co.	PO 11341 Sweeper Parts	397.83	397.83
5905	1236 - W.W. Grainger Inc.	PO 11284 Men's Room Park-toilet paper holder	7.35	7.35
5906	1809 - Walter M. Luers, Esq.	PO 11330 Consent Order-Hopkins v. Byram Twp,	300.00	300.00
5907	1774 - Waste Management of New Jersey	PO 10978 2015 Solid Waste & Recycling Collec	14,116.00	14,116.00
5908	75 - Weldon Quarry Co., LLC	PO 11305 Asphalt	3,086.29	3,086.29
5909	1360 - Wire's Electrical Shop	PO 11316 flag pole light repair evergreen pa	236.81	236.81

TOTAL

66,876.13

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

Meeting Date: 09/14/2015 For bills from 08/05/2015 to 09/08/2015

Check#	Vendor	Description	Payment	Check Total	
Summary By Account					
ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-108-04	CURRENT TAXES RECEIVABLE			6,189.93	
01-170-05	DUE TO/FROM AFFORDABLE HOUSING			180.00	
01-201-20-100-033	Gen. Admin. - OE - Books/Publications	90.00			
01-201-20-100-036	Gen. Admin. - OE - Office Supplies	221.57			
01-201-20-110-044	Mayor/Committee - OE - Professional Dues	301.00			
01-201-20-120-021	Clerk - OE - Legal Advertising	84.90			
01-201-20-120-041	Clerk - OE - Conferences/Meetings	30.00			
01-201-20-130-023	Finance - OE - Printing/Binding	24.00			
01-201-20-140-058	Computer - OE - Equip/Supplies	216.95			
01-201-20-155-021	Legal - OE - Contractual Services	2,650.00			
01-201-20-155-115	Legal - OE - Clerk/OPRA	30.00			
01-201-20-155-174	Legal - OE - Personnel	210.00			
01-201-20-156-199	Litigation Services	300.00			
01-201-20-165-201	Engineering Svs - OE - Soil Erosion	109.00			
01-201-21-180-027	Planning Bd - OE - Legal Services	125.00			
01-201-21-185-021	BOA - OE - Legal Advertising	15.00			
01-201-23-220-099	Group Ins - OE - Medicare Part B	1,573.50			
01-201-26-290-028	Streets/Road - OE - Spring Water	10.50			
01-201-26-290-032	Streets/Road - OE - Clothing & Uniform	408.00			
01-201-26-290-034	Streets/Road - OE - Motor Vehicle Parts	764.85			
01-201-26-290-153	Streets/Road - OE - Signs & Posts	121.04			
01-201-26-290-155	Streets/Road - OE - Drainage	495.09			
01-201-26-290-158	Streets/Road - OE - Asphalt	3,086.29			
01-201-26-290-162	Streets/Road - OE - Tree Service	3,075.00			
01-201-26-290-163	Streets/Road - OE - Deer carcass removal	155.00			
01-201-26-290-164	Streets/Road - OE - Road Repair	12.18			
01-201-26-290-199	Streets/Road - OE - Misc.	24.00			
01-201-26-305-021	Garbage and Trash Removal - OE	26,061.28			
01-201-26-310-024	B&G - OE - Cleaning Service	215.00			
01-201-26-310-026	B&G - OE - Equipment Contracts	2,686.00			
01-201-26-310-027	B&G - OE - Gate	675.00			
01-201-26-310-028	B&G - OE - Spring Water	67.95			
01-201-26-310-035	B&G - OE - Janitorial Supplies	263.79			
01-201-28-370-143	Recreation - OE - Green Twp Day	1,540.41			
01-201-28-375-035	Parks - OE - Janitorial	7.35			
01-201-28-375-058	Parks - OE - Equipment	1,001.66			
01-201-28-375-115	Parks - OE - Repairs	986.81			
01-201-28-375-199	Parks - OE - Misc.	2,598.13			
01-201-31-447-074	Fuel - OE - Gasoline	721.85			
01-201-31-447-079	Fuel - OE - Diesel	729.68			
01-201-36-477-199	Defined Contribution Retirement Program	15.72			
01-201-41-855-199	MATCHING FUNDS- ACTION ALLIANCE GRANT	500.00			
01-203-20-130-023	(2014) Finance - OE - Printing/Binding		209.00		
01-203-23-225-199	(2014) Unemployment Ins. - OE - Misc.		228.58		
01-204-55-000	ACCOUNTS PAYABLE			7,729.50	
01-260-05-100	DUE TO CLEARING			0.00	66,740.53
TOTALS FOR	CURRENT FUND	52,203.52	437.58	14,099.43	66,740.53
02-213-40-720-200	RECYCLING TONNAGE GRANT			120.00	
01-260-05-100	DUE TO CLEARING			0.00	120.00
TOTALS FOR	FEDERAL & STATE GRANTS	0.00	0.00	120.00	120.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-299-56-852-199	DUE STATE OF NJ - DOG LICENSE			15.60	
TOTALS FOR	ANIMAL FUND	0.00	0.00	15.60	15.60

Total to be paid from Fund 01 CURRENT FUND	66,740.53
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	120.00
Total to be paid from Fund 12 ANIMAL FUND	15.60

	66,876.13

Checks Previously Disbursed

1000	Treasurer, State of NJ/2003	PO# 10953	NJDEP Loan-Lk Tranquility Dam	19,279.23	9/08/2015
1000	Treasurer, State of NJ/2003	PO# 10952	NJDEP Loan-Lk Tranquility Dam	13,742.34	9/08/2015
1000	State of NJ-Division of Pensions	PO# 10847	Active Employee Health Benefits	17,763.45	9/10/2015
1000	State of NJ Div of Pensions/Benefit	PO# 10846	Retiree Health Benefits	2,793.05	9/10/2015
5858	Verizon Wireless	PO# 10918	Cell Phone-OEM	93.29	9/01/2015
5857	Verizon	PO# 10913	Internet & computer equip	77.99	9/01/2015
5856	Verizon	PO# 11328	August Telephone	793.34	9/01/2015
5855	JCP&L	PO# 10874	Street Lighting	41.68	9/01/2015
5854	Green Twp Board of Education	PO# 10825	School Tax	721,451.84	9/01/2015
5854	AT&T	PO# 11339	August Telephone - Long Distance	64.29	9/01/2015
9999	Payroll Account		8/28/2015	27,348.14	8/26/2015
5852	Network Solutions	PO# 11272	Renewal of web address	113.97	8/25/2015
5851	Jeffrey R. Surenian & Associates,	PO# 11313	Dr. Burchell Report - Shared Servi	2,000.00	8/20/2015
5850	JCP&L	PO# 11309	July Electric	1,105.00	8/17/2015
5849	Kelly Harding	PO# 11277	refund for overpayment on Summer R	20.00	8/13/2015
9999	Payroll Account		08/15/2015 payroll	26,889.62	8/12/2015
9999	Green Township	PO# 10977	Municipal Open Space Tax	15,683.49	8/10/2015
9999	Sussex County Treasurer	PO# 10944	911 Dispatch - Shared Service Agre	2,580.00	8/14/2015
9999	State of NJ-Division of Pensions	PO# 10847	Active Employee Health Benefits	17,763.45	8/12/2015
9999	State of NJ Div of Pensions/Benefit	PO# 10846	Retiree Health Benefits	5,602.45	8/12/2015

				875,206.62	

Total paid from Fund 01 CURRENT FUND	873,186.62
Total paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	2,000.00
Total paid from Fund 19 TRUST FUND	20.00

	875,206.62

Total for this Bills List: 942,082.75

RESOLUTION 2015-119
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

WHEREAS, the Township of Green has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Sussex County, Docket No. SSX-L-415-15, in furtherance of the Supreme Court’s March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”); and

WHEREAS, Fair Share Housing Center (“FSHC”), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the “FSHC Numbers”) for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality’s affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Township of Green desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey (“Rutgers”), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the “Burchell Fair Share Analysis”) for determination of a municipality’s obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region’s affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”) and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality’s fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA”), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”) and so that Burchell, along with various other experts from

Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

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

1. The terms and conditions of the MSSDA attached hereto are hereby retroactively approved, ratified and confirmed.
2. The amount of \$2,000 is hereby retroactively authorized to be expended by the Township of Green for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Township of Green and is appended hereto.
4. The Administrator was and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Township of Green in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Township of Green hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Township of Green, the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Township of Green will

inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.

7. This Resolution shall take effect immediately.

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 September 14, 2015.

DATED: September 14, 2015


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2015-120
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION PROVIDING FOR ACCEPTANCE OF REVISED LETTER
OF CREDIT AND REDUCTION IN LAND DISTURBANCE BOND
AND PERFORMANCE BOND FOR FOREST KNOLL FINAL MAJOR
SUBDIVISION (FORMERLY ORION III) - SECTION II, BLOCK 79, LOT 1**

WHEREAS, the Township of Green is currently holding a Performance Bond, Land Disturbance Bond and Maintenance Bond from Forest Knoll, LLC in the form of a letter of credit and cash on deposit with the Township of Green; and

WHEREAS, the Township Committee adopted resolution 2014-74 on April 14, 2014, authorizing the acceptance of certain improvements constructed by the Developer as well as the reduction in the Developer's Performance and Maintenance Bonds; and

WHEREAS, by letter dated November 7, 2014, the Township Engineer further recommended the reduction in the Land Disturbance Bond; and

WHEREAS, by letter dated November 24, 2014 from the Township of Green, the Developer was advised to submit a road dedication Deed acceptable in form to the Township Attorney and Township Engineer and to further provide a revised letter of credit in order to have the Township reduce the various bonds being held by it; and

WHEREAS, on December 15, 2014, the Developer submitted a corrective road dedication Deed to the Township; and

WHEREAS, the Developer's financial institution provided a revised letter of credit dated August 12, 2015 in form acceptable to the Township Attorney; and

WHEREAS, the Township may now accept the revised letter of credit and may reduce the cash portion of the Land Disturbance Bond, Section II and the Performance Bond, Section II, in accordance with the Township Engineer's recommendation;

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

1. The applicant's revised letter of credit from Merrill Lynch Wealth Management dated August 12, 2015 is hereby accepted.

2. The cash portion of Account No. 14-288-56-4044-00 in the amount of \$24,928.10 shall be reduced in the amount of \$9,877.80, leaving a remaining cash bond balance of \$15,050.30.

3. Account No. 14-288-56-4047-00 in the amount of \$25,458.34 representing the Performance Bond for Section II shall be reduced in the amount of \$21,629.50, leaving a remaining cash bond of \$3,828.84.

4. The sum of \$9,877.80 from the Land Disturbance Bond, Section II shall be refunded to the applicant and the sum of \$21,629.50 from the Performance Bond, Section II shall also be refunded to the applicant.

DATED: September 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 September 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

RESOLUTION 2015-121
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING CHANGE ORDER FOR
CONTRACT FOR EMERGENCY GENERATORS FOR
THE MUNICIPAL BUILDING AND THE DPW BUILDING**

WHEREAS, the Township of Green heretofore advertised for the receipt of sealed competitive bids for emergency generators for the Municipal Building and the DPW Building; and

WHEREAS, the Township accepted sealed competitive bids on September 18, 2013 for the Municipal Building and the DPW Building; and

WHEREAS, the Township of Green received five (5) sealed competitive bids with Power with Prestige Inc. submitting the lowest responsive responsible bid, Alternate C, for both the Municipal Building and the DPW building in the amount of \$47,700.00; and

WHEREAS, Resolution 2013-133 adopted by the Township Committee on September 23, 2013 awarded bid to Power with Prestige Inc. in an amount not to exceed \$47,700.00; and

WHEREAS, the Township subsequently became eligible to apply for a Grant for Emergency Preparedness, including the purchase of emergency backup generators for critical municipal facilities, including the Township Hall and DPW Building and determined to delay proceeding with the purchase of the emergency generators pending receipt of the grant award; and

WHEREAS, at the request of the Township, Power with Prestige Inc. agreed to hold open its bid subject only to a necessary increase in material costs and prevailing wages; and

WHEREAS, the Township has now received an award of a Grant for Emergency Preparedness, which grant may be used for the purchase of emergency backup generators for the Municipal Building and the DPW Building; and

WHEREAS, the increased price from Power with Prestige Inc. for two years of material price increases and two years of prevailing wage increases is now in the amount of \$56,280.00; and

WHEREAS, the revised price provided by Power with Prestige Inc. would still be the low bid compared to all bids received by the Township on September 18, 2013; and

WHEREAS, the Township wishes to proceed with the installation of emergency backup generators for the Municipal Building and DPW Building;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Green that the Township does hereby approve a change order to the September 18, 2013 bid of Power with Prestige Inc. to increase the contract price to \$56,280.00; and

BE IT FURTHER RESOLVED, that the Township does hereby award an increased bid to Power with Prestige Inc. for emergency generators for the Municipal Building and the DPW Building in an amount not to exceed \$56,280.00; 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.

DATED: September 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 September 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				✓
Mr. Conkling	1st ✓			
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 – Generators Power with Prestige

This certificate is needed by: 9/14/2015

Linda Peralta, Clerk/Administrator

CERTIFICATE OF FUND AVAILABILITY

I, Linda Padula, CFO, certify that there is available \$8,580.00
In the 2015 Budget provided in the account (s) known as FEMA Hazard
Mitigation Grant-Generator Project-Other Expenses for entering into contract for
this project.

Conditions if any: None.

Dated 9/14/2015 Signature L. Padula
Linda R. Padula
CFO/Treasurer

**RESOLUTION 2015-122
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount was not determined at the time of adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Green in the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$123,060.00, which is now available as a revenue from Federal Emergency Management Agency (FEMA) in the amount of \$123,060.00. Pursuant to the provision of the statute; and

BE IT FURTHER RESOLVED, that the like sum of \$123,060.00 is hereby appropriated under the caption Hazard Mitigation Grant-Generator Project; and

BE IT FURTHER RESOLVED, that the sum of \$5,320.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the Multi-Bond Ordinance #2013-01-Generators, Section A.

DATED: September 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 September 14, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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