

**MINUTES
GREEN TOWNSHIP COMMITTEE
SEPTEMBER 6, 2017**

CALL TO ORDER

Mayor Phillips called the September 6, 2017, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mr. Daniel Conkling (arrived at 7:02 p.m), Mr. Bader Qarmout, Mrs. Ginnie Raffay, and Mayor Peg Phillips

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

Mr. Chirip motioned to excuse Mr. Conkling until his arrival.

Seconded: Mr. Qarmout

Discussion: None

All were in favor

Presentation of Certificates of Appreciation from the National Transportation Safety Board – Mayor Phillips read the letter from Doug Brazy, Airsafety Investigator from the National Transportation Safety Board thanking the individuals for the outstanding support that they received during the recent tragedy with the aircraft that crashed at Trinca Airport on August 6, 2017. Mayor Phillips presented the Certificates of Appreciation to Mr. Pete Sklannik, Mr. Watson Perigo and Mr. Jason Miller. Mayor Phillips recognized and thanked each employee for their tremendous support.

DISCUSSIONS: None

CONSENT AGENDA:

RESOLUTIONS:

- a. Resolution 2017-129 - Bills List (08/16/2017 to 08/29/2017)
- b. Resolution 2017-130 - Developers Escrow Trust (08/16/2017 to 08/29/2017)
- c. Resolution 2017-131 - Tax Refund - CoreLogic Real Estate Tax Service
- d. Resolution 2017-132 - Tax Refund - Community Options Enterprises, Inc.

CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Resolution Dated August 14, 2017, from Town of Newton Supporting a Sussex County Consolidated School System
- b. Resolution Dated August 23, 2017, from Hopatcong Borough Supporting a Sussex County Consolidated School System
- c. Resolution Dated August 24, 2017, from Township of Liberty Supporting Assembly Bill 4532/Senate Bill 3049 Amending the Open Public Records Law
- d. Letter dated August 25, 2017 from Margaret Nordstrom, Executive Director Highlands Council to Mayor Phillips concerning a notice of change in Highlands Council Staff Liaison
- e. Letter dated August 29, 2017, from National Transportation Safety Board Thanking Mayor Phillips for the Outstanding Support Received from Green Township During the Investigation of the Accident that Occurred at Trinca Airport

REPORTS: (Acceptance for Filing of the Following)

- a. Trinca Airport Inspection Report - August 20 and 27, 2017
- b. Land Use Board Meeting Minutes - July 13, 2017
- c. Sussex County Department of Environmental and Public Health Services - July 1-31, 2017

**MINUTES
GREEN TOWNSHIP COMMITTEE
SEPTEMBER 6, 2017**

APPLICATIONS: (Approval of the Following)

None

MINUTES:

Minutes ready for approval – August 21, 2017, regular and executive sessions

Mr. Chirip motioned to approve the Consent Agenda

Seconded: Mr. Qarmout

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 2017-126 - Approval of Eagle Scout Project by John Bugay

Motion: Mr. Conkling

Seconded: Mr. Chirip

Discussion: Mr. Zschack stated that Mr. Bugay was unable to attend the meeting tonight, but will attend at a future time. Mr. Bugay will construct a kiosk near the new County Connector Trail, near the EverGreen Trail as his Eagle Scout project. The Committee held a brief discussion regarding the proximity of the kiosk and expressed concerns of vandalism and continued maintenance.

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

b. Resolution 2017-127 - Authorize Municipal Endorsement for TWA-1 Application for Block 22, Lot 14.01 and 17 (Great Divide Campground)

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: Mr. Conkling explained the campground is under a T1 permit from the State that controls the discharge of sanitary sewage per day. The resolution consents to the submission of the application to the State. The Township Engineer will review the application.

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

c. Resolution 2017-128 - Supporting a Sussex County Consolidated School System

Motion: Mr. Conkling

Seconded: Mrs. Raffay

**MINUTES
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Discussion: Mr. Qarmout questioned changes that were made to the original wording in the resolution that was adopted by Newton. The Committee discussed favoring the consolidated school system or the exploration of the consolidation. The Committee agreed to change the paragraph as follows, "Whereas the Township Committee of the Township of Green supports the exploration of a Sussex County consolidated school".

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

d. Resolution 2017-133 - Amend Interlocal Service Agreement for Consolidated Municipal Court

Motion: Mr. Chirip
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 2017-134 - ABC License - Greendell Deli, LLC

Motion: Mr. Conkling
Seconded: Mr. Chirip
Discussion: Mr. Qarmout asked if this resolution had been previously approved. Mr. Zschack explained that the Greendell Deli had applied for a Special Ruling for the 2017-2018 term, the 2016-2017 term was not considered at that time. The Special Ruling now includes the 2016-2017 term.

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

f. Introduce Ordinance 2017-08 – Deleting Section 2-5 of the Township Code Regarding the Township Administrator and Amending Section 2-4.3 of the Township Code Regarding the Municipal Clerk Duties

Mr. Conkling motioned to introduce the Ordinance and move to Public Hearing on September 18, 2017
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. Introduce Ordinance 2017-09 - Revising the Salary Range, Ordinance 2017-06, for Officers and Employees of the Township of Green

Mr. Conkling motioned to introduce the Ordinance and move to Public Hearing on September 18, 2017.

**MINUTES
GREEN TOWNSHIP COMMITTEE
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Seconded: Mrs. Raffay

Discussion: None

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

MATTERS FROM THE GOVERNING BODY: Mr. Conkling brought up some of the discussions on social media regarding oil and stone recently completed on township roads. Some comments were complimentary but some residents are not familiar with oil and stone. Mr. Perigo explained the cost savings to the Township. Oil and stone is used to hold the roads together longer before resurfacing can occur. The Road Department will sweep the excess stone.

Mayor Phillips reminded the Committee that Green Township Day will be held on September 23, 2017. A representative from Senator Gottheimer's office was available for residents this evening for one hour prior to the Township Committee meeting. Only the Mayor was in attendance. Mayor Phillips asked to speak to the individual who handles grants on a federal level to look at opportunities for the Township.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR: No matters for discussion.

MATTERS FROM THE TOWNSHIP ATTORNEY: No matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo noted the following:

- New pick up has arrived.
- Thanked Mr. Sklannik and Mr. Miller for their major expertise, help and assistance during the recent accident at Trinca Airport.
- Mr. Perigo will be looking into renting the crack sealer machine before the end of the year.

PUBLIC COMMENTS AND/OR QUESTIONS: None

EXECUTIVE SESSION:

Mayor Phillips announced that the Committee will enter Executive Session to discuss potential litigation matters regarding the Lake Tranquility Bridge, Resolution ES2017-11. It is anticipated that the stated subject matters will be made public at the conclusion of each individual specified subject matter.

Mr. Chirip motioned to enter into Executive Session at 7:39 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Mr. Qarmout motioned to close Executive Session and return to Public Session at 8:39 p.m., seconded by Mr. Chirip. All were in favor.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:38 p.m.

Seconded: Mr. Conkling

Discussion: None

All were in favor.

**MINUTES
GREEN TOWNSHIP COMMITTEE
SEPTEMBER 6, 2017**

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



Mark Zschack, RMC
Clerk/Administrator

Date Approved: September 18, 2017

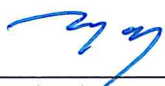
RESOLUTION 2017-129
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (08/16/2017 to 08/29/2017)

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 08/16/2017 to 08/29/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 6, 2017

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 September 6, 2017.



Mark Zschack, 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: 09/06/2017 For bills from 08/16/2017 to 08/29/2017

Check#	Vendor	Description	Payment	Check Total
7362	33 - AT&T	PO 12859 Long Distance Bill for August	59.40	59.40
7363	1908 - Brady & Correale, LLP	PO 12858 Legal Service Land Use Board	187.50	187.50
7364	908 - Service Tire Truck Centers, Inc.	PO 12507 Truck tires	250.00	250.00
7365	236 - Cahill's Farm	PO 12344 Park Gate 2017	575.00	575.00
7366	878 - Cliffside Body Corp	PO 12583 9.2 ft. Boss DXT "V" Plow	5,443.00	5,443.00
7367	1911 - Community Options Enterprises, Inc.	PO 12841 Property Tax Refund	5,810.58	5,810.58
7368	1386 - Corelogic Real Estate Tax Service	PO 12844 Refund Property Taxes	2,456.05	2,456.05
7369	1599 - Dover Brake & Clutch Co., Inc.	PO 12487 Truck parts	156.58	156.58
7370	1007 - Finch Fuel Oil Co., Inc	PO 12351 Diesel	348.00	348.00
7371	190 - JCP&L	PO 12850 July Electric Bill	42.92	42.92
7372	1912 - Joshua Weinstein	PO 12842 Reimbursement for Airplane rental fo	76.54	76.54
7373	58 - Kay Printing	PO 12843 Construction File Folders	143.76	143.76
7374	1826 - Kimball Midwest	PO 12814 Nuts & Bolts	87.44	87.44
7375	1632 - Laddey, Clark & Ryan LLP	PO 12848 July Legal Services	5,023.00	5,023.00
7376	109 - Montague Tool & Supply Co, Inc.	PO 12496 Janitorial supplies & small tools	282.62	282.62
7377	1403 - DCRP	PO 12405 Employer Group Life/Long Term Disab	4.92	4.92
7378	94 - Suburban Consulting Engineers, Inc.	PO 12852 Services 7/8/17-8/4/17	360.30	360.30
7379	114 - Sussex County MUA	PO 12338 Municipal/Household Waste	2,332.19	
		PO 12338 Municipal/Household Waste	2,733.02	5,065.21
7380	1780 - Total Lawn Care and Landscape	PO 12476 Mowing of Varoius Municipal Propert	3,750.00	3,750.00
7381	148 - Tropicana Casino & Resort	PO 12835 NJSLOM Conference-Mark Zschack	360.00	360.00
7382	34 - Verizon	PO 12860 August Phone Bill	788.64	788.64
7383	1158 - W.B. Mason Co. Inc.	PO 12836 Supplies for Land Use	47.88	47.88
TOTAL				31,319.34

Total to be paid from Fund 01 CURRENT FUND

25,876.34

Total to be paid from Fund 19 TRUST FUND

5,443.00

31,319.34

Checks Previously Disbursed

9999	Payroll Account	8/30/2017	31,224.86	8/28/2017
				31,224.86

Total paid from Fund 01 CURRENT FUND

31,224.86

31,224.86

Total for this Bills List: 62,544.20

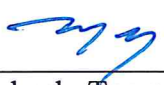
RESOLUTION 2017-130
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (08/16/2017 to 08/29/2017)

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 08/16/2017 to 08/29/2017 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 6, 2017

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 September 6, 2017.



Mark Zschack, 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-Sussex Bank**DEVELOPERS ESCROW TRUST**

Meeting Date: 09/06/2017 For bills from 08/16/2017 to 08/29/2017

Check#	Vendor	Description	Payment	Check Total
7323	1908 - Brady & Correale, LLP	PO 12856 LU1704 Turner & Johansson	337.50	
		PO 12857 LU1305 Rodriguez/Crossed Keys	712.50	1,050.00
7324	520 - Suburban Consulting Engineers, Inc.	PO 12846 PB1305 Rodriguez/Crossed Keys	2,307.50	
		PO 12847 DW1508 Petillo	350.50	
		PO 12854 Inspections - NJ Conf Seventh-day A	306.00	
		PO 12855 SE1703 Ruch	612.00	3,576.00
	TOTAL			4,626.00

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

4,626.00

4,626.00

RESOLUTION 2017-131
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX OVERPAYMENT

WHEREAS, the 2nd quarter 2017 property taxes were paid twice; and

WHEREAS, the mortgage company has requested refund be made to their office.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
20	11	CoreLogic Real Estate Tax Service Centralized refunds P.O. Box 9202 Coppell, TX 75019-9978 Torrico – Contract # 64892764	\$2,456.05

DATED: September 6, 2017

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 September 6, 2017.



Mark Zschack, Clerk/Administrator

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2017-132
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX OVERPAYMENT

WHEREAS, the 1st & 2nd quarter 2017 property taxes were paid; and

WHEREAS, the property has been listed on the tax roll as EXEMPT; and

WHEREAS, the Tax Collector has requested that a refund be made to property owner;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
7	15.09	Community Options Enterprises, Inc. 16 Farber Rd Princeton, NJ 08540	\$5,810.58

DATED: September 6, 2017

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 September 6, 2017.



Mark Zschack, Clerk/Administrator

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2017-126
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPROVAL OF EAGLE SCOUT PROJECT

WHEREAS, Township resident John Bugay is currently working toward the prestigious rank of Eagle Scout; and

WHEREAS, John has approached the Township with an idea to construct a kiosk to mark and identify the new "County Connector" rail to trail as well as the EverGreen Trail.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, does hereby approve the construction of a wooden kiosk with the location, size and wording to be approved by the Township Clerk.

DATED: September 6, 2017

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 September 6, 2017.



Mark Zschack, Township Clerk

cc: John Bugay

Record of Vote:

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

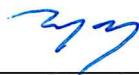
RESOLUTION 2017-127
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING MUNICIPAL ENDORSEMENT
FOR TWA-1 APPLICATION FOR BLOCK 22, LOT 14.01 & 17
(GREAT DIVIDE CAMPGROUND)

BE IT RESOLVED, by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey does hereby consent to the submission of the TWA-1 application for Block 22, Lot 14.01 and 17 to NJDEP.

BE IT FURTHER RESOLVED, that the Mayor 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 September 6, 2017.



Mark Zschack, Township Clerk

Record of Vote:

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

**RESOLUTION 2017-128
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

**SUPPORTING THE EXPLORATION OF A SUSSEX COUNTY
CONSOLIDATED SCHOOL SYSTEM**

WHEREAS, the school systems in the State of New Jersey are largely independently run and are funded by the taxpayers, resulting in increasing property taxes to New Jersey residents; and

WHEREAS, the Township Committee appreciates the importance of the education system, public schools and teachers, but also recognizes that increased property taxes are driving residents out of Sussex County and Green Township; and

WHEREAS, student enrollment in Sussex County schools is decreasing, yet per-pupil costs continue to rise, resulting in higher property taxes to Sussex County residents; and

WHEREAS, a consolidated County school system could result in significant savings to the taxpayers of Sussex County, via less administrative staff and other personnel, and ultimately lower property taxes; and

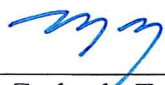
WHEREAS, the Township Committee proposes the following structure for a consolidated school system; one County Superintendent, one County Business Office; and all schools within the County overseen by the County Office.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Green hereby declares its support for exploring the feasibility of a Consolidated Sussex County School System.

BE IT FURTHER RESOLVED, that copies of this Resolution are to be forwarded to the Clerks of all Sussex County municipalities, the State Legislators that represent the Township of Green, the Green Township Board of Education, the Sussex County Superintendent of Schools, the Sussex County League of Municipalities, the New Jersey League of Municipalities, and the New Jersey Governor's Office.

DATED: September 6, 2017

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 September 6, 2017.



Mark Zschack, Township Clerk

RESOLUTION 2017-128
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

Record of Vote:

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

RESOLUTION 2017-133
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AMEND INTERLOCAL SERVICES AGREEMENT BETWEEN
THE TOWNSHIP OF GREEN AND THE TOWN OF NEWTON

WHEREAS, on December 8, 2014, the Township of Green and the Town of Newton entered into a shared services agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 for the consolidation of their municipal courts ("Agreement"); and

WHEREAS, the term of the Agreement is from January 1, 2015 to December 31, 2019; and

WHEREAS, Section VI of the Agreement requires that Green Township fund a dedicated Newton Police Department escrow account for additional costs associated with the transportation of prisoners from the Sussex County Correction Facility as may be required throughout the term; and

WHEREAS, Green Township has requested the dedicated escrow account be reasonably capped so as not to exceed \$4,000; and

WHEREAS, the parties agree it is in their best interest to amend the Agreement to establish a \$4,000 cap for the dedicated escrow account as stated above and as memorialized in Amendment #1 to the Agreement, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey does hereby approve to cap the escrow account required in Section VI of the parties' Interlocal Services Agreement dated December 8, 2014 at \$4,000 as stated above and as further memorialized in Amendment #1 to the Agreement which is attached hereto; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute Amendment #1 and take any other actions required to effectuate this Resolution and Amendment; and

BE IT FURTHER RESOLVED that all other terms and conditions set forth in the Agreement shall remain in full force and effect.

BE IT FURTHER RESOLVED that the Clerk shall deliver executed copies of this resolution and Amendment #1 to the Town of Newton and the State of New Jersey, Division of Local Government Services, attention Shared Services at PO Box 803 Trenton, New Jersey 08625-0803 upon passage.

RESOLUTION 2017-133
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

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 September 6, 2017.



Mark Zschack, 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 2017-134
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APPROVAL OF LIQUOR LICENSE

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 the following Plenary Retail Distribution License be hereby approved for renewal for the license period NUNC PRO TUNC July 1, 2016 through June 30, 2017.

GREENDELL DELI, LLC
6 Wolfs Corner Road, Green Township, NJ 07860
License No. 1908-44-001-011

DATED: September 6, 2017

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 September 6, 2017.



Mark Zschack, Township Clerk

cc: Division of ABC
Greendell Deli, LLC

Record of Vote:

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

ORDINANCE NO. 2017-08
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**ORDINANCE DELETING SECTION 2-5 OF THE TOWNSHIP CODE REGARDING
THE TOWNSHIP ADMINSTRATOR AND AMENDING SECTION 2-4.3 OF THE
TOWNSHIP CODE REGARDING THE MUNICIPAL CLERK DUTIES**

WHEREAS, the Green Township Committee feels that it is in the best interest of the Township and citizens to consolidate the positions of Township Clerk and Township Administrator; and

WHEREAS, under Section 2-5.2 of the Township Code, only the Township Clerk may be appointed as Township Administrator; and

WHEREAS, the duties of the Township Clerk and Township Administrator are presently being performed by the same individual; and

WHEREAS, Township Ordinance 2017-06 provides for an annual compensation of \$36,400 for the position of Township Administrator and an annual compensation of \$46,800 for the position of Municipal Clerk/Registrar; and

WHEREAS, pursuant to N.J.S.A. § 43:15A-25.2, a public employee with more than one position eligible for participation in the Public Employee Retirement System will only receive pension credit based on the highest-paid position; and

WHEREAS, under the Township's current system for appointing a Township Clerk and Township Administrator, the individual appointed is unable to receive pension credit for both the position of Township Administrator and the position of Municipal Clerk/Registrar; and

WHEREAS, it is contrary to the Township Committee's intent for one individual to serve as both the Municipal Clerk/Registrar and Township Administrator and to receive only partial pension credit; and

WHEREAS, the Township Committee finds that the Township Administrator duties should be absorbed with the Township Clerk duties, to provide for a fully pensionable position;

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

SECTION 1. Section 2-5 of the Township Code, entitled "Township Administrator" is hereby deleted in its entirety.

SECTION 2. Section 2-4.3 of the Township Code, entitled "Duties", shall be amended by the addition of a new subsection, which states as follows:

- j. The Municipal Clerk shall also exercise all duties of a Township Administrator, as provided by N.J.S.A. 40A:9-136.

ORDINANCE NO. 2017-08
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

SECTION 3. SEVERABILITY If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

SECTION 4. REPEALER All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

SECTION 5. EFFECTIVE DATE This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

Mark Zschack, Clerk/Administrator

Margaret "Peg" Phillips

cc: Linda Padula, CMFO

Record of Vote- Introduction:

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

Record of Vote- Adoption:

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

INTRODUCED: September 6, 2017
ADVERTISED INTRODUCTION:
PUBLIC HEARING: September 18, 2017

ADOPTED:
ADVERTISED ADOPTION:

ORDINANCE NO. 2017-09
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**“AN ORDINANCE REVISING THE SALARY RANGE, ORDINANCE 2017-06, FOR
OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF GREEN IN THE COUNTY
OF SUSSEX AND STATE OF NEW JERSEY”**

BE IT ORDAINED by the Township Committee of the Township of Green that the salary ranges for officers and employees shall be as hereinafter specified, retroactive to January 1, 2017:

SECTION 1. The minimum and maximum salary range for officers or employees of the Township of Green who are employed on an annual salary basis shall be and is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
~~Township Administrator~~ POSITION DELETED		
Municipal Clerk/Registrar	\$45,000.00	\$100,000.00

SECTION 2. Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.

SECTION 3. SEVERABILITY If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

SECTION 4. REPEALER All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

SECTION 5. EFFECTIVE DATE This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

Mark Zschack, Clerk/Administrator

Margaret “Peg” Phillips

cc: Linda Padula, CMFO

Record of Vote - Introduction:

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

ORDINANCE NO. 2017-09
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

Record of Vote - Adoption:

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

INTRODUCED: September 6, 2017

ADOPTED:

ADVERTISED INTRODUCTION:

ADVERTISED ADOPTION:

PUBLIC HEARING: September 18, 2017

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**RESOLUTION ES 2017-11
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

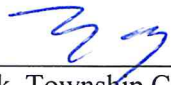
1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:

_____ Personnel _____ Contract _____ Real Property

_____ Public Safety X Litigation/Potential Litigation _____ Attorney-Client Privilege
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: September 6, 2017

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 September 6, 2017.



Mark Zschack, Township Clerk

Record of Vote:

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