

**GREEN TOWNSHIP COMMITTEE
MAY 13, 2014**

CALL TO ORDER

The May 13, 2014, meeting of the Green Township Committee was called to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE was administered by Linda Peralta, Township Clerk/Administrator, to Kassandra Wojcik, Acting Township Clerk/Administrator

OATH OF OFFICES were administered by Acting Township Clerk/Administrator, Kassandra Wojcik to Acting Members of the Governing Body and Acting Officials of the Township

ACTING MAYOR MARGROFF read the following notice: Adequate notice of this public meeting has been made in accordance with the Open Public Meetings Act of 1975 inasmuch as a notice has been published in the New Jersey Herald, transmitted to the Star Ledger and posted at the Municipal Building, 150 Kennedy Road, Tranquility, NJ.

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

Mr. Chirip motioned to excuse Mr. Kurzeja

Seconded: Mrs. Phillips

Discussion: None

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

ROLL CALL OF ACTING OFFICIALS: Present: Mr. Margroff, Mr. Berry, Miss Mastrelli, and Miss Lippert
Absent: Miss Scuralli

Also Present: Clerk/Administrator, Mrs. Linda Peralta; Township Attorney, Mr. Rich Stein; and Deputy Clerk, Mrs. Patty DeClesis

ACTING DEPUTY MAYOR BERRY read the following: All items listed on this Consent Agenda are considered to be routine by the Members of the Township Committee and will be enacted on by one motion. There will be no separate discussion of these items unless a Committee Member or Citizen so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

CONSENT AGENDA:

- a. Resolution 2014-86 – Tax Refund – Lakeland Bank
- b. Minutes ready for approval – April 28, 2014 regular minutes

Motion: Miss Mastrelli

Seconded: Mr. Berry

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Kurzeja				X
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			
Mr. Berry	X			
Miss Lippert	X			
Miss Mastrelli	X			

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Miss Scuralli				X
Mr. Margroff	X			

NEW BUSINESS:

a. Resolution 2014-87 – Bills List (04/24/14 to 05/06/14)

Motion: Miss Lippert
 Seconded: Miss Mastrelli
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Kurzeja				X
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			
Mr. Berry	X			
Miss Lippert	X			
Miss Mastrelli	X			
Miss Scuralli				X
Mr. Margroff	X			

OLD BUSINESS: None

CERTIFICATES OF APPRECIATION AND RECOGNITION:

Clean Communities Program - 2014 Presentation of Certificates of Appreciation - Acting Deputy Mayor Berry and Acting Committeeman Lippert presented certificates to participating organizations in the 2014 Clean Communities Program.

Louis Bay 2nd Future Municipal Leaders Scholarship Competition – Presentation of Certificates of Recognition - Committeeman Margroff and Committeeman Mastrelli presented certificates to participants. Alyssa Cronin is the State Semi-Finalist.

CORRESPONDENCE: Miss Lippert noted the following items for action.

- Application for Boards/Committees
- Request for new member to fill Board of Adjustment Vacancy
- Proposal from CBRE for renewal of lease for Tranquility Post Office – Mrs. Peralta asked the Committee to review the current lease which expires September 30, 2014, and be prepared to discuss at the next meeting.

REPORTS FROM THE ACTING OFFICIALS:

The Acting Officials per the following list individually read a report regarding what they had learned during the day. The reports are attached to and made a part of these minutes.

Acting Mayor Conkling	Donovan Margroff
Acting Deputy Mayor Phillips	Dylan Berry
Acting Township Committee Chirip	Riley Scuralli*
Acting Township Committee Kurzeja	Not Assigned
Acting Township Committee Reinbold	Anna Lippert
Acting Township Clerk/Administrator	Sarah O'Brien* / Kassandra Wojcik
Acting Deputy Clerk	Brandon Schoemer*
Acting Municipal Department Head	Edward Lynch*
Acting Recreation Chair	Morgan Mendel*
Acting Treasurer/CMFO	Jonathon Borgognoni
Acting Tax Collector	Sierra Mastrelli
Acting Tax Assessor	Maddie Mitchell*

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Acting Court Administrator/Deputy Court Clerk	Isabelle Barry*
Acting Board of Adjustment Chair	Kayleigh Furth*
Acting Open Space Chair/Emergency Services	Ashish Dugyala
Acting Environmental Chair	Hannah Holzhauer*
Acting Zoning Official	Reyna Rosario*
Acting Construction Secretary	Ashley Qasem*
Acting Environmental/Recreation Secretary	Amanda Groschadl

*Not in attendance.

MATTERS FROM THE GOVERNING BODY: Mr. Chirip recommended the Personnel Subcommittee review the application received for the Board of Adjustment.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR: None at this time.

RESOLUTION 2014-88 from Acting Officials read by Acting Mayor Margroff and Acting Deputy Mayor Berry. The Acting Committee members signed the Resolution and the Acting Clerk signed and sealed the Resolution.

Motion: Miss Mastrelli
 Seconded: Miss Lippert
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Berry	X			
Miss Lippert	X			
Miss Mastrelli	X			
Miss Scuralli				X
Mr. Margroff	X			

PRESENTATIONS OF CERTIFICATES OF APPRECIATION:

Mayor Conkling awarded each participating student with a certificate of recognition.

PUBLIC COMMENTS AND/OR QUESTIONS: The students' parents thanked everyone involved in Student Government Day.

MAYOR CONKLING ANNOUNCED THE CONCLUSION OF THE STUDENT GOVERNMENT DAY PORTION OF MEETING - Mayor Conkling, on behalf of the Township Committee and the staff, thanked the students, they did a great job!

(brief break at 7:41 p.m. - the Committee returned at 7:48 p.m.)

DISCUSSIONS:

- a. **Roof Damage at Trinca Airport:** Mr. Stein prepared bid specifications for the airport. The Committee reviewed the alternatives and made some changes. Mr. Stein will revise the specifications accordingly. Alternate A - repair office roof and chimney; Alternate B - demolish the office and classrooms; Alternate C - demolish all buildings; Alternate D - demolish quonza hut.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein made the following comments:

- He has a conflict for the next scheduled meeting, May 27, 2014. After a brief discussion, the Committee agreed to move the meeting to Wednesday, May 28.
- The impending lease for the Tranquility Post Office requires the adoption of an ordinance for authorization to enter into lease. Mr. Stein will prepare an ordinance for introduction at the next meeting. Mrs. Peralta received a letter from Highland Park Acquisitions and Holdings, LLC. They are interested in purchasing a post office lease. Mr. Chirip questioned why companies are interested in purchasing these leases. Mr. Stein explained the USPS does not like to own township buildings because they want to be able to pay taxes. Companies will buy the lease because they are guaranteed to receive their rent monies on exactly the first of the month. The Committee is interested in talking with these companies. They can make an

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MAY 13, 2014**

offer which will be used as the minimum bid for the public auction. Mrs. Peralta will email the numbers affiliated with the post offices to the Committee.

- Mrs. Stein did not hear from the County regarding the 517 right of way. He spoke with Mr. Kegerreis regarding removal of the bus shelter. Mr. Kegerreis apologized and will have the bus shelter removed by the end of next week.

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

- Community Options will present to the Committee at the May 28th meeting. The organization is interested in purchasing a home in Green Township and plan to turn into a group home with COAH money received from Green Township.
- The Personnel Subcommittee should plan to conduct interviews with the applicants for the vacancies on the Boards/Committees before the next meeting.
- Received notice from Aqua New Jersey, Inc. stating they have gone to the BPU to request a rate increase for the fire hydrants. They are planning to charge \$54.16 per fire hydrant per month. Mrs. Peralta will obtain the current charge and notify the Committee by email. There is a hearing on May 21, 2014, at 6:00 p.m. in Phillipsburg.
- The Township Planner, Jessica Caldwell, inquired about the status of the Land Use Ordinance Revisions. Mrs. Peralta will look at the budget for discussion at the next meeting. Mayor Conkling questioned why the two attorneys need to review the revisions. Mr. Stein explained the Planner will draft the ordinance revisions, the Engineer will review from an engineering perspective, the Planning Board and Board of Adjustment attorney will review for their perspectives, Mr. Stein will review for proper order and compliance. The Committee is trying to rationalize what this brings to the taxpayers. They have a hard time justifying spending the money. Mrs. Peralta explained there are a lot of conflicts with the land use ordinances and may need to be debated and need legal advice.
- Mrs. Christine Licata received a phone call from Mr. Jim Powderley's daughter. Mr. Powderley will step down as OEM. Mr. Powderley's daughter will bring in a letter of resignation, his cell phone and computer. Mr. Stein explained the OEM must be state certified. The law recently changed to allow for shared services for OEM. The OEM must live in one of the municipalities of the shared service agreement. Mrs. Peralta stated that Mr. Nick Pachnos, the OEM for Frelinghuysen, received great reviews for how he handled Superstorm Sandy. Since Green Township Fire Department is in partnership with Frelinghuysen, he can also be the OEM for Green Township. Mrs. Peralta will reach out to Mr. Pachnos. The Committee agreed. Mr. Chirip suggested a Certificate of Recognition for Mr. Powderley's service. With regards to the CERT program, Mrs. Jennifer Assante is willing to take the lead for the program. She has contacted Mr. Mark Vogel of the Sheriff's Department to arrange for a nine week training.
- Invitation to Eagle Scout Court of Honor, for James Finan on Saturday, May 17, 2014, at 2:00 p.m. A resolution of recognition will be prepared for the next meeting
- The Audit results and recommendations need to be reviewed by the Committee. Any questions, please let Mrs. Peralta know. If needed to answer questions Mrs. Peralta will arrange for the Auditor and/or CFO to attend the next meeting. A resolution stating the audit has been reviewed especially the general comments section and a certification will be available and signed for the next meeting. A Corrective Action Plan will be done in June which will respond to any findings in the audit.
- The procedures for online filing of the Financial Disclosure Statements have been emailed. The PIN numbers will be sent by email.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS: None

EXECUTIVE SESSION:

Mr. Stein read Resolution ES2014-07 to enter into executive session to discuss contract negotiations with regards to the Joint Municipal Court and litigation Green Township vs. Mr. Caggiano. No official action will be taken.

Mr. Chirip made a motion at 8:25 p.m. to enter executive session.

Seconded: Mrs. Phillips

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
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GREEN TOWNSHIP COMMITTEE
MAY 13, 2014

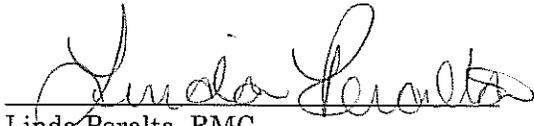
Mr. Chirip	X			
Mr. Kurzeja				X
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

The Committee returned from Executive Session at 8:43 p.m.

ADJOURN:

Upon motion duly made the Committee adjourned at 8:43 p.m.

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



Linda Peralta, RMC
Clerk/Administrator

5/28/14
Date Approved

**RESOLUTION 2014-86
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

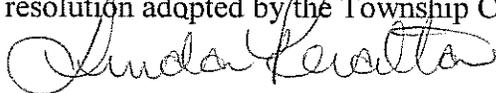
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the following taxes be refunded as hereinafter set forth:

BLOCK	LOT	NAME AND REASON	AMOUNT
026	04.01	Lakeland Bank Loan Operations 250 Oak Ridge Rd Oak Ridge, NJ 07438-8906	\$ 13,793.52

Refund overpayment on 2014 property tax that had an appeal take effect and reduce the amount due for the 2nd quarter.

DATED: May 13, 2014

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 May 13, 2014.



Cc: Karen Ferrone, Tax Collector
Linda Padula, CMFO

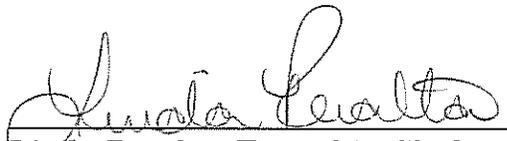
	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Kurzeja				✓
Mrs. Phillips	2nd ✓			
Mr. Reinbold	✓			
Mr. Conkling	✓			

**RESOLUTION 2014-87
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 04/24/2014 to 05/06/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 13, 2014

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 May 13, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	5/21/14 ✓			
Mr. Kurzeja				✓
Mrs. Phillips	✓			
Mr. Reinbold	15+ ✓			
Mr. Conkling	✓			

cc: Linda Padula, CMFO

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

Meeting Date: 05/13/2014 For bills from 04/24/2014 to 05/06/2014

Check#	Vendor	Description	Payment	Check Total
4794	33 - AT&T	PO 10319 April Telephone - Long Distance	95.26	95.26
4795	167 - Allamuchy-Green First Aid Squad	PO 10294 2014 Clean Communities	350.00	350.00
4796	528 - Allied Oil Company, LLC	PO 10155 2014 Gasoline/Diesel	999.42	999.42
4797	83 - American Wear	PO 10079 Uniform Cleaning DPW	361.50	361.50
4798	1625 - Aqua New Jersey	PO 10275 Fire Hydrants	2,875.00	2,875.00
4799	323 - Beaver Run Farms	PO 10278 5-A stone DPW	322.67	322.67
4800	14 - Blue Diamond Disposal	PO 10132 2014 Solid Waste & Recycling Collec	10,725.00	10,725.00
4801	175 - Boy Scouts Troop #184	PO 10295 2014 Clean Communities	350.00	350.00
4802	1228 - Chelbus Cleaning Co., Inc.	PO 10096 2014 Cleaning Services	215.00	215.00
4803	1180 - D&H Alternative Risk Solutions	PO 10289 Insurance Premium Recreation sports	1,174.00	1,174.00
4804	1007 - Finch Fuel Oil Co., Inc	PO 10103 Diesel Delivery-DPW	689.00	689.00
4805	1357 - Frelinghuysen Township	PO 10341 Construction Receipts	16,952.00	16,952.00
4806	1055 - Girl Scout Troop #1070	PO 10299 Clean Communities 2014	350.00	350.00
4807	960 - Girl Scout Troop #911	PO 10296 Clean Communities 2014	350.00	350.00
4808	406 - Girl Scout Troop 1004	PO 10298 Clean Communities 2014	350.00	350.00
4809	1718 - Girl Scout Troop 4082	PO 10301 Clean Communities 2014	350.00	350.00
4810	1719 - Girl Scout Troop 5004	PO 10302 Clean Communities 2014	350.00	350.00
4811	1654 - Girl Scout Troop 5015	PO 10303 Clean Communities 2014	350.00	350.00
4812	1652 - Girl Scout Troop 5725	PO 10305 Clean Communities 2014	350.00	350.00
4813	1653 - Girl Scout Troop 930	PO 10297 Clean Communities 2014	350.00	350.00
4814	1720 - Girls Scout Troop 6153	PO 10304 Clean Communities 2014	350.00	350.00
4815	1398 - Green Hills School - 5th Grade	PO 10313 Clean Communities 2014	350.00	350.00
4816	398 - Green Hills School-8th Grade Class	PO 10314 Clean Communities- 2014	350.00	350.00
4817	171 - Green Township Seniors	PO 10307 Clean Communities 2014	350.00	350.00
4818	176 - Green Twp Historical Society	PO 10312 Clean Communities- 2014	350.00	350.00
4819	120 - Harold E. Pellow & Associates	PO 10194 Tax Map Certification Project	3,068.50	3,068.50
4820	385 - Harrick International, Inc.	PO 10287 truck parts- DPW	1,653.84	1,653.84
4821	1443 - Harter Equipment, Inc	PO 10288 Parts loader	1,183.91	1,183.91
4822	465 - Hewlett Packard Corp.	PO 9863 computers	2,234.44	2,234.44
4823	82 - Hinkes, William	PO 10163 Prosecutor Serivces	1,441.67	1,441.67
4824	763 - James P. Sloan, Esq.	PO 10110 Public Defender	600.00	600.00
4825	127 - Lyn Paul Aaroe, Esq.	PO 10172 Board of Adjustment meeting	50.00	50.00
4826	1587 - Mountainwood Spring Water LLC	PO 10176 Spring Water Municipal Bldg	79.50	
		PO 10225 Water Delivery Muncipal Bldg	21.00	
		PO 10232 Spring Water DPW	21.00	
		PO 10320 Water Delivery - MB	21.00	
		PO 10329 Springwater, DPW	23.02	165.52
4827	100 - Treasurer, State of NJ	PO 10340 DCA fees	980.00	980.00
4828	98 - NJ-Dept of Health and Senior Svs	PO 10173 Dog License fees	7.80	7.80
4829	59 - Net Access Corporation	PO 10170 Internet	34.11	34.11
4830	90 - New Jersey Herald	PO 10271 Subscription Renewal Herald	153.40	
		PO 10321 Legal Ads April	59.10	
		PO 10342 Legal Ads April	51.30	263.80
4831	1651 - Newton HS Class of 2016	PO 10311 Clean Communities -2014	350.00	350.00
4832	1399 - Newton Robotics	PO 10309 Clean Communities 2014	350.00	350.00
4833	1230 - Noble Designs & Co.	PO 10280 2014 Field maintenance and treatmen	3,012.00	3,012.00
4834	931 - Office Business Systems	PO 10210 FTR Digital Recording System	6,205.00	6,205.00
4835	7 - Public Employee Retirement System	PO 10344 2013 Employer Share of Retro's	466.43	466.43
4836	177 - Ronetco Supermarkets Inc.	PO 10324 Clean Communities 2014 supplies	245.29	245.29
4837	23 - Rowe & Company, Inc.	PO 10330 Truck Parts - DPW	184.18	184.18
4838	504 - Smith, Virginia	PO 10192 Reimbursement for Medicare Part B P	314.70	314.70
4839	123 - Staples Business Advantage	PO 10286 Aoril Supply order	329.11	329.11
4840	114 - Sussex County MUA	PO 10119 Municipal/Household waste	5,054.40	
		PO 10315 Clean Communities 2014 Garbage	60.95	
		PO 10316 Disposal of tires	1,395.00	6,510.35
4841	809 - Sussex County Plumbing & Heating	PO 10291 Supplies parks	111.91	111.91
4842	1722 - Tania Ell	PO 10331 Call out 4-10-14 & 5/05/14	100.00	100.00
4843	85 - Township of Andover	PO 10111 2014 911 Dispatching	12,765.54	12,765.54
4844	1400 - Tranquility United Methodist Church	PO 10310 Clean Communities 2014	350.00	350.00
4845	34 - Verizon	PO 10318 April Telephone	908.73	
		PO 10332 Internet & computer equip	393.20	1,301.93
4846	29 - Verizon Wireless	PO 10060 Call Phone- OEM	93.21	93.21

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

Meeting Date: 05/13/2014 For bills from 04/24/2014 to 05/06/2014

Check#	Vendor	Description	Payment	Check Total
4847	75 - Weldon Quarry Co., LLC	PO 10277 Cold Patch	1,220.80	1,220.80
4848	172 - Western Hills Christian Church	PO 10293 Clean Communities April 2014	350.00	350.00
TOTAL				85,602.89

Total to be paid from Fund 01 CURRENT FUND	59,311.85
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	8,351.24
Total to be paid from Fund 12 ANIMAL FUND	7.80
Total to be paid from Fund 19 TRUST FUND	17,932.00
	<u>85,602.89</u>

Checks Previously Disbursed

4793	Treasurer, State of NJ	PO# 10340	DCA fees	-1,217.00	5/02/2014	*VOIDED Wrong am
4792	Green Twp Board of Education	PO# 10056	School Taxes	692,310.50	5/01/2014	
9999	Payroll Account		4/30/2014	52,229.50	4/30/2014	
4791	US Postal Service (Neopost POC)	PO# 9861	Postage	1,000.00	4/29/2014	
				745,540.00		
				-1,217.00		*VOIDED

Total paid from Fund 01 CURRENT FUND	745,540.00
	<u>745,540.00</u>

Total for this Bills List: 831,142.89

**RESOLUTION 2014-88
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
MAY 13, 2014**

STUDENT GOVERNMENT DAY 2014

WHEREAS, we the members of the eighth grade class of the Green Hills School have participated in the 2014 Student Government Day of Green Township; and

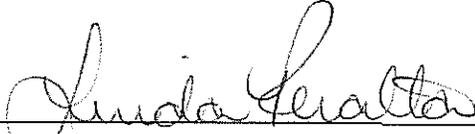
WHEREAS, as representatives of the Township Committee of the Township of Green, we have found this to be a worthwhile and educational experience.

NOW, THEREFORE, BE IT RESOLVED by the Acting Officials of the Township of Green to request the members of the Governing Body of the Township of Green to continue to set aside one day each year during the month of May to be known as **STUDENT GOVERNMENT DAY** for future eighth grade classes to participate.

It is hereby certified that this is a true and accurate copy of a Resolution adopted on May 13, 2014, by the Acting Officials of the Township of Green, County of Sussex, State of New Jersey.

Witness my hand and the SEAL of the Township of Green

SEAL:



Linda Peralta, Township Clerk

**RESOLUTION ES 2014-07
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

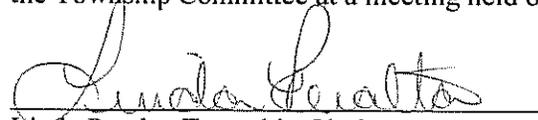
WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to 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 Litigation/Potential Litigation _____ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately Time: 8:25pm Motion/2nd: _____

Dated: May 13, 2014

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 May 13, 2014.


Linda Peralta, Township Clerk

Record of Vote:

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