

**GREEN TOWNSHIP COMMITTEE
OCTOBER 6, 2014**

CALL TO ORDER

The October 6, 2014, meeting of the Green Township Committee was called 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, Mrs. Phillips, Mr. Chirip, Mr. Kurzeja, and Mr. Reinbold

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

DISCUSSIONS: None

CONSENT AGENDA:

- a. **Resolution 2014-124 – Adopting Revisions to the Township of Green Employees Handbook Policies and Procedures Specifically Adding a New Section Regarding Benefits While Out on Leave**
- b. **Resolution 2014-125 – Authorize Green Township to Provide an Employee Assistance Program**
- c. **Minutes ready for approval – September 24, 2014 regular and executive sessions**

Motion: Mr. Reinbold

Seconded: Mrs. Phillips

Discussion: None

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

OLD BUSINESS:

- a. **Resolution 2014-147 – Authorize Township of Green to Enter Into an Agreement for Inter-Municipal Court for the Municipalities of Wantage Township, Sussex Borough, Stillwater Township, Green Township, Andover Borough, Hampton Township and Fredon Township**

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mrs. Phillips noted that passage of this resolution is to memorialize discussions from the September 24, 2014, Committee Meeting. Circumstances have since changed. Mrs. Peralta suggested to add “Be It Further Resolved, that the Joint Court Subcommittee and Township Administrator be authorized to take all necessary action to effectuate a new Joint Municipal Court for the Township of Green”. Motion stands with the addition.

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

- b. **Resolution 2014-148 – Regarding Disabled Veteran Tax Exemption for Block 14, Lot 9.02**

Motion: Mr. Chirip

Seconded: Mr. Reinbold

Discussion: None

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

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Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

NEW BUSINESS:

a. Resolution 2014-149 – Bills List (09/03/14 to 10/02/14)

Motion: Mrs. Phillips
 Seconded: Mr. Reinbold
 Discussion: None

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

b. Resolution 2014-150 – Authorize Green Township to Enter Into a Cooperative Pricing Agreement

Motion: Mr. Chirip
 Seconded: Mrs. Phillips
 Discussion: Mrs. Peralta explained that Mr. Perigo asked if the Township would consider belonging to a free co-op, Middlesex Regional County Education Services Commission. Mr. Perigo may be interested in purchasing some equipment offered at a better price with this co-op. The Township also belongs to Morris County, Sussex County, and Somerset County Co-ops.

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

Mrs. Phillips asked if the information pertaining to the new co-op can be shared with the Chairman of the Recreation Advisory Committee as another source of purchasing supplies.

CORRESPONDENCE: Mrs. Peralta noted the following:

- Invitation from the 24th District Legislative Offices to participate in a meeting on 10:00 a.m. on Tuesday, October 28, 2014. Please let Mrs. Peralta know if interested in attending. Mayor Conkling anticipates his participation.
- Announcement of new Energy Conservation Committee in the Sussex County Chamber of Commerce.

MATTERS FROM THE GOVERNING BODY: Mr. Kurzeja mentioned the amount of speeders throughout township roads. Mr. Kurzeja asked if the Sheriff's Office could install an electronic radar on township roads. One was recently placed on Mackerley Road. Mrs. Peralta has received a number of complaints relative to the intersection of County Route 517 and Scenic Drive and speeders travelling north on CR 517. Letters were recently sent to the State Police and Sheriff's Department asking for increased enforcement in that area.

Mr. Kurzeja requested looking at retirement and the minimum number of years to be eligible for health benefits. Mrs. Peralta noted the current policy is that an employee of Green Township must have been in the pension system for 25 years to be eligible for full health benefits at retirement. If the Township were to consider changing the policy, Chapter 48 rules would have to be adopted. Mrs. Peralta suggested looking at the policy in the future, preferably after budget adoption next year. Mr. Kurzeja also asked about the coverage for employees' families. The Township does not cover health benefits of employees' dependents for those hired after April 2008. An employee must cover the cost of their dependents. Mrs. Peralta suggested reviewing the policy early next year also.

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Mayor Conkling asked for status of the generators. Mrs. Peralta stated the grant application was filed. Money from the State is expected around October 29, 2014. Generators for the Fire Department and the First Aid Squad are included. With the anticipated money, the Township's cost is approximately \$5-6,000 for the four generators.

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

- Resolution 2014-151 - Set Curfew for October 30 and 31, 2014

Motion: Mrs. Phillips

Seconded: Mr. Reinbold

Discussion: None

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

- Letter from Andover Township's Counsel addressed to the Sussex County Administrator and the Green Township Administrator. Andover Township plans to bill the County \$40,000.00 per year for use of the communication tower and equipment.
- RFP for Township Professionals. The Township Planner, Township Attorney and Township Engineer have been done in the past couple of years. The Committee discussed asking the Planning Board and Board of Adjustment to consider RFPing for the Land Use Board Attorney. Mrs. Peralta will notify the Planning Board and Board of Adjustment Secretary.
- Current list of subcommittees provided to review and start thinking for next year. The Committee consolidated some of the subcommittees.

MATTERS FROM THE TOWNSHIP ATTORNEY: None

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

PUBLIC COMMENTS AND/OR QUESTIONS: Mrs. Josephine Fracasso, 111 Hibler Road, had the following comments:

- Inquired the outcome of the Joint Court. Mayor Conkling explained that Wantage submitted a proposal to provide services to Green Township. The other towns would have to sign separate agreements with Wantage.
- Mrs. Fracasso mentioned that a few years ago, the Township had the employees pay for their families benefits. The costs for the family plans are high to the Township.
- The Town of Newton recently had an assessment paid by the hospital, churches and other tax exempt organizations. Mr. Stein explained the Town of Newton sent letters to the county, hospitals and tax-exempts organizations seeking voluntarily type contributions to pay towards the cost of municipal services that are being provided by the Town. Mrs. Fracasso asked if Green Township would be able to do something similar. Mr. Stein explained that the Township cannot force them to pay, they can only ask for contributions. The Committee is not in favor of asking the churches to make contributions. Mrs. Phillips stated that some of the places of worship give back to the Township by providing use of their buildings, volunteer at Green Township Day, and other services in an effort to give back.
- Mrs. Fracasso asked for the status of Trinca Airport. Mrs. Peralta explained bids were accepted and contracts awarded. The Quonset hut and office structure will be demolished.

Mr. Joe Carlson, New Jersey Herald, asked about the timeframe for the courts. Mayor Conkling stated the projected date is January 1, 2015.

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EXECUTIVE SESSION:

Mr. Stein read Resolution ES 2014-13 to enter into Executive Session to discuss Potential Litigation – Property at Pequest Road.

Mr. Chirip motioned to enter Executive Session at 7:45 p.m.

Seconded: Mr. Reinbold

Discussion: None

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

The Committee returned from Executive Session at 7:50 p.m.

ADJOURNMENT:

Upon motion duly made, the Committee adjourned at 7:55 p.m.

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

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



Linda Peralta, RMC
Clerk/Administrator

10/27/2014
Date Approved

**RESOLUTION 2014-124
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**ADOPTING REVISIONS TO THE TOWNSHIP OF GREEN EMPLOYEE HANDBOOK
POLICIES AND PROCEDURES SPECIFICALLY ADDING A NEW SECTION REGARDING
BENEFITS WHILE OUT ON LEAVE**

WHEREAS, the Township of Green adopted Ordinance 2014-04 on April 28, 2014, adopting the "Township of Green Handbook Policies and Procedures" ("Handbook"), to assure compliance with all applicable laws and regulations; and

WHEREAS, Ordinance 2014-04 provided that amendments and/or supplements to the Handbook may be made from time to time without notice and at the sole discretion of the Township Committee, which amendments and supplements shall be effective via Resolution; and

WHEREAS, the Township Committee has determined that amendments to the Handbook, specifically regarding benefits while out on leave are necessary.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Handbook, as amended, shall be and is hereby revised to add the following new section on page 4.21:

"Benefits While Out on Leave", p. 4.21

Employees out on approved workers' compensation leave shall continue accruing vacation and sick leave while out on approved workers' compensation leave, with such leave time to be available for use only upon an employees' return to work. Employees absent for disability or any other leave shall not accrue any paid benefits while absent from work. However, employees on eligible military leave may be entitled to reinstatement upon returning from military leave with all benefits that would have been obtained but for being absent on military leave, as required by the *Uniformed Services Employment and Reemployment Rights Act of 1994* (USERRA).

When an employee is out on leave that is protected by the *Family and Medical Leave Act* (FMLA), that employee will continue accruing paid leave as long as the employee is using paid leave benefits such as sick and vacation days. If an employee on FMLA leave uses all paid leave in accordance with the FMLA policy and remains unable to return to work, then the remainder of the FMLA leave will be unpaid. During the period of unpaid FMLA leave, the employee will not continue to accrue paid leave, consistent with the policy for all types of unpaid leave.

Nothing in this section shall alter the general vacation policy set forth in Section 4 "Benefits" of the Employee Handbook.

DATED: October 6, 2014

CERTIFICATION

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on October 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2014-125
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING GREEN TOWNSHIP
TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM**

WHEREAS, the Township of Green wishes to provide for an Employee Assistance Program for Green Township employees, as well as members of the First Aid Squad and Volunteer Fire Company; and

WHEREAS, Alliance Work Partners provides such a program in Sussex County; and

WHEREAS, said program also covers all spouses and dependents of each covered employee or volunteer; and

WHEREAS, the Clerk/Administrator made a presentation to the Township Committee at the September 24, 2014 Committee Meeting, which presentation and proposed program use was approved by the Township Committee;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green is hereby authorized to enter into an Employee Assistance Program with Alliance Work Partners for all municipal employees, members of the First Aid Squad, members of the Volunteer Fire Company and their spouses and dependents.

Dated: October 6, 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 October 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2014-147
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING TOWNSHIP OF GREEN TO ENTER
INTO AN AGREEMENT FOR INTER-MUNICIPAL COURT
FOR THE MUNICIPALITIES OF WANTAGE TOWNSHIP,
SUSSEX BOROUGH, STILLWATER TOWNSHIP,
GREEN TOWNSHIP, ANDOVER BOROUGH,
HAMPTON TOWNSHIP AND FREDON TOWNSHIP**

WHEREAS, the Township of Green presently is a member of the Joint Court of the Townships of Green, Fredon, Hampton and Andover Borough; and

WHEREAS, the Township of Green heretofore served its notice on the other members of the current Joint Municipal Court to withdrawal from said Court; and

WHEREAS, the Township of Wantage has offered an agreement for an inter-municipal court for the Township of Wantage, Sussex Borough, Stillwater Township, Green Township, Andover Borough, Hampton Township and Fredon Township with Wantage Township acting as the lead agency; and

WHEREAS, said Agreement is proposed to be for a period of six (6) years, effective January 1, 2015 and terminating on December 31, 2020; and

WHEREAS, it is the opinion of the Township Committee of the Township of Green that it is in the best interest of the Township of Green to enter into the proposed seven town joint municipal court agreement with Wantage Township acting as the lead agency;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township is hereby authorized to enter into an Agreement for a seven (7) town Joint Municipal Court as described above; and

BE IT FURTHER RESOLVED, that the Joint Court Subcommittee and the Township Administrator be authorized to take all necessary action to effectuate a new Joint Municipal Court for the Township of Green.

DATED: October 6, 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 October 6, 2014.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION 2014-148
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REGARDING DISABLED VETERAN
TAX EXEMPTION FOR BLOCK 14, LOT 9.02**

WHEREAS, the real property known as Block 14, Lot 9.02 on the Tax Map of the Township of Green is owned by a veteran who has been determined to be 100% permanently disabled by the United States Veteran's Administration; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, any such disabled veteran is entitled to tax exempt status for their home; and

WHEREAS, the veteran acquired title to the property as of June 30, 2014; and

WHEREAS, the Tax Assessor has no administrative procedure available to make the property tax exempt prior to creating the 2015 calendar year tax duplicate; and

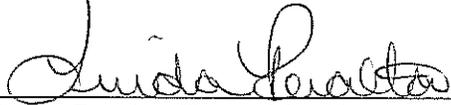
WHEREAS, action is required by the Township Committee to provide the lawful tax exemption for Block 14, Lot 9.02;

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

1. Pursuant to N.J.S.A. 54:4-3.30, the premises at Block 14, Lot 9.02 are hereby made tax exempt as of June 30, 2014.
2. The Township shall cancel all remaining real property taxes for Block 14, Lot 9.02 that have not yet become due for the year 2014.
3. The Township shall refund to the disabled veteran all real property taxes heretofore paid for the property subsequent to June 30, 2014

DATED: October 6, 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 October 6, 2014.



Linda Peralta, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CFO
Penny Holenstein, Tax Assessor

Record of Vote:

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

**RESOLUTION 2014-149
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 09/03/2014 to 10/02/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 6, 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 October 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

cc: Linda Padula, CMFO

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

Meeting Date: 10/06/2014 For bills from 09/03/2014 to 10/02/2014

Check#	Vendor	Description	Payment	Check Total
5156	167 - Allamuchy-Green First Aid Squad	PO 10575 reimbursment floor mats	184.85	
		PO 10575 reimbursment floor mats	244.90	429.75
5157	528 - Allied Oil Company, LLC	PO 10155 2014 Gasoline/Diesel	1,901.14	1,901.14
5158	1197 - AmeriMark Direct	PO 10586 Clean Communities Assembly	1,966.50	1,966.50
5159	83 - American Wear	PO 10079 Uniform Cleaning DPW	292.50	292.50
5160	14 - Blue Diamond Disposal	PO 10132 2014 Solid Waste & Recycling Collec	10,725.00	10,725.00
5161	1249 - CenturyLink	PO 10381 Fax line for Court Administrator	36.66	36.66
5162	1228 - Chelbus Cleaning Co., Inc.	PO 10096 2014 Cleaning Services	215.00	215.00
5163	1386 - Corelogic Real Estate Tax Service	PO 10551 Tax Refund	1,894.74	1,894.74
5164	962 - DPS Pump Service, LLC	PO 10554 Repair Septic pump	207.00	207.00
5165	1711 - Fastenal Company	PO 10567 hardware DPW	30.44	30.44
5166	1007 - Finch Fuel Oil Co., Inc	PO 10103 Diesel Delivery-DPW	1,151.50	1,151.50
5167	1380 - Garden State Labs	PO 10149 Water Test Municipal Bldg	50.00	50.00
5168	120 - Harold E. Pellow & Associates	PO 10194 Tax Map Certification Project	9,833.50	9,833.50
5169	82 - Hinkes, William	PO 10163 Prosecutor Serivces	1,441.67	1,441.67
5170	188 - Home Depot Credit Services	PO 10584 DPW supplies	57.19	
		PO 10596 Supplies for Parking lot Tranq. PO	93.27	150.46
5171	108 - Honeywell Inc.	PO 10091 2014 Mechanical Maint.	1,345.75	1,345.75
5172	1603 - J. Caldwell & Associates	PO 6925 Land Use Ordinance revision	1,380.00	1,380.00
5173	190 - JCP&L	PO 10140 Airport Electric	16.45	16.45
5174	763 - James P. Sloan, Esq.	PO 10110 Public Defender	600.00	600.00
5175	1632 - Laddey, Clark & Ryan LLP	PO 10631 Legal Services August	3,376.48	3,376.48
5176	1153 - Lowe's	PO 10594 Supplies DPW	1,017.16	1,017.16
5177	127 - Lyn Paul Aaroe, Esq.	PO 9926 Land Use ordinance	862.50	
		PO 10587 BOA Meeting 9/04/2014	25.00	
		PO 10630 Revie w etc. survery B70 L13	37.50	925.00
5178	109 - Montague Tool & Supply Co, Inc.	PO 10582 Hardware/small Tools DPW	111.44	111.44
5179	1587 - Mountainwood Spring Water LLC	PO 10644 Water Delivery MB& DPW	38.77	38.77
5180	1169 - NAPA of Stanhope	PO 10637 Truck parts DPW	130.72	130.72
5181	444 - NJ Division of Aeronautics	PO 10626 aeronautical license renewal	35.00	35.00
5182	41 - NJ Planning Officials	PO 10632 NPJO member Registration	70.00	70.00
5183	12 - NJ State League of Municipalities	PO 10643 Conference Registration	165.00	165.00
5184	98 - NJ-Dept of Health and Senior Svcs	PO 10173 Dog License fees	10.20	10.20
5185	332 - Neopost USA Inc.	PO 10413 Printing labels	36.91	36.91
5186	104 - Netcong Hardware, INC	PO 10597 supplies park & DPW	44.36	
		PO 10618 pavilion supplies DPW	93.08	
		PO 10636 park gate supplies	20.33	157.77
5187	90 - New Jersey Herald	PO 10641 Legal Ads Sept.	140.10	
		PO 10645 Sept legal ads	33.60	173.70
5188	192 - Newton Trophy & Sport	PO 10492 nameplates & plaque	158.11	
		PO 10547 Outstanding older American	78.10	236.21
5189	1230 - Noble Designs & Co.	PO 10280 2014 Field maintenance and treatmen	3,010.00	3,010.00
5190	1210 - SK Paper Shred	PO 10126 Paper Shredding	60.00	60.00
5191	977 - Smith Motor Company, Inc.	PO 10639 Truck parts DPW	521.80	521.80
5192	123 - Staples Business Advantage	PO 10628 September Supply order	171.63	171.63
5193	94 - Suburban Consulting Engineers, Inc.	PO 10598 8/09-9/05/14 Twp Engineering	1,507.48	
		PO 10599 8/9/14-9/5/14 Soil Erosion	294.25	1,801.73
5194	295 - Sussex County Chamber of Commerce	PO 10627 Membership yearly	295.00	295.00
5195	72 - Sussex County Clerk's Association	PO 10578 Seminar 9/18/14 L. Padula	10.00	10.00
5196	114 - Sussex County MUA	PO 10119 Municipal/Household waste	10,169.28	10,169.28
5197	179 - Sussex County Rental Center	PO 10622 rental equip for pavilion- DPW	120.00	120.00
5198	142 - T & R Alarm Systems, Inc.	PO 10086 Alarm Monitoring DPW	135.00	
		PO 10087 Alarm Monitoring Municipal Bldg	366.41	501.41
5199	1303 - TAB Microfilm Services, Inc.	PO 10629 storge boxes for finance	26.66	26.66
5200	389 - Tilcon New York, Inc.	PO 10577 Re-paving of Twp roads	255,738.28	255,738.28
5201	85 - Township of Andover	PO 10111 2014 911 Dispatching	12,765.55	12,765.55
5202	1659 - Tree King Inc.	PO 10585 Tree work	1,500.00	1,500.00
5203	1538 - Ven-mar Sales, Inc.	PO 10634 DPW small tools	715.97	715.97
5204	1727 - Verizon	PO 10332 Internet & computer equip	72.99	72.99
5205	34 - Verizon	PO 10646 September Telephone	890.82	890.82
5206	29 - Verizon Wireless	PO 10060 Cell Phone- OEM	93.15	93.15
5207	1576 - Vito A. Gallo, P.P. LLC	PO 10263 Professional Services January-March	2,200.00	2,200.00

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

Meeting Date: 10/06/2014 For bills from 09/03/2014 to 10/02/2014

Check#	Vendor	Description	Payment	Check Total
5208	1360 - Wire's Electrical Shop	PO 10633 electric park	436.69	436.69
TOTAL				331,253.38

Total to be paid from Fund 01 CURRENT FUND	71,093.55
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	2,026.50
Total to be paid from Fund 04 GENERAL CAPITAL	255,923.13
Total to be paid from Fund 12 ANIMAL FUND	10.20
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	2,200.00

	331,253.38

Checks Previously Disbursed

5155	Peralta, Linda	PO# 10037 TC Meeting	35.00	9/22/2014
5154	Jay Mankita	PO# 10616 Clean Communities Assembly	1,000.00	9/22/2014
5153	Kidz Play, Inc.	PO# 10625 Green Twp Day inflatables	1,249.00	9/19/2014
5152	JCP&L	Multiple: PO# 10131 PO# 10592	1,078.52	9/19/2014
5151	Betty Miller	PO# 10617 DJ Green Township Day	350.00	9/19/2014
9999	Payroll Account	9/15/2014	29,251.85	9/15/2014
9999	Chase NYC ABA021000021	PO# 10217 Bond interest	175,000.00	9/15/2014
9999	Chase NYC ABA021000021	PO# 10217 Bond interest	37,155.64	9/15/2014
51	Robert Stark	PO# 10574 Refund for Summer Rec	130.00	9/09/2014
5149	Henry, Paul & Toni	PO# 10593 Tax Refund	10.49	9/09/2014
5148	Bob Viersma and Sons, Inc.	PO# 10281 Municipal Building Parking Lot	4,570.71	9/09/2014

			249,831.21	

Total paid from Fund 01 CURRENT FUND	244,130.50
Total paid from Fund 02 FEDERAL & STATE GRANTS	1,000.00
Total paid from Fund 04 GENERAL CAPITAL	4,570.71
Total paid from Fund 19 TRUST FUND	130.00

	249,831.21

Total for this Bills List: **581,084.59**

**RESOLUTION 2014-150
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING GREEN TOWNSHIP
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 6, 2014, the governing body of the Township of Green, County of Sussex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Green.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

DATED: October 6, 2014

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Mayor and Committee of the Township of Green at a meeting of said governing body held on October 6, 2014.

BY:



Linda Peralta, Township Clerk

ATTEST BY:



Daniel C. Conkling, Mayor, Township of Green

Vote on Resolution:

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

**RESOLUTION 2014-151
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY declares a curfew time of 9:00 p.m. for all minors for the evenings of October 30 and 31, 2014.

DATED: October 6, 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 October 6, 2014.


Linda Peralta, Clerk/Administrator

Record of Vote:

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

**RESOLUTION ES 2014-13
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

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

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

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:
 _____ Personnel _____ Contract _____ Real Property
 _____ Public Safety X 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: 7:45 pm Motion/2nd: _____

Dated: October 6, 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 October 6, 2014.


 Linda Peralta, Township Clerk

Record of Vote:

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