

**GREEN TOWNSHIP COMMITTEE**  
**APRIL 14, 2014**

**CALL TO ORDER**

The April 14, 2014, meeting of the Green Township Committee was called to order at 7:24 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: Mr. Conkling (arrived during Executive Session), Mrs. Phillips, Mr. Chirip, Mr. Kurzeja, and Mr. Reinbold

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

Seconded: Mr. Chirip

Discussion: None

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

Also Present: Mrs. Linda Peralta, Township Clerk; Mr. Rich Stein, Township Attorney; Mr. John Miller, Township Engineer; Mr. Tom Ferry, Township Auditor; Mr. Watson Perigo, Municipal Department Head; Mrs. Penny Hostenstein, Tax Assessor; and Mrs. Patty DeClesis, Deputy Clerk

**EXECUTIVE SESSION:** Mr. Stein read the resolution to enter executive session to discuss one personnel matter and one contract matter.

Mr. Chirip motioned to enter Executive Session at 7:26 p.m.

Seconded: Mr. Kurzeja

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 8:27 p.m.

**Municipal Building Parking Lot** – Mayor Conkling explained the Committee reviewed the bids received for the municipal parking lot improvements. Viersma & Sons, Inc. is the lowest responsible bidder at \$208,912.80 for Alternate Bid #1. Mr. Stein and Mr. Miller have reviewed the bid for compliance.

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: None

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

This is Resolution 2014-76. Mr. Stein read the portion of the resolution awarding the contract to Viersma & Sons, Inc. in the amount not to exceed \$208,912.80 for Alternate Bid #1.

**GREEN TOWNSHIP COMMITTEE  
APRIL 14, 2014**

**OLD BUSINESS:**

**a. Resolution 2014-72 – Budget Adoption**

Motion: Mr. Chirip

Seconded: Mrs. Phillips

Discussion: Mr. Reinbold asked if the funding for the annual tax assessment plan is included in the budget. Mayor Conkling stated the money is included for the possible tax assessment plan. The budget represents a zero percent increase.

Mayor Conkling opened the meeting for public comment on the budget.

There being no public comments, Mr. Chirip motioned to close and adopt the budget.

Seconded: Mrs. Phillips

Discussion: None

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

The Committee thanked Mr. Ferry.

**DISCUSSIONS:**

- a. Roof Damage at Trinca Airport** – The Committee continued discussion on what direction to move toward with regards to demolition of the buildings at Trinca Airport. After discussion, the Committee agreed to allow Mayor Conkling and Mr. Chirip to discuss with Mr. John Tremper and report back to the Committee. Mrs. Phillips suggested to going out to bid for demolition of the buildings with two options. Mr. Stein will prepare the bid specs.

**CONSENT AGENDA:**

- a. Resolution 2014-69 – Refund Bond Escrow – Stenziano and Baudoin**
- b. Resolution 2014-70 – Professional Services Contract – Public Defenders**
- c. Resolution 2014-71 – Authority to Sign for Expenses**
- d. Minutes ready for approval – March 24 2014, regular and executive session minutes**

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: None

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

**NEW BUSINESS:**

**a. Resolution 2014-73 – Bills List (03/05/14 to 04/18/14)**

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			

**GREEN TOWNSHIP COMMITTEE  
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**b. Resolution 2014-74 – Forest Knoll Final Major Subdivision Section II Road Acceptance**

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	

**c. Resolution 2014-75 – Summer Schedule for Office Staff and Road Department**

Motion: Mr. Chirip  
 Seconded: Mr. Reinbold  
 Discussion: Mr. Reinbold asked if this is a normal change. Mrs. Peralta explained last summer the office employees worked summer hours four days a week with a late night on Wednesdays. The road department would like a four day work week (10 hours per day) this summer. The change will be the late night will now be Thursdays. The resolution gives Mrs. Peralta and Mr. Perigo flexibility to monitor and alter if necessary. Mr. Perigo will arrange for one of the road department employees to clean the bathrooms at the pavilion on Friday mornings.

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

**CORRESPONDENCE:** Mrs. Peralta noted the following:

- The public sale of the abandoned aircraft at Trinca Airport will be held on Monday, April 28, 2014 at 7:00 p.m. in conjunction with the Committee Meeting.
- Lt. Governor Kim Guadagno will be attending the next New Jersey Legislative meeting scheduled for May 6, 2014, at 4:00 p.m.

**MATTERS FROM THE GOVERNING BODY:** Mrs. Phillips stated the Easter Egg Hunt on April 13, 2014, was a success. All 2,025 eggs were found!

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

- Mr. Stein's letter outlining the bids with various alternates received for the mowing and treatment of municipal fields for the 2014 season. Bradley Noble was the lowest bidder for the Alternate D bid at \$18,070.00.  
 Resolution 2014-77 Award contract to Bradley Noble d/b/a Noble Designs & Co. for the Alternate D bid in an amount not to exceed \$18,070.00. Mr. Stein read the resolution.

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

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

- Ordinance 2014-04 New Personnel Manual (Draft) (Introduction)

Motion: Mr. Reinbold  
 Seconded: Mr. Kurzeja

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Discussion: Please forward any comments to Mrs. Peralta prior to the public hearing.

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

Public Hearing is scheduled for April 28, 2014.

- Letters from two companies interested in purchasing the cell tower lease.
- Memo from Patty DeClesis, Deputy Clerk, requesting to carry over one vacation day beyond April 30. The one day will be used by May 30, 2014.

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

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

- Reminder that the Construction Agreement expires in August 2014. Mayor Conkling spoke with Mr. O'Connor, Construction Official and will report back to the Committee.
- The list of township owned property for 2014 from the Tax Assessor.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** Mr. Stein noted the following:

- Contacted the owner of the property at the end of the runway at Trinca Airport with regards to tree removal that the Division of Aeronautics directed the Township to have removed. The property owner called the Township and spoke with Deputy Clerk, Patty DeClesis and gave his approval to remove the trees.
- The public auction for the abandoned plane is scheduled for Monday, April 28, 2014, at 7:00 p.m.
- Mr. Stein has not heard back from the county regarding County Route 517 right of way. Mr. Stein followed up with the company that owns the bus shelter and told them the shelter should be removed by the end of April.
- The bids for emergency generators for the municipal building and the DPW building remain on hold. The contractor has not moved forward since the Township is waiting for the money to become available from the State. The Township could get up to \$80,000.00 which would cover four generators (Municipal Building, DPW Building, Fire Department and First Aid Squad). If the Township proceeds with the contractor, the Township would not be eligible for the state money. After discussion, the Committee agreed to wait until the money becomes available from the State.
- Mr. Stein read Resolution 2014-78 Payout Analysis for Vacation Carry-Over Pay

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

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

- Mr. Stein read Resolution 2014-79 Payout Analysis for Vacation Carry-Over Pay Adjustment for Tax Assessor

Motion: Mr. Chirip

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Seconded: Mrs. Phillips  
Discussion: None

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

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** Mr. Perigo asked the Committee to start thinking about the loader. It is a 1995 and breaks down often. He has been able to find parts to keep it running for now. He has received an estimate from a salesman for a CAT 917 for \$120,000.00. Caterpillar is part of a multiple state organization honored by the State of NJ for competitive bidding. Mr. Perigo reviewed the other equipment and pricing. Mayor Conkling asked Mr. Perigo to do some research and report back to the Committee.

**PUBLIC COMMENTS AND/OR QUESTIONS:** Mrs. Josephine Fracasso commented on the following:

- Mrs. Fracasso thought the demolition for the airport was sent out after the last meeting. Mayor Conkling explained the Committee is still in discussions, the demolition is not definitive.
- Is the Verizon cell tower working? The Committee commented that the cell tower was installed a few years ago.
- Mrs. Fracasso feels it is a good idea to wait for the \$80,000.00 from the State.
- Mrs. Fracasso asked if there is a way to get a package deal on some of the DPW equipment. Mr. Stein explained that under the Local Public Contracts Law the Township must use the bid process or state contract.

Mrs. Patty DeClesis reminded the Committee that April 26, 2014, is Clean Communities Day.

**EXECUTIVE SESSION:** Mr. Stein read the resolution to enter executive session for attorney-client privilege. Mrs. Phillips motioned to enter executive session at 9:47 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 9:55 p.m.

**ADJOURNMENT:**

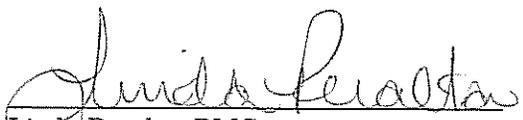
Mr. Chirip motioned to adjourn at 9:56 p.m.

Seconded: Mr. Kurzeja  
Discussion: None

	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

**GREEN TOWNSHIP COMMITTEE**  
**APRIL 14, 2014**



Linda Peralta, RMC  
Clerk/Administrator

4/28/14  
Date Approved

**RESOLUTION ES 2014-04  
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

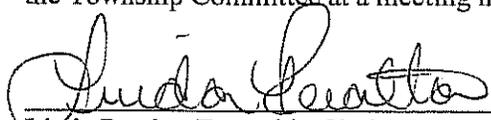
**WHEREAS**, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed 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: \_\_\_\_\_ Motion/2<sup>nd</sup>: \_\_\_\_\_

Dated: April 14, 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 April 14, 2014.

  
 Linda Peralta, Township Clerk

Record of Vote:

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

**RESOLUTION 2014-76**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARDED CONTRACT FOR MUNICIPAL  
BUILDING PARKING LOT IMPROVEMENTS**

**WHEREAS**, the Township of Green heretofore advertised for the receipt of sealed competitive bids for the Municipal Building Parking Lot improvements; and

**WHEREAS**, the Township accepted sealed competitive bids on April 3, 2014; and

**WHEREAS**, each bidder was requested to bid on a base bid, together with alternate bids #1, 2 and 3; and

**WHEREAS**, the Township of Green received four (4) sealed competitive bids; and

**WHEREAS**, Bob Viersma & Sons, Inc. provided the lowest bid for the base bid in the amount of \$218,895.85 as well as alternate bid #1 in the amount of \$208,912.80 and alternate bid #2 in the amount of \$180,710.80; and

**WHEREAS**, Lakeside Construction submitted the lowest bid for alternate bid #3 in the amount of \$155,433.50; and

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

**WHEREAS**, Bob Viersma & Sons, Inc. is the lowest responsive, responsible bidder for the base bid, as well as alternate bid #1 and alternate bid #2; and

**WHEREAS**, Lakeside Construction is the lowest responsive, responsible bidder for alternate bid #3; and

**WHEREAS**, the Township Engineer has provided his recommendation to the Township Committee regarding the base bid and alternate bids #1, 2 and 3; and

**WHEREAS**, the Township Committee has determined that it is in the best interest of the Township to award a contract to Bob Viersma & Sons, Inc. for Alternate Bid #1;

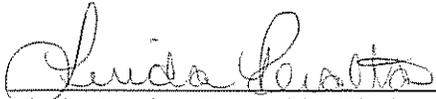
**NOW, THEREFORE**, be it resolved by the Mayor and Township Committee of the Township of Green that the Township does hereby award a bid to Bob Viersma & Sons, Inc. for Alternate Bid #1 for Municipal Building Parking Lot Improvements in an amount not to exceed \$208,912.80; and

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

**BE IT FURTHER RESOLVED**, that the Township Clerk shall notify all bidders on April 3, 2014 of the award to Bob Viersma & Sons, Inc. for Alternate Bid #1; and

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

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on April 14, 2014

  
\_\_\_\_\_  
Linda Peralta, Township Clerk

Record of Vote:

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

**RESOLUTION 2014-69  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**WHEREAS**, the attached request has been received for the release of a bond / escrow;

**WHEREAS**, the project mentioned below has been completed to our satisfaction;

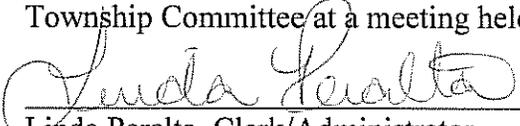
**WHEREAS**, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

**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 escrow / bond fund:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
20	6	Vincent Stenziano & Eleanor Baudoin Acct. #14-288-80-1314-00	\$312.50

DATED: April 14, 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 April 14, 2014.

  
 \_\_\_\_\_  
 Linda Peralta, Clerk/Administrator

Cc: Desiree L. Dunn, Planning Board / Board of Adjustment Secretary  
 Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2014-70  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
SUSSEX COUNTY, NEW JERSEY  
PROFESSIONAL SERVICES APPOINTMENT**

**WHEREAS**, an immediate need for three alternate public defenders has been demonstrated by Judge Dana; and

**WHEREAS**, Judge Dana has recommended three persons to fill the need; and

**WHEREAS**, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

**WHEREAS**, the three recommended persons have agreed to supply said service on an as needed basis at a rate of \$200.00 per case;

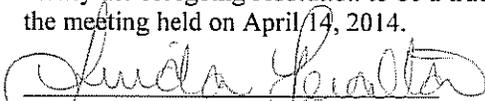
**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that for the remainder of the year 2012 the following three public defenders are appointed as alternates for the Municipal Court at a rate of \$200.00 per case:

Daniel Colfax, Esq. 20 Main Street PO Box 141 Sparta, NJ 07871	Shepard Kays, Esq. 10 Appletree Lane PO Box 63 Sparta, NJ 07871
Kenneth Krause, Esq. PO Box 366 Hope, NJ 07844	

**BE IT FURTHER RESOLVED THAT** these three positions will be filled in the year 2014 after a fair and open process has been conducted.

DATED: April 14, 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 the meeting held on April 14, 2014.

  
Linda Peralta, Township Clerk

**Vote on Resolution:**

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

Cc: Linda Padula, CFO  
Maria Spiegler, Court Administrator  
Daniel Colfax, Esq.  
Kenneth Krause, Esq.  
Shepard Kays, Esq.

**RESOLUTION 2014-71**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**SUSSEX COUNTY, NEW JERSEY**  
**AUTHORITY TO SIGN FOR EXPENSES**

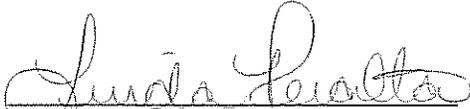
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**BE IT RESOLVED** by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the Officials designated as the authorized signature for all accounts on deposit by the Green, Andover, Fredon, and Hampton Joint Court are the Court Administrator, the Deputy Court Administrator, Acting Court Administrator, and the Acting Deputy Court Administrator.

**BE IT FURTHER RESOLVED**, that all checks will require one signature.

DATED: April 14, 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 April 14, 2014.



Linda Peralta,  
Township Clerk

cc: Linda Padula, CFO

**Vote on Resolution:**

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

**RESOLUTION 2014-73  
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 03/05/2014 to 04/08/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: April 14, 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 April 14, 2014.

  
Linda Peralta, Township Clerk

**Vote on Resolution:**

	<b>FOR APPROVAL</b>	<b>AGAINST APPROVAL</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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: 04/14/2014 For bills from 03/05/2014 to 04/08/2014

Check#	Vendor	Description	Payment	Check Total
4704	1546 - ANJR	PO 10199 Yearly Membership Zilberfarb	95.00	95.00
4705	1546 - ANJR	PO 10216 Registration Fee Zilberfarb	65.00	65.00
4706	33 - AT&T	PO 10257 March Telephone - Long Distance	95.06	95.06
4707	528 - Allied Oil Company, LLC	PO 10155 2014 Gasoline/Diesel	1,120.96	1,120.96
4708	83 - American Wear	PO 10079 Uniform Cleaning DPW	468.00	468.00
4709	323 - Beaver Run Farms	PO 10205 Winter Grits	1,608.20	1,608.20
4710	14 - Blue Diamond Disposal	PO 10132 2014 Solid Waste & Recycling Collec	10,725.00	10,725.00
4711	236 - Cahill's Farm	PO 10241 Park Gate	675.00	675.00
4712	1228 - Chelbus Cleaning Co., Inc.	PO 10096 2014 Cleaning Services	215.00	215.00
4713	1087 - D. Lovenberg's Portable Toilet	PO 10254 Portable Rental Wesley Field	390.00	390.00
4714	1051 - Treasurer, State of New Jersey	PO 10249 Marriage Lic/Civil Union License	125.00	125.00
4715	1599 - Dover Brake & Clutch Co., Inc.	PO 10197 Truck parts DPW	50.28	50.28
4716	1599 - Dover Brake & Clutch Co., Inc.	PO 10202 Truck parts DPW	878.21	878.21
4717	1599 - Dover Brake & Clutch Co., Inc.	PO 10221 Truck Parts DPW	69.00	69.00
4718	1694 - Edge Property Maintenance Inc.	PO 9860 New Salt Shed	78,409.31	78,409.31
4719	358 - FRA Technologies	PO 10204 add'l user for Dog License	500.00	500.00
4720	1007 - Finch Fuel Oil Co., Inc	PO 10103 Diesel Delivery-DPW	2,041.02	2,041.02
4721	40 - Gann Law Books	PO 10160 Zoning Bd 2014 NJ Zoning Use	110.00	110.00
4722	1380 - Garden State Labs	PO 10149 Water Test Municipal Bldg	50.00	50.00
4723	1443 - Harter Equipment, Inc	PO 10207 blades for loader bucket	1,544.44	1,544.44
4724	82 - Hinkes, William	PO 10163 Prosecutor Services	1,441.67	1,441.67
4725	188 - Home Depot Credit Services	PO 10198 Hardware DPW / B&G	383.51	
		PO 10223 Supplies Mailboxes	125.29	508.80
4726	108 - Honeywell Inc.	PO 10091 2014 Mechanical Maint.	1,345.75	1,345.75
4727	366 - International Salt Co., LLC	PO 9869 Salt	14,500.00	
		PO 9869 Salt	6,424.74	20,924.74
4728	1603 - J. Caldwell & Associates	PO 10074 Planning Bd - Ordinance work	115.00	115.00
4729	190 - JCP&L	PO 10131 Street Lighting	44.56	
		PO 10140 Airport Electric	218.60	
		PO 10261 March Electric	1,341.26	1,604.42
4730	763 - James P. Sloan, Esq.	PO 10110 Public Defender	600.00	600.00
4731	1632 - Laddey, Clark & Ryan LLP	PO 10213 Legal Services February	3,325.00	
		PO 10264 Legal Services March	3,443.98	6,768.98
4732	127 - Lyn Paul Aaroe, Esq.	PO 10172 Board of Adjustment meeting	25.00	25.00
4733	1353 - MailFinance	PO 10135 Lease for Postage Machine	240.00	240.00
4734	103 - Municipal Software, Inc.	PO 10182 Back up Server	169.99	169.99
4735	1169 - NAPA of Stanhope	PO 10233 truck supplies DPW	96.69	
		PO 10242 Truck parts DPW	42.16	138.85
4736	1403 - DCRP	PO 10081 Employer Group Life/Long Term Disab	11.72	
		PO 10081 Employer Group Life/Long Term Disab	5.96	17.68
4737	98 - NJ-Dept of Health and Senior Svcs	PO 10173 Dog License fees	495.60	495.60
4738	90 - New Jersey Herald	PO 10209 Feb Legal Ads	40.80	
		PO 10224 Legal Ads March	102.90	
		PO 10235 Legal Ads March	32.10	
		PO 10259 Legal Ads March	56.40	
		PO 10262 March legal ads	36.60	268.80
4739	931 - Office Business Systems	PO 10090 Maintenance Agreement	290.00	290.00
4740	149 - Professional Government Educators	PO 10236 Seminar - Padula	90.00	90.00
4741	23 - Rowe & Company, Inc.	PO 10260 Truck parts DPW 03/04/14	163.98	163.98
4742	1210 - SK Paper Shred	PO 10126 Paper Shredding	60.00	60.00
4743	1243 - Samurai Contractors	PO 10230 Repair DPW Building	1,625.00	1,625.00
4744	977 - Smith Motor Company, Inc.	PO 10203 Truck Parts- DPW	119.76	119.76
4745	185 - Smith Tractor and Equipment Inc.	PO 10219 Parts for backhoe	626.16	626.16
4746	123 - Staples Business Advantage	PO 10200 Feb Supply order	744.46	744.46
4747	1152 - Statewide Insurance Fund	PO 10212 Workers Comp/All lines	26,681.63	26,681.63
4748	94 - Suburban Consulting Engineers, Inc.	PO 9488 Concept plan for Municipal Parking	6,225.00	
		PO 10171 Stormwater Plan 1/11-2/7/14	162.21	
		PO 10228 BOA Meeting	68.50	6,455.71
4749	624 - Suburban Propane	PO 10107 Propane Delivery-DPW	1,873.47	
		PO 10125 Propane Delivery MB	2,077.47	
		PO 10125 Propane Delivery MB	1,331.44	5,282.38
4750	72 - Sussex County Clerk's Association	PO 10231 Seminar 4/4/14 Padula, Perigo	30.00	30.00

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

Meeting Date: 04/14/2014 For bills from 03/05/2014 to 04/08/2014

Check#	Vendor	Description	Payment	Check Total
4751	114 - Sussex County MUA	PO 10119 Municipal/Household waste	10,787.52	10,787.52
4752	809 - Sussex County Plumbing & Heating	PO 10222 DPW Bathroom	34.43	34.43
4753	142 - T & R Alarm Systems, Inc.	PO 10086 Alarm Monitoring DPW	135.00	
		PO 10087 Alarm Monitoring Municipal Bldg	366.41	501.41
4754	885 - Tapco Industries, Inc.	PO 10201 Repair to DPW Truck	3,409.58	3,409.58
4755	247 - The Star Ledger	PO 10237 March Legal Ads	294.64	294.64
4756	1041 - Tony Sanchez Ltd.	PO 10220 sander controller	241.74	241.74
4757	1538 - Ven-mar Sales, Inc.	PO 10243 DPW Hardware	930.76	
		PO 10256 hardware DPW 03/25/14	50.94	981.70
4758	34 - Verizon	PO 10258 March Telephone	907.59	907.59
4759	29 - Verizon Wireless	PO 10060 Cell Phone- OEM	93.20	93.20
4760	1576 - Vito A. Gallo, P.P. LLC	PO 10263 Professional Services January-March	400.00	400.00
4761	1713 - Wildflowers With Tami	PO 10215 Flowers- staff	120.00	120.00
TOTAL				193,840.65

Total to be paid from Fund 01 CURRENT FUND	93,090.74
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	220.00
Total to be paid from Fund 04 GENERAL CAPITAL	84,634.31
Total to be paid from Fund 12 ANIMAL FUND	995.60
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	400.00
Total to be paid from Fund 19 TRUST FUND	14,500.00
	-----
	193,840.65

**Checks Previously Disbursed**

9999	State of NJ-Division of Pensions	PO# 10078	Active Employee Health Benefits	19,025.25	4/10/2014
9999	State of NJ Div of Pensions/Benefit	PO# 10077	Retiree Health Benefits	3,578.52	4/10/2014
4703	Registrar's Association of NJ	PO# 10251	4/02/14 Seminar - Patricia DeClesi	35.00	4/01/2014
4702	Registrar's Association of NJ	PO# 10251	4/02/14 Seminar - Linda Peralta	35.00	4/01/2014
4701	Green Twp Board of Education	PO# 10056	School Taxes	651,166.50	4/01/2014
4700	NJ Motor Vehicle Commission	PO# 10248	Registration for new Ambulance	60.00	3/31/2014
4699	Net Access Corporation	PO# 10170	Internet	161.98	3/28/2014
9999	Payroll Account		3/28/2014	35,483.96	3/27/2014
4698	VCI Emergency Vehicle Specialists	PO# 9646	2013 Ambulance & Equipment	163,959.00	3/25/2014
9999	Payroll Account	PO# 10229	PERS Annual Employer Contribution	81,807.00	3/25/2014
9999	Chase NYC ABA021000021	PO# 10217	Bond interest	37,155.64	3/17/2014
9999	Payroll Account		3/14/2014	29,425.57	3/13/2014
4697	Sussex County Soil Conservation	PO# 10211	Revised Soil Conservation Applicat	190.00	3/13/2014
4696	Verizon Wireless	PO# 10060	Cell Phone- OEM	93.20	3/12/2014
4695	JCP&L	PO# 10208	February Electric	2,518.68	3/12/2014
4694	AT&T	PO# 10206	February Telephone - Long Distance	92.23	3/12/2014
4693	US Postal Service (Neopost POC)	PO# 9861	Postage	500.00	3/10/2014
4692	Green Twp Board of Education	PO# 10056	School Taxes	651,166.50	3/05/2014
9999	State of NJ Div of Pensions/Benefit	PO# 10077	Retiree Health Benefits	3,578.52	3/10/2014
9999	State of NJ-Division of Pensions	PO# 10078	Active Employee Health Benefits	19,025.25	3/10/2014
				-----	
				1,699,057.80	

Total paid from Fund 01 CURRENT FUND	1,534,848.80
Total paid from Fund 04 GENERAL CAPITAL	164,209.00
	-----
	1,699,057.80

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

Meeting Date: 04/14/2014 For bills from 03/05/2014 to 04/08/2014

Check#	Vendor	Description	Payment	Check Total
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Total for this Bills List: **1,892,898.45**

**RESOLUTION 2014-74  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION PROVIDING FOR ACCEPTANCE OF IMPROVEMENTS AND  
REDUCTION IN PERFORMANCE BOND FOR FOREST KNOLL FINAL MAJOR  
SUBDIVISION (FORMERLY ORION III) – SECTION II, BLOCK 79, LOT 1**

**WHEREAS**, the Planning Board of the Township of Green previously granted final major subdivision approval for Block 79, Lot1, now known as Forest Knoll (formerly Orion III) – Section II; and

**WHEREAS**, pursuant to said final major subdivision approval the developer posted the performance bond in the amount of \$1,525,040.40; and

**WHEREAS**, as a result of the improvements constructed by the developer the Township hereto for granted a first reduction in the performance bond in the amount of \$1,272,610.80 leaving a performance bond of the \$252,429.60; and

**WHEREAS**, by letter March 12, 2014 the Township Engineer has provided his report concerning the completion of various infrastructure improvements by the developer and further recommending reduction number 2 in the developer's performance bond in the amount of \$214,141.20 leaving a required remaining performance bond of \$38,288.40; and

**WHEREAS**, the Township Engineer has further recommended the posting of a maintenance bond in the amount of \$185,844.00 for a two-year period as required by the final major subdivision approval; and

**WHEREAS**, the provisions of N.J.S.A. 40:55D-53e(1) requires a municipality to act on a recommendation for a reduction in any performance guarantee within forty-five (45) days of the receipt of the report;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the

Township of Green as follows:

1. The Township hereby grants reduction number 2 in the amount of the developer's performance bond of \$214,141.20, leaving a remaining performance bond in the amount of \$38,288.40.
2. The reduction in the performance bond is conditioned upon receipt by the Township of maintenance bond for a two (2) year period in the amount of \$185,844.00 in a form satisfactory to the Township attorney.
3. The Township hereby accepts those portions of the public streets recommended by the Township Engineer as a public street of the Township of Green.
4. The Township shall file with the Sussex County Clerk the developer's deed for new public roadways accepted as public streets by the Township of Green.

**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 April 14, 2014.

  
\_\_\_\_\_  
Linda Peralta, Township Clerk

Record of Vote:

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

**RESOLUTION 2014-75  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**WHEREAS**, the Township Committee of the Township of Green granted permission during the summer of 2013 to shift to a summer schedule which provided for a four day work week; and

**WHEREAS**, Township Administrator Peralta has recommended that the schedule be implemented for the summer of 2014 since circumstances have not changed in that there is minimal staffing on Fridays and the summer schedule makes evening hours available to residents on one day per week; and

**WHEREAS**, Township Administrator Peralta and Municipal Department Head Perigo are recommending that the Road Department shift to a summer schedule which will provide for a four day work week (four - 10 hour days) on a trial basis; and

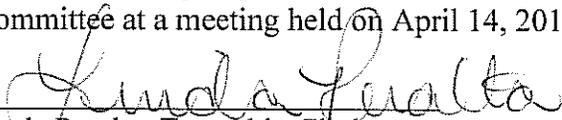
**WHEREAS**, Township Administrator Peralta and Municipal Department Head Perigo have discussed the proposed schedule with the affected employees;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Green Township offices at 150 Kennedy Road will be open from 8:00 to 4:00 on Monday, Tuesday, and Wednesday and from 8:00 to 7:00 on Thursdays beginning the week of June 16, 2014, and continuing until the end of August; normal hours will resume the week of September 1, 2014.

**BE IT FURTHER RESOLVED** that the Road Department will work a four day work week schedule at 10 hours per day beginning June 19, 2014 and continuing to the end of August; said schedule to be created by and carefully monitored and altered if necessary by Municipal Department Head Perigo and Administrator Peralta.

DATED: April 14, 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 April 14, 2014.

  
Linda Peralta, Township Clerk

Cc: All employees

Record of Vote:

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

**RESOLUTION 2014-77**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AWARDDING CONTRACT FOR**  
**2014 FIELD MAINTENANCE AND TREATMENT**

**WHEREAS**, the Township of Green heretofore advertised for the receipt of sealed competitive bids for field maintenance and treatment for the 2014 season; and

**WHEREAS**, the Township accepted sealed competitive bids on April 11, 2014; and

**WHEREAS**, each bidder was requested to bid on four (4) alternate bids A, B, C and D;  
and

**WHEREAS**, the Township of Green received two (2) sealed competitive bids; and

**WHEREAS**, Bradley Noble d/b/a Noble Designs & Co. provided the lowest bid for Alternate A in the amount of \$3,750.00; Alternate B in the amount of \$4,500.00; Alternate C in the amount of \$9,820.00; and Alternate D in the amount of \$18,070.00; and

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

**WHEREAS**, Bradley Noble d/b/a Noble Designs & Co. is the lowest responsive, responsible bidder for Alternate A, Alternate B and Alternate C and Alternate D; and

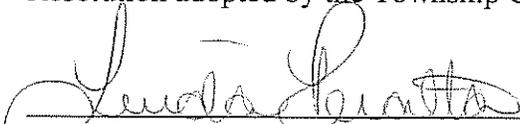
**WHEREAS**, the Township Committee has determined that it is in the best interest of the Township to award a contract to Bradley Noble d/b/a Noble Designs & Co. for Alternate D;

**NOW, THEREFORE**, be it resolved by the Mayor and Township Committee of the Township of Green that the Township does hereby award a bid to Bradley Noble d/b/a Noble Designs & Co. for Alternate D for field maintenance and treatment for the 2014 season in an amount not to exceed \$18,070.00; 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; and

**BE IT FURTHER RESOLVED**, that the Township Clerk shall notify all bidders on April 11, 2014 of the award to Bradley Noble d/b/a Noble Designs & Co. for \$18,070.00.

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 April 14, 2014.

  
Linda Peralta, Township Clerk

Record of Vote:

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

**TOWNSHIP OF GREEN**

**ORDINANCE 2014-04**

**AN ORDINANCE FOR ADOPTION OF THE TOWNSHIP  
OF GREEN EMPLOYEE HANDBOOK, AND AS MAY BE  
FURTHER REVISED BY RESOLUTION**

**WHEREAS**, it is the policy of the Township of Green to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

**WHEREAS**, the Township Committee has determined that the “Township of Green Employee Handbook Policies and Procedures” ensures that employees and prospective employees are treated in a manner consistent with these laws and regulations.

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

1. The Township of Green Employee Handbook Policies and Procedures” (“Handbook”), last revised April 2014, is hereby adopted.
2. These personnel policies and procedures shall apply to all Township officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.
3. This Handbook is intended to provide guidelines covering public service by Township employees and is not a contract. To the maximum extent permitted by law, employment practices for Green Township shall operate under the legal doctrine known as “employment at will.”
4. The provisions of this Handbook may be amended and supplemented from time to time without notice and at the sole discretion of the Committee, which amendments and supplements shall be effective via Resolution of the Township Committee.

**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.

**Repealer.** All ordinances or parts of ordinances or resolutions inconsistent or in opposition to the provisions of this ordinance are hereby repealed in their entirety.

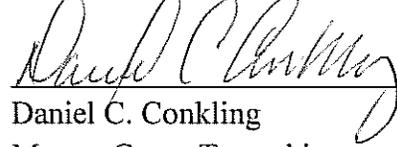
**Effective Date.** This ordinance shall take effect after publication and passage according to law.

ATTEST:



Linda Peralta  
Township Clerk

TOWNSHIP OF GREEN  
IN THE COUNTY OF SUSSEX



Daniel C. Conkling  
Mayor, Green Township

**Record of Adoption:**

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

INTRODUCED: 04/14/14  
PUBLIC HEARING: 04/28/14  
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION: 04/18/14  
ADOPTED: 04/28/14

**RESOLUTION 2014-78  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REGARDING VACATION CARRY-OVER PAY**

**WHEREAS**, certain employees hired prior to April 2008 were expected to hold vacation earned in the first year or portion of the year employed; and

**WHEREAS**, this vacation time has been carried forward for the number of years that these employees have been employed; and

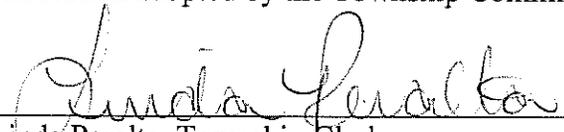
**WHEREAS**, this policy of earning/accruing vacation leave does not comply with NJAC 4A:6-1.2 et seq; and

**WHEREAS**, the Township Committee finds it in the best interest of Green Township to compensate these employees for the accrual of this vacation leave so as to equalize all employees as far as vacation leave is concerned;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Administrator is hereby directed to review each affected employee's vacation leave status and cause to be paid the appropriate amount to those employees in accordance with the attached schedule.

Dated: April 14, 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 April 14, 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 2014-79  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REGARDING VACATION CARRY-OVER PAY**

**WHEREAS**, the Township of Green heretofore adopted Resolution 2014-78 regarding employees hired prior to April 2008 and the carryover of accrued vacation time with a payout to be determined in accordance with the schedule maintained by the Township Clerk, and;

**WHEREAS**, the Township Committee has been made aware of the situation regarding the Tax Assessor and the additional 7.9 days of carryover vacation time, and;

**WHEREAS**, the Township Personnel Manual provides that carryover vacation time may not be taken in the event that it precludes the employee from adequately performing the duties of their office, and

**WHEREAS**, the Township Committee has determined that with regard to the position of the Tax Assessor who is the sole employee statutorily able to execute the functions of that office, that it is necessary to make a special exception to equitably adjust previously earned vacation time in the amount of 7.9 days;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the Township Clerk/Administrator is hereby authorized and directed to equitably adjust the payment to the Township Tax Assessor in an amount not to exceed \$3,500.00 in accordance with the Township Personnel Policy and Manual.

Dated: April 14, 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 April 14, 2014.

  
Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

**RESOLUTION ES 2014-05  
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;

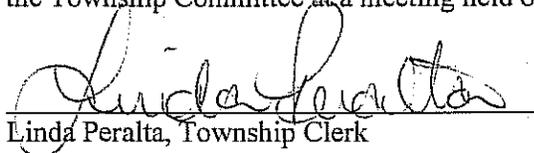
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

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: \_\_\_\_\_ Motion/2<sup>nd</sup>: \_\_\_\_\_

Dated: April 14, 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 April 14, 2014.

  
Linda Peralta, Township Clerk

Record of Vote:

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