

**GREEN TOWNSHIP COMMITTEE
JANUARY 6, 2014**

CALL TO ORDER

The January 6, 2014, rescheduled reorganization meeting of the Green Township Committee was called to order by Mrs. Linda Peralta, Township Clerk at 6:36 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Peralta read the statement of adequate notice.

Mrs. Peralta announced that Mr. Jim Chirip, Mr. Steve Kurzeja and Mr. Jason Reinbold were elected in November to fill the Township Committee seats.

OATH OF OFFICE:

Mr. James Chirip and Mr. Steve Kurzeja were sworn in to the Township Committee by Mrs. Linda Peralta. Mr. Jason Reinbold was sworn in to the Township Committee on January 2, 2014, by the Deputy Clerk, Mrs. Patty DeClesis.

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

Mrs. Phillips made a motion to excuse Mr. Reinbold

Seconded: Mr. Chirip

Discussion: None

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

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

WELCOME: 2013 Mayor Conkling thanked the Committee members and Mr. Stein for working together. 2013 held a zero percent tax increase and hope to continue a good budget that benefits the residents. There have been many changes and more changes to come.

NOMINATIONS FOR MAYOR FOR 2014

1. Call for Nominations: Mrs. Peralta called for nominations for Mayor
Mr. Chirip nominated Mr. Conkling, seconded by Mr. Kurzeja
2. Close of Nominations: There being no further nominations, Mrs. Peralta closed nominations
3. Roll Call Vote

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

4. Oath of Office for Mayor – Mr. Conkling was sworn in to office by Mrs. Peralta. Congratulations Mayor Conkling!

MAYOR PRESIDING:

NOMINATIONS FOR DEPUTY MAYOR FOR 2014

1. Call for Nominations: Mayor Conkling called for nominations for Deputy Mayor
Mr. Chirip nominated Mrs. Phillips, seconded by Mr. Kurzeja
2. Close of Nominations: There being no further nominations, Mayor Conkling closed nominations

**GREEN TOWNSHIP COMMITTEE
JANUARY 6, 2014**

3. Roll Call Vote

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

4. Oath of Office for Deputy Mayor – Mrs. Phillips was sworn in to office by Mrs. Peralta. Congratulations Deputy Mayor Phillips!

LOOKING AHEAD – 2014 Mayor Conkling thanked the Committee for their continued support. There have been several projects started in 2013 and will continue in 2014 such as municipal building parking lot and new recreational field. Hope to implement a good budget. Mayor Conkling would like to see resolution to County Route 517 and Scenic Drive. Mayor Conkling is also looking forward to working with a new Township Committee member and that the Committee continues to work in a professional manner.

ANNOUNCEMENT OF TOWNSHIP COMMITTEE ASSIGNMENTS AND TOWNSHIP COMMITTEE BOARD/COMMISSION LIAISONS: Mayor Conkling made some suggestions for the Township Committee Assignments and Township Committee Boards/Commission Liaisons and asked the Committee to review. Mr. Kurzeja and Mr. Reinbold were asked to be the new IT committee.

Committee	Representative	Alternate
Administrator Liaison	Conkling	Phillips
Board of Education	Kurzeja	Phillips Reinbold
Cable TV Representative	Kurzeja Reinbold	
Construction Department	Conkling	Chirip
Court Committee	Conkling Phillips	Kurzeja
Emergency Services	Conkling	Phillips
Finance/Tax Departments	Chirip Kurzeja	Reinbold
Fire Department Liaison	Chirip Conkling	Reinbold
“Grapevine” Consulting Editor	Phillips	Conkling
Insurance Representatives	Phillips	Kurzeja
Personnel	Conkling Phillips	Chirip
Public Buildings and Grounds and Public Works Dept.	Chirip	Kurzeja
Recreation Advisory Committee	Phillips Kurzeja	Reinbold
Developer’s Agreement Review	Conkling	Chirip Phillips
Planning Board Rep.	Scott Holzhauer	
Township Attorney	Richard A. Stein, Esq.	
Township Engineer	John Miller, PE	
Green Township Day	Phillips Kurzeja	Reinbold
Trinca Airport Committee	Chirip	Reinbold
IT Committee	Kurzeja Reinbold	

The Committee is in agreement with the changes.

**GREEN TOWNSHIP COMMITTEE
JANUARY 6, 2014**

ORDINANCES/RESOLUTIONS:

Consent Agenda 1. Administration Resolutions:

- Resolution 2014-01 - Appoint Mayor
- Resolution 2014-02 - Appoint Deputy Mayor
- Resolution 2014-03 - Establish Meeting Schedule for 2014
- Resolution 2014-04 - Designate Official Newspapers
- Resolution 2014-05 - Appointment of Township Officials

Consent Agenda 2. Township Professional Appointments/Contracts

- Resolution 2014-06 - Appointment of Township Professionals
- Resolution 2014-07 - Appoint Township Auditor
- Resolution 2014-08 - Appoint Township Attorney
- Resolution 2014-09 - Appoint Prosecuting Attorney
- Resolution 2014-10 - Appoint Township Engineer
- Resolution 2014-11 - Appoint Public Defender
- Resolution 2014-12 - Appoint Professional Planners
- Resolution 2014-13 - Appoint Bond Counsel
- Resolution 2014-14 - Appoint Computer Technical Assistant
- Resolution 2014-15 - Appoint Open Space Advisor
- Resolution 2014-29 - Appoint Special Counsel

Consent Agenda 3. Board/Committee Appointments – Appointment by Committee

- Resolution 2014-16 - Board of Adjustment Appointments
- Resolution 2014-17 - Open Space Advisory Committee Appointments

Consent Agenda 4. Board/Committee Appointments – Appointment by Mayor

- Resolution 2014-18 - Environmental Committee Appointments
- Resolution 2014-19 - Recreation Advisory Committee Appointments
- Resolution 2014-20 - Planning Board Appointments

Consent Agenda 5. Financial

- Resolution 2014-21 - Fix Fees for Delinquent Taxes and/or Assessments
- Resolution 2014-22 - Authority to Sign for Expenses
- Resolution 2014-23 - Model Cash Management Plan
- Resolution 2014-24 - Authorize Temporary Appropriations (Temporary Budget)
- Resolution 2014-25 - Authorize the Finance Office to Maintain Petty Cash Fund
- Resolution 2014-26 - Self-Examination of Budget Resolution
- Resolution 2014-27 - Signature authorization Attorney and Assessor for appeals

Consent Agenda 6. Emergency Management

- Resolution 2014-28 - Appoint Emergency Management Defense Council

Consent Agenda 7

- Resolution 2014-30 - Reappointment of Tax Collector
- Resolution 2014-31 - Release of Escrow – Viersma
- Resolution 2014-32 - Green Township PTA Raffle Licenses (3)
December 16, 2013, regular session

Mr. Chirip made a motion to approve Consent Agendas 1 through 7

Seconded: Mrs. Phillips

Discussion: Mr. Chirip stated he would like to be considered for representative to the Sussex County Water Quality Management Policy Advisory Committee. The Committee approved.

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

**GREEN TOWNSHIP COMMITTEE
JANUARY 6, 2014**

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

NEW BUSINESS: None

DISCUSSIONS: None

CORRESPONDENCE: Mrs. Peralta noted that she and Mr. Stein will continue to work on the Pumphrey Trinca Lease. The Allamuchy-Green First Aid Squad and the Green Township Volunteer Fire Department have been offered vehicle maintenance for 2014.

MATTERS FROM THE CLERK/ADMINISTRATOR: Mrs. Peralta noted the following resolutions:
 Resolution 2014-33 – Acknowledge Review of Sick/Vacation Payout for Zoning Official, Mrs. Pat Fischer
 Motion: Mr. Chirip
 Seconded: Mrs. Phillips
 Discussion: None

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

Resolution 2014-34 Appoint Acting Temporary Zoning Officer – Erin Adline of Suburban Consulting Engineers
 Motion: Mr. Chirip
 Seconded: Mrs. Phillips
 Discussion: None

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

Resolution 2014-35 – Authorize Payment to Power with Prestige for Administrative Work for Generators
 Motion: Mrs. Phillips
 Seconded: Mr. Chirip
 Discussion: None

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

Resolution 2014-36 - Authorize Final Payment to EMSA for New Roofs at Tranquility and Greendell Post Offices
 Mrs. Peralta explained that she has not received the manufacturer's warranty, therefore will hold the check until receipt of the warranty.

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

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

**GREEN TOWNSHIP COMMITTEE
JANUARY 6, 2014**

Mr. Conkling	X			
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MATTERS FROM THE GOVERNING BODY: Each Committee member congratulated Mayor Conkling and Deputy Mayor Phillips and thanked each member of the Committee and look forward to working as a Committee in 2014.

Mayor Conkling had the following comments:

- Start thinking about use of a tablet in the future to eliminate paperwork for the packets and delivery of the packets. Mr. Kurzeja and Mr. Reinbold will evaluate what would be most beneficial for the needs of the Committee.
- With an increase in building it may be beneficial to review the Construction Department. The shared services agreement expires in August. It may be an opportunity to renegotiate the contract so that not all money is going to Frelinghuysen, a percentage can go to Green Township based on the activity in town.
- Temporary Zoning Official will work an identifiable two hours per week. The next step is to advertise the position through Civil Service.

Mrs. Phillips made a motion to move forward with advertising.

Seconded: Mr. Chirip

Discussion: None

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

MATTERS FROM THE DPW SUPERVISOR: Not in attendance.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein stated the Pittenger/Tommaso property closed today, January 6, 2014. Mr. Stein spoke with the company that took over the bus shelter on County Route 517. He will have a report for the next Committee meeting. Mr. Stein also spoke with the attorney for Habitat for Humanity on the COAH 29 Hillside property. They are in the process of finalizing the contract.

PUBLIC COMMENTS/QUESTIONS: Mr. Roger Michaud, former Township Committee member stated that it is good to see everyone. The iPads are a great idea but suggests a 6-12 month transition period before going paperless. It would be great for the Green Township Board of Education to know that the Green Township Committee is listening and the Committee to get a better feel for what is going on with the Board of Education.

ADJOURNMENT:

Motion: Mr. Chirip made a motion to adjourn at 7:14 p.m.

Seconded: Mrs. Phillips

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
JANUARY 6, 2014**



Linda Peralta, RMC
Clerk/Administrator

1/27/2014
Date Approved

RESOLUTION 2014-01
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
APPOINTMENT OF MAYOR

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Daniel Conkling to the position of Mayor for the term of January 1, 2014 to December 31, 2014.

DATED: January 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 the reorganization meeting held on January 6, 2014.

Linda Peralta
Linda Peralta, Township Clerk

Vote on Resolution:

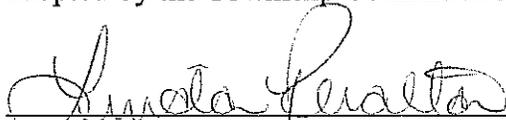
	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	2nd ✓			
Mrs. Phillips	✓			
Mr. Reinbold				✓

RESOLUTION 2014-02
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
APPOINTMENT OF DEPUTY MAYOR

BE IT RESOLVED by the Township Committee of the Township of Green to appoint Margaret "Peg" Phillips to the position of Deputy Mayor for the term of January 1, 2014 to December 31, 2014.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

RESOLUTION 2014-03
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
MEETING SCHEDULE
OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN
FOR JANUARY 2014 THROUGH JANUARY 2015

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

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 public meetings of the Green Township Committee shall be held during 2014 on the 2nd and 4th Mondays of the month (exceptions noted thus *) at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey in said Township as follows:

2014 MEETING SCHEDULE

DATE:	Time:
JANUARY 2* & 21*	7:00 p.m.
FEBRUARY 10 & 24	7:00 p.m.
MARCH 10 & 24	7:00 p.m.
APRIL 14 & 28	7:00 p.m.
MAY 12 & 27*	7:00 p.m.
JUNE 9	7:00 p.m.
JULY 14	7:00 p.m.
AUGUST 11	7:00 p.m.
SEPTEMBER 8 & 22	7:00 p.m.
OCTOBER 14* & 27	7:00 p.m.
NOVEMBER 10 & 24	7:00 p.m.
DECEMBER 8 & 22	7:00 p.m.
2015 JANUARY 5* & 20*	7:00 p.m.

BE IT FURTHER RESOLVED that the above schedule and any revision thereof shall be posted on the bulletin board in the Municipal Building and mailed to the New Jersey Herald and the Star Ledger, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof.

BE IT FURTHER RESOLVED that the meetings shall be conducted in accordance with *Roberts Rules of Order*.

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

Vote on Resolution:

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

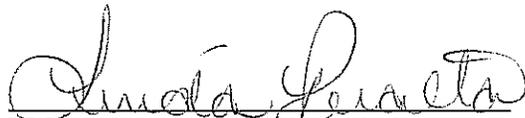
RESOLUTION 2014-04
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Township Committee of the Township of Green that the New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers for the Township of Green.

BE IT FURTHER RESOLVED that The New Jersey Herald Inc. and The Star Ledger be designated as the newspapers for "Notice of Public Meetings" Sunshine Law.

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

Vote on Resolution:

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

RESOLUTION 2014-05
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
APPOINTMENT OF TOWNSHIP OFFICIALS

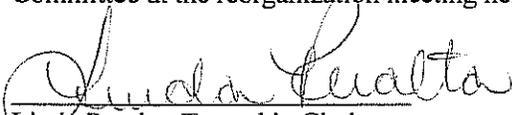
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that the following appointments were offered and adopted for the year 2014:

Administrator for the Joint Municipal Court	Maria Spiegler
Deputy Court Administrator	Nancy Kurzweil
Acting Court Administrators	Tania Ell (Wantage)
Prosecuting Attorney	William Hinkes, Esq.
Special Counsel	Kevin Kelly, Esq.
Magistrate	Craig Dana, Esq.
Board of Adjustment Secretary	Desiree Dunn
Planning Board Secretary	Desiree Dunn
Supervisor of Public Works	Watson Perigo
Assessment Search Officer	Linda Peralta
Municipal Housing Liaison (COAH)	Linda Peralta
Tax Search Official	Karen Ferrone
Zoning Officer	To Be Determined
Certifying Agent	Linda Padula
Retirement Funds (PERS & PFRS) Manager	Linda Padula
Certifying Official	Linda Peralta
Deputy Certifying Official	Patty DeClesis
Fund Commissioner(s) (Insurance)	Linda Peralta
Paymaster & Social Security Administrator	Linda Padula
Office of Emergency Management Coordinator	James Powderley
Fire Official	William Flammer
Recycling Coordinator	Donna Zilberfarb
911 Coordinator	Penny Holenstein
Sussex County Solid Waste Advisory Committee Representative	Alan Esenlohr
Sussex County Water Quality Management Policy Advisory Committee Representative	James Chirip

All such appointments shall be for the year 2014 or until additional action on any such appointments is taken by the Township Committee of the Township of Green.

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

Vote on Resolution:

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

RESOLUTION 2014-06
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014

APPOINTMENT OF PROFESSIONAL SERVICE PROVIDERS

WHEREAS, the Township of Green has need for professional accounting, legal, engineering, insurance, governmental consulting and professional planners; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the retention of certain professional services without competitive bidding must be publicly advertised:

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:

1. The following appointments be made for the year 2014:

Township Auditor	Thomas Ferry, RMA Ferraioli, Wielkotz, Cerullo & Cuva, P.A.	1/1/14 to 12/31/14
Township Attorney	Richard A. Stein, Esq. Laddey, Clark & Ryan, LLP	1/1/14 to 12/31/14
Township Engineer	John Miller, PE Suburban Consulting Engineers	1/1/14 to 12/31/14
Professional Planners	Jessica Caldwell, P.P., A.I.C.P. J. Caldwell & Associates, LLC	1/1/14 to 12/31/14
Bond Counsel	Steven L. Rogut Rogut McCarthy LLC	1/1/14 to 12/31/14
Prosecuting Attorney	William Hinkes, Esq. Hollander, Strelzik, Pasculli, Hinkes Vandenberg & Hontz, LLC	1/1/14 to 12/31/14
Special Counsel	Kevin D. Kelly. Kelly & Ward, LLC	1/1/14 to 12/31/14
Computer Technical Assistance	Municipal Software, Inc.	1/1/14 to 12/31/14
Open Space Advisor	The Land Conservancy of New Jersey	1/1/14 to 12/13/14

Said appointments are made without competitive bidding as professional services under the provisions of the Local Public Contracts Law because accountants, lawyers, engineers, prosecutors, insurance brokers, professional planners and government consultants are recognized professions licensed and regulated by law.

2. A copy of this resolution shall be published in "The New Jersey Herald" as required by law.

All contracts are on file for public viewing in the Green Township Clerk's Office.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2014-07
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Registered Municipal Auditor; 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 cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva, P.A. have submitted a proposal dated October 22, 2013; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva, P.A. have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract;

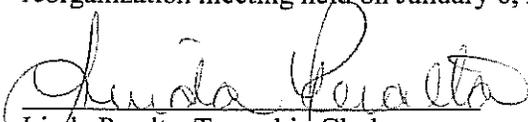
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Ferraioli, Wielkocz, Cerullo & Cuva, P.A. (Thomas Ferry principal Registered Municipal Auditor) pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2014-08
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Township Attorney; 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 cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Laddey, Clark, & Ryan, L.L.P. have submitted a proposal dated October 21, 2013, and

WHEREAS, Laddey, Clark & Ryan, L.L.P. have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract;

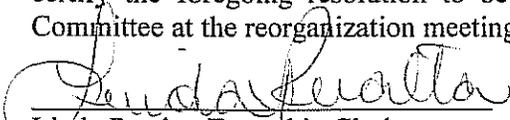
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Laddey, Clark, & Ryan, L.L.P., (Richard Stein, Esq. principal Township Attorney) pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

**RESOLUTION 2014-09
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Prosecuting Attorney; 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 cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Hollander, Strelzik, Pasculli, Pasculli, Hinkes, Wojcik, Gacquin, Vandenberg & Hontz, L.L.C. have submitted a proposal dated October 22, 2013; and

WHEREAS, Hollander, Strelzik, Pasculli, Pasculli, Hinkes, Wojcik, Gacquin, Vandenberg & Hontz, L.L.C. have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Hollander, Strelzik, Pasculli, Pasculli, Hinkes, Wojcik, Gacquin, Vandenberg & Hontz, L.L.C. (William Hinkes, Esq., Prosecuting Attorney) pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	5+ ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	5 incl ✓			
Mr. Reinbold				✓

**RESOLUTION 2014-10
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
January 6, 2014
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

WHEREAS, the Township of Green has a need to award a contract for the services of Township Engineer; and

WHEREAS, the Township is permitted to acquire such services through a "fair and open" process (as defined by N.J.S.A. 19:44A-20.7); and

WHEREAS, the cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, proposals were received from John Miller of Suburban Consulting Engineers, Inc.; and

WHEREAS, the Township Committee interviewed four candidates, and

WHEREAS, the Township Committee found it to be in the best interest of the Township to award a contract to Suburban Consulting Engineers, Inc. and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract;

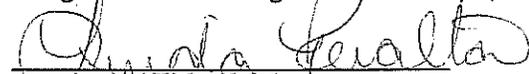
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with John P. Miller, PE, PP, Suburban Consulting Engineers, Inc., pursuant to the attached contract; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with the contract; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2014-11
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014**

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of a Public Defender; 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 cost of this contract is not expected to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, James Sloan, Esq. has submitted a proposal dated November 1, 2013; and

WHEREAS, James Sloan, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract;

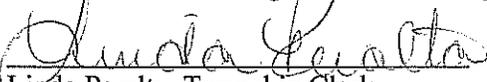
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with James Sloan, Esq. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO
Judge Craig Dana

Vote on Resolution:

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

**RESOLUTION 2014-12
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER**

WHEREAS, the Township of Green has a need to award a contract for the services of a Professional Planner; 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 cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, J. Caldwell & Associates have submitted a proposal October 31, 2013; and

WHEREAS, J. Caldwell & Associates have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract;

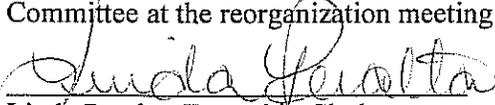
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with J. Caldwell & Associates (Jessica Caldwell, Principal Planner) pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2014-13
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Bond Counsel; 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 cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Rogut McCarthy LLC have submitted a proposal dated October 22, 2013; and

WHEREAS, Rogut McCarthy LLC have completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract;

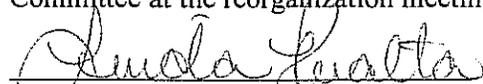
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Rogut McCarthy LLC pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2014-14
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of computer technical assistance; 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 cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Municipal Software, Inc. has submitted a proposal dated November 12, 2013; and

WHEREAS, Municipal Software, Inc. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract; and

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Municipal Software, Inc. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

Vote on Resolution:

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

RESOLUTION 2014-15
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the technical services in connection with the preservation of land in the Township; 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 cost of this contract is not anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, The Land Conservancy of New Jersey has submitted a proposal dated December 23, 2013; and

WHEREAS, The Land Conservancy has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract; and

WHEREAS, the Open Space Committee has recommended that this service is beneficial to the Township for the year 2014;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with The Land Conservancy of New Jersey pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

Vote on Resolution:

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

RESOLUTION 2014-29
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for the services of Special Counsel; 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 cost of this contract is anticipated to exceed \$17,500, as certified in writing by the appropriate Township official; and

WHEREAS, Kevin D. Kelly, Esq. has submitted a proposal dated November 8, 2013; and

WHEREAS, Kevin D. Kelly, Esq. has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2014 budget for this contract;

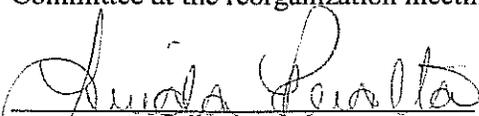
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Kevin D. Kelly, Esq. pursuant to the attached proposal; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

Vote on Resolution:

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

RESOLUTION 2014-16
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
BOARD OF ADJUSTMENT APPOINTMENTS

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 appointments as members of the Green Township Board of Adjustment commencing January 1, 2014 were made:

- | | | |
|---------------------------------|---|---|
| Eugene Bambara | - | 4 year term expiring
December 31, 2017 |
| Matthew Fox | - | 4 year term expiring
December 31, 2017 |
| Michael Roller | | Fill unexpired term
expiring December 31, 2016 |
| Carmine Torella
Alternate #1 | - | Fill unexpired term
expiring December 31, 2014 |
| Vacancy
Alternate #2 | | Fill 2 year term expiring
December 31, 2015 |

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

cc: Desiree Dunn, Board of Adjustment Secretary

Vote on Resolution:

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

RESOLUTION 2014-18
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
ENVIRONMENTAL COMMITTEE APPOINTMENTS

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 appointments as members of the Green Township Environmental Committee commencing January 1, 2014 were made:

Richard Vohden	-	3 year term expiring December 31, 2016
Jackie Wershing	-	3 year term expiring December 31, 2016
Matthew Fox Alternate No. 1	-	2 year term expiring December 31, 2015
Michael Viersma Alternate No. 2		1 year term expiring December 31, 2014

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

cc: Christine Licata, Environmental Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	13+ ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Reinbold				✓

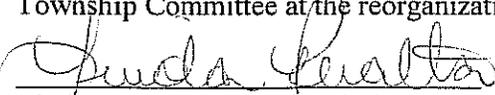
RESOLUTION 2014-19
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
RECREATION COMMITTEE APPOINTMENTS

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 appointments as members of the Green Township Recreation Committee commencing January 1, 2014 were made:

Chair - to be elected by the Recreation Committee	-	1 year term (as Chair) expiring December 31, 2014
Vice Chair – to be elected by the Recreation Committee	-	1 year term (as Vice Chair) expiring December 31, 2014
Patty DeClesis	-	1 year term expiring December 31, 2014
Margaret “Peg” Phillips	-	1 year term expiring December 31, 2014
Brad Jones	-	1 year term expiring December 31, 2014
Jim DeYoung	-	1 year term expiring December 31, 2014
Brenda Grasso	-	1 year term expiring December 31, 2014
Diana Fox	-	1 year term expiring December 31, 2014
Gladys Golder	-	1 year term expiring December 31, 2014

DATED: January 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 the reorganization meeting held on January 6, 2014.


 Linda Peralta, Township Clerk

cc: Christine Licata, Recreation Secretary

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	15+ ✓			
Mr. Conking	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Reinbold				✓

RESOLUTION 2014-20
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
PLANNING BOARD APPOINTMENTS

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 appointments as members of the Green Township Planning Board commencing January 1, 2014 were made:

Scott Holzhauser	-	4 year term expiring December 21, 2017
<u>Daniel Conkling</u> Mayor Class I	-	1 year term expiring December 31, 2014
Watson Perigo Class II	-	1 year term expiring December 31, 2014
<u>James Chirip</u> Committee Member Class III	-	1 year term expiring December 31, 2014
Laszlo Raffay, Jr.	-	4 year term expiring December 31, 2017
Vacancy Alternate #2	-	2 year term expiring December 31, 2015

DATED: January 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 the reorganization meeting held on January 6, 2014.

Linda Peralta
Linda Peralta, Township Clerk

cc: Desiree Dunn, Planning Board Secretary

Vote on Resolution:

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

**RESOLUTION 2014-21
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014**

FIXING FEES FOR DELINQUENT TAXES OR ASSESSMENTS

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that pursuant to the authority contained in Chapter 46 of the laws of 1970, the rate of interest to be charged for delinquent taxes or assessments in the Township of Green be and the same is hereby fixed at eight percent (8%) per annum on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00;

BE IT FURTHER RESOLVED that the establishment of the aforesaid rates be in accordance with the terms and conditions of chapter 435 of the laws of 1970 as set forth more particularly therein;

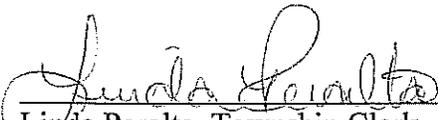
BE IT FURTHER RESOLVED that an additional penalty of six percent (6%) shall be added on delinquencies in excess of \$10,000.00 which are not paid prior to the end of the calendar year. The penalty so fixed shall not exceed six percent (6%) of the amount of delinquency.

BE IT FURTHER RESOLVED that the Tax Collector of the Township of Green be authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green that the Tax Collector is authorized to conduct a tax sale for all prior years' delinquent taxes pursuant to New Jersey Law Chapter 99.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2014-22
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
AUTHORITY TO SIGN FOR EXPENSES

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the four (4) Township Officials designated as the authorized signatures (including facsimile signatures) for all accounts on deposit by the Township are the Mayor, the Township Clerk/Administrator, the Township CFO/Treasurer, and the Deputy Mayor.

BE IT FURTHER RESOLVED, that all checks will require two signatures.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to pay salaries, PERS, Social Security and other pertinent matters when the payments become due, whenever payment periods fall between regular Township Committee meetings.

BE IT FURTHER RESOLVED, that these checks will be so noted on the next bill list submitted to the Township Committee for approval following their issuance.

DATED: January 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 the reorganization meeting held on January 6, 2014.



Linda Peralta,
Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

RESOLUTION 2014-23
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
MODEL CASH MANAGEMENT PLAN

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 year 2014, the following shall serve as the cash management plan of the Township of Green.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Green funds.

The following are suitable and authorized investments:

1. Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
2. Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e).
3. Local government investment pools which comply with N.J.S.A. 40A:5-15(e) and conditions set by the Division of Local Government Services.
4. New Jersey State Cash Management Fund.
5. Repurchase agreements (repros) of fully collateralized securities which comply with N.J.S.A. 40A:5-15(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchase and redeemed, investment earnings, fees incurred and market value of all investments.

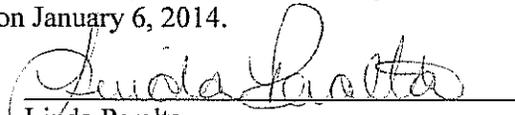
The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

- Sussex Bank
- Bank of America
- Lakeland Bank
- Valley National Bank
- New Jersey State Cash Management Fund

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that any successor of any of the aforementioned banks and any bank that provides GUDPA certification are hereby authorized depositories.

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Green at the reorganization meeting held on January 6, 2014.

(SEAL)


 Linda Peralta,
 Clerk of the Township of Green
 in the County of Sussex and State
 of New Jersey

cc: Linda Padula, CFO

Vote on Resolution:

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

**RESOLUTION 2014-24
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
AUTHORIZING TEMPORARY APPROPRIATIONS AS PROVIDED BY N.J.S.A. 40A:4-19**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations may be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2014; and

WHEREAS, the total appropriations in the 2014 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$2,554,475.00; and

WHEREAS, the 2014 Temporary Budget of \$670,550.00 does not exceed 26.25% of the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, New Jersey, that the attached appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records.

(See Attached)

Adopted: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

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

GREEN TOWNSHIP

	2014 TEMP BUDGET S&W	2014 TEMP BUDGET O E
General Administration	15,000.00	10,182.00
Mayor & Committee	1,563.00	500.00
Municipal Clerk	26,000.00	3,500.00
Financial Administration	21,000.00	1,000.00
Assessment of Taxes	11,000.00	1,000.00
Collection of Taxes	10,000.00	1,000.00
Computer		20,000.00
Prosecutor		4,500.00
Legal Services & Costs		15,000.00
Litigation		5,000.00
Engineering Services & Costs		13,000.00
Building & Grounds	5,000.00	25,000.00
Utilities		
Electricity		7,000.00
Street Lighting		350.00
Fire Hydrant		5,752.00
Telephone		3,000.00
Propane		8,000.00
Fuel/Gas/Diesel		20,000.00
Planning Board	4,000.00	3,000.00
Planner		5,000.00
Zoning Board of Adjustment	2,000.00	2,000.00
Zoning Officer	3,000.00	2,000.00
Environmental Commission	4,500.00	500.00
Group Insurance		32,000.00
Worker's Compensation Ins.		32,000.00
Liability Ins. (Other)		28,000.00
Uniform Fire Prevention Official	2.00	
Emergency Management Services	300.00	200.00
Public Works Streets & Road Maintenance	68,000.00	30,000.00
Snow	20,000.00	30,000.00
Garbage & Trash Removal		55,000.00
Animal	2,000.00	
DCRP		2,000.00
Parks & Playgrounds		5,000.00
Recreation Department	1,500.00	8,000.00
Celebration of Public Events		200.00
Recycling & Separation	1.00	
Construction		500.00
Social Security		18,000.00
Unemployment Compensation		500.00
TOTAL OPERATIONS INSIDE "CAPS"	194,866.00	397,684.00
Municipal Court	35,000.00	25,000.00
Dispatch Services "911"		16,000.00
Public Defender		2,000.00
TOTAL OPERATIONS O/S "CAPS"	35,000.00	43,000.00
SUBTOTAL SUBJECT TO 26.25%	229,866.00	440,684.00
2014 TOTAL TEMPORARY BUDGET		670,550.00

**RESOLUTION 2014-25
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014**

**AUTHORIZING THE FINANCE
OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Green; and

WHEREAS, the Township Committee of the Township of Green established such fund on May 22, 1992; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that a petty cash fund shall be established and maintained in the Finance Department in the amount of \$200.00.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Vote on Resolution:

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

RESOLUTION 2014-26
TOWNSHIP COMMITTEE
TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014
SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Green has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2014 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Green that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: January 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 the reorganization meeting held on January 6, 2014.



Linda Peralta, Township Clerk

cc: Linda Padula, CMFO

Vote on Resolution:

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

RESOLUTION 2014-27
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
JANUARY 6, 2014
AUTHORIZE ASSESSOR AND ATTORNEY TO UNDERTAKE APPEALS

WHEREAS, authorization is required for the Tax Assessor to undertake all appeals on behalf of the Township.

BE IT RESOLVED by the Township Committee of the Township of Green that Penny Holenstein, Assessor, is hereby authorized to undertake all appeals on behalf of the Township of Green which she deems necessary and proper.

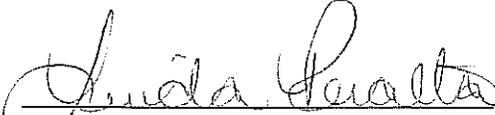
WHEREAS, the County Tax Administrator advises that stipulations of settlement tax appeals between the Tax Assessor and the taxpayer require two signatures; and

WHEREAS, in accordance with N.J.A.C. 18:12A-1.9(k), the municipal attorney should be designated as the additional signature on all Tax Stipulations.

BE IT RESOLVED by the Township Committee of the Township of Green that the Township Attorney, Richard A. Stein, Esq., is hereby designated as the second signature on all stipulations of settlement of tax appeals between the Tax Assessor and the taxpayer for the year 2014.

DATED: January 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 reorganization meeting held on January 6, 2014.


 Linda Peralta, Clerk/Administrator

cc: Tax Administrator, SC Board of Taxation
 Penny Holenstein, Tax Assessor
 Linda Padula, CMFO

Vote on Resolution:

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

**RESOLUTION 2014-28
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
JANUARY 6, 2014**

APPOINTMENT OF EMERGENCY MANAGEMENT DEFENSE COUNCIL

WHEREAS, in accordance with Public Law 1952, Chapter 438, and the Governor's Executive Order "101" each municipality must appoint an Emergency Management Defense Council of not less than 9 members, but not more than 15 members; and

WHEREAS, the purpose of the Council is to assist the local Emergency Management Coordinator as follows:

- 1) Preparing the Municipal Emergency Operations Plan:

- 2) Assist in other areas determined by the Coordinator as necessary; and

WHEREAS, the Township of Green as per Resolution of the Governing Body appointed an Emergency Management Defense Council in accordance with the above named regulations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Green to appoint the following as members of the Green Township Emergency Management Council for the year 2014:

1. James Powderley, Chairman/Emergency Management Coordinator
2. *Daniel Conkling* Mayor
3. Lou Caruso, Captain, Allamuchy/Green First Aid Squad
4. William Colville, Squad Member
5. Rich Porzilli, GTVFD
6. Watson Perigo, DPW Superintendent/Deputy OEM Coordinator
7. Kenneth Lang, GTVFD Chief
8. Patty DeClesis, Deputy Clerk
9. *Margaret "Big" Ph: 11485* Township Committee Member
10. John Nittolo, Green Hills School Principal
11. Linda Peralta, Municipal Clerk/Administrator
12. Linda Padula, Municipal CFO

DATED: January 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 the reorganization meeting held on January 6, 2014.

Linda Peralta
Linda Peralta, Township Clerk

Vote on Resolution:

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

cc: Mark Vogel, County Coordinator
James Powderley
Lou Caruso
William Colville
Rich Porzilli
Kenneth Lang
Patty DeClesis
Watson Perigo
John Nittolo
Linda Peralta
Linda Padula
Township Committee

**RESOLUTION 2014-30
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
JANUARY 6, 2014
RE-APPOINTMENT OF TAX COLLECTOR**

WHEREAS, the (4) year appointment of the Township's Tax Collector, Karen Ferrone (Certificate # T8194), expires on January 1, 2014: and

WHEREAS, in accordance with NJSA 40A:9-142, the Governing Body shall provide for the appointment of a Tax Collector: and

WHEREAS, the Township Committee is very satisfied with the performance of Karen Ferrone as the Tax Collector of the Township of Green since her initial appointment on January 1, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey to reappoint Karen Ferrone the Township of Green's Tax Collector effective January 1, 2014 for a term of four (4) years which in accordance with NJSA 40A:9-142 et seq automatically grants tenure to Karen Ferrone as the Tax Collector of the Township of Green.

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the Governing Body of the Township of Green, County of Sussex, State of New Jersey at the reorganization meeting held on January 6, 2014 at the Municipal Building, 150 Kennedy Rd., Tranquility, NJ.


Linda Peralta, Township Clerk

cc: Karen Ferrone, CTC
Department of Community Affairs

Vote on Resolution:

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

**RESOLUTION 2014-31
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;

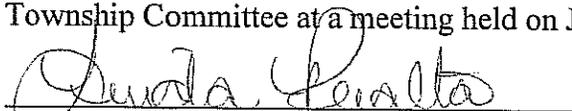
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

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>
79	4	Howard & Linda Viersma Acct. #14-288-56-3037-00	\$288.25

DATED: January 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 January 6, 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	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Reinbold				✓

Desiree Dunn

From: John P. Miller, P.E.
Sent: Wednesday, November 13, 2013 4:20 PM
To: Desiree Dunn
Cc: Linda Peralta
Subject: RE: Soil Erosion Escrow Account

yes

JOHN P. MILLER, PE, President
SUBURBAN CONSULTING ENGINEERS, INC.
(p) 973-398-1776 ext. 2210
Excellence, Economy, Environment

From: Desiree Dunn [<mailto:greenpbzb@greentwp.com>]
Sent: Wednesday, November 13, 2013 3:30 PM
To: John P. Miller, P.E.
Cc: Linda Viersma
Subject: RE: Soil Erosion Escrow Account

Thanks John,

I have this but this request is for return of the escrow. Is your work / billing concluded?

d-

From: John P. Miller, P.E. [<mailto:jmiller@suburbanconsulting.com>]
Sent: Wednesday, November 13, 2013 3:20 PM
To: Desiree Dunn
Cc: Linda Viersma; Linda Peralta
Subject: RE: Soil Erosion Escrow Account

Desiree,

See letter above on release of bond and you may return any remaining escrow deposits. Project is complete.

John

JOHN P. MILLER, PE, President
SUBURBAN CONSULTING ENGINEERS, INC.
(p) 973-398-1776 ext. 2210
Excellence, Economy, Environment

From: Desiree Dunn [<mailto:greenpbzb@greentwp.com>]
Sent: Wednesday, November 13, 2013 3:07 PM
To: John P. Miller, P.E.

RESOLUTION 2014-32
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

RAFFLE LICENSE APPROVAL

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that three (3) Raffle Licenses be issued to the Green Township PTA for:

Tricky Tray
On Premises 50/50 Draw Raffle Draw
On Premises Merchandise Draw Raffle

to be held April 12, 2014, 3:00 p.m. to 12:00 a.m

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

**RESOLUTION 2014-33
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
REVIEW OF SICK/VACATION PAYOUT**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the attached confirmation of paid sick/vacation time was reviewed by the Township Committee.

DATED: January 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 January 6, 2014.


Linda Peralta, Township Clerk

Cc: CFO

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	15+ ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Reinbold				✓

**RESOLUTION 2014-34
TOWNSHIP COMMITTEE -TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, there is a need to appoint an acting Zoning Officer on a temporary basis due to the resignation of the current Zoning Officer; and

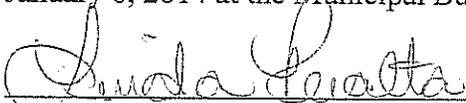
WHEREAS, Erin Adline, Senior Designer, Suburban Consulting Engineers, Inc. is available and capable of filling this position;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey hereby authorizes the Clerk/Administrator to hire Suburban Consulting Engineer, Inc. and specifically Erin Adline to serve as acting Zoning Officer on a temporary basis and at the pleasure of the Township Committee.

BE IT FURTHER RESOLVED that the Acting Zoning Officer will maintain regularly scheduled weekly office hours during normal business hours as negotiated by the Clerk/Administrator.

DATED: January 6, 2014

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the Governing Body of the Township of Green, County of Sussex, State of New Jersey at a regular meeting held Monday, January 6, 2014 at the Municipal Building, 150 Kennedy Rd., Tranquility, NJ.



Linda Peralta, RMC
Clerk/Administrator

Cc: Linda Padula, CMFO

Record of Vote:

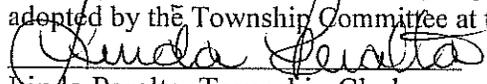
	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Reinbold				✓

RESOLUTION 2014-35
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 appropriate personnel are authorized to remit payment in the amount of \$2,750.00 to Power with Prestige, Inc. as a result of preliminary work associated with emergency generators for the DPW and municipal buildings.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

Cc: Linda Padula, CMFO

PURCHASE ORDER

SIGN & RETURN VOUCHER TO:

GREEN TOWNSHIP

P.O. BOX 65 • 150 KENNEDY ROAD
TRANQUILITY, N.J. 07879

TEL (908) 852-9333 • FAX (908) 852-1972

PAID: DATE & CK# _____

THIS P.O. # MUST APPEAR ON ALL
VOUCHERS, CORRESPONDENCE
INVOICES, SHIPMENTS, ETC.

9859

DATE: 9/25/2013

CONTRACT #

Requisition #9951 CFO

TAX EXEMPT FEDERAL I.D.# 22-2163892

VENDOR - DO NOT CHARGE SALES TAX

Green Township
150 Kennedy Road

Andover NJ 07821

BILL TO



VENDOR

Power with Prestige, Inc.
40 Swartwood Road
Newton NJ 07860

SHIP TO

SPECIAL INSTRUCTIONS

Emergency Generators

ACCOUNT NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
0421555984022	1.000		10/23/2013 Payment #1 Emergency Generators INV# 2013-141	2750.00	2,750.00



N.J. BUSINESS REGISTRATION CERTIFICATE REQUIRED FOR PAYMENT

PURCHASE ORDER
TOTAL →

2,750.00

DEPARTMENTAL CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

SIGNATURE

DATE

APPROVAL FOR PURCHASE

CLERK / ADMINISTRATOR

DATE

EXAMINED AND APPROVED FOR PAYMENT

CLERK / ADMINISTRATOR

DATE

MAYOR

DATE

CERTIFICATION OF FUNDS

A. Pucella
CHIEF FINANCIAL OFFICER

12/19/13
DATE

VENDOR CERTIFICATION AND DECLARATION

I do solemnly declare and certify under the penalties of the law that the work performed is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person named herein or within the knowledge of this claimant in connection with the above claim; and that the amount therein stated is justly due and owing; and that the amount charged is a reasonable amount.

X
VENDOR SIGN HERE

12/21/13
DATE

Joseph P. Carroll
NAME (PRINT OR TYPE)

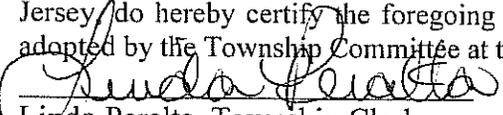
President
OFFICIAL POSITION

RESOLUTION 2014-36
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 appropriate personnel are authorized to remit payment in the amount of \$3,647.79 to EMSA Energy LLC as final payment for the new roofs for the Tranquility and Greendell Post Offices.

DATED: January 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 the reorganization meeting held on January 6, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

Cc: Linda Padula, CMFO

PURCHASE ORDER

SIGN & RETURN VOUCHER TO:

PAID: DATE & CK# _____

THIS P.O. # MUST APPEAR ON ALL
VOUCHERS, CORRESPONDENCE,
INVOICES, SHIPMENTS, ETC.

9837

DATE: 9/16/2013

CONTRACT #

Requisition #9929 CFO

TAX EXEMPT FEDERAL I.D.# 22-2163892

VENDOR - DO NOT CHARGE SALES TAX

BILL TO



GREEN TOWNSHIP

P.O. BOX 65 • 150 KENNEDY ROAD
TRANQUILITY, N.J. 07879

TEL (908) 852-9333 • FAX (908) 852-1972

VENDOR

EMSA Energy LLC
PO Box 23
Old Bridge NJ 08857

SHIP TO

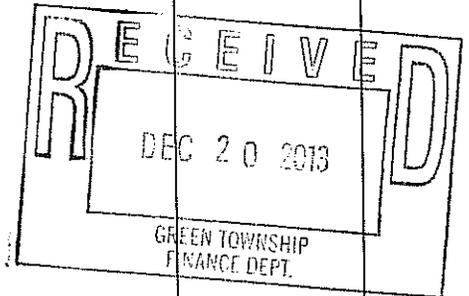
Green Township
150 Kennedy Road

Andover NJ 07821

SPECIAL INSTRUCTIONS

Roofs for Tranquility & Greendell Post Offices

ACCOUNT NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
0421555985020	1.000		New Roofs for Tranquility & Greendell Post Offices - Resolution #2013-129 \$35,890.00	0.00	0.00
0421555985020	1.000		Change Order #1 \$587.91 per Resolution #2013-155	0.00	0.00
0421555985020	1.000		Payment #2 Retainage	3647.79	3,647.79
				PURCHASE ORDER TOTAL	3,647.7



N.J. BUSINESS REGISTRATION CERTIFICATE REQUIRED FOR PAYMENT

DEPARTMENTAL CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

SIGNATURE

DATE

APPROVAL FOR PURCHASE

CLERK / ADMINISTRATOR

DATE

EXAMINED AND APPROVED FOR PAYMENT

CLERK / ADMINISTRATOR

DATE

MAYOR

DATE

CERTIFICATION OF FUNDS

A. Padula 12/3/13

CHIEF FINANCIAL OFFICER

DA

VENDOR CERTIFICATION AND DECLARATION

I do solemnly declare and certify under the penalties of the law that the work correct in all its particulars; that the articles have been furnished or services rendered stated therein; that no bonus has been given or received by any person or within the knowledge of this claimant in connection with the above claim. That the therein stated is justly due and owing; and that the amount charged is a reasonable amount.

X Ilia Hristov

VENDOR SIGN HERE

12.12

DT

Ilia Hristov

NAME (PRINT OR TYPE)

V.P.

OFFICIAL POSITION