

**GREEN TOWNSHIP COMMITTEE  
JULY 7, 2014**

**CALL TO ORDER**

The July 7, 2014, meeting of the Green Township Committee was called to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

Absent: Mr. Reinbold

Mr. Chirip motioned to excuse Mr. Reinbold

Seconded: Mr. Kurzeja

Discussion: None

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

Also present: Mrs. Peralta, Clerk/Administrator; Mr. Stein, Township Attorney; Mrs. DeClesis, Deputy Clerk; Mr. Perigo, Municipal Department Head

**DISCUSSIONS:**

- a. **Draft Resolution Regarding Acting Deputy Court Administrator** – Mayor Conkling explained that at the last meeting the Joint Court voted to increase the Acting Deputy Court Administrator’s salary to \$28.00 per hour.

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		

This is Resolution 2014-110, which has been denied.

- b. **Draft Resolution Regarding Temporary Joint Court Personnel** – Mayor Conkling explained that the Joint Court had agreed to offer to a different individual. That individual declined based upon the possible future of the Joint Municipal Court. Judge Dana interviewed and has hired Ms. Carol Oleszek at \$12.00 per hour as temporary violations clerk on a temporary basis.

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: Mr. Chirip asked for an explanation. Mr. Stein explained Ms. Oleszek is an experienced Violations Clerk. This is a clerical position; Ms. Oleszek will handle paperwork for the court.

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

This is Resolution 2014-111.

**GREEN TOWNSHIP COMMITTEE**

**JULY 7, 2014**

**EXECUTIVE SESSION:** Mayor Conkling stated the Committee will discuss the future of the Joint Court of Andover Borough, Fredon Township, Hampton Township and Green Township in Executive Session. Mr. Rich Stein read Resolution ES 2014-09 for the Committee to enter into Executive Session for the purposes of Contract for the Joint Court and Attorney-Client advice.

Mr. Chirip motioned to enter Executive Session at 6:35 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			

The Committee returned from Executive Session at 7:09 p.m.

Mayor Conkling stated the Township Committee has given instructions to the Joint Court Subcommittee for the Joint Court Meeting scheduled for Wednesday, July 9, 2014.

**CONSENT AGENDA:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CORRESPONDENCE:** All correspondence is for information.

**MATTERS FROM THE GOVERNING BODY:** None

**MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:** None

**MATTERS FROM THE TOWNSHIP ATTORNEY:** None

**MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD:** None

**PUBLIC COMMENTS AND/OR QUESTIONS:** Mr. Lou Caruso asked the Committee why the decision was made to move the court. Mayor Conkling stated they just do not want it anymore.

**ADJOURNMENT:**

Mr. Chirip made at motion to adjourn at 7:11 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			

**GREEN TOWNSHIP COMMITTEE**  
**JULY 7, 2014**

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



Linda Peralta, RMC  
Clerk/Administrator

7/14/2014  
Date Approved

Tie Vote = NO

**RESOLUTION 2014-110  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REGARDING ACTING DEPUTY COURT ADMINISTRATOR SALARY**

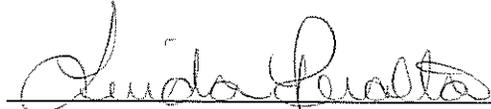
**WHEREAS**, the members of the Joint Municipal Court of the Townships of Green, Fredon, Hampton and the Borough of Andover (Joint Court) held a meeting on June 11, 2014 for the purpose of discussing the future of the Joint Court; and

**WHEREAS**, the Joint Court voted to increase the current Acting Deputy Court Administrator salary to \$28.00 per hour;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green that the current Acting Deputy Court Administrator's salary be increased to \$28.00 per hour effective June 16, 2014.

Dated: July 7, 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 July 7, 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 2014-111**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION REGARDING TEMPORARY JOINT COURT PERSONNEL**

**WHEREAS**, the members of the Joint Municipal Court of the Townships of Green, Fredon, Hampton and the Borough of Andover (Joint Court) held a meeting on June 11, 2014 for the purpose of discussing the future of the Joint Court; and

**WHEREAS**, the Joint Court agreed to authorize the Joint court Judge to employ, on a temporary basis, clerical support for the Acting Deputy Court Administrator for as long as it takes to determine the future of the Joint Court; and

**WHEREAS**, an offer of temporary employment was made by Judge Dana and accepted by Carol Oleszek;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green confirms the appointment of Carol Oleszek as temporary violations clerk for the Joint Court; terms and conditions follow:

1. Ms. Oleszek will be paid at a rate of \$12.00 per hour worked.
2. The work week will be between 15 and 25 hours per week as determined by the Acting Deputy Court Administrator.
3. The above will be effective July 1, 2014.

**BE IT FURTHER RESOLVED** that her employment is subject to the usual terms and conditions as set forth the Township of Green Employee Handbook.

Dated: July 7, 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 July 7, 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 ES 2014-09  
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        X   Contract      \_\_\_\_\_ Real Property  
       \_\_\_\_\_ Public Safety      \_\_\_\_\_ Litigation/Potential Litigation        X   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: 6:35 <sup>pm</sup> Motion/2<sup>nd</sup>: \_\_\_\_\_

Dated: July 7, 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 July 7, 2014.

  
 Linda Peralta, Township Clerk

**Record of Vote:**

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