

**GREEN TOWNSHIP COMMITTEE
JUNE 9, 2014**

CALL TO ORDER

The June 9, 2014, meeting of the Green Township Committee was called to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. Conkling, Mrs. Phillips, Mr. Chirip, Mr. Kurzeja, and Mr. Reinbold
Also present: Mrs. Peralta, Clerk/Administrator; Mr. Stein, Township Attorney; Mrs. DeClesis, Deputy Clerk; Mr. Perigo, Municipal Department Head

Mayor Conkling mentioned the passing of Mr. Richard Decker, past Chief of the Green Township Volunteer Fire Department and previous DPW Supervisor for the Township of Green, and extend sympathies to the family, he will be missed!

DISCUSSIONS:

- a. **Construction Department Shared Services Agreement** – Construction Official Mr. Dick O’Connor and Mr. Chris Kuhn, Frelinghuysen Council thanked the Committee for the past four years of shared services with Frelinghuysen. The current contract expires the end of August 2014. The Committee has considered using the State’s Construction Department. Mr. O’Connor reviewed the fees with the Committee. The fees have not increased during the current contract and will remain the same for the term of the new contract. Mr. O’Connor does not feel the State will supply the same services that his department can provide. Mayor Conkling stated there has been no negative feedback regarding the Construction Department.

After a brief discussion, Mr. Chirip made a motion to extend the current contract with Frelinghuysen to the end of this year and consider a new contract consistent with these discussions to begin January 2015.

Seconded: Mr. Kurzeja

Discussion: None

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

Mr. Stein will prepare an agreement to extend the current agreement to the end of this year then draft a 2015 contract; both for consideration at the next meeting.

CONSENT AGENDA:

- a. **Resolution 2014-95 – Authorize Summer Basketball Clinic Program**
- b. **Resolution 2014-96 – Revise Resolution 2014-91 Land Use Revision and Update Ordinance**
- c. **Minutes ready for approval – May 28 2014, regular and executive session minutes**
- d. **Department Reports**

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			

**GREEN TOWNSHIP COMMITTEE
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OLD BUSINESS:

- a. Ordinance 2014-05 – Amending Section 30-4 Definitions and Section 30-17.2M Design Standards for Parking of the Green Township Land Development Code to Define Net Floor Area for the Purposes of Parking Calculations (Public Hearing)**

Mayor Conkling opened the meeting for public comments.

There being no public comments, Mr. Chirip made a motion to close public hearing and adopt the ordinance.

Seconded: Mrs. Phillips

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 2014-97 – Bills List (05/07/14 to 06/04/14)**

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: Mr. Kurzeja questioned the payment for rental equipment from Sussex County Rental Center. Mr. Perigo explained the cost was to rent the bucket machine to put the windsock up at Trinca Airport and a digger to install the new signs at EverGreen Park, EverGreen Trail, Dominick Papa Park, and Trinca Airport. Mr. Kurzeja also questioned the payment for the OEM cell phone. Mayor Conkling stated he received a phone call from Mr. Powderley’s daughter in law. She will return the OEM’s cell phone and laptop. At that time the cell phone will be disconnected.

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

- b. Resolution 2014-98 – Authorize CFO to Cancel Balances in the General Capital Fund to the Capital Improvement Fund and Fund Balances-General Capital**

Motion: Mrs. Phillips

Seconded: Mr. Kurzeja

Discussion: Mr. Reinbold questioned the reason to cancel the balances. Mr. Stein explained that after an ordinance is adopted to fund projects, any remaining monies must be cancelled and moved to the general capital fund, essentially a bookkeeping entry required by law. Mrs. Peralta suggested that the \$69,000.00 to be cancelled could be used to do a fully funded capital ordinance to fund Pequest Road improvements since the Township did not receive any DOT grant money for this project this year.

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

- c. Resolution 2014-99 – Approval of Corrective Action Plan**

Motion: Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			

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

d. Resolution 2014-100 – Authorize Change Order #2 for the Municipal Parking Lot

Motion: Mr. Kurzeja

Seconded: Mrs. Phillips

Discussion: Mrs. Peralta explained the change is due to the extra excavation that needed to be done.

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

e. Resolution 2014-101 – Authorize First Payment to Bob Viersma & Sons

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			

The Committee thanked Mr. Kevin Viersma for all his work, the parking lot looks great!

f. Ordinance 2014-06 – Authorize Paycheck Direct Deposit (Introduction)

Mr. Chirip made a motion to introduce the Ordinance and move to Public Hearing on July 14, 2014.

Seconded: Mr. Reinbold

Discussion: None

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

g. Ordinance 2014-07 – Fully Funded Capital Ordinance for Municipal Property Improvements (Introduction) - Mrs. Peralta explained this Ordinance includes improvements for municipal properties other than the municipal building.

Mr. Chirip made a motion to introduce the Ordinance and move to Public Hearing on July 14, 2014.

Seconded: Mr. Kurzeja

Discussion: None

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

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CORRESPONDENCE: All correspondence is informational, no action items. Mr. Chirip noted the letter from Mr. Pat Murphy for the OEM position. Mayor Conkling and Mrs. Peralta have reached out to Andover Borough and Andover Township to discuss shared OEM services. They will discuss with their governing bodies. Mayor Conkling suggested shared services with Andover Borough for easier coverage purposes.

MATTERS FROM THE GOVERNING BODY: None

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:

- Proposal of \$3,000.00 from Mr. Michael Holenstein for the appraisals of the Greendell and Tranquility Post Offices. Only one proposal was received.

Mr. Kurzeja made a motion to proceed with the appraisals.

Seconded: Mr. Chirip

Discussion: Mr. Reinbold suggested using the hangar at the airport for storage of township items. Mr. Perigo does not feel there would be adequate storage. If the Committee decides to sell the leases for the Post Office Buildings, the Township must hold a public auction. The Committee agreed to find out what the buildings are worth before making a decision.

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

- Mr. John Eskilson, County Administrator, inquired if Green Township is interested in joining the County's 911 shared services center. Their fee would be \$10,400.00 per year; the Township is currently paying Andover Township at least \$44,000.00 per year. The Committee has concerns that purchasing new equipment may add to the cost. Mr. Stein stated the County will look at the equipment to see if it is compatible. Mr. Eskilson has offered to present to the Committee. Mrs. Peralta suggested inviting the Fire Department and the First Aid Squad. The Committee agreed. Mrs. Peralta will arrange for the July 14 meeting.
- Resolution 2014-102 – ABC License for Lake Tranquility Community Club and Resolution 2014-103 – ABC License for Pub 517

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			

- Resolutions 2014-105 through 2014-109 – Appointments to various Boards/Committees - Martha Riddell to Environmental Advisory Committee; Colleen McLean to Recreation Advisory Committee; Jennifer Russ to Open Space Advisory Committee; Michael Rose to Planning Board; and Dennis Walker to Board of Adjustment.

Motion: Mr. Chirip

Seconded: Mr. Reinbold

Discussion: Mayor Conkling stated the Resolutions should include moving alternates into full time member positions. Mr. Chirip stated his motion includes moving the appropriate Alternates up to full time positions and accept the member nominations for the Alternate positions.

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

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

- The State is currently reviewing the Hazard Mitigation Grant Application. FEMA will then review. No time line at this time as to when to receive the grant money.
- Municipal Building parking lot handicapped signs – Mayor Conkling spoke with Mr. John Miller, Township Engineer, regarding the hole in the middle of the entranceway that was made for the handicapped sign. Mr. Viersma’s idea is to place a bronze plaque with the Township Logo over the hole. Mr. Miller will cover the cost of the plaque. The Committee thanked Mr. Viersma for the idea. There will be one handicapped spot near the main door, 2 spots in the lower lot. Mrs. Phillips suggested asking Mr. Miller to cover the cost of the bumpers at the Township Committee’s request. The Committee also discussed the drainage issue. After a brief discussion, it is the consensus of the Committee to leave the down spouts and reroute the gutters if necessary. The Committee directed the Clerk/Administrator to convey to the contractor.
- Mrs. DeClesis reminded the Committee of the Summer Kickoff 2014 planned for Friday, June 27, 2014, at EverGreen Park. Beginning at 6:00 p.m. there will be a barbecue, followed by the Miss Green Contest and Musical Entertainment. Please RSVP for the barbecue. Mayor Conkling will be available to escort the Miss Green contestants.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein reminded the Committee of the Joint Court Committee Meeting scheduled for June 11, 2014, at 7:30 p.m. Mr. Stein explained if a decision is made to continue or not, a notice of intent must be sent by July 1. The Committee discussed holding a Special Meeting to discuss the outcome of the meeting. After a brief discussion, the Committee authorized Mayor Conkling and Mrs. Phillips to make a decision on the Committee’s behalf and if necessary report back to the Committee.

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			

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: The DPW is currently repairing catch basins.

EXECUTIVE SESSION: None

PUBLIC COMMENTS AND/OR QUESTIONS: None

ADJOURNMENT:

Mr. Chirip made at motion to adjourn at 8:09 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			

GREEN TOWNSHIP COMMITTEE
JUNE 9, 2014

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



Linda Peralta, RMC
Clerk/Administrator

7/14/2014

Date Approved

**RESOLUTION 2014-95
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
AUTHORIZING YOUTH SUMMER BASKETBALL CLINIC**

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the Green Township Sporting Club – Youth Summer Basketball Clinic program is a recognized and authorized non-profit entity whose purpose is to run a youth summer basketball clinic program.

BE IT FURTHER RESOLVED that:

1. At this time the registration fees for the program will be collected by GTSC – Basketball Clinic and the Township will pay for applicable insurance fees after all registrations are received.
2. The registration fees for basketball clinic participation will be set by the director, approximately \$35.00 per child for the 3-week, 2 day per week program running Tuesdays & Thursdays for the month of July.

DATED: June 9, 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 June 9, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CMFO
Matthew Fox, Youth Summer Basketball Clinic Director

Record of Vote:

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

**RESOLUTION 2014-96
 REVISING RESOLUTION 2014-91
 TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
 COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, the Township Committee of the Township of Green in the County of Sussex and State of New Jersey feel that it is in the best interest of Green Township to authorize a project to conduct a complete revision and update of the Land Use Ordinance of Green Township; and

WHEREAS, monies have been encumbered on a regular yearly basis for such project; and

WHEREAS, the professionals have rendered final proposals to accomplish the project which are attached hereto;

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 the appropriate professionals are hereby authorized to proceed to conduct a thorough revision and update to the Land Use Ordinance of Green township and the appropriate personnel are authorize to remit payment as follows:

Township Planner	Jessica Caldwell	not to exceed an amount of \$32,500.00
Land Use Attorney	Lyn Aaroe	not to exceed an amount of \$7,200.00
*Township Engineer	John Miller	not to exceed an amount of \$5,500.00
Township Attorney	Richard Stein	not to exceed an amount of \$1,500.00

DATED: June 9, 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 June 9, 2014.


 Linda Peralta, Township Clerk

Vote on Resolution:

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

cc: Linda Padula, CMFO, J. Caldwell, Township Planner, L. Aaroe, Land Use Attorney, J. Miller, Township Engineer, R. Stein, Township Attorney

TOWNSHIP OF GREEN

ORDINANCE 2014-05

AN ORDINANCE AMENDING SECTION 30-4 DEFINITIONS AND SECTION 30-17.2.M DESIGN STANDARDS FOR PARKING OF THE GREEN TOWNSHIP LAND DEVELOPMENT CODE TO DEFINE NET FLOOR AREA FOR THE PURPOSES OF PARKING CALCULATIONS

WHEREAS, the Mayor and Township Committee of the Township of Green find that off-street parking requirements need to be revised to account for areas devoted to uses that do not generate a parking need within commercial buildings that are greater than 10,000 square feet; and

WHEREAS, the general references in the parking requirements to floor area should be replaced with net and/or gross floor area requirements, as applicable; and

WHEREAS, definitions for net and gross floor area need to be added to the ordinance; and

WHEREAS, the adoption of the parking requirements will provide for a better method for determining the actual parking required for a development thereby reducing the unnecessary additional impervious coverage resulting the construction of unnecessary parking spaces; and

WHEREAS, reducing the construction of unnecessary parking spaces promotes the health, safety and general welfare of the community by reducing unnecessary impervious surfaces, stormwater run-off and pollution;

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

SECTION I: Section 30-4 Definitions shall be revised as follows:

Floor area for determining floor area ratio shall mean the area of all floors computed by measuring the outside dimension of the exterior walls of a building, excluding floor areas of the following: crawlspaces, basements, porches, breezeways, patios, terraces, garages and carports. The floor area of a second floor room or attic shall be included if the ceiling height is at least seven (7) feet, notwithstanding that the room or attic has minor ceiling slopes, provided that the knee walls are at least five (5) feet in height.

Gross floor area for determining floor area for parking calculations shall mean the sum of the gross horizontal areas of all enclosed floors of a building, including cellars, basements, mezzanines, penthouses, corridors, and lobbies from the exterior face of exterior walls, or from the centerline of a common wall separating two buildings, but excluding any space with a floor-to-ceiling height of less than seven (7) feet in height, provided that area is not dedicated to a use which generates a need for parking.

Net floor area for determining floor area for parking calculations in buildings greater than 10,000 square feet, shall mean the sum of the gross horizontal areas of all enclosed floors of a building measured from exterior face of exterior walls, or from the centerline of a common wall separating two buildings, excluding the following:

1. Stairwells and elevator shafts;
2. Mezzanines and hallways;
3. Equipment rooms;
4. Interior parking or loading areas;
5. Storage areas for supplies for the building, i.e. cleaning supplies and office supplies (excluding warehousing of products);
6. Product display areas, lobbies and waiting areas;
7. Employee amenity areas such as lunch rooms, break rooms, workout areas, locker rooms, bathrooms, etc.;
8. Floors below grade except when they are intended for human habitation or service to the public; and
9. Any space with a floor-to-ceiling height of less than seven (7) feet.

SECTION 2: Section 30-17.2.m. Parking and Loading shall be revised as follows:

1. For off-street parking, except as otherwise noted in this chapter, for all new buildings or uses or additions to existing buildings or uses in all zone districts, there shall be provided the number of parking spaces required by the specific use as described in the schedule below. Where the parking requirement refers to floor area generally, gross floor area shall be used for determining parking. For buildings which are greater than 10,000 square feet in size, either gross floor area or net floor area (see Section 30-4 definitions) may be utilized to determine parking calculations. A maximum of 30% of the required parking based on the gross parking requirement may be reduced by utilizing net floor area calculations. The calculation for determining the gross parking requirement shall be as follows: determine percentages of use categories for the net floor area, i.e. 75% warehouse and 25% office, take those percentages and apply them to the gross floor area to determine gross parking required. The maximum reduction based on the net floor area is 30% of the gross parking requirement. When net floor area is used, any future change to excluded areas must be presented to the Technical Review Committee (TRC) for review and certification of the continued adequacy of the parking provided. The TRC may, at its discretion, refer the matter to the Planning Board for additional review.

SECTION 3: SEVERABILITY AND REPEALER

Should any part or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part held invalid.

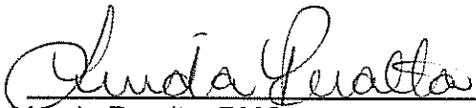
SECTION 4: NOTICE

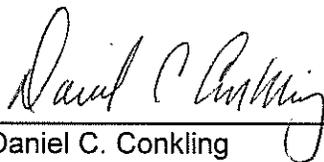
The Township Clerk is directed to give notice at least ten (10) days prior to the hearing on the adoption of this Ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. Upon the adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this Ordinance, as finally adopted, with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

SECTION 5: EFFECTIVE DATE

This Ordinance shall take effect immediately upon adoption and publication in accordance with law. **TAKE NOTICE** that the above Ordinance was introduced at a regular meeting of the Township Committee of the Township of Green conducted on Wednesday, May 28, 2014. It will be considered for adoption, after final reading and public hearing thereon, at a regular meeting of the Green Governing Body to be conducted at 7:00pm on Monday, June 9, 2014, in the Committee Chambers at the Green Municipal Building, 150 Kennedy Road, Tranquility, New Jersey, and shall take effect according to law.

ATTEST:


 Linda Peralta, RMC
 Township Clerk


 Daniel C. Conkling
 Mayor, Green Township

Vote on Adoption:

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

INTRODUCED: 05/28/2014
 PUBLIC HEARING: 06/09/2014
 ADVERTISED ADOPTION: 06/13/2014

ADVERTISED INTRODUCTION: 06/01/2014
 ADOPTED: 06/09/2014

**RESOLUTION 2014-97
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 05/07/2014 to 06/04/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 9, 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 June 9, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

cc: Linda Padula, CMFO

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

Meeting Date: 06/09/2014 For bills from 05/07/2014 to 06/04/2014

Check#	Vendor	Description	Payment	Check Total
4864	1064 - Agra Environmental Service Inc.	PO 10265 Wall test @ 29 Hillside	100.00	100.00
4865	167 - Allamuchy-Green First Aid Squad	PO 10351 2014 Budget	20,000.00	20,000.00
4866	528 - Allied Oil Company, LLC	PO 10155 2014 Gasoline/Diesel	1,029.29	1,029.29
4867	14 - Blue Diamond Disposal	PO 10132 2014 Solid Waste & Recycling Collec	10,725.00	10,725.00
4868	498 - Blue Ridge Lumber Co., Inc.	PO 10356 DPW hardware	67.97	67.97
4869	236 - Cahill's Farm	PO 10241 Park Gate	675.00	675.00
4870	1228 - Chelbus Cleaning Co., Inc.	PO 10096 2014 Cleaning Services	215.00	215.00
4871	1530 - Daniel A. Colfax Esq	PO 10378 Public Defender	200.00	200.00
4872	527 - Decker, Richard	PO 10190 Reimbursement for medicare Part B P	209.80	209.80
4873	1674 - Dennis E. Kelley	PO 10368 Court Security Coverage	161.34	161.34
4874	1729 - Englewood Florist, Inc	PO 10361 Sympathy Flowers- Powderley	65.00	65.00
4875	158 - Ferraioli, Wielkotz, Cercullo Cuva	PO 9234 2013 Audit	12,625.00	12,625.00
4876	1007 - Finch Fuel Oil Co., Inc	PO 10103 Diesel Delivery-DPW	908.04	908.04
4877	378 - G & G Diesel, Inc.	PO 10328 Truck Service DPW	267.24	
		PO 10370 Truck parts DPW	76.68	343.92
4878	1380 - Garden State Labs	PO 10149 Water Test Municipal Bldg	100.00	100.00
4879	171 - Green Township Seniors	PO 10352 2014 Budget	2,000.00	2,000.00
4880	169 - Green Twp. Volunteer Fire Dept.	PO 10350 2014 Budget	65,000.00	65,000.00
4881	120 - Harold E. Pellow & Associates	PO 10194 Tax Map Certification Project	8,845.25	8,845.25
4882	82 - Hinkes, William	PO 10163 Prosecutor Services	1,441.67	1,441.67
4883	1603 - J. Caldwell & Associates	PO 10074 Planning Bd Professional Services	977.50	977.50
4884	763 - James P. Sloan, Esq.	PO 10110 Public Defender	600.00	600.00
4885	1732 - Kathy Eger	PO 10366 Court Coverage	60.00	60.00
4886	1528 - Kenneth Krause ESQ	PO 10379 Public Defender 5/21/14	200.00	200.00
4887	1723 - Kyocera Document Solutions, Inc.	PO 10326 Officer copier	7,364.00	7,364.00
4888	1632 - Laddey, Clark & Ryan LLP	PO 10358 April Legal Services	3,325.00	3,325.00
4889	1560 - Lauren McIntosh	PO 10367 Court Coverage 05/21/14	140.00	140.00
4890	324 - Lock & Key World	PO 10290 Keys cut parks	24.00	24.00
4891	1153 - Lowe's	PO 10335 clean communities 2014	54.00	54.00
4892	1587 - Mountainwood Spring Water LLC	PO 10385 Spring water DPW	21.00	21.00
4893	1403 - DCRP	PO 10081 Employer Group Life/Long Term Disab	16.24	16.24
4894	1253 - NJMMA	PO 10388 2014 Membership Dues	225.00	225.00
4895	104 - Netcong Hardware, INC	PO 10333 DPW supplies	80.02	
		PO 10371 DPW auto parts	25.91	105.93
4896	90 - New Jersey Herald	PO 10359 Legal Ads May	19.50	
		PO 10360 legal ads May	18.30	
		PO 10365 Legal Ads May	135.30	
		PO 10365 Legal Ads May	18.90	
		PO 10380 Legal ads- May	44.50	236.50
4897	1230 - Noble Designs & Co.	PO 10280 2014 Field maintenance and treatmen	3,012.00	3,012.00
4898	149 - Professional Government Educators	PO 10354 5/14/2014 Seminar - L. Padula	90.00	90.00
4899	177 - Ronetco Supermarkets Inc.	PO 10373 Student Govt day	25.70	25.70
4900	23 - Rowe & Company, Inc.	PO 10384 Truck parts, DPW	104.24	104.24
4901	1210 - SK Paper Shred	PO 10126 Paper Shredding	60.00	60.00
4902	427 - Sears Commercial One	PO 10334 small tools DPW	163.97	163.97
4903	504 - Smith, Virginia	PO 10192 Reimbursement for Medicare Part B P	629.40	629.40
4904	123 - Staples Business Advantage	PO 10347 Supply order card- DPW	43.33	
		PO 10357 store purchas Gov't day	22.90	
		PO 10355 May Supply Order	658.00	724.23
4905	94 - Suburban Consulting Engineers, Inc.	PO 9468 Concept plan for Municipal Parking	2,337.50	
		PO 10267 Lake Tranquility Dam	240.75	
		PO 10362 Twp Engineer 4/5-5/9/14	324.25	2,902.50
4906	157 - Sullivan, Patricia	PO 10191 Reimbursement for Medicare Part B P	629.40	629.40
4907	114 - Sussex County MUA	PO 10119 Municipal/Household waste	10,253.76	10,253.76
4908	809 - Sussex County Plumbing & Heating	PO 10327 Supplies for B&G & parks	595.26	595.26
4909	179 - Sussex County Rental Center	PO 10338 Rental Equipment DPW	342.50	342.50
4910	604 - TAB Microfilm Services, Inc.	PO 10322 Refile of boxes 04/14/14	8.85	8.85
4911	214 - West Group Payment Center	PO 10325 Court- Drunk Driving Law	312.00	312.00
4912	76 - Tomar Industries, Inc.	PO 10323 Janitorial Supplies MB	179.38	179.38
4913	1703 - Town of Newton	PO 10374 2014 Municipal Alliance Matching Fun	500.00	500.00
4914	1659 - Tree King Inc.	PO 10369 Tree removal Airport	4,800.00	4,800.00
4915	499 - Variable Annuity Life Ins. Co.	PO 10345 2013 LOSAP	12,500.00	12,500.00

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

Meeting Date: 06/09/2014 For bills from 05/07/2014 to 06/04/2014

Check#	Vendor	Description	Payment	Check Total
4916	29 - Verizon Wireless	PO 10060 Cell Phone- OEM	93.21	93.21
4917	49 - Vital Communications, Inc.	PO 10274 farmland forms	121.50	121.50
4918	1713 - Wildflowers With Tami	PO 10343 Sympathy flowers	63.00	63.00
TOTAL				176,172.35

Total to be paid from Fund 01 CURRENT FUND	173,601.95
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	114.00
Total to be paid from Fund 04 GENERAL CAPITAL	2,337.50
Total to be paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	100.00
Total to be paid from Fund 22 OPEN SPACE TAX	18.90

	176,172.35

Checks Previously Disbursed

4863	Green Twp Board of Education	PO# 10056 School Taxes	651,166.50	6/02/2014
4862	Verizon	PO# 10386 April Telephone	800.65	6/02/2014
4861	Verizon	PO# 10332 Internet & computer equip	72.99	6/02/2014
4860	JCP&L	Multiple: PO# 10131 PO# 10140 PO# 10353	1,648.32	6/02/2014
4859	Finch Fuel Oil Co., Inc	PO# 10103 Diesel Delivery-DPW	603.32	6/02/2014
4858	CenturyLink	PO# 10381 Fax line for Court Administrator	125.97	6/02/2014
999	Payroll Account	5/30/2014	35,964.51	5/29/2014
485	Lakeland Bank	PO# 10346 Property Tax Refund	13,793.52	5/13/2014
4856	Verizon	PO# 10332 Internet & computer equip	393.20	5/15/2014
4855	Verizon	PO# 10318 April Telephone	908.73	5/15/2014
4854	Lake Tranquility Community Club	PO# 10308 Clean Communities 2014	350.00	5/13/2014
9999	Payroll Account	5/15/2014	39,949.52	5/13/2014
4853	Cesco's Pizza	PO# 10349 Student Government Day	109.00	5/12/2014
9999	Green Township	PO# 10292 Municipal Open Space Tax	31,365.00	5/07/2014
4852	Sussex County Treasurer	PO# 10115 2014 County Open Space Tax	2,504.40	5/12/2014
4851	Sussex County Treasurer	PO# 10114 2014 County Lilbrary Tax	33,277.68	5/12/2014
4850	Sussex County Treasurer	PO# 10113 2014 County Health Tax	13,950.66	5/12/2014
4849	Sussex County Treasurer	PO# 10112 2014 County PurposeTax	497,699.88	5/12/2014
9999	State of NJ Div of Pensions/Benefit	PO# 10077 Retiree Health Benefits	3,092.19	5/09/2014
9999	State of NJ-Division of Pensions	PO# 10078 Active Employee Health Benefits	19,025.25	5/09/2014

			1,346,809.29	

Total paid from Fund 01 CURRENT FUND	1,346,459.29
Total paid from Fund 02 FEDERAL & STATE GRANTS	350.00

	1,346,809.29

Total for this Bills List: 1,522,981.64

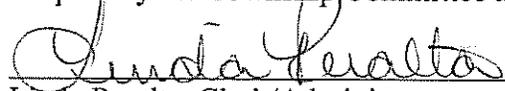
**RESOLUTION 2014-98
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED that the Township Committee of the Township of Green authorizes the CFO to cancel the following balances in the total amount of \$70,128.06 in the General Capital Fund to the Capital Improvement Fund and Fund Balance-General Capital:

FROM:	Ordinance 2013-07 Roofs for Tranquility and Greendell Post Office Buildings 04-215-55-985-020	\$40,617.39
TO:	Capital Improvement Fund - General Capital 04-225-55	\$40,617.39
FROM:	Ordinance 2013-11 Whitehall Rd 04-215-55-886-020	\$29,510.67
TO:	General Capital – Fund Balance 04-400-99	\$29,510.67

DATED: June 9, 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 June 9, 2014.


Linda Peralta, Clerk/Administrator

Cc: Linda Padula, CMFO

Record of Vote:

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

**RESOLUTION 2014-99
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY
APPROVAL OF CORRECTIVE ACTION PLAN**

WHEREAS, the Division of Local Government Services requires preparation of a Corrective Action Plan in accordance with the Single Audit Act, U.S. Office of Management and Budget, and New Jersey Office of Management and Budget; and

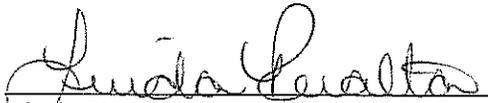
WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer as required and copies have been distributed to the governing body and filed with the Township Clerk;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green that said Corrective Action Plan is hereby approved as submitted.

BE IT FURTHER RESOLVED that a copy of the Plan be submitted to the Division of Local Government Services as required.

DATED: June 9, 2014

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JUNE 9, 2014.


Linda Peralta
Township Clerk

Record of Vote:

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

cc: Linda Padula, CFO

CORRECTIVE ACTION PLAN

Township of Green, Sussex County

For Audit Report Year: December 31, 2013

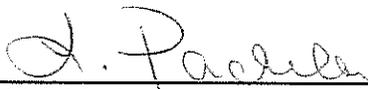
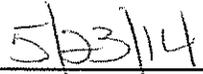
Finding #13-01: Segregation of Duties: The Township does not maintain an adequate segregation of duties within the Tax Collector Department. Since there is a limited number of employees, there is too much control over a transaction or class of transactions.

Recommendation- #1 That adequate segregation of duties within the Tax Collector department be maintained.

Analysis: There has always been one part-time employee in the Tax Collector Department.

Corrective Action: Due to budget constraints the Township is unable to employ another employee at this time.

Implementation Date: N/A

 
Prepared by Linda Padula, CFO/Treasurer Date

RESOLUTION 2014-100
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING CHANGE ORDER #2
FOR MUNICIPAL BUILDING PARKING LOT
RECONSTRUCTION PROJECT

WHEREAS, the Township of Green heretofore publically bid for the reconstruction of the Municipal Building Parking Lot; and

WHEREAS, Bob Viersma & Sons, Inc. was awarded the contract for the reconstruction of the Municipal Building Parking Lot in an amount not to exceed \$208,912.80; and

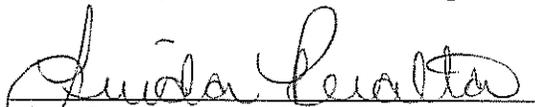
WHEREAS, unforeseen geotechnical conditions required various changes to the construction project; and

WHEREAS, the Contractor has provided Change Order #2, a copy of which is attached hereto and made a part hereof and which has been approved by the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that Change Order #2 for the Municipal Building Parking Lot be and the same is hereby approved.

Dated: June 9, 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 June 9, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO
John Miller, Township Engineer

Record of Vote:

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

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 2
STATE AID PROJECT**

Project	<u>Green Township Municipal Building Parking Lot Improvements</u>
Municipality	<u>Green Township</u>
County	<u>Sussex County</u>
Contractor	<u>Bob Viersma & Sons, Inc.</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)
 2.1 Unforeseen geotechnical conditions; soil not suitable for pavement installation.
 2.2 Unforeseen geotechnical conditions; soil not suitable for pavement installation.

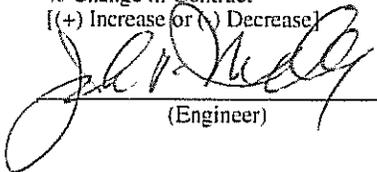
 10 Adjustment to reflect as-built quantity.
 15 Adjustment to reflect as-built quantity.
 18 Adjustment to reflect as-built quantity.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
2.1	Subgrade Improvements – Overexcavation, Backfill	500	\$19.85/C. Y.	\$9,925
2.2	Geotextile	1,500	\$2.75/C. Y.	\$4,125
10	Concrete Curb	-10	\$23/L.F.	-\$230
15	Concrete Sidewalk	45	\$6.50/S.F.	\$292.50
18	Retaining Wall – Modular Block	-22	\$58.35/S.F.F.	-\$1,283.70

Amount of Original Contract \$ 208,912.80
 Adjusted amount Based on Change Orders \$ 224,475.36

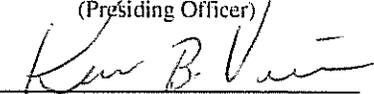
Extra \$ 14,050
 Supplemental \$ -1,221.20

% Change in Contract
 [(+) Increase or (-) Decrease] +7.45 %



 (Engineer) 6-4-14
 (Date)

Approved: _____
 (Township Clerk) (Date)

 (Presiding Officer) (Date)


 (Contractor) 6/5/14
 (Date)

RESOLUTION 2014-101
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 the first payment for the Municipal Building Parking Lot Project in the amount of \$98,976.19 to Bob Viersma & Sons, Inc. as recommended and substantiated in the attached report from Suburban consulting dated June 4, 2014.

DATED: June 9, 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 June 9, 2014.


Linda Peralta, Township Clerk

Vote on Resolution:

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

Cc: Linda Padula, CMFO

ORDINANCE NO. 2014-06

**AN ORDINANCE OF THE TOWNSHIP OF GREEN, SUSSEX COUNTY,
NEW JERSEY, TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL
EMPLOYEES PURSUANT TO N.J.S.A. 52:14-15f ET SEQ.**

WHEREAS, P.L. 2013 c. 28, authorizes local governments to mandate direct deposit for certain governmental employees effective after July 1, 2014; and

WHEREAS, P.L. 2013 c. 28, permits governing bodies to grant exemptions on such terms and conditions as they deem necessary;

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

- Section 1. All employees and elected public officials who receive compensation from the Township of Green are mandated to have direct deposit of their compensation as of August 1, 2014 in accordance with Chapter 28 P.L. 2013, as defined under N.J.S.A. 52:14-15f(b).
- Section 2. Seasonal and temporary employees who are employed by the Township of Green are exempt from the direct deposit mandate.
- Section 3. Green Township employees may request, in writing, an exemption from the direct deposit mandate to the Clerk/Administrator of the Township of Green. Such requests will be presented to the Township Committee within thirty (30) days. The Township Committee may grant such an exemption by resolution and only for good cause.
- Section 4. If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.
- Section 5. All ordinances or parts of ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.
- Section 6. This Ordinance shall take effect after final passage and publication in accordance with law.

ATTEST:

Linda Peralta, RMC
Township Clerk

Daniel C. Conkling
Mayor, Green Township

cc: Linda Padula, CFO

Vote on Introduction:

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

INTRODUCED: 06/09/2014
PUBLIC HEARING: 07/14/2014
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION: 06/15/2014
ADOPTED:

**TOWNSHIP OF GREEN
ORDINANCE 2014-07**

**ORDINANCE APPROPRIATING THE SUM OF \$11,750.00
FOR IMPROVEMENTS TO MUNICIPAL PROPERTY**

BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

SECTION 1: The sum of eleven thousand five hundred dollars (\$11,750.00) presently located in the General Capital Fund is hereby appropriated for improvements to municipal property as follows:

General Improvements to theMunicipal Building and Grounds
and other owned municipal buildings
and grounds

TOTAL: \$11,750.00

SECTION 2: In connection with the amount authorized in Section 1 hereof, the Township makes the following determinations:

- 1) The purpose described in Section 1 hereof is not a Current Expense and is a purchase the Township of Green may lawfully make as a capital purchase.
- 2) The period of usefulness of the purpose described in Section 1 hereof is not in the limitation of said Local Bond law and according to the aggregate reasonable life thereof is five (5) years or longer.

SECTION 3: All ordinances or parts of ordinances which are inconsistent with the terms of this ordinance be and the same hereby repealed to the extent of their inconsistency.

SECTION 4: This ordinance becomes effective immediately upon publication after adoption.

ATTEST:

Linda Peralta, Clerk/Administrator

Daniel C. Conkling, Mayor

cc: Linda Padula, CFO

Vote on Introduction:

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

INTRODUCED: 06/09/2014
PUBLIC HEARING: 07/14/2014
ADVERTISED ADOPTION:

ADVERTISED INTRODUCTION: 06/15/2014
ADOPTED:

RESOLUTION 2014-102
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

WHEREAS, The Lake Tranquility Community Club, Inc. has applied for the renewal of License No. 1908-31-003-001 to the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, The Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that this Governing Body has no objections to the issuance of this renewal.

DATED: June 9, 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 June 9, 2014.


Linda Peralta, Township Clerk

Cc: Division of ABC
Lake Tranquility Community Club

Record of Vote:

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

**RESOLUTION 2014-103
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

WHEREAS, Pub 517, Inc., License Name has applied for the renewal of License No. 1908-33-002-010 to the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that this Governing Body has no objections to the issuance of this renewal.

DATED: June 9, 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 June 9, 2014.


Linda Peralta, Township Clerk

Cc: Division of ABC
Pub 517, Inc.

Record of Vote:

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

**RESOLUTION 2014-105
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
ENVIRONMENTAL ADVISORY 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 to the Green Township Environmental Advisory Committee commencing June 9, 2014 are confirmed:

Matthew Fox	fill unexpired term (Putera) expiring December 31, 2015
Michael Viersma	fill unexpired term (Fox) expiring December 31, 2015
Martha Riddell (to fill Open Alternate No. 2 position)	fill unexpired term expiring December 31, 2014

DATED: June 9, 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 June 9, 2014.


Linda Peralta, Township Clerk

cc: Christine Licata, Environmental Advisory Committee Secretary

Vote on Resolution:

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

**RESOLUTION 2014-107
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
OPEN SPACE ADVISORY 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 to the Green Township Open Space Advisory Committee commencing June 9, 2014 are confirmed:

Paul Nusbaum	fill unexpired term (Besbris) expiring December 31, 2015
Gladys Golder	fill unexpired term (Meyer) expiring December 31, 2014
Jennifer Russ (to fill Alternate No., 1 position)	fill unexpired term (Nusbaum) expiring December 31, 2015
Alternate No. 2 position remains vacant	

DATED: June 9, 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 June 9, 2014.


Linda Peralta, Township Clerk

cc: Patty DeClesis, Open Space Advisory Committee Secretary

Vote on Resolution:

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

**RESOLUTION 2014-108
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
PLANNING BOARD APPOINTMENT**

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 appointment as member of the Green Township Planning Board commencing June 9, 2014 is confirmed:

Michael Rose
(to fill Open Alternate No. 2 position)

-
unexpired term expiring
December 31, 2015

DATED: June 9, 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 June 9, 2014.


Linda Peralta, Township Clerk

cc: Desiree Dunn, Planning Board Secretary

Vote on Resolution:

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

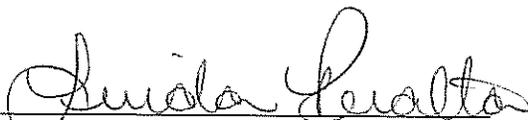
**RESOLUTION 2014-109
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY
BOARD OF ADJUSTMENT APPOINTMENTS**

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 to the Green Township Board of Adjustment commencing June 9, 2014 are confirmed:

Carmine Torella	fill unexpired term (Neilan) Expiring December 31, 2014
Dennis Walker (to fill Open Alternate No. 1 position)	fill unexpired term expiring December 31, 2015
(Alternate No. 2 position remains vacant)	

DATED: June 9, 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 June 9, 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. Kurzeja	✓			
Mrs. Phillips	✓			
Mr. Reinbold	2nd ✓			
Mr. Conkling	✓			