

**GREEN TOWNSHIP COMMITTEE
MAY 28, 2014**

CALL TO ORDER

The May 28, 2014, meeting of the Green Township Committee was called to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. Conkling (arrived late), 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

The Committee adjourned at 7:01 p.m. to the parking lot to discuss some issues regarding the parking lot improvement project. The public was invited to attend.

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			

The Committee returned at 7:12 p.m.

Presentation of Certificate of Recognition to Eagle Scout James Finan of Green Township Boy Scout Troop 184 - Mayor Conkling read and presented the resolution of recognition to Eagle Scout James Finan. Congratulations James!

DISCUSSIONS:

- a. **Presentation by Community Options, Inc.** - Svelanta Repic-Quira and Tracey Mendola gave an explanation of the operations of Community Options. They provide housing and employment services to people with developmental disabilities. They are requesting to work with Green Township in helping acquire the home through use of the township's affordable housing trust funds. The municipality would provide funding toward the acquisition and renovation of a group home. They have located and are interested in a 3 bedroom home on Wintermute Road. They request \$30,000 per bedroom for a total of \$90,000. Mayor Conkling asked Mr. Stein if there are any zoning issues. Mr. Stein stated there are no special zoning requirements. They would need to obtain building permits for construction. Mr. Stein explained how this works with COAH and outlining the proposed changes to COAH regulations. Mrs. Peralta stated the spending plan will be amended. Mr. Gallo, Administrative Agent will attend the seminar and get more information. Mr. Stein suggested to forward to Mr. Gallo. The Committee is in agreement.

Mr. Chirip made a motion to direct the request to Mr. Gallo.

Seconded: Mrs. Phillips
Discussion: None

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

- b. **COAH - Renovations for 87 Decker Pond Road** - Mrs. Peralta received a letter requesting \$50,000.00 for rehabilitation purposes. The Committee agreed to forward the information to Mr. Gallo for his review.

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MAY 28, 2014**

CONSENT AGENDA:

- a. Resolution 2014-88^k Authorize Tonnage Grant Application
- b. Resolution 2014-91 – Revision and Update of Land Use Ordinance
- c. Resolution 2014-92 – Summer Recreational Activities
- d. Resolution 2014-93 – Authorize Hiring of Substitute Court Attendant on a Temporary Basis
- e. Resolution 2014-94 – Authorize Hiring of Full-Time Temporary Employee for DPW – Amending Resolution 2014-56
- f. Minutes ready for approval – May 13 2014, regular and executive session minutes
- g. Department Reports

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			

OLD BUSINESS: None

NEW BUSINESS:

- a. Resolution 2014-89 – Developers Escrow Trust (04/23/14 to 05/21/14)

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

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

- b. Resolution 2014-90 – Certification of Annual Audit Report

Motion: Mr. Chirip
 Seconded: Mrs. Phillips
 Discussion: Mrs. Phillips confirmed the recommendations that were made in the audit will be followed. Mrs. Peralta explained the one recommendation made pertains to the Tax Collector. The Tax Collector is collecting, depositing and posting all monies. According to the auditing practices this is a conflict of interest. Mrs. Peralta stated that currently there is no employee able to do the work. The Corrective Action Plan will be discussed and approved at the June 9th meeting. Mr. Reinbold questioned the appropriation of \$48,684.00 for Trinca Airport on Page 16 of the audit report. Mrs. Peralta thought that it could be monies leftover from the bond ordinance that was closed and brought back into the reserve account.

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

- c. Ordinance 2014-05 – (Introduction) Amend 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

Mrs. Phillips made a motion to introduce the Ordinance and move to Public Hearing on June 9, 2014.

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Seconded: Mr. Reinbold
Discussion: None

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

CORRESPONDENCE: Mrs. Peralta noted the following:

- Mrs. Peralta gave approval for the County to contribute to the First Aid Squad
- Policy paper written by Rutgers Center for Government Services with regards to the Best Practices initiative from Governor Christie.
- Mr. Vito Gallo, Administrative Agent will attend the COAH seminar and report back to Mrs. Peralta.

MATTERS FROM THE GOVERNING BODY: Mr. Reinbold reported that he and Mr. Kurzeja had an opportunity to look at the Tower Pointe offers for the tower lease. It is their opinion that we should not pursue at this time. The company would take a percentage of our profit from the tower without motivation to find co-locators.

Mayor Conkling expressed his extreme displeasure with the lack of planning for the design for the parking lot. There have been numerous problems such as the tree being removed, the holes in the new sidewalk for the handicapped signs that have to be patched, the downspouts, etc. After discussion, the Committee agreed to send a letter to Suburban Consulting Engineers outlining their concerns and disapproval with the design and how to remedy the situations and ensure that this does not happen again. The Township relies on the Engineer to make accurate decisions that are in the best interest of the town.

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

- Email from Highland Park Acquisitions and Holdings with an offer of \$100,000.00 for the Tranquility Post Office. They estimated \$60,000.00 for Greendell. Mr. Stein indicated that if the township is interested in selling property they would have to go to auction. Mrs. Peralta received assessed values of \$211,300.00 for Greendell and \$156,100.00 for Tranquility. Mr. Stein recommended spending approximately \$2,000.00 to have the buildings professionally appraised.

Mr. Kurzeja made a motion to get both properties appraised. After a brief discussion, Mr. Kurzeja withdrew his motion and made another motion to get proposals for appraisals.

Seconded: Mr. Reinbold
Discussion: None

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

- The NJ DOT is unable to provide a Municipal Aid grant for Pequest Road Roadway Improvement this year.
- Letter from the State Agricultural Development Committee looking at the status of the farmland preservation funds to ensure that funds are being used that have been granted. Green Township was granted \$750,000.00. Mr. Chirip asked if some of this money can be used to send letters to residents to see if there is any interest in preserving farmland. Mayor Conkling suggested the Agricultural Committee meet with the Open Space Committee to discuss outreach opportunities.
- The New Jersey Agricultural Mediation Program Handbook is available for review in the Clerk's office.
- Mrs. Peralta has been in contact with Sargeant Arnott of the County Sherriff's Department regarding the CERT team. They are moving forward with training and recruiting more members. Mrs. Jennifer Assante will most likely be the new leader. Green Township CERT team will be part of the county CERT team. Mayor Conkling expressed the Township's sympathy on the passing of OEM, Mr. Jim Powderley. Mr.

**GREEN TOWNSHIP COMMITTEE
MAY 28, 2014**

Powderley did the best he could prior to taking ill. Mrs. Peralta has had conversations with Frelinghuysen regarding the OEM shared services. The Frelinghuysen OEM is not interested in the OEM position for Green Township. He feels he would not be able to adequately cover both towns in the event of an emergency. The Committee discussed reaching out to neighboring towns. Mrs. Peralta mentioned that one of the problems is that it is a leadership role and should be respected by the Fire Department and the First Aid Squad.

- Mrs. Peralta submitted the hazard mitigation grant application for the generators today.
- The bids for the Trinca Airport project will be advertised in Sunday's New Jersey Herald for opening on July 10 at 10:00 a.m. The Committee agreed to also advertise in the Star Ledger for a more competitive bid perspective.
- The Committee reviewed a spreadsheet pertaining to the Construction Shared Services. The Committee agreed to keep the shared services with Frelinghuysen at this time. Mrs. Peralta stated the Township can negotiate and lower the permit fees. At the time the Township entered the shared services agreement, some of the permit fees went up dramatically. One reason is that Green Township had not raised their construction fees in over ten years. Secondly, the Township had to accept Frelinghuysen's permit fees, which some were substantially greater. Mayor Conkling and Mr. Chirip agreed to meet with Mr. Dick O'Connor to see what would be negotiable.
- The new Employee Handbook changed the overtime policy whereas employees must physically work 40 hours a week in order to get the overtime. Prior to the new Handbook, employees received overtime after they physically worked 8 hours in a day. After a brief discussion the Committee's consensus is that this is what the Federal Law allows and is fair.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Stein distributed a summary of new COAH rules from the League of Municipalities. Mr. Gallo will attend the seminar. There is more flexibility with the new rules. Mr. Stein informed the Committee that the bus shelter was finally taken down. The bushes are a still site impediment.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo stated the new signs are up at EverGreen Park, EverGreen Trail and Trinca Airport. Mr. Perigo has been sick since the end of April. The sweeping and wood chipping done. The DPW is currently working on the blacktop and guardrails. Mr. Perigo asked for clarification on the new overtime policy. Mayor Conkling asked what the salt supply is like. Mr. Perigo explained 750 ton of salt 400 ton of salt and grit mix. Ruts in runway have been fixed.

EXECUTIVE SESSION:

Mr. Stein read the resolution ES 2014-08 to enter into Executive Session for discussions on personnel matter and contract.

Mr. Chirip made a motion to enter executive session at 9:02 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			

Motion was tabled pending public comments.

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

- If the Township sells Firemen's Field would they be selling the access rights. Mr. Stein explained it could be part of the lease that the township has access rights.
- The engineering company should be responsible for fixing the sidewalks. Why should the town pay for it?
- The road department should not be paid overtime

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Paying OT to the road crew for the snow that was based on an 8 hour day not a 40 hour week. Policy at the time which has now been changed.

The Committee entered Executive Session at 9:07 p.m.

ADJOURNMENT:

Upon motion duly made the Committee adjourned at

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



Linda Peralta, RMC
Clerk/Administrator

6/9/2014

Date Approved

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF GREEN
COUNTY OF SUSSEX
STATE OF NEW JERSEY
IN RECOGNITION OF**

JAMES FINAN

**FOR HIS OUTSTANDING ACCOMPLISHMENT IN OBTAINING
THE RANK OF EAGLE SCOUT**

WHEREAS, during his many years in scouting **JAMES FINAN** has displayed characteristics of leadership and initiative; and

WHEREAS, **JAMES FINAN** is to be applauded for his accomplishment and for his citizenship;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, on this 28th day of May, 2014, that **JAMES FINAN** is recognized, commended, and congratulated for attaining the rank of Eagle Scout and wished continued success in the future.

DATED: May 28, 2014

Daniel Conkling, Mayor

Margaret "Peg" Phillips, Deputy Mayor

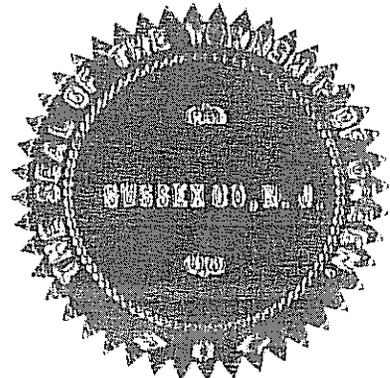
James Chirip

Steve Kurzeja

Jason Reinbold

ATTEST:

Linda Peralta, RMC, Clerk/Administrator



RESOLUTION 2014-88 A
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

AUTHORIZE TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying the tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

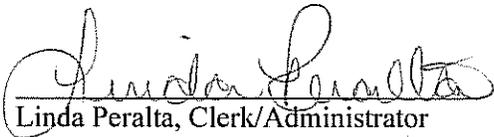
WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Committee of the Township of Green to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township of Green hereby endorses the submission of a 2014 Municipal Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy, Office of Recycling and designates Donna Zilberfarb, Recycling Coordinator-Office, PO Box 65, 150 Kennedy Road, Tranquility, NJ 07879 to ensure that the said application is properly filed.

DATED: May 28, 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 May 28, 2014.


Linda Peralta, Clerk/Administrator

cc: Donna Zilberfarb, Recycling Coordinator

Record of Vote:

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

**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

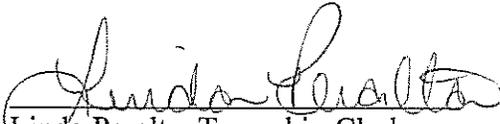
WHEREAS, the professionals have rendered final proposals to accomplish the project which are attached hereto;

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 \$8,000.00
Township Attorney	Richard Stein	not to exceed an amount of \$1,500.00

DATED: May 28, 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 May 28, 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, J. Caldwell, Township Planner, L. Aaroe, Land Use Attorney, J. Miller, Township Engineer, R. Stein, Township Attorney

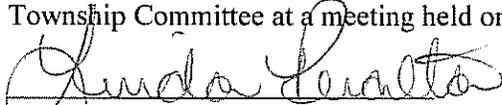
RESOLUTION 2014-92
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BE IT RESOLVED that the Township Committee of the Township of Green approves the following activities for the summer 2014 season as well as seasonal expenses and registration fees:

ACTIVITY	REGISTRATION FEE	SEASONAL EXPENSES
Summer Recreation Program July 7-25th	\$130.00 for the first child \$110.00 each additional child	Rec Dir/Coord- Brenda Grasso - \$1,292.27 per season (2.5% increase from last year) Art Dir/Coord- Marybeth Holzhauer - \$945.56 per season (2.5% increase from last year) Seasonal Recreation/Other Special Needs Coordinator – Jeorgi Smith \$900.00 per season (new to position) Sr. Counselors – to be named- \$8.25 per hour- (increase due to min wage increase) Jr. Counselors- to be named- \$0.00 per hour. (in appreciation of Service Jr. Counselors will be treated to the bowling trip at no cost- cost estimated at \$5.50 per hour. The above salaries are recommendations from the Recreation Advisory Committee
Movie in the Park: July 25, 2014	No Participation Fee	Not to exceed \$1000.00

DATED: May 28, 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 May 28, 2014.


 Linda Peralta, Township Clerk

Cc: Linda Padula, CMFO
 Christine Licata, Recreation Secretary

Record of Vote:

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

**RESOLUTION 2014-93
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING HIRING OF SUBSTITUTE COURT ATTENDANT ON A
TEMPOARY BASIS**

BE IT RESOLVED by the Township Committee of the Township of Green confirms that the Township Clerk/Administrator is hereby authorized to employ Dennis Kelley as a substitute Court Attendant at a rate of \$80.67 per court session on an as needed basis.

Dated: May 28, 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 May 28, 2014.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO
Nancy Kurzweil, Acting Deputy Court Administrator

Record of Vote:

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

**RESOLUTION 2014-94
 AMENDING RESOLUTION 2014-56
 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
 COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING HIRING OF FULL-TIME
 TEMPORARY EMPLOYEE FOR DPW**

WHEREAS, the Township of Green operates a Department of Public Works to maintain the municipal infrastructure of the Township of Green; and

WHEREAS, the Township is currently experiencing long term absences by two DPW employees; and

WHEREAS, the absences of the two full time employees has created a hardship for the remaining employees of the DPW and has interfered with the maintenance of the Township's municipal infrastructure; and

WHEREAS, the Township Committee is of the opinion that it would be in the best interest of the Township to authorize the hiring of a temporary full time DPW employee at the discretion of the Township Clerk/Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township Clerk/Administrator is hereby authorized to employ a full time temporary employee for the Township at a rate of \$20.00 per hour.

Dated: May 28, 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 May 28, 2014.


 Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

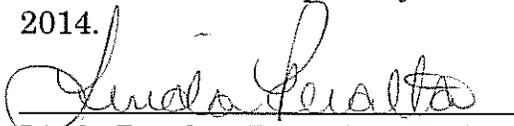
	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Kurzeja	✓			
Mrs. Phillips	2nd ✓			
Mr. Reinbold	✓			
Mr. Conkling	✓			

**RESOLUTION 2014-89
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 for the Developers Escrow Trust dated from 04/23/2014 to 05/21/2014 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 28, 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 May 28, 2014.


Linda Peralta, Township Clerk

Record of Vote:

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

cc: Linda Padula, CMFO

**List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST**
Meeting Date: 05/27/2014 For bills from 04/23/2014 to 05/21/2014

ck#	Vendor	Description	Payment	Check Total
7145	1603 - J. Caldwell & Associates	PO 10073 BA1313 Doggie Chalet 34/11.02	460.00	460.00
7146	522 - Lyn Paul Aaroe, Esq.	PO 10337 BA1405 Alles 45/18	200.00	200.00
7147	520 - Suburban Consulting Engineers, Inc.	PO 10218 BA1313 Doggie Chalet 34/11.02	582.25	
		PO 10336 BA1405 Alles 45/18	1,209.74	
		PO 10348 Forest Knoll	1,764.00	3,555.99
TOTAL				<u>4,215.99</u>

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST 4,215.99
4,215.99

Checks Previously Disbursed

7144	Donald Tremblay & Alice Zane	PO# 10317 Release of PB483 Escrow	105.81	4/28/2014
			<u>105.81</u>	

Total paid from Fund 14 DEVELOPERS ESCROW TRUST 105.81
105.81

Total for this Bills List: 4,321.80

RESOLUTION 2014-90
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

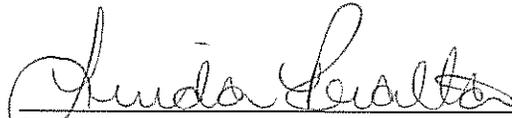
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Green, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MAY 28, 2014.


Linda Peralta
Township Clerk

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

cc: Linda Padula, CFO

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 Introduction:

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

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

ADVERTISED INTRODUCTION: 06/01/2014
ADOPTED:

**CORRESPONDENCE LIST
TOWNSHIP COMMITTEE MEETING
MAY 28, 2014**

File

A.-#	FROM	SUBJECT	DATE
A. FOR YOUR ACTION			
A-1	NONE		
B. FOR YOUR INFORMATION:			
B-1	County of Sussex, Dept. of Finance and Library Services	Certification for Rescue Squad Contribution	4/29/14
B-2	Rutgers Center for Government Services	NJ Municipalities Best Practices Initiative – Policy Paper	5/14
C. COUNTY AND STATE*			
C-1	NONE		
D. MAYOR'S FAX ADVISORY*			
D-1	NJ League of Municipalities	Call for Submissions for the 13 th Annual Innovation in Governance Awards	5/9/14
D-2	NJ League of Municipalities	A Review of the New COAH Regulations Webinar, June 4, 2014	5/9/14
D-3	NJ League of Municipalities	Federal Update	5/12/14
D-4	NJ League of Municipalities	Senate Resolution 74	5/13/14
D-5	NJ League of Municipalities	Christie Vetoes Bill to Improve Storm Recovery Effort	5/13/14
D-6	NJ League of Municipalities	Daily Advisory	5/15/14
D-7	NJ League of Municipalities	Pre-Disaster Mitigation Grant Application Due June 16	5/16/14
D-8	NJ League of Municipalities	CDBG-DR Resiliency Funding	5/16/14
D-9	NJ League of Municipalities	A Review of The New COAH Regulations Webinar, 2 nd Date Added, July 15, 2014	5/17/14
D-10	NJ League of Municipalities	I. Take Action for Transportation II. Mitigation Grant Period Opened for PDM & FEMA III. The Mini One Day Conference	5/20/14
D-11	NJ League of Municipalities	League Publications	5/20/14
D-12	NJ League of Municipalities	Legislative Alert	5/20/14
D-13	NJ League of Municipalities	Daily Advisory	5/20/14
D-14	NJ League of Municipalities	Mayors Advisory	5/22/14
D-15	NJ League of Municipalities	Daily Advisory	5/22/14

E. RESOLUTIONS FROM OTHER TOWNS*

E-1	Wantage Township	Resolution Supporting the Safe Return of the Young Women Abducted in Nigeria by the Terriost Group Boko Haram	5/15/14
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F. BOARD OF HEALTH

NONE

***Full copies are available upon request prior to meeting.**

**RESOLUTION ES 2014-08
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

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

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

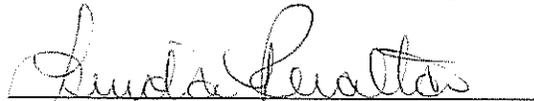
WHEREAS, N.J.S.A. 10:4-13 requires the adoption of a resolution prior to the Township Committee going into Closed Session stating the general nature of the subject matter to be discussed and generally the time and circumstances under which the discussion conducted in Closed Session can be disclosed to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

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

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s)
2. The general nature of the subject matter(s) to be discussed is as follows:
 Personnel Contract _____ Real Property
 _____ Public Safety _____ Litigation/Potential Litigation _____ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately Time: 9:08 pm Motion/2nd: _____

Dated: May 28, 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 May 28, 2014.


 Linda Peralta, Township Clerk

Record of Vote:

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