

**MINUTES
GREEN TOWNSHIP COMMITTEE
REGULAR MEETING AUGUST 19, 2024**

CALL TO ORDER

Mayor Phillips called the August 19, 2024, meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Mr. Zschack read the statement of adequate notice.

ROLL CALL: Present: James DeYoung, Bader Qarmout, Virginia “Ginnie” Raffay, Michael Rose, and Mayor Margaret “Peg” Phillips

Also present: Mark Zschack, Township Clerk; Ursula Leo, Esq., Township Attorney; and Patty DeClesis, Deputy Clerk

APPROVAL OF AGENDA: Mayor Phillips requested a motion to approve the agenda.

Motion: Raffay

Seconded: Qarmout

Discussion: None

All were in favor.

OPEN PUBLIC SESSION #1: Mayor Phillips opened the meeting for public comments for items on the agenda. There being no public comments offered, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

1. RESOLUTIONS: *(Approval of the Following)*

None

2. CORRESPONDENCE: *(Acceptance for Filing of the Following)*

a. Township of Frelinghuysen Ordinance Adopted July 17, 2024, Amending Code Entitled “Stormwater Control”

b. Sussex County Board of County Commissioners Resolution Adopted June 26, 2024, Opposing the Change of Designation of Delaware Water Gap National Recreation Area to a National Park

3. REPORTS: *(Acceptance for Filing of the Following)*

a. Treasurer’s Report - June 30, 2024

b. Green Township Municipal Court Cashbook Report - June and July 2024

c. Environmental Advisory Committee Minutes - June 4, 2024

d. Sussex County Division of Health Inspection Report - June 2024

e. Tax Collector’s Report - July 2024

f. Animal Control Report - July 2024

g. Permit Fee Log Report - July 2024

Rose motioned to move Consent Agenda

Seconded: Raffay

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Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

DISCUSSIONS: Municipal Vehicle Bid - The Township Clerk explained that one bid was received that contained the option to lease or purchase the vehicle. The Committee reviewed and discussed the costs associated with leasing or purchasing the vehicle for 36 months. The Committee feels the interest rate is high. The Township Clerk will contact the Qualified Purchasing Agent regarding the interest rate, leasing outside the cap, as well as an extended warranty option if purchased to cover the six years. The Committee will consider the options at the next meeting.

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution 2024-132 - Escrow Release for Various Driveways

Motion: Raffay

Seconded: DeYoung

Discussion: The Township Clerk commented that he has been slowly going through some old escrows. Qarmout asked if the escrow must be requested or automatically released. The Township Attorney explained that escrow is generally released once the project has been completed.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

b. Resolution 2024-133 - Extend Tax Deadline

Motion: Qarmout

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

c. Resolution 2024-134 - Bills List (07/12/2024 to 08/14/2024)

Motion: Raffay

Seconded: DeYoung

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

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Nays: None
Abstentions: None
Absent: None

d. Resolution 2024-135 - Developers Escrow Trust (07/11/2024 to 08/14/2024)

Motion: Qarmout
Seconded: Rose
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

e. Resolution 2024-136 - Issue Bond Anticipation Note in the Amount of \$285,600.00

Motion: Rose
Seconded: DeYoung
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

f. Resolution 2024-138 - Appointment of Recreation Advisory Committee Member - Bob Olivier

Motion: Qarmout
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

g. Resolution 2024-139 - Refund Property Tax - Block 23, Lot 3

Motion: Rose
Seconded: Raffay
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips
Nays: None
Abstentions: None
Absent: None

h. Resolution 2024-140 - Authorize Redemption of Tax Sale Certificate #949 for Block 14, Lot 06

Motion: Rose
Seconded: DeYoung

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Discussion: Qarmout questioned if this is from a tax sale. Mayor Phillips responded that the lien was paid off.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

i. Resolution 2024-141 - Release of Escrow - Block 18, Lot 62

Motion: Raffay

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

j. Resolution 2024-142 - Authorize Donation of Veterinarian's Time at Rabies Clinic

Motion: Raffay

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

k. Resolution 2024-143 - Authorize Change Order No. 1 and Payment for Milling and Paving

Henry Road

Motion: Rose

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

l. Resolution 2024-144 - Release of Escrow - Stone Meadows

Motion: Qarmout

Seconded: DeYoung

Discussion: DeYoung asked who owns the Stone Meadows sign. The Township Clerk responded that it is not known who owns that sign, it is on private property. The Township Attorney will review the resolution and report at the next meeting.

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

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Nays: None
Abstentions: None
Absent: None

m. Minutes ready for approval - July 15, 2024, regular meeting

Motion: Rose
Seconded: Qarmout
Discussion: None
Upon roll call vote:
Ayes: DeYoung, Qarmout, Raffay, Rose
Nays: None
Abstentions: Mayor Phillips
Absent: None

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack noted the following matters:

Hunts Pond Road - *The plans for the Hunts Road Embankment Improvements have been submitted to the NJDEP. Comments have been received and Pellow has addressed most with a few concerns lingering. The plan is to receive quotes after all NJDEP concerns are met. The hope is to have time this year for construction, but it might lapse into next year. We just need to have the grant monies incumbered before years end.*

Bicentennial Tree Planting - *There is a request to plant a tree at the municipal building celebrating Green Township's bicentennial. The proposed location is in the grass area in the northwest corner of the parking lot.*

Mayor Phillips commented that Gardens of the World provided a variety of recommendations and will donate the tree to the Township. The Bicentennial Committee recommends a native maple tree. Once the brush is cleared the tree will be planted.

Smokefree Signage in EverGreen Park - *We have received signage for EverGreen Park concerning smoking from the Center for Prevention and Counseling. The Committee authorized the installing a couple of signs at the municipal parks.*

Pickleball Court - *The new pickleball court at EverGreen Park is complete and open for use. At this time a containment fence is not installed but will be considered in the future. We encourage everyone to go to the park and check it out.*

Memorial Benches - *The three new benches have been installed around the flagpole at EverGreen Park. The patio block will be thoroughly cleaned. Some areas may have to be reset.*

Insurance - *The Township Clerk stated that over the past few weeks two workers comp have been filed and one tort claim concerning flooding.*

MATTERS FROM THE GOVERNING BODY:

Qarmout provided no report.

Raffay stated she stated received phone calls regarding the reassessment. It seems that several residents were letting neighbors know that the inspectors were in the neighborhood. The

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homeowner stayed home to accommodate the inspector however the inspector did not show up. Mayor Phillips stated that in looking at schedule on the Township website the inspectors are not canvassing the entire road, they are moving around the Township.

Raffay referred to a letter received from the Millburn Mayor regarding forming a coalition of towns to collectively address the important matter of affordable housing obligations. The Township Clerk commented that each town is required to pledge \$10,000.00 to join the coalition. The Committee's opinion is to draft a letter in support of the coalition with no monetary contribution.

DeYoung provided no report.

Rose provided no report.

Mayor Phillips provided no report.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney stated that for the second round there were many municipalities that did pay into the consortium and was successful. The Township Attorney will review the resolution and report back to the Committee.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance.

OPEN PUBLIC SESSION #2: Mayor Phillips opened the meeting for public comments.

Jennifer Martinez commented that she is at her wits end with the home she purchased from Habitat for Humanity that the Township previously owned. Jennifer provided further comments and concerns about the multiple flooding events on her property.

The Township Attorney stated that there is an active tort claim; Wayne Dietz's office is working on.

The Township Clerk will send the first tort claim information to Jennifer.

Mayor Phillips stated that she truly feels for what Jennifer is going through. Flooding situations and the way water goes may not be related to the Township.

Josephine Fracasso commented that the interest rate for the vehicle is very high. Josephine asked why the Township must go through bids; can the Township just purchase a vehicle through a dealership. Mayor Phillips stated that there are bid thresholds. The Township Clerk responded that there are fair and open processes to follow.

There being no further public comments offered, Mayor Phillips closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2024-07 - Sussex Habitat MOU, Contract Negotiations
- DPW Vacancies - Personnel
- Conflict of Interest - Attorney-Client Advice

DeYoung motioned to enter Executive Session at 7:42 p.m.

Seconded: Raffay

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Discussion: None
All were in favor.

The Committee returned to Open Public Session at 8:06 p.m.

DeYoung motioned to close Executive Session and open Public Session
Seconded: Raffay
Discussion: None
All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Wednesday, September 4, 2024, at 7:00 p.m.

ADJOURNMENT:

Rose motioned to adjourn at 8:07 p.m.
Seconded: DeYoung
Discussion: None
All were in favor.

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



Mark Zschack, RMC
Township Clerk

Date Approved: September 4, 2024

**RESOLUTION 2024-132
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ
RELEASE OF BOND / ESCROW**

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

WHEREAS, the applications mentioned below have proceeded according to approvals granted; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
19	23	Grant/14-258-56-7054-00	\$75.00
18	50	Kazawic/14-288-56-7066-00	\$765.47
09	01	Ridge & Valley/14-288-70-1602-00	\$4.33
113	03	Tranquillity Farms/14-288-70-1713-00	\$550.00
07	2.01	Sapino/14-288-70-1908-00	\$7.50
17	13	Hohman/14-288-70-2107-00	\$474.87

DATED: August 19, 2024

I, Mark Zschack, 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 regular meeting held on August 19, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	√			
Qarmout			√			
Raffay	√		√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2024-133
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

EXTEND TAX DEADLINE

WHEREAS, N.J.S.A. 54:4-64 requires that municipal tax bills be mailed forty-seven (47) days before the third installment of taxes falls on August 1st, namely on June 15th; and

WHEREAS, the date of mailing of Green Township tax bills will be August 1, 2024, to Green Township taxpayers; and

WHEREAS, in accordance with the intent of N.J.S.A. 54:4-64 invoking any payment of interest for delinquency under the provisions of N.J.S.A. 54:4-67; and

WHEREAS, R.S. 54:4-67 deems twenty-five (25) days after proper mailing of said tax bills, and certification of such mailing, to be adequate notice of the amount of taxes due.

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

Green Township taxes or assessments due August 1, 2024, will not be considered delinquent, and interest for delinquency in the payment of such taxes and assessments shall not be charged for the failure to pay any such taxes or assessments if received by the Township on or before August 26, 2024, the twenty-fifth (25) day after proper mailing of the tax bills and provided further, however, that if any such installment is not paid on or before said twenty-fifth (25) day, interest at the usual rate will be charged from August 1, 2024.

DATED: August 19, 2024

I, Mark Zschack, 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 August 19, 2024.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda Di Lorenzo, CMFO
County Board of Taxation
Ursula Leo, Esq.
Steve Wielkotz, RMA

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout	√		√			
Raffay			√			
Rose		√	√			
Mayor Phillips			√			

**RESOLUTION 2024-134
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BILLS LIST (07/12/2024 to 08/14/2024)

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 07/12/2024 to 08/14/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 14, 2024

I, Mark Zschack, 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 regular meeting held on August 14, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	√			
Qarmout			√			
Raffay	√		√			
Rose			√			
Mayor Phillips			√			

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

Meeting Date: 08/19/2024 For bills from 07/12/2024 to 08/14/2024

Check#	Vendor	Description	Payment	Check Total
12882	1940 - Amazon	PO 16659 Filters & Filter Bags for Shop Vac	91.10	91.10
12883	635 - Barco Products	PO 16645 Purchase of Memorial Bench & Plaque	1,309.68	1,309.68
12884	2075 - Be Secure Alarms LLC	PO 16665 2024 Alarm Service, Repair & Replacement	131.00	131.00
12885	14 - Blue Diamond Disposal, Inc.	PO 16371 2024 Waste & Recycling Collection	25,000.00	25,000.00
12886	1965 - Braen Stone of Sparta	PO 16321 Stone for Drainage 2024	1,638.20	1,638.20
12887	2014 - Caesars Atlantic City	PO 16625 2024 NJ League Conference - M. Zschack I	498.00	498.00
12888	2269 - Costa, John R III & Yvette M	PO 16652 Property Tax Refund 23/03	3,200.36	3,200.36
12889	440 - County of Sussex	PO 16670 2024 Primary Election Costs	522.28	522.28
12890	2214 - Fred Beans Ford of Washington	PO 16677 Vehicle Service Parts 2024	864.38	864.38
12891	2241 - Gannett New York-New Jersey LocaliQ	PO 16318 Legal Ads 2024	203.12	
		PO 16318 Legal Ads 2024	13.08	216.20
12892	1380 - Garden State Labs Inc.	PO 16406 Water Testing MB 2024	200.00	200.00
12893	47 - Green Township	PO 16272 1st & 2nd quarter property taxes 2024	7,201.04	7,201.04
12894	528 - Griffith-Allied Trucking LLC	PO 16359 Gasoline Delivery 2024 Acct 10-7199868	908.74	
		PO 16383 Ethanol/Diesel Fuel Delivery 2024 Acct 1	1,239.74	2,148.48
12895	533 - Hamburg Plumbing Supply Co. Inc.	PO 16339 Plumbing Supplies & Parts 2024	3,020.08	3,020.08
12896	120 - Harold E. Fellow & Associates, Inc.	PO 15973 Creek Rd I & II Engineering Design & Ins	359.00	
		PO 16026 Hunts Rd Engineering Services	9,262.57	9,621.57
12897	188 - Home Depot Credit Services	PO 16295 Supplies, Hardware, Small Tools 2024	695.44	695.44
12898	2059 - Institute for Professional Development	PO 16662 2024 Webinars - L. DiLorenzo 7/25 & 8/28	50.00	50.00
12899	1603 - J. Caldwell & Associates	PO 16573 Master Plan Land Use Element	3,562.50	
		PO 16650 Land Use Board - Planner Services	202.50	3,765.00
12900	2256 - Jesco, Inc.	PO 16548 Wheel Loader	202,447.00	202,447.00
12901	1826 - Kimball Midwest	PO 16293 Nuts/bolts, small tools	824.46	824.46
12902	1860 - Kimberlee Mantz	PO 16676 Supplies for Sussex County Fair Board 20	45.67	45.67
12903	1632 - Laddey, Clark & Ryan LLP	PO 16660 June 2024 Legal Services	551.00	
		PO 16660 June 2024 Legal Services	3,570.00	4,121.00
12904	2258 - Lafayette Auto Parts Supply, LLC	PO 16589 2024 Motor Vehicle Parts	264.08	264.08
12905	390 - Linda Coriston	PO 16265 Reimbursement for Medicare Part B Premiu	524.10	524.10
12906	1153 - Lowe's	PO 16292 Hardware, Small Tools & Supplies	238.35	238.35
12907	326 - Maria C. Spiegler	PO 16319 Medicare Part B reimbursement	1,048.20	1,048.20
12908	20 - MGL Printing Solutions, LLC	PO 16599 2025 Dog License Tags	300.00	300.00
12909	45 - Municipal Clerks' Assoc of NJ Inc.	PO 16666 2024-2025 Membership Dues for Clerk & De	175.00	175.00
12910	2251 - National Highway Products, Inc.	PO 16492 2024 Signs, Posts and Supplies	630.00	630.00
12911	1960 - Navitend	PO 16277 2024 Agreement Office 365/Emails	820.00	820.00
12912	98 - NJ State Dept of Health & Senior Service	PO 16437 Dog License fees	4.20	4.20
12913	12 - NJ State League of Municipalities	PO 16675 OPRA Webinar - Zschack, DeClesis, Mantz	135.00	135.00
12914	12 - NJ State League of Municipalities	PO 16680 Registration (M. Zschack, M. Rose, J. Mi	190.00	190.00
12915	905 - Optimum	PO 16601 Cable box-DPW 2024	27.94	27.94
12916	1864 - Patricia DeClesis	PO 16674 Reimbursement for Purchases for Movie in	81.28	81.28
12917	157 - Patricia Sullivan	PO 16365 Reimbursement for Medicare Part B Premiu	1,048.20	1,048.20
12918	2267 - Peerless Concrete Products Co.	PO 16657 2024 Drainage Equipment & Parts	5,477.50	5,477.50
12919	2187 - Planet Networks, Inc.	PO 16556 Internet/network/telephones - 9/01/2024-	1,679.10	1,679.10
12920	73 - Postmaster	PO 16683 Annual PO Box Fees 2023	168.00	168.00
12921	2047 - Quadient Leasing USA, Inc.	PO 16442 Lease for Postage Machine 2024	231.00	231.00
12922	418 - R&L Data Centers	PO 16311 Payroll Services 2024	315.20	315.20
12923	2263 - Riverview Paving, Inc.	PO 16618 Henry Rd DOT Project	157,222.28	157,222.28
12924	177 - RoNetco Supermarkets Inc.	PO 16678 Seniors - Tax Bills Acct 70600234	126.51	126.51
12925	2016 - Schenck, Price, Smith & King, LLP	PO 16307 Tax Appeals 2024	435.75	435.75
12926	908 - Service Tire Truck Centers, Inc.	PO 16325 Tires & Service 2024	684.00	684.00
12927	1210 - SK Paper Shred Inc.	PO 16391 DOCUMENT SHREDDING	139.98	139.98
12928	123 - Staples Advantage	PO 16667 Office Supplies for July 2024	8.40	
		PO 16667 Office Supplies for July 2024	358.02	
		PO 16672 Office Equipment and Supplies for Land U	5,053.29	
		PO 16685 Office Supplies	49.33	5,469.04
12929	1152 - Statewide Insurance Fund	PO 16411 Workers Compensation/All Lines Insurance	37,216.00	37,216.00
12930	97 - Sussex County Clerk	PO 16669 2024 Primary Election Costs	1,382.49	1,382.49
12931	114 - Sussex County MUA	PO 16346 Solid Waste Disposal/Household 2024	12,492.25	12,492.25
12932	2271 - TAX LIEN FUND LP	PO 16681 Tax Lien Redemption	3,500.00	
		PO 16681 Tax Lien Redemption	15,954.62	19,454.62
12933	2247 - The American B-B-Q Company	PO 16439 Bicentennial Bash Pig Roast 2024	9,224.03	9,224.03
12934	2009 - The Canning Group, LLC	PO 16267 QPA 1/01/2024-12/31/2024	458.33	458.33
12935	1659 - Tree King Inc.	PO 16342 Tree Service/Removal 2024	2,467.50	2,467.50
12936	716 - Tri-State Rentals, Inc.	PO 16354 2024 Vehicle & Equipment Parts, Repair,	5,934.10	5,934.10
12937	1923 - Valley Medical Group	PO 16507 2024 Alcohol & Drug Screenings	200.00	200.00
12938	1236 - W.W.Grainger Inc.	PO 16287 Supplies, Samll Tools, Hardware 2024	1,715.31	1,715.31
12939	710 - Watson Perigo Jr.	PO 16264 Medicare B reimbursement	524.10	524.10
12940	75 - Weldon Quarry Co., LLC	PO 16341 Asphalt & Cold Patch 2024	350.22	350.22
12941	2252 - William Malgieri	PO 16494 DJ for Bicentennial Pig Roast 8/31/2024	1,295.00	1,295.00

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

Meeting Date: 08/19/2024 For bills from 07/12/2024 to 08/14/2024

Check#	Vendor	Description	Payment	Check Total
TOTAL				537,759.60
	Total to be paid from Fund 01	CURRENT FUND	148,569.28	
	Total to be paid from Fund 02	FEDERAL & STATE GRANTS	12,965.05	
	Total to be paid from Fund 04	GENERAL CAPITAL	360,028.28	
	Total to be paid from Fund 12	ANIMAL FUND	304.20	
	Total to be paid from Fund 16	AFFORDABLE HOUSING TRUST FUND	551.00	
	Total to be paid from Fund 19	TRUST FUND	15,328.71	
	Total to be paid from Fund 22	OPEN SPACE TAX	13.08	

				537,759.60

Checks Previously Disbursed

9999	Payroll Account	PO# 16661	Pension 7/19/2023 Retro	1,311.99	7/18/2024
9999	Clearing Account (Claims)		Clearing/claims	21,665.97	7/23/2024
9999	Payroll Account		7/30/2024	42,973.47	7/24/2024
9999	Green Twp Board of Education	PO# 16402	School Taxes payable	960,619.16	7/31/2024
9999	Township of East Brunswick	PO# 16664	Principal/interest BAN 8/08/2024	371,804.20	8/08/2024
9999	State of NJ-Division of Pensions	PO# 16373	Active - Health/Dental Insurance	15,681.05	8/09/2024
9999	State of NJ Div of Pensions/Benefit	PO# 16372	Retired - Health Insurance	9,344.82	8/09/2024
9999	Green Twp Board of Education	PO# 16402	School Taxes payable	960,619.16	8/13/2024
9999	Payroll Account		8/15/2024	43,484.55	8/13/2024
9999	County of Sussex - Treasury	PO# 16384	911 Dispatch - Shared Service Agre	3,083.25	8/14/2024
12873	Swank Motion Pictures, Inc.	PO# 16651	Movies in the Park 2024	1,275.00	7/15/2024
12874	County of Sussex - Treasury	PO# 16387	2024 County Open Space Tax	2,276.95	7/22/2024
12875	County of Sussex - Treasury	PO# 16385	2024 County Purpose Tax	681,193.74	7/22/2024
12876	County of Sussex - Treasury	PO# 16386	2024 County Library Tax	23,917.25	7/22/2024
12877	Green Township		Manual voided check to set up prin	1.00	7/23/2024
12877	Green Township		Used to set up Printing with MSI	-1.00	7/23/2024 *VOID*
12878	JCP& L	PO# 16682	July 2024 Electic Bill	3,757.47	8/08/2024
12879	Verizon	PO# 16479	Alarm Phone lines 2024	183.16	8/08/2024
12880	Verizon Wireless	PO# 16430	Modem-OEM 2023	38.01	8/08/2024
12881	Verizon Wireless	PO# 16433	DPW CELL SERVICE 2024	395.13	8/08/2024

				3,143,625.33	
				-1.00	*VOIDED

				3,143,624.33	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	3,143,624.33	148,569.28	3,292,193.61
Fund 02 FEDERAL & STATE GRANTS		12,965.05	12,965.05
Fund 04 GENERAL CAPITAL		360,028.28	360,028.28
Fund 12 ANIMAL FUND		304.20	304.20
Fund 16 AFFORDABLE HOUSING TRUST FUND		551.00	551.00
Fund 19 TRUST FUND		15,328.71	15,328.71
Fund 22 OPEN SPACE TAX		13.08	13.08

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

Meeting Date: 08/19/2024 For bills from 07/12/2024 to 08/14/2024

Check#	Vendor	Description	Payment	Check Total

	BILLS LIST TOTALS	3,143,624.33	537,759.60	<u><u>3,681,383.93</u></u>

**RESOLUTION 2024-135
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

DEVELOPERS ESCROW TRUST (07/11/2024 to 08/14/2024)

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 07/11/2024 to 08/14/2024 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: August 19, 2024

I, Mark Zschack, 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 regular meeting held on August 19, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout	√		√			
Raffay			√			
Rose		√	√			
Mayor Phillips			√			

**List of Bills - (1410101002) CASH - Developers Escrow-Provident Bank
DEVELOPERS ESCROW TRUST**

Meeting Date: 08/19/2024 For bills from 07/11/2024 to 08/14/2024

Check#	Vendor	Description	Payment	Check Total
7585	1908 - Brady & Correale, LLP	PO 16414 LU2309 Saks Properties, LLC	138.05	
		PO 16607 LU2411 Kemenczy	131.65	269.70
7586	1937 - Harold E. Fellow & Associates, Inc.	PO 16562 RO2406 Elizabethtown Gas	142.00	
		PO 16630 LU2411 Kemenczy	406.00	
		PO 16635 RO2311 Elizabethtown Gas	142.00	
		PO 16653 RO2414 Elizabethtown Gas	174.00	
		PO 16654 RO2413 Elizabethtown Gas	174.00	
		PO 16655 LU2105 Turner/ 50 Stuyvesant LLC	548.00	
		PO 16656 LU2410 DeClesis	35.50	1,621.50
7587	1877 - J. Caldwell & Associates	PO 16609 LU2411 Kemenczy	562.50	562.50
7588	2064 - Samuel Diaz	PO 16684 LU2004 Release of Escrow 18/62	1,510.59	1,510.59
7589	1151 - Stone Meadows Construction Corp	PO 16692 Release of Driveway Bond	14,367.00	14,367.00
	TOTAL			----- 18,331.29

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

18,331.29

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18,331.29

RESOLUTION 2024-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF GREEN AND AUTHORIZING THE MAYOR, CLERK/ADMINISTRATOR, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$285,600 BOND ANTICIPATION NOTE, DATED AUGUST 8, 2024, PAYABLE AUGUST 7, 2025, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Township of Green, in the County of Sussex, New Jersey (the "Township") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Township to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

RESOLUTION 2024-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

WHEREAS, the Township intends to issue a \$285,600 bond anticipation note, dated August 8, 2024, and payable August 7, 2025, (the "Note"); and

WHEREAS, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

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

SECTION 1. The Township Committee hereby covenants on behalf of the Township, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Township (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Clerk/Administrator, Chief Financial Officer and other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

RESOLUTION 2024-136
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2024.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2024.

SECTION 6. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2024 dated as of the date of delivery of the Note.

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TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

SECTION 8. This resolution shall take effect immediately upon its adoption.

DATED: August 19, 2024

I, Mark Zschack, 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 regular meeting held on August 19, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	√			
Qarmout			√			
Raffay			√			
Rose	√		√			
Mayor Phillips			√			

**RESOLUTION 2024-138
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

RECREATION COMMITTEE 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 Recreation Committee commencing this date were made:

Patty DeClesis	1-year term expiring December 31, 2024
Josephine Fracasso	1-year term expiring December 31, 2024
Colleen McLean	1-year term expiring December 31, 2024
Yvonne Hernandez	1-year term expiring December 31, 2024
Cyndy Devesly	1-year term expiring December 31, 2024
William "Bob" Olivier	1-year term expiring December 31, 2024
Vacant Position	1-year term expiring December 31, 2024

DATED: August 19, 2024

I, Mark Zschack, 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 regular meeting held on August 19, 2024.



Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Recreation Secretary

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2024-139
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

REFUND PROPERTY TAX DUE TO OVERPAYMENT

WHEREAS, the Tax Collector advises of overpayment of property taxes for calendar year 2024 due a duplicate payment: and

WHEREAS, the Tax Collector is requesting a refund be made to the property owner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
23	3	250 Pequest Rd	\$3,200.36

Costa, John R III & Yvette M \$3,200.36
35 Lakeside Blvd., Apt 3
Hopatcong, NJ 07843

Karen Ferrone, CTC

Karen Ferrone, Tax Collector

DATED: August 19, 2024

I, Mark Zschack, 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 August 19, 2024.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda Di Lorenzo, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout			√			
Raffay		√	√			
Rose	√		√			
Mayor Phillips			√			

**RESOLUTION 2024-140
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #949
FOR BLOCK 14, LOT 06**

WHEREAS, the Township's Tax Collector, Karen Ferrone, advises that she has received \$15,954.62 for the redemption of Tax Sale Certificate #949 and all subsequent taxes, interest and fees on Block 14, Lot 06 and requests that \$15,954.62 along with \$3,500.00 premium on deposit be refunded to the lien holder Tax Lien Fund LP.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Tax Collector has received \$15,954.62, for the redemption of Tax Sale Certificate #949 and all subsequent taxes, interest and fees on Block 14, Lot 06 and requests that \$15,954.62 along with \$3,500.00 premium be refunded to the lien holder Tax Lien Fund LP, PO Box 132, San Francisco, CA 94104


Karen Ferrone, Tax Collector

DATED: August 19, 2024

I, Mark Zschack, 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 August 19, 2024.



Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Di Lorenzo, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	√			
Qarmout			√			
Raffay			√			
Rose	√		√			
Mayor Phillips			√			

**RESOLUTION 2024-141
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

RELEASE OF BOND / ESCROW

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

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
18	62	Samuel Diaz 15 Woodfield Rd 14-288-95-2004-00	\$1,510.59

DATED: August 19, 2024

I, Mark Zschack, 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 August 19, 2024.



Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Land Use Board Secretary
Linda Di Lorenzo, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout		√	√			
Raffay	√		√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2024-142
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

AUTHORIZING THE DONATION OF VETERINARIAN’S TIME AT RABIES CLINIC

WHEREAS, the Township of Green has a Rabies Clinic scheduled for Saturday, November 2, 2024; and

WHEREAS, a local veterinarian, Dr. Christopher Corrado, has agreed to donate his time for the duration of the one (1) hour clinic; and

WHEREAS, there may be ancillary costs, which are not included in the veterinarian’s donation of time; and

WHEREAS, N.J.S.A. 40A:5-29 authorizes the Township to accept gifts such as the donation of time from Dr. Christopher Corrado.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Green that the donation of Dr. Christopher Corrado’s time for the Rabies Clinic is approved.

DATED: August 19, 2024

I, Mark Zschack, 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 August 19, 2024.



Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout			√			
Raffay	√		√			
Rose		√	√			
Mayor Phillips			√			

**RESOLUTION 2024-143
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZE CHANGE ORDER NO. 1 AND PAYMENT FOR
MILLING AND PAVING HENRY ROAD**

WHEREAS, on June 17, 2024, the Township of Green adopted Resolution 2024-118 awarding a contract to Riverview Paving, Inc., through the Morris County Cooperative Pricing Council (MCCPC) in an amount not to exceed \$171,358.20 for milling and paving of Henry Road; and

WHEREAS, the Township Engineer has reviewed the submitted invoices and recommends the approval of said invoices; and

WHEREAS, the total amount to be paid to Riverview Paving, Inc. for the work completed will result in a change order that will **decrease** the final contract amount by \$10,927.31, resulting in an adjusted amount of \$160,430.90.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it does hereby approve the change order for a **decrease** of \$10,927.31 and authorize the payment of \$157,222.28 (\$160,430.90 less retainage of \$3,208.62) to Riverview Paving, Inc.

DATED: August 19, 2024

I, Mark Zschack, 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 regular meeting held on August 19, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Qarmout			√			
Raffay		√	√			
Rose	√		√			
Mayor Phillips			√			

**RESOLUTION 2024-144
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

RELEASE OF BOND / ESCROW

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

WHEREAS, the applications mentioned below has proceeded according to approvals granted; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
Stone Meadows (various driveways) 14-288-56-7027-00	\$14,367.00

DATED: August 19, 2024

I, Mark Zschack, 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 regular meeting held on August 19, 2024.



Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	√			
Qarmout	√		√			
Raffay			√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION ES2024-07
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:

<u> X </u> Personnel	<u> X </u> Contract Negotiation	<u> </u> Real Property
<u> </u> Public Safety	<u> </u> Litigation/Potential Litigation	<u> X </u> 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.

Dated: August 19, 2024

I, Mark Zschack, 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 August 19, 2024.



 Mark Zschack, RMC, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung	√		√			
Qarmout			√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			