

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
REGULAR MEETING SEPTEMBER 6, 2023**

**CALL TO ORDER**

Mayor Phillips called the September 6, 2023, meeting of the Green Township Committee to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC NOTICE:** The Deputy Clerk 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: Ursula Leo, Esq., Township Attorney; Jason Miller, Superintendent of Public Works; and Patty DeClesis, Deputy Clerk

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

Motion: Rose

Seconded: Qarmout

Discussion: None

All were in favor.

**OPEN PUBLIC SESSION #1:** Mayor Phillips noted that no members of the public were present.

**CONSENT AGENDA:**

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

*None*

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

*a. Notice from Frelinghuysen Township Land Use Board Regarding Public Hearing Scheduled for September 11, 2023, on the Adoption of the Open Space and Recreation Plan Element*

*b. Notice from Green Township Land Use Board Regarding Public Hearing Scheduled for September 14, 2023, for Minor Subdivision, Preliminary Major Site Plan and Final Major Site Plan Approval for Block 35, Lot 8*

*c. Notice from JCP&L of Public Hearing Scheduled for September 20, 2023*

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

*a. Green Township Volunteer Fire Department Call Report - July 2023*

Motion: DeYoung

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

**DISCUSSIONS:** None

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**OLD BUSINESS:**

- a. Public Hearing and Adoption Ordinance 2023-11** - Amending Chapter 25, Flood Damage Prevention, Sections 25-4.2 and 25-4.3 of the Township Code Concerning Designation of the Local Administrator

Mayor Phillips opened the meeting for public comments.

There being no public members in attendance, Raffay motioned to close Public Hearing and adopt the Ordinance

Seconded: DeYoung

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

- b. Public Hearing and Adoption Ordinance 2023-12** - Revising the Salary Ranges, Ordinance 2022-02, for Officers and Employees of the Township of Green in the County of Sussex and State of New Jersey

Mayor Phillips opened the meeting for public comments.

There being no public members in the attendance, Qarmout motioned to close Public Hearing and adopt the Ordinance

Seconded: Rose

Discussion: Raffay asked when the NJ minimum wage was moved up to \$30 for Laborer. Mayor Phillips clarified that \$30 is the minimum wage for the Superintendent of Public Works.

The range is minimum wage to the maximum wage of \$45.

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

**NEW BUSINESS:**

- a. Resolution 2023-140** - Adjusting Salaries for Certain DPW Employees

Motion: Rose

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

- b. Resolution 2023-141** - Bills List (08/17/2023 to 08/30/2023)

Motion: Qarmout

Seconded: Raffay

Discussion: None

Upon roll call vote:

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Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: None

**c. Resolution 2023-142 - To Join (Renew) the Statewide Insurance Fund**

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

**d. Minutes ready for approval - August 21, 2023, regular meeting and executive session**

Motion: Qarmout  
Seconded: Raffay  
Discussion: Mayor Phillips noted an error in the start time of the next meeting.  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: None

**MATTERS FROM THE TOWNSHIP CLERK:** The Deputy Clerk noted the following matters:

**Outstanding Older American** - One nomination was received. If no other nominations, then the plaque will be ordered for presentation at Green Township Day, September 23, 2023.

**Creek Road Paving Project** - Milling of Creek Road occurred last week. Paving will begin this Thursday, Friday and next Monday.

**Sussex-Warren Area Energy Cooperative** - An auction is scheduled for September 12, 2023, for the residential GEA program. If successful, we will need to enter into a Supplier Services Agreement with the winning supplier within 24 hours of the auction. Mayor Phillips commented that Mr. Zschack had indicated that if the auction is successful there would be additional responsibilities that the Township would need take on in the management of it. Mayor Phillips asked the Deputy Clerk to look into.

**Green Hills School** - Representatives from the school attended and presented to the Committee on July 17, 2023. It was suggested to attend the September meeting to provide updates once school has been open.

**MATTERS FROM THE GOVERNING BODY:**

Rose noted two items that require follow-up, the abandoned vehicles parking on Cedar Lane and the fence at EverGreen Park owned by the Green Valley Farms looks terrible and is wide open on

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REGULAR MEETING SEPTEMBER 6, 2023

the side. Rose suggested the Township install a fence right next to it. Mayor Phillips recommended adding during the budget discussions for 2024. The Superintendent of Public Works has dimensions and information to provide for the next meeting. Rose asked for an update on the Hunts Pond project. The Superintendent of Public Works stated the Township Engineer marked out the two months ago.

Qarmout had no report.

DeYoung stated that Tranquillity Farms had their Touch A Truck event with a massive turnout, supporting the Allamuchy and Green Township Fire Departments and First Aid Squad. DeYoung commented that it is nice to have everyone come out for a community event.

Raffay noted the old Fire Department siren tower that had been hit would be nice to be preserved. Mayor Phillips commented that it is on private property and may not have jurisdiction. Rose commented that the Fire Department had discussions about restoring the old tower prior to it being hit by a car. At this point now it may be beyond restoration.

Raffay commented that she recently attended a gathering with a lot of Township residents. There is a big request for pickle ball. Mayor Phillips commented that lines can be painted on top of existing lines within the tennis courts. The Superintendent of Public Works responded that the basketball courts closest to the tennis court has been sketched out to include lines for pickle ball. Mayor Phillips asked for information and costs for discussion at the next meeting. Raffay asked about the over the rail mower. The Superintendent of Public Works responded that the John Deere is up and running. Some of the trouble areas have been mowed and will continue with the mowing once the Creek Road paving project is completed.

Mayor Phillips asked if an AED with a special lock box that requires a code could be installed at EverGreen Park. Mayor Phillips has seen a lock box in other areas with a sign indicating that when 9-1-1 is called and the location reported, 9-1-1 will issue a code to the caller to open the box. This would keep the AED locked to prevent destruction. Mayor Phillips asked to investigate if Sussex County Dispatch could accommodate this type of request.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** The Township Attorney noted two matters for discussion in Executive Session.

**MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS:** The Superintendent of Public Works provided the following report:

- Creek Road paving will begin tomorrow
- Trimming trees around town will begin after the Creek Road paving
- Getting trucks ready for the winter season

Rose noted the street sign at the corner of County Route 517 and Whitehall is missing. The Superintendent of Public Works will let the County know.

Rose commented that vision is completely blocked from the crops at that intersection.

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**OPEN PUBLIC SESSION #2:** Mayor Phillips noted that no members of the public were present.

**EXECUTIVE SESSION:** Resolution ES2023-13 - Contract Negotiation - Special Counsel  
- Attorney-Client Privilege - Personnel Policies  
- Personnel Matter - Part-time Temp. Receptionist  
- Litigation - Block 16, Lot 21.02

Qarmout motioned to enter Executive Session at 7:32 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned from Executive Session at 8:50 p.m.

DeYoung motioned to close Executive Session and return to Open Public Session

Seconded: Raffay

Discussion: None

All were in favor.

Mayor Phillips requested a motion for **Resolution 2023-143** - Review of Vacation Payout

Motion: DeYoung

Seconded: Raffay

Discussion: None

Upon roll call vote:

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

Nays: None

Abstentions: None

Absent: None

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, September 18, 2023, at 7:00 p.m.

**ADJOURNMENT:**


Raffay motioned to adjourn at 8:51 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 18, 2023

**ORDINANCE NO. 2023-11**

**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

**AN ORDINANCE AMENDING CHAPTER 25, FLOOD DAMAGE PREVENTION,  
SECTIONS 25-4.2 AND 25-4.3 OF THE TOWNSHIP CODE, CONCERNING  
DESIGNATION OF THE LOCAL ADMINISTRATOR**

**WHEREAS**, the Mayor and Committee of the Township of Green have decided to amend Chapter 25, Sections 25-4.2 and 24-4.3 of the Township Code to change the responsibility of Local Administrator from the Zoning Officer to the Township Engineer.

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

**SECTION 1.**

Green Township Code Section 25-4.2, Designation of the Local Administrator, shall be deleted in its entirety and replaced with the following:

§ 25-4.2      Designation of the Local Administrator.

The Township Engineer is hereby appointed to administer and implement this Chapter by granting or denying development permit applications in accordance with its provisions.

**SECTION 2**

The first sentence of Green Township Code Section 25-4.3, Duties and Responsibilities of the Administrator, shall be deleted in its entirety and replaced with the following:

§ 25-4.3      Duties and Responsibilities of the Administrator

Duties of the Township Engineer shall include, but not be limited to:

...

**SECTION 3 - SEVERABILITY**

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

**SECTION 4 - REPEALER**

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

ORDINANCE NO. 2023-11  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

**SECTION 5: EFFECTIVE DATE**

This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

TOWNSHIP OF GREEN,  
IN THE COUNTY OF SUSSEX

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

  
\_\_\_\_\_  
Margaret Phillips, Mayor

**Record of Vote - Introduction:**

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

**Record of Vote - Adoption:**

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

INTRODUCED: August 21, 2023  
ADOPTED: September 6, 2023

ADVERTISED: August 25, 2023  
ADVERTISED: September 13, 2023

**ORDINANCE NO. 2023-12**  
**TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**“AN ORDINANCE REVISING THE SALARY RANGE, ORDINANCE 2022-01, FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY”**

**BE IT ORDAINED** by the Township Committee of the Township of Green that the salary ranges for officers and employees shall be as hereinafter specified, retroactive to September 1, 2023:

**SECTION 1.** The minimum and maximum rates of compensation for each employee or class of employee who are employed on a basis other than annually or hourly shall be and are hereby fixed as follows:

<b>POSITION</b>	<b>MINIMUM PER HOUR</b>	<b>MAXIMUM PER HOUR</b>
Road Repairer	N.J. Min. Wage	\$40.00
Superintendent of Public Works	\$30.00	\$45.00
Laborer	N.J. Min. Wage	\$30.00

**SECTION 2.** Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.


**SECTION 3. SEVERABILITY** If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

**SECTION 4. REPEALER** All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

**SECTION 5. EFFECTIVE DATE** This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:

  
 \_\_\_\_\_  
 Mark Zschack, RMC Township Clerk

  
 \_\_\_\_\_  
 Margaret Phillips, Mayor

cc: Linda DiLorenzo, CMFO

**Record of Vote - Introduction:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay			√			
Rose		√	√			
Mayor Phillips			√			



ORDINANCE NO. 2023-12  
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**Record of Vote - Adoption:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay			√			
Rose		√	√			
Mayor Phillips			√			

INTRODUCED: August 21, 2023  
ADOPTED: September 6, 2023

ADVERTISED: August 25, 2023  
ADVERTISED: September 13, 2023

**RESOLUTION 2023-140  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**ADJUSTING SALARIES FOR CERTAIN DPW EMPLOYEES**

**WHEREAS**, the Governing Body of the Township of Green, County of Sussex, State of New Jersey has reviewed the salaries and roles of DPW employees and has determined that increases to salary should be made due to changes in staffing for certain employees with CDLs; and

**WHEREAS**, Randy Gould is employed as a Road Repairer 1 and it has been recommended that he receive a raise of \$5.00 per hour, increasing his hourly rate from \$30.73 to \$35.73 per hour; and

**WHEREAS**, Jason Miller is employed as Superintendent of DPW and it has been recommended that he receive a raise of \$5.00 per hour, increasing his hourly rate from \$33.43 to \$38.43 per hour; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Randy Gould shall receive an hourly increase to \$35.73; and Jason Miller shall receive an hourly increase to \$38.43; and

**BE IT FURTHER RESOLVED** that all salary increases will become effective September 1, 2023.

DATED: September 6, 2023

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 September 6 2023.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout			√			
Raffay		√	√			
Rose	√		√			
Mayor Phillips			√			


**RESOLUTION 2023-141  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (08/17/2023 to 08/30/2023)**

**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 08/17/2023 to 08/30/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: September 6, 2023

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 September 6, 2023.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout	√		√			
Raffay		√	√			
Rose			√			
Mayor Phillips			√			

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

Meeting Date: 09/06/2023 For bills from 08/17/2023 to 08/30/2023

Check#	Vendor	Description	Payment	Check Total
12202	1940 - Amazon	PO 16140 Prizes and supplies - Green Township Day	222.01	222.01
12203	33 - AT&T	PO 15912 Long Distance 2023	75.64	75.64
12204	14 - Blue Diamond Disposal, Inc.	PO 15767 2023 Waste & Recycling Collection	25,000.00	25,000.00
12205	1952 - Contral Security Corporation	PO 16073 Fire Alarm Systems/Monitoring	82.64	82.64
12206	2214 - Fred Beans Ford of Washington	PO 15865 Truck Parts/Repairs 2023	190.84	190.84
12207	1380 - Garden State Labs Inc.	PO 15890 Water Test MB 2023	100.00	100.00
12208	2161 - GateHouse Media New York Holdings Inc	PO 15834 Legal Ads 2023	224.86	224.86
12209	2046 - General Gode, LLC	PO 15623 2022 Codification Services/Annual Mainte	2,253.00	2,253.00
12210	1603 - J. Caldwell & Associates	PO 16135 Planner Services 2023	390.00	390.00
12211	190 - JCP& L	PO 15894 Street Lighting 2023	44.75	44.75
12212	190 - JCP& L	PO 15897 Airport Electric Bill 2023	4.09	4.09
12213	190 - JCP& L	PO 16070 Park Gate Bill 2023	5.48	5.48
12214	2098 - Jim Kucharski	PO 16145 Reimbursement-2023 NJ Senior Olympic Gam	40.00	40.00
12215	1349 - LifeSavers, Inc.	PO 15624 AED - Small Business value package	1,055.00	1,055.00
12216	1153 - Lowe's	PO 15849 Supplies/Hardware 2023	274.40	274.40
12217	20 - MGL Printing Solutions, LLC	PO 16077 Dog License Tags 2024	283.00	283.00
12218	12 - NJ State League of Municipalities	PO 16120 NJ League of Municipalities Conference R	250.00	250.00
12219	12 - NJ State League of Municipalities	PO 16139 Ad-Laborer	115.00	115.00
12220	165 - Oriental Trading Co.	PO 16128 Supplies for Green Township Day	424.82	424.82
12221	2218 - Pat DeClesis	PO 16144 Reimbursement-2023 NJ Senior Olympic Gam	40.00	40.00
12222	1892 - PenTeleData	PO 15858 Internet Service for MB 2023	341.80	341.80
12223	1931 - PV Business Solutions, Inc.	PO 16147 2024 OSHA Compliance Journal	298.50	298.50
12224	2016 - Schenck, Price, Smith & King, LLP	PO 15922 Tax Appeals	425.78	425.78
12225	304 - Sheraton Atlantic City Hotel	PO 16131 NJLM Conference - Craig Bollmann 13007	429.00	429.00
12226	114 - Sussex County MUA	PO 15843 Municipal/Household 2023	5,501.76	5,501.76
12227	179 - Sussex County Rental Center	PO 15872 Equipment Rentals 2023	252.00	252.00
12228	2009 - The Canning Group, LLC	PO 15796 QPA 1/01/2023-12/31/2023	458.33	458.33
12229	148 - Tropicana Casino & Resort	PO 16076 NJLDM - Annual Conference - Miller ID 12	436.32	436.32
12230	278 - US Postal Service	PO 16141 Stamped Printed Envelopes - Tax Collecto	1,998.55	1,998.55
12231	34 - Verizon	PO 16148 August Phone Bill 2023	879.54	879.54
12232	1360 - Wire's Electrical Shop	PO 15885 Service call DPW	205.90	205.90
TOTAL				42,303.01
Total to be paid from Fund 01 CURRENT FUND		42,020.01		
Total to be paid from Fund 12 ANIMAL FUND		283.00		
		<u>42,303.01</u>		

**Checks Previously Disbursed**

9999	State of NJ-Division of Pensions	PO# 15801 Active - Health/Dental Insurance	12,851.68	8/18/2023
9999	State of NJ Div of Pensions/Benefit	PO# 15800 Retired - Health Insurance	8,665.53	8/18/2023
9999	Green Twp Board of Education	PO# 15773 School Tax	900,924.08	8/23/2023
9999	Payroll Account	8/30/2023	36,112.83	8/28/2023
			<u>958,554.12</u>	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	958,554.12	42,020.01	1,000,574.13
Fund 12 ANIMAL FUND		283.00	283.00
<b>BILLS LIST TOTALS</b>	<b>958,554.12</b>	<b>42,303.01</b>	<b>1,000,857.13</b>

**RESOLUTION 2023-142**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**JOIN (RENEW) STATEWIDE INSURANCE FUND**

**WHEREAS**, a number of local units have joined together to form the Statewide Insurance Fund (“FUND”), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

**WHEREAS**, the Township of Green (“LOCAL UNIT”) has complied with relevant law with regard to the acquisition of insurance; and

**WHEREAS**, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

**WHEREAS**, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**WHEREAS** the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2024**, terminating on **January 1, 2027**, at 12:01 a.m. standard time; and

**WHEREAS**, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

**BE IT FURTHER RESOLVED** that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

**BE IT FURTHER RESOLVED** that the LOCAL UNIT will be afforded the following coverage(s) :

Workers’ Compensation & Employer’s Liability	<u>          X          </u>
Comprehensive General Liability	<u>          X          </u>
Automobile Liability and Physical Damage	<u>          X          </u>
Public Officials and Employment Practices Liability	<u>          X          </u>
Property	<u>          X          </u>
Inland Marine Boiler and Machinery	<u>          X          </u>
Crime-Faithful Performance and Fidelity	<u>          X          </u>
Pollution Liability	<u>          X          </u>
Cyber Liability	<u>          X          </u>
Non-Owned Aircraft	<u>          X          </u>

RESOLUTION 2023-142  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**BE IT FURTHER RESOLVED** that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

Name of Member Entity:

**TOWNSHIP OF GREEN**

By: \_\_\_\_\_

Margaret Phillips  
Mayor, Green Township

DATED: September 6, 2023

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 September 6 2023.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout			√			
Raffay	√		√			
Rose		√	√			
Mayor Phillips			√			

**RESOLUTION ES 2023-13  
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 Negotiation       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.

Dated: September 6, 2023

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 September 6, 2023.

  
 \_\_\_\_\_  
 Mark Zschack, RMC, Township Clerk

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung			√			
Qarmout		√	√			
Raffay	√		√			
Rose			√			
Mayor Phillips			√			

**RESOLUTION 2023-143**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**REVIEW OF VACATION PAYOUT**

**BE IT RESOLVED**, by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the attached confirmation of paid vacation time for Todd Proshuto was reviewed and approved for payment.

DATED: September 6, 2023

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 September 6, 2023.

  
\_\_\_\_\_  
Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CFO

**Record of Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DeYoung	√		√			
Qarmout			√			
Raffay		√	√			
Rose						√
Mayor Phillips			√			