

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
REGULAR MEETING OCTOBER 2, 2023**

**CALL TO ORDER**

Mayor Phillips called the October 2, 2023, meeting of the Green Township Committee to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC NOTICE:** The Township Clerk read the statement of adequate notice.

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

Absent: None

Also present: Mark Zschack, Township Clerk/Administrator; Ursula Leo, Esq., Township Attorney; and Jason Miller, Superintendent of Public Works

**APPROVAL OF AGENDA:** Mayor Phillips requested a motion to approve the agenda with the discussion item 2b. Plowing Outside Municipal Boundary moved to Executive Session

Motion: Qarmout

Seconded: Raffay

Discussion: None

All were in favor.

**OPEN PUBLIC SESSION #1:** Mayor Phillips opened the meeting for public comments.

Carl Ackerman commented on safety issues and speeding on Creek Road.

There being no further 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.** *Letter from Mayor Sandyston Township Dated September 21, 2023, Regarding NJ & PA Sierra Club Proposal for Redesignation of the Delaware Water Gap National Recreation Area to a National Park and Reserve*

**b.** *Letter Dated September 22, 2023, Regarding Notification of Action to Foreclose on a Mortgage Regarding Block 55, Lot 13*

**c.** *Board of County Commissioners Ordinance Adopted on September 13, 2023, Amending the Previously Established Regulations Governing Road Opening and Access Permits Within Sussex County*

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

**a.** *Treasurer’s Report - August 31, 2023*

**b.** *Agriculture Advisory Committee Minutes - May 8, 2023*

**c.** *Sussex County Agriculture Development Board Minutes - May 15 and July 17, 2023*

**d.** *Sussex County Planning Board Minutes - July 10, 2023*

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

**DISCUSSIONS:**

- a. **Creek Road Safety Concerns** - The Township Clerk referred to an email received from the Township Engineer addressing the concerns on Creek Road. It is recommended to do a traffic study in order to do any changes in speed limit or installation of speed tables. A discussion ensued concerning enforcement. The Committee would like to look into an agreement and the costs of additional patrols from the Sheriff's Office.
- b. **Planet Networks Installation Concerns** - The Township Clerk stated that several complaints have been received regarding the Planet Networks installation process especially the underground sprinkler systems broken. The Township Engineer completed the permit but is not watching the day-to-day activity, however he will respond to any problems. Robert Boyle, the owner of Planet Networks, is taking the lead of all problems and responding promptly. This procedure will continue.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. **Resolution 2023-147** - Authorize Annual Application Renewal to the State Agriculture Development Committee's Municipal Planning Incentive Grant  
Motion: Qarmout  
Seconded: Raffay  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: None
- b. **Resolution 2023-148** - Authorize the Use of Omnia Partners  
Motion: Rose  
Seconded: DeYoung  
Discussion: None  
Upon roll call vote:  
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: None
- c. **Resolution 2023-149** - Bills List (09/13/2023 to 09/27/2023)  
Motion: Rose  
Seconded: DeYoung

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

**d. Resolution 2023-150 - Developers Escrow Trust (09/13/2023 to 09/27/2023)**

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

**e. Resolution 2023-151 - Dedication by Rider Bicentennial Celebration Trust Fund**

Motion: DeYoung  
Seconded: Rose  
Discussion: The Township Clerk explained this sets up a trust fund for monies received for the Bicentennial.  
Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips  
Nays: None  
Abstentions: None  
Absent: None

**f. Minutes ready for approval - September 18, 2023, Regular Meeting & Executive Session**

Motion: Raffay  
Seconded: Qarmout  
Discussion: None  
Ayes: Qarmout, Raffay, Mayor Phillips  
Nays: None  
Abstentions: DeYoung  
Absent: None

**MATTERS FROM THE TOWNSHIP CLERK:** Mark Zschack offered the following report:

***Best Practices** - Today the Best Practice Inventory was made available to access. The CFO and I will complete the responses for the October 16<sup>th</sup> meeting. All municipalities must submit their completed Inventory to the Division by close of business on Friday, November 3, 2023*

***Hibler Road Concerns** - We have contacted the Sussex County Sheriff's Department concerning the speeding and truck traffic on Hibler Road. County Sheriff Mike Strada stated that they will perform "selective enforcement when time allows".*

***Sensory Board** - On Friday we were once again notified that there were missing pieces on the sensory board located in EverGreen Park. The board was constructed as a Gold Award Scouting project. The destruction of the board has occurred over the past few years and has been corrected either by the scout or*

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GREEN TOWNSHIP COMMITTEE  
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*the DPW. Most of the small pieces that were attached to this board are missing. This morning DPW removed any loose or sharp items. Possible choices:*

- *Maintain the status quo and keep repairing this sensory board*
- *Remove the sensory board*
- *Purchase of a sensory board that does not need maintenance*

The Committee discussed looking into the purchase of a new sensory board.

*Joint Insurance Fund - It is again time to review the contract with the Statewide Insurance Fund. Green Township has been a member for many years. The Statewide Fund now has 89 members including Townships, Boroughs, Counties and MUA's throughout the State. Wayne Dietz has recommended renewal with the Statewide.*

**MATTERS FROM THE GOVERNING BODY:**

Rose offered no report.

DeYoung thanked the Recreation Committee for their hard work and dedication.

Qarmout offered no report.

Raffay noted the sign on County Route 517 is in need of change. Raffay commented on a property that needs attention. The Township Clerk responded that there is no property maintenance ordinance. If the property is abandoned, a letter can be sent regarding maintenance of the property.

Mayor Phillips asked for follow-up regarding Special Counsel. The Township Attorney responded that she will be speaking with them.

Mayor Phillips asked for the timing of the State health insurance renewal.

Mayor Phillips suggested to coordinate a Green Township Day for 2024 in addition to the Bicentennial celebration events. The Committee is in agreement.

Mayor Phillips mentioned that the County Commissioners will not be purchasing the Dennis Library.

**MATTERS FROM THE TOWNSHIP ATTORNEY:** The Township Attorney noted only the Executive Session matters.

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

- Crews are continuing cutting the line limbs and dead branches throughout town
- Continue working on the bathrooms at EverGreen Park
- Painting lines in parking lot
- Assisted Green Hills School paint new traffic pattern areas
- New employees are working out well
- Getting ready for winter over the next couple of weeks

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

Marian Smith presented safety concerns regarding dead trees and dead limbs hanging over many township roads that need to be addressed. Another concern is the sides of the roads have not been trimmed back or weed whacked in quite some time making it difficult to see joggers, walkers or bikers.

Mayor Phillips responded that money is budgeted for professional tree trimming and the Township has been proactive in trying to address the issues. Some of the trees are not within the municipal right of way making it the homeowner's responsibility. Mayor Phillips asked Marian to contact Mr. Zschack with any specific tree concerns. The Superintendent of Public Works explained that Tree King will be doing removals at both ends of Mackerley Road.

Mayor Phillips commented that the roadside mowing will be continued.

Matt Fara recently looked into getting solar installed on his home. The project was scheduled for installation and then he received a rejection letter stating his home is a non-conforming structure and did not appeal to the setbacks. A use variance is needed in order to install solar. Mayor Phillips explained the process of the variance before the Land Use Board. Mayor Phillips added that the Township Planner is currently reviewing the setbacks and the codes for the non-conforming structures in the Lake Tranquility section as part of the Master Plan which will be done in 2024.

Carl Ackerman commented in response to the discussion on setting the speed limit as opposed to the compliance on Creek Road.

Marian Smith asked if Green Township can collaborate with Andover for police protection. Mayor Phillips noted the costs to bring in a police force.

Matt Fara asked if traffic can be redirected on Shore Road for Halloween. Shore Road is the "hub" of trick or treating. Mayor Phillips thanked Matt for the suggestion and will look into.

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

**EXECUTIVE SESSION:** Resolution ES2023-15 - Litigation - Block 16, Lot 21.02

- Contract Negotiations - Fire Coverage Services

- Attorney-Client Advice - Plowing Outside Municipal Boundary

Qarmout motioned to enter Executive Session at 8:10 p.m.

Seconded: Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 9:14 p.m.

Rose motioned to adjourn Executive Session and return to Open Public Session.

Seconded: DeYoung

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, October 16, 2023, at 7:00 p.m.

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**ADJOURNMENT:**

Raffay motioned to adjourn at 9:15 p.m.  
Seconded: Qarmout  
Discussion: None  
All were in favor.

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



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Mark Zschack, RMC  
Township Clerk

Date Approved: October 16, 2023

**RESOLUTION 2023-147**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING GREEN TOWNSHIP'S ANNUAL APPLICATION**  
**RENEWAL TO THE STATE AGRICULTURE DEVELOPMENT COMMITTEE'S**  
**MUNICIPAL PLANNING INCENTIVE GRANT PROGRAM**

**WHEREAS**, the Green Township Committee has developed a comprehensive Farmland Preservation Plan for the Township, which identifies land meeting the criteria for farmland preservation in accordance with the requirements of the State and County's farmland preservation programs; and

**WHEREAS**, the pressures from development continue to pose a threat of imminent change of land use from productive agriculture to nonagricultural uses; and

**WHEREAS**, the State Agricultural Development Committee (SADC) has funding available to assist the Township in acquiring farmland preservation easements, in partnership with the County of Sussex, via the Municipal Planning Incentive Grant program (Muni-PIG); and

**WHEREAS**, farmland preservation encourages the survivability of agricultural production, the rural character of the Township and the Township's agrarian history; and

**WHEREAS**, the Township Committee has determined that it is in the best interests of the Township to maintain a robust farmland preservation program, to continue to access funds from the SADC's Muni-PIG program, and any other programs that offer funding for farmland preservation, and to acquire as many farmland preservation easements from eligible farms, in partnership with the SADC and the County of Sussex, as possible; and

**WHEREAS**, Green Township's Agriculture Advisory Board recommends that the Township continue to participate in the SADC's Muni-PIG program;

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that it hereby authorizes ongoing participation in the SADC's Municipal Planning Incentive Grant program, as follows:

- 1) The Township approves the Muni-PIG renewal letter with attachments and authorizes the Agricultural Advisory Board and its consultant to submit the renewal application to SADC in advance of the December 15, 2023, deadline and to continue to work with farmland owners in the Township to develop applications to the program.

RESOLUTION 2023-147  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Green that it hereby authorizes the Municipal Clerk, the Agriculture Advisory Board and The Land Conservancy of New Jersey to sign documents and take all actions necessary and appropriate to effectuate the intent and purpose of this Resolution.

DATED: October 2, 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 October 2, 2023.



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

**Record of Vote:**

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



**RESOLUTION 2023-148**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE USE OF OMNIA PARTNERS, FORMERLY KNOWN AS US**  
**COMMUNITIES NATIONAL COOPERATIVE**

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes contracting units, including the Township of Green, to make purchases and contract for services through the use of nationally recognized and accepted cooperative purchasing agreements that have been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; and

**WHEREAS**, the Township of Green has determined that the use of cooperative purchasing agreements may result in significant cost savings and is desirous of joining and participating in a national cooperative called the Omnia Partners formerly known as US Communities National Cooperative; and

**WHEREAS**, Omnia Partners 840 Crescent Centre Drive, Franklin, TN 37067 is a private cooperative, complying with New Jersey Local Finance Notice 2012-10 by ensuring lead agency procurements are offered to the New Jersey region in accord with the mandates as described within the Local Finance Notice; and

**WHEREAS**, the Township of Green desires to become a member of Omnia Partners for the purposes of purchasing goods and or services through a procurement process that is more efficient and provides a cost savings to the Township;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, being the governing body thereof, that the Township of Green be and hereby is authorized to join and become a member of the Omnia Partners National Cooperative 840 Crescent Centre Drive, Franklin, TN 37067; and

**BE IT FURTHER RESOLVED** that the Mayor be and hereby is authorized to execute any agreement and the Clerk is authorized to attest to the signature of the Mayor on any agreement signed in connection with joining and participating in Omnia Partners National Cooperative; and

**BE IT FURTHER RESOLVED** that the Township of Green Qualified Purchasing Agent shall be responsible for ensuring that all goods and/or services procured through Omnia Partners comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

DATED: October 2, 2023

RESOLUTION 2023-148  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ

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 October 2, 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			√			

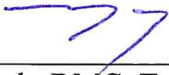
**RESOLUTION 2023-149**  
**TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN**  
**COUNTY OF SUSSEX, STATE OF NJ**

**BILLS LIST (09/13/2023 to 09/27/2023)**

**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 09/13/2023 to 09/27/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 2, 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 October 2, 2023.



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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: 10/02/2023 For bills from 09/13/2023 to 09/27/2023

Check#	Vendor	Description	Payment	Check Total
2255	1940 - Amazon	PO 16162 Business Calculator	71.00	71.00
12256	14 - Blue Diamond Disposal, Inc.	PO 15767 2023 Waste & Recycling Collection	25,000.00	25,000.00
12257	358 - FRA Technologies Inc.	PO 16169 2024 Contract MAC's Program	675.00	675.00
12258	188 - Home Depot Credit Services	PO 15828 Supplies 2023	53.05	53.05
12259	1907 - JPMonzo Municipal Consulting, LLC	PO 16164 Webinar - Linda DiLorenzo	50.00	50.00
12260	1632 - Laddey, Clark & Ryan LLP	PO 16167 Legal Services - August 2023	4,825.00	4,825.00
12261	109 - Montague Tool & Supply Co, Inc.	PO 15851 Janitorial Supplies & Small Tools 2023	772.06	772.06
12262	1089 - N.W.J.T.A.A.	PO 16137 2023 Membership - Kim Mantz	50.00	50.00
12263	1960 - Navitend	PO 15788 2023 Agreement Office 365	820.00	820.00
12264	12 - NJ State League of Municipalities	PO 16163 Webinar - DeClesis & DiLorenzo	90.00	90.00
12265	1210 - SK Paper Shred Inc.	PO 15911 Paper Shreading Bill 2023	69.99	69.99
12266	123 - Staples Advantage	PO 16160 Office Supplies	223.56	223.56
12267	114 - Sussex County MUA	PO 15843 Municipal/Household 2023	5,686.08	5,686.08
12268	76 - Tomar Industries, Inc.	PO 16146 Janitorial Supplies-MB	369.30	369.30
12269	2078 - UniFirst Corporation	PO 15878 Uniform Rental 2023	209.78	209.78
12270	34 - Verizon	PO 16170 September Phone Bill 2023	907.95	907.95

TOTAL

39,872.77

Total to be paid from Fund 01 CURRENT FUND	39,127.78
Total to be paid from Fund 02 FEDERAL & STATE GRANTS	69.99
Total to be paid from Fund 12 ANIMAL FUND	675.00
	-----
	39,872.77

#### Checks Previously Disbursed

9999	Payroll Account	9/15/2023	36,170.28	9/14/2023
9999	Chase NYC ABA021000021	PO# 15949 Bond Interest	2,921.25	9/15/2023
9999	Chase NYC ABA021000021	PO# 15949 Bond Interest	123,000.00	9/15/2023
			-----	
			162,091.53	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	162,091.53	39,127.78	201,219.31
Fund 02 FEDERAL & STATE GRANTS		69.99	69.99
Fund 12 ANIMAL FUND		675.00	675.00
			-----
BILLS LIST TOTALS	162,091.53	39,872.77	201,964.30
			=====

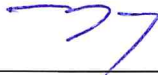
**RESOLUTION 2023-150  
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**DEVELOPERS ESCROW TRUST (09/13/2023 to 09/27/2023)**

**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 for the Developers Escrow Trust dated from 09/13/2023 to 09/27/2023 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: October 2, 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 October 2, 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 - (1410101002) CASH - Developers Escrow-Provident Bank DEVELOPERS ESCROW TRUST

Meeting Date: 10/02/2023 For bills from 09/13/2023 to 09/27/2023

Check#	Vendor	Description	Payment	Check Total
7546	1908 - Brady & Correale, LLP	PO 16015 LU2305 Cahill	92.50	
		PO 16152 LU2309 Saks Properties, LLC	361.40	
		PO 16172 LU2315 Airside Sheetmetal, Inc.	218.75	672.65
7547	1877 - J. Caldwell & Associates	PO 16168 LU2309 SAKS Properites LLC	2,125.00	2,125.00
	TOTAL			----- 2,797.65
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			2,797.65	
			=====	
			2,797.65	

**RESOLUTION 2023-151  
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN  
COUNTY OF SUSSEX, STATE OF NJ**

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
BICENTENNIAL CELEBRATION TRUST FUND REQUIRED BY NJSA 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, NJSA 40A:5-29 provides for receipt of donations – acceptance of bequests and gifts by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, NJSA 40A:4-39 provides the dedicated revenues anticipated for the Bicentennial Celebration Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or another legal requirement.

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Green, Sussex County, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Bicentennial Celebration/Township of Green.
2. The Clerk of the Township of Green, County of Sussex is hereby directed to forward two (2) certified copies of the Resolution to the Director of the Division of Local Government Services.

DATED: October 2, 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 October 2, 2023.

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

cc: Linda Di Lorenzo, CMFO

**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 2023-15  
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: October 2, 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 October 2, 2023.

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

**Record of Vote:**

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