CALL TO ORDER

Mayor Raffay called the February 19, 2025, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Margaret "Peg" Phillips, Michael Rose, and Mayor Virginia "Ginnie" Raffay

Absent: James DeYoung and Bader Qarmout Rose motioned to excuse the absent members

Seconded: Phillips Discussion: None All were in favor.

Also present: Mark Zschack, Township Clerk; Ursula Leo, Township Attorney; Linda Di Lorenzo, CMFO (adjourned at 7:19 p.m.); and Patty DeClesis, Deputy Clerk

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

Motion: Rose Seconded: Phillips Discussion: None Upon roll call vote:

Ayes: Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung, Qarmout

OPEN PUBLIC SESSION #1: Mayor Raffay opened the meeting for public comments. There being no public comments offered; Mayor Raffay closed Open Public Session #1.

BUDGET WORKSHOP: The CMFO reviewed the budget worksheets indicating revisions made since the previous workshop. Individual line items were reviewed and explained. The Township Committee had no questions and thanked the CMFO and Township Clerk. The budget introduction is scheduled for March 17, with the adoption scheduled for April 21, 2025.

CONSENT AGENDA:

- 1. RESOLUTIONS: None
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
 - a. Lafayette Township Resolution Adopted February 4, 2025, In Support of Referendum for 10 Years of Sussex County Farmland Preservation, Recreation and Open Space Trust Fund
 - **b.** Vernon Township Resolution Adopted February 10, 2025, To Support Publishing Legal Notices on Official Government Websites
 - c. Vernon Township Resolution Adopted February 10, 2025, In Support of Referendum for 10 Years of Sussex County Farmland Preservation, Recreation and Open Space Trust Fund

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

- a. Animal Control Report January 2025
- b. Open Space Advisory Committee Minutes January 8, 2025
- c. Green Township Municipal Court Monthly Cashbook Report January 2025
- d. Treasurer's Report November 30, and December 31, 2024
- e. Tax Collector's Report January 2025

Phillips motioned to accept Consent Agenda

Seconded: Rose Discussion: None Upon roll call vote:

Ayes: Phillips, Rose, Mayor Raffay

Nays: None Abstentions: None

Absent: DeYoung, Qarmout

DISCUSSIONS: None

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution 2025-59 - Cancel Balance in Current Fund Reserve to Deferred Charges

Motion: Phillips Seconded: Rose Discussion: None Upon roll call vote:

Ayes: Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung, Qarmout

b. Resolution 2025-60 - Supporting the Publication of Legal Notices on Official Government Websites

Motion: Rose Seconded: Phillips Discussion: None Upon roll call vote:

Ayes: Phillips, Rose, Mayor Raffay

Nays: None Abstentions: None

Absent: DeYoung, Qarmout

c. Resolution 2025-61 - Bills List (01/17/2025 to 02/12/2025)

Motion: Phillips Seconded: Rose Discussion: None Upon roll call vote:

Ayes: Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung, Qarmout

d. Resolution 2025-62 - Developers Escrow Trust (01/16/2025 to 02/11/2025)

Motion: Rose Seconded: Phillips Discussion: None Upon roll call vote:

Ayes: Phillips, Rose, Mayor Raffay

Navs: None

Abstentions: None

Absent: DeYoung, Qarmout

e. Minutes ready for approval - February 3, 2025, regular meeting

Motion: Phillips Seconded: Rose Discussion: None Upon roll call vote:

Ayes: Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung, Qarmout

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

NJDEP Municipal Tonnage Grant - On February 11th I attended a meeting at SCMUA to discuss the 2024 Municipal Tonnage Grant. There are very few administrative changes from last year with emphasis this year on battery recycling. Correspondence with a blank tonnage report was mailed on February 13th to all commercial properties. The deadline to submit is March 29, 2025.

Lake Tranquility Drainage RFP - The bid opening for the Lake Tranquility Drainage Study is scheduled for this Friday February 21st at 11:00am. A handful of questions were submitted online and answered promptly.

Speed Limit Signs - We have started the mapping of all speed limit signs within the Township and are about half completed. The Superintendent of Public Works and I spent a few hours canvassing the roadways and have mapped approximately 75 speed limit signs. We have found some developments have no speed limit signs and some have an abundance of signage. Once the mapping is complete, we will formulate a plan to install or remove.

MATTERS FROM THE GOVERNING BODY:

Phillips stated that there is a significant piece of property that has gone on the market. Phillips asked if there is any interest in asking the Open Space Committee to share an opinion about purchasing for open space. The Committee members present thought it a good idea for the Open Space Committee to review. A meeting will be scheduled as soon as possible.

Phillips asked if the Fire Department is no longer providing their call reports, no call reports have been received since the end of 2023. This will be checked into.

Rose kudos to the Road Department with the recent challenging storms.

Mayor Raffay thanked the DPW, the township roads look great.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney had no matters for discussion.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance, however the following report was provided:

The Department of Public Works (DPW) are currently in Winter operations. Crews have been actively engaged in snow removal; tree removal and storm tree clean up. Efforts are ongoing to ensure efficient service to the community while maintaining safety on roads and public spaces.

Key Activities:

- 1. Crews and contractors have been busy clearing damaged tree removal from high wind and ice storms.
- 2. Potholes are being filled with our winter cold patch; the patch doesn't get time to set up before the next snow event causing it to break up.
- 3. The very active winter weather has taken a toll on the fleet and requires ongoing maintenance and repairs to our winter equipment.
- 4. I have passed my latest course in pursuit of my CPWM, and we'll be continuing my quest.

Small note worth reading:

Our DPW crew has worked 43 of the 50 days this year, including Late nights, early mornings, weekends, holidays, and family members birthdays. The crew's commitment to keeping the town roads and parking lots safe to drive on should be commended. Being out on the roads in trucks at all times of the morning and at night can take a physical and mental toll on you. The crews' good spirits and their ability to work together and fix a 2am breakdown in the middle of a white out conditions snowstorm and cover each other's routes when needed is above par. We are very fortunate to have a well-oiled machine that can handle whatever mother nature throws our way.

*** Spring is only 29 days away! At least on the calendar ***

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

The following residents provided comments and concerns regarding the proposed warehouse on the former Trinca Airport property:

Michelle Dibiase Cathy Cooper John Bugay Laura Bugay Tom Schoemer

Laura Bugay also commented on the lack of knowledge of the Township's emergency alert system. The Township Clerk responded that the Rave alert system has been advertised; however, we will look into more communication on how to register for the emergency alert system.

The Committee thanked the residents for their comments. Any suggestions for ratables will be considered by the Township Committee. There being no further public comments offered, Mayor Raffay closed Open Public Session #2.

EXECUTIVE SESSION: Resolution ES2025-03

Attorney Client Advice - Potential Lease/Purchase of Township Property

Rose motioned to enter Executive Session at 7:57 p.m.

Seconded: Phillips Discussion: None Upon roll call vote:

Ayes: Phillips, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: DeYoung, Qarmout

Mayor Raffay stated that no action will be taken upon the Committee's return to Open Public Session.

The Committee returned to Open Public Session at 8:31 p.m.

Phillips motioned to adjourn Executive Session and return to Open Public Session

Seconded: Rose Discussion: None All were in favor.

Mayor Raffay noted the next Township Committee Meeting is scheduled for Monday, March 3, 2025, at 7:00 p.m.

ADJOURNMENT:

Rose motioned to adjourn at 8:32 p.m.

Seconded: Phillips 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: March 3, 2025

RESOLUTION 2025-59 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

TO CANCEL BALANCE IN CURRENT FUND RESERVE TO DEFERRED CHARGES: SPECIAL EMERGENCY AUTHORIZATIONS

BE IT RESOLVED that the Township Committee of the Township of Green in the County of Sussex and State of New Jersey authorizes the CFO to cancel the following balance in the amount of \$120,000.00 in the Current Fund Reserve to Deferred Charges: Special Emergency Authorizations.

FROM:

Reserve for Revaluation/Reassessment

\$120,000.00

01-280-55

TO:

Deferred Charges: Special Emergency

\$120,000.00

Authorizations 01-186-06

DATED: February 19, 2025

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 February 19, 2025.

Mark Zschack, RMC, Township Clerk

cc: Li

Linda Di Lorenzo, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		T				V
Phillips	1		$\sqrt{}$			
Qarmout						$\sqrt{}$
Rose		V	V			
Mayor Raffay			1			

RESOLUTION 2025-60 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

SUPPORTING THE PUBLICATION OF LEGAL NOTICES ON OFFICIAL GOVERNMENT WEBSITES

WHEREAS, the sunset provision of March 1, 2025, imposed under P.L. 2024 c.106 is fast approaching in what was a temporary solution that allowed local governments to comply with the public notice requirements under the law in time for annual reorganization meetings in January; and

WHEREAS, local government officials serve as the stewards of property taxpayer dollars and should no longer be required to subsidize the newspaper industry with revenues collected from publishing legal notices in the press; and

WHEREAS, long before NJ Advanced Media's announcement that it was terminating daily print publications in January of 2025, local government officials found it increasingly difficult to comply with the public notice requirements under the law as the media has become almost exclusively digitized and struggled to retain staff, resources, and publications; and

WHEREAS, legislation that will authorize local governments to publish legal notices on a local government's official website will streamline an antiquated and overly burdensome process and save valuable time, resources, and property taxpayer dollars; and

NOW, THEREFORE, BE IT RESOLVED that the Township of Green does in fact, hereby urge state leaders to pass legislation that will authorize municipalities, counties, school districts, and all local governments to publish legal notices in a clear, transparent, and timely manner on a local government's official website.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to Governor Phil Murphy; Senate President Nicholas Scutari; Speaker of the General Assembly Craig Coughlin; Senator Parker Space; Assemblymembers Dawn Fantasia and Michael Inganamort; and the New Jersey State League of Municipalities.

DATED: February 19, 2025

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do herby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on February 19, 2025.

Mark Zschack, RMĆ, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung						√
Phillips		√	\checkmark			
Qarmout						√
Rose	· 1		V			
Mayor Raffay			1			

RESOLUTION 2025-61 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (01/17/2025 to 02/12/2025)

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 01/17/2025 to 02/12/2025 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 19, 2025

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 February 19, 2025.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung						√
Phillips	√		\ \ \	8		
Qarmout			11			√
Rose		1	√			
Mayor Raffay			V		ž.	

Report Printed 2025-02-12 09:32:32

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19) Meeting Date: 02/19/2025 For bills from 01/17/2025 to 02/12/2025

Check#	Vendor	Descri	iption	Payment	Check Total
()	40 - 2:	DO 16060	2005 Callinday Taxas	1 206 07	1 006 07
J286	48 - Airgas USA, LLC	PO 16960	2025 Cylinder Lease	1,206.07	1,206.07
13287	1940 - Amazon		Fire Safe File Cabinet	1,969.00	1,969.00
13288	1625 - Aqua New Jersey		Fire Hydrant Bill 2024	2,825.67	2,825.67
13289 13290	14 - Blue Diamond Disposal, Inc.		2025 Waste & Recycling Collection Land Use Board Legal Services 2025	25,000.00 556.60	25,000.00 556.60
13290	1908 - Brady & Correale, LLP			943.50	943.50
13291	1600 - Chemung Supply Corporation		Plow & Spreader Parts 2025	1,176.78	1,176.78
13292	878 - Cliffside Body Corp 40 - Gann Law Books	PO 16945 PO 16995	Vehicle Parts 2025	202.00	202.00
13293		PO 16993	NJ Zoning & Land Use Subscription 2025 Legal Ads 2025	202.00	202.00
13294	2241 - Gannett New York-New Jersey LocaliQ	PO 16851	Legal Ads 2025	17.73	242.40
13295	528 - Criffith-Allied Manaking IIC	PO 16940	Gasoline Deliery 2025 Acct 10-7199868	663.20	663.20
13295	528 - Griffith-Allied Trucking LLC 120 - Harold E. Pellow & Associates, Inc.		2024 Stormwater Assistance Grant	85.50	003.20
13270	120 haroid E. Fellow & Associates, inc.		Lake Tranquility Dam 2024- EAP Manual	760.00	
			Land Use - Engineering Services	142.00	
			Henry Road DOT Project	214.00	
		PO 16757		588.75	
		PO 16781		13,716.01	15,506.26
13297	188 - Home Depot Credit Services	PO 16878	Supplies, Hardware, Small Tools 2025	1,166.52	1,166.52
13298	1603 - J. Caldwell & Associates	PO 16363	Housing Agent	150.00	2000 F 0000000 10000 100000.
		PO 16573	Master Plan Land Use Element	4,003.75	
		PO 16847	Housing Agent	4,251.25	8,405.00
13299	2258 - Lafayette Auto Parts Supply, LLC	PO 16589	2024 Motor Vehicle Parts	392.41	(2)
	The second secon	PO 16990	2025 Motor Vehicle Parts	540.00	932.41
13300	390 - Linda Coriston	PO 16996	Reimbursement for Medicare Part B Premiu	555.00	555.00
13301	1153 - Lowe's	PO 16881	Hardware, Small Tools & Supplies	301.02	301.02
13302	326 - Maria C.Spiegler	PO 16997	Medicare Part B reimbursement	1,110.00	1,110.00
13303	557 - MicroSystems-NJ.com, L.L.C.	PO 16810	Assessment Notices/Post Cards	1,276.06	
		PO 16969	Online Services for 2025	1,400.00	2,676.06
13304	1762 - Morton Salt Inc.	PO 16849	Road Salt	10,000.00	
		PO 16849	Road Salt	15,215.85	25,215.85
305	1960 - Navitend	PO 16954	2025 Agreement Office 365 & Emails	943.00	943.00
_3306	22 - New Jersey Registrars' Association	PO 16841	2025 Membership Dues for M. Zschack & P.	50.00	50.00
13307	98 - NJ State Dept of Health & Senior Servic	e PO 17003	Dog License fees	568.20	568.20
13308	157 - Patricia Sullivan	PO 16998	Reimbursement for Medicare Part B Premiu	1,110.00	1,110.00
13309	2187 - Planet Networks, Inc.	PO 16999	March 2025 Internet & Phone Service	1,529.10	1,529.10
13310	2292 - Prestige Pest Unit	PO 16958	2025 Quarterly Pest Control Service	525.00	525.00
13311	1210 - SK Paper Shred Inc.	PO 16948	DOCUMENT SHREDDING	119.99	119.99
13312	866 - Space Farms, Inc	PO 16919	Deer Carcass Removal Service 2025	27.00	27.00
13313	1112 - Sparta Cobbler	PO 16788	DPW Boots	1,440.00	1,440.00
13314	1152 - Statewide Insurance Fund	PO 16989	Workers Compensation/All Lines Insurance	37,867.25	37,867.25
13315	624 - Suburban Propane	PO 16925	Propane-Municipal Bulding Acct 2232-1059	1,271.89	
		PO 16939	Propane-DPW Bulding Acct 2232-105941	1,258.91	2 700 06
10016	***		Propane-DPW Bulding Acct 2232-105941	1,269.06	3,799.86
13316	114 - Sussex County MUA	PO 16922	Solid Waste Disposal/Household 2025 Association Meeting 2/25/2025	13,808.35	13,808.35
13317	1849 - Tax Collectors & Treasurers Association		The control of the co		33.00
13318	2290 - Taylor Oil Company		Diesel Delivery 2025	1,960.89	1,960.89 40.40
13319 13320	76 - Tomar Industries, Inc.		2025 Janitrorial Supplies 2025 MCCPC Membership Fee	1,100.00	1,100.00
13321	1271 - Township of Randolph	PO 16863		646.27	646.27
13321	2078 - UniFirst Corporation 1236 - W.W.Grainger Inc.	PO 16887		2,196.41	2,196.41
13323	= 0 N	PO 17000	Medicare B reimbursement	555.00	555.00
13323	710 - Watson Perigo Jr. 1668 - West Chester Machinery & Supply	PO 17000 PO 16873	Machinery Parts & Supplies 2025	109.00	109.00
13325	1932 - York Motors, Inc.		Plow/Spreader Parts & Repairs 2025	1,149.91	1,149.91
15525	1992 TOTA MOLOTS, THE.	10 10010	11007 bpreader rates a Repairs 2020	1,113.31	
	TOTAL				160,231.97
Total to be	paid from Fund 01 CURRENT FUND	135	5,605.70		
	paid from Fund 02 FEDERAL & STATE GRANTS		1,209.24		
	paid from Fund 04 GENERAL CAPITAL		214.00		
	paid from Fund 12 ANIMAL FUND		568.20		
	paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	4	1,401.25		
	paid from Fund 19 TRUST FUND		5,215.85		
	paid from Fund 22 OPEN SPACE TAX		17.73		
	ASSESSED II - A - A - A - A - A - A - A - A - A				

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

Meeting Date: 02/19/2025 For bills from 01/17/2025 to 02/12/2025

	k# Vendor		Description		P	Payment	Check Total
Charaltan i	Donat and Dishard						
Checks	Previously Disbursed						
9999	State of NJ-Division of Pensions	PO# 16840	Active - Health/Denta	l Insurance	19,244.18	1/15/202	5
9999	State of NJ Div of Pensions/Benefit	PO# 16839	Retired - Health Insu	rance	10,862.15	1/15/202	5
9999	Green Twp Board of Education	PO# 16838	School Taxes payable		935,619.16	1/21/202	5
9999	Payroll Account		1/15/2025		50,368.48	1/14/202	5
9999	Payroll Account		CASH-CURRENT/CLAIMS-P	rovident Bank	49,938.59	1/28/202	5
9999	State of NJ Div of Pensions/Benefit	PO# 16839	Retired - Health Insu	rance	10,862.15	2/17/202	5
9999	State of NJ-Division of Pensions	PO# 16840	Active - Health/Denta	l Insurance	18,940.39	2/10/202	5
9999	Green Township	PO# 17007	Flexible Spending Acc	t - Jan-Dec 2	600.00	2/10/202	5
13277	Sheri E. Janoski	PO# 16988	Settlement Agreement	and Relaase	20,000.00	1/27/202	5
13278	Disbursing Officer, USPS	PO# 17004			2,988.24	2/05/202	5
13279	County of Sussex - Treasury	PO# 16983	2025 County Purpose T	ax	674,618.28	2/10/202	5
13280	County of Sussex - Treasury	PO# 16984			52,339.17	2/10/202	5
13281	County of Sussex - Treasury	PO# 16985	2025 County Open Spa	ce Tax	2,600.61	2/10/202	5
13282	JCP& L	PO# 17008	January 2025 Electric	Bill	1,587.84	2/10/202	5
13283	Verizon	PO# 16938	Alarm Phone lines 202	5	186.84	2/10/202	5
13284	Verizon Wireless	PO# 16861	Modem-OEM 2025		38.01	2/10/202	5
13285	Verizon Wireless	PO# 16890	DPW CELL SERVICE 2025		395.37	2/10/202	5
					1,851,189.46		
	Totals by fund Previou	s Checks/Voi	ds Current Payments	Total			
			-				
	Fund 01 CURRENT FUND	1,851,189	9.46 135,605.70	1,986,795.16			
	Fund 02 FEDERAL & STATE GRANTS		4,209.24	4,209.24			
	Fund 04 GENERAL CAPITAL		214.00	214.00			
	Fund 12 ANIMAL FUND		568.20	568.20			
	Fund 16 AFFORDABLE HOUSING TRUST FUND		4,401.25	4,401.25			
	Fund 19 TRUST FUND		15,215.85	15,215.85			
	Fund 22 OPEN SPACE TAX		17.73	17.73			
	BILLS LIST TOTALS		9.46 160,231.97				

RESOLUTION 2025-62 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (01/16/2025 to 02/11/2025)

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 01/16/2025 to 02/11/2025 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: February 19, 2025

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 February 19, 2025.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung						√
Phillips		√				7
Qarmout						$\sqrt{}$
Rose	√		$\sqrt{}$			
Mayor Raffay			1			

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

Meeting Date: 02/19/2025 For bills from 01/16/2025 to 02/11/2025

):	ck# Vendor		Descri	ption			Payment	Check Total
762	26 1908 - Brady & Correale, LI	.P	PO 17009	LU2423 Obolens	ky		695.75	
				LU2309 Saks Pr	.9	LLC	238.25	934.00
762	1937 - Harold E. Pellow & F	Associates, Inc.		LU2423 Obolens	-		290.00	
	,			LU2411 Kememcz SE3036 Airport	-		213.00 174.00	
				SE1212 Oak Run			174.00	851.00
762	28 1877 - J. Caldwell & Associ	ates		LU2423 Obolens			300.00	300.00
	TOTAL							2,085.00
Total	to be paid from Fund 14 DEVELOPERS	ESCROW TRUST	2	,085.00				
			=====					
			2	,085.00				
			2	,085.00				
hecks	Previously Disbursed		2	,085.00				
	Previously Disbursed Edward L. & Victoria M. Proske	ey PO#		,085.00 Proskey - rele	ease		168.00 1/22	/2025
		ey PO#			ease		168.00 1/22 168.00	/2025
		ey PO#			ease			/2025
CONTRACTOR SHEET OF THE			16980 DW2409	Proskey - rele		Total		/2025
hecks	Edward L. & Victoria M. Proske		16980 DW2409	Proskey - rele				/2025

RESOLUTION ES2025-03 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 SafetyLitigation/Potential LitigationX 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:	February 19, 2025
	I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by whip Committee at a meeting held on February 19, 2025.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung						\checkmark
Phillips		V	√			
Qarmout						√
Rose	V		√		1	
Mayor Raffay			1			