# **CALL TO ORDER**

Mayor Phillips called the February 23, 2022, meeting of the Green Township Committee to order at 6:07 p.m.

#### PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay (arrived 6:14 p.m.),

and Mayor Margaret "Peg" Phillips

Absent: Mr. Daniel Conkling

Mr. Chirip motioned to excuse the absent member

Seconded:

Mr. Qarmout

Discussion: None All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Angelo Bolcato, Township Attorney; Mrs. Linda Padula, CMFO (adjourned at 7:04 p.m.); Mr. Jason Miller, Superintendent of Public Works; and Mrs. Patty DeClesis, Deputy Clerk

**OPEN PUBLIC SESSION** #1 Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. Mayor Phillips noted that no members of the public were present at this time and closed Open Public Session #1.

# **CONSENT AGENDA:**

- 1. **RESOLUTIONS:** (Approval of the Following)
  - a. Resolution 2022-62 Appoint Fire Fighters Robert Caton and Todd Proshuto
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
  - a. Board of County Commissioners Resolution Adopted on February 9, 2022, Final Review and Approval for the Purchase of a Development Easement Under the Sussex County Farmland Preservation Program on the Pittenger-Creek Road Farm
  - b. Letter Dated February 15, 2022, to Marton & Uhlmann Law Offices Regarding Notification of Action to Foreclose, Block 77, Lot 12
  - c. Board of County Commissioners Resolution Adopted February 9, 2022, Regarding 2022 Municipal Liaisons
- 3. **REPORTS:** (Acceptance for Filing of the Following)
  - a. Sussex County Department of Health and Human Services Activity Report January 2022
  - b. Green Township Municipal Court Breakdown January 2022
  - c. Sussex County Agriculture Development Board Minutes October 18 and November 15, 2021
  - d. Sussex County Open Space Committee Minutes June 24 and August 12, 2021
  - e. Animal Control Officer Report October to December 2021
  - f. Treasurer's Report January 31, 2022

Mr. Qarmout motioned to move the Consent Agenda

Seconded: Mr. Chirip Discussion: None Upon roll call vote:

Ayes: Chirip, Qarmout, Phillips

Nays: None

Abstentions: None

Absent: Conkling, Raffay

**OLD BUSINESS:** None

# **NEW BUSINESS:**

# a. Resolution 2022-43 - Authorize Stipend for Fleet Manager

Motion: Mr. Chirip Seconded: Mr. Qarmout Discussion: None Upon roll call vote:

Ayes: Chirip, Qarmout, Phillips

Nays: None Abstentions: None

Absent: Conkling, Raffay

# b. Resolution 2022-58 - Clean Communities Day Payout

Motion: Mr. Qarmout Seconded: Mr. Chirip

Discussion: Mr. Qarmout asked how many people normally participate in Clean Communities Day. Mrs. DeClesis responded the number of groups are limited to 25. Mayor Phillips explained how the grant money is

disseminated.

Upon roll call vote:

Ayes: Chirip, Qarmout, Phillips

Nays: None Abstentions: None

Absent: Conkling, Raffay

# c. Resolution 2022-59 - Spring Recreational Activities

Motion: Mr. Chirip Seconded: Mr. Qarmout Discussion: None

Upon roll call vote:

Ayes: Chirip, Qarmout, Phillips

Nays: None Abstentions: None

Absent: Conkling, Raffay

# d. Resolution 2022-60 - Refund Property Tax Due to Overpayment, Block 07, Lot 15.06

Motion: Mr. Qarmout Seconded: Mr. Chirip Discussion: None Upon roll call vote:

Ayes: Chirip, Qarmout, Phillips

Nays: None

Abstentions: None

Absent: Conkling, Raffay

e. Resolution 2022-61 - Authorize Planet Networks to Install New Utility Poles on Whitehall Road

Motion: Mr. Chirip Seconded: Mr. Qarmout

Discussion: Mr. Qarmout asked about maintenance and upkeep of the poles. The Township Attorney stated that the ordinance indicates that Planet Networks must maintain the poles. The Township Engineer will be involved with the installation of any new utility poles.

Upon roll call vote:

Ayes: Chirip, Qarmout, Phillips

Nays: None

Abstentions: None

Absent: Conkling, Raffay

f. Introduction Ordinance 2022-03 - Capital Ordinance for Improvements to Pequest Road, Phase I In and By the Township of Green in the County of Sussex, New Jersey, Appropriating the Total of \$231,000.00 of Which \$64,800.00 is From the General Capital Fund, Capital Improvement Fund, and \$166,200.00 is From NJDOT Municipal Aid Program

Mr. Qarmout motioned to introduce the ordinance and move to Public Hearing on March 7, 2022

Seconded: Mrs. Raffay Discussion: None Upon roll call vote:

Ayes: Qarmout, Raffay, Phillips

Nays: None

Abstentions: Chirip Absent: Conkling

g. Minutes ready for approval - February 7, 2022, Regular Meeting

Motion: Chirip Seconded: Raffay Discussion: None All were in favor.

h. Minutes ready for approval - February 7, 2022 Executive Session

Motion: Mrs. Raffay Seconded: Mr. Qarmout Discussion: None

All were in favor.

**BUDGET WORKSHOP:** Mr. Zschack stated that he and the CFO met with the Finance Subcommittee to discuss budget concerns and a recommend a one cent increase this year. Mayor Phillips addressed specific reasons for the increase specifically identifying \$109,000.00 plus of increased expenses in the coming year, the fact that revenue is down, increased tonnage, and loss of an estimated \$28,000.00 for disabled veterans. Mayor Phillips also noted that the budget has not taken into consideration inflation occurring. Mr. Zschack reviewed the capital improvement budget. Mrs. Padula reviewed each budget sheet of anticipated revenues and appropriations. The budget will be introduced at the March 7, 2022, Township Committee meeting, adoption will be scheduled for April 4, 2022.

# **DISCUSSIONS:**

a. SADC Muni PIG Funding - Mr. Zschack stated there is \$615,591.60 remaining in the fund. If the funds are not utilized the Township could potentially lose the funding. The Committee discussed continuing preserving properties in the Township. Mr. Chirip explained the preservation process and qualifications. The Ag Committee will continue reaching out to potential properties for preservation.

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

**Zoning Office Hours** - The Zoning Official submitted a request to change the current office hours. Presently the Zoning Office is open from 8:30 a.m. to 3:30 p.m. on Wednesdays. The recommendation from myself and the Personnel Subcommittee is office hours from 3:30 p.m. to 6:00 p.m., Tuesdays and Thursdays. These hours will allow for both contractors and residents to have accessibility to this office. After a brief discussion, the Committee approved the new hours.

**OEM Coordinator Vehicle** - While driving around on Tuesday morning surveying storm damage, Mr. Mike Rose was seen performing OEM duties while in his personal vehicle. It is recommended that the township vehicle is offered to the OEM Coordinator while performing official duties. The Township Committee agreed.

Housing Rehabilitation Program - The Township has received and distributed via email the amended Housing Rehabilitation Program Manual. A resolution will be presented at the next meeting authorizing the amended program.

Gas Expansion Lake Tranquility - There is currently a gas patch on Scenic Drive at the intersection of Meadow Lane that is need of repair. The Township Engineer has contacted Elizabethtown Gas, who will be on site tomorrow to resolve the situation. There are still a few service connections scheduled but not until the spring.

IT Analysis - An IT consultant performed and IT analysis and made a few recommendations. A meeting will be scheduled with the IT subcommittee to review the recommendations.

# MATTERS FROM THE GOVERNING BODY:

Mrs. Raffay complimented the road department on the great job done when her neighbor's tree came down this week in the storm.

Mayor Phillips noted the Emergency Management Council had a routine meeting last evening. Mayor Phillips stated that she received an email from Mr. Bollette, the Principal at Green Hills School inviting the Committee to read to the students during their Love of Reading celebration next week.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mr. Bolcato noted that he will have items for discussion in Executive Session.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Mr. Miller noted no matters for discussion.

**OPEN PUBLIC SESSION #2:** Mayor Phillips opened Public Session #2 for public comments. Mayor Phillips noted there are no public present and closed Open Public Session #2.

**EXECUTIVE SESSION: Resolution ES2022-04** 

Litigation - Frelinghuysen v Green Township and Green Township Volunteer Fire Department

Contract Negotiations - Construction Department Potential Litigation - New DPW Truck Purchase

Mr. Qarmout motioned to enter Executive Session at 7:21 p.m.

Seconded: Mr. Chirip Discussion: None All were in favor.

The Committee returned to Open Public Session at 7:55 p.m.

Mrs. Raffay motioned to adjourn Executive Session and return to Open Public Session

Seconded: Mr. Qarmout

Discussion: Mr. Chirip commented that he would like to see the final specs and details.

All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, March 7, 2022, at 7:00 p.m.

# **ADJOURNMENT:**

Mr. Chirip motioned to adjourn at 7:56 p.m.

Seconded:

Mr. Qarmout

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 7, 2022

# RESOLUTION 2022-62 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

# APPOINT FIRE FIGHTERS

**BE IT RESOLVED** by the Township Committee of the Township of Green to appoint Robert Caton and Todd Proshuto as members of the Green Township Volunteer Fire Department.

DATED: February 23, 2022

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 23, 2022.

Mark Zschack, RMC, Township Clerk

cc: Chief Bob Olivier

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		√ _	$\checkmark$			
Mr. Conkling						√
Mr. Qarmout	√		√ √	,		
Mrs. Raffay						$\sqrt{}$
Mayor Phillips			$\checkmark$			

# RESOLUTION 2022-43 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

#### AUTHORIZING STIPEND FOR FLEET MANAGER

WHEREAS, the Governing Body of the Township of Green, County of Sussex, State of New Jersey declares that it is in the best interest of the Township and Citizens to create the job duty of Fleet Manager within the DPW; and

WHEREAS, the Governing Body further finds and declares that a stipend will be provided to the individual that coordinates and performs all duties involved with Fleet Management duties; and

**WHEREAS**, the Governing Body further finds and declares that the stipend is hereby set at the rate of \$3,000.00 per year.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Shawn Snedeker is hereby named the Fleet Manager from January 1, 2022 until December 31, 2022.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the terms and conditions of said payment be determined by the Municipal Clerk.

DATED: February 23, 2022

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 23, 2022.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	<b>√</b>					
Mr. Conkling						$\checkmark$
Mr. Qarmout		$\checkmark$			300	
Mrs. Raffay						$\checkmark$
Mayor Phillips			√			

# RESOLUTION 2022-58 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

# **CLEAN COMMUNITIES' DAY PAYOUT**

WHEREAS, the Governing Body of the Township of Green, County of Sussex, State of New Jersey declares that Saturday, April 23, 2022 (Rain Date; Saturday, April 30, 2022) will be known as Clean Communities Day in Green Township; and

**WHEREAS**, the Governing Body further finds and declares that a payment be provided, from the Clean Communities Trust Fund, to the non-profit organizations and volunteer employees that participate; and

WHEREAS, the Governing Body further finds and declares that the total payment, for all non-profit organizations to share evenly, is hereby set, at an amount not to exceed \$7,500.00; and

**WHEREAS**, the Governing Body further finds and declares that the stipend is hereby set for volunteer employees at the rate of \$150.00 per employee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that Saturday, April 23, 2022, (Rain Date Saturday, April 30, 2022) will be known as Clean Communities Day and stipends as listed above will be provided.

DATED: February 23, 2022

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 23, 2022.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mr. Conkling						$\checkmark$
Mr. Qarmout	√ √		√ √			
Mrs. Raffay						$\sqrt{}$
Mayor Phillips			√	,		

# RESOLUTION 2022-59 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

# SPRING RECREATIONAL ACTIVITIES

**BE IT RESOLVED** that the Township Committee of the Township of Green approves the following activities for the spring 2022 season as well as seasonal expenses and registration fees:

ACTIVITY	REGISTRATION FEE	SEASONAL EXPENSES
Egg Hunt - April 9 EverGreen Park	No Participation Fee	Not to Exceed \$400.00
Drive in Movie - Date to be determined Former Trinca Airport	\$10.00 per car	All expenses paid from 2021
Spring Yard Sale - May 7 Rain date - May 8 Homes on Map	\$5.00	Advertising only - not to exceed \$50.00
Summer BBQ - June 10 EverGreen Park	\$10.00 per person	Not to exceed \$1,200.00
Miss Green - June 10 EverGreen Park	Free to enter Free to watch	Not to exceed \$1,300.00

DATED: February 23, 2022

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 23, 2022.

Mark Zschack, RMC, Township Clerk

cc: Linda Padula, CMFO

Kim Mantz, Recreation Secretary

Attended of 1 otto										
	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT				
Mr. Chirip	<b>√</b> .									
Mr. Conkling						$\checkmark$				
Mr. Qarmout		<b>√</b>	$\checkmark$							
Mrs. Raffay						√				
Mayor Phillips			$\checkmark$							

# **RESOLUTION 2022-60** 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 taxes for calendar year 2022 due to a duplicate payment for the 1st quarter 2022; and

WHEREAS, the Tax Collector is requesting a refund be made to mortgage company.

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:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
07	15.06	58 Wintermute Rd	\$2,679.47

CoreLogic Real Estate Tax Service \$ 2,679.47

Refund Department

PO Box 9202

Coppell, TX 7 5019-9760

DATED: February 23, 2022

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 23, 2022.

Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC Linda Padula, CMFO

9	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		$\sqrt{}$	V			
Mr. Conkling						$\vee$
Mr. Qarmout	√		<b>√</b>			
Mrs. Raffay						
Mayor Phillips			√			

# RESOLUTION 2022-61 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NI

# AUTHORIZING PLANET NETWORKS TO INSTALL NEW UTILITY POLES ON WHITEHALL ROAD IN THE MUNICIPAL RIGHT-OF-WAY

**WHEREAS**, the Green Township Committee previously adopted Resolution 2019-122, authorizing Planet Networks Inc. to use the public right of way to install fiber optic cables and pole mounted cabinets for its telecommunication services; and

WHEREAS, Planet Networks is now requesting to install up to twelve (12) new poles on Whitehall Road within the municipal right-of-way in order to continue the pole line to reach the existing pole line on the eastern end of Whitehall Road in order to reach Route 206; and

WHEREAS, it is in the best interest of Township of Green and its citizens to grant consent to Planet Networks to install up to twelve (12) new poles within the municipal right-of-way.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that Planet Networks, Inc. is granted consent to install new utility poles within the municipal right-of-way, but outside of the travelled portion of the right of way in the locations approved by the Township Engineer, upon the terms and conditions as stated in Resolution 2019-122, including, but not limited to, subsection (c) below:

(C) All new utility poles located in the public right-of-way shall be subject to Township Engineer approval prior to construction and shall be similar in appearance, composition, size and height as the closest existing utility poles located on either side of the proposed utility pole and shall, to the extent practical, be located at the property line between two properties;

This Resolution is conditioned upon the Township Engineer approving the utility pole request.

This Resolution shall take effect immediately.

A copy of this Resolution shall be placed on file with the Clerk of the Township.

If any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

# RESOLUTION 2022-61 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

DATED: February 23, 2022

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 23, 2022.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		$\sqrt{}$			
Mr. Conkling						$\sqrt{}$
Mr. Qarmout						
Mrs. Raffay						
Mayor Phillips			$\sqrt{}$			

# ORDINANCE NO. 2022-03 TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

CAPITAL ORDINANCE FOR IMPROVEMENTS TO PEQUEST ROAD, PHASE I IN AND BY THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE TOTAL OF \$231,000.00, OF WHICH \$64,800.00 IS FROM THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT FUND, AND \$166,200.00 IS FROM NJDOT MUNICIPAL AID PROGRAM

# BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:

Section 1. The improvements to Pequest Road, Phase I are hereby authorized as general improvements to be made or acquired by the Township of Green, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the total sum of \$231,000.00; with \$64,800.00 from monies available in the General Capital Fund, Capital Improvement Fund of the Township and \$166,200.00 in funding being provided by the New Jersey Department of Transportation's (NJDOT), Fiscal Year 2021 Municipal Aid Program.

Section 2. The improvements hereby authorized and the purpose for which said appropriation is made are for the improvement of Pequest Road, Phase I in the Township of Green.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

- Section 4. The following additional matters are hereby determined, declared, recited and stated:
- (a) The said purposes described in Section 2 of the capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a

# ORDINANCE NO. 2022-03 TOWNSHIP OF GREEN, COUNTY OF SUSSEX

general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed by this capital ordinance, is fifteen (15) years.

**Section 5**. This ordinance shall take effect after publication after final adoption, as provided by law.

# NOTICE

The	above-ent	itled	Ordinand	ce was	intro	duced	and	passed	at	first	reading	by	the	Green
Town	nship Com	mitte	e at a me	eting 1	held or	r Febr	uary	23, 2	022	and	after pu	blica	ation	and a
publi	c hearing	was :	finally a	dopted	by the	Green	1 Tov	vnship	Con	mitte	e at a n	neeti	ng h	eld on

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
Mr. Chirip					√	
Mr. Conkling						
Mr. Qarmout	1		V			
Mrs. Raffay		1				
Mayor Phillips						

**Record of Vote - Adoption:** 

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip						
Mr. Conkling			TANNET .			
Mr. Qarmout						
Mrs. Raffay						
Mayor Phillips						

INTRODUCED: February 23, 2022 ADVERTISED: February 27, 2022

ADOPTED: ADVERTISED:

# RESOLUTION ES 2022-04 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 X Contract Negotiation Real Property						
	Public SafetyXLitigation/Potential LitigationAttorney-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 23, 2022

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 23, 2022.

Mark Zschack, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		$\sqrt{}$	√			
Mr. Conkling						
Mr. Qarmout	$\checkmark$		<b>√</b>			
Mrs. Raffay			√			
Mayor Phillips			√			