

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
SPECIAL MEETING AUGUST 9, 2023**

**CALL TO ORDER**

Mayor Phillips called the August 9, 2023, special meeting of the Green Township Committee to order at 5:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL:** Present: James DeYoung, Bader Qarmout (arrived in Executive Session), Virginia "Ginnie" Raffay, Michael Rose and Mayor Margaret "Peg" Phillips

Also present: Mark Zschack, Township Clerk/Administrator and Ursula Leo, Esq., Township Attorney

**OPEN PUBLIC SESSION:** 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 and closed Open Public Session #1.

**EXECUTIVE SESSION:** Resolution ES2023-11 - Personnel - DPW

Raffay motioned to adjourn at 5:02 p.m.

Seconded: Rose

Discussion: None

All were in favor.

Absent: Qarmout

The Committee returned to Open Public Session at 6:10 p.m.

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

Seconded: DeYoung

Discussion: None

All were in favor.

Absent: Qarmout

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, August 21, 2023, at 7:00 p.m.

**ADJOURNMENT:**

Rose motioned to adjourn at 6:12 p.m.

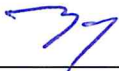
Seconded: Raffay

Discussion: None

All were in favor.

Absent: Qarmout

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



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Mark Zschack, RMC  
Township Clerk

Date Approved: August 21, 2023

**RESOLUTION ES 2023-11  
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: August 9, 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 August 9, 2023.

  
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 Mark Zschack, RMC, Township Clerk

**Record of Vote:**

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