

**MINUTES  
GREEN TOWNSHIP COMMITTEE  
SPECIAL MEETING MARCH 28, 2022**

**CALL TO ORDER**

Mayor Phillips called the March 28, 2022, meeting of the Green Township Committee to order at 7:01 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, and Mayor Margaret "Peg" Phillips

Absent: Mr. James DeYoung

Mr. Chirip motioned to excuse the absent member

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator; Mr. Jonathan Frodella, Laddey, Clark and Ryan, LLP; and Mrs. Patty DeClesis, Deputy Clerk

Mayor Phillips announced that Mr. DeYoung will join in Executive Session via teleconference.

**OPEN PUBLIC SESSION:** Mayor Phillips noted at no public members were present in the audience.

**EXECUTIVE SESSION:** Resolution ES2022-08

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

Mr. Qarmout motioned to enter Executive Session at 7:02 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 7:53 p.m.

Mr. Chirip motioned to adjourn Executive Session and return to Open Public Session

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, April 4, 2022, at 7:00 p.m.

**ADJOURNMENT:**

Mr. Chirip motioned to adjourn at 7:53 p.m.

Seconded: Mrs. Raffay

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: April 4, 2022

**RESOLUTION ES 2022-08  
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:  

<input type="checkbox"/> Personnel	<input type="checkbox"/> Contract Negotiation	<input type="checkbox"/> Real Property
<input type="checkbox"/> Public Safety	<input checked="" type="checkbox"/> Litigation/Potential Litigation	<input type="checkbox"/> 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: March 28, 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 March 28, 2022.



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Mark Zschack, RMC, Township Clerk

**Record of Vote:**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mr. DeYoung						√
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mayor Phillips			√			