CALL TO ORDER

Mayor Raffay called the June 16, 2025, meeting of the Green Township Committee to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

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

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

Also present: Mark Zschack, Township Clerk; Ursula Leo, Township Attorney; and Patty DeClesis, Deputy Clerk

APPROVAL OF AGENDA: Mayor Raffay requested a motion to approve the agenda with the addition of the addendum.

Motion: Qarmout Seconded: DeYoung Discussion: None All were in favor.

OPEN PUBLIC SESSION #1: Mayor Raffay opened the meeting for public comments. Scott Bozzone congratulated Bader Qarmout and Mike Rose on their recent Primary Election win. There being no further public comments offered, Mayor Raffay closed Open Public Session #1.

CONSENT AGENDA:

- 1. RESOLUTIONS: None
- 2. CORRESPONDENCE: (Acceptance for Filing of the Following)
 - a. Hampton Township Resolution Adopted May 27, 2025, Calling for the Restoration of Energy Taxes to Municipalities
 - **b.** Notice from Township of Frelinghuysen Land Use Board Hearing on Fourth Round Housing Element and Fair Share Plan
 - c. Notice from Township of Sparta Land Use Board Hearing on Fourth Round Housing Element and Fair Share Plan
- 3. REPORTS: (Acceptance for Filing of the Following)
 - a. Open Space Advisory Committee Minutes February 26, 2025
 - b. Tax Collector's Report May 2025
 - c. Animal Control Report May 2025
 - d. Treasurer's Repot May 2025

Rose motioned to move Consent Agenda

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

DISCUSSIONS: None

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution 2025-99 - Approval of Liquor License - Lake Tranquility Community Club

Motion: Rose

Seconded: Qarmout Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

b. Resolution 2025-100 - Approval of Liquor License - Lunas Ventures, LLC

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

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

c. Resolution 2025-101 - Approval of Liquor License - Pub 517, Inc.

Motion: Rose

Seconded: Qarmout

Discussion: Qarmout asked if the issue has been abated concerning the border around the outside seating area. The Township Clerk responded that this issue is part of the Land Use

application.

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

d. Resolution 2025-102 - Adoption Fourth Round Housing Element and Fair Share Plan

Motion: Rose

Seconded: DeYoung

Discussion: Qarmout asked what would happen if the Township did not adopt this Plan. The Township Attorney explained that the purpose of this is for immunity from the Builders' remedy

suits as long as the Township complies with statutory deadlines. If the Township wishes to continue to be part of the fourth round, the plan must be adopted by the end of the month. The Plan also allows for state grant funding.

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

e. Resolution 2025-103 - Release of Bond/Escrow - Elizabethtown Gas

Motion: Qarmout Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None Abstentions: None Absent: None

f. Resolution 2025-104 - Bills List (05/29/2025 to 06/12/2025)

Motion: Rose

Seconded: Qarmout Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

q. Resolution 2025-106 - Developers Escrow Trust (05/14/2025 to 06/11/2025)

Motion: Rose

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

h. Resolution 2025-107 - Authorize Advertisement for Bids for Hunts Road Embankment

Improvements Motion: Qarmout Seconded: DeYoung

Discussion: The Township Clerk stated that all permits are in place.

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

i. Resolution 2025-111 - Certification of Annual Audit

Motion: Rose

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

j. Resolution 2025-112 - Approval Corrective Action Plan

Motion: Qarmout Seconded: DeYoung

Discussion: The Township Clerk stated that the recommendation is the same each year.

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

k. Resolution 2025-114 - Release of Bond/Escrow - Various Accounts

Motion: Rose

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: Phillips

Absent: None

I. Minutes ready for approval - June 2, 2025, regular meeting and executive session

Motion: DeYoung Seconded: Qarmout Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

n. Resolution 2025-113 - Environmental Advisory Committee Appointment - Michael Wood

Motion: Rose

Seconded: DeYoung

Discussion: Rose stated that the Personnel Subcommittee met with Mr. Wood who was recommended by the Environmental Committee. The Personnel Subcommittee is very pleased with his responses and feel he would be a nice addition.

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: None

o. Resolution 2025-116 - Authorize Tax Software Product License and Maintenance Support

Agreement Motion: Rose

Seconded: DeYoung

Discussion: The Township Clerk explained that this is a yearly cost. The cost for this year will

be prorated. Due to the server's end of life, new tax software is essential.

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

p. Resolution 2025-117 - Support for Historical Site Marker Application

Motion: Qarmout Seconded: DeYoung

Discussion: Rose verified that the marker will be placed on Township property. Mayor Raffay explained that since the marker is being placed on Township property provided by the State, approval is required.

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None Abstentions: None Absent: None

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack provided the following matters for discussion:

Green Township Website - We will be updating the Township's website with CIT-e-NET for a cost not to exceed \$3,500.00. This is a one-time charge for the implementation of a redesign of the site. The current rate of \$1,750.00 per year will remain the effect.

Lake Tranquility Drainage Kick Off Public Meeting - On June 12th there was a zoom meeting with Princeton Hydro, in attendance from Green Township was Township Engineer, Tom Knutelsky, Jason Miller and me. The first order of business is to set up a public outreach meeting. The intent of this meeting is to gather information from the residents concerning specific drainage issues in the lake community. No action is anticipated to be taken. The two dates that work for Princeton Hydro and Tom Knutelsky are July 9th and 14th. After a brief discussion, it was decided that July 9th is the best date. The meeting will be noticed and publicized.

NJDOT 2026 State Aid Program - There are three roads to consider for rehabilitation through the NJDOT 2026 State Aid Grant Program:

- Hedden Road (This is this year's recommendation)
- Phillips Road (this project would be very expensive due to its length)
- Upper Whitehall (we feel that the paving due to the gas main installation slightly extended the life of this road)

After a brief discussion, it was determined that Hedden Road will be the better road to apply for the 2026 State Aid Grant Program.

Phillips stated that residents on Phillips Road are very interested in gas installation. It would Phillips noted significant potholes on several Township roads. The Township Clerk stated that they are trying a new product for filling potholes, which may work better for patchwork.

MATTERS FROM THE GOVERNING BODY:

Phillips asked if the Township Clerk contacted Newton regarding the ACO reports containing the wildlife calls. The Township Clerk will follow up with the Dog Licensing Official.

DeYoung thanked the Recreation Advisory Committee for all their work and efforts with the planning and then cancelling of Green Township Day. DeYoung wished the best of luck to the Fire Department for the golf event.

Qarmout provided no report.

Rose asked about the status for the road repair to Greentree Drive. The Township Clerk stated that the final paving is still being planned. Rose asked if they are planning to rent the hot box for this summer. The Township Clerk was not aware of that at this time.

Rose commented that the rail mower should still be used even during the rain. Some areas are very bad with very little sight distance.

Phillips commented that some areas should be prioritized more, in particular the intersections.

Mayor Raffay stated that she and the Deputy Mayor Rose attended the Green Hills School graduation and presented the Louis Caruso Award to Sabrina Goodliffe. Sabrina was extremely surprised and very grateful and honored.

Mayor Raffay stated that she attended the Miss Green Contest at the Municipal Building. The two contestants were equally well spoken young ladies.

Mayor Raffay noted the culvert and pothole coming out of the tunnel on Pequest Road.

Mayor Raffay noted that Newton High School's graduation is this evening and is being live streamed.

Mayor Raffay noted that at the Green Hills School graduation a Green Township resident, Anne Marie Cooke, received an award for serving the Green Township Board of Education for 25 years, 18 years as the liaison to Newton High School. Nobel prize winner, John Mathers, a renowned

physicist, had two classrooms named after him at Newton High School. John worked on the Cobe telescope.

MATTERS FROM THE TOWNSHIP ATTORNEY: The Township Attorney provided no report.

MATTERS FROM THE SUPERINTENDENT OF PUBLIC WORKS: Not in attendance.

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

Larry Kaphan commented that he has completed the survey for Elizabethtown Gas several times. Larry would appreciate any help in getting gas installed in his area.

Larry asked what is going on with the pizzeria. The Township Clerk stated there are some septic concerns and they are working on the food handler's license.

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

EXECUTIVE SESSION: Resolution ES2025-11

Contract Negotiations - Municipal Court

Mayor Raffay stated that action is anticipated to be taken when the Committee returns to the Open Pubic Session.

Qarmout motioned to enter Executive Session at 7:36 pm

Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None Absent: None

The Committee returned to Open Public Session at 7:50 p.m.

Rose motioned to close Executive Session and return to Open Public Session

Seconded: DeYoung Discussion: None All were in favor.

Mayor Raffay noted the next Township Committee Meeting is scheduled for Monday, July 21, 2025, at 7:00 p.m.

Resolution 2025-115 - Terminating the Interlocal Service Agreement Between the Township of Green and the Town of Newton

Motion: Qarmout Seconded: DeYoung Discussion: None Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Rose, Mayor Raffay

Nays: None

Abstentions: None

Absent: None

ADJOURNMENT:

Rose motioned to adjourn at 7:50 p.m.

Seconded: DeYoung 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: July 21, 2025

RESOLUTION 2025-99 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

APPROVAL OF LIQUOR LICENSE

WHEREAS, The Lake Tranquility Community Club, Inc. has applied for the renewal of License No. 1908-31-003-001 to the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Club License be hereby approved for renewal for the license period July 1, 2025, through June 30, 2026.

LAKE TRANQUILITY COMMUNITY CLUB, INC. 3 Sunset Drive, Green Township, NJ 07821 License No. 1908-31-003-001

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

cc: Division of ABC

Lake Tranquility Community Club, Inc.

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

RESOLUTION 2025-100 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

APPROVAL OF LIQUOR LICENSE

WHEREAS, Lunas Ventures LLC, License Name, has applied for the renewal of License No. 1908-44-001-013 to the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Plenary Retail Distribution License be hereby approved for renewal for the license period July 1, 2025, through June 30, 2026.

LUNAS VENTURES LLC 57 Decker Pond Road, Green Township, NJ 07821 License No. 1908-44-001-013

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

cc: Division of ABC

Lunas Ventures LLC

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

RESOLUTION 2025-101 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

APPROVAL OF LIQUOR LICENSE

WHEREAS, Pub 517, Inc., License Name has applied for the renewal of License No. 1908-33-002-012 to the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Governing Body of the Township of Green is not aware of any circumstances or provisions or law or local ordinance which would prohibit this issuance of the license renewal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following Plenary Retail/Consumption License be hereby approved for renewal for the license period July 1, 2025, through June 30, 2026.

PUB 517, INC. 50 Stuyvesant Road, Green Township, NJ 07879 License No. 1908-33-002-012

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

cc: Division of ABC Pub 517, Inc.

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

RESOLUTION 2025-102 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

ADOPTING FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, on March 20, 2024, Governor Murphy signed into law P.L. 2024, c.2 which amended various provisions of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301 et seq. ("Amended FHA"); and

WHEREAS, the Amended FHA sets forth that the Fourth Round period of affordable housing obligations shall run from July 1, 2025 through June 30, 2035 ("Fourth Round" or "Round Four"); and

WHEREAS, the Amended FHA requires, among other things, that municipalities prepare and adopt a Housing Element & Fair Share Plan on or before June 30, 2025;

WHEREAS, the Township Planner has prepared a Housing Element & Fair Share Plan which has been reviewed by the Township; and

WHEREAS, the Township Land Use Board held a public hearing on the Housing Element & Fair Share Plan on June 12, 2025, for which the required public notice was duly provided pursuant to N.J.S.A. 40:55D-13; and

WHEREAS, the Township Land Use Board determined that the Housing Element & Fair Share Plan is consistent with the goals and objectives of the municipal Master Plan and the implementation of same is in the public interest and promotes the general welfare, and approved of the Plan, per resolution; and

WHEREAS, the Township hereby approves and adopts the 2025 Fourth Round Housing Element and Fair Share Plan, dated June 16, 2025, prepared by J. Caldwell & Associates, LLC.

NOW THEREFORE, BE IT RESOLVED, on this 16th day of June, 2025, by the Township of Green, County of Sussex, State of New Jersey, as follows:

- 1. The Township hereby adopts the Fourth Round Housing Element & Fair Share Plan for the Township of Green, dated June 16, 2025, prepared by J. Caldwell & Associates, LLC, which is attached hereto and incorporated herein.
- 2. The Township hereby directs the Township Attorney to file the Fourth Round Housing Element & Fair Share Plan and attached ordinances within 48 hours after adoption of the within resolution, and attaching this resolution as an exhibit.

RESOLUTION 2025-102 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

- 3. The Township authorizes its Township Attorney to submit and/or file the within resolution with the Program or any other such entity as may be determined to be appropriate.
 - 4. This resolution shall take effect immediately, according to law.

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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

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

RESOLUTION 2025-103 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

RELEASE OF BOND / ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the Elizabethtown Gas bond/escrow accounts listed below.

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 escrow / bond fund:

LOT	NAME AND ACCOUNT #	AMOUNT
11	231 Pequest Road - 14-288-60-2316-00	\$332.00
9	37 Mackerly Road - 14-288-60-2318-00	\$340.75
7	239 Pequest Road - 14-288-60-2319-00	\$332.00
1	4 Sutton Road - 14-288-60-2322-00	\$312.75
7	21 Sutton Road - 14-288-60-2323-00	\$340.75
9	218 Pequest Road - 14-288-60-2325-00	\$332.00
8	233 Pequest Road - 14-288-60-2328-00	\$310.75
14.06	18 Phillips Road - 14-288-60-2402-00	\$326.00
25	15 Mackerly Road - 14-288-60-2403-00	\$355.00
1	7 Sutton Road - 14-288-60-2404-00	\$355.00
11	200 Pequest Road - 14-288-60-2406-00	\$ 97.00
9.01	58 Mackerly Road - 14-288-60-2407-00	\$196.75
24	21 Mackerly Road - 14-288-60-2408-00	\$384.00
27	5 Meadow Lane - 14-288-60-2412-00	\$ 55.50
7.01	42 Mackerly Road - 14-288-60-2413-00	\$306.75
9	52 Mackerly Road - 14-288-60-2414-00	\$326.00
16	31 Mackerly Road - 14-288-60-2310-00	\$287.00
7.06	30 Mackerly Road - 14-288-60-2312-00	\$239.75
7.02	34 Mackerly Road - 14-288-60-2313-00	\$259.00
10	35 Mackerly Road - 14-288-60-2314-00	\$287.00
3	234 Pequest Road - 14-288-60-2317-00	\$287.00
8	38 Mackerly Road - 14-288-60-2320-00	\$287.00
7	20 Mackerly Road - 14-288-60-2321-00	\$287.00
	11 9 7 1 7 9 8 14.06 25 1 11 9.01 24 27 7.01 9 16 7.06 7.02 10 3	11 231 Pequest Road - 14-288-60-2316-00 9 37 Mackerly Road - 14-288-60-2318-00 7 239 Pequest Road - 14-288-60-2319-00 1 4 Sutton Road - 14-288-60-2322-00 7 21 Sutton Road - 14-288-60-2323-00 9 218 Pequest Road - 14-288-60-2325-00 8 233 Pequest Road - 14-288-60-2328-00 14.06 18 Phillips Road - 14-288-60-2402-00 25 15 Mackerly Road - 14-288-60-2403-00 1 7 Sutton Road - 14-288-60-2403-00 1 200 Pequest Road - 14-288-60-2406-00 9.01 58 Mackerly Road - 14-288-60-2407-00 24 21 Mackerly Road - 14-288-60-2408-00 27 5 Meadow Lane - 14-288-60-2412-00 7.01 42 Mackerly Road - 14-288-60-2413-00 9 52 Mackerly Road - 14-288-60-2414-00 16 31 Mackerly Road - 14-288-60-2310-00 7.06 30 Mackerly Road - 14-288-60-2312-00 7.02 34 Mackerly Road - 14-288-60-2312-00 7.03 Mackerly Road - 14-288-60-2313-00 10 35 Mackerly Road - 14-288-60-2314-00 3 234 Pequest Road - 14-288-60-2317-00 8 38 Mackerly Road - 14-288-60-2320-00

DATED: June 16, 2025

RESOLUTION 2025-103 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Land Use Board Secretary Linda Di Lorenzo, CMFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		√	\checkmark			
Phillips		×	. 1			
Qarmout	1		1			
Rose			\checkmark			3300
Mayor Raffay			\checkmark			

RESOLUTION 2025-104 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (05/29/2025 to 06/12/2025)

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 05/29/2025 to 06/12/2025 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

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

Township of Green

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19) Meeting Date: 06/16/2025 For bills from 05/29/2025 to 06/12/2025

C1	heck#	Vendor	Descri	ption	Payment	Check Total
	561	1940 - Amazon	DO 17100	Sash for Miss Green	18.68	18.68
	13562	14 - Blue Diamond Disposal, Inc.	PO 17122 PO 16834	2025 Waste & Recycling Collection	30,000.00	30,000.00
	13563	1908 - Brady & Correale, LLP		Land Use Board Legal Services 2025	243.65	243.65
	13564	1671 - Cit-e-Net, LLC		2025 Annual Premium Service Tax Inquiry	575.00	575.00
	13565	2113 - Electronic Recyclers International	PO 17125	E-waste Collection at Clean Communities	46.80	46.80
	13566	2241 - Gannett New York-New Jersey LocaliQ		Legal Ads 2025	18.97	40.00
	10000	22.11 Camete New Tolk New Delsey Locally	PO 16851		146.91	165.88
1	13567	1380 - Garden State Labs Inc.		2025 Water Testing at Municipal Building	100.00	100.00
	13568	2221 - Green Plumbing, Heating & Home	PO 17137		936.00	936.00
	13569	188 - Home Depot Credit Services	PO 16878	Supplies, Hardware, Small Tools 2025	128.06	128.06
	13570	108 - Honeywell International Inc.	PO 16962		2,038.02	2,038.02
1	13571	2059 - Institute for Professional Development	PO 17129	Webinar - L. DiLorenzo	50.00	50.00
1	13572	2308 - Ione Smith	PO 17133	Miss Green 2025	250.00	250.00
1	13573	1603 - J. Caldwell & Associates	PO 16847	Housing Agent	1,335.00	1,335.00
1	13574	109 - Montague Tool & Supply Co, Inc.	PO 16883	Small Tools and Supplies 2025	17.94	17.94
1	13575	1960 - Navitend	PO 16954	2025 Agreement Office 365 & Emails	1,618.00	1,618.00
1	13576	192 - Newton Trophy & Sport Center LLC	PO 17124	Placque for Outstanding Older American A	100.00	100.00
1	13577	98 - NJ State Dept of Health & Senior Svs	PO 17003	Dog License fees	19.20	19.20
1	13578	905 - Optimum	PO 16950	Municipal Building - Cable Box for 2025	30.00	30.00
1	13579	905 - Optimum	PO 16951	DPW - Cable Box for 2025	48.00	48.00
1	13580	2187 - Planet Networks, Inc.	PO 17130	July 2025 Internet & Phone Service	1,529.10	1,529.10
1	13581	1844 - Power Place, Inc.	PO 16829	Hurricane Blower	11,934.22	
			PO 16852	Maintenance of Equipment & Parts 2025	2.69	11,936.91
1	13582	418 - R&L Data Centers	PO 16853	Payroll Services 2025	356.20	356.20
1	13583	177 - RoNetco Supermarkets Inc.	PO 17131	Ms. Green Contest on June 7, 2025	80.97	
			PO 17144	Primary Election Day June 10, 2025	17.77	98.74
1	13584	2016 - Schenck, Price, Smith & King, LLP	PO 16855	Tax Appeals 2025	1,927.28	
			PO 17125	Special Conflict Counsel	532.88	2,460.16
1	13585	1896 - SeptiCare	PO 16936	Portable Toilet Rental & Service 2025	175.00	175.00
1	13586	1210 - SK Paper Shred Inc.	PO 16948	Document Shredding 2025	69.99	69.99
	1587	2307 - Sofia Garibaldi	PO 17132	Miss Green 2025	500.00	500.00
	588د	866 - Space Farms, Inc		Deer Carcass Removal Service 2025	81.00	81.00
	13589	114 - Sussex County MUA		Solid Waste Disposal/Household 2025	16,296.10	16,296.10
	13590	2009 - The Canning Group, LLC		QPA 1/01/2025-12/31/2025	458.33	458.33
	13591	243 - The Printing Center, Inc.	PO 17134	Printing for the 2025 Electtion	1,873.75	1,873.75
	13592	2078 - UniFirst Corporation	PO 16863	Uniform Rentals 2025	477.80	477.80
1	13593	1236 - W.W.Grainger Inc.	PO 16887	Supplies, Samll Tools, Hardware 2025	856.90	856.90
		TOTAL				74,890.21
m - 1	1 4- 5-	and for Dund 01 (Upperson Trans		400.25		
		paid from Fund 01 CURRENT FUND	73	116.70		
		paid from Fund 02 FEDERAL & STATE GRANTS		116.79		
		paid from Fund 12 ANIMAL FUND	_	19.20		
Tota	at to be	paid from Fund 16 AFFORDABLE HOUSING TRUST FUND	1	.,353.97		

Total	to	be	paid	from	Fund	01	CURRENT FUND	73,400.25
Total	to	be	paid	from	Fund	02	FEDERAL & STATE GRANTS	116.79
Total	to	be	paid	from	Fund	12	ANIMAL FUND	19.20
Total	to	be	paid	from	Fund	16	AFFORDABLE HOUSING TRUST FUND	1,353.97
								==========

74,890.21

Checks Previously Disbursed

9999	State of NJ Div of Pensions/Benefit	PO# 16839	Retired - Health Insurance	9,205.13	6/09/2025
9999	State of NJ-Division of Pensions	PO# 16840	Active - Health/Dental Insurance	15,983.39	6/09/2025
9999	Payroll Account		6/13/2025	42,797.74	6/11/2025
13554	JCP& L	PO# 17127	April 2025 Electric Bill	1,431.19	6/02/2025
13555	Il Gusto	PO# 17143	Primary Election Day June 10, 2025	227.40	6/09/2025
13556	JCP& L	PO# 17142	May 2025 Electric Bill	1,072.04	6/09/2025
135	Sabrina Goodliffe	PO# 17136	Louis Caruso Award 2025	100.00	6/09/2025
13550	Verizon	PO# 16938	Alarm Phone lines 2025	187.19	6/09/2025
13559	Verizon Wireless	PO# 16861	Modem-OEM 2025	38.01	6/09/2025
13560	Verizon Wireless	PO# 16890	DPW CELL SERVICE 2025	395.37	6/09/2025

Township of Green

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

Meeting Date: 06/16/2025 For bills from 05/29/2025 to 06/12/2025

"Description Description Payment Check Total

71,437.46

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	71,437.46	73,400.25	144,837.71
Fund 02 FEDERAL & STATE GRANTS		116.79	116.79
Fund 12 ANIMAL FUND		19.20	19.20
Fund 16 AFFORDABLE HOUSING TRUST FUN	ID	1,353.97	1,353.97
BILLS LIST TOTALS	71,437.46	74,890.21	146,327.67

RESOLUTION 2025-106 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (05/14/2025 to 06/11/2025)

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 05/14/2025 to 06/11/2025 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

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

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

Meeting Date: 06/16/2025 For bills from 05/14/2025 to 06/11/2025

k#	Vendor	Descri	ption	Payment	Check Total
6	2170 - Amberley & Michael J. Roio	PO 17139	LU2211 Roio Escrow Release	663.26	663.26
7	1908 - Brady & Correale, LLP	PO 16785	LU2423 Obolensky	188.20	
		PO 17054	LU2309 Saks Properties, LLC	2,097.05	
		PO 17126	LU2504 Tomasso	421.05	2,706.30
8	2265 - David & Lynn Brady	PO 17140	DW2418 Brady Escrow Release	313.00	313.00
9	1955 - Elizabethtown Gas	PO 17128	Release of various escrow accounts	6,636.75	6,636.75
0	2065 - Heather Gamboa	PO 17141	SE2005 Gamboa Escrow Release	559.99	559.99
1	2280 - John Gallagher	PO 17146	DW2424 Gallagher Escrow Release	224.75	224.75
2	2289 - L&G Planning	PO 17145	LU2309 SAKS Properties LLC	3,315.00	3,315.00
3	2253 - Patrick & Patricia DeClesis	PO 17138	LU2410 DeClesis Release of escrow	1,330.20	1,330.20

Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST

15,749.25

15,749.25

RESOLUTION 2025-107 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZING ADVERTISEMENT FOR BIDS FOR HUNTS ROAD EMBANKMENT IMPROVEMENTS

WHEREAS, the Township applied for a Freshwater Wetlands General permit through the NJDEP Watershed and Land Management for the construction of a retaining wall to provide stability to Hunts Road along an embankment in association with a roadway reconstruction; and

WHEREAS, the Township received approval on May 27, 2025 from NJDEP via Permit No. 1908-24-0002.1 LUP2400001, with an expiration date of May 26, 2030; and

WHEREAS, the scope and extent of the work requires that the work be publically bid pursuant to the Local Public Contracts Law; and

WHEREAS, the Township Engineer has prepared Bid Specifications in accordance with the Local Public Contracts Law for work to be completed, including the required Notice to Bidders.

NOW, THEREFORE, be it resolved by the Mayor and Committee of the Township of Green are hereby authorized to advertise for bids for Hunts Road Embankment Improvements in accordance with the prepared Bid Specifications.

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

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

RESOLUTION 2025-111 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

- WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and
- WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and
- **WHEREAS**, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and
- WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum the sections of the annual audit entitled "Comments and Recommendations; and
- WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and
- WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and
- WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and
- WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:
- R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director, under provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

RESOLUTION 2025-111 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

cc: Linda Di Lorenzo, CMFO

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

RESOLUTION 2025-111 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

ANNUAL AUDIT AFFIDAVIT

STATE OF NEW JERSEY COUNTY OF SUSSEX

We, members of the governing body of the Township of Green, in the County of Sussex, being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected (or appointed) members of the Governing Body of the Township of Green, in the county of Sussex;
- 2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 20254;
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Mayor Virginia "Ginnie" Raffay	- Kafday
Deputy Mayor Michael Rose	100
Township Committee James De Young	our -
Township Committee Margaret "Peg" Phillips	3
Township Committee Bader Qarmout	
2	
,	
Mark Zschack	RMC. Township Clerk

Sworn to and subscribed before me this

1642 Day of June 2025

Notary Public of New Jersey

PATRICIA J. DeCLESIS

Notary Public, State of New Jersey
My Commission Expires 12/27/2026

RESOLUTION 2025-112 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NEW JERSEY

APPROVAL OF CORRECTIVE ACTION PLAN

WHEREAS, the Division of Local Government Services requires preparation of a Corrective Action Plan in accordance with the Single Audit Act, U.S. Office of Management and Budget, and New Jersey Office of Management and Budget; and

WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer as required and copies have been distributed to the governing body and filed with the Township Clerk;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green that the Corrective Action Plan for the 2024 Annual Audit Report as prepared by the Chief Financial Officer and attached hereto as "Appendix A" is hereby approved.

BE IT FURTHER RESOLVED that a copy of the Plan be submitted to the Division of Local Government Services as required.

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

cc: Linda DiLorenzo, CFO

record or vote	•					
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung		$\sqrt{}$	\checkmark			
Phillips			\checkmark			
Qarmout	\vee		\checkmark			
Rose			\checkmark			
Mayor Raffay			V			



CORRECTIVE ACTION PLAN

For Audit Report Year: December 31, 2024

Finding #2024-01:

Segregation of Duties: The Township does not maintain an adequate segregation of duties within the Tax Collector Department. Since there is a limited number of employees, there is too much control over a transaction or class of transactions.

Recommendation #1

That adequate segregation of duties within the Tax Collector department be maintained.

Analysis: There has always been one part-time employee in the Tax Collection department.

Corrective Action: Due to budget constraints, the Township is unable to employ more employees currently. The Township will consider strengthening internal control within reason of costs.

Date

Implementation Date: 10/01/2025

Prepared by:

Linda Di Lorenzo, CFO/Treasurer

RESOLUTION 2025-114 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

RELEASE OF BOND / ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond/escrow accounts listed below.

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 escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
98	5	DeClesis - 14-288-95-2410-00	\$1,330.20
19	31	Brady - 14-288-70-2418-00	\$ 313.00
22	14.04	Gamboa - 14-288-30-2005-00	\$ 559.99
9	15	Gallagher - 14-288-70-2424-00	\$ 224.75
1	3.01	Roio - 14-288-95-2211-00	\$ 663.26

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

cc: Kim Mantz, Land Use Board Secretary Linda Di Lorenzo, CMFO

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

RESOLUTION 2025-113 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN SUSSEX COUNTY, NEW JERSEY

ENVIRONMENTAL COMMITTEE APPOINTMENT

BE IT RESOLVED by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey that the following appointment as member of the Green Township Environmental Committee commencing this date were made:

Matthew	Fox	3-year term expiring December 31, 2027
Cynthia N	Moyano	3-year term expiring December 31, 2026
Chris Sul	livan	3-year term expiring December 31, 2025
Ellen Les	sin	3-year term expiring December 31, 2027
Fausto Me	oyano	3-year term expiring December 31, 2027
Michael \((Alternat		2-year term expiring December 31, 2025
Vacant Po (Alternate		1-year term expiring December 31, 2025

DATED: June 16, 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 June 16, 2025.

Mark Zschack RMC, Township Clerk

cc: Gwen Santos, Environmental Committee Secretary

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

RESOLUTION 2025-116 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE SOFTWARE PRODUCT LICENSE AND MAINTENANCE SUPPORT AGREEMENT

WHEREAS, the replacement of the Township's current software that operates the tax collection department is warranted due to the imminent discontinuation of the Township's server which supports the current software.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, hereby authorizes a software product license, data conversion, annual cloud service, and maintenance support agreement, with BRT Technologies, LLC, for a cost not to exceed \$10,800.00.

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

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

RESOLUTION 2025-117 TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

A RESOLUTION OF THE TOWNSHIP OF GREEN, SUSSEX COUNTY, NEW JERSEY, SUPPORTING HISTORICAL SITE MARKER APPLICATION

WHEREAS, the New Jersey Historical Commission has created the New Jersey State Historical Maker Program (the "Program"), and municipalities, non-profit organizations, and individuals are invited to submit nominations for the creation and replacement of historical markers; and

WHEREAS, the Green Township Historical Society seeks support of the Green Township Committee for its submission to the Program, to create a historical marker for Benjamin Lundy; and

WHEREAS, the Green Township Committee supports and encourages this application to the Program.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Green Committee hereby endorses the Green Township Historical Society application for a historical marker to the New Jersey State Historical Maker Program, for Benjamin Lundy.

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

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

RESOLUTION ES2025-11 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 X Contract Negotiation Real Property				
	Public SafetyLitigation/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:	June 16, 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 wishin Committee at a meeting held on June 16, 2025				

Mark Zschack, RMC, Township Clerk

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

RESOLUTION 2025-115 TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN COUNTY OF SUSSEX, STATE OF NJ

TERMINATING THE INTERLOCAL SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF GREEN AND THE TOWN OF NEWTON

WHEREAS, by way of Resolution 2024-195, the Township of Green approved an Interlocal Services Agreement with the Town of Newton for the Consolidation of Municipal Courts ("Agreement"), commencing on January 1, 2025; and

WHEREAS, pursuant to the terms of the Agreement, Section XV, the Agreement may be terminated by either party upon 185 calendar days written notice to the other party; and

WHEREAS, it is in the Township's best interests to terminate the Interlocal Services Agreement, in accordance with the terms of the Agreement, effective December 31, 2025.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Green, that the Township is hereby terminating the Interlocal Services Agreement entered into with the Town of Newton for the Consolidation of Municipal Courts, with such termination effective as of December 31, 2025; and written notice of such shall be provided to the Town of Newton immediately.

DATED: June 16, 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 June 16, 2025.

Mark Zschack, RMC, Township Clerk

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