

**MINUTES
GREEN TOWNSHIP COMMITTEE
SPECIAL MEETING MAY 4, 2022**

CALL TO ORDER

Mayor Phillips called the May 4, 2022, Special Meeting of the Green Township Committee to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mrs. DeClesis read the statement of adequate notice.

ROLL CALL: Present: Mr. James Chirip, Mr. James DeYoung, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay, and Mayor Margaret "Peg" Phillips

Also present: Mrs. Patty DeClesis, Deputy Clerk

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

EXECUTIVE SESSION: Resolution ES2022-12
Contract Negotiations - Fire Coverage Services

Mr. Chirip motioned to enter Executive Session at 7:03 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 8:30 p.m.

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

Seconded: Mr. Chirip

Discussion: None

All were in favor.

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, May 16, 2022, at 7:00 p.m.

ADJOURNMENT:

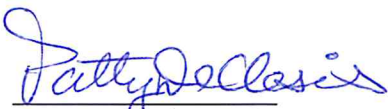
Mr. Chirip motioned to adjourn at 8:31 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

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



Patty DeClesis, RMC
Deputy Clerk

Date Approved: May 16, 2022

**RESOLUTION ES 2022-12
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;

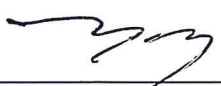
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

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: May 4, 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 May 4, 2022.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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