

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE SPECIAL MEETING
DECEMBER 30, 2019**

CALL TO ORDER

Mayor Conkling called the December 30, 2019, special meeting of the Green Township Committee to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mrs. Margaret “Peg” Phillips, Mrs. Virginia “Ginnie” Raffay and Mayor Daniel Conkling

Absent: Mr. Bader Qarmout

Mr. Chirip motioned to excuse the absent member.

Seconded: Mrs. Phillips

Discussion: None

All were in favor.

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

OPEN PUBLIC SESSION Mayor Conkling opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided.

Mr. Chirip noted no public members were present and closed Open Public Session

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

EXECUTIVE SESSION: Resolution ES2019-13 - Contract Negotiations - Solid Waste/Recycling Contract

Mrs. Phillips motioned to enter Executive Session at 6:37 p.m.

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout				X
Mrs. Raffay	X			
Mr. Conkling	X			

The Committee returned from Executive Session at 7:01 p.m.

Mayor Conkling announced the next meeting (Reorg) is scheduled for Monday, January 6, 2020, at 7:00 p.m.

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE SPECIAL MEETING
DECEMBER 30, 2019**

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 7:02 p.m.

Seconded: Mrs. Raffay

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: January 6, 2020

**RESOLUTION ES 2019-13
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 checked="" type="checkbox"/> Contract Negotiation	<input type="checkbox"/> Real Property
<input type="checkbox"/> Public Safety	<input 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: December 30, 2019

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 December 30, 2019.



 Mark Zschack, Township Clerk

Record of Vote:

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