

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 16, 2020**

CALL TO ORDER

Mayor Phillips called the March 16, 2020, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Present: Mr. James Chirip, Mr. Daniel Conkling (via phone), Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay and Mayor Margaret "Peg" Phillips

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

OPEN PUBLIC SESSION #1 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. There being no public comments presented, Mayor Phillips closed Public Session #1.

CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. Resolution 2020-71 - Child Abuse Prevention Month Proclamation
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Resolution Adopted February 25, 2020, by Hampton Township in Support of the Right Guaranteed by the Second Amendment of the United States Constitution
 - b. Letter Received March 3, 2020, from Ronald and Susan Schopperth Regarding Speeding and Careless Driving on Hibler Road
 - c. Resolution Adopted on March 3, 2020, by the Borough of Hamburg Proclaiming the Month of April 2020 as "Child Prevention Month"
 - d. Resolution Adopted on March 2, 2020, by the Borough of Hamburg Declaring Borough of Hamburg a Second Amendment Borough (amended from 2020-19 resolution)
 - e. New Jersey General Assembly Resolutions Adopted February 20, 2020, No. 78 Urging Counties and Municipalities to Create 2020 Census Complete Count Committees; and No. 79 Designates March 12 through 20, 2020, "Get Out the Count Week" to Encourage Full Census Count of New Jersey's Population
 - f. Resolution adopted March 10, 2020, by Sandyston Township in Support of a Vegetation Management Response Act
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Recreation Advisory Committee Minutes - January 21, 2020
 - b. Land Use Board Minutes - January 9, 2020
 - c. Tax Collector's Report - February 2020
 - d. Environmental Advisory Committee Minutes - February 4, 2020
 - e. Trinca Airport Safety Self-Inspection Checklist - February 29, 2020
 - f. Building Permit Fee Log Report - February 2020
 - g. Sussex County Department of Health Services Report - 02/01/2020-02/+29/2020
 - h. Sussex County Agriculture Development Board Minutes - January 21, 2020
 - i. Shared Municipal Court Newton/Green Breakdown - February 2020
4. **APPLICATIONS:** (Approval of the Following)

None

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 16, 2020

Mr. Qarmout motioned to move the Consent Agenda

Seconded: Mr. Chirip

Discussion: None

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

EXECUTIVE SESSION: Resolution ES2020-05 – Attorney Client Privilege: Medical Marijuana Law

Mr. Chirip motioned to enter into Executive Session

Seconded: Mr. Qarmout

Discussion: Mrs. Raffay asked if Executive Session can be moved to the end of the meeting since there are only two members of the public present.

Mr. Chirip rescinded his motion and motioned to move Executive Session to the end of the meeting.

Seconded: Mr. Qarmout

Mayor Phillips announced motion is withdrawn and Executive Session is moved to the end of the meeting.

DISCUSSIONS: None

OLD BUSINESS:

- a. **Public Hearing** Ordinance 2020-04 - Fixing Salary Ranges for Officers and Employees of the Township of Green

Mayor Phillips opened the meeting for public comments.

There being no public comments presented, Mr. Chirip motioned to close public comments and adopt the ordinance.

Seconded: Mr. Qarmout

Discussion: None

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

NEW BUSINESS:

- a. Minutes ready for approval - March 2, 2020, regular and executive sessions

Motion: Mrs. Raffay

Seconded: Mr. Qarmout

Discussion: None

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

- b. Minutes ready for approval - March 9, 2020, special meeting and executive session

Motion: Mrs. Raffay

Seconded: Mr. Conkling

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 16, 2020

Discussion: None

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

c. Resolution 2020-72 - Authorize Approval of Extension of Contract with ACF Landscape Design

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: None

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

d. Resolution 2020-73 - Approve 2020 Salaries and Wages for Officers and Employees

Motion: Mr. Qarmout

Seconded: Mr. Chirip

Discussion: None

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

e. Resolution 2020-74 - Authorize Appraisals for Farmland Preservation Purposes for Block 17, Lots 9 and 10

Motion: Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

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

f. Resolution 2020-75 - Introduce 2020 Municipal Budget

Mrs. Raffay motioned to introduce the ordinance and move to Public Hearing on April 20, 2020

Seconded: Mr. Qarmout

Discussion: None

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

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 16, 2020

- g. Resolution 2020-76 - Award Regional Cooperative Purchasing Contract to Ben Schaffer Recreation Through ESCNJ Contract 17/18-20**

Motion: Mrs. Raffay
Seconded: Mr. Qarmout
Discussion: None

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

- h. Resolution 2020-77 - Award State Contract to Rubbercycle Through New Jersey State Contract #16-FLEET-00131**

Motion: Mr. Qarmout
Seconded: Mrs. Raffay
Discussion: None

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

- i. Resolution 2020-78 - Bills List (02/27/2020 to 03/12/2020)**

Motion: Mr. Qarmout
Seconded: Mrs. Raffay
Discussion: None

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

- j. Resolution 2020-79 - Authorize Professional Services Agreement for Appraisal Services**

Motion: Mr. Chirip
Seconded: Mrs. Raffay
Discussion: Mayor Phillips asked Mr. Zschack to provide background. Mr. Zschack explained that the Tax Assessor needs additional services for some larger items to provide accurate assessments of commercial properties.

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

- k. Introduction Ordinance 2020-05 - Capital Ordinance Appropriating the Sum of \$165,000.00 for the Purchase and Installation of New Playground Equipment for EverGreen Park**

Mrs. Raffay motioned to introduce the ordinance and move to Public Hearing on April 6, 2020
Seconded: Mr. Qarmout

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 16, 2020

Discussion: None

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

MATTERS FROM THE GOVERNING BODY: Mr. Chirip stated that these are scary times and we need to set an example, be safe and keep social distances.

Mr. Qarmout agreed and indicated that providing clarification is helpful.

Mrs. Raffay agreed with Mr. Chirip and Mr. Qarmout and offered help if anyone is in need.

Mayor Phillips stated that the Township is working very closely with the OEM, Mr. Mike Rose. The County is providing frequent updates. At this time communications are being posted on the Township website, NextDoor Green Township and other social media. The Township is working on a new social broadcast, RAVE and will be moving forward.

Mayor Phillips commented on the letter that was sent regarding speeding and careless driving on Hibler Road. Mayor Phillips had directed Mr. Zschack to have the Township Engineer look into the curvature of the road and possible additional signage.

MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack noted the following matters:

- The Employee Handbook states that employees must take their carry-over vacation by April 30th. Under the circumstances, employees are not making any travel plans and most events have been cancelled. Mr. Zschack asked the Committee for approval to extend carry-over vacation used by June 30th. The Committee approved.
- The Municipal Building was closed to the public as of this day. All employees were instructed to keep their distances and avoid unnecessary contact. Drop off mailboxes were setup outside the building. The doorbell is available for those needing service. The DPW is keeping their distances as well. Only one DPW employee to a truck. Mr. Zschack would like to continue this process until March 27, 2020, and re-evaluate at that time and determine if we need to do anything different. The Committee concurred.
- In light of the current health emergency, Mr. Zschack recommends cancelling all meetings through April 15 with the exception of the Township Committee and the Land Use Board. This would include the use of all municipal facilities and sports teams. The pavilion and bathrooms at EverGreen Park will remain closed. The Committee discussed whether the park should be closed. The Committee agreed to keep the park and the County Connector trail open for the public's use, however keeping safe distances as recommended by the CDC. The plan would be to keep closed for the CDC's recommendation of 8 weeks. This can be adjusted if restrictions are lifted.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo stated that some municipalities are cancelling their Land Use Board meetings as well.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance

OPEN PUBLIC SESSION #2:

Mrs. Marie Bilik, 30 Highland Avenue, President of the Green Township Board of Education, stated that the school's preliminary budget will be proposed on March 18, 2020. The Board of Ed has suspended their search for a Superintendent and will be petitioning the Commissioner of Education to allow them to keep the interim Superintendent for a third year. The search will open in a year to have a permanent Superintendent on staff by July 2021.

GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 16, 2020

Mrs. Bilik stated that Green Hills School is closed until March 27, 2020. They are prepared to go further if needed. The students will be online with their teachers each day.

EXECUTIVE SESSION: Resolution ES2020-05 - Attorney Client Privilege: Medical Marijuana Law

Mr. Qarmout motioned to enter Executive Session at 7:36 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Open Session at 7:56 p.m.

Mr. Chirip motioned to close Executive Session and return to Open Session

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 7:57 p.m.

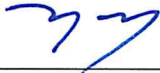
Seconded: Mr. Qarmout

Discussion: None

All were in favor.

Mayor Phillips announced the next Township Committee Meeting is scheduled for Monday, April 6, 2020, at 7:00 p.m.

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



Mark Zschack, RMC
Township Clerk

Date Approved: April 6, 2020

RESOLUTION 2020-71
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

APRIL IS CHILD ABUSE PREVENTION MONTH PROCLAMATION

WHEREAS, child abuse and neglect are a complex and ongoing problem in our society, affecting many children in Sussex County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect; and

WHEREAS, child abuse and neglect not only directly harm children, but also increase the likelihood of criminal behavior, substance abuse, health problems, and risky behavior;

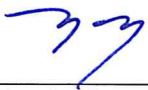
WHEREAS, the effects of child abuse are felt by communities as a whole, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

NOW THEREFORE BE IT RESOLVED, that Green Township does proclaim April as Child Abuse Prevention Month, and calls upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

DATED: March 16, 2020

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 16, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

ORDINANCE NO. 2020-04
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**“AN ORDINANCE FIXING SALARY RANGES FOR OFFICERS AND EMPLOYEES
OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX
AND STATE OF NEW JERSEY”**

BE IT ORDAINED by the Township Committee of the Township of Green that effective January 1, 2020, the salary ranges for officers and employees shall be as hereinafter specified:

Section 1. The minimum and maximum salary range for officers or employees of the Township of Green who are employed on an annual salary basis shall be and is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
Member, Township Committee	\$ 0.	2,000.
Mayor, Township Committee	0.	2,500.
Municipal Clerk/Registrar	45,000.	105,000.
Deputy Clerk	15,000.	40,000.
Deputy Registrar	3,000.	7,500.
Deputy Clerk/Deputy Registrar	10,000.	60,000.
Receptionist	7,500.	35,000.
Clerk/Typist	2,000.	50,000.
Chief Financial Officer/Treasurer	25,000.	95,000.
Tax Assessor	25,000.	55,000.
Certified Property Lists (Tax Assessor)	2,000.	5,000.
Tax Collector/Tax Search Officer	25,000.	50,000.
Fire Prevention Official	0.	5,000.
Municipal Department Head (DPW Manager)	25,000	90,000.
Airport Manager	5,000.	7,500.
Secretary Board/Committee	3,500.	55,000.
Court Treasurer	1,000.	5,000.
Zoning Officer	5,000	20,000.
Animal Control Officer	3,000.	12,000.

Section 2. The minimum and maximum rates of compensation for each employee or class of employees who are employed on an hourly basis shall be and are hereby fixed as follows:

POSITION	MIN. PER HR	MAX. PER HR
Supervisor Roads	\$ 15.00	\$ 50.00
Road Foreman	12.00	40.00
Senior Road Repairer	12.00	35.00
Road Repairer	N.J. Min. Wage	35.00
Superintendent of Public Works	30.00	40.00
Laborer	N.J. Min. Wage	27.00
Mechanic/Road Repairer	N.J. Min. Wage	35.00
Park Attendant	N.J. Min. Wage	75.00
Building Maintenance Worker/Messenger	N.J. Min. Wage	25.00
Grant Writer	N.J. Min. Wage	35.00
Clerk/Typist	N.J. Min. Wage	25.00
Tax Collector	15.00	40.00
Secretary Board/Committee	N.J. Min. Wage	30.00
Zoning Officer	N.J. Min. Wage	35.00
Seasonal/Road Repairer	N.J. Min. Wage	30.00

ORDINANCE NO. 2020-04
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

POSITION	MIN. PER HR	MAX. PER HR
Seasonal/Truck Driver	N.J. Min Wage	30.00
Recreation Director	N.J. Min. Wage	25.00
Seasonal/Recreation Sr. Counselors	N.J. Min. Wage	15.00
Seasonal/Lawn Maintenance	N.J. Min. Wage	20.00
Seasonal/Recreation Property Maintenance	N.J. Min. Wage	25.00

Section 3. The minimum and maximum rates of compensation for each employee or class of employee who are employed on a basis other than annually or hourly shall be and are hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM
Grant Administrator (stipend)	500	3,000.
Certified Recycling Coordinator (stipend)	500	5,000.
Inspector (per smoke cert inspection)	20.00	80.00
Emergency Management Coordinator (stipend)	.00	5,000.
Emergency Management Coordinator (per diem with Township Committee approval)	.00	250.
Deputy Emergency Management Coordinator (stipend)	.00	1000.
Secretarial (per meeting for attendance at Township Committee, Land Use Board, Open Space, Recreation, Environmental and other miscellaneous meetings)	40.00	100.
Seasonal/Recreation Program Coordinator (stipend)	500.	2,000.
Seasonal/Recreation Sports Coordinator (stipend)	500.	1,500.
Seasonal/Recreation Arts & Crafts Coordinator (stipend)	500.	1,500.
Seasonal/Recreation – other special programs	250.	1,500.
Animal License Coordinator (stipend)	1,000.	1,500.
Alternate Deputy Registrar (stipend)	500.	1,000.
Clean Communities Coordinator (stipend)	500.	1,200.
Special Project (per project)	100.	10,000.

Section 4. No officer or employee shall be entitled to receive an additional increment of salary until the same has been approved by resolution of the Township Committee.

Section 5. The Township Committee reserves the right to pay a salary to any new employee during his or her probationary period of ninety (90) days which may be less than the minimum rate of salary or compensation as herein above provided. However, upon the satisfactory completion of such probationary period said employee shall be paid not less than the minimum salary provided for the particular office or employment.

Section 6. The Township Committee further reserves the right to pay a salary to any new employee at any figure between the minimum and maximum salary provided for such office or position and not necessarily the minimum salary.

Section 7. The adoption of this Ordinance shall not operate to either increase or decrease the present pay of any officer or employee of the Township of Green, and the salaries or compensations provided by existing ordinances shall remain in full force and effect until such time as the Township Committee may grant and approve such additional increments of salary as may be deemed advisable

pursuant to the terms of this Ordinance. A resolution of the Township Committee establishing specific salaries or wages may be made retroactive to January 1st of the year in which the resolution is adopted or may establish the date on which salary shall take effect.

Section 8. Salaries shall be paid in the manner and the same time as heretofore provided by ordinance.

Section 9. This ordinance shall take effect after final passage and publication as prescribed by law.

Section 10. All ordinances or parts of ordinances, which may be inconsistent with the terms of this ordinance, are to the extent of such inconsistency hereby repealed.

NOTICE

The above entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on March 2, 2020, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on March 16, 2020.

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX


Mark Zschack, Township Clerk


Margaret "Peg" Phillips, Mayor

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: March 2, 2020
ADOPTED: March 16, 2020

ADVERTISED: March 5, 2020
ADVERTISED: March 19, 2020

RESOLUTION 2020-72
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AUTHORIZE APPROVAL OF EXTENSION OF CONTRACT WITH ACF
LANDSCAPE DESIGN THROUGH DECEMBER 31, 2021, PER N.J.S.A. 40A:11-15

WHEREAS, The Township of Green awarded Township Landscape Services bid to ACF Landscape Design, 36 Belvidere Avenue, Washington, NJ 07882, on March 28, 2019, through Resolution 2019-84 reflecting bid prices Part C in the amount of \$44,165.00; and

WHEREAS, the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-15 allows for extension of contracts; and

WHEREAS, ACF Landscape Design 36 Belvidere Avenue, Washington, NJ 07882, have agreed to extend prices through December 31, 2021 as follows:

2020 – Part C - \$44,165.00

2021 – Part C - \$44,165.00 (Including Trinca Airport)

2021 – Part C - \$38,640.00 (Excluding Trinca Airport)

and

WHEREAS, subject to the Township Committee approval of budgets, the Township Chief Financial Officer certifies funds are available for this purpose and are encumbered in accounts

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget

Account: 01-201-26-310-119

Amount: \$45,000.00


CFO Signature



NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, that the contract awarded in Resolution 2019-84 to ACF Landscape Design, 36 Belvidere Avenue, Washington, NJ 07882, is hereby extended for a period of two (2) years consistent with N.J.S.A. 40A:11-15, expiring December 31, 2021 in the amounts stated above.

DATED: March 16, 2020

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 16, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-73
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

2020 SALARIES AND WAGES WITHIN THE GUIDELINES SET FORTH IN
SALARY ORDINANCE 2020-04

BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey that the following salaries are hereby set for the year 2020:

<u>ANNUAL SALARIES:</u>		<u>2020</u>
Mayor, Township Committee	Phillips	\$1,750.00
Township Committee Member	Chirip, Qarmout, Raffay	\$1,500.00
NJ State Health Benefits in-lieu of salary	Conkling	N/A
Municipal Clerk/Registrar	Zschack	\$96,948.00
Deputy Municipal Clerk/Deputy Registrar	DeClesis	\$52,515.00
Chief Financial Officer/Treasurer	Padula	\$87,193.00
Court Treasurer	Padula	\$2,213.00
Tax Assessor	Holenstein	\$49,163.00
Certified Lists	Holenstein	\$4,373.00
Tax Collector/Tax Search Official	Ferrone	\$45,860.00
Animal Control Coordinator	DeCarolus	\$9,559.00
Secretary (Recreation & Land Use)	Mantz	\$48,801.00
Zoning Officer	Diehl	\$15,979.00
Clerk Typist (Finance & Receptionist)	Janoski	\$40,162.00
Municipal Department Head (DPW Manager)	Perigo	\$88,500.00
Airport Manager	Sklannik	\$6,205.00

HOURLY WAGE:

Road Repairer	Gould	\$27.58
Laborer	Miller, J	\$22.95
Laborer	Proshuto	\$22.06
Laborer	Gianuzzi	\$22.06
Seasonal Truck Driver		\$25.00
Park Attendant		\$45.00
Maintenance of Public Building	Caruso	\$24.28

OTHER:

Inspector	O'Connor	\$21.00 to \$75.00 per inspection
Secretarial (Open Space, Recreation, Environmental, Township Committee)	DeClesis/Janoski/Mantz	\$50.00 per meeting
Secretarial (Land Use, TRC)	Mantz	\$75.00 per meeting
Certified Recycling Coordinator	Zilberfarb	\$2,000.00 stipend
Clean Communities Coordinator	DeClesis	\$1,200.00 stipend
OEM Coordinator	Rose	\$1,000.00 stipend
Animal License Coordinator	Janoski	\$1,200.00 stipend

RESOLUTION 2020-73
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BE IT FURTHER RESOLVED that the Township Committee establishes the reimbursement for mileage expense at 2020 IRS Mileage Rate (\$0.575) per mile only after approval by Township Committee.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Green that all salaries shall be retroactive as of January 1, 2020, except if noted above.

Dated: March 16, 2020

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 16, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2020-74
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING APPRAISALS FOR
FARMLAND PRESERVATION PURPOSES

WHEREAS, the Township of Green utilizes the services of the Land Conservancy of New Jersey in conjunction with various Open Space and Farmland Preservation matters; and

WHEREAS, the Land Conservancy of New Jersey has conducted an outreach program to local farm owners to inquire as to any interest in placing their property into Farmland Preservation; and

WHEREAS, the owner of Block 17, Lots 9 and 10 has indicated an interest in placing his farm into Farmland Preservation; and

WHEREAS, the owner of Block 17, Lots 9 and 10 received their Green Light letter from the State Agriculture Development Committee (SADC) on February 18, 2020; and

WHEREAS, the Farmland Preservation Program requires two independent appraisals of the value of the farm for Farmland Preservation purposes; and

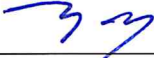
WHEREAS, the Township has received two proposals to provide the necessary appraisal; and

WHEREAS, Norman J. Goldberg, Inc. of Clinton, New Jersey and Robert F. Heffernan Associates of Oldwick, New Jersey have provided the lowest quotations for the necessary appraisal work in the amounts of \$1,885.00 and \$1,845.00, respectively;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township shall engage the services of Norman J. Goldberg, Inc, and Robert F. Heffernan Associates at their quoted price to perform the appraisals of Block 17, Lots 9 and 10.

DATED: March 16, 2020

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 16, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-75
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

INTRODUCE 2020 BUDGET

BE IT RESOLVED that the Local Municipal budget of the Township of Green, County of Sussex, New Jersey for the fiscal year 2020 be approved by the Township Committee of the Township of Green, and the Clerk is hereby instructed to advertise in the New Jersey Herald, and that a final public hearing before passage will be held on April 20, 2020, at 7:00 P.M. at the Municipal Building and that said budget shall authorize total general appropriations of \$3,768,492.76 and the anticipated revenues of \$1,095,288.15 leaving an amount to be raised by taxes for municipal purposes of \$2,673,204.61.

DATED: March 16, 2020

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 16, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2020-76
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AWARDING OF REGIONAL COOPERATIVE PURCHASING CONTRACT TO BEN SHAFER RECREATION THROUGH ESCNJ CONTRACT 17/18-20

WHEREAS, as per N.J.S.A. 40A:11-10 et. Seq., and N.J.A.C 5:34-1.1 et. Seq., the Township of Green may by resolution, and without advertising for bids, or obtaining quotations, purchase any goods or services under the Educational Services Commission of New Jersey State Approved Co-Op #65MCESCCPS, cooperative contract; and

WHEREAS, the Educational Services Commission of New Jersey State Approved Co-Op #65MCESCCPS, has authorized a cooperative contract with Ben Shaffer Recreation Inc., PO Box 844, Lake Hopatcong, NJ, 07849, extended to local units from July 1, 2017 and extended through June 30, 2020, through ESCNJ 17/18-20: and

WHEREAS, Ben Shaffer Recreation Inc., PO Box 844, Lake Hopatcong, NJ, 07849, has provided for quoted price based upon contract ESCNJ 17/18-20 of \$150,921.64 for a new playground project at Evergreen Park within the Township of Green: and

WHEREAS, the Chief Financial Officer has certified that funds are available in the amount of \$150,921.64 from:

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified within the following account:


Account: 04-215-55-903-020 Amount: \$151,500.00

CFO Signature: 

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Green, authorizes the Mayor to enter into and execute a contract with Ben Shaffer Recreation Inc., PO Box 844, Lake Hopatcong, NJ, 07849, has provided for quoted price based upon contract ESCNJ 17/18-20 of \$150,921.64 for a new playground project at EverGreen Park within the Township of Green.

DATED: March 16, 2020

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 16, 2020.


Mark Zschack, Township Clerk

Record of Vote:

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

RESOLUTION 2020-77
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

AWARDING OF STATE CONTRACT TO RUBBERCYCLE THROUGH
NEW JERSEY STATE CONTRACT # 16-FLEET-00131

WHEREAS, as provided for within the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-12 et. Seq.,) the Township of Green may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services under the State Contract; and

WHEREAS, the Township has the need on a timely basis to purchase goods and services utilizing State contracts; and

WHEREAS, Rubberecycle LLC, 1985 Rutgers University Boulevard, Lakewood, NJ 0870, has been awarded State Contract Number # 16-FLEET-00131 for the purchase of a play safe rubber mulch at Evergreen Park; and

WHEREAS, the Clerk/Administrator has recommended the utilization of this contract for the approved capital purchase; and

WHEREAS, the Chief Finance Officer, Linda Padula has certified the availability of the funds for the purchase not to exceed \$12,987.60 through:

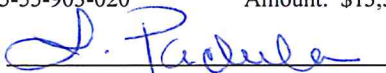
Certification of Funds

The Chief Financial Officer certifies that the appropriations specified within the following account:

Account: 04-215-55-903-020

Amount: \$13,500.00

CFO Signature:



NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green in the County of Sussex and State of New Jersey, that Rubberecycle LLC, 1985 Rutgers University Boulevard, Lakewood, NJ 0870, be awarded the contract for the aforementioned play safe rubber mulch at a cost not to exceed \$12,987.60

DATED: March 16, 2020

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 16, 2020.


Mark Zschack, Township Clerk

Record of Vote:

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

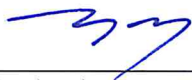
RESOLUTION 2020-78
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (02/27/2020 to 03/12/2020)

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 02/27/2020 to 03/12/2020 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: March 16, 2020

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 March 16, 2020.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

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

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

Meeting Date: 03/16/2020 For bills from 02/27/2020 to 03/12/2020

Check#	Vendor	Description	Payment	Check Total
9493	83 - American Wear, Inc.	PO 14541 Uniform Cleaning 2020		
9494	33 - AT&T	PO 14517 Long Distance	238.00	238.00
9495	1952 - Central Security Corporation	PO 14559 Fire Inspection	70.98	70.98
9496	390 - Coriston, Linda	PO 14506 Reimbursement for Medicare Part B Premium	1,520.00	1,520.00
9497	660 - D & E Service Center, Inc.	PO 14432 Truck Repair/Service	433.80	433.80
9498	1730 - Durable Door Company	PO 14563 DPW Bay door repair	2,257.55	2,257.55
9499	1846 - Gebhardt and Kiefer, P.C.	PO 14562 Green Twp (Holenstein) ads Wolosky, Jess	641.00	641.00
9500	38 - Gramco Business Communications	PO 14384 Recording System	2,075.60	2,075.60
9501	528 - Griffith-Allied Trucking LLC	PO 14339 Gasoline Delivery	4,306.00	4,306.00
		PO 14420 Diesel Fuel Delivery	456.79	
9502	120 - Harold E. Pellow & Associates, Inc.	PO 14169 Improvements to Hibler Rd	295.65	752.44
		PO 14196 DPW Garage Parking Lot	116.00	
		PO 14566 Municipal Engineering Services	49.50	
		PO 14567 County Connector Trail	260.00	
		PO 14577 Legal Service - Land Use Board	195.00	
9503	188 - Home Depot Credit Services	PO 14440 Supplies	65.00	685.50
9504	190 - JCP&L	PO 14579 February Electric Bill 2020	309.01	309.01
9505	1372 - Joe's Heating & Cooling Service	PO 14548 Furnance cleaning - Greendell PO	872.55	872.55
9506	1826 - Kimball Midwest	PO 14442 Nuts & Bolts	219.85	219.85
9507	1153 - Lowe's	PO 14443 Hardware	282.24	282.24
9508	1960 - Navitend	PO 14394 2020 Agreement Office 365	53.12	53.12
9509	104 - Netcong Hardware, INC	PO 14450 Small Tools & Supplies	800.00	800.00
9510	90 - New Jersey Herald, Inc.	PO 14485 Legal Ads	235.34	235.34
9511	1978 - NJ Advance Media LLC	PO 14500 Legal Ads	141.00	141.00
9512	165 - Oriental Trading Co.	PO 14554 Various Recreation Supplies	90.00	90.00
9513	1892 - PenTeleData	PO 14533 Internet Service for MB	286.04	286.04
9514	418 - R & L Data Centers	PO 14540 Payroll Services	170.90	170.90
9515	1243 - Samurai Contractors, LLC	PO 14543 Repair to Firehouse	273.64	273.64
9516	2016 - Schenck, Price, Smith & King, LLP	PO 14550 Legal Services - Tax Appeals	400.00	400.00
9517	905 - Service Electric Cable of NJ, Inc.	PO 14477 Cable Boxes-MB	1,525.65	1,525.65
		PO 14476 Cable boxes-DPW	9.90	
9518	866 - Space Farms, Inc	PO 14470 Deer Carcass Removal	8.95	18.85
9519	123 - Staples Advantage	PO 14565 March Supplies 2020	31.00	31.00
9520	1152 - Statewide Insurance Fund	PO 14513 Workers Comp/All Lines Insurance	515.10	515.10
9521	624 - Suburban Propane	PO 14422 Propane Delivery DPW	30,947.50	30,947.50
		PO 14454 Propane Delivery MB	172.25	
		PO 14568 Replace Pilot Old DPW	941.35	
9522	114 - Sussex County MUA	PO 14498 Municipal/Household Waste	217.00	1,330.60
		PO 14547 Solid Waste	4,941.45	
9523	76 - Tomar Industries, Inc.	PO 14486 Janitorial Supplies	429.75	5,371.20
9524	1839 - Treasurer, State of NJ	PO 14572 Life Hazard inspections	125.00	125.00
9525	29 - Verizon Wireless	PO 14532 Modem-OEM 2020	1,188.00	1,188.00
9526	1236 - W.W.Grainger Inc.	PO 14459 Supplies	38.01	38.01
9527	1774 - Waste Management of New Jersey	PO 14551 2020 Waste & Recycling Collection	57.78	57.78
9528	1360 - Wire's Electrical Shop	PO 14452 Electrical Repairs	14,116.00	14,116.00
			655.25	655.25
TOTAL				73,034.50
Total to be paid from Fund 01 CURRENT FUND				72,723.50
Total to be paid from Fund 04 GENERAL CAPITAL				116.00
Total to be paid from Fund 22 OPEN SPACE TAX				195.00
				73,034.50

Checks Previously Disbursed

999	Payroll Account	3/13/2020	33,061.99	3/11/2020
492	Joshua D. Mackoff, LLC	PO# 14283 Block 19, Lot 10 Appraisal	1,950.00	3/06/2020
191	Neopost USA Inc.	PO# 14574 Ink Cartidge for Neopost machine	136.80	3/06/2020
152	Neopost USA Inc.	Lost check	-136.80	3/06/2020 *MANUAL VOID*
199	Treasurer, State of NJ/2003	PO# 14531 NJDEP Loan-Lk Tranquility Dam	19,279.22	3/06/2020
199	Treasurer, State of NJ/2003	PO# 14530 NJDEP Loan-Lk Tranquility Dam	13,742.35	3/06/2020
90	Green Twp Board of Education	PO# 14392 School Tax	796,621.08	3/03/2020

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

Meeting Date: 03/16/2020 For bills from 02/27/2020 to 03/12/2020

Check#	Vendor	Description	Payment	Check Total
941	Ronetco Supermarkets Inc.	PO# 14381 Gingerbread & Tree Lighting	3.52 3/03/2020	
9995	Payroll Account	2/28/2020	34,475.75 1/06/2020	
9346	Joshua D. Mackoff, LLC	PO# 14283 Block 19, Lot 10 Appraisal	1,950.00 1/22/2020	
9346	Joshua D. Mackoff, LLC	Lost check	-1,950.00 3/06/2020 *VOID*	

			901,220.71	
			-1,066.80 *VOIDED	

			899,133.91	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 01 CURRENT FUND	897,183.91	72,723.50	969,907.41
Fund 04 GENERAL CAPITAL		116.00	116.00
Fund 22 OPEN SPACE TAX	1,950.00	195.00	2,145.00

BILLS LIST TOTALS	899,133.91	73,034.50	972,168.41
			=====

RESOLUTION 2020-79
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

APPOINTMENT OF PROFESSIONAL SERVICES PROVIDER

WHEREAS, the Township of Green has a need to award a contract for Real Estate Appraisal Services;
and

WHEREAS, the Township is permitted to acquire such services through a “non-fair and open” process (as defined by N.J.S.A. 19:44A-20.7), meaning that the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of Green, and not by a “fair and open” process (as defined by N.J.S.A. 19:44A-20.7) such as awarding to the lowest bidder; and

WHEREAS, Darren Raymond, of the firm Real Estate Appraisal Services, 6 Commerce Drive, Cranford, NJ 07016, has submitted a proposal; and

WHEREAS, Darren Raymond has completed and submitted the required Business Entity Disclosure Certification; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in the 2020 budget for this contract.

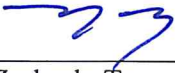
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Green authorizes a contract with Darren Raymond, of the firm Real Estate Appraisal Services pursuant to the attached proposal at a cost not to exceed \$4,000.00.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that notice of this contract will be published as required by law within ten days of the passage of this Resolution.

DATED: March 16, 2020

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 the regular meeting held on March 16, 2020.



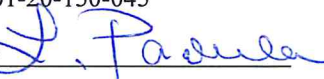
Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Certification of Funds

The Chief Financial Officer certifies that the appropriations specified will be provided for within the 2020 Proposed Municipal Budget
Account: 01-201-20-150-045

CFO Signature



Record of Vote:

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

ORDINANCE 2020-05
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

CAPITAL ORDINANCE APPROPRIATING THE SUM
OF \$165,000.00
FOR THE PURCHASE AND INSTALLATION OF
NEW PLAYGROUND EQUIPMENT FOR EVERGREEN PARK

BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

SECTION 1: The said purposes of this capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby. The sum of \$165,000.00 presently located in the General Capital Improvement Fund is hereby appropriated for the purchase and installation of new playground equipment for the Township as follows:

Reserve-Improvements to Municipal Properties	\$87,500.00
Capital Improvement Fund	\$40,000.00
Fund Balance	\$37,500.00

TOTAL: \$165,000.00

SECTION 2: In connection with the amount authorized in Section 1 hereof, the Township makes the following determinations:

- 1) The purpose described in Section 1 hereof is not a Current Expense and is a purchase the Township of Green may lawfully make as a capital purchase.
- 2) The period of usefulness of the equipment described in Section 1 hereof is not in the limitation of said Local Bond law and according to the aggregate reasonable life thereof is five (5) years or longer.

SECTION 3: All ordinances or parts of ordinances which are inconsistent with the terms of this ordinance be and the same hereby repealed to the extent of their inconsistency.

SECTION 4: This Capital Ordinance shall take effect ten (10) days after the publication thereof after final adoption.

NOTICE

The above entitled Ordinance was introduced and passed at first reading by the Green Township Committee at a meeting held on March 16, 2020, and after publication and a public hearing was finally adopted by the Green Township Committee at a meeting held on April 6, 2020.

ORDINANCE 2020-05
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

ATTEST:

TOWNSHIP OF GREEN
IN THE COUNTY OF SUSSEX

Mark Zschack, Township Clerk

Margaret "Peg" Phillips, Mayor

cc: Linda Padula, CFO

Record of Vote - Introduction:

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

Record of Vote - Adoption:

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

INTRODUCED: March 16, 2020
ADOPTED:

ADVERTISED: March 19, 2020
ADVERTISED:

RESOLUTION ES 2020-05
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

___X___ 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 16, 2020

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 16, 2020.



Mark Zschack, Township Clerk

Record of Vote:

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