

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE SPECIAL MEETING
MARCH 9, 2020**

CALL TO ORDER

Mayor Phillips called the March 9, 2020, special meeting of the Green Township Committee to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mayor Phillips read the statement of adequate notice.

ROLL CALL: Present: Mr. Daniel Conkling, Mrs. Virginia "Ginnie" Raffay and Mayor Margaret "Peg" Phillips

Absent: Mr. James Chirip and Mr. Bader Qarmout

Mr. Conkling motioned to excuse the absent members

Seconded: Mrs. Raffay

Discussion: None

All were in favor

EXECUTIVE SESSION: Resolution ES2020-04 - Personnel Matters: Interview for DPW Position

Mr. Conkling motioned to enter Executive Session at 6:02 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

The Committee returned to Open Session at 7:16 p.m.

Mr. Conkling motioned to adjourn Executive Session and return to Open Session.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

OPEN PUBLIC SESSION: There were no members of the public present.

ADJOURNMENT:

Mr. Conkling motioned to adjourn at 7:17 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: March 16, 2020

**RESOLUTION ES 2020-04
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;

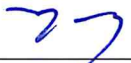
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, County of Sussex, State of New Jersey as follows:

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:

<u> X </u> Personnel	<u> </u> Contract Negotiation	<u> </u> Real Property
<u> </u> Public Safety	<u> </u> Litigation/Potential Litigation	<u> </u> 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 9, 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 9, 2020.



 Mark Zschack, Township Clerk

Record of Vote:

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