

**MINUTES
GREEN TOWNSHIP COMMITTEE
SPECIAL EMERGENCY MEETING MAY 31, 2022**

CALL TO ORDER

Mayor Phillips called the May 31, 2022, Special Emergency Meeting of the Green Township Committee to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

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

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

Absent: Mr. James DeYoung, Mr. Bader Qarmout,

Mr. Chirip motioned to excuse the absent members.

Seconded: Ms. Raffay

Discussion: None

All were in favor.

Also present: Mr. Mark Zschack, Township Clerk/Administrator

OPEN PUBLIC SESSION: Mayor Phillips noted that no members of the public are present.

EXECUTIVE SESSION: Resolution ES2022-14

Contract Negotiations - Fire Coverage Services

Mr. Chirip motioned to enter Executive Session at 5:34 p.m.

Seconded: Ms. Raffay

Discussion: None

All were in favor.

The Committee returned to Open Public Session at 5:54 p.m.

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

Seconded: Mr. Chirip

Discussion: None

All were in favor.

NEW BUSINESS:

Resolution 2022-111 - Authorize Shared Service Agreement for Firefighting Services to Frelinghuysen

Motion: Mr. Chirip

Seconded: Ms. Raffay

Discussion: None

Upon roll call vote:

Ayes: Mr. Chirip, Ms. Raffay, Mayor Phillips

Nays: None

Abstentions: None

Absent: Mr. DeYoung, Mr. Bader

Mayor Phillips noted the next Township Committee Meeting is scheduled for Monday, June 6, 2022, at 7:00 p.m.

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SPECIAL EMERGENCY MEETING MAY 31, 2022

ADJOURNMENT:

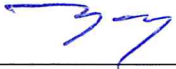
Mr. Chirip motioned to adjourn at 5:55 p.m.

Seconded: Ms. 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: June 6, 2022

RESOLUTION ES 2022-14
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 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 31, 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 31, 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			√			

RESOLUTION 2022-111
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
TO PROVIDE FIREFIGHTING SERVICES TO A DESIGNATED AREA
BETWEEN THE TOWNSHIP OF FRELINGHUYSEN AND
THE TOWNSHIP OF GREEN**

✓ **WHEREAS**, Green Township wishes to enter into a Shared Services Agreement with Frelinghuysen Township to provide fire protection services to a designated portion of Frelinghuysen Township; and


WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes shared service agreement; and

WHEREAS, the New Jersey Division of Fire Safety has been assisting the Township of Green and the Township of Frelinghuysen in order to agree upon the Shared Services Agreement and will be considered an agreed to party to this Agreement; and

WHEREAS, the Township Committee is of the opinion that it is in the best interest of the Township of Green to enter into a Shared Services Agreement with the Township of Frelinghuysen to provide fire protection services to a designated portion of Frelinghuysen Township, subject to the approval of the Shared Services Agreement by Frelinghuysen Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the Township be and is hereby authorized to enter into a Shared Services Agreement to provide fire protection services to a designated portion of Frelinghuysen Township for the period June 1, 2022 through May 31, 2024.

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 31, 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			✓			