

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 19, 2020**

CALL TO ORDER

Mayor Phillips called the October 19, 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; 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, Mayor Phillips closed Open Public Session #1.

CONSENT AGENDA:

1. RESOLUTIONS: (Approval of the Following)

None

2. CORRESPONDENCE: (Acceptance for Filing of the Following)

- a. Resolution Adopted by Hampton Township on September 29, 2020, Opposing Reallocation from the State Recycling Fund
- b. Resolution Adopted by Hampton Township on September 29, 2020, Urging Governor Murphy to Reopen Business in New Jersey in the Immediate Future
- c. Resolution Adopted by Township of Fredon on October 8, 2020, Supporting High Speed Internet Accessibility

3. REPORTS: (Acceptance for Filing of the Following)

- a. Monthly Cashbook Report for the Green Township Municipal Court - September 2020
- b. Environmental Advisory Committee Minutes - August 27, 2020
- c. Treasurer’s Report - September 2020
- d. Permit Fee Log Report - September 2020

4. APPLICATIONS: (Approval of the Following)

None

Mr. Chirip motioned to move the Consent Agenda

Seconded: Mr. Qarmout

Discussion: None

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

DISCUSSIONS: None

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 19, 2020**

OLD BUSINESS:

- a.** Public Hearing Ordinance 2020-08 - Deleting Section 8-76 and Section 30-74 of the Township Code Regarding Trinca Airport

Mayor Phillips opened the meeting for public comments.

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

Seconded: Mr. Conkling

Discussion: None

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

NEW BUSINESS:

- a.** Resolution 2020-147 - Establish Standard Protocols for Remote Public Meetings

Motion: Mr. Conkling

Seconded: Mrs. Raffay

Discussion: Mr. Qarmout questioned the statement that “no in person meeting shall proceed if room capacity does not permit any member of the public to attend”. The Township Attorney clarified that if one person exceeds the meeting room capacity, the meeting would be suspended and then re-noticed in the newspaper for a later date and time and moved to a larger venue if necessary.

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

- b.** Resolution 2020-148 - Best Practices Worksheet

Motion: Mr. Chirip

Seconded: Mrs. Raffay

Discussion: Mayor Phillips pointed out the two Best Practices items in reference to cybersecurity and asked Mr. Zschack to look in to training for the employees. Mayor Phillips commented on the checklist item concerning ensuring backup to critical positions through cross-training staff or offer shared service agreements. Mr. Zschack stated that there is a certain amount of cross-training already in place. Mr. Qarmout inquired about an anti-nepotism ordinance. Mr. Zschack stated that a policy is followed, however Green Township does not have an ordinance on file. A draft ordinance will be on the agenda for the Committee’s consideration at the next meeting.

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

- c.** Minutes ready for approval - October 5, 2020 Regular and Executive Sessions

Motion: Mr. Qarmout

Seconded: Mrs. Raffay

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 19, 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 TOWNSHIP CLERK: Mr. Zschack noted the following matters:

Drive-in Movie - The response to the drive-in movie that took place on October 10th has been excellent. Fifty-two (52) cars made reservations with only a few not attending. The weather cooperated and it was a beautiful evening. There was a slight problem toward the end of the movie but the issue was solved and the movie continued. The Recreation Committee may consider the possibility of another drive-in movie event in the future.

Solar RFB - The Township has received a total of thirty-two (32) requests for the Solar at Trinca RFB. The hope is that with this amount of companies interested we should get multiple options for a land lease agreement.

Budget Meeting - The November 2, meeting will be scheduled to start at 6:30 p.m. to begin the budget process.

Thank You Party - After a brief discussion, the Committee decided to cancel the Thank You Party.

Recreation Events - The Recreation Committee would like to hold the Annual Tree Lighting in early December. The event is held outside at EverGreen Park and all COVID-19 guidelines will be followed. The Committee approved the tree lighting event however noted that no refreshments will be served. The Recreation Committee would like to distribute gingerbread house decorating kits for groups and families to assemble at home as opposed to the usual indoor event. The kits and candy have been previously purchased. Families and groups can send in pictures of their completed gingerbread houses to be displayed at the municipal building. The Committee approved.

MATTERS FROM THE GOVERNING BODY: Mr. Conkling commented that although he supports the local farms, he has concerns about the amount of people attending events at Tranquillity Farms. Cars are also parked across County Route 517 which is a tremendous safety concern with people having to cross a busy road. A discussion ensued and the Committee directed Mr. Zschack to contact Mr. Larry Freeborn and express the concerns of the Committee and send a letter to the County expressing the same concerns

Mrs. Raffay congratulated the Recreation Committee on a successful drive-in movie event.

Mayor Phillips commented that she briefly attended the drive-in movie and thought it was great. Mayor Phillips noted that if another drive-in movie event takes place in the future, keep in mind that the runway will be farmed next year.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Not in attendance.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo announced the need for an Executive Session. discussion.

OPEN PUBLIC SESSION #2: Mayor Phillips opened the meeting for public comments.

Mr. Jim DeYoung, 9 Hedden Road, commented that as a former Recreation member, he understands the costs and time that goes into coordinating movie events and suggests charging a small fee in the future. Mr. DeYoung asked

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
OCTOBER 19, 2020**

if there has been any update with Altice and internet on Hedden Road. Mayor Phillips stated that Altice acknowledged her follow-up request and they are working on the request.

There being no further comments, Mayor Phillips closed Open Public Session #2.

EXECUTIVE SESSION: Resolution 2020-13 - Litigation - Block 16, Lot 21.02

Mr. Conkling motioned to enter Executive Session at 7:34 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

The Committee returned to Open Session at 7:38 p.m.

Mrs. Raffay motioned to close Executive Session and return to Open Session

Seconded: Mr. Chirip

Discussion: None

All were in favor.

Mayor Phillips announced the next Township Committee Meeting is scheduled for Monday, November 2, 2020, at 6:30 p.m.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 7:38 p.m.

Seconded: Mr. Qarmout

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: November 2, 2020

ORDINANCE NO. 2020-08
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

ORDINANCE DELETING SECTION 8-76 AND SECTION 30-74
OF THE TOWNSHIP CODE REGARDING TRINCA AIRPORT

WHEREAS, due to the closure of Trinca Airport on September 30, 2020, the Township Committee has determined that the Township Code needs to be revised by the deletion of Section 8-76 and Section 30-74; and

WHEREAS, the Township of Green has informed the NJDOT Bureau of Aeronautics UAS Program Manager of the closure notification plan and the September 30, 2020 closing.

NOW, THEREFORE BE IT ORDAINED by the Township Committee of the Township of Green as follows:

SECTION 1. Section 30-74 of the Township Code, entitled "Air Safety and Hazardous Zoning for the Area Adjacent to Trinca Airport", is hereby deleted in its entirety.

SECTION 2. Section 8-76 of the Township Code, entitled "Trinca Airport Fees", is hereby deleted in its entirety.

SECTION 3. SEVERABILITY

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

SECTION 4. REPEALER

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

SECTION 5. EFFECTIVE DATE

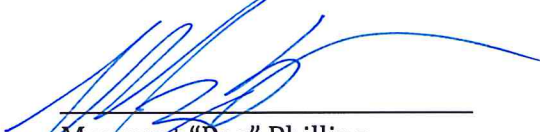
This Ordinance shall take effect immediately upon adoption and publication in accordance with law.

ATTEST:



Mark Zschack, RMC
Township Clerk

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX



Margaret "Peg" Phillips
Mayor, Green Township

ORDINANCE 2020-08
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF N.J.

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: October 5, 2020
ADOPTED: October 19, 2020

ADVERTISED: October 7, 2020
ADVERTISED: October 22, 2020

RESOLUTION 2020-147
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

**“ESTABLISHING STANDARD PROTOCOLS FOR REMOTE PUBLIC MEETINGS HELD BY
A LOCAL PUBLIC BODY DURING A GOVERNOR-DECLARED EMERGENCY”**

WHEREAS, due to the COVID-19 pandemic, local government entities were forced to hold public meetings remotely; and

WHEREAS, newly enacted P.L. 2020, c.34 authorizes the Director of the DCA to issue regulations establishing standard protocols for remote public meetings held by a local public body during a Governor-declared emergency; and

WHEREAS, N.J.A.C. 5:39-1.1, et seq. have been adopted as emergency regulations and are proposed for permanent adoption in the October 19, 2020 New Jersey Register; and

WHEREAS, these protocols aim to ensure continuity of government operations and transparency in conducting public business when an emergency requires a governing body meeting to be held remotely, including standard procedures and requirements for public comments and notice.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, State of New Jersey, that the Mayor and Township Clerk are hereby adopts the Remote Public Meeting Protocol attached hereto, to be followed by the Township of Green.

This Resolution shall take effect immediately.

A copy of this Resolution shall be placed on file with the Clerk of the Township.

If any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

DATED: October 19, 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 October 19, 2020.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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

N.J.A.C. 5:39-1

Emergency Remote Meeting Protocol for Local Public Bodies

5:39-1.1 Purpose

The purpose of these regulations is to ensure that local public bodies can conduct official public business in an open and transparent manner whenever a declared emergency as defined by this subchapter requires a local public body to conduct a public meeting without physical attendance by members of the public. Nothing in these regulations prevents a local public body from holding a remote public meeting under such other circumstances as may be permitted by the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq.

5:39-1.2 Definitions

The following words and terms, when used in this chapter, have the following meanings, unless the context clearly indicates otherwise:

“Adequate notice” shall have the same definition as in N.J.S.A. 10:4-8; however, for purposes of this subchapter, and to the extent not otherwise set forth in N.J.S.A. 10:4-8, the notice transmitted to at least two newspapers for publication may occur via electronic mail or other electronic means that is accepted or requested by the newspaper.

“Annual notice” means a schedule of regular meetings of the public body to be held in the succeeding year noticed pursuant to N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18. For purposes of this subchapter, the annual notice may be transmitted via electronic mail to newspapers and persons requesting an annual notice pursuant to N.J.S.A. 10:4-18. If the declared emergency prevents the local public body from mailing an annual notice to individuals requesting notice pursuant to N.J.S.A. 10:4-18, it shall be mailed to individuals for whom the local public body does not have an electronic mail account as soon as practicable.

“Application for development” shall have the same definition as in N.J.S.A. 40:55D-3.

“Declared emergency” means a public health emergency, pursuant to the “Emergency Health Powers Act,” P.L.2005, c.222 (C.26:13-1 et seq.), or a state of emergency, pursuant to P.L.1942, c.251 (C.App.A.9-33 et seq.), or both, or a state of local disaster emergency which has been declared by the Governor and is in effect.

“Electronic notice” shall have the same definition as in N.J.S.A. 10:4-9.1.

“Internet” shall have the same definition as in N.J.S.A. 10:4-9.1.

“Land use board” means a board of adjustment as defined by N.J.S.A. 40:55D-3 or a planning board as defined by N.J.S.A. 40:55D-6.

“Live streaming” means the live audio and video transmission of a remote public meeting over the Internet.

"Local public body" means any "public body," as that term is defined in N.J.S.A. 10:4-8, with territorial jurisdiction equal to or less than a county. This term shall include boards of education, counties, municipalities, boards and commissions created by one or more counties or municipalities, and any authorities subject to N.J.S.A. 40A:5A-1 et seq., including fire districts and other special districts, along with joint meetings or regional service agencies as defined in N.J.S.A. 40A:65-3.

"Public body" shall have the same definition as in N.J.S.A. 10:4-8.

"Public meeting" shall have the same definition as the term "meeting" in N.J.S.A. 10:4-8.

"Remote public meeting" means a public meeting that is conducted by any means of electronic communication equipment permitted under these rules.

"Public business" shall have the same definition as in N.J.S.A. 10:4-8.

5:39-1.3 Circumstances under which a Local Public Body May Hold a Remote Public Meeting During a Declared Emergency for Conducting Public Business

(a) In addition to any circumstances under which public meetings held by means of communication equipment may be authorized pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq., a local public body may hold a remote public meeting to conduct public business during a declared emergency if the emergency reasonably prevents a local public body from safely conducting public business at a physical location with members of the public present.

(b) If during a declared emergency a local public body holds a physical meeting in a location where, pursuant to State and/or Federal guidelines meant to mitigate the risk of contagious infection, the declared emergency necessitates capacity restrictions reducing the number of individuals that can be present in the meeting room to an amount below that reasonably expected for the public meeting by the governing body, the local public body must either: (1) hold the public meeting at another location with adequate capacity for the reasonably expected attendance by the public; or (2) hold the public meeting as both an in-person meeting and a remote public meeting. As set forth in N.J.A.C. 5:39-1.4(c), no in person meeting shall proceed if the room capacity does not permit any member of the public to attend.

(c) Nothing in this section shall be interpreted to prevent a local public body from broadcasting the audio and/or video of, or taking remote public comment during, a public meeting that the public can physically attend without being subject to public health-related capacity restrictions.

5:39-1.4 Minimum Technological and Procedural Requirements for Remote Public Meetings Necessitated by a Declared Emergency

(a) If a declared emergency requires a local public body to hold a remote public meeting to conduct public business, a local public body shall use an electronic communications technology that is routinely used in academic, business and professional settings, and can be accessed by the public at no cost. Participant capacity on the selected platform should be

consistent with the reasonable expectation of the public body for public meetings of the type being held and shall not be limited to fewer than 50 public participants (beyond those persons required to conduct business at the meeting).

(b) Remote public meetings may be held by means including, but not limited to, audio-only teleconferencing, electronic communications platforms with video and audio, and Internet-accessible technology such as live-streaming. If an electronic communications platform or Internet-accessible technology is being utilized for a remote public meeting, a telephonic conference line shall be also be provided to allow members of the public to dial in by telephone to listen and provide public comment as otherwise required by law. A local public body may require members of the public to state, prior to providing public comment, whether they wish to speak and to identify themselves prior to speaking.

(c) A local public body shall provide the public with similar access to a remote public meeting as members of the local public body, staff of the local public body and any individuals seeking one or more approvals from the local public body. If a remote public meeting is held by audio and video, the public shall also have the opportunity to participate in the meeting in both audio and video capacities. A local public body meeting held in-person shall not prohibit members of the public from attending in person.

(d) Any remote public meeting where sworn testimony is being taken shall be broadcast by video as well as by audio. All individuals giving sworn testimony at a remote public meeting shall appear by video in addition to audio.

(e) Any presentations or documents that would otherwise be viewed or made available to members of the public physically attending a local public body meeting shall be made visible on a video broadcast of the remote public meeting or made available on the Internet website or webpage of the entity governed by the local public body, or the Internet website or webpage of the entity responsible for appointing the members of the local public body. If a document would be made available to individual members of the public in hard copy while physically attending the meeting, the document shall be made available in advance of the meeting for download through an internet link appearing either on the meeting notice, or near the posting of the meeting notice both on the website and at the building where the meeting would otherwise be held. If a municipality or board of education does not have its own website, such documents shall be available upon request ahead of the meeting and provided through an official social media account if one exists.

(f) A local public body holding a remote public meeting shall allow members of the public to make public comment by audio, or by audio and video if the remote public meeting is held over both audio and video, during the meeting. In advance of the remote public meeting, the local public body shall allow public comments to be submitted to the official responsible for creating the meeting agenda by electronic mail and in written letter form by a reasonable deadline. The local public body shall have the discretion to accept text-based public comment received during a remote public meeting held through an electronic communications platform or Internet-accessible technology. Public comments submitted before the remote public meeting through electronic mail or by written letter shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public. If the local public body imposes a reasonable time limit on public comments, where permitted by law, the same limits can be placed on the reading of

written comments. Each comment shall be read from the beginning, until the time limit is reached. A local public body may pass over duplicate written comments; however, each duplicate comment shall be noted for the record with the content summarized. If the local public body elects to summarize duplicative comments, the local public body must not summarize certain duplicative comments while reading other duplicative comments individually.

(g) The electronic communications technology used for a remote public meeting must have a function that allows the local public body to mute the audio of all members of the public as well as allow members of the public to mute themselves. Any electronic communications platform or Internet-accessible technology used for a remote public meeting shall also allow the local public body to regulate participation by individual members of the public. A telephonic audio conference call line must have a queueing or similar function for regulating public comment.

(h) Subject to subsections (e) and (f), the local public body shall adopt by resolution standard procedures and requirements for public comment made during a remote public meeting as well as for public comments submitted in writing ahead of the remote public meeting. Such procedures and requirements shall include standards of conduct to be followed by members of the public when making comment. The procedures and requirements for making public comment, along with an explanation of the audio muting function of the electronic communications platform being used, shall be announced at the beginning of the remote public meeting. Regulation of conduct by members of the public on a remote public meeting shall be consistent with law and practices followed if a member of the public disrupts an in-person meeting. The following procedures shall be incorporated:

1. The local public body shall facilitate a dialogue with the commenter to the extent permitted by the electronic communications technology.
2. If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the member of the local public body charged with running the remote public meeting shall mute or continue muting, or direct appropriate staff to mute or continue muting, the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity.
3. A member of the public who continues to act in a disruptive manner after receiving an initial warning may be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting.

(i) Electronic communications platforms and Internet-accessible technologies used for remote public meetings shall be hosted on FedRAMP Moderate Impact Level Authorized dedicated servers or in a FedRAMP Moderate Impact Level Authorized Cloud, unless the host of the dedicated servers or cloud provides annual evidence of satisfactory cybersecurity

internal controls through a SOC2 audit report. When using cloud services, the technology vendor shall check provider credentials and contracts to ensure FedRAMP Moderate Impact compliance unless annual evidence of satisfactory internal controls is provided through a SOC2 audit report.

5:39-1.5 Notice of Remote Public Meetings; Statement in Minutes

(a) Adequate notice of a remote public meeting must include, in addition to the content required under N.J.S.A. 10:4-8, clear and concise instructions for accessing the remote public meeting, the means for making public comment, and where relevant documents, if any, will be made available.

(b) In addition to adequate notice, a local public body shall also provide electronic notice of a remote public meeting except as may be permitted under N.J.S.A. 10:4-9.3 and subsection (c) of this section. The electronic notice shall contain the content required under N.J.S.A. 10:4-8, N.J.S.A. 10:4-9.1 and subsection (a) of this section, and shall be posted on the Internet website or webpage of the entity governed by the local public body, or the entity responsible for appointing the members of the local public body. If a municipality or board of education does not have a website, electronic notice shall be provided on an official social media platform of the municipality or board of education; however, electronic notice is not required if the municipality or board of education does not have an internet presence. Unless otherwise prohibited by the declared emergency, the content of the electronic notice shall also be posted on the main access door of the building where the public would routinely attend public meetings of the local public body in person. The notice must be viewable from the outside.

(c) If during a declared emergency a local public body elects to issue electronic notice of a remote public meeting in lieu of, rather than in addition to, adequate public notice, as permitted by N.J.S.A. 10:4-9.3, the local public body shall limit public business discussed or effectuated at the meeting to matters:

1. necessary for the continuing operation of government and which relate to the emergency declaration connected with the declared emergency; or
2. requiring decision during the remote public meeting due to imminent time constraints.

(d) Nothing in these regulations prohibits a local public body from holding a remote public meeting notwithstanding the failure to provide adequate notice and electronic notice where permitted by N.J.S.A. 10:4-9.

(e) If the local public body expects to conduct remote public meetings for a series of regularly scheduled meetings advertised in its annual notice, the annual notice shall be revised at least seven days prior to the next regularly scheduled meeting, indicating which meeting(s) will be held as a remote public meeting and shall contain clear and concise instructions for accessing those remote public meetings, the means for making public comment, and where relevant documents, if any, will be made available. In addition to the means of notice transmission required under N.J.S.A. 10:4-18, the revised annual notice shall be posted on the Internet website or webpage of the entity governed by the local public body, or the entity responsible for appointing the members of the local public body. If a municipality or board of education does not have its own website, the revised notice shall be

provided on an official social media platform unless the municipality or board of education does not have an Internet presence. Unless otherwise prohibited by the declared emergency, the content of the electronic notice shall also be posted on the door of the main public entrance to the building where the public would routinely attend public meetings held by the local public body. Notices must also be posted on the door for any designated and clearly delineated handicap accessible entrance. These notices must be viewable from the outside.

(f) If a previously scheduled local public body meeting was to allow public attendance without a public health-related restriction as to capacity, but the local public body intends to hold the same meeting as a remote public meeting due to a declared emergency and the change is not reflected in a revised annual notice issued pursuant to subsection (e), the local public body shall issue adequate and electronic notice for said meeting pursuant to subsections (a) and (b) as if the meeting were not included in the annual notice.

(g) At the commencement of every remote public meeting of a local public body the person presiding shall announce publicly, and shall cause to be entered in the minutes of the meeting, an accurate statement to the effect that:

1. both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided; or

2. only electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided, and that discussion and effectuation of public business shall be limited to only those matters:

- a. necessary for the continuing operation of government and which relate to the applicable emergency declaration; or

- b. requiring decision during the remote public meeting due to imminent time constraints.

3. that adequate notice and electronic notice was not provided, in which case such announcement shall state:

- a. the reason or reasons why the matter or matters discussed are of such urgency and importance as contemplated under N.J.S.A. 10:4-9(b)(1), and the nature of the substantial harm to the public interest likely to result from a delay in the holding of the meeting;

- b. that the remote public meeting will be limited to discussion of and acting with respect to such matters of urgency and importance;

- c. the time, place, and manner in which notice of the meeting was provided; and

- d. either that the need for such meeting could not reasonably have been foreseen at a time when adequate notice and/or electronic notice could have been provided, in which event, such announcement shall specify the reason why such need could not reasonably have been foreseen; or that such need could reasonably have been foreseen at a time when adequate notice and/or electronic notice could have been provided, but such notice was not provided, in which event the announcement shall specify the reason why adequate notice and/or electronic notice was not provided.

(h) Where a local public body is required by law to provide a meeting agenda, or otherwise provides a meeting agenda by practice at its regularly scheduled meetings, prior to the commencement of the remote public meeting the local public body shall also make a copy of the agenda available to the public for download through an internet link appearing either on the meeting notice, or near the posting of the meeting notice on the website. The notice shall also be posted at the building where the meeting would otherwise be held prior to the commencement of the remote public meeting.

5:39-1.6 Executive or Closed Session during Remote Public Meetings

A local public body entering into an executive or closed session shall ensure that audio or video of the session cannot be accessed except by those individuals that are participating in the session. A separate non-public conference line or e-platform session may be employed for this purpose.

5:39-1.7 Land Use Boards; Public Hearings on Applications for Development

(a) Before holding a public hearing on an application for development during a remote public meeting, a land use board shall determine whether electronic communication technology can sufficiently facilitate due process of the applicant and any interested party, including the ability to examine exhibits, transcribe testimony and cross-examine witnesses, as well as the ability of the public to comment upon the application. Factors in making this determination shall include, at minimum, the scale of the project, the number of approvals requested, the degree of public interest, and the number of potential objectors.

(b) If a land use board holds a public hearing on one or more applications for development during a remote public meeting, the adequate notice and electronic notice shall also identify where all plans and documents associated with the hearing or hearings may be accessed by the public, and provide clear and concise instructions on accessing the exhibits. The applicant shall submit all exhibits to the land use board secretary no less than two days in advance of the remote public meeting, and the applicant shall be responsible for converting all exhibits into an electronic format accessible to the public.

(c) Any remote public meeting of a land use board with one or more public hearings on the agenda shall be broadcast by video as well as by audio. Individuals giving sworn testimony at a public hearing held during a remote public meeting shall appear by video in addition to audio.

RESOLUTION 2020-148
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BEST PRACTICE WORKSHEET

WHEREAS, The State's Fiscal Year 2021 Appropriations Act (P.L. 2017, c.99) requires the Division of Local Government Services to determine whether some portion of a municipality's CMPTRA and ETR aid will be withheld based on the results of a Best Practices Inventory to be completed by each municipality; and

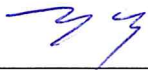
WHEREAS, the inventory encourages municipalities to embrace practices that promote financial accountability, sound management and transparency; and

WHEREAS, the Green Township Chief Financial Officer and Municipal Clerk have completed the CY 2020 Best Practice Spreadsheet.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Green, County of Sussex, State of New Jersey, does hereby accept the Best Practice Worksheet prepared by the Chief Financial Officer and authorize the Municipal Clerk to certify the worksheet for transmittal to Trenton.

Dated: October 19, 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 October 19, 2020.



Mark Zschack, RMC, 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 ES 2020-13
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:

☐ 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: October 19, 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 October 19, 2020.



Mark Zschack, RMC, Township Clerk

Record of Vote:

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