

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
SEPTEMBER 21, 2020**

CALL TO ORDER

Mayor Phillips called the September 21, 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. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay and Mayor Margaret "Peg" Phillips

Absent: Mr. Daniel Conkling

Mr. Qarmout motioned to excuse the absent member.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

Also present: Mrs. Ursula Leo, Township Attorney; Mr. Mark Zschack, Township Clerk/Administrator; Mr. Watson Perigo, Municipal Department Head; 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 on September 1, 2020, by Lafayette Township Opposing the Exclusive Use of Mail-in-Ballots for the General Election in November 2020
- b. Resolution Adopted on September 8, 2020, by Sandyston Township, Urging Governor Murphy to Reopen Business in New Jersey in the Immediate Future
- c. Resolution Adopted on September 8, 2020, by Borough of Franklin, Regarding the November 2020 Election
- d. Resolution Adopted on September 8, 2020, by Sandyston Township Opposing the Exclusive Use of Mail-in-Ballots for the General Election in November 2020
- e. New Jersey Transit Informational Public Hearing Notice Scheduled for October 13, 2020

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

- a. Building Permit Fee Log Report - August 2020
- b. Treasurer's Report - August 31, 2020
- c. Sussex County Department of Environmental and Public Health Services - 08/01-31/2020
- d. Newton/Green Township Municipal Court Breakdown - August 2020

4. APPLICATIONS: (Approval of the Following)

None

Mr. Chirip motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

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

DISCUSSIONS:

- a. Request for Bids for a Ground Lease to Construct a Solar Energy Project Located on the Property Adjacent to Trinca Airport (Block 19, Lot 15) - Mr. Zschack referred to the draft document that was distributed at the last Committee Meeting. A few minor revisions were made to the draft. A discussion ensued concerning the term of the lease. The discussion will continue at the next meeting when more information is available.

OLD BUSINESS:

- a. Engine Brake Ordinance - The Committee continued discussion on an engine brake ordinance. The Committee has concerns regarding the use of the engine brake for safety reasons. It was confirmed by the County that trucks are allowed to use County Route 517. The State Police were contacted regarding enforcement if an ordinance were in place. The State Police would not be able to dedicate any particular time to patrol the area. If the Township requests a specific timeframe, the State Police would do their best to accommodate patrolling the area. After the discussion the Committee is in agreement to hold off on any action at this time.

NEW BUSINESS:

- a. **Introduction** Ordinance 2020-07 - Adopting a New Chapter 19, "Drones" to the Green Township Code
Mr. Chirip motioned to introduce the ordinance and move to Public Hearing on October 5, 2020

Seconded: Mr. Qarmout

Discussion: Mr. Chirip clarified that the ordinance pertains to municipally owned properties. Mr. Qarmout commented that in addition the ordinance also controls use of drones on private property and protects the neighbors.

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

- b. Resolution 2020-140 - Authorizing Submission of New Jersey Department of Environmental Protection Office of Natural Resource Restoration Grant Applications

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			

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c. Resolution 2020-141 - Tax Refund - Ruch

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 2020-142 - Tax Refund - Corelogic

Motion: Mrs. Raffay
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. Minutes ready for approval - September 9, 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			

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

Sussex County Hazard Plan - A letter was sent to Sheriff Strada indicating the Township's intent to participate in the Sussex County Multi-Jurisdictional Hazard Mitigation Plan Update. Mr. Zschack was named as the Primary Contact with Mayor Phillips as an Alternate Contact. Mr. Cory Stoner is designated as the Flood Plan Administrator. Once the plan is updated the Township Committee will be asked to endorse said plan.

Drive-in Movie - The total cost of the movie is estimated at \$3,600.00. Cost of the movie licensing is \$300, cost of both porta johns is \$185, cost of 30x17 screen, sound system, FM transmitter, generator and staff are \$3,150. Still working on the donation of the portable lights. A layout of the plan will be emailed to the Committee.

2021 Budget - Budget requests to all departments will be sent out October 1 with a return date of October 23. The Committee's first look at the budget and capital plan are scheduled for November 2.

Forest Road Drainage - The Request for Bids to construct the drainage improvements on Forest Road has been issued with the bid opening scheduled for Thursday, October 1, 2020, at 10:00 a.m.

**GREEN TOWNSHIP COMMITTEE
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Pequest Watershed Grant Opportunity - A grant application was submitted today for the Detention Basin Restoration & Rain Garden Project for a total of \$275,000. The NJDEP advised Mr. Sklannik not to submit the "Fishing Pier" project and recommended submitting this project to NJDOT. All easements have been identified.

MATTERS FROM THE GOVERNING BODY: Mr. Qarmout noticed the blocks in the new concrete retaining wall that was installed at the old firehouse seems to be breaking on one side. Mr. Perigo responded that it is due to the salt. The DPW is looking into what can be done. Mr. Qarmout looks forward to the drive-in movie.

Mrs. Raffay commented that the Oktoberfest at Tranquillity Farms this past weekend was successful. Trinca Airport was busy this past weekend.

Mayor Phillips provided an update on the cable after a conference call this morning with the new Altice. The map that was provided in the updated franchise agreement which identifies the areas where there is no cable service is incorrect. Altice will review the map and any mistakes. Altice will also look at the end of Hedden Road where there is no cable and let us know what it would mean to expand the cable further down that road.

Mayor Phillips stated that prior to the COVID-19 crisis, the Committee was in discussions regarding potential revisions to the medical marijuana ordinance. Mayor Phillips asked the Committee if they would like to revisit the discussion at this time. The Committee agreed to refrain from discussion on the Ordinance and revisit in the new year.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo commented that he is glad that the drive-in movie screen worked out. There was concern of the DPW trucks functioning properly.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo noted no matters for discussion.

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

Mr. Matt Cohen, 28 Highland Avenue, discussed his concerns of the dropped level of the lake at the last meeting. Since that last meeting Mr. Cohen has looked further into the dam and if the water could be leaking out. Mr. Cohen feels that the dam is leaking and provided video to Mr. Zschack of his finding. A meeting has been scheduled with the Township Engineer for the next morning at the site of the lake dam.

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

EXECUTIVE SESSION: Resolution ES2020-11 - Personnel Matters - Airport Manager

Mr. Chirip motioned to enter Executive Session at 8:16 p.m.

Seconded: Mr. Qarmout

Discussion: None

All were in favor.

The Committee returned to Open Session at 8:21 p.m.

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

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

**GREEN TOWNSHIP COMMITTEE
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Mayor Phillips announced the next Township Committee Meeting is scheduled for Monday, October 5, 2020, at 7:00 p.m.

ADJOURNMENT:

Mr. Chirip motioned to adjourn at 8:21 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: October 5, 2020

ORDINANCE 2020-07
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**AN ORDINANCE ADOPTING A NEW CHAPTER 19,
"DRONES", TO THE GREEN TOWNSHIP CODE**

WHEREAS, Green Township desires to add a new Chapter to the Green Township Code regarding the operation of drones within Green Township.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of Green Township, Sussex County, New Jersey, that a new Chapter 19 shall be adopted as part of the Green Township Code, regarding the operation of drones within Township, as set forth herein:

SECTION 1.

A new Chapter 19, Drones, shall be adopted as follows:

Chapter 19 Drones

19-1 Purpose and Intent.

It is the purpose and intent of this Chapter to address the potential hazard unmanned aircraft and unmanned aircraft systems pose to other aircraft in flight, and to persons and property on the ground. This Chapter is not intended to conflict with or preempt Federal Aviation Administration (FAA) regulations, but rather to work in conjunction with those regulations to promote public safety while recognizing the limitation of the FAA's enforcement capabilities.

19-2 Definitions.

The following words, phrases and terms as used in this Chapter shall have the meanings indicated as follows:

DRONE – An unmanned aircraft that can fly under the control of a remote pilot or by a geographic positioning system (GPS) guided autopilot mechanism and that may be equipped with any sensing device or capable of any data collection.

FAA – The Federal Aviation Administration

HOBBY OR RECREATIONAL PURPOSES – A pursuit engaged in relaxation, and not for business purposes and not for compensation of hire.

MODEL AIRCRAFT – An unmanned aircraft or unmanned aircraft system operated by any person strictly for hobby or recreational purposes. A model aircraft operator is an individual who satisfies all of the exemption criteria specified in Section 336 of Public Law 112-95, codified in Part 101 of the FAA

Regulations, and files his/her aircraft in accordance with a community-based set of safety guidelines and within the programming of a nationwide community-based organization.

OPERATE – To pilot, steer, direct, fly or manage an unmanned aircraft through the air whether from within the aircraft or remotely. The term operate includes managing or initiating a computer system that pilots, steers, directs, files or manages an unmanned aircraft.

PUBLIC PROPERTY – Real property and structures owned or leased by the Township including, without limitation, parks, playgrounds, streets, sidewalks and other rights-of-way, and buildings. Public property shall also include real property and structures which are being leased by the Township to a lessee.

SMALL UNMANNED AIRCRAFT – An unmanned aircraft that weighs less than or equal to 55 pounds, excluding toy aircraft.

SURVEILLANCE – The gathering, without permission in a manner that is offensive to a reasonable person, of visual images, physical impressions, sound recordings, data or other information involving the private, personal business or familial activities of another person, business or entity, or that otherwise intrudes upon the privacy, solitude or seclusion of another person, business or entity, regardless of whether a physical trespass onto real property owned, leased otherwise lawfully occupied by such other person, business or entity, or into the airspace above real property owned, leased or otherwise lawfully occupied to such other person, business or other entity, occurs in connection with such surveillance.

TOY AIRCRAFT – A glider or hand-tossed aircraft that is not designed for and is incapable of sustained flight; may be controlled by means of a physical attachment, such as a string or wire.

UNMANNED AIRCRAFT (UA) – A device of any size that is used or intended to be used for flight in the air, operated without the possibility of direct human intervention from within or on the device. This definition includes devices commonly known as model aircraft and drones, but excludes toy aircraft.

UNMANNED AIRCRAFT SYSTEM (UAS) – Unmanned aircraft and its associated elements, including the control station, communication link, data link, navigation equipment, launch/recovery equipment, other support equipment and payload.

WEAPON – Any instrument article or substance that, under the circumstances in which it is used, attempted to be used or threatened to be

used, is readily capable of causing death or serious physical injury to any person or damage to any property, including, but not limited to, firing a bullet, projectile or laser.

19-3 **Operating Regulations.**

- A. Takeoff and landing. It shall be unlawful for any person operating any UA/UAS to take off from or land on or upon, except in an emergency, any Township-owned property except as specifically provided in Section 19-4 below.
- B. Any person who operates or causes to be operated any UA/UAS within the limits of the Township of Green must be able to present, immediately upon request by the Township Clerk or Code Enforcement Officer, a current certificate of aircraft registration issued by the FAA for the UA/UAS, together with a remote pilot certificate, where the use of the UA/UAS requires such a certificate under 14 CFR Part 107.
- C. It shall be unlawful for any person to operate any UA/UAS in the air, on the ground, or on the water:
 - (1) In a careless or reckless manner so as to endanger the life or property of another;
 - (2) In violation of any notice to airmen or any temporary or permanent flight restriction issued by the FAA pursuant to 14 CFR 91, as amended;
 - (3) In violation of any requirement or restriction issued by the FAA applicable to UA/UAS, including, without limitation, the provisions of 14 CFR Part 101 and 14 CFR Part 107; or
 - (4) In a manner that interferes with law enforcement, firefighting, or any governmental emergency operations.
- D. It shall be unlawful for any person to operate any UA/UAS less than 400 feet above ground level in areas that have been designated a temporary "no fly zone" by the Township. When a no fly zone is established, the Township shall post notice of same on the official Township website and on the bulletin board at the Green Township Administrative Office and Evergreen Park bulletin board and shall also post warning signs in the vicinity of the no fly zone.
- E. It shall be unlawful for any person to operate any UA/UAS on the grounds of, or less than 400 feet above ground level within the

airspace, overlaying a public school in the Township of Green without the written permission of the school principal or higher authority, or his or her designee, or equivalent school authority.

- F. It shall be unlawful for any person to use any UA/UAS to capture images of public school grounds in the Township of Green without the written permission of the school principal or higher authority, or his or her designee, or equivalent school authority.
- G. It shall be unlawful for any person to operate any UA/UAS that is equipped with a firearm or other weapon.
- H. It shall be unlawful for any person to operate any UA/UAS carrying pyrotechnic devices that explode or burn, or any device which propels a projectile or drops any object that creates a hazard to persons or property.
- I. It shall be unlawful for any person to operate any UA/UAS with metal-blade propellers or with gaseous boosts.

19-4 **Exceptions.**

- A. It shall not be unlawful for any law enforcement agency or emergency services organization of or servicing the Township of Green, the County of Sussex, the State of New Jersey, or the United States government to operate any UA/UAS from or on or upon any public property, provided the flight is conducted in a lawful manner and for lawful purposes and the agency or organization is operating the UA/UAS under 14 CFR Part 107, including aircraft and pilot requirements, or has obtained a blanket public certificate of waiver or authorization (COA) or is otherwise authorized by state or federal law.
- B. This Chapter shall not prohibit any federal, state, county or municipal agency from the use of drones and unmanned aircraft for any lawful and authorized purpose pursuant to applicable regulation.
- C. This Chapter shall not prohibit individuals and entities from the use of drones during daylight hours for business purposes in the airspace within the boundary lines of private, commercial or residential property with the property owner's consent, except that data collection shall be limited to data collection of and relating to the properties that provide consent thereto alone.
- E. Notwithstanding the provisions of this Chapter, the authorized and lawful operation and use of drones for commercial, business,

educational, scientific, research, environmental and personal purposes shall be in accordance with applicable law and FAA regulations.

- F. This Chapter shall not prohibit the use of unmanned aircraft by an owner of private property in the Township in the airspace within the boundary lines of that property or in airspace within the boundary lines of private property in the Township with that property owner's consent.

19-5 **Accident Reporting.**

The operator of any UA/UAS shall immediately report to the Township Clerk any operation of the UA/UAS on public property involving:

- A. Injury to any person; or
- B. Damage to any private or public property.

19-6 **Enforcement; violation and penalties.**

- A. The Township Clerk and the Code Enforcement Officer are the local enforcing agencies charged with enforcing this Chapter.
- B. Any person who violates any provision of this Chapter shall, upon conviction by a court of competent jurisdiction, be subject to a mandatory fine of \$100 for the first offense; \$250 for the second offense; and \$500 for the third and any subsequent offenses.
- C. Enforcement actions for violations of this Chapter shall be reported to the FAA by the local enforcing agency in accordance with the FAA's "Law Enforcement Guidance for Suspected Unauthorized Operations."

SECTION 2. 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 3. 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 4. EFFECTIVE DATE

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

ORDINANCE 2020-07
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

ATTEST:

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX

Mark Zschack, RMC
Township Clerk

Margaret "Peg" Phillips
Mayor, Green Township

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: September 21, 2020
ADOPTED:

ADVERTISED: October 5, 2020
ADVERTISED:

RESOLUTION 2020-140
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

**RESOLUTION AUTHORIZING SUBMISSION OF NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCE
RESTORATION GRANT APPLICATIONS**

WHEREAS, the New Jersey Department of Environmental Protection (DEP), Office of Natural Resource Restoration, has grant funds available through the Paulins Kill and Pequest Watersheds Natural Resource Restoration Grant; and

WHEREAS, the Green Township Environmental Committee has recommended submission of two applications for grants to the DEP related to proposed Pequest River enhancement projects; and

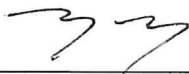
WHEREAS, the Township Committee of the Township of Green has reviewed the proposed grant applications, and has determined that if a grant is awarded it will provide funds for projects that will enhance the Pequest River in Green Township, and will not result in any significant costs to the Township, other than minimal employee staff time.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that it supports and authorizes the submission of the grant applications to the Paulins Kill and Pequest Watersheds Natural Resource Restoration Grant through the DEP; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Green are hereby authorized to sign, submit and take all necessary actions to submit the grant applications to the Paulins Kill and Pequest Watersheds Natural Resource Restoration Grant through the DEP.

DATED: September 21, 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 September 21, 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			√			

RESOLUTION 2020-141
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE TO APPEAL

WHEREAS, the Tax Collector advises of overpayment of taxes for calendar year 2020 due to a County Board tax appeal; and

WHEREAS, the Tax Collector is requesting a refund be made to property owner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
06	1.08	Ruch, Kenneth	\$1,890.13

Ruch, Kenneth
81 Henry Rd
Newton, NJ 07860


Karen Ferrone, Tax Collector

DATED: September 21, 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 September 21, 2020.


Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION 2020-142
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

REFUND PROPERTY TAX DUE TO OVERPAYMENT

WHEREAS, the Tax Collector advises of overpayment of taxes for calendar year 2020 due to a duplicate payment for the 3rd quarter 2020; and

WHEREAS, the tax collector is requesting a refund be made to mortgage company.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green, in the County of Sussex, and State of New Jersey, is hereby authorized to refund said property taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME AND ACCOUNT #</u>	<u>AMOUNT</u>
12	10	Mooney / 11 Hedden Rd	\$3,064.44
13	07	Matta / 45 Quaker Rd	\$3,777.41

Corelogic Real Estate Tax Services **\$6,481.85**
Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760


Karen Ferrone, Tax Collector

DATED: September 21, 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 September 21, 2020.


Mark Zschack, RMC, Township Clerk

cc: Karen Ferrone, CTC
Linda Padula, CMFO

Record of Vote:

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

RESOLUTION ES 2020-11
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:

X 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: September 21, 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 September 21, 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			√			