

**TOWNSHIP OF STILLWATER**  
**TOWNSHIP COMMITTEE**  
**JANUARY 3, 2017**  
**RE-ORGANIZATION MEETING**

The meeting was called to order at 6 p.m. by Municipal Clerk Lynda Knott. Ms. Knott stated that adequate notice of this meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice was sent to the New Jersey Herald on January 7, 2016 and was placed on the Official Bulletin Board at the Municipal Building.

Ms. Knott led the public in the salute to the American Flag.

Ms. Knott invited Pastor Timothy Florence of Stillwater First Presbyterian Church to provide an invocation.

Ms. Knott read the Statement of Determination and announced that at the last general election, Mr. Charles Gross and Mr. Timmy Lee Fisher were duly elected to the Township Committee for a three-year term. Ms. Knott administered the Oath of Office to both Mr. Gross and Mr. Fisher, congratulating them and wishing them well.

Roll Call indicated the following members present: Ms. Chammings, Mr. Fisher, Mr. Gross, Mr. Morrison, Mr. Scott, and Attorney Angelo Bolcato.

**Election of Mayor:**

Ms. Knott called for nominations for Mayor. Mr. Morrison nominated Ms. Chammings, seconded by Mr. Gross. There were no other nominations so nominations were closed. **Roll Call Vote for Ms. Chammings' nomination as Mayor:** Mr. Gross, yes, Mr. Morrison, yes, Mr. Scott, yes, Mr. Fisher, abstained, Ms. Chammings, yes

Ms. Chammings accepted the position of Mayor of Stillwater Township for 2017.

The meeting was turned over to Mayor Chammings.

**Election of Deputy Mayor:**

A **motion** was made by **Mr. Morrison** to nominate Mr. Gross as Deputy Mayor, seconded by Ms. Chammings. There were no other nominations so nominations were closed. **Roll Call Vote for Mr. Gross:** Mr. Gross, yes, Mr. Morrison, yes, Mr. Scott, yes, Mr. Fisher, abstained, Ms. Chammings, yes  
Mr. Gross accepted the position of Deputy Mayor for Stillwater Township for 2017.

**CONSENT AGENDA:**

**ALL MATTERS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPERATELY ON THE REGULAR AGENDA.**

Mayor Chammings pulled Resolution 2017-013 to be voted on separately.

**RESOLUTIONS:**

- 2017-001 Adopting Schedule of 2017 Meetings
- 2017-002 Designating the Official Newspapers
- 2017-003 Authorizing Awards of Non-Fair and Open Contracts for Professional Services
- 2017-004 Authorizing the Cancellation of Tax Overpayment or Delinquent Amounts
- 2017-005 Authorizing the Cancellation of Delinquent Amounts for any Charges/Fees
- 2017-006 Setting Property Tax due Dates, Delinquency Charges and Year-End Penalty

- 2017-007 Temporary Budget
- 2017-008 Establishing Mileage Reimbursement
- 2017-009 Adopting Cash Management Plan for 2016
- 2017-010 Authorizing the CFO to Invest Idle Funds
- 2017-011 Authorizing the CFO to sell Bond Anticipation Notes and Bonds
- 2017-012 Establishing 2017 Holiday Schedule
- 2017-013 Approving Mayor's Appointments of Township Officers with Committee Concurrence
- 2017-014 Approving Appointments of Boards and Commissions with Committee Concurrence
- 2017-015 Appointing Tax Assessor and Attorney to Represent Township before County Tax Board
- 2017-016 Authorizing the CFO or Tax Collector to impose service charge for checks returned
- 2017-017 Authorizing Signatures on Checks
- 2017-018 Striking the 2017 Tax Rate for Funding the Stillwater Open Space Trust Fund
- 2017-019 Appointing Risk Management Consultant
- 2017-020 Appointing Statewide Insurance Fund Commissioner
- 2017-021 Authorizing Purchases under New Jersey State Contract

**Mr. Scott** made a **motion** to approve the Consent Agenda without resolution 2016-013, seconded by **Mr. Gross**.

**Roll Call Vote:** Mr. Gross, yes, Mr. Morrison, yes, Mr. Scott, yes, Mr. Fisher, yes, Mayor Chamblings, yes

**Mr. Scott** made a **motion** to approve resolution 2017-013, seconded by **Mr. Morrison**.

**Roll Call Vote:** Mr. Gross, yes, Mr. Morrison, yes, Mr. Scott, yes, Mr. Fisher, abstained, Mayor Chamblings, yes

Mayor Chamblings asked for amendments to the agenda. Mr. Scott said his amendment was to wish everyone a very Happy New Year. Mr. Gross thanked everyone for coming out for the re-organization meeting and said he was sorry for being late.

Mayor Chamblings announced the next meeting will be on January 17, 2017. She asked her fellow committeemen to think about liaison appointments and said she would be contacting each one to discuss prior to that meeting. Mayor Chamblings also noted there would be a 2017 budget meeting on Saturday, January 7, 2017. Mayor Chamblings asked the Clerk what would be discussed and was told the EMS would be the primary discussion. Ms. Chamblings also asked the Township Committee members to remain in their 2016 liaison position(s) until the 2017 positions are established. Ms. Chamblings asked the Clerk to have committee reports on the January 17, 2017 agenda.

**Open Public Session:**

Mayor Chamblings opened the meeting to the public.

Marion Gross, 912 Stillwater Road, apologized for Deputy Mayor Charles Gross being late. Mrs. Arlene Fisher, congratulated everyone and wished all them the best this year and hoped that everyone works well together. David Manser, 993 Stillwater Road congratulated the mayor and deputy mayor noting the township is moving in the right direction. Mayor Chamblings congratulated the RC for the pavilion in Veterans Park. There being no other members of the public wishing to speak this portion of the meeting was closed.

There being no further business, **Mr. Scott** made a **motion** to adjourn the Reorganization Meeting, seconded by **Mr. Fisher**. In a voice vote, all were in favor.

Respectfully submitted,

Lynda Knott, RMC