

**STILLWATER TOWNSHIP COMMITTEE MEETING**  
**MINUTES**  
**December 11, 2012**  
**Special Meeting**

A SPECIAL MEETING of the Stillwater Township Committee was called to order by Mayor Scott at 6 p.m. noting the meeting date, time and place were duly published in the New Jersey Herald and posted at the Town Hall and advised those present that this meeting was being held in compliance with provisions of P.L. 1975, Chapter 231, Sections 4 & 13.

Roll Call was taken and the flag was saluted.

PRESENT: Mayor Scott, Deputy Mayor Fisher, Committeewoman Chamblings, Committeeman Gross, Committeewoman Straway, Acting Municipal Clerk Lynda Knott.

**Executive Session:**

After the reading of the following Resolution to enter into Executive Session, a **motion** was made by Mrs. Straway, seconded by Mr. Gross and unanimously carried by roll call vote to adopt the resolution permitting the Committee to go into Executive Session at 6:07 p.m.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from that portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows: Personnel; Contract
3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

There being no further business to attend to, a **motion** was made by Mayor Scott, seconded by Mr. Fisher to conclude the Executive Session at 7:40 p.m., unanimously carried by roll call vote.

**Regular Session:**

**2013 Municipal Auditor:**

Mayor Scott made a motion to appoint Nisivoccia, LLP, as Municipal Auditor for 2013, seconded by Mr. Fisher.

**Roll Call Vote:** Ms. Chamblings, yes, Deputy Mayor Fisher, yes, Mr. Gross, no, Mrs. Straway, yes, Mayor Scott, yes

**2013 Municipal Attorney:**

Mr. Fisher made a **motion** to appoint Michael Garofalo, Esq. of the law firm Laddey, Clark & Ryan, as Municipal Attorney for 2013, seconded by Mayor Scott.

Ms. Chamblings disclosed that she would abstain from the vote as Mr. Garofalo may have been a paid judge at the horse shows held at her ring.

**Roll Call Vote:** Ms. Chamblings, abstain, Deputy Mayor Fisher, yes, Mr. Gross, no, Mrs. Straway, yes, Mayor Scott, yes

**DPW Contract Negotiations:**

Mayor Scott reported on the DPW counter offer and negotiations.

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

Respectfully submitted,

Kathy Wunder