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**STILLWATER TOWNSHIP**

**TOWNSHIP COMMITTEE MEETING**

**AGENDA**

**TUESDAY, May 16, 2023**

**Executive Session: 6:00 P.M.**

**Regular Meeting: 7:00 P.M.**

**Zoom Link:** <https://us02web.zoom.us/j/84714979620>

**OPENING STATEMENT:** Adequate notice of this meeting has been provided according to the Open Public Meetings Act, notice of this meeting was included in the Annual Meeting Notice to the public and sent to the press on January 4, 2023 and placed on the Official Bulletin Board at the Municipal Building, posted on the official Stillwater Website and Face Book page.

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**EXECUTIVE SESSION:**

 WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 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.

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter(s).

2. The general nature of the subject matter(s) to be discussed is as follows:

 \_\_\_Personnel \_X\_ Contract \_\_\_ Real Property \_\_\_\_Litigation/Potential Litigation

 \_\_\_ Attorney Client \_\_\_\_\_ Public Safety

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. Time \_\_\_\_\_ Motion/2nd\_\_\_\_\_\_\_/\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**RETURN TO OPEN SESSION**  Time \_\_\_\_\_\_\_\_ Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**FLAG SALUTE**

**MINUTES:** May 2, 2023 Executive and Regular Meeting Minutes

Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**REPORTS:** Tax Collector Report – April 2023

 Community Center Receipt Report – April 2023

 Kennel License Report – April 2023

 Landlord Registration Report – April 2023

Campgroup License Report – April 2023

 Dog Licensing Report – April 2023

 Sussex County Department of Health Report – March 2023

 Recreation Commission Fee Report - April 2023

 Convenience Center Report - April 2023

 Stillwater Board of Health Receipts - April 2023

 Building Department Report - April 2023

 Fire Department Report

 DPW Report

 Certified Copies Report – April 2023

 Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**BILLS LIST #09 $1,225,047.87**

**RESOLUTION 2023-104** Authorizing Payment of Bills

Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**AMENDMENTS TO AGENDA**

**OPEN PUBLIC SESSION (Agenda items only – 3 min time limit)**

**OLD BUSINESS:**

TAX IN REM FORECLOSURE UPDATE

**ORDINANCE 2023-10** AN ORDINANCE AUTHORIZING THE PUBLIC SALE
OF REAL PROPERTY TO CONTIGUOUS PROPERTY OWNERS PURSUANT TO N.J.S.A. 40A:12-13(b)(5) – **Public Hearing and Adoption**

Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**ORDINANCE 2023-12** REPEALING ORDINANCE 2023-04 AMENDING CHAPTER 272 OF THE CODE OF STILLWATER ENTITLED “NOISE” AND RESTORING IT TO THE JANUARY 18, 1972 VERSION – **Public Hearing and Adoption**

Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**NEW BUSINESS:**

**ORDINANCE 2023-11** AN ORDINANCE TO COMPLY WITH NEW STATE REQUIRED

RESTRICTIONS ON WILDLIFE FEEDING ON PUBLIC PROPERTY – **INTRODUCTION [Public Hearing and Adoption – 6/20/2023]**

Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**ORDINANCE 2023-13** AN ORDINANCE AMENDING CHAPTER 272 OF THE CODE OF THE TOWNSHIP OF STILLWATER ENTITLED “NOISE” TO ADD AN EXCEPTION FOR THE DISCHARGE OF FIREARMS – **INTRODUCTION [Public Hearing and Adoption 6/20/2023]**

Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**ORDINANCE 2023-14** AN ORDINANCE AMENDING CHAPTER 182, SECTION 2, OF THE CODE OF THE TOWNSHIP OF STILLWATER ENTITLED “FEES”– **INTRODUCTION [Public Hearing and Adoption 6/20/2023]**

Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**RESOLUTION 2023-105** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR 100% DISABLED VETERAN

Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**RESOLUTION 2023-106** AUTHORIZATION FOR PARTICIPATION IN COUNTY OF SUSSEX VOLUNTEER FIRE AND EMERGENCY MEDICAL SERVICES GRANT PROGRAM FUNDED BY THE AMERICAN RESCUE PLAU ACT’S (ARPA) CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (CSLFRF), ASSISTANCE LISTING #21.027

Motion/2nd\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**

**DISCUSSION ITEMS:**

**OPEN PUBLIC SESSION (any subject – 3-minute limit)**

**ATTORNEY’S REPORT**

**ADJ OURNMENT**

 Move\_\_\_ /Second\_\_\_

**ROLL CALL:**  **Delaney** **□ Barta □ Rumsey □ Scott □ Chammings □**