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**STILLWATER TOWNSHIP**

**TOWNSHIP COMMITTEE**

**WORKSHOP MEETING AGENDA**

**TUESDAY, July 18, 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 \_\_\_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: Regular Meeting Minutes from June 20, 2023**

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

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

**NEW BUSINESS:**

**BILLS LIST #12 $531,812.66

RESOLUTION 2023-138** Authorizing Payment of Bills

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

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

**RESOLUTION 2023-139** Extending the Grace Period of Third Quarter 2023 Taxes to August 29, 2023

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

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

**RESOLUTION 2023-140** Rescinding the ABC License for The Boat House at Swartswood Lake for the 2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023 for failure to publish the 12.18 ruling in 2015.

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

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

**RESOLUTION 2023-141** Re-Instating the ABC License for The Boat House at Swartswood Lake for the 2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023 term.

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

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

**RESOLUTION 2023-142** Resnewing the ABC License for The Boat House at Swartswood Lake for the 2023-2024 term

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

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

RESOLUTION 2023-143 REFUND OF OVERPAYMENT OF DOG LICENSING FEE

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

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

RESOLUTION 2023-144 Appointment of Part-Time Deputy Clerk/Receptionist

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

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

RESOLUTION 2023-145 Awarding contract to MCCPC Vendors for Mt. Benevolence Road Phase I

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

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

RESOLUTION 2023-146 Awarding contract to MCCPC Vendors for Mt. Benevolence Road Phase II

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

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

RESOLUTION 2023-147 Authorizing Acceptance of Donation to Recreation Commission from Castner’s Saw Mill

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

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

RESOLUTION 2023-148 Authorizing execution of an Amendment to the Seagrave Fire Apparatus LLC contract for Model TB70CT Marauder Pumper

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

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

RESOLUTION 2023-149 Accepting the resignation of Paul Hawkins as Acting DPW Supervisor

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

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

RESOLUTION 2023-150 Authorizing Acceptance of Donation to Recreation Commission from Soccer Fun Academy

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

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

**DISCUSSION ITEMS:**

Facility Use, Facility Use Forms, Improvements to Parks and Facilities

**ADJ OURNMENT**

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

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