



**STILLWATER TOWNSHIP
TOWNSHIP COMMITTEE
WORKSHOP MEETING AGENDA**

TUESDAY, August 22, 2023

Workshop Meeting: 7:00 P.M.

Zoom Link: <https://us02web.zoom.us/j/85041869983>

OPENING STATEMENT: Adequate notice of this meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice of this meeting was included in the Annual Meeting Notice to the public and sent to the press on January 4, 2023 and was placed on the Official Bulletin Board at the Municipal Building and posted on the official website and Facebook page.

FLAG SALUTE

ROLL CALL: Barta Rumsey Chammings Fisher Scott

COMMUNITY CENTER – Roof Project Award

RESOLUTION 2023-161

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF STILLWATER AUTHORIZING
THE MAYOR TO EXECUTE CONTRACT WITH MAK
GROUP LLC FOR THE STILLWATER COMMUNITY
CENTER REROOFING RENOVATIONS &
ALTERATIONS**

AMENDMENTS TO AGENDA

ADJOURNMENT

Move___/Second___

ROLL CALL: Barta Rumsey Chammings Fisher Scott

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2023-161

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILLWATER AUTHORIZING THE MAYOR TO
EXECUTE CONTRACT WITH MAK GROUP LLC FOR THE
STILLWATER COMMUNITY CENTER REROOFING
RENOVATIONS & ALTERATIONS**

WHEREAS, Stillwater Township's Community Center needs a new roof and bids were advertised for the project; and

WHEREAS, one (1) bid was received for the Reroofing Renovations & Alterations Project from MAK Group LLC in the amount of \$156,758.00 which is acceptable to the governing body; and

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

1. The Mayor is authorized to execute the contract with MAK Group LLC in the amount of \$156,758.00.
2. The Chief Financial Officer has certified that funds are available for the reroofing renovations & alterations contract in an amount not to exceed \$156,758.00. **\$130,000.00 from American Rescue Plan funding for re-roofing the community center, \$15,000 2023 LRIG, \$15,000 CAP Improvement Fund.**

CERTIFICATION

I, Lynda Knott, Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of August 22, 2023

**Lynda Knott, RMC
Township of Stillwater**