



**STILLWATER TOWNSHIP
TOWNSHIP COMMITTEE MEETING
AGENDA**

TUESDAY, November 1, 2023

Special Meeting: 6:00 P.M.

Zoom Link: <https://us02web.zoom.us/j/83350463668>

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 October 27, 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 ☐ Rumsey ☐ Scott ☐ Chammings ☐

FLAG SALUTE

FILLING THE VACANT SEAT OF COMMITTEEMAN BARTA

RESOLUTION 2023-194

Resolution appointing successor to the Township
Committee Member Paul Barta

Motion/2nd _____ / _____

ROLL CALL: Delaney ☐ Rumsey ☐ Scott ☐ Chammings ☐

OATH OF OFFICE –

BILLS LIST #18 \$106,176.40

RESOLUTION 2023-195

Authorizing Payment of Bills

Motion/2nd _____ / _____

ROLL CALL: Delaney ☐ Rumsey ☐ Scott ☐ Chammings ☐

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

ADJOURNMENT

Move _____ /Second _____

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2023-194**

**RESOLUTION APPOINTING SUCCESSOR TO THE TOWNSHIP COMMITTEE
MEMBER PAUL J. BARTA**

WHEREAS, on October 3, 2023, Paul J. Barta filed a written resignation letter with the Township Clerk vacating his elected position on the Township Committee, effective midnight October 3, 2023; and

WHEREAS, the term of this elected position does not expire until December 31, 2024; and

WHEREAS, Mr. Barta's successor on the Stillwater Township Committee must be appointed in accordance with the Municipal Vacancy Law, N.J.S.A. 40A-16-1 et seq.; and

WHEREAS, Mr. Barta was elected as a Republican; and

WHEREAS, the Municipal Vacancy Law provides that the Stillwater Township members of the Sussex County Republican Committee may present to the Township Committee three (3) names for the selection of a successor to fill the vacancy; and

WHEREAS, no names have been presented to the Township Committee by the 15 day deadline set forth in N.J.S.A. 40:16-11 and, under such circumstances, the Township Committee must make a qualified appointment on or before November 2, 2023 or they will

NOW, THEREFORE, BE IT RESOLVED by majority vote of the Township Committee of the Township of Stillwater, in the County of Sussex, State of New Jersey, that the Mayor and Committee do hereby select and appoint the following person to serve as successor to the position on the Township Committee formerly held by Paul J. Barta, which expires December 31, 2023:

Name of Appointment

This Resolution shall take effect immediately.

A copy of this Resolution shall be placed on file with the Clerk of the Township.

If any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Committee of the Township of Stillwater at a meeting thereof duly called and held on November 1, 2023.

Dated: November 1, 2023

Lynda Knott, RMC, Municipal Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2023-195**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILLWATER AUTHORIZING PAYMENT
OF BILLS**

WHEREAS, the Chief Finance Officer has certified that funds are available in the proper account; and

WHEREAS, the Chief Finance Officer has approved payment upon certification from the Township Department Heads that the goods and/or services have been rendered to the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Stillwater that the current bill lists, dated November 1, 2023 and on file and available for public inspection in the Office of the Chief Financial Officer and approved by the Chief Financial Officer for payment, be paid.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Stillwater Township Committee at their regular meeting held November 1, 2023, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Lynda Knott
Township Clerk

STILLWATER TOWNSHIP MANUAL/REGULAR BILL LIST					
FOR MEETING DATED 11/1/2023 - BILLS LIST #18					
Account	Date	Check #	Payee	Amount	
Current					
			NO MANUAL BILLS	\$	-
			<i>Subtotal of Fund</i>	\$	-
General Capital					
			<i>Subtotal of Fund</i>	\$	-
Payroll Salary Agency					
			<i>Subtotal of Fund</i>	\$	-
Recycling Trust					
			<i>Subtotal of Fund</i>	\$	-
			<i>Grand Total All Manual Checks Issued:</i>	\$	-
GRAND TOTAL OF BILLS				\$	106,176.40

List of Bills - (0410101000001) Cash - General Capital General Capital

Check#	Vendor	Description	Payment	Check Total
652	1303 - MAK GROUP LLC	PO 14334 COMMUNITY CENTER REROOFING RENOVATIONS A	106,176.40	106,176.40
	TOTAL			106,176.40