

STILLWATER TOWNSHIP  
Planning Board Meeting Minutes  
November 15, 2023

The regular meeting of the Stillwater Township Planning Board was held on the above date and was called to order by Karen Puccio at 7:30 pm.

**Roll Call: Members Present:**

Mrs. Puccio  
Mrs. Wills  
Mayor Chammings  
Mr. Lippencott  
Mrs. Delaney

**Members Absent:** Mr. Pierce, Mr. Voris

**Also Present:** William Haggerty, Esq.

The Board stood for the flag salute, and it was announced that adequate notice of this meeting had been given to the public and the press under the provisions of the "Open Public Meetings Act", N.J.S.A 10:4-1 et. seq.

**SWEARING IN OF BOARD MEMEBERS:**

**MINUTES:**

Mayor Chammings made the motion to approve the minutes of October 18, 2023, seconded by Mrs. Delaney.

**Roll Call:** Mayor Chammings – Yes, Mrs. Delaney – Yes, Mrs. Puccio – Yes, Mrs. Wills – Yes, Mr. Lippencott – Yes

**MEMORIALIZING RESOLUTIONS:** AF & EJF, LLC – Block 3306, Lots 2.01, 2.04, 2.05, 2.06, 2.07, 2.99

Mayor Chammings made the motion to approve the memorialization of the above Resolution, seconded by Mrs. Delaney.

**Roll Call:** Mayor Chammings – Yes, Mrs. Delaney – Yes, Mrs. Puccio – Yes, Mrs. Wills – Yes, Mr. Lippencott – Yes

**COMPLETENESS:** None

**HEARINGS:** None

**OPEN TO THE PUBLIC:** The meeting was opened to the public at 7:41. There being no public comment, the hearing was closed.

**BILLS:**

Mrs. Delaney made the motion to pay the following bills, seconded by Mrs. Wills. The motion was contingent on the Zoning Board's authorization to pay one-half of the NJPO Training for secretary, Penny Bair.

Alternative Business Services, Inc. (name plates for new members)	\$ 32.00
NJPO – Training Classes for P. Bair (split with Zoning Board)	\$ 47.50

**Roll Call:** Mrs. Delaney – Yes, Mrs. Wills – Yes, Mrs. Puccio – Yes, Mayor Chamblings – Yes, Mr. Lippencott – Yes

**OLD/NEW BUSINESS:** Budget Discussion:

Mayor Chamblings made the motion to approve the proposed 2024 Budget, seconded by Mrs. Puccio. The motion was contingent on increasing the allowance for training from \$200.00 to \$300.00.

**Roll Call:** Mayor Chamblings – Yes, Mrs. Puccio – Yes, Mrs. Wills – Yes, Mr. Lippencott – Yes, Mrs. Delaney

**CORRESPONDENCE:** None

**LIAISONS:**

Mayor Chamblings and Mrs. Delaney each provided Liaison reports to the Board. Mrs. Wills provided her liaison's report regarding the Environmental Commission.

**EXCUTIVE SESSION:** None

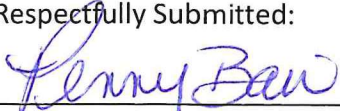
**PUBLIC COMMENT:**

Mrs. Puccio opened the hearing to the public at 8:00 pm. There being no public comment, the meeting was closed to the public.

**ADJOURNMENT:**

With there being no further business, a motion was made to adjourn the meeting with all in favor.

Respectfully Submitted:



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Penny Bair/Board Secretary

November 15, 2023