



**STILLWATER TOWNSHIP
TOWNSHIP COMMITTEE**

WORKSHOP MEETING AGENDA

TUESDAY, OCTOBER 8, 2024

Workshop Meeting: 7:00 P.M.

Zoom Link: <https://us02web.zoom.us/j/87830809012>

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 2, 2024, placed on the Official Bulletin Board at the Municipal Building, and posted electronically on the Stillwater Website.

ROLL CALL: Manser Delaney Rumsey Scott Chammings

FLAG SALUTE

DISCUSSION ITEMS

1. Bicentennial Celebration & Fireworks
2. Capital Items
3. Lighting at the Park
4. Utility Trailer

RESOLUTION

RESOLUTION 2024-134

RESOLUTION AUTHORIZING THE TOWNSHIP OF STILLWATER TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

RESOLUTION 2024-135

RESOLUTION AUTHORIZING PURCHASE OF 2024 HAULMARK 16 FOOT ENCLOSED TRAILER

AMENDMENTS TO THE AGENDA

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

PUBLIC SESSION CLOSED

ADJOURNMENT

Time _____ Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Rumsey Scott Chammings

**TOWNSHIP OF STILLWATER,
COUNTY OF SUSSEX, NJ**

RESOLUTION 2024-134

**RESOLUTION AUTHORIZING THE TOWNSHIP OF STILLWATER TO ACCEPT A
SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 OF EMERGENCY
MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT
AGENCY ASSISTANCE**

WHEREAS, the Township of Stillwater Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY23-EMPG-EMAA-1920 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the City's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Township of Stillwater will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2024 to June 30, 2025; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Township of Stillwater Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Stillwater in the County of Sussex State of New Jersey:

1. That the Council accepts the award of the FFY24 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

CERTIFICATION

I, Valerie Ingles, Municipal 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 October 15, 2024.

Valerie Ingles, Municipal Clerk
Township of Stillwater

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION# 2024-135

**RESOLUTION AUTHORIZING PURCHASE OF
2024 HAULMARK 16 FOOT ENCLOSED TRAILER**

WHEREAS, the Township of Stillwater desires to purchase a 2024 Haulmark 16 Foot Enclosed Trailer for the Stillwater Office of Emergency Management; and

WHEREAS, the Office of Emergency Management has \$2,945.32 available for the purchase in its 2024 budget; and

WHEREAS, Stillwater Township has accepted the FY23 EWMA Grant in the amount of \$10,000.00; and

WHEREAS, the remaining \$4,379.68 will be taken from the FY23 EWMA Grant;

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

1. The purchase of the 2024 Haulmark 16 Foot Enclosed Trailer in the amount of \$7,325.00 is hereby approved.
2. The Chief Financial Officer has certified that funds are available for the purchase in an amount not to exceed \$7,325.00 from the funding sources stated above.

CERTIFICATION

I, Valerie Ingles, Township 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 October 15, 2024.

**_____
Valerie Ingles, Township Clerk**