



**STILLWATER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING  
AGENDA**

**TUESDAY, March 19, 2024**

**Regular Meeting: 7:00 P.M.**

**Zoom Link: <https://us02web.zoom.us/j/83762673297>**

**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:**

**2024 BUDGET INTRODUCTION- TAMMY LEONARD, CFO**

[Public Hearing and Adoption April 16, 2024]

**RESOLUTION 2024-47**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER INTRODUCING THE 2024 MUNICIPAL BUDGET

Motion/2<sup>nd</sup> \_\_\_\_\_/\_\_\_\_\_

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

**MINUTES:** March 5, 2024 Regular and Executive Session Meeting Minutes

Motion/2<sup>nd</sup> \_\_\_\_\_/\_\_\_\_\_

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

**CORRESPONDENCE:**

1. Hazardous Discharge Notice 946 Ridge Road Oil Tank Removal Spill

**REPORTS:**

1. Community Center Receipt Report – February 2024
2. Recreation Commission Report – February 2024
3. Board of Health Receipts – February 2024
4. Construction Permit Activity Report February 2024
5. Vacant/Abandon Property Registration Report – February 2024
6. Convenience Center Report – February 2024

- 7. Registrar Report – February 2024
- 8. Certified Copies Report – February 2024
- 9. ACO Report – February 2024
- 10. OPRA Request Report- February 2024
- 11. Campground License Report- February 2024
- 12. Zoning Report- February 2024
- 13. Tax Collector’s Report- January & February 2024
- 14. Sussex County Health Department 2/12/24-3/13/24 Inspection Report

Motion/2<sup>nd</sup> \_\_\_\_\_/\_\_\_\_\_

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

**AMENDMENTS TO AGENDA**

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

**OLD BUSINESS:**

**PUBLIC HEARING AND FINAL ADOPTION**

**ORDINANCE 2024-08**

AN ORDINANCE AUTHORIZING THE PUBLIC SALE OF REAL PROPERTY TO CONTIGUOUS PROPERTY OWNERS PURSUANT TO N.J.S.A. 40A:12-13(b)(5) [Public Hearing & Final Adoption]

Motion/2<sup>nd</sup> \_\_\_\_\_/\_\_\_\_\_

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

**NEW BUSINESS:**

**RESOLUTIONS**

**RESOLUTION 2024-45A**

RESOLUTION TO CANCEL FEBRUARY TAXES AS PROPERTY OWNER HAS BEEN APPROVED FOR 100% EXEMPT AND DISABLED VETERAN

Motion/2<sup>nd</sup> \_\_\_\_\_/\_\_\_\_\_

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

**RESOLUTION 2024-48**

REFUND TAXES BACK ON BLOCK 3401 LOT 2.08 KNOWN AS 908 FAIRVIEW LAKE ROAD FOR HOMEOWNER WHO IS 100% PERMANENT AND DISABLED VETERAN

Motion/2<sup>nd</sup> \_\_\_\_\_/\_\_\_\_\_

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

**RESOLUTION 2024-49** A RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT WITH T-MOBILE HOMETOWN GRANT

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

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

**DISCUSSION ITEMS:**

992 Fairview Lake Road Update

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

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

Open Space & Rec Plan Update

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

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

Educational Benefit Request

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

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

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

**PUBLIC SESSION CLOSED**

**ATTORNEY’S REPORT**

**BILLS LIST #05 \$160,632.84**

**RESOLUTION 2024-50** Authorizing Payment of Bills

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

**ROLL CALL:** Manser  Delaney  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:** Manser  Delaney  Rumsey  Scott  Chammings

**RETURN TO OPEN SESSION** **Time** \_\_\_\_\_ **Motion/2nd** \_\_\_\_\_ / \_\_\_\_\_

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings

**ADJOURNMENT**

**Time** \_\_\_\_\_ **Motion/2nd** \_\_\_\_\_ / \_\_\_\_\_

**ROLL CALL:** Manser  Delaney  Rumsey  Scott  Chammings