STILLWATER TOWNSHIP COMMITTEE REGULAR MEETING MINUTES

AUGUST 19, 2025

A REGULAR MEETING of the Stillwater Township Committee was called to order by Mayor L. Chammings at 7:04 p.m. Mayor L. Chammings stated that this meeting is being held in compliance with the provisions of P.L. 1975, Ch. 231, Secs. 4 & 13 the Sunshine Law and that adequate notice of the meeting has been published in the New Jersey Herald as to the time, place, and date of meetings, and is posted in the usual location of posted notices in the municipal building as well as electronically on the township website.

ROLL CALL: Committeewoman D. Delaney, Deputy Mayor V. Rumsey, Committeeman G. Scott, Mayor L. Chammings

ABSENT: Committeeman D. Manser

Also Present: Township Attorney Erik Bernstein, Esq

FLAG SALUTE: Mayor L. Chammings led the Flag Salute at 7:05 P.M.

Mayor L. Chammings noted that Committeeman D. Manser was excused from that evening's meeting as there was a passing in his family.

COMMITTEE REPORTS:

Committeeman D. Manser

Committeeman D. Manser was absent from the meeting but asked Mayor L. Chammings to relay that there is a meet and greet for the new superintendent of Stillwater School, Dr. Daniel Papa, scheduled for August 26th at 12 noon or September 4th at 6 pm. He will give his reports at the next town meeting.

Committeewoman D. Delaney

Committeewoman D. Delaney stated that the Planning Board had a meeting on July 16th. They had a short executive session with Planning Board Attorney W. Haggerty. They will continue working on short-term rentals and will have a lot line adjustment at the next meeting.

Recreation had its meeting on August 4th, which followed the basic order of business. They are in their 2nd week of summer camp. Recreation Chairwoman T. Tosti stated that the camp is going well. There are 35-55 registered per week. There will be another Senior Ice Cream social- date to be determined. There is also a free movie night Friday, August 22nd at the Community Center showing the movie Wall-E. DPW Acting Supervisor J. Gardner will be fixing the nozzle on the hose by the ball field and will be working on the playgrounds, as there is some equipment that

needs to be maintained. The DPW will be working on the fields to get them ready for fall ball. They also have a new member application that they are considering.

Deputy Mayor V. Rumsey

Deputy Mayor V. Rumsey stated that the Zoning Board cancelled its meeting in July. Their next meeting will be on August 25th. They have 2 items on their agenda.

Deputy Mayor V. Rumsey noted that the DPW has put up the reflectors and large sign for the sharp curve on West End.

The Community Center is currently hosting the Recreation Summer Camp. There will be a free movie night on Friday, showing "Wall-E," hosted by Clean Communities. Two contractors have stopped by to look at the front door and will be submitting quotes.

They have ordered the new dumpster; it's not the same one that Committeeman D. Manser had seen, but it's similar. It's bear-resistant and will be delivered on September 1st.

The new Community Center agreement is completed and has been posted, so private events may be scheduled again. The Committee will need to agree on a facilities manager, which they will discuss later during the executive session.

The Fire Department had its Wet Down on August 16th. It was a great success; everyone had a great time. There was a band, a DJ, food, and lots of fun.

Committeeman G. Scott

Committeeman G. Scott stated that the DPW has been working on maintaining the buildings and grounds. They've been cutting the shoulders back and doing tree work. They applied 64 tons of asphalt on Cedar Ridge, Horse Valley, and Station Road in lieu of oil and stone. They also applied 26 tons on South Shore. They also installed the *Dangerous Curve Ahead* signs and guard rail markers on West End, along with changing out numerous faded speed limit signs around town. They've been weeding and keeping the playgrounds clean and free of bees. They've been prepping the ball fields for the fall as well. They have started inspecting the basics and the amount of work needed for the upcoming 4th phase of the Mt Benevolence Road project. They had their annual inspection with Statewide Insurance. Most of the equipment was satisfactory; there were a couple of items that needed addressing, which they had already taken care of. They are in need of a 4-door pickup-style hook lift truck that they could outfit with a flatbed for basin supplies. They have been doing a fantastic job.

Deputy Mayor V. Rumsey asked about the storage containers at the DPW yard. Mayor L. Chammings replied that the containers have been delivered. The shelter structure that will go on top of the storage containers for additional storage has been ordered and has been shipped.

Deputy Mayor V. Rumsey stated that the DPW should order better road safety signs for when they're out mowing the shoulders of the roads or trimming trees in the bucket truck, to adhere to

the OSHA standards. She stated that DPW Acting Supervisor J. Gardner has been going through the catalog with the CFO to order new signage so that they will be better protected on the roads.

Mayor L. Chammings

Mayor L. Chammings stated that CERT had its meeting on July 23^{rd,} and they went through Mayerick's Legacy.

July 26th was the 40-Year Water Quality report presentation at the Community Center, presented by Dr. Lippencott. There were approximately 25-30 people in attendance. It was very well done. She thanked Dr. Lippencott for all his work preparing the report. She also thanked Mandy for setting everything up and cleaning up after the presentation.

Mayor L. Chammings, Committeeman G. Scott, and DPW Acting Supervisor J. Gardner conducted two interviews for the Full-time DPW position. They have offered one of the candidates the job earlier that evening and will have his resolution to add to the agenda.

Mayor L. Chammings thanked the Recreation Commission for the Municipal display at the Sussex County Fair; it was very well put together. She stated that although Miss Stillwater did not win Queen of the Fair, she did very well! She has been very present at Stillwater events.

Mayor L. Chammings stated that the Environmental Commission meeting was on August 11th. She wants to speak with the Committee during Discussion to nominate the Environmental Commission for the Anjak Award for all their work preparing the 40-year water quality report. Randy Sprig from Swartswood Lake was there and did a presentation. She also thanked the Swartswood Lake Association for the volunteers who helped clear out some of the invasive species in the lake. There was a concerned resident at the meeting who noted that the bathhouse at Swartswood Lake still isn't done, the campground is not open, and the townstead house is overgrown. Mayor L. Chammings has suggested that she send her concerns to the township committee, and they could write a letter to the Legislature regarding Swartswood State Park and how it is not being used as it should be.

AMENDMENTS TO AGENDA:

Mayor L. Chammings asked to add Resolution 2025-123 to the Agenda.

PUBLIC SESSION (Agenda Items Only – 3 Minute Time Limit)

Public Session Open at 7:27 pm.

No Public Comment.

Public Session Closed at 7:28 pm.

OLD BUSINESS:

ORDINANCE 2025-13 CAPITAL ORDINANCE APPROPRIATING \$25,000.00 FOR OIL AND STONE PAVING

BE IT ORDAINED by the Township Committee of the Township of Stillwater, in the County of Sussex, New Jersey, AS FOLLOWS;

Section 1. The improvements described in Section 3 of this capital ordinance are hereby respectively authorized as general improvements to be made or acquired by the Township of Stillwater, New Jersey. For the said improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$25,000.00, which has heretofore been set aside for the improvement of purpose stated in Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township for capital improvement purposes.

<u>Section 2.</u> For the financing of said improvements or purposes and to meet the part of said \$25,000.00 appropriations, the Township will use funding as described in Section 3.

<u>Section 3.</u> The improvements hereby authorized and the purpose for the allocation of which said obligations are to be spent, the appropriation made for an estimated cost of such purpose, and the estimated maximum amount of funds to be spent for such purpose, are respectively as follows:

Oil and Stone Paving: \$25,000.00 Capital Improvement Fund

The aforestated improvements or purposes where applicable, are in accordance with specifications on file in the office of the Township Clerk, which specifications are hereby approved.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed by this capital ordinance, is twenty (20) years.

Section 5. This capital ordinance shall take effect ten (10) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A MOTION was made by Committeeman G. Scott and seconded by Deputy Mayor V. Rumsey, with all members in favor, to open the discussion on Ordinance 2025-13 to the public.

Township Resident S. Michelman asked where the money was going. Mayor L. Chammings replied to Cedar Ridge Road.

No further public comment. Public Session Closed.

A MOTION was made by Committeeman G. Scott and seconded by Committeewoman D. Delaney to adopt Ordinance 2025-13.

ROLL CALL: Committeewoman D. Delaney; yes, Deputy Mayor V. Rumsey; yes, Committeeman G. Scott; yes, Mayor L. Chammings; yes. Motion carried with all in favor.

NEW BUSINESS:

ORDINANCE FIRST READING AND INTRODUCTION

ORDINANCE 2025-14

AN ORDINANCE REPEALING ORDINANCE 2025-03: AN ORDINANCE AUTHORIZING THE SALE OF 2008 FORD F-450 AMBULANCE

WHEREAS, the Township of Stillwater adopted Ordinance 2025-03 on February 4, 2025, to sell 42-53, a 2008 Ford F-450 Ambulance, VIN 1FDXF 47R68 EC364 59 ("42-53"), to the Stillwater Area Volunteer Fire Company for one dollar (\$1.00) as it was no longer needed for public purpose; and,

WHEREAS, after adopting Ordinance 2025-03, 42-53 was deemed not fit for medical transport due to mechanical issues; and,

NOW, THEREFORE, BE IT ORDAINED BY, the Township Committee of the Township of Stillwater hereby repeals Ordinance 2025-03 and its authorization for the sale of 42-53 to the Stillwater Area Volunteer Fire Company; and,

BE IT FURTHER ORDAINED, that the Township Committee of the Township of Stillwater, County of Sussex, State of New Jersey, does hereby approve the continuing ownership of 42-53. The Stillwater Township Department of Public Works shall maintain 42-53, and can use 42-53 as a utility vehicle.

This Ordinance shall take effect immediately upon passage and publication according to law.

A MOTION was made by Committeeman G. Scott and seconded by Deputy Mayor V. Rumsey to Introduce Ordinance 2025-14.

The final adoption will be at the September 16, 2025, meeting.

ROLL CALL: Committeewoman D. Delaney; yes, Deputy Mayor V. Rumsey; yes, Committeeman G. Scott; yes, Mayor L. Chammings; yes. Motion carried with all in favor.

<u>CONSENT AGENDA</u> - All items with an Asterisk (*) are considered to be routine and non-controversial in nature. All such items will be handled by one (1) motion and one (1) second, and one (1) vote. There will be no separate discussion of any of these items unless a Committee member requests the same, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

*MINUTES: July 15, 2025, Meeting Minutes & Executive Session Minutes

*RESOLUTIONS:

RESOLUTION 2025-117	RESOLUTION OF THE TOWNSHIP COMMITTEE OF

THE TOWNSHIP OF STILLWATER AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE RA-2025-04 TO

THE HISTORICAL SOCIETY OF STILLWATER

TOWNSHIP

RESOLUTION 2025-118 RESOLUTION INCREASING THE BID THRESHOLD

PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-

5.2

RESOLUTION 2025-119 GRACE PERIOD FOR AUGUST TAX PAYMENT

RESOLUTION 2025-120 RESOLUTION TO AUTHORIZE PAYMENT OF

REDEMPTION FOR PROPERTY AT 926

GREENWOOD POINT BLOCK 3601 LOT 10.01

RESOLUTION 2025-121 RESOLUTION AUTHORIZING THE PUBLIC SALE OF

TOWNSHIP PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH MUNICIBID.COM PUBLIC

AUCTION

*CORRESPONDENCE:

- 1. Stillwater Township Planning Board June 18, 2025, Meeting Minutes
- 2. Stillwater Township Recreation Commission June 30, 2025, Meeting Minutes
- 3. Stillwater Township Environmental Commission August 11, 2025 Agenda

- 4. Frelinghuysen Township Ordinance 2025-04- Ordinance Revisiting Section LDO 901 of the Frelinghuysen Township Land Development Ordinance, Concerning Fees for Certification of a Pre-Existing Nonconforming Use
- 5. County of Sussex: Dept of Engineering & Planning Public Notice- CR 521 Maple Ave
- 6. County of Sussex: Resolution- Amendment to the Sussex County Resolution Establishing County Roads as Through Streets
- 7. County of Sussex: Resolution- Authorizing the Placement of a Public Question on the Official Ballot for the General Election on November 4, 2025, Concerning a Proposition Authorizing the County of Sussex to Continue a Trust Fund to Support Farmland Preservation, Recreation, and Open Space Programs, Pursuant to N.J.S.A. 40:12-15.1, ET SEO.
- 8. Email Communication From NJSP Regarding EOP

*REPORTS:

- 1. Recreation Commission Report July 2025
- 2. Board of Health Receipts –July 2025
- 3. Construction Permit Activity Report- July 2025
- 4. Vacant/Abandoned Property Registration Report July 2025
- 5. Registrar Report July 2025
- 6. Certified Copies Report July 2025
- 7. ACO Report July 2025
- 8. Community Center Report- July 2025
- 9. DPW Report- July 2025
- 10. Tax Collector's Report- July 2025
- 11. Zoning Report- July 2025
- 12. Convenience Center Report- July 2025

APPROVAL OF THE CONSENT AGENDA

Deputy Mayor V. Rumsey asked that Correspondence #6 be removed from the Consent Agenda for further discussion.

A MOTION was made by Committeeman G. Scott and seconded by Deputy Mayor V. Rumsey, to approve the Consent Agenda with the removal of Correspondence #6.

ROLL CALL: Committeewoman D. Delaney; yes, Deputy Mayor V. Rumsey; yes, Committeeman G. Scott; yes, Mayor L. Chammings; yes. Motion carried with all in favor.

Deputy Mayor V. Rumsey stated that the 3 businesses on Swartswood Road are concerned with closing the bridge on Swartswood Road completely for up to a year. Station 2 is located there, and it will make it very difficult for first responders to get to that station with the bridge being closed. It will make response times longer. She asked if there would be any way to alternate sides when working on the bridge so that there could still be through traffic.

Mayor L. Chammings stated that there was a meeting with the County Engineer regarding the bridge work last year. She can see if she can get the minutes from that meeting. She stated that the concerns for Station 2 had been discussed, but that they cannot shut down just one side of the bridge. The equipment being housed at Station 2 can be stored at the Municipal Office garage and the firehouse. She stated that the concern for the Stocker bus routes was also brought about by getting the children to and from school. They would also need to be notified well in advance, as they will need to adjust their bus routes and change their pick-up and drop-off times. The businesses can apply for an emergency small business grant to help if it's going to affect them financially. Township Attorney E. Bernstein suggested getting a copy of the meeting minutes and putting the matter back up for discussion at the September 2nd meeting. Then, at that point, possibly authorize a governing body member or representative to meet with the County Administrator and/or the Board of Commissioners to express concerns on all the indicated items. He also suggested having the affected businesses draft a letter to the County and provide a copy to the Township. He said that ultimately, it's the County's decision.

DISCUSSION ITEMS:

Nomination for Stillwater Environmental Commission- Environmental Achievement Award

Mayor L. Chammings stated that she would like the Township Committee's support in nominating the Stillwater Environmental Commission for the Environmental Achievement Award. It would be due to the 40 years of water quality that they have done; the data collection, the analysis, and the summary of it, which in the end also helps us with our stormwater management plan. The 40-year Water Quality Report has really put Stillwater ahead of the curve.

A MOTION was made by Deputy Mayor V. Rumsey and seconded by Committeewoman D. Delaney to nominate the Stillwater Environmental Commission for the Environmental Achievement Award.

ROLL CALL: Committeewoman D. Delaney; yes, Deputy Mayor V. Rumsey; yes, Committeeman G. Scott; yes, Mayor L. Chammings; yes. Motion carried with all in favor.

<u>PUBLIC SESSION</u> (any subject – 3-minute limit) 7:47 p.m.

Township Resident B Tigue asked who was handling the Plymouth Lake Dam. She stated that they just learned that some residents on Possum Hill Road are part of the Plymouth Lake Association, and they were not aware of that. She stated that she's coming to the Township as she hasn't been able to get in touch with anyone at the Plymouth Lake Association; they don't know when meetings are, and they've never received anything in the mail, and they've never paid dues. She reached out to the previous homeowner, and they were not aware of being a part of the association. It's not listed on their deed and did not come up during the title search. Committeeman G. Scott stated that this happened many years ago, and the same issue came up with the residents on Owassa Road. The Plymouth Lake Association president contacted Ms. Michelman and asked her if she knew which properties were a part of Brunswick Homes. He stated that there were properties on Possum Hill Road that were a part of Brunswick Homes. The Plymouth Lake Association 2013 bylaws indicate that there are properties on Owassa Road and

Possum Hill are part of the association. It provides the block and lot for the properties that are included. She stated that the bylaws state that the town gave the rights to Plymouth Lake.

Township Attorney E. Bernstein suggested the Clerk reach out to the Plymouth Lake Association and see if there is a set of bylaws that have been updated since 2013 and an updated list of officers. He quickly reviewed the bylaws. He read the description of the properties included in the Plymouth Lake Association. He also noted that all members of the association are supposed to receive via the mail a list of meeting dates and an annual bill for the dues. If there are any additional meetings or changes, it is posted on a bulletin board, and postcards are mailed to the members or flyers are left in each of their mailboxes.

Township Resident S. Michelman asked for an update on the Possum Hill Road paving plan. Committeeman G. Scott stated that he was on Pollum Hill Road the previous week to assess the road. Mr. Tigue stated that whoever cut the road did a phenomenal job, that it's the best that the road has ever looked. Ms. Michelman stated that where they filled the potholes had already caved in. She asked if, besides patching, there are any other plans to repave the road. Mayor L. Chammings replied that they are planning on using some of their asphalt budget this year. They would like to bring up the sides of the road a little bit. That's what the town has a budget for this year. She stated that it is not in the budget for this year to be able to oil and stone the road. Acting DPW Supervisor J. Gardner is working on putting together the budget for it. She stated that the 1.3 miles on Cedar Ridge Road was approximately \$60,000 for oil and stone. Possum Hill and Twin Oaks will be completed at the same time. They are also going to be doing Dove Island & Duck Pond together, and the upper part of Middleville Road and Millbrook Road. The Acting DPW Supervisor is working on the budget for 2026 to try and see how we can properly get the budget in there to be able to do more oil and stone. She stated that they had the macadam itself and the hot box ready to be able to do Possum Hill Road; however, it was awful asphalt, and it was not binding. Once it poured out, and the next time, the hot box wasn't binding the asphalt.

Township Resident M. Coriston stated that the DPW has been up and down Duck Pond Road that week. She stated that she could tell that the asphalt is awful, and that you can see that they've been patching. They had a bad divot at the end of their driveway from the heavy, rushing storms that had been coming down the hill, carving out a bad divot between the edge of her driveway and the edge of the paved road. Their driveway is gravel. They filled it in, and she just wants to express her appreciation and gratitude.

On behalf of the Environmental Commission, Dr. Lippencott asked her to relay that, in his professional opinion, working on the 40-year report was one of the most complete, most complex, and telling data sets that he's ever worked with in his career. For the Environmental Commission to have a report like that, and as a small, rural township, especially with the new stormwater requirements, is unprecedented, putting us so far ahead of the curve. He's very grateful to Jack Brannaghan, who has collected the water for 40 years. She is grateful to work with people who had such foresight 40 years ago to say that this is a resource that we need to protect, and we need to start amassing the data now so that we can do that. She appreciates the support of the Township Committee.

Township Resident M. Coriston noted that she's going to put a post on Facebook reminding everyone not to put non-TREX items in the TREX collection can. She stated that each week, there are two (2) Quick Chek cups with whipped cream/chocolate still in the cup into the collection can, and that they are not a TREX material.

No further public comment.

PUBLIC SESSION CLOSED at 8:22 p.m.

ATTORNEY'S REPORT

Township Attorney E. Bernstein stated that he will give his updates during the Executive Session.

BILLS LIST #12 \$ 2,050,113.63

RESOLUTION 2025-122 AUTHORIZING PAYMENT OF BILLS

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

WHEREAS, the Chief Financial 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 August 19, 2025, are 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.

A MOTION was made by Committeeman G. Scott and seconded by Deputy Mayor V. Rumsey to adopt Resolution 2025-122, funds permitting.

Township Attorney E. Bernstein noted for the record that most of the bills listed are for the schools and the county tax.

ROLL CALL: Committeewoman D. Delaney; yes/abstain from check number 31030, Deputy Mayor V. Rumsey; yes, Committeeman G. Scott; yes, Mayor L. Chammings; yes/abstain from check number 31027. Motion carried with all in favor.

AMENDMENTS TO THE AGENDA-ADDED RESOLUTION

RESOLUTION 2025-123

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE

APPOINTMENT OF JEREMY KING AS FULL-TIME DPW LABORER

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater appoint Jeremy King as a full-time DPW Laborer pursuant to the Collective Bargaining Agreement's Laborer I 2025 rate. The employment start date will be September 3, 2025.

BE IT FURTHER RESOLVED that this appointment was made at a meeting of the Township Committee on Tuesday, August 19, 2025.

A MOTION was made by Committeeman G. Scott and seconded by Deputy Mayor V. Rumsey, to adopt Resolution 2025-123.

ROLL CALL: Committeewoman D. Delaney; yes, Deputy Mayor V. Rumsey; yes, Committeeman G. Scott; yes, Mayor L. Chammings; yes. Motion carried with all in favor.

Mayor L. Chammings asked the Municipal Clerk to send the Resolution to Jeremy King and Acting DPW Supervisor J. Gardner.

EXECUTIVE SESSION: held in the Stillwater Township Municipal Building.

A MOTION was made by Deputy Mayor V. Rumsey, seconded by Committeewoman D. Delaney, with all members in favor, to adopt the Resolution permitting the Committee to go into Executive Session at 8:27 p.m.

STILLWATER TOWNSHIP COMMITTEE RESOLUTION FOR EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting under 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, in the County of Sussex and State of New Jersey as follows:

- 1. The public shall be excluded from that portion of this meeting.
- 2. The general nature of the subject matter to be discussed is as follows: Personnel, Attorney-Client, Litigation/Potential Litigation, Contract, Real Property
- 3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at the conclusion of each individual specified subject matter, subject to applicable law.
- 4. This resolution shall take effect immediately

A MOTION was made by Committeewoman D. Delaney and seconded by Deputy Mayor V. Rumsey to go back into Regular Session at 9:22 P.M.

ROLL CALL: Committeewoman D. Delaney; yes, Deputy Mayor V. Rumsey; yes, Committeeman G. Scott; yes, Mayor L. Chammings; yes. Motion carried with all in favor.

Township Attorney E. Bernstein stated that the record should reflect that all members of the governing body present, commencing the Executive Session, are present to recommence the open session, along with the Township Attorney and the Township Clerk. There was a discussion on the possible loan application involving Plymouth Lake Dam. It was the recommendation of the Township Attorney to have the Township Clerk reach out to the Plymouth Lake Association, inviting them to a Governing Body meeting to discuss their request. No formal action needs to be taken at this time. The Township Committee gave the Township Attorney directions on the Crandon Lakes service negotiation from the interlocal service agreement. No formal action needs to be taken at this time. A discussion by the Township Attorney to the Governing Body relative to the Fire Department policy for Township employees. Direction has been given to the amendment of the policy, and it will be placed on an upcoming Township Committee agenda for approval. No formal action needs to be taken at this time. The Township Attorney has been authorized to reach out to the special council for in rem foreclosures to see the status of those matters. The Township Attorney will report back to the mayor and advise the Committee accordingly. No formal action needs to be taken. The Township Committee, on advice of counsel, has authorized the Clerk to reach out to the Newton Police Department regarding the crossing guard. No formal action needs to be taken at this time. Direction has been given under the advice of the council relative to the possibility of a position for Facilities Manager for the Community Center, and for the Clerk to contact the insurance carrier relative to the liability.

Township Attorney E. Bernstein stated that there was one matter that required formal action. A request was received to grant employee T.B. a medical leave of absence, using existing sick leave, for the period of August 29, 2025, through September 30, 2025.

A MOTION was made by Committeewoman D. Delaney and seconded by Deputy Mayor V. Rumsey, to grant the sick leave request from township employee TB.

ROLL CALL: Committeewoman D. Delaney; yes, Deputy Mayor V. Rumsey; yes, Committeeman G. Scott; yes, Mayor L. Chammings; yes. Motion carried with all in favor.

ADJOURNMENT

A MOTION was made by Deputy Mayor V. Rumsey and seconded by Committeeman G. Scott with all members in favor, to adjourn the meeting at 9:25 P.M.

Respectfully submitted,

Valerie Ingles Municipal Clerk