## STILLWATER TOWNSHIP COMMITTEE REGULAR MEETING MINUTES

#### **OCTOBER 21, 2025**

A REGULAR MEETING of the Stillwater Township Committee was called to order by Mayor L. Chammings at 7:00 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:** Committeeman D. Manser, Committeewoman D. Delaney, Deputy Mayor V. Rumsey, Committeeman G. Scott, Mayor L. Chammings

Also Present: Township Attorney Eric Bernstein, Esq.

FLAG SALUTE: Mayor L. Chammings led the Flag Salute.

**A MOTION** was made by Deputy Mayor V. Rumsey and seconded by Committeewoman D. Delaney, with all members in favor, to open public discussion at 7:03 p.m.

#### PLYMOUTH LAKE ASSOCIATION

There was a lengthy discussion on the dam replacement at Plymouth Lake. Plymouth Lake Association Attorney Daniel Benkendorf and Plymouth Lake President Rob Venezia were present as well as many community members. Each member, in person and on Zoom, had the opportunity to express their thoughts and concerns on the subject. Some have not paid dues in years because they do not utilize the lake and do not want to pay more, as they aren't interested. Others expressed concerns because they are members in good standing and enjoy the lake. They're also concerned with the ecosystem and what will happen if the lake is drained. Plymouth Lake Attorney D. Benkendorf addressed the association and noted that they need to have a meeting as an association and vote if they want to replace the dam or not, as it is not the Township's responsibility to decide whether to replace the dam or not. He noted that the Township is only involved if they do vote to replace the dam; they would need the Township to co-sign the loan with the State. He is trying to locate the original bylaws for Plymouth Lake to see who exactly is part of the lake association. The Township Committee will be meeting with the Plymouth Lake Attorney & President during Executive Session at the end of the meeting.

Township Attorney E. Bernstein stated that there would not be a decision on the dam replacement this evening after the executive session and that there would be a brief recess before continuing the meeting for those who were just there for the Plymouth Lake discussion.

Recess began at 8:18 p.m.

Meeting continued at 8:33 p.m.

#### **AMENDMENTS TO AGENDA:**

New Business- ORDINANCE 2025-02B

Discussion Item- RFP for IT services

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

**Public Session Open.** 

No public comment.

**Public Session Closed.** 

#### **OLD BUSINESS:**

#### **ORDINANCE 2025-02A**

## AN ORDINANCE FIXING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF STILLWATER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2025

**BE IT ORDAINED** by the Township Committee of the Township of Stillwater, in the County of Sussex, New Jersey, as follows;

<u>Section 1.</u> The Township of Stillwater shall pay it municipal officers and employees for services rendered as shown below. Figures shown represent annual salary, unless otherwise noted.

POSITION: SALARY RANGE: Comm Ctr Curator (Facility Mgr.) (Stipend) \$100.00 per event

Section 2. Specific salaries or wages established by the Ordinance shall be made active as of the first payroll of 2025 unless otherwise noted.

Section 3. Nothing in this ordinance shall be construed as making mandatory the payment of annual salary increments to any officer of employees of the Township of Stillwater. Salary or wage increases shall be contingent upon availability of funds.

Section 4. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. This ordinance shall take effect after publication and passage according to law.

**A MOTION** was made by Committeeman G. Scott and seconded by Committeewoman D. Delaney, with all members in favor, to open the discussion on Ordinance 2025-02A to the public.

No public comment. Public Session Closed.

**A MOTION** was made by Committeeman G. Scott and seconded by Deputy Mayor V. Rumsey to adopt Ordinance 2025-02A.

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

#### **ORDINANCE 2025-15**

## CAPITAL ORDINANCE APPROPRIATING UP TO \$50,000.00 FOR THE PURCHASE OF A CREW CAB PICKUP TRUCK

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

Section 1. The improvement(s) or purpose(s) 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 improvement(s) or purpose(s) stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvement(s) or purpose(s), said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$50,000.00.

Section 2. For the financing of said improvement(s) or purpose(s) and to meet the part of said \$50,000.00 appropriations, the Township will use \$50,000.00 from the Capital Improvement Fund, as described in Section 3.

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

#### Crew Cab Pickup Truck \$50,000.00 Capital Improvement Fund

The aforementioned improvement(s) or purpose(s) where applicable, are in accordance with specifications on file in the office of the Township Clerk, which specifications are hereby approved.

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

(a) The said purpose(s) 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 a minimum of five (5) years.

<u>Section 5.</u> 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 Deputy Mayor V. Rumsey and seconded by Committeewoman D. Delaney, with all members in favor, to open the discussion on Ordinance 2025-15 to the public.

R. Venizia asked if there was a brand of truck that they were looking to purchase. Mayor L. Chammings replied that there isn't a specific truck in mind, that the Ordinance allows the Township to go out for a bid/ to purchase a truck.

No further public comment. Public session closed.

**A MOTION** was made by Committeeman G. Scott and seconded by Deputy Mayor V. Rumsey to adopt Ordinance 2025-15.

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

#### **ORDINANCE 2025-16**

### CAPITAL ORDINANCE APPROPRIATING UP TO \$40,000.00 FOR THE PURCHASE OF A TOW BEHIND MANLIFT

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

Section 1. The improvement(s) or purpose(s) 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 improvement(s) or purpose(s) stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvement(s) or purpose(s), said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$40,000.00.

Section 2. For the financing of said improvement(s) or purpose(s) and to meet the part of said \$40,000.00 appropriations, the Township will use \$40,000.00 from the Storm Emergency Trust Fund, as described in Section 3.

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

#### Tow Behind Manlift \$40,000.00 Storm Emergency Trust

The aforementioned improvement(s) or purpose(s) where applicable, are in accordance with specifications on file in the office of the Township Clerk, which specifications are hereby approved.

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

- (c) The said purpose(s) 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.
- (d) 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 a minimum of five (5) 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 Deputy Mayor V. Rumsey and seconded by Committeewoman D. Delaney, with all members in favor, to open the discussion on Ordinance 2025-16 to the public.

R. Venizia asked where the Township is purchasing the truck from. Mayor L. Chammings responded that the township is only allocating the funds to purchase a bucket truck currently.

No further public comment. Public Session Closed.

**A MOTION** was made by Committeewoman D. Delaney and seconded by Committeeman D. Manser to adopt Ordinance 2025-16.

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

#### **ORDINANCE 2025-17**

## AN ORDINANCE FIXING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF STILLWATER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2026

**BE IT ORDAINED** by the Township Committee of the Township of Stillwater, in the County of Sussex, New Jersey, as follows;

<u>Section 1.</u> The Township of Stillwater shall pay it municipal officers and employees for services rendered as shown below. Figures shown represent annual salary, unless otherwise noted.

ADMINISTRATION	SALARY RANGE:
Township Committee Member	\$5,000.00 - \$7,500.00
*Township Clerk	\$40,000.00 - \$90,000.00
Deputy Clerk	\$18.00 - \$26.00 per hour
Municipal Registrar	\$6,000.00 - \$9,000.00
*Clerk 1	\$35,000.00 - \$60,000.00
Deputy Municipal Registrar	\$3,000.00 - \$5,000.00
Receptionist	\$16.00 - \$24.00 per hour
File Clerk	\$16.00 - \$24.00 per hour
Police Dept. Purging (Stipend)	\$20.00 - \$25.00 per hour
Municipal Housing Liaison (Stipend)	\$1,500.00 - \$2,500.00
*Chief Financial Officer	\$50,000.00 - \$95,000.00
Clean Communities Coordinator (Stipend)	\$1,000.00
Qualified Purchasing Agent (Stipend)	\$3,000.00
Tax Assessor	\$25,000.00 - \$45,000.00
Tax Collector	\$25,000.00 - \$45,000.00
Tax Collector-Extra Hours	\$25.00 - \$50.00 per hour
Tax Clerk	\$4,000 - \$10,000

### <u>DEPARTMENT OF PUBLIC WORKS</u> \*DPW Supervisor (Provisional)

*DPW Supervisor (Provisional)	\$59,000.00 - \$75,000.00
*DPW Supervisor	\$65,000.00 - \$85,000.00
*DPW Supervisor (CPWM)	\$75,000.00 - \$100,000.00
*DPW Union Members	As Per Contract
DPW Non-Union Member, PT Employee	As Per Contract-Laborer Position
As Needed Snow Plow Drivers	\$25.00 - \$35.00 per hour
Recycling Coordinator	\$2,000.00 - \$4,000.00
Solid Waste Worker	\$16.00 - \$25.00 per hour
Solid Waste Cashier	\$16.00 - \$25.00 per hour
Recycling Supervisor	\$20.00 - \$30.00 per hour
Recycling Worker	\$16.00 - \$25.00 per hour
Comm Center Curator (Facility Mgr.) (Stipend)	\$100.00 per event

### STILLWATER TOWNSHIP COMMITTEE MEETING MINUTES

#### CONSTRUCTION DEPARTMENT

Zoning Officer	\$20,000.00 - \$45,000.00
Construction Code Official	\$10,000.00 - \$25,000.00
Plumbing Sub-Code Official	\$7,500.00 - \$15,000.00
Electrical Sub-Code Official	\$7,500.00 - \$15,000.00
Fire Sub-Code Official	\$5,000.00 - \$10,000.00
Building Department Secretary (TACO)	\$10,000.00 - \$25,000.00
Smoke Detector Certifications	\$30.00 per Certification
Smoke Detector Re-Certifications	\$25.00 per Certification
Smoke Detector Certifications (Emergency)	\$60.00 per Certification
Smoke Detector Re-Certifications (Emergency)	\$25.00 per Certification
Lead Paint Certifications	\$25.00 per Certification
Lead Paint Re-Certifications	\$20.00 per Certification
Lead Paint Certifications (Emergency)	\$50.00 per Certification
Lead Paint Re-Certifications (Emergency)	\$25.00 per Certification
Vacation/Leave Coverage	\$30.00 - \$50.00 per hour

#### PUBLIC SAFETY

Emergency Mgmt Coordinator \$2,000.00 - \$5,000.00 Deputy Emergency Mgmt Coordinator \$1,000.00 - \$3,000.00

## POLICE: SALARY RANGE: Crossing Guard \$16.00 - \$20.00 per hour

# BOARDS AND COMMISSIONS:SALARY RANGE:Zoning Board Secretary\$5,000.00 - \$9,000.00Planning Board Secretary\$5,000.00 - \$9,000.00Environmental Commission Secretary\$2,500.00 - \$5,000.00Recreation Commission Secretary\$2,500.00 - \$5,000.00

Section 2. Specific salaries or wages established by the Ordinance shall be made active as of the first payroll of 2026 unless otherwise noted.

Section 3. Nothing in this ordinance shall be construed as making mandatory the payment of annual salary increments to any officer of employees of the Township of Stillwater. Salary or wage increases shall be contingent upon availability of funds.

Section 4. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. This ordinance shall take effect after publication and passage according to law.

**A MOTION** was made by Committeewoman V. Rumsey and seconded by Committeeman D. Manser with all members in favor, to open the discussion on Ordinance 2025-17 to the public.

<sup>\*</sup>Salary based on a Full-Time position

No public comment. Public Session Closed.

**A MOTION** was made by Committeeman G. Scott and seconded by Committeeman D. Manser to adopt Ordinance 2025-17.

Committeeman G. Scott noted that this is just a salary range for budget purposes.

**ROLL CALL:** Committeeman D. Manser; yes, 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 INTRODUCTION & FIRST READING

#### **ORDINANCE 2025-02B**

## AN ORDINANCE FIXING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF STILLWATER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2025

**BE IT ORDAINED** by the Township Committee of the Township of Stillwater, in the County of Sussex, New Jersey, as follows;

<u>Section 1.</u> The Township of Stillwater shall pay it municipal officers and employees for services rendered as shown below. Figures shown represent annual salary, unless otherwise noted.

**POSITION:** 

SALARY RANGE:

Police Dept. Purging

\$20.00 - \$25.00 per hour

Section 2. Specific salaries or wages established by the Ordinance shall be made active as of the first payroll of 2025 unless otherwise noted.

Section 3. Nothing in this ordinance shall be construed as making mandatory the payment of annual salary increments to any officer of employees of the Township of Stillwater. Salary or wage increases shall be contingent upon the availability of funds.

Section 4. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. This ordinance shall take effect after publication and passage according to law.

**A MOTION** was made by Deputy Mayor V. Rumsey and seconded by Committeeman D. Manser, to Introduce Ordinance 2025-02B.

Ordinance 2025-02B will be up for adoption on November 12, 2025.

**ROLL CALL:** Committeeman D. Manser; yes, 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 same, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

#### \*MINUTES:

October 7, 2025 Meeting Minutes & Executive Session Minutes

#### \*CORRESPONDENCE:

- 1. Stillwater Township Recreation Commission Meeting Minutes September 8, 2025
- 2. Hampton Township Ordinance 2025-17 "An Ordinance To Amend Chapter 108, Entitled "Zoning" Of The Code Of The Township Of Hampton, County Of Sussex, State Of New Jersey To Permit Horses, Ponies And Fowl As Accessory Uses In Certain Zones Subject To Requirements"
- 3. Stillwater Township School Class Trip Request
- 4. Sussex County Department of Health & Human Services Clinics, Outreach Events, Public Education and Upcoming Events

#### \*RESOLUTIONS:

RESOLUTION 2025-143	RESOLUTION APPROVING THE DISPOSAL OF (2)-20' CONTAINERS
RESOLUTION 2025-144	NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT RECOMMENDATION OF AWARD STATE AID PROJECT
RECREATION 2025-145	RESOLUTION OF THE TOWNSHIP OF STILLWATER APPROVING APPOINTMENTS OF RECREATION COMMISSION
RECREATION 2025-146	AUTHORIZING AN EXTENDED GRACE PERIOD OF

AUTHORIZING AN EXTENDED GRACE PERIOD OF THE 4TH QUARTER TAX PAYMENTS FOR ELIGIBLE FEDERAL EMPLOYEES WHO ARE RESIDENTS OF STILLWATER TOWNSHIP AFFECTED BY THE FEDERAL GOVERNMENT SHUTDOWN ON OCTOBER 1, 2025

#### \*REPORTS:

- 1. Recreation Commission Report September 2025
- 2. Board of Health Receipts September 2025
- 3. Construction Permit Activity Report- September 2025
- 4. Vacant/Abandoned Property Registration Report September 2025
- 5. Registrar Report September 2025
- 6. Certified Copies Report September 2025
- 7. ACO Report September 2025
- 8. DPW Report- September 2025
- 9. Tax Collector's Report- September 2025
- 10. Zoning Report- September 2025
- 11. Recycling Center Report- September 2025
- 12. Landlord Registration Report- September 2025
- 13. Sussex County Health Inspection Report- August 2025
- 14. County of Sussex Rabies Data Report- August 2025

#### APPROVAL OF THE CONSENT AGENDA

**A MOTION** was made by Committeewoman D. Delaney and seconded by Deputy Mayor V. Rumsey, to approve the Consent Agenda as presented.

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

#### **DISCUSSION ITEMS:**

#### 1. Drone Discussion

Committeeman G. Scott stated that the drone was approved in the budget at the beginning of the year, so he questioned why it's a discussion item. Mayor L. Chammings responded that it's a discussion because they were under the impression that it was for one drone when it's for three drones. Deputy Fire Chief S. Sugar stated that the original paperwork for the request was for three drones. He stated that they have different capabilities. He spoke with a gentleman who would train more of the fire department members to be able to get their small craft pilot's license. He stated that the members are willing to take the course.

**A MOTION** was made by Deputy Mayor V. Rumsey and seconded by Committeeman G. Scott to approve the three drones up to \$30,000, which was allocated in the capital budget.

Committeeman G. Scott stated that it will improve the safety for the township and advance the Fire Department to the next level of modernization.

**ROLL CALL:** Committeeman D. Manser; yes, Committeewoman D. Delaney; yes, Deputy Mayor V. Rumsey; yes, Committeeman G. Scott; yes, Mayor L. Chammings; no. Motion carried with four members in favor and one not in favor.

Mayor L. Chammings stated that she would like it to reflect that she voted no as she did not agree with 3 drones at once, with a future potential issue regarding software updates, as well as not knowing the cost of insurance yet.

The total for the drones is \$30,827.86. The fire department will cover the costs beyond the \$30,000. The Clerk was asked to have the CFO send the purchase order out the next day.

#### 2. RFT-Banking, IT Services, and Special Council-Appeals/Foreclosure Attorney

Mayor L. Chammings stated that a banking RFP was requested because Valley doesn't bid on BANS. Edmunds will also not be providing IT services in 2026, so the township needs to find a new IT Service. A new Special Council for Tax Appeals & In Rem Foreclosure Attorney has been requested by the Tax Collector.

**A MOTION** was made by Deputy Mayor V. Rumsey and seconded by Committeewoman D. Delaney, to approve preparing RFP's for Banking, IT Services, and Special Council.

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

#### PUBLIC SESSION (any subject – 3-minute limit) at 9:10 p.m.

No public comment.

#### PUBLIC SESSION CLOSED at 9:11 pm.

#### ATTORNEY'S REPORT

Township Attorney E. Bernstein stated that he will discuss in Executive Session.

#### BILLS LIST #16 \$ 149,445.33

#### **RESOLUTION 2025-147** 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 September 16, 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 Committeeman D. Manser to adopt Resolution 2025-147, funds permitting.

Committeeman G. Scott stated that he would like a report from the Sheriff's Department to see the patrols that they have been doing in Stillwater.

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

**EXECUTIVE SESSION:** held in the Stillwater Township Municipal Building.

**A MOTION** was made by Committeeman G. Scott, seconded by Committeeman D. Manser, with all members in favor, to adopt the Resolution permitting the Committee to go into Executive Session at 9:13 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: Attorney-Client, Litigation/Potential Litigation, Contract
- 3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

Mayor L. Chammings noted that it is anticipated that action will be taken on some matters.

**A MOTION** was made by Deputy Mayor V. Rumsey and seconded by Committeewoman D. Delaney to go back into Regular Session at 10:03 P.M.

**ROLL CALL:** Committeeman D. Manser; yes, 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 from Executive Session, are present to recommence the open session, along with the Township Attorney and the Township Clerk. Also present during a portion of the executive session were representatives from the Lake Plymouth Association, including the president and its council. Issues raised relative to the ongoing negotiations involving the loan agreement were raised by members of the township committee and the township attorney. No formal action at this time. There were several discussions under attorney-client privilege relative to matters involving the DPW, the affordable housing issue, and related personnel matters, all of which fall under attorney-client privilege. There are five resolutions that have been added to the agenda for adoption.

#### **RESOLUTION 2025-148**

## RESOLUTION AUTHORIZING SOLICITOR'S PERMIT APPLICATION FOR KIARA MARIANO OF TRINITY SOLAR

WHEREAS, the Township of Stillwater allows soliciting permit applications; and

WHEREAS, Trinity Solar is a local solar company specializing in residential financing options and they are part of the division that generates leads by going door-to-door; and

**WHEREAS,** Kiara Mariano of Trinity Solar has sent in all the required items to constitute a complete application.

**NOW, THEREFORE, BE IT RESOLVED,** that the Township Committee of the Township of Stillwater authorizes Kiara Mariano's soliciting permit request in the Township of Stillwater.

**A MOTION** was made by Deputy Mayor V. Rumsey and seconded by Committeewoman D. Delaney to adopt Resolution 2025-148.

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

#### **RESOLUTION 2025-149**

RESOLUTION RESCINDING RESOLUTION 2025-142 ENTITLED "RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF LARRY SHAROV AS PART-TIME DPW LABORER"

WHEREAS, the Township of Stillwater adopted Resolution 2025-142 entitled "RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF LARRY SHAROV AS PART-TIME DPW

LABORER" at their meeting on October 7, 2025; and

WHEREAS, after that meeting, Mr. Sharov found employment elsewhere; and

**WHEREAS,** Mr. Sharov thanked the Mayor & Acting Supervisor for their consideration but had to decline the position.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Committee of the Township of Stillwater hereby rescinds Resolution 2025-142.

**A MOTION** was made by Committeeman G. Scott and seconded by Committeeman D. Manser to adopt Resolution 2025-149.

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

#### **RESOLUTION 2025-150**

# RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF GREGORY HOLCOMB AS FULL-TIME DPW LABORER

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

**BE IT FURTHER RESOLVED** that this appointment was made at a meeting of the Township Committee on Tuesday, October 21, 2025.

Committeeman G. Scott stated that he would like to meet with the Acting DPW Supervisor and check with the CFO that funds are available.

**A MOTION** was made by Committeeman G. Scott and seconded by Committeeman D. Manser to adopt Resolution 2025-150, pending consultation with the Acting DPW Supervisor & CFO.

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

#### **RESOLUTION 2025-151**

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

## APPOINTMENT OF JAX WYDNER AS A PART-TIME RECYCLING/SOLID WASTE ATTENDANT

**THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Stillwater appoint of Jax Wydner as a Part-Time Recycling/Solid Waste effective October 22, 2025 on a "as needed basis" at a rate of \$15.49 per hour pending working paper approval.

**BE IT FURTHER RESOLVED** that this appointment was made at a meeting of the Township Committee on Tuesday, October 21, 2025.

**A MOTION** was made by Committeeman G. Scott and seconded by Committeeman D. Manser to adopt Resolution 2025-151.

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

#### **RESOLUTION 2025-152**

# RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF GINA RICHARDSON ON AN AS-NEEDED BASIS AS COMMUNITY CENTER FACILITIES MANAGER

**THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Stillwater appoint Gina Richardson as the Community Center Facilities Manager effective October 22, 2025, on an "as needed basis" at a rate of \$100.00 per event.

**BE IT FURTHER RESOLVED** that this appointment was made at a meeting of the Township Committee on Tuesday, October 21, 2025.

**A MOTION** was made by Committeeman G. Scott and seconded by Committeewoman D. Delaney to adopt Resolution 2025-152.

Deputy Mayor V. Rumsey noted that G. Richardson will also need business cards.

**ROLL CALL:** Committeeman D. Manser; yes, 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 D. Manser, with all members in favor, to adjourn the meeting at 10:08 P.M.

Respectfully submitted,

Valerie Ingles Municipal Clerk