

**STILLWATER TOWNSHIP COMMITTEE MEETING**  
**MINUTES OF OCTOBER 27, 2014**  
**SPECIAL MEETING**

A REGULAR MEETING of the Stillwater Township Committee was called to order by Mayor Scott at 6:00 p.m. noting the meeting date, time and place were duly published in the New Jersey Herald and posted at the Town Hall and advised those present that this meeting was being held in compliance with provisions of P.L. 1975, Chapter 231, Sections 4 & 13.

**Roll Call:** PRESENT: Mayor Scott, Committeewoman Chammings, Committeeman Fisher, Committeeman Gross, Committeewoman Straway, and Municipal Clerk Lynda Knott

Mayor Scott invited all present to join him in saluting the flag

Mr. R. Stephen Boshart, Jr., Architect was in attendance to discuss Phase II of the Town Hall renovations. The meeting room was discussed and there will be no change of window size from what the sizes are now. The outside of the building was addressed and Mr. Boshart will prepare design drawings for review by the Township Committee. Mr. Boshart asked for a not to exceed cost of \$4,000.00 for the design phase.

Upon Motion by Mr. Fisher and seconded by Mr. Gross the design phase will have a Not to Exceed cost of \$4,000.00.

**Roll Call Vote:** Ms. Chammings, yes, Mr. Fisher, yes, Mr. Gross, yes, Mrs. Straway, yes and Mayor Scott, yes –the Motion was passed.

There being no further business a Motion was made by Ms. Chammings to attend to adjourn the meeting, seconded by **Mr. Fisher**. In a voice vote at 7:15 p.m., all were in favor.

Respectfully submitted,

Lynda Knott, Municipal Clerk