

TOWNSHIP OF STILLWATER
TOWNSHIP COMMITTEE
JANUARY 5, 2016
RE-ORGANIZATION MEETING

The meeting was called to order at 6 p.m. by Municipal Clerk Lynda Knott. Ms. Knott stated that adequate notice of this meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice was sent to the New Jersey Herald on January 9, 2015 and was placed on the Official Bulletin Board at the Municipal Building.

Ms. Knott led the public in the salute to the American Flag.

Ms. Knott invited Pastor Timothy Florence of Stillwater First Presbyterian Church to provide an invocation.

Jeffrey M. Parrott, Sussex County Clerk, was present to read the Statement of Determination and announced that at the last general election, Mr. George Scott and Mr. William Morrison were duly elected to the Township Committee for a three-year term. Mr. Parrott administered the Oath of Office to both Mr. Scott and Mr. Morrison, congratulating them and wishing them well.

Roll Call indicated the following members present: Ms. Chamblings, Mr. Fisher, Mr. Gross, Mr. Morrison, Mr. Scott, and Attorney Angelo Bolcato.

Election of Mayor:

Ms. Knott called for nominations for Mayor. Mr. Scott nominated Mr. Fisher, seconded by Mr. Morrison. There were no other nominations so nominations were closed. **Roll Call Vote for Mr. Fisher's nomination as Mayor:** Ms. Chamblings, yes, Mr. Fisher, yes, Mr. Gross, present, Mr. Morrison, yes, Mr. Scott, yes

Mr. Fisher accepted the position of Mayor of Stillwater Township for 2016.

The meeting was turned over to Mayor Fisher.

Election of Deputy Mayor:

A **motion** was made by **Mr. Morrison** to nominate Ms. Chamblings as Deputy Mayor, seconded by Ms. Chamblings. A **motion** was made by **Mr. Fisher** to nominate Mr. Scott as Deputy Mayor, seconded by Mr. Scott. **Roll Call Vote for Ms. Chamblings:** Ms. Chamblings, yes, Mr. Fisher, no, Mr. Gross, present, Mr. Morrison, yes, Mr. Scott, no. The Clerk asked the Attorney if the present vote was a yay or a nay. Mr. Bocato answered a yes. Ms. Chamblings accepted the position of Deputy Mayor for Stillwater Township for 2016.

CONSENT AGENDA:

ALL MATTERS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPERATELY ON THE REGULAR AGENDA.

Resolutions

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| 2016-001 | Adopting Schedule of 2016 Meetings |
| 2016-002 | Designating the Official Newspapers |
| 2016-003 | Authorizing Awards of Non-Fair and Open Contracts for Professional Services |
| 2016-004 | Authorizing the Cancellation of Tax Overpayment or Delinquent Amounts |
| 2016-005 | Setting Property Tax Due Dates, Delinquency Charges and Year-End Penalty |
| 2016-006 | Temporary Budget |

- 2016-007 Establishing Mileage Reimbursement
- 2016-008 Adopting Cash Management Plan for 2016
- 2016-009 Authorizing the CFO to Invest Idle Funds
- 2016-010 Authorizing the CFO to sell Bond Anticipation Notes and Bonds
- 2016-011 Establishing 2016 Holiday Schedule
- 2016-012 Approving Mayor’s Appointments of Township Officers with Committee Concurrence
- 2016-013 Approving Appointments of Boards and Commissions with Committee Concurrence
- 2016-014 Appointing Tax Assessor and Attorney to Represent Township before County Tax Board
- 2016-015 Authorizing the CFO or Tax Collector to impose service charge for checks returned
- 2016-016 Supporting Participation in Sustainable Jersey Municipal certification program
- 2016-017 Authorizing Signatures on Checks
- 2016-018 Striking the 2016 tax rate for funding Open Space Trust Fund
- 2016-019 Appointing Bond Counsel
- 2016-020 Appointing Risk Management Consultant
- 2016-021 Appointing Statewide Insurance Fund Commissioner
- 2016-022 Authorizing Purchases under New Jersey State Contract

Mr. Scott made a **motion** to approve the Consent Agenda without resolutions 2016-012 and 2016-013, seconded by **Mr. Gross**.

Roll Call Vote: Ms. Chamblings, yes, Mr. Gross, yes, Mr. Morrison, yes, Mr. Scott, yes, Mayor. Fisher, yes.

Ms. Chamblings made a **motion** to approve resolutions 2016-012 and 2016-013, seconded by **Mr. Morrison**.

Roll Call Vote: Ms. Chamblings, yes, Mr. Gross, yes, Mr. Morrison, yes, Mr. Scott, yes, Mayor. Fisher, abstained.

Open Public Session:

The meeting was opened to the public. There being no members of the public wishing to speak this portion of the meeting was closed.

There being no further business, **Mr. Scott** made a **motion** to adjourn the Reorganization Meeting, seconded by **Ms. Chamblings**. In a voice vote, all were in favor.

Respectfully submitted,

Lynda Knott, RMC