

STILLWATER TOWNSHIP COMMITTEE MEETING
MINUTES
January 3, 2012
Regular Meeting

A REGULAR MEETING of the Stillwater Township Committee was called to order by Mayor Scott at 7 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 was taken and the flag was saluted.

PRESENT: Mayor Scott, Deputy Mayor Fisher, Committeewoman Chamblings, Committeeman Gross, Committeewoman Straway, Acting Municipal Clerk Lynda Knott, and Attorney Larry Cohen

Regular Session:

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.

Resolution:

2012-19 Establishing Committee Departments

RESOLUTION NO. 2012-019
RESOLUTION OF THE TOWNSHIP OF STILLWATER
ESTABLISHING COMMITTEE DEPARTMENTS

WHEREAS, it is deemed necessary to establish Departments within the Township government to provide for the orderly and efficient transaction of Township business and to promote public service.

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 allegations of the preamble are incorporated herein by this reference.
2. The following Departments are hereby established within the Township of Stillwater, effective immediately and to remain in effect until the next Reorganization Meeting of the Township Committee, unless sooner modified or terminated and the member of the Township Committee assigned to oversee the operation of such Department is as follows:

Committeeman Scott:	Legal, Personnel, DPW, Emergency Management, Planning Board.
Committeeman Fisher:	Recreation Commission, Auditor, Engineering, Clean Communities, Assist Mayor with Legal and Personnel
Committeewoman Straway:	School Board, League of Municipalities, PSE&G
Committeeman Gross:	Fire and Rescue, Recycling, Zoning Board
Committeewoman Chamblings:	Environmental Commission, Board of Health, 208 Water Quality, Gypsy Moth and Planning Board

Mayor Scott made a **motion** to approve the Consent Agenda, seconded by Mr. Fisher.

Roll Call Vote: Ms. Chamblings, yes, Deputy Mayor Fisher, yes, Mr. Gross, yes, Mrs. Straway, yes, Mayor Scott, yes

Bill List Cycle #1: \$671,254.01

Ms. Chamblings made a **motion** to approve Bill List Cycle #1, seconded by Mr. Fisher.

Roll Call Vote: Ms. Chamblings, yes, Deputy Mayor Fisher, yes, Mr. Gross, yes, Mrs. Straway, yes, Mayor Scott, yes

Amendments to the Agenda: Mr. Gross would provide a Committee Report under New Business.

Open Public Session (Agenda Items Only):

Robert Fritsch, 1009 Stillwater Road expressed concern with a tree located on Middleville Road in the area of the road construction and its stability. Mayor Scott indicated the project is under discussion and his concern will be addressed.

Denise Current, 955 Fairview Lake Road expressed concern with a dangerous situation on Fairview Lake Road where poles are being installed without a flagman present to warn oncoming vehicles, and she asked what could be done to address the matter. Attorney Cohen recommended reporting the incident to the State Police.

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

New Business:

Committee Report:

Mr. Gross reported that William Cox, one of the most foremost land use attorneys in New Jersey, passed away recently. Mr. Gross stated he was a veteran, gentleman, and excellent attorney who represented Stillwater in the past.

Mr. Gross reported the County Clerk provided a list to the municipality consisting of those merchants participating in veteran discount programs. Mr. Gross stated a veteran must provide their honorable discharge papers to the County Clerk's Office to obtain a card to be used at the businesses listed.

ORDINANCE #2012-1: Introduction/1st Reading (Public Hearing: February 7, 2012)

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Mr. Fisher made a **motion** to introduce Ordinance 2012-001, seconded by Mayor Scott.

Roll Call Vote: Ms. Chammings, yes, Deputy Mayor Fisher, yes, Mr. Gross, no, Mrs. Straway, yes, Mayor Scott, yes

Discussion Items:

Middleville Road Project Update:

Mayor Scott reported the core holes would be drilled this week to determine if the road was completed in accordance with the contract. The basins are being addressed and the concern regarding the stability of a tree would also be addressed.

There being no further business, Mrs. Straway made a **motion** to adjourn the meeting, seconded Mr. Fisher. In a voice vote, all were in favor.

Respectfully submitted,

Kathy Wunder