



**STILLWATER TOWNSHIP
TOWNSHIP COMMITTEE MEETING
AGENDA**

TUESDAY, November 21, 2023

**Executive Session: 6:00 P.M.
Regular Meeting: 7:00 P.M.**

Zoom Link: <https://us02web.zoom.us/j/84714979620>

OPENING STATEMENT: Adequate notice of this meeting has been provided according to the Open Public Meetings Act, notice of this meeting was included in the Annual Meeting Notice to the public and sent to the press on January 4, 2023 and placed on the Official Bulletin Board at the Municipal Building, posted on the official Stillwater Website and Face Book page.

ROLL CALL: Delaney Manser Rumsey Scott Chammings

EXECUTIVE SESSION:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 permits the exclusion of the public from a meeting in 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, County of Sussex, New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is as follows:
 Personnel Contract Real Property Litigation/Potential Litigation
 Attorney Client Public Safety
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately. Time _____ Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RETURN TO OPEN SESSION Time _____ Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

FLAG SALUTE

PROCLAMATION A Proclamation For New CERT Graduates

MINUTES: October 17, 2023 Regular Session & Executive Session Meeting Minutes

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-191 REFUND OF ZONING APPLICATION FEES

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-192 RESOLUTION TO AUTHORIZE REFUNDS TO CORELOGIC MORTGAGE FOR OVER PAYMENT OF NOVEMBER 1, 2023 TAX QUARTER

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-193 RESOLUTION TO AUTHORIZE REFUND OF TAXES AND CANCEL NOVEMBER TAXES FOR A 100% PERMANENT AND TOTALLY DISABLED VETERAN

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

BILLS LIST #19 \$2,184,452.71

RESOLUTION 2023-196 Authorizing Payment of Bills

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

REPORTS:
Recreation Commission Fee Report for October 2023
Community Center Receipt Report for October 2023
Certified Copies Report for October 2023
Registrar Report for October 2023
Food License Renewal Report October 2023
DPW Report October 2023
Convenience Center Report for October 2023
Sussex County Division of Health Inspection Report October 2023
Construction Permit Activity Report for October 2023
Vacant/Abandoned Property Registration Report October 2023
Board of Health Receipts October 2023

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chamblings

COMMITTEE REPORTS:

- **Committeewoman Delaney**
 - Recreation
 - Zoning Board of Adjustment
 - Planning Board

- **Committeewoman Rumsey**
 - Emergency Services
 - Community Center
 - Architect
 - Personnel

- **Committeeman Scott**
 - DPW
 - Engineering

- **Mayor Chamblings**
 - Environmental Commission
 - Legal
 - Engineering
 - CERT
 - Personnel

AMENDMENTS TO AGENDA

OPEN PUBLIC SESSION (Agenda items only – 3 min time limit)

OLD BUSINESS:

TAX INREM FORECLOSURE UPDATE

NEW BUSINESS:

ORDINANCES

ORDINANCE 2023-29

CAPITAL ORDINANCE APPROPRIATING \$121,089.00
IN ADDITIONAL FUNDS BEYOND ORDINANCE 2021-11 FOR
THE ACQUISITION OF A NEW FIRE TRUCK

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chamblings

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 2024

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTIONS

RESOLUTION 2023-197 AUTHORIZING REFUND OF GARAGE SALE APPLICATION FEE

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-198 MAYOR’S ACCEPTANCE OF THE RESIGNATION OF MAUREEN TSADILAS AS A MEMBER ON THE ENVIRONMENTAL COMMISSION WITH COMMITTEE CONCURRENCE

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-199 APPROVAL TO SUBMIT A GRANT APPLICATION FROM THE NJ DCA FOR \$74,998.00 TO CARRY OUT A PROJECT TO PURCHASE PROTECTIVE CLOTHING & EQUIPMENT FOR STILLWATER AREA VOLUNTEER FIRE COMPANY

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-200 RESOLUTION TO APPOINT VALERIE INGLES AS MUNICIPAL CLERK

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-201 RESOLUTION AUTHORIZING CHANGE ORDER #1

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-202

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF QUINN WYDNER AS PART-TIME RECYCLING/SOLID WASTE ATTENDANT

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-203

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF CHARLES DISTASI AS FULL TIME DPW LABORER

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-204

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE RA-2023-06 & RA-2023-07

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-205

RESOLUTION ESTABLISHING A NEW CHANGE FUND

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-206

RESOLUTION INCREASING AN EXISTING CHANGE FUND

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

RESOLUTION 2023-207

A RESOLUTION APPROVING AN APPLICATION FOR A PERSON TO PERSON & PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 1920-33-011

Motion/2nd _____ / _____

ROLL CALL: Delaney Manser Rumsey Scott Chammings

DISCUSSION ITEMS:

Community Center Fees

992 Fairview Lake Road

Staff Holiday Lunch 12/15/2023

OPEN PUBLIC SESSION (any subject – 3-minute limit)

ATTORNEY'S REPORT

ADJOURNMENT

Move _____ /Second _____

PROCLAMATION

WHEREAS, The Community Emergency Response Team (CERT) program helps train people to be better prepared to respond to emergency situations in their communities, and;

WHEREAS, when emergencies happen, CERT members can give critical support to first responders, provide immediate assistance to victims, and organize spontaneous volunteers at a disaster site, and;

WHEREAS, CERT members can also help with non-emergency projects that help improve the safety of the community, and

WHEREAS, CERT is a nationwide initiative and a part of the Citizen Corps Program; and the total training is usually about 20 hours, scheduled in 2-4 hour modules, over a period of weeks or months, and;

WHEREAS, CERT training ensures the graduates are able to:

- Describe the types of hazards most likely to affect their homes and communities.
- Describe the function of CERT and their roles in immediate response.
- Take steps to prepare themselves for disaster.
- Identify and reduce potential fire hazards in their homes and workplaces.
- Work as a team to apply basic fire suppression strategies, resources, and safety measures to extinguish a burning liquid.
- Apply techniques for opening airways, controlling bleeding, and treating shock.
- Conduct triage under simulated conditions.
- Perform head-to-toe assessments.
- Select and set up a treatment area.
- Employ basic treatments for various wounds.
- Identify planning and size-up requirements for potential search and rescue situations.
- Describe the most common techniques for searching a structure.
- Use safe techniques for debris removal and victim extrication.

NOW, THEREFORE, as Mayor of the Township of Stillwater, I, Lisa Chammings, do hereby convey official congratulations of the Township of Stillwater to **Alexander Kronock, Carol Kouba, Ilene Schwartz and Maureen Tsadilas** for completing the rigorous CERT training and graduating on Saturday, November 18, 2023.

Lynda Knott, RMC

Lisa Chammings, Mayor

**STILLWATER TOWNSHIP
SUSSEX COUNTY**

RESOLUTION 2023-191

REFUND OF ZONING APPLICATION FEES

WHEREAS, fees for a Zoning Application for Solar Panels was collected from Bright Planet Solar in the amount of \$40.00, and;

WHEREAS, the Chief Financial Officer has certified that fees in the amount of \$40.00 were collected on October 27, 2023, and;

WHEREAS, the address for the Solar Panel installation, 10 Paterson Place, has been determined not to be within Stillwater Township;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of Stillwater Township, that a refund be issued in the amount of the Zoning Application fee.

<u>Name & Address</u>	<u>Funding</u>	<u>Amount</u>
Bright Planet Solar 300 Horizon Center Blvd., Unit 304 Trenton, NJ 08691	Zoning Application Fee	\$40.00

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Stillwater Township Committee at their regular meeting held November 21, 2023, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Lynda Knott
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2023 – 192

**RESOLUTION TO AUTHORIZE REFUNDS TO CORELOGIC MORTGAGE FOR
OVER PAYMENT OF NOVEMBER 1, 2023 TAX QUARTER**

WHEREAS, Corelogic Mortgage Bank has over paid properties for the November 1, 2023 tax quarter. Due to refinancing of taxes these parcels were paid by the Title Companies then Corelogic made the same payment.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the Tax Collector be authorized to refund November Taxes for the following parcels back to Corelogic in the amount of \$ 8,016.03

Block	Lot	Address	Amount
903	9	929 Plymouth Lake E	\$ 1,303.20
2602	8.07	955 Mt Holly Road	\$ 2,700.52
3906	15	963 Edgewood Drive	\$ 1,857.28
4405	7	934 Homestead Drive	\$ 2,155.03

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Committee of the Township of Stillwater at a meeting thereof duly called and held on November 21, 2023.

Lynda Knott, RMC, Municipal Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2023 – 193

**RESOLUTION TO AUTHORIZE REFUND OF TAXES AND CANCEL NOVEMBER
TAXES FOR A 100% PERMANENT AND TOTALLY DISABLED VETERAN**

WHEREAS, Block 3101 Lot 7.02 for 909 Fairview Lake Road, Stillwater Township, and

WHEREAS, Mrs. Jackeline Brockman has been approved for a 100% Permanent and Totally Disabled Veteran as of August 3, 2023 by the Tax Assessor, and

WHEREAS, a refund for taxes paid in the amount of \$ 1,923.88 is due and also the November 1, 2023 taxes in the amount of \$ 2,623.63 need to be cancelled.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the Tax Collector be authorized to refund Mrs. Brockman the amount of \$ 1,923.88 and cancel November taxes for \$ 2,623.63.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Stillwater Township Committee at their regular meeting held November 21, 2023, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Lynda Knott
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2023-196**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILLWATER AUTHORIZING PAYMENT
OF BILLS**

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

WHEREAS, the Chief Finance 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 November 21, 2023 and 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.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Stillwater Township Committee at their regular meeting held November 21, 2023, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Lynda Knott
Township Clerk

**STILLWATER TOWNSHIP MANUAL/REGULAR BILL LIST
FOR MEETING DATED 11/21/2023 - BILLS LIST #19**

Account	Date	Check #	Payee	Amount
Current				
	10/5/23	29344	5 DIVA GIRLS	\$ 450.00
	10/16/23	WIRE	GENERAL CAPITAL ACCT	\$ 56,000.00
	10/17/23	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 34,547.47
	10/23/23	29400	SUSSEX CTY CLERK'S OFFICE	\$ 40.00
	10/25/23	29401	USPS	\$ 812.50
	10/25/23	WIRE	GENERAL CAPITAL ACCT	\$ 130,000.00
	10/25/23	WIRE	GENERAL CAPITAL ACCT	\$ 15,000.00
	10/27/23	29402	EM SIGNS	\$ 30.89
	10/30/23	29403	TOWNSHIP OF HAMPTON	\$ 34.42
	10/31/23	WIRE	STILLWATER TWP PAYROLL ACCT	\$ 30,200.35
	11/7/23	29404	GRIFFITH-ALLIED TRUCKING	\$ 1,192.70
	11/7/23	29405	AMAZON	\$ 240.41
	11/7/23	29405	AMAZON	\$ 39.99
	11/7/23	29405	AMAZON	\$ 89.97
	11/7/23	29406	AMERICAN WEAR	\$ 311.00
	11/7/23	29407	BILL'S EQUIPMENT REPAIRS	\$ 1,305.00
	11/7/23	29408	BLAIRSTOWN ACE HARDWARE	\$ 43.98
	11/7/23	29409	CARSON 1994 CORP	\$ 650.00
	11/7/23	29410	CENTRAL JERSEY EQUIPMENT	\$ 612.36
	11/7/23	29411	DOLAN AND DOLAN	\$ 761.80
	11/7/23	29412	FARMSIDE LANDSCAPE & DESIGN	\$ 1,210.00
	11/7/23	29413	FINCH FUEL OIL CO.	\$ 490.41
	11/7/23	29414	GATEHOUSE MEDIA	\$ 150.15
	11/7/23	29415	HOME DEPOT	\$ 111.17
	11/7/23	29415	HOME DEPOT	\$ 207.46
	11/7/23	29415	HOME DEPOT	\$ 185.55
	11/7/23	29416	JC EHRLICH	\$ 145.00
	11/7/23	29417	JERSEY CENTRAL POWER & LIGHT	\$ 188.42
	11/7/23	29418	JERSEY CENTRAL POWER & LIGHT	\$ 680.71
	11/7/23	29419	MOUNTAINWOOD SPRING WATER	\$ 34.95
	11/7/23	29420	NAPA AUTO PARTS	\$ 17.95
	11/7/23	29420	NAPA AUTO PARTS	\$ 39.99
	11/7/23	29421	NJLM	\$ 420.00
	11/7/23	29422	NJLM	\$ 70.00
	11/7/23	29423	NJLM	\$ 35.00
	11/7/23	29424	NORTH CHURCH GRAVEL INC	\$ 733.33
	11/7/23	29425	NORTH EAST PARTS GROUP	\$ 196.69
	11/7/23	29426	OPTIMUM	\$ 433.47
	11/7/23	29427	PENTELEDATA	\$ 116.55
	11/7/23	29428	PLANET NETWORKS	\$ 374.00
	11/7/23	29429	R & L DATA CENTERS	\$ 341.20
	11/7/23	29430	RECTIFIER AUTO ELECTRIC	\$ 135.00
	11/7/23	29431	RONETCO SUPERMARKETS	\$ 58.70
	11/7/23	29431	RONETCO SUPERMARKETS	\$ 105.90
	11/7/23	29431	RONETCO SUPERMARKETS	\$ 40.96
	11/7/23	29432	SANICO	\$ 189.00
	11/7/23	29433	SCMUA	\$ 654.72
	11/7/23	29433	SCMUA	\$ 645.12

*Grand Total
→ 2,184,452.71*

**STILLWATER TOWNSHIP MANUAL/REGULAR BILL LIST
FOR MEETING DATED 11/21/2023 - BILLS LIST #19**

Account	Date	Check #	Payee	Amount
	11/7/23	29433	SCMUA	\$ 909.55
	11/7/23	29433	SCMUA	\$ 1,291.20
	11/7/23	29434	STERN AUTO CORP	\$ 1,110.00
	11/7/23	29435	STAPLES ADVANTAGE	\$ 45.61
	11/7/23	29435	STAPLES ADVANTAGE	\$ 41.53
	11/7/23	29435	STAPLES ADVANTAGE	\$ 175.19
	11/7/23	29436	STATE OF NJ	\$ 191.00
	11/7/23	29437	SUSSEX CTY ASSESSOR'S ASSOC	\$ 100.00
	11/7/23	29438	TONY SANCHEZ	\$ 44.70
	11/7/23	29439	TRACTOR SUPPLY	\$ 51.67
	11/7/23	29440	TRI-STATE RENTALS	\$ 745.00
	11/7/23	29441	VAN CLEEF ENGINEERING	\$ 139.00
	11/7/23	29441	VAN CLEEF ENGINEERING	\$ 347.50
	11/7/23	29442	WB MASON	\$ 133.76
	11/8/23	29443	KITTATINNY REGIONAL HS	\$ 417,123.40
	11/8/23	29444	STILLWATER TWP BOE	\$ 437,774.83
	11/13/23	WIRE	SUSSEX CTY TREASURER	\$ 3,515.00
	11/14/23	WIRE	SHBP - NOVEMBER	\$ 24,113.69
	11/14/23	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 35,154.57
	11/14/23	29445	RESERVE ACCOUNT	\$ 500.00
	11/16/23	29446	SUSSEX CTY TREASURER	\$ 751,442.83
	11/16/23	29447	SUSSEX CTY TREASURER	\$ 65,251.60
	11/16/23	29448	SUSSEX CTY TREASURER	\$ 2,806.89
			Subtotal of Fund	\$ 2,023,382.76
General Capital				
	10/27/23	651	EM SIGNS	\$ 309.45
	11/7/23	653	GATEHOUSE MEDIA	\$ 12.48
			Subtotal of Fund	\$ 321.93
Net Payroll				
	3/21/23	1007	NICHOLAS CARRIERA - VOID/STOP PMT	\$ (7.09)
	11/1/23	1008	NICHOLAS CARRIERA - REPLACEMENT CK	\$ 7.09
			Subtotal of Fund	\$ -
Payroll Salary Agency				
	10/17/23	3252	NJ FAMILY SUPPORT PMT CENTER	\$ 199.85
	10/17/23	3253	TEAMSTERS	\$ 274.00
	10/17/23	WIRE	STILLWATER TWP PAYROLL ACCT	\$ 21,316.64
	10/17/23	WIRE	CURRENT FUND	\$ 2,497.36
	10/18/23	WIRE	IRS	\$ 7,595.88
	10/18/23	WIRE	STATE OF NJ - GIT	\$ 960.46
	10/20/23	WIRE	NATIONWIDE	\$ 814.50
	10/18/23	WIRE	PERS	\$ 3,526.68
	10/20/23	WIRE	PRUDENTIAL	\$ 360.62
	10/31/23	3254	NJ FAMILY SUPPORT PMT CENTER	\$ 199.85
	10/31/23	WIRE	STILLWATER TWP PAYROLL ACCT	\$ 18,408.55
	11/1/23	WIRE	IRS	\$ 6,873.92

**STILLWATER TOWNSHIP MANUAL/REGULAR BILL LIST
FOR MEETING DATED 11/21/2023 - BILLS LIST #19**

Account	Date	Check #	Payee	Amount
	11/1/23	WIRE	STATE OF NJ - GIT	\$ 888.26
	11/3/23	WIRE	NATIONWIDE	\$ 237.00
	11/3/23	WIRE	PRUDENTIAL	\$ 350.26
	11/8/23	WIRE	CURRENT FUND	\$ 97.91
	11/14/23	3256	TEAMSTERS	\$ 374.00
	11/14/23	3257	NJ FAMILY SUPPORT PMT CENTER	\$ 199.85
	11/14/23	WIRE	STILLWATER TWP PAYROLL ACCT	\$ 21,644.06
	11/14/23	WIRE	CURRENT FUND - SHBP	\$ 2,497.36
	11/15/23	WIRE	IRS	\$ 7,720.49
	11/15/23	WIRE	STATE OF NJ - GIT	\$ 987.50
	11/15/23	WIRE	PERS	\$ 3,526.68
	11/17/23	WIRE	NATIONWIDE	\$ 901.50
			Subtotal of Fund	\$ 102,453.18
Recycling Trust				
	10/17/23	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 73.54
	10/31/23	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 73.54
	11/7/23	665	SCMUA	\$ 43.20
	11/7/23	665	SCMUA	\$ 49.60
	11/7/23	665	SCMUA	\$ 44.00
	11/7/23	665	SCMUA	\$ 86.80
	11/7/23	666	STERN AUTO CORP	\$ 165.00
	11/14/23	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 73.54
			Subtotal of Fund	\$ 609.22
Escrow				
	11/3/23	10303	STILLWATER TWP ESCROW ACCT	\$ 115.50
	11/3/23	10304	STILLWATER TWP ESCROW ACCT	\$ 247.50
	11/7/23	10305	DOLAN AND DOLAN	\$ 289.00
	11/7/23	10305	DOLAN AND DOLAN	\$ 34.00
	11/7/23	10305	DOLAN AND DOLAN	\$ 170.00
	11/7/23	10306	RONETCO SUPERMARKETS	\$ 99.40
	11/7/23	10307	VAN CLEEF ENGINEERING	\$ 625.50
	11/7/23	10307	VAN CLEEF ENGINEERING	\$ 834.00
	11/7/23	10307	VAN CLEEF ENGINEERING	\$ 695.00
			Subtotal of Fund	\$ 2,154.50
			Grand Total All Manual Checks Issued:	\$ 2,129,399.29
GRAND TOTAL OF BILLS				\$ 2,184,452.71

List of Bills - (0110101000001) Cash - Current CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
29449	33 - ABCODE SECURITY, INC.	PO 14295 INV# 13864, 13865 - ALARM SYSTEM MAINT A	250.00	250.00
29450	34 - AIRGAS USA, LLC	PO 14361 INV# 5503041109 10/31/2023	24.75	24.75
29451	38 - ALLIED OIL	PO 14375 INV#334328 ACCT#7199876 DIESEL; INV#3340	1,631.65	1,631.65
29452	1304 - BRIGHT PLANET SOLAR	PO 14350 REFUND OF ZONING APPLICATION FEE PER RES	40.00	40.00
29453	117 - CAMPBELL SUPPLY COMPANY OF SUSSEX COUNTY	PO 14187 QUOTE# R005015030 - STFD PM VEHICLE MAIN	751.29	
		PO 14188 QUOTE# R005015031 - STFD PM VEHICLE MAIN	753.66	1,504.95
29454	1306 - CORELOGIC	PO 14373 REFUND OF TAXES DUE TO OVERPAYMENTS PER	8,016.03	8,016.03
29455	1102 - FARMSIDE LANDSCAPE & DESIGN	PO 13701 2023 FIELD MAINTENANCE CONTRACT - NTE \$1	1,725.00	1,725.00
29456	1296 - GABRIELLI TRUCK SALES OF NJ INC.	PO 14242 INV# 11417GS - STFD VEHICLE MAINTENANCE	1,405.95	1,405.95
29457	134 - HAROLD E. FELLOW & ASSOCIATES, INC.	PO 13824 2023 TAX MAP UPDATES	24.81	24.81
29458	623 - J.C. EHRlich CO., INC.	PO 14372 INV# 53224948, 53225293 - PEST PROTECTIO	465.92	465.92
29459	1305 - JACKELINE BROOKMAN	PO 14374 REFUND OF TAXES DUE TO 100% DISABLED VET	1,923.88	1,923.88
29460	1295 - JMP SECURITY LLC	PO 14345 INV# 51502 - KEYS FOR MUNICIPAL BLDG KNO	63.75	63.75
29461	1260 - MAUREEN TSADILAS	PO 14280 REIMBURSEMENT - FALL FESTIVAL SUPPLIES	90.36	90.36
29462	1242 - NJ-IAAO	PO 14322 2023 MEMBERSHIP	65.00	65.00
29463	859 - PAT MURPHY	PO 14265 3RD QTR 2023 MILEAGE - ELECTRICAL INSPEC	168.13	168.13
29464	1257 - RB PAINTING PLUS	PO 13834 PROPOSAL 1411 - PAINTING COMM CTR (2023	3,160.00	
		PO 13835 PROPOSAL 1412 - PAINTING COMM CTR (2023	4,200.00	
		PO 13836 PROPOSAL 1413 - PAINTING COMM CTR (2023	5,040.00	
		PO 14335 INV# 9100 - PAINTING FIRE DEPT SECTION O	2,860.00	15,260.00
29465	90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH	PO 14370 INV# 6252 - SOLID WASTE DISPOSAL 11/1/2	226.55	226.55
29466	150 - SPACE FARMS ZOO AND MUSEUM	PO 14355 INV# 103123 - DEER REMOVAL - OCT 2023	58.00	58.00
29467	425 - STAPLES	PO 14301 ORDER# 7617534448 - OFFICE SUPPLIES	173.93	
		PO 14328 ORDER# 7904058864 - OFFICE SUPPLIES	153.98	
		PO 14332 ORDER# 7618454063 - OFFICE SUPPLIES	66.83	394.74
29468	925 - STTC	PO 14240 INV# 23-0360189-007 - STFD VEH MAINT (IN	1,308.24	
		PO 14241 EST# 23-0142934-007 - STFD VEHICLE MAINT	3,128.58	4,436.82
29469	1144 - SUSSEX COUNTY SHERIFF'S OFFICE	PO 13764 TOWNSHIP PATROLS - NTE \$12,500 (RESO# 20	2,979.84	2,979.84
29470	122 - SUSSEX CTY FIRE SALES & SERVICE, LL	PO 14348 INV# 5156 (TH/DPW), 5157 (CC) - EXTINGUI	1,141.50	1,141.50
29471	156 - TRACTOR SUPPLY COMPANY	PO 14376 TICKET# 8094174 - VEHICLE MAINTENANCE	74.99	74.99
29472	126 - VAN CLEEF ENGINEERING ASSOC, LLC	PO 14286 INV# STW-1000.001-13 - ENGINEERING SERVI	347.50	
		PO 14287 INV# STW-1006.001-17 - STORMWATER MS4 PE	2,085.00	2,432.50
29473	11 - VERIZON WIRELESS	PO 14371 INV# 9948252316 ACCT# 842357065-00001	123.87	123.87
29474	1021 - VFX WRAPS	PO 14358 INV# 2274 - VEHICLE MAINTENANCE	330.00	330.00
29475	103 - WELDON QUARRY CO., LLC	PO 14369 INV# 2046287 - ASPHALT	159.78	159.78
	TOTAL			45,018.77

List of Bills - (0410101000001) Cash - General Capital General Capital

Check#	Vendor	Description	Payment	Check Total
654	33 - ABCODE SECURITY, INC.	PO 14068 QUOTE# Q000072 - DOOR ENTRY SYSTEM FOR M	3,812.00	
		PO 14353 INV# P13900 - DOOR ENTRY SYSTEM FOR MEET	20.00	3,832.00
655	126 - VAN CLEEF ENGINEERING ASSOC, LLC	PO 12721 PROPOSAL - MT BENEVOLENCE PHASE I - MA 2	3,124.75	
		PO 13825 PROPOSAL - MT BENEVOLENCE PHASE II - MA	3,020.50	6,145.25
	TOTAL			9,977.25

**List of Bills - (1210101000001) CASH - Dog Trust
Dog Trust**

Check#	Vendor	Description	Payment	Check Total
710	66 - NJ STATE DEPT OF HEALTH & SR SERVIC	PO 14366 ANIMAL LICENSING REPORT - OCTOBER 2023	2.40	2.40
	TOTAL			----- 2.40

**List of Bills - (7510101000001) Recycling Trust - CASH
RECYCLING TRUST ACCOUNT**

Check#	Vendor	Description	Payment	Check Total
667	939 - SEPTICARE	PO 14362 INV# M110723-15 - PORTAJOHNS RENTAL (CONV	55.00	55.00
	TOTAL			----- 55.00

**TOWNSHIP OF STILLWATER
SUSSEX COUNTY, NEW JERSEY**

ORDINANCE 2023-29

**CAPITAL ORDINANCE APPROPRIATING \$121,089.00
IN ADDITIONAL FUNDS BEYOND ORDINANCE 2021-11
FOR THE ACQUISITION OF A NEW FIRE 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 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 \$121,089.00, 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.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$121,089.00 appropriations, the Township will use funding as described in Section 3.

Section 3. 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:

Additional Cost of Fire Truck Purchase:	\$42,768.00	PSE&G Mitigation
	\$50,000.00	Reserve for Emergency Veh.
	\$10,000.00	OEM Grant
	\$18,321.00	Capital Improvement Fund

The aforesated 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.

ATTEST:

Lynda Knott, Clerk

Lisa Chammings, Mayor

Introduced: November 21, 2023

Adopted:

Stillwater Township

Sussex County, New Jersey

Ordinance 2023-30

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 2024

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

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

<u>POSITION:</u>	<u>SALARY RANGE:</u>
Township Committee Member	\$4,500.00 - \$6,000.00
Township Clerk	\$40,000.00 - \$90,000.00
Deputy Clerk	\$18.00 - \$25.00 per hour
Municipal Registrar	\$6,000.00 - \$8,500.00
Clerk 1	\$40,000.00 - \$60,000.00
Deputy Municipal Registrar	\$3,000.00 - \$4,500.00
Receptionist	\$15.13 - \$20.00 per hour
File Clerk	\$15.13 - \$20.00 per hour
Chief Financial Officer	\$50,000.00 - \$90,000.00
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 - \$45.00 per hour
Deputy Tax Collector	\$4,000 - \$10,000
DPW Supervisor (Provisional)	\$58,000.00 - \$75,000.00
DPW Supervisor (CPWM)	\$60,000.00 - \$90,000.00
Recycling Coordinator	\$1,750.00 - \$2,500.00
DPW Laborers	As Per Contract
Solid Waste Worker	\$15.13 - \$25.00 per hour
Solid Waste Cashier	\$15.13 - \$25.00 per hour
Recycling Supervisor	\$20.00 - \$30.00 per hour
Recycling Worker	\$15.13 - \$25.00 per hour
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	\$2,500.00 - \$5,000.00
Fire Inspector	\$2,500.00 - \$5,000.00
Building Department Secretary (TACO)	\$10,000.00 - \$25,000.00

Smoke Detector Certifications	\$25.00 per Certification
Smoke Detector Re-Certifications	\$20.00 per Certification
Lead Paint Certifications	\$12.50 per Certification
Emergency Mgmt Coordinator	\$2,000.00 - \$5,000.00
Deputy Emergency Mgmt Coordinator	\$1,000.00 - \$3,000.00
Animal Control Officer	\$7,500.00 - \$12,000.00
Vacation/Leave Coverage	\$20.00 - \$50.00 per hour

BOARDS AND COMMISSIONS:

Zoning Board Secretary	<u>SALARY RANGE:</u> \$5,000.00 - \$9,000.00
Planning Board Secretary	\$5,000.00 - \$9,000.00
Environmental Commission Secretary	\$2,500.00 - \$5,000.00
Recreation Commission Secretary	\$2,500.00 - \$5,000.00

POLICE:

Crossing Guard	<u>SALARY RANGE:</u> \$15.13 - \$18.00 per hour
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Section 2. Specific salaries or wages established by the Ordinance shall be made active as of January 1, 2024 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.

TOWNSHIP COMMITTEE OF STILLWATER TOWNSHIP

ATTEST:

Lynda Knott, Clerk

Lisa Chammings, Mayor

Introduced: November 21, 2023

Adopted:

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION# 2023-197

AUTHORIZING REFUND OF GARAGE SALE APPLICATION FEE

WHEREAS, the Chief Financial Officer has certified that David Dangler has paid the Garage Sale Application Fee to be included on the Fall 2023 Garage Sale map; and

WHEREAS, the listing was inadvertently cut off the bottom of the map; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of Stillwater Township that a refund of \$5.00 be made to Mr. Dangler.

<u>Name & Address</u>	<u>Funding</u>	<u>Amount</u>
David Dangler	Recreation Fees	\$5.00

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Stillwater Township Committee at their regular meeting held November 21, 2023, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Lynda Knott
Township Clerk

**STILLWATER TOWNSHIP,
SUSSEX COUNTY**

RESOLUTION 2023-198

**MAYOR'S ACCEPTANCE OF THE RESIGNATION OF MAUREEN
TSADILAS AS A MEMBER ON THE ENVIRONMENTAL
COMMISSION WITH COMMITTEE CONCURRENCE**

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater do hereby concur with the Mayor's acceptance of the resignation of Maureen Tsadilas as a member of the Environmental Commission effective November 30, 2023.

CERTIFICATION

I, Lynda Knott, Township Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of November 21, 2023.

Lynda Knott, Township Clerk

Stillwater Township

RESOLUTION 2023-199

Whereas, the Township Committee of Stillwater Township
(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs

for approximately \$ 74,998.00 to carry out a project to purchase
(dollar amount of request)

protective clothing & equipment for Stillwater Area
(briefly describe the project)

Volunteer Fire Company

Be it therefore RESOLVED,

1) that the Township Committee of Stillwater Township
(formal name of organization)

does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Township of Stillwater
(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)
Lynda Knott
(type or print name)
Municipal Clerk
(title)

(signature)
Lisa Chamings
(type or print name)
Mayor
(title)

CERTIFICATION:

I, Lynda Knott, the Municipal Clerk,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)
of Stillwater Township
(formal name of organization)

hereby certify that at a meeting of the Board of Directors / Governing Body held on 11/21/23
(meeting date)

the above RESOLUTION was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(12/03)

(Signature of Secretary of the Board of Directors or Government Clerk)

**STILLWATER TOWNSHIP,
SUSSEX COUNTY, NJ
RESOLUTION 2023-200**

**RESOLUTION TO APPOINT VALERIE INGLES
AS MUNICIPAL CLERK**

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater they do hereby concur with the appointment of Valerie Ingles as Municipal Clerk effective Monday, January 1, 2024 at an annual salary of \$_____.

CERTIFICATION

I, Lynda Knott, Municipal Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of November 21, 2023.

Lynda Knott, Municipal Clerk
Township of Stillwater

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

**RESOLUTION 2023-201
RESOLUTION AUTHORIZING CHANGE ORDER #1**

WHEREAS, the Township of Stillwater awarded a contract to Seagrave Fire Apparatus, LLC on August 17, 2021 by Resolution 2021-111 in the amount of \$807,260.00 for the purchase of a new Seagrave Model TB70CT Marauder Pumper Truck; and

WHEREAS, Seagrave has increased the cost of the truck by \$928,349.00 due to the fact the manufacture and delivery of the Apparatus under the existing order terms has become commercially impracticable; and

WHEREAS, the Township Committee is creating a Change Order in the amount of the increase of \$121,089.00 to be funded from the following sources:

PSE&G Mitigation	\$42,768.00
Reserve for Emergency Vehicles	\$50,000.00
OEM Grant	\$10,000.00
Capital Improvement Fund	<u>\$18,321.00</u>
	\$121,089.00

WHEREAS, the Township Committee must approve the Change Order to authorize payment to Seagrave Fire Apparatus, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that the Township does hereby authorize the issuance of a change order to Seagrave Fire Apparatus, LLC in the amount of \$121,089.00 for a total contract amount of \$928,349.00.

CERTIFICATION

I, Lynda Knott, Township Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of November 21, 2023.

Lynda Knott, Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2023-202

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILLWATER AUTHORIZING THE
APPOINTMENT OF QUINN WYDNER AS PART-TIME
RECYCLING/SOLID WASTE ATTENDANT**

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater appoints Quinn Wydner as Part-Time Recycling/Solid Waste Attendant on an “as needed basis” at a rate of \$15.49 per hour, upon receipt and approval of the required Working Papers.

BE IT FURTHER RESOLVED that this appointment was made at a meeting of the Township Committee on Tuesday, November 21, 2023.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Stillwater Township Committee at their regular meeting held November 21, 2023, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Lynda Knott
Township Clerk

**STILLWATER TOWNSHIP,
SUSSEX COUNTY**

RESOLUTION 2023-203

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILLWATER AUTHORIZING THE
APPOINTMENT OF CHARLES DISTASI
AS FULL TIME DPW LABORER**

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater appoint Charles Distasi as Full Time DPW Laborer pursuant to the Collective Bargaining Agreement, with a salary of \$22.16. Mr. Distasi's employment start date will be December 4, 2023.

BE IT FURTHER RESOLVED that this appointment was made at a meeting of the Township Committee on Tuesday, November 21, 2023.

CERTIFICATION

I, Lynda Knott, Township Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of November 21, 2023.

Lynda Knott, Township Clerk

Stillwater Township

Sussex County, New Jersey

Resolution 2023-204

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF STILLWATER
AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE
RA-2023-06 & RA-2023-07**

WHEREAS the following Raffle Application with required fees have been submitted for Township Committee approval;

<u>Raffle #</u>	<u>Applicant</u>	<u>Date</u>	<u>Type of Game</u>
RA-2023-06	Stillwater Township PTA	03/22/2024	50/50 Raffle
RA-2023-07	Stillwater Township PTA	03/22/2024	Tricky Tray

WHEREAS said Raffle Applications have been provided to the Township Committee and New Jersey State Police for their review;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater, County of Sussex, State of New Jersey, the following:

1. The appropriate officials are hereby authorized to execute the findings and determination for the above application and shall forward same to the Legalized Games of Chance Control Commission (LGCCC) for review.
2. That the above license shall be issued pending LGCCC approval, pursuant to N.J.A.C. 13.1 et seq.

Certification

I hereby certify this is a true copy of the Resolution adopted by the Township Committee of the Stillwater Township on November 21, 2023.

Lynda Knott, Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION# 2023-205

RESOLUTION ESTABLISHING A NEW CHANGE FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash or Change Fund in any county or municipality by resolution; and

WHEREAS, it is the desire of Stillwater Township, County of Sussex, to establish a Change Fund for the Recreation Commission in the amount of \$50.00; and

WHEREAS, Valerie Dolan, auditor for Stillwater Township, has approved the creation of the new Change Fund in the amount of \$50.00; and

WHEREAS, the custodian for this Change Fund will be the current Chairperson of the Stillwater Recreation Commission, Tara Tosti;

NOW, THEREFORE, BE IT RESOLVED that Stillwater Township authorizes such action to establish a new Change Fund for the Stillwater Recreation Commission.

CERTIFICATION

I, Lynda Knott, Township Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of November 21, 2023.

Lynda Knott, Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION# 2023-206

RESOLUTION INCREASING AN EXISTING CHANGE FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash or Change Fund in any county or municipality by resolution; and

WHEREAS, it is the desire of Stillwater Township, County of Sussex, to increase the existing Change Fund for the Stillwater Township Tax Collector from \$75.00 to \$100.00; and

WHEREAS, Valerie Dolan, auditor for Stillwater Township, has approved the increase of the existing Change Fund by \$25.00; and

WHEREAS, the custodian for this Change Fund is the Tax Collector for Stillwater Township, Terry Beshada;

NOW, THEREFORE, BE IT RESOLVED that Stillwater Township authorizes such action to increase the existing Stillwater Township Tax Collector Change Fund to \$100.00.

CERTIFICATION

I, Lynda Knott, Township Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of November 21, 2023.

Lynda Knott, Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2023-207

**A RESOLUTION APPROVING AN APPLICATION FOR A PERSON TO PERSON &
PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 1920-33-011**

WHEREAS, an application has been filed for a Person to Person transfer of Plenary Retail Consumption License 1920-33-011 from The Boat House at Swartswood Lake, LLC to

WHEREAS, the submitted application form is complete in all respects, as outlined in N.J.S.A.33:1-1 et seq., an Affidavit of Publication has been received by the Municipal Clerk and the transfer fees have been paid; and

WHEREAS, the application is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the New Jersey State Police has investigated the applicant and the source of all funds to be utilized in connection with the purchase and operation of the business and the results meet ABC standards; and

WHEREAS, a Tax Clearance Certificate has been received from the Division of Taxation; and,

WHEREAS, the applicant is qualified to be licensed per Title 33 of the New Jersey Statutes and all rules and regulations promulgated there under, in addition to pertinent Township Ordinances, and

WHEREAS, an application has also been filed for a place-to place transfer of Plenary Retail Consumption License 1920-33-011 heretofore issued to The Boat House at Swartswood Lake, LLC located at 1040 Route 521, Swartswood, NJ 07877 and application is made to attach this license for Stillwater Liquors LLC premises at 911 Swartswood Road, Newton, NJ 07860 and

WHEREAS, the location meets ABC and Municipal requirements; and,

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Stillwater, New Jersey does hereby approved, effective November 21, 2023, the person-to-person transfer of the aforesaid Plenary Retail Consumption License to Stillwater Liquors LLC and the place-to-place transfer of the aforesaid Plenary Retail Consumption License from its

former location 1040 Route 521, Swartswood, New Jersey 07877 and does hereby direct the Municipal clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Stillwater Liquors LLC at the premises located at 911 Swartswood Road, Newton, NJ 07860, effective November 21, 2023.

CERTIFICATION

I, Lynda Knott, Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of November 21, 2023.

**Lynda Knott, RMC
Township of Stillwater**