



**STILLWATER TOWNSHIP
TOWNSHIP COMMITTEE
WORKSHOP MEETING AGENDA**

TUESDAY, June 25, 2024

Regular Meeting: 7:00 P.M.

Zoom Link: <https://us02web.zoom.us/j/83762673297>

OPENING STATEMENT: Adequate notice of this meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice of this meeting was included in the Annual Meeting Notice to the public and sent to the press on January 2, 2024, placed on the Official Bulletin Board at the Municipal Building, and posted electronically on the Stillwater Website.

ROLL CALL: Manser Delaney Rumsey Scott Chamblings

FLAG SALUTE:

NEW BUSINESS:

RESOLUTION 2024-81B RETAIL LIQUOR LICENSE RENEWAL 2024-2025

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Rumsey Scott Chamblings

RESOLUTION 2024-86 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BIDS FOR THE SALE OF MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 301, LOT 7, BLOCK 301, LOT 5, BLOCK 409, LOT 14 AND BLOCK 501, LOT 6

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Rumsey Scott Chamblings

RESOLUTION 2024-87 RESOLUTION TO ACCEPT DONATION FROM DAVID & ROSE HOOGERHEYDE

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Rumsey Scott Chammings

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

PUBLIC SESSION CLOSED

ADJOURNMENT

Time _____ Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Rumsey Scott Chammings

**TOWNSHIP OF STILLWATER
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 2024-81B**

RETAIL LIQUOR LICENSE RENEWAL 2024-2025

WHEREAS, the Township Committee of the Township of Stillwater, County of Sussex and State of New Jersey, pursuant to the authority vested in it by an act of Legislature, has heretofore by ordinance, provided for the sale of alcoholic beverage in the Township of Stillwater; and

WHEREAS, the following named Liquor License holder has filed an application for the license renewal and the Municipal Clerk has received the Tax Clearance Certificate for this establishment and all fees have been paid.

NOW, THEREFORE, BE IT RESOLVED, that the following liquor license known as Plenary Retail Consumption License be granted renewal for the period of July 1, 2024 to June 30, 2025.

LICENSE NUMBER

LICENSEE AND ADDRESS

1920-33-006-007

Hyde-Away Restaurant & Tap Room LLC
901 Route 521
Stillwater Township, NJ

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to issue the License herein granted, the same effective as provided by Law.

CERTIFICATION

I hereby certify that the foregoing resolution is a true copy was adopted by the Stillwater Township Committee at a regular meeting held on the 25th day of June, 2024.

Valerie Ingles, Municipal Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2024-86

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BIDS FOR THE
SALE OF MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 301, LOT 7,
BLOCK 301, LOT 5, BLOCK 409, LOT 14 AND BLOCK 501, LOT 6**

WHEREAS, by way of Ordinance 2024-08A, duly adopted on May 21, 2024, and pursuant to N.J.S.A. 40A:12-13, the Township of Stillwater (“Township”) authorized the sale of municipal property, specifically Block 301, Lot 7, Block 301, Lot 5, Block 409, Lot 14 and Block 501, Lot 6, which are not needed for public use, to the highest bidder(s) of the adjacent property owner(s) with minimum bids identified in said Ordinance; and,

WHEREAS, in accordance with Ordinance 2024-08A, duly adopted May 21, 2024, and pursuant to N.J.S.A. 40A:12-13(b)(5), the adjacent property owners were offered by way of auction, through proper notification and advertisement, for the purchase of the identified undersized municipally owned lots located in Stillwater Township; and,

WHEREAS, in accordance with the aforesaid notice, the following bids were received during the public auction advertised to take place on June 18, 2024:

- Block 301, Lot 7 (Poplar Terrace)- Bid of \$500.00;
- Block 301, Lot 5 (Poplar Terrace)- Bid of \$250.00;
- Block 409, Lot 14 (Vine Way)- Bid of \$250.00; and,
- Block 501, Lot 6 (East Court)- Bid of \$250.00; and,

WHEREAS, the Township desires to accept the bids received for the sale of Block 301, Lot 7, Block 301, Lot 5, Block 409, Lot 14 and Block 501, Lot 6, and to authorize the sale in accordance with the terms and conditions of Ordinance 2024-08A, including, but not limited to, that the property is being sold in an “AS IS” condition.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater in the County of Sussex and State of New Jersey that the Township hereby authorizes the acceptance of the bids submitted and noted above, as the highest bids for the purchase of municipal property identified as Block 301, Lot 7, Block 301, Lot 5, Block 409, Lot 14 and Block 501, Lot 6, in the Township of Stillwater; and,

BE IT FURTHER RESOLVED that that the Mayor and Township Clerk be and are authorized to execute a contract of sale, deed and any other documents as referenced and in accordance with the terms and conditions set forth in Ordinance 2024-08A, in a form that is acceptable to the Township Attorney.

CERTIFICATION

I, Valerie Ingles, Clerk of the Township of Stillwater in the County of Sussex and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on June 25th, 2024 at which a quorum was present.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP,
SUSSEX COUNTY, NJ**

RESOLUTION 2024-87

**RESOLUTION TO ACCEPT DONATION FROM DAVID & ROSE
HOOPERHEYDE**

WHEREAS the Township of Stillwater can use a freezer in the Community Center; and

WHEREAS, Mr. & Mrs. Hoogerheyde had a commercial freezer no longer needed for their business; and

WHEREAS, Mr. & Mrs. Hoogerheyde spoke with the Deputy Mayor offering the Township the freezer and wanted to donate the freezer; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Stillwater to accept the donation of the commercial freezer from Mr. & Mrs. Hoogerheyde.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held June 25, 2024, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Valerie Ingles, RMC
Township Clerk