

ROLL CALL:

TAMMY LEONARD, CFO

STILLWATER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA

TUESDAY, April 16, 2024

Executive Session: 6:00 P.M. 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 Township Website.

Manser □ Delaney □ Rumsey □ Scott □ Chammings □

FLAG SALUTE:
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: X_ Personnel Contract Real Property Litigation/Potential Litigation X_ 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: Manser Delaney Rumsey Scott Chammings
RETURN TO OPEN SESSION Time Motion/2nd/
ROLL CALL: Manser Delaney Rumsey Scott Chammings
PUBLIC HEARING OF THE 2024 MUNCIPAL BUDGET

RESOLUTION 2024-53		Authorizing Reading of the Municipal Public Hearing on the Budget Adoption		nd providing for
		1	Motion/2 nd	
ROLI	L CALL:	anser □ Delaney □ Rumsey □ Scott □ Cl	nammings □	
MINU	UTES:	pril 2, 2024 Regular and Executive Session	Meeting Minutes	
		1	Motion/2 nd	
ROLI	CALL:	anser Delaney Rumsey Scott Cl	nammings □	
CORI	RESPONDENC	<u>.</u>		
2. 3.	Letter from Har Stillwater Town	re Department Roadside Fund Drive on Friction Township Attorney Frank McGovern, In Zoning Board-January 22, 2024 Meeting Planning Board-January 17, 2024 Meeting	Esq regarding divising Minutes & April 2	ion line 22, 2024 Agenda
REPO	PRTS:			
2. 3. 4. 5. 6. 7.	Recreation Cor Board of Healt Construction P Vacant/Aband Convenience C Registrar Repo	er Receipt Report – March 2024 nission Report – March 2024 Receipts – March 2024 mit Activity Report March 2024 Property Registration Report – March 2024 ater Report – March 2024 – March 2024 Report – March 2024	ŀ	

Motion/2nd_____/

ROLL CALL: Manser \Box Delaney \Box Rumsey \Box Scott \Box Chammings \Box

AMENDMENTS TO AGENDA

9. ACO Report – March 2024

10. Campground License Report- March 202411. Food License Renewal Report- March 202412. Landlord Registration Fees- March 2024

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

OLD BUSINESS:

ORDINANCE 2024-09

PUBLIC HEARING AND FINAL ADOPTION

	IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$455,000 THEREFOR FROM VARIOUS SOURCES [Public Hearing & Final Adoption]
	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
NEW BUSINESS:	
RESOLUTIONS	
RESOLUTION 2024-54	RESOLUTION AUTHORIZING THE AWARD OF A ONE (1) YEAR CONTRACT FOR JANITORIAL SERVICES AT THE STILLWATER TOWNSHIP COMMUNITY CENTER
	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
RESOLUTION 2024-55	RESOLUTION AUTHORIZING AGREEMENT WITH SUSSEX COUNTY SHERIFF'S OFFICE TO HAVE SHERIFF'S OFFICERS PATROL THE TOWNSHIP IN THE AMOUNT NOT TO EXCEED \$20,000
	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
RESOLUTION 2024-56	RESOLUTION AWARDING LAWN MAINTENANCE CONTRACT
	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
RESOLUTION 2024-57	RESOLUTION AWARDING PROFESSIONAL PLANNER
	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □

ORDINANCE PROVIDING FOR VARIOUS

RESOLUTION 2024-58

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT

	AWARD FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR HAZARDOUS DISCHARGE SITE REMEDIATION
	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
RESOLUTION 2024-59	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF KYLE KAVANAGH AS PART TIME DPW LABORER Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
RESOLUTION 2024-60	RESOLUTION TO ACCEPT DONATION FROM DAWN DELANEY
	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
RESOLUTION 2024-61	A RESOLUTION TO APPROVE CIVIC GROUPS USE OF THE COMMUNITY CENTER
	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
RESOLUTION 2024-62	AUTHORIZING THE ISSUANCE OF ANNUAL CAMPGROUND LICENSE
	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
DISCUSSION ITEMS:	
1. Consent Agenda	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
OPEN PUBLIC SESSION (any	subject – 3-minute limit)

PUBLIC SESSION CLOSED

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ATTORNEY'S REF	PORT	
BILLS LIST #07	\$181,798.82	
RESOLUTION 2024	4-63	Authorizing Payment of Bills
		Motion/2nd/
ROLL CALL:		Manser □ Delaney □ Rumsey □ Scott □ Chammings □
ADJ OURNMENT		Time/
ROLL CALL:	Manser □ De	elaney Rumsey Scott Chammings

STILLWATER TOWNSHIP SUSSEX COUNTY

RESOLUTION 2024-53

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING READING OF THE MUNICIPAL BUDGET BY TITLE AND PROVIDING FOR PUBLIC HEARING ON THE BUDGET ADOPTION

WHEREAS, N.J.S.40A:4-8 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full Governing Body, provided that at least one (1) week prior to the date of public hearing a complete copy of the approved budget, as advertised, has been posted in the Municipal Building, the Official Municipal web-site and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Stillwater, County of Sussex, State of New Jersey, that the 2024 Municipal Budget shall be read by title at this public hearing for same.

CERTIFICATION

I, Valerie Ingles, 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 April 16, 2024.

Valerie Ingles, RMC Township of Stillwater

STILLWATER TOWNSHIP SUSSEX COUNTY, NEW JERSEY

ORDINANCE # 9

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND APPROPRIATING \$455,000 THEREFOR FROM VARIOUS SOURCES.

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 or purposes described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Stillwater, in the County of Sussex, New Jersey, and there is hereby appropriated therefor the sum of \$455,000 to the extent of (a) \$17,500 from the Reserve for Park Projects, (b) \$52,000 from the Capital Improvement Fund, (c) \$105,700 from Capital Fund Balance; (d) \$26,800 from Ordinance No. 2021-10 of the Township, (e) \$68,000 from the DPW Equipment Reserve and (f) \$185,000 from an NJDOT grant.

Section 2. The improvements hereby authorized and the purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance are (a) the acquisition by purchase an enclosed trailer and a vehicle for use by the Department of Public Works (\$68,000 from the DPW Equipment Reserve), file cabinets and furnishings for the Municipal Building (\$27,000 from the Capital Improvement Fund) and turnout gear, hoses and nozzles for the Fire Department (\$65,500 from Capital Fund Balance), (b) the reconstruction and resurfacing of Mt. Benevolence - Phase 3 (\$252,000; to the extent of \$185,000 from an NJDOT grant, to the extent of \$26,800 from Ordinance 2021-10 and to the extent of \$40,200 from Capital Fund Balance), (c) the upgrade of the wiring at the bay at the Community Center (\$25,000 from the Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle ball courts (\$17,500 from Capital Improvement Fund) and (d) the renovation of the tennis/pickle

from the Reserve for Park Projects), together with for all the aforeaid all equipment, work,

materials, apparatus and appurtenances necessary therefor or incidental thereto, all as shown on

and in accordance with the plans and specifications therefor on file or to be filed in the office of

the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is

hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency

herewith and the resolutions promulgated by the Local Finance Board showing all detail of the

amended capital budget or temporary capital budget and capital program as approved by the

Director, Division of Local Government Services, are on file with the Township Clerk and are

available for public inspection.

Section 4. This ordinance shall take effect after publication after final passage

as provided by law.

TOWNSHIP COMMITTEE

ATTEST:

STILLWATER TOWNSHIP

Valerie Ingles, Township Clerk

Lisa Chammings, Mayor

Introduced: April 2, 2024

Adopted: April 16, 2024

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TOWNSHIP OF STILLWATER RESOLUTON NO. 2024-54

RESOLUTION AUTHORIZING THE AWARD OF A ONE (1) YEAR CONTRACT FOR JANITORIAL SERVICES AT THE STILLWATER TOWNSHIP COMMUNITY CENTER

WHEREAS, the Township of Stillwater ("Township") has determined the need for janitorial services to be provided to Township at the Stillwater Township Community Center; and,

WHEREAS, the Township obtained a quote from Completely Clean, LLC to provide such janitorial services at a cost of \$434.50 per month, for once a week janitorial services provided in accordance with its proposal submitted, dated March 20, 2024, for an anticipated annual amount of \$5,214.00, along with an emergency cleaning service fee, if needed and/or necessary at a rate of \$150.00 per emergency cleaning service provided to the Township; and,

WHEREAS, the total cost of the one (1) year contract shall not exceed \$6,500.00; and,

WHEREAS, in accordance with the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 <u>et seq.</u>, the Township is authorized to enter into this janitorial services contract at an amount not to exceed \$6,5000.00 for the term of the contract without having to formally advertise for the receipt of quotes; and,

WHEREAS, the applicable funds are available for this contract through the Township of Stillwater budget, as certified by the Township's Certified Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Stillwater, County of Sussex, State of New Jersey that it hereby authorizes the award of a one (1) year contract for the provision of janitorial services for the Stillwater Township Community Center to Completely Clean, LLC, 932 Millbrook Road, Stillwater Township, for a total price not to exceed Six Thousand Five Hundred Dollars and No Cents (\$6,500.00) and as set forth in their March 20, 2024 proposal, which shall become a part of this Resolution; and,

BE IT FURTHER RESOLVED, that the Township Committee authorizes the Township Attorney to prepare the appropriate contract for the provision of the janitorial services and that the Mayor and Township Clerk are hereby authorized to execute same on behalf of the Township.

Lisa Chammings, Mayor	Date	
ATTEST:		
Valerie Ingles, RMC		

I, Valerie Ingles, hereby certify that this is a true copy of a Resolution approved by the Township Committee of the Township of Stillwater, in the County of Sussex, State of New Jersey at a regular meeting held on Tuesday, April 16, 2024.

Valerie Ingles, RMC Municipal Clerk

STILLWATER TOWNSHIP SUSSEX COUNTY, NEW JERSEY

RESOLUTION 2024-55

RESOLUTION AUTHORIZING AGREEMENT WITH SUSSEX COUNTY SHERIFF'S OFFICE TO HAVE SHERIFF'S OFFICERS PATROL THE TOWNSHIP IN THE AMOUNT NOT TO EXCEED \$20,000

WHEREAS, the Township of Stillwater and the Sussex County Sheriff's Office have agreed to enter into an Agreement by which the Sheriff's Office shall provide Sheriff's Officers to patrol the Township; and

WHEREAS, the Township has completed the Application to use Sheriff's Officers for patrols and has agreed to utilize their services on a schedule to be mutually agreed upon by the Township and the Sheriff's Office; and

WHEREAS, the Application provides for a charge of \$93.12 per hour with a minimum of four (4) hours per shift, per day.

NOW, THEREFORE, BE IT RESOLVED by the Stillwater Township Committee, County of Sussex, State of New Jersey, that the Mayor and Township Clerk are authorized to sign the Application on behalf of the Township; and

BE IT FURTHER RESOLVED that the Township's expenses for the Sheriff's Office patrols shall not exceed in total \$20,000.00 during the year 2024; and

BE IT FURTHER RESOLVED that the Township's Chief Financial Officer has certified the Township has \$20,000.00 available for 2024 for these services.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and certified copy of the resolution adopted by the Township Committee of the Township of Stillwater at the regularly scheduled meeting held on Tuesday, April 16, 2024, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

Valerie Ingles, RMC
Municipal Clerk

STILLWATER TOWNSHIP SUSSEX COUNTY, NEW JERSEY RESOLUTION 2024-56

RESOLUTION AWARDING LAWN MAINTENANCE CONTRACT

WHEREAS, the Township of Stillwater requires a lawn maintenance contractor to provide lawn maintenance service for the 2024 lawn maintenance season for various municipal parks and properties; and

WHEREAS, the anticipated cost of said services would not exceed the bid threshold; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-6.1, the Township solicited competitive quotations for the requested lawn maintenance services; and

WHEREAS, the Township received one (2) written responses to its request for quotations; and

WHEREAS, Country Care LLC has provided lawn maintenance services for the Township since 2019 and provided the lowest responsive, responsible quote in the amount of \$16,275.00 with a possible fuel surcharge of \$5.00 per location if the price of gasoline exceeds \$4.05 per gallon for the 2024 lawn maintenance season;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater that it does hereby award a contract to Country Care LLC for the 2023 lawn maintenance season in the amount not to exceed \$16,275.00 plus possible gas surcharge in accordance with Country Care LLC's written proposal dated April 2, 2024.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and certified copy of the resolution adopted by the Township Committee of the Township of Stillwater at the regularly scheduled meeting held on Tuesday, April 16, 2024, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

 Valerie Ingles, RMC
Municipal Clerk

STILLWATER TOWNSHIP SUSSEX COUNTY, NEW JERSEY RESOLUTION 2024-57

RESOLUTION AWARDING PROFESSIONAL PLANNER

WHEREAS, the Township of Stillwater requires a professional planning consultant to provide professional planning services to the Mayor and Township Council; and

WHEREAS, the anticipated cost of said services would not exceed the bid threshold; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-6.1, the Township solicited competitive quotations for the requested professional planning services; and

WHEREAS, the Township received two (2) written responses to its request for quotations; and

WHEREAS, both quotes received were in the amount not to exceed \$13,500 for the Open Space and Recreation Plan;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater that it does hereby award a contract to J. Caldwell & Associates as professional planner for the Open Space & Recreation Plan in the amount not to exceed \$13,500 in accordance with J. Caldwell & Associates written proposal dated April 8, 2024.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and certified copy of the resolution adopted by the Township Committee of the Township of Stillwater at the regularly scheduled meeting held on Tuesday, April 16, 2024, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

Valerie Ingles, RMC
Municipal Clerk

STILLWATER TOWNSHIP SUSSEX COUNTY, NJ

RESOLUTION# 2024-58

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR HAZARDOUS DISCHARGE SITE REMEDIATION

WHEREAS, the Township of Stillwater has been awarded a Hazardous Discharge Site Remediation Fund Grant for the Project Site 992 Fairview Lake Road; and

WHEREAS, the amount of the Grant Award is up to \$55,515.00; and

WHEREAS, the Township of Stillwater accepts the award of the Hazardous Discharge Site Remediation Grant from the New Jersey Department of Environmental Protection, Application Prod-00313597, in the amount of \$55,515.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater, New Jersey as follows:

- 1. The Township of Stillwater hereby accepts the Hazardous Discharge Site Remediation Fund Grant detailed above.
- 2. The Chief Financial Officer is authorized to establish a grant line in the amount of \$55,515.00.

CERTIFICATION

I, Valerie Ingles, 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 April 16, 2024.

Valerie Ingles, RMC Township Clerk

STILLWATER TOWNSHIP, SUSSEX COUNTY

RESOLUTION 2024-59

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF KYLE KAVANAGH AS PART TIME DPW LABORER

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater appoint of Kyle Kavanagh as part time for 24 to 29 hours per week as DPW Laborer pursuant to the Collective Bargaining Agreement's Laborer I 2024 rate. Mr. Kavanagh's employment start date will be April 22, 2024.

BE IT FURTHER RESOLVED that this appointment was made at a meeting of the Township Committee on Tuesday, April 16, 2024.

CERTIFICATION

I, Valerie Ingles, 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 April 16, 2024.

Valerie Ingles, Township Clerk

STILLWATER TOWNSHIP, SUSSEX COUNTY, NJ

RESOLUTION 2024-60

RESOLUTION TO ACCEPT DONATION FROM TOM & DAWN DELANEY

WHEREAS the Township of Stillwater can use a printer in the OEM office or Community Center for Recreation; and

WHEREAS, the Delaneys' had a Konica Minolta Biz Hub C552 printer no longer needed for their business; and

WHEREAS, Dawn Delaney spoke with the Clerk and Mayor offering the Township the printer and wanted to donate the printer; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Stillwater to accept the donation of the Konica Minolta Biz Hub C552 printer from Tom & Dawn Delaney.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held April 16, 2024, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Valerie Ingles, RMC Township Clerk

STILLWATER TOWNSHIP, SUSSEX COUNTY, NJ

RESOLUTION 2024-61

A RESOLUTION TO APPROVE CIVIC GROUPS USE OF THE COMMUNITY CENTER

WHEREAS, the following civic groups have completed the Community Center Agreement; and

WHEREAS, they have submitted the proper annual fee, proof of insurance, requested dates of use, and their Community Center Agreement

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Stillwater approves the following civic groups use of the Community Center for the remainder of the 2024 year:

Sussex County Division of Senior Services
Sussex County 4-H
Cub Pack 83
Mahjong Ladies
Sussex County NJ Chapter of American Sewing Guild

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held April 16, 2024, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Valerie Ingles, RMC Township Clerk

TOWNSHIP OF STILLWATER SUSSEX COUNTY, NEW JERSEY

RESOLUTION NO 2024-62

AUTHORIZING THE ISSUANCE OF ANNUAL CAMPGROUND LICENSE

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 campgrounds in the Township of Stillwater; and

WHEREAS, the following named Campground holder has filed an application for the license renewal, passed inspections and all fees have been paid.

NOW, THEREFORE, BE IT RESOLVED, that the following campground license be granted renewal for the period of May 1, 2024 to April 30, 2025.

LICENSEE

Mountain Shadows Lake Association Northshore House LLC

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 16th day of April, 2024.

Valerie Ingles, RMC Municipal Clerk

STILLWATER TOWNSHIP SUSSEX COUNTY, NEW JERSEY RESOLUTION 2024-63

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 April 16, 2024 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 April 16, 2024, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Valerie Ingles	
Township Clerk	

			IP MANUAL/REGULAR BILL LIST TED 4/16/2024 - BILLS LIST #7		7
Account	Date	Check #	Payee		Amount
Current					
	4/2/24	WIRE	STILLWATER TWP PAYROLL AGENCY	\$	31,337.89
	4/4/24	29831	SHOPRITE	\$	37.15
	4/12/24	WIRE	SHBP - APRIL	\$	27,753.09
			Subtotal of Fund	\$	59,128.13
Dog Account					
			Subtotal of Fund	\$	
Payroll Salary Agency			Subtotal of Fund	Ψ	
ayron calary Agency	4/2/24	3272	NJ FAMILY SUPPORT PMT CENTER	\$	199.85
				\$	18,901.95
	4/2/24	WIRE	STILLWATER TWP PAYROLL ACCT	-	
	4/3/24	WIRE	IRS	\$	6,630.24 893.75
	4/3/24	WIRE	STATE OF NJ - GIT	\$	
	4/5/24	WIRE	NATIONWIDE	\$	112.00
	4/5/24	WIRE	PERS	\$	4,584.90
			Subtotal of Fund	\$	31,322.69
Recycling Trust					
	4/2/24	WIRE	STILLWATER TWP PAYROLL AGENCY	\$	75.92
			Subtotal of Fund	\$	75.92
Escrow					
			Subtotal of Fund	\$	-
			Grand Total All Manual Checks Issued:	\$	90,586.74
GRAND TOTAL OF BIL	LS			\$	181,798.82

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

	Vendor	Descri	ption	Payment	Check Total
29832	907 - 41mprint	PO 14798	ORDER# 26931539 - 2024 SPRING CLEAN-UP D	600.15	600.15
29832	38 - ALLIED OIL		INV# 476998 ACCT# 7199884 - GASOLINE 3	528.97	528.97
29834	81 - ALTERNATIVE BUSINESS SERVICES INC.	PO 14662		.33.00	33.00
29835	1035 - AMAZON CAPITAL SERVICES	PO 14769		76.97	
23033	1000 FEBRUAR GIRLENIE GERTTEGE		ORDER# 111-8064498-1989020 - REC COMM EQ	84.54	
			ORDER# 111-8820660-4181000 - SIGNS FOR C	40.97	
	· · · · · · · · · · · · · · · · · · ·		ORDER# 111-4390813-6638627,111-2048282-4	74.98	
			ORDER# 111-0145826-7686664 - SEACH LIGHT	98.97	
			ORDER# 111-4194746-2307463 - KEYPAD LOCK	99.85	476.28
29836	517 - AMERICAN WEAR INC.		INV# 10184397,10186701,10189038,10191340	293.00	293.00
29837	323 - BETH BARILE		MEDICARE PART B PREMIUMS - 2024 MONTHLY	174.70	174.70
29838	323 - BETH BARILE		MEDICARE PART B PREMIUMS - 2024 MONTHLY	174.70	174.70
29839	167 - CENTER FOR PREVENTION & COUNSELING, INC	. PO 14847	INV# 3250 - HIDDEN IN PLAIN SIGHT (3RD	600.00	600.00
29840	1337 - CHRIS COOL HVACR LLC	PO 14836	INV# 5626 - FURNACE/BOILER SERVICE	990.00	990.00
29841	1177 - DONNA VANTASSEL	PO 14609	MEDICARE PART B PREMIUMS - 2024 MONTHLY	174.70	174.70
29842	623 - EHRLICH	PO 14837	INV# 59019778 - PEST CONTROL MUNICIPAL B	140.00	140.00
29843	1333 - ERIC M. BERNSTEIN, LLC	PO 14842	INV# 87133-87138 - LEGAL SERVICES - MARC	2,368.00	2,368.00
29844	608 - FLOYD MONROE	PO 14608	MEDICARE PART B PREMIUMS - 2024 MONTHLY	174.70	174.70
29845	1161 - GANNETT NY-NJ LOCALIQ	PO 14825	INV# 6304799 - ADVERTISING - MARCH 2024	88.83	88.83
29846	1230 - JACK BELL	PO 14850	1ST QTR 2024 - MILEAGE - PLUMBING INSPEC	146.06	146.06
29847	41 - JERSEY CENTRAL POWER AND LIGHT	PO 14824	INV# 3/29/2024 ACCT# 100137770515	166.11	166.11
29848	467 - LOWE'S	PO 14834	RECEIPT 3/28/24 - MAINTENANCE	63.21	
29849	859 - PAT MURPHY		1ST QTR 2024 MILEAGE - ELECTRICAL INSPEC	129.98	129.98
29850	62 - PITNEY BOWES GLOBAL FINANCIAL SVCS	PO 14823	INV# 3318900446 - 2ND QTR 2024 LEASE	448.86	
29851	1158 - PLANET NETWORKS, INC	PO 12499	QUOTE# 36094 - BROADBAND INFRASTRUCTURE	15,900.00	
		PO 14832	INV# INV-2408-00003622 - PHONES/INTERNET	1,326.40	
29852	76 - R & L DATA CENTERS INCORPORATED	PO 14840		401.70	
29853	897 - RICHARD BIZIK	PO 14852	1ST QTR 2024 MILEAGE - CONSTRUCTION OFFI	168.17	
29854	607 - ROBERT PASTOR	PO 14607		174.70	
29855	1176 - RUTGERS, THE STATE UNIVERSITY OF NJ	PO 14706		200.00	
29856	1141 - SANICO		INV# 877174 - DUMPSTER FOR COMMUNITY CEN	215.00	
29857	90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH		INV# 6905 - SOLID WASTE DISP; COMINGLED	706.20	
			INV# 6938 - SOLID WASTE DISP; COMINGLED	789.66 174.70	AND 1000 AND
29858	1285 - SHARI MCSWEENEY		MEDICARE PART B PREMIUMS - 2024 MONTHLY	174.70	
29859	266 - SHARON SUTTON	PO 14604		174.70	
29860	266 - SHARON SUTTON		MEDICARE PART B PREMIUMS - 2024 MONTHLY	100.00	
29861	204 - SUSSEX COUNTY ASSESSOR'S ASSOCIATIO	PO 14838		210.38	
29862	201 - TAMMY LEONARD		1ST QTR 2024 MILEAGE REIMBURSEMENT - CFO	39.98	
29863	1237 - TARA TOSTI - REIMBURSEMENT	PO 14777		12.06	
29864	1246 - TERRY BESHADA		5 1ST QTR 2024 MILEAGE REIMBURSEMENT - TAX	75.00	
29865	317 - TREAS-STATE OF NJ-MARRIAGE LIC	PO 14848		929.00	
29866	374 - TREASURER, STATE OF NJ - DCA FEES	PO 14849		2,552.34	
20067	286 - TRI-STATE RENTALS INC.		QUOTE# Q4461 - KUBOTA TRACTOR ARP FF GRANT FOR TURNOUT GEAR	42,000.00	
29867 29868	746 - WITMER PUBLIC SAFETY GROUP INC.				

STILLWATER TOWNSHIP

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

Check#	Vendor	Description	Payment	Check Total	-
668 669	1345 - FRANCOMACARO MASONRY LLC 746 - WITMER PUBLIC SAFETY GROUP INC.	PO 14846 REPAIRS TO CRANDON DAM PER ORD 2024-05: PO 14761 ARP FF GRANT FOR TURNOUT GEAR	15,956.88 883.00	15,956.88 883.00	
	TOTAL			16,839.88	

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STILLWATER TOWNSHIP

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

Check#	Vendor	Description	Payment	Check Total
680	90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH	PO 14833 INV# 6905 - SOLID WASTE DISP; COMINGLED	137.15	
		PO 14841 INV# 6938 - SOLID WASTE DISP; COMINGLED	139.10	276.25
	TOTAL			276.25