

#### STILLWATER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA

TUESDAY, June 17, 2025

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

Zoom Link: https://us02web.zoom.us/j/87830809012

<u>OPENING STATEMENT:</u> 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 8, 2025, placed on the Official Bulletin Board at the Municipal Building, and posted electronically on the Stillwater Website.

ROLL CALL: Manser   Delaney  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.
<b>NOW, THEREFORE, BE IT RESOLVED</b> 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, subject to applicable law.
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
FLAG SALUTE:

COMN	MITTEE	REP	<b>ORTS</b> :
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Committeeman George Scott

Committeeman David Manser

Committeewoman Dawn Delaney

Deputy Mayor Vera Rumsey

Mayor Lisa Chammings

#### AMENDMENTS TO AGENDA

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

#### **OLD BUSINESS:**

#### <u>PUBLIC HEARING & FINAL ADOPTION</u>

ORDINANCE 2025-12

AN ORDINANCE OF THE TOWNSHIP OF STILLWATER COUNTY OF SUSSEX, NEW JERSEY AMENDING ORDINANCE 2021-15 ENTITLED "ORDINANCE OF THE TOWNSHIP OF STILLWATER ESTABLISHING FEES FOR THE USE OF THE COMMUNITY CENTER"

Open to the Public	Motion/2nd/
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Chammings □
Closed to the Public	
Adoption	Motion/2nd/

#### **NEW BUSINESS: None**

**ROLL CALL:** 

<u>CONSENT AGENDA</u> - All items with an Asterisk (\*) are considered to be routine and non-controversial in nature. All such items will be handled by one (1) motion and one (1) second, and one (1) vote. There will be no separate discussion of any of these items unless a Committee member requests the same, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Manser □ Delaney □ Rumsey □ Scott □ Chammings □

\*MINUTES:

May 13, 2025, Bicentennial Meeting Minutes

May 20, 2025, Board of Health Meeting Minutes

May 20, 2025, Meeting Minutes & Executive Session Minutes

May 30, 2025, Special Meeting Minutes

#### \*RESOLUTIONS:

**RESOLUTION 2025-094** A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE

TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY TO APPROPRIATE FUNDS OR BOND IN THE EVENT OF A SHORTFALL OF FUNDING FOR THE

TOWN 'S AFFORDABLE HOUSING PROGRAMS

**RESOLUTION 2025-095** A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE

TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY RESOLUTION ADOPTING FOURTH

ROUND AFFORDABLE HOUSING SPENDING PLAN

**RESOLUTION 2025-096** A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE

TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY RESOLUTION ENDORSING THE 2025 HOUSING ELEMENT AND FAIR SHARE PLAN AS ADOPTED

BY THE PLANNING/LAND USE BOARD

**RESOLUTION 2025-097** RESOLUTION OF THE MAYOR AND GOVERNING BODY OF

THE TOWNSHIP OF STILLWATER, COUNTY OF SUSSEX, STATE OF NEW JERSEY ADOPTING THE "AFFIRMATIVE MARKETING PLAN" FOR THE TOWNSHIP OF STILLWATER

**RESOLUTION 2025-098** A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE

TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPOINTING A MUNICIPAL HOUSING

LIAISON

**RESOLUTION 2025-099** RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS

**GRANTS** 

**RESOLUTION 2025-100** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE

TOWNSHIP OF STILLWATER APPOINTING GERALD

LEATHAM AS RECYCLING COORDINATOR

**RESOLUTION 2025-101** RESOLUTION TO CANCEL GENERAL CAPITAL BALANCES

**RESOLUTION 2025-102** REFUND OF PERMIT FEES FOR SOLAR PANEL INSTALLATION

AT 962 MOUNT HOLLY ROAD

**RESOLUTION 2025-103** RETAIL LIQUOR LICENSE RENEWALS 2025-2026

A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF STILL WATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY RESOLUTION ENDORSING THE 2025 OPEN SPACE AND RECREATION PLAN AS ADOPTED BY THE PLANNING BOARD

**RESOLUTION 2025-105** RESOLUTION INCREASING AN EXISTING CHANGE FUND

**RESOLUTION 2025-106** REFUND OF COMMUNITY CENTER SECURITY DEPOSIT

**RESOLUTION 2025-107** MAYOR'S APPOINTMENT OF NICHOLAS CARRIERA AS

TEMPORARY FULL-TIME LABORER OF THE DPW WITH

COMMITTEE CONCURRENCE

#### \*CORRESPONDENCE:

- 1. Stillwater Township Zoning Board of Adjustment April 28, 2025, Meeting Minutes
- 2. Stillwater CERT April 23, 2025, Meeting Minutes, May 28, 2025, Meeting Agenda
- 3. Stillwater Environmental Commission April 12, 2025, Meeting Minutes
- 4. Stillwater Township Planning Board April 16, 2025, Meeting Minutes, May 21, 2025, Meeting Agenda
- 5. Stillwater Township Recreation Commission May 5, 2025, and May 19, 2025, Workshop Meeting Minutes
- 6. Hampton Township Ordinance 2025-12 "AN ORDINANCE TO AMEND CHAPTER 108, ENTITLED "ZONING" OF THE CODE OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO REGULATE SOLAR ENERGY SYSTEMS"
- 7. Notices from Frelinghuysen, Township of Hampton, Township of Hardwick, and Township of Sparta's Adoption of Housing Element and Fair Share Plans

#### \*REPORTS:

- 1. Recreation Commission Report May 2025
- 2. Board of Health Receipts –May 2025
- 3. Construction Permit Activity Report- May 2025
- 4. Vacant/Abandoned Property Registration Report May 2025
- 5. Convenience Center Report May 2025
- 6. Registrar Report May 2025
- 7. Certified Copies Report May 2025
- 8. ACO Report May 2025
- 9. Tax Collector Report- May 2025
- 10. Landlord Registrations- May 2025
- 11. Zoning Official Report- May 2025
- 12. Liquor License Report- May 2025

APPROVA	THE	CONSENT	ACENDA

Motion/2nd	/
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**ROLL CALL:** 

Manser □ Delaney □ Rumsey □ Scott □ Chammings □

**ROLL CALL:** 

<b>DISCUSSION ITEMS:</b> None		
OPEN PUBLIC SESSION (any su	ubject – 3-minute limit)	
PUBLIC SESSION CLOSED		
ATTORNEY'S REPORT		
BILLS LIST #10 \$ 1,089,182.0	00	
RESOLUTION 2025-108	<b>Authorizing Payment of Bills</b>	
	Motion/2nd	
ROLL CALL:	Manser □ Delaney □ Rumsey □ Scott □ Ch	nammings 🗆
DISCIPLINARY HEARING: J.F.	. 8:00 P.M.	
<u>ADJOURNMENT</u>	Time Motion/2nd /	
	**************************************	

Manser □ Delaney □ Rumsey □ Scott □ Chammings □

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

#### ORDINANCE 2025-12

#### AN ORDINANCE OF THE TOWNSHIP OF STILLWATER COUNTY OF SUSSEX, NEW JERSEY AMENDING ORDINANCE 2021-15 ENTITLED "ORDINANCE OF THE TOWNSHIP OF STILLWATER ESTABLISHING FEES FOR THE USE OF THE COMMUNITY CENTER"

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Stillwater, Sussex County, New Jersey that Ordinance 2021-15 and Township Code Chapter 182-1, entitled "Use of Community Center" is amended, revised and supplemented as follows:

#### **SECTION 1.**

The Community Center deposit and fees are set as follows:

	Refundable Deposit Cleaning & Key Deposit	Fee
Not-For-Profit Organization (1 Time Event Use)	\$150	\$250
Civil Organization Annual User Fe For one (1) meeting per week	e None	\$100
Resident Users	\$225	\$600
Non-Resident Users	\$225	\$700
Kitchen Use Fee	-	\$150
Non-Refundable Application Fee	=	\$100

#### NOW, THEREFORE, BE IT FURTHER ORDAINED as follows:

- (1) All ordinances or parts of ordinances which are inconsistent with this Ordinance shall be repealed as to the inconsistencies only.
- (2) This Ordinance shall take effect immediately after passage and publication of this Ordinance in accordance with the law.

#### ORDINANCE 2025-12

ATTEST:

## TOWNSHIP COMMITTEE OF STILLWATER TOWNSHIP Lisa Chammings, Mayor

Valerie Ingles, RMC/CMR Township Clerk

DATED: Introduced: May 20, 2025 Adopted: June 17, 2025

#### **RESOLUTION 2025-094**

# A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY TO APPROPRIATE FUNDS OR BOND IN THE EVENT OF A SHORTFALL OF FUNDING FOR THE TOWN 'S AFFORDABLE HOUSING PROGRAMS

WHEREAS, on January 22, 2025, the Township of Stillwater (hereinafter "Township") filed a Declaratory Judgment Complaint in Superior Court, Law Division seeking, among other things, a judicial declaration that its Housing Element and Fair Share Plan, to be amended as necessary, satisfies its "fair share" of the regional need for low- and moderate-income housing pursuant to the "Mount Laurel" doctrine;" and

**WHEREAS,** the Township filed the Declaratory Judgment Complaint pursuant to the amended Fair Housing Act which requires municipalities to submit a Housing Element and Fair Share Plan by June 30, 2025 in order to maintain immunity from builder's remedy lawsuits; and

**WHEREAS**, the Township adopted a Housing Element and Fair Share Plan on or about May 21, 2025; and

WHEREAS, the Township has prepared a Spending Plan consistent with P.L.2008, c.46; and

WHEREAS, in the event funding sources as identified in the proposed Spending Plan prove inadequate to complete the affordable housing programs included in the Township's Housing Element and Fair Share Plan and any future amendments thereof, and to the extent permitted by law, the Town shall provide sufficient funding to address any shortfalls.

**NOW THEREFORE BE IT RESOLVED,** that the Mayor and Committee of the Township of Stillwater in the County of Sussex, and the State of New Jersey to the extent permitted by law, do hereby agree to appropriate funds or authorize the issuance of debt to fund any shortfall in its affordable housing program that may arise whether due to inadequate funding from other sources or for any other reason; and

**BE IT FURTHER RESOLVED** that, the Township agrees to appropriate funds or authorize the issuance of debt within 90 days of written notification by the Dispute Resolution Program or a court of competent jurisdiction; and

**BE IT FURTHER RESOLVED** that the Township may repay debt through future collections of development fees, as such funds become available.

I hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township of Stillwater Governing Body at a meeting held on June 17, 2025.

#### **RESOLUTION 2025-095**

## A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY RESOLUTION ADOPTING FOURTH ROUND AFFORDABLE HOUSING SPENDING PLAN

WHEREAS, on March 20, 2024, Governor Murphy signed into law P.L. 2024, c.2 which amended various provisions of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301 et seq. ("Amended FHA"); and

WHEREAS, the Amended FHA sets forth that the Fourth Round period of affordable housing obligations shall run from July 1, 2025 through June 30, 2035 ("Fourth Round" or "Round Four"); and

WHEREAS, A municipality may not spend or commit to spend any affordable housing development fees, without first obtaining the approval of the expenditure as part of its compliance certification or by the New Jersey Department of Community Affairs (DCA); and

**WHEREAS**, the Governing Body of the Township of Stillwater, County of Sussex, State of New Jersey, adopted a development fee ordinance on December 21, 2004; and

WHEREAS, the development fee ordinance establishes an affordable housing trust fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, proceeds from the sale of affordable units, and/or any other funds collected for affordable housing purposes; and

WHEREAS, the Township has prepared a 2025 Affordable Housing Trust Fund Spending Plan, dated May 21, 2025; and

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Town/Township/Borough, County, New Jersey, that Township of Stillwater hereby adopts the 2025 Affordable Housing Trust Fund Spending Plan for Township of Stillwater, dated May 21, 2025, prepared by J. Caldwell & Associates, LLC, which is attached hereto and incorporated herein.

This Resolution shall take effect immediately.

#### **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, June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

Valerie Ingles, RMC, CMR, Municipal Clerk

#### RESOLUTION 2025-096

## A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY RESOLUTION

## ENDORSING THE 2025 HOUSING ELEMENT AND FAIR SHARE PLAN AS ADOPTED BY THE PLANNING/LAND USE BOARD

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board of the Township of Stillwater, County of Sussex, State of New Jersey (the "Board"), adopted a Housing Plan Element and Fair Share Plan on date; and

WHEREAS, the Planning Board determined that the Housing Element and Fair Share Plan are consistent with the goals and objectives of the Township of Stillwater's Master Plan and that adoption and implementation of the Housing Element and Fair Share Plan are in the public interest and protect public health and safety and promote the general welfare; and

WHEREAS, members of the public participated in the Planning Board hearing and provided their comments; and

WHEREAS, N.J.A.C. 5:97-2.1(a) requires the adoption of the Housing Element by the Planning Board and endorsement thereof by the Governing Body; and

WHEREAS, the Township Planning Board, by Resolution adopted May 21, 2025, adopted the Housing Element and Fair Share Plan prepared by the Consulting Planner, Jessica Caldwell, PP, AICP, of J. Caldwell & Associates, LLC., and dated May 21, 2025; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Stillwater in the County of Sussex, State of New Jersey that The Township of Stillwater committee hereby endorses the Housing Element and Fair Share Plan as described in the preamble, and as adopted by the Township of Stillwater Planning Board on May 21, 2025.

#### **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, June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

Valerie Ingles,	RMC,	CMR.	Municipal	Clerk

TOWNSHIP OF STILLWATER PLANNING BOARD OF ADJUSTMENT RESOLUTION OF MEMORIALIZATION

Approved: May 21, 2025

Memorialized: May 21, 2025

IN THE MATTER OF THE ADOPTION OF THE HOUSING ELEMENT AND FAIR SHARE PLAN AS A COMPONENT OF THE STILLWATER TOWNSHIP MASTER PLAN

WHEREAS, on May 21, 2025, the Stillwater Township Planning Board conducted a hearing to consider the adoption of a Housing Element and Fair Share Plan dated May 21, 2025, prepared by J. Caldwell & Associates, LLC; and,

WHEREAS, proper notice of the hearing having been required in accordance with the requirements of the Municipal Land Use Law; and,

WHEREAS, the Planning Board having reviewed the Housing Element and Fair Share Plan dated May 21, 2025, prepared by J. Caldwell & Associates, LLC, and having provided an opportunity for public comment; and,

WHEREAS, the Planning Board having considered the Plan and reviewed its content, and having voted to approve its content;

NOW, THEREFORE, BE IT RESOLVED that the Planning Board of the Township of Stillwater, Sussex County, New Jersey, hereby adopts the Housing Element and Fair Share dated May 21, 2025, prepared by J. Caldwell & Associates, LLC, as a component of its Master Plan. The Board Secretary is directed to send a copy of this Housing Element and Fair Share Plan and this Resolution to the Sussex County Planning Board and the municipal clerk of each municipality adjoining the Township of Stillwater.

The undersigned chairman of the Stillwater Township Planning Board hereby certifies that the above is a true copy of a Resolution adopted by the Board at its meeting on May 21, 2025.

STILLWATER TOWNSHIP PLANNING BOARD

Karen Puccio, Chairperson

Township of Stillwater Planning Board

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Stillwater Township Planning at its meeting on May 21, 2025.

STILLWATER TOWNSHIP PLANNING BOARD

Penny Bair, Secretary

Township of Stillwater Planning Board

#### RESOLUTION 2025-097

# RESOLUTION OF THE MAYOR AND GOVERNING BODY OF THE TOWNSHIP OF STILLWATER, COUNTY OF SUSSEX, STATE OF NEW JERSEY ADOPTING THE "AFFIRMATIVE MARKETING PLAN" FOR THE TOWNSHIP OF STILLWATER

WHEREAS, in accordance with the Fair Housing Act and the New Jersey Uniform Housing Affordability Controls (N.J.A.C. 5:80-26-1, et seq.), the Township of Stillwater is required to adopt an Affirmative Marketing Plan to ensure that all affordable housing units created, including those created by the Housing Element and Fair Share Plan within the Township of Stillwater, are affirmatively marketed to very low, low and moderate income households, particularly those living and/or working within Housing Region #1, the Affordable Housing Region encompassing the Township of Stillwater.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Governing Body of the Township of Stillwater, County of Sussex, State of New Jersey, do hereby adopt the Affirmative Marketing Plan attached hereto as Exhibit A.

This Resolution shall take effect immediately.

#### **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, June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

Valerie Ingles, RMC, CMR, Clerk Township of Stillwater

## **EXHIBIT A**

# TOWNSHIP OF STILLWATER COUNTY OF SUSSEX, STATE OF NEW JERSEY

Affordable Housing

Affirmative Marketing Plan

Fourth Round 2025-2035

Stillwater Town Hall 964 Stillwater Road Newton, NJ 07860 973-383-9484

### Contents

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#### Overview

All affordable units are required to be affirmatively marketed using the Township of Stillwater's Affirmative Marketing Plan. An Affirmative Marketing Plan is a regional marketing strategy designed to attract households of all majority and minority groups, regardless of race, creed, color, national origin, ancestry, marital or familial status, gender, affectional or sexual orientation, disability, age, or number of children to housing units which are being marketed by an Administrative Agent or a developer, sponsor, owner or property manager of affordable housing. The primary objectives of an Affirmative Marketing Plan are to target households who are least likely to apply for affordable housing, and to target households throughout the entire housing region in which the units are located.

The Township of Stillwater provides this Affirmative Marketing Plan for any affordable housing within the Township. Individual projects may develop their own affirmative marketing plan in compliance with this plan.

Every Affirmative Marketing Plan must include all of the following:

- 1. Publication of at least one advertisement in a newspaper of general circulation within the housing region;
- 2. Broadcast of at least one advertisement by radio or television throughout the housing region; and
- 3. At least one additional regional marketing strategy such as a neighborhood newspaper, religious publication, organizational newsletter, advertisement(s) with major employer(s), or notification through community and regional organizations such as non-profit, religious, and civic organizations.

For each affordable housing opportunity within the municipality, the Affirmative Marketing Plan must include the following information:

- 1. The address of the project and development name, if any;
- 2. The number of rental units;
- 3. The price ranges of the rental units;
- 4. The name and contact information of the Municipal Housing Liaison, Administrative Agent, property manager, or landlord;
- 5. A description of the Random Selection method that will be used to select applicants for affordable housing; and
- 6. Disclosure of required application fees, if any.

Advertisements must contain the following information for each affordable housing opportunity:

- Location of the units:
- 2. Directions to the units;
- 3. Range of prices for the units;
- 4. Size, as measured in bedrooms, of units:

- 5. The maximum income permitted to qualify for the housing units;
- 6. The locations of applications for the housing units;
- 7. The business hours when interested households may obtain an application for a housing unit; and
- 8. Application fees, if any.

#### **Regional Preference**

The Township of Stillwater has provided that households that live or work in Housing Region #1 (comprised of Bergen, Hudson, Passaic, and Sussex Counties) shall be selected for an affordable housing unit before households from outside of this region. Units that remain unoccupied after households who live or work in the region are exhausted, may be offered to the households outside the region.

#### <u>Implementation</u>

The affirmative marketing process for affordable units shall begin at least four months prior to expected occupancy. In implementing the marketing program, the Administrative Agent shall undertake all of the strategies outlined in the Township of Stillwater's Affirmative Marketing Plan. Advertising and outreach shall take place during the first week of the marketing program and each month thereafter until all the units have been sold. Applications for affordable housing shall be available in several locations in accordance with the Affirmative Marketing Plan. The time period when applications will be accepted will be posted with the applications. Applications shall be mailed to prospective applicants upon request.

All newspaper articles, announcements and requests for applications for low- and moderate-income units will appear in the following daily regional newspapers/publications when units are available and there is no wait list for existing units and when any new units may be constructed in the future:

- 1. New Jersey Herald Daily
- 2. Township Journal

The primary marketing will take the form of at least one (1) press release sent to the above publications and a paid display advertisement in each of the above newspapers. Additional advertising and publicity will be on an as-needed basis. The advertisement will include a description of the:

- 1. Location of the units;
- 2. Directions to the units:
- 3. Range of prices for the units;
- 4. Size, as measured in bedrooms, of units;
- 5. Maximum income permitted to qualify for the units;
- 6. Location of applications;
- 7. Business hours when interested households may obtain an application; and

#### 8. Application fees.

All newspaper articles, announcements and requests for applications for low- and moderate-income housing will appear in the following neighborhood-oriented weekly newspapers, religious publications and organizational newsletters within the region:

- New Jersey Herald and Sunday Herald
- 2. Township Journal

The primary marketing shall take the form of at least one press release and a paid display advertisement in the above newspapers once a week for four consecutive weeks. Additional advertising and publicity shall be on an "as needed" basis. The developer/owner shall disseminate all public service announcements and pay for display advertisements. The developer/owner shall provide proof of all publications to the Administrative Agent. All press releases and advertisements shall be approved in advance by the Administrative Agent.

The following regional cable television stations or regional radio stations shall be used during the first month of advertising. The developer must provide satisfactory proof of public dissemination:

1. Station(s): Choose two from Attachment A.

The Administrative Agent shall develop, maintain and update a list of community contact person(s) and/or organizations(s) in Bergen, Hudson, Passaic, and Sussex Counties that will aid in the affirmative marketing program with particular emphasis on those contacts that are able to reach out to groups that are least likely to apply for housing within the region, including major regional employers identified in Attachment A, Part III, Marketing, Section 3d of COAH's Affirmative Fair Housing Marketing Plan for Affordable Housing in Region 1 (attached to and hereby made part of this Resolution) as well as the following entities:

- Quarterly informational flyers and applications shall be sent to the Bergen, Hudson, Passaic, and Sussex Counties' Boards of Realtors for publication in their journals and for circulation among their members; and
- Quarterly informational circulars and applications shall be sent to the administrators of each of the following agencies within the municipalities and counties of Bergen, Hudson, Passaic, and Sussex.

Applications will be mailed to prospective applicants upon request.

The following is the location of applications, brochure(s), signs and/or poster(s) used as part of the affirmative program, including specific employment centers within the region:

- 1. Municipal Building: 964 Stillwater Road, Newton, NJ 07860
- 2. Municipal Library: Sussex County Library, 125 Morris Turnpike, Newton, NJ 07860

The following is the community contact person who will aid the affirmative marketing program:

Municipal Housing Liaison 964 Stillwater Road Newton, NJ 07860 973-383-9484 Additionally, quarterly informational circulars and applications for new units which may be constructed in the future will be sent to the chief administrative employees of each of the following agencies in the counties of Bergen, Hudson, Passaic, and Sussex:

- 1. Welfare or Social Service Board;
- 2. Rental assistance office (local office of DCA);
- 3. Office on Aging.
- 4. Housing Agency or Authority.
- 5. County Library.
- 6. Area community action agencies.

Applications, brochure(s), sign(s) and/or poster(s) used as part of the affirmative marketing program shall be available/posted in the following locations:

- 1. The Township of Stillwater Administrative Offices;
- 2. The Township of Stillwater website;
- 3. Developer's Sales/Rental Offices;
- 4. Bergen, Hudson, Passaic, and Sussex Counties Administration Buildings;
- 5. Bergen, Hudson, Passaic, and Sussex Counties Libraries (all branches); and
- 6. Other public buildings and agencies as deemed appropriate by the Administrative Agent.

Applications shall be mailed by the Administrative Agent and Municipal Housing Liaison to prospective applicants upon request. Also, applications shall be available at the developer's sales/rental office and multiple copies of application forms shall be mailed to Fair Share Housing Center, the New Jersey State Conference of the NAACP, the Latino Action Network, County NAACP, Newark NAACP, East Orange NAACP, Housing Partnership for Morris County, Community Access Unlimited, Inc., Northwest New Jersey Community Action Program, Inc. (NORWESCAP), Homeless Solutions of Morristown, and the Supportive Housing Association for dissemination to their respective constituents. In addition, the foregoing entities shall be notified directly whenever an affordable housing unit(s) becomes available in the Township of Stillwater.

The following is a listing of community contact person(s) and/or organizations in Bergen, Hudson, Passaic, and Sussex Counties that will aid in the affirmative marketing program and provide guidance and counseling services to prospective occupants of very low-, low-and moderate-income units:

- 1. Family Promise of Sussex County: <a href="https://www.familypromisesussex.org">www.familypromisesussex.org</a>; 973-579-1180
- 2. NJHMFA: www.nj.gov.dca.hmfa; 609-278-7400
- 3. Norwescap: www.norwescap.org; 908-454-7000
- 4. New Jersey Housing Resource Center: www.nj.gov.njhrc; 1-877-428-8844

#### 5. Affordable Housing Alliance: www.housingall.org; 732-389-2958

A random selection method to select occupants of very low-, low- and moderate-income housing will be used by the Administrative Agent, in conformance with N.J.A.C. 5:80-26.16 (I). The Affirmative Marketing Plan shall provide a regional preference for very low-, low- and moderate-income households that live and/or work in Housing Region #1, comprised of Bergen, Hudson, Passaic, and Sussex Counties. Pursuant to the New Jersey Fair Housing Act (C.52:27D-311), a preference for very low-, low- and moderate-income veterans duly qualified under N.J.A.C. 54:4-8.10 may also be exercised, provided an agreement to this effect has been executed between the developer or landlord and the municipality prior to the affirmative marketing of the units.

The Administrative Agent shall administer the Affirmative Marketing Plan. The Administrative Agent has the responsibility to income qualify very low-, low- and moderate-income households; to place income-eligible households in very low-, low- and moderate-income units upon initial occupancy; to provide for the initial occupancy of very low, low and moderate income units with income qualified households; to continue to qualify households for re-occupancy of units as they become vacant during the period of affordability controls; to assist with outreach to very low-, low- and moderate-income households; and to enforce the terms of the deed restriction and mortgage loan as per N.J.A.C. 5:80-26-1, et seq.

The Administrative Agent shall provide or direct qualified very low-, low- and moderate-income applicants to counseling services on subjects such as budgeting, credit issues, mortgage qualifications, rental lease requirements and landlord/tenant law and shall develop, maintain and update a list of entities and lenders willing and able to perform such services. In addition, it shall be the responsibility of the Administrative Agent to inform owners of affordable units and prospective occupants of affordable units of the Borough's affordability assistance programs and to assist with the implementation of such programs.

All developers/owners of very low-, low- and moderate-income housing units shall be required to undertake and pay the costs of the marketing of the affordable units in their respective developments, subject to the direction and supervision of the Administrative Agent.

The implementation of the Affirmative Marketing Plan for a development that includes affordable housing shall commence at least 120 days before the issuance of either a temporary or permanent certificate of occupancy. The implementation of the Affirmative Marketing Plan shall continue until all very low-, low- and moderate-income housing units are initially occupied and thereafter upon the re-sale or re-rental of an affordable unit for as long as an affordable unit remains deed restricted.

The Administrative Agent shall provide the Affordable Housing Liaison with the information required to comply with monitoring and reporting requirements pursuant to the Borough's adopted Affordable Housing Ordinance.

An applicant pool will be maintained by the Administrative Agent for re-rentals.

1. When a re-rental affordable unit becomes available Administrative Agent will select applicants from the applicant pool and, if necessary, the unit will be affirmatively marketed as described above. The selection of applicants from the applicant pool is described in more detail in this manual under the section **Random Selection & Applicant Pool(s)**.

#### Sample Advertisement for Available Rental Units

The Township of Stillwater hereby announces that # affordable housing units will be available for rent in the name of development/project. The housing is under development by developer and is available for type of income households. Development is located at address, description.

The affordable housing available includes rents from \$#,###/month and includes #-bedroom units. Utilities are included (if applicable). Interested households will be required to submit application, documentation if applicable, and any other requirements in order to qualify. The maximum household incomes permitted are \$41,471 for a one person household, \$47,395 for a two person household, \$53,320 for a three person household, \$59,244 for a four person household, \$63,984 for a five person household, and \$69,723 for a six person household. Once certified, households will be matched to affordable units through a lottery system. All successful applicants will be required to demonstrate the ability to pay a security deposit (requirements of security deposit).

Applications are available at Location(s), hours of operation. Applications can also be requested via mail by calling Realtor at Phone #. Applications will be accepted until mm/dd/yy and there is a \$5 fee for the credit check.

Visit www.njhousing.gov or call 1-877-428-8844 for more affordable housing opportunities.

Although any income eligible households may apply, workers of Insert counties in the COAH Housing regional preference zone; Sussex County will be selected before residents of other counties or states.

#### Sample Public Service Announcement

10 second slot:

Affordability priced homes available in Mayberry Borough. Income restrictions apply. Call (800) 555-1234 for information.

30-35 second slot:

Affordably priced, brand new two, three, and four-bedroom attractive homes with nice amenities are available at the Equality at Mayberry Development in desirable Mayberry Borough. Call A Home For You at (800) 555-1234 for information on sales prices and income limits and to get a pre-application. The deadline to submit a pre-application is August 1, 2020, so don't delay. These homes are in accordance with State requirements for low- and moderate-income housing.

#### Random Selection & Applicant Pool(s)

The following is a description of the random selection method that will be used to select occupants for low- and moderate-income housing:

There will be a period in which to complete and submit applications. Households that have completed applications in that timeframe and have been determined that they are income eligible will be randomly selected to establish an order (service list) in which they will be evaluated by the Administrative Agent for the available unit(s). A copy of the first page of the applications will be folded and placed in a container of sufficient size to allow the applications to be randomly mixed. Once mixed, all applications will be drawn one by one from the container until none are left. The first application drawn will be the first position on the service list, and so on.

At least two people will be present during a random selection and both will sign the resulting service list as having participated and/or witnessed the random selection. Once the applicant is placed on the service list, they shall remain in that position until they are served or asked to be withdrawn from the list. Applicants on the service list shall not be a part of any future random selections. If the household on the list is not of an appropriate household size, income or does not live or work in the Housing Region, that applicant will be skipped and the next applicant household with sufficient income will be evaluated for the available unit. This will continue until a properly sized household with sufficient income or purchase or rent the unit is reached.

The applicant household will be required to submit a complete application to establish their eligibility as defined by the Fair Housing Act. If the end of the service list is reached before an appropriately-sized household that lives or works in the New Jersey Housing Region is identified the Administrative Agent will review skipped households in the order of the random selection. Households that live or work in the Housing Region that are smaller than the ideal household size, as defined by the Township's Affordable Housing Ordinance, will be considered next.

Any applicants that are skipped for size, income or regional preference will remain on the list and continue to be considered for future restricted units in the order in which they were selected in the random selection.

Unless applicants ask to be removed from the list or become ineligible for assistance, or are unresponsive to our communications, they will remain on the service list. Therefore, these applicants will not need to be in future random selections. Instead, the service order created by future random selections will be placed at the end of the service list set by all prior random selections.

If there are sufficient names remaining on the service list to fill two years of resales and rentals, the applicant pool may be closed by the Administrative Agent. The Administrative Agent will notify the Township in writing if it intends to close the waiting list. Any households calling or writing to express their interest in an affordable home will be directed to call back on a future date determined by the Administrative Agent. When the applicant pool is being depleted to a point where there is not a sufficient number of people to fill two (2) years of re-sales or rentals, the Administrative Agent will re-open the pool and conduct a new random selection process after fulfilling the affirmative marketing requirements. The service list established by subsequent random selection shall be added to the end of the previous service list.

#### **Initial Randomization**

Applicants are selected at random before income-eligibility is determined, regardless of household size or desired number of bedrooms. The process is as follows:

- 1. After advertising is implemented, applications are accepted for 120 days.
- 2. At the end of the period, sealed applications are selected one-by-one through a lottery (unless fewer applications are received than the number of available units, then all eligible households will be placed in a unit).
- 3. Households are informed of the date, time and location of the lottery and invited to attend.
- 4. An applicant pool is created by listing applicants in the order selected.
- 5. Applications are reviewed for income-eligibility.
- 6. Ineligible households are informed that they are being removed from the applicant pool or given the opportunity to correct and/or update income and household information.
- 7. Eligible households are matched to available units based upon the number of bedrooms needed (and any other special requirements, such as [regional preference or] the need for an accessible unit).
- 8. If there are sufficient names remaining in the pool to fill future re-rental, the applicant pool shall be closed.
- 9. When the applicant pool is close to being depleted, the Administrative Agent will re-open the pool and conduct a new random selection process after fulfilling the affirmative marketing requirements. The new applicant pool will be added to the remaining list of applicants.

#### **Randomization After Certification**

Random selection is conducted when a unit is available, and only certified households seeking the type and bedroom size of the available unit are placed in the lottery. The process is as follows:

- 1. After advertising is implemented, applications are accepted for 120 days.
- 2. All applications are reviewed and households are either certified or informed of noneligibility. (The certification is valid for 180 days, and may be renewed by updating incomeverification information.)
- 3. Eligible households are placed in applicant pools based upon the number of bedrooms needed (and any other special requirements, such as regional preference or the need for an accessible unit)
- 4. When a unit is available, only the certified households in need of that type of unit are selected for a lottery.
- 5. Households are informed of the date, time, and location of the lottery and invited to attend.

- 6. After the lottery is conducted, the first household selected is given 3 days to express interest or disinterest in the unit. (If the first household is not interested in the unit, this process continues until a certified household selects the unit.)
- 7. Applications are accepted on an ongoing basis, certified households are added to the pool for the appropriate household income and size categories, and advertising and outreach is ongoing, according to the Affirmative Marketing Plan.

#### Matching Households to Available Units

- 1. In referring certified households to specific restricted units, to the extent feasible, and without causing an undue delay in occupying the unit, the Administrative Agent shall strive to implement the following policies:
  - a. Maximum of two person per bedroom;
  - b. Children of same sex in same bedroom;
  - c. Unrelated adults or persons of the opposite sex other than husband and wife in separate bedrooms;
  - d. Children not in same bedroom with parents;
  - e. Provide an occupant for each unit bedroom;
  - f. Provide children of different sex with separate bedrooms;
  - g. Require that all the bedrooms be used as bedrooms; and
  - h. Require that a couple requesting a two-bedroom unit provide a doctor's note justifying such request.

In no case shall a household be referred to an affordable housing unit that provides for more than one additional bedroom per household occupancy as stated in the policies above.

The Administrative Agent cannot require an applicant household to take an affordable unit with a greater number of bedrooms, as long as overcrowding is not a factor.

A household can be eligible for more than one unit category, and should be placed in the applicant pool for all categories for which it is eligible.

### **ATTACHMENT A**

Affirmative Fair Housing Marketing Plan For Affordable Housing in Region #1

#### AFFIRMATIVE FAIR HOUSING MARKETING PLAN

For Affordable Housing in (REGION 1)

#### I. APPLICANT AND PROJECT INFORMATION

(Complete Section I individually for all developments or programs within the municipality.)

1a. Administrative Agent Name, Address, Phone Number		1b. Development or Program Name, Address	
1c.	1d. Price or Ren	tal Pango	1e. State and Federal Funding
	Id. File of Kell	tai Nange	Sources (if any)
Number of Affordable Units:			
Number of Rental Units:	From		
Number of For-Sale Units:	То		
1f.	1g. Approximate	Starting Dates	
□ Age Restricted			
□ Non-Age Restricted	Advertising:		Occupancy:
1h. County		1i. Census Tract(s):	
Bergen, Hudson, Passaic, Sussex			
1j. Managing/Sales Agent's Name, A	Address, Phone Nu	ımber	
1k. Application Fees (if any):			

(Sections II through IV should be consistent for all affordable housing developments and programs within the municipality. Sections that differ must be described in the approved contract between the municipality and the administrative agent and in the approved Operating Manual.)

#### II. RANDOM SELECTION

2. Describe the random selection process that will be used once applications are received.				
N				
III. MARKETING				
20 Direction of Marketing Activity: (indicate which are	oun(a) in the housin	ag ragion are least likely to apply for		
3a. Direction of Marketing Activity: (indicate which gr the housing without special outreach efforts because				
		•		
☐ White (non-Hispanic X Black (non-Hispanic	) X Hispanic	☐ American Indian or Alaskan		
Native				
X Asian or Pacific Islander		Other group:		
3b. HOUSING RESOURCE CENTER (www.njhousing.gov) A free, online listing of affordable housing				
SD. HOUSING RESOURCE CENTER (WWW.njnousin	ig.gov) A free, onlir	ie iisting of anordable nousing		
<del></del>				
20 Commoraid Madia (required) (Check all that are	lion)			
3c. Commercial Media (required) (Check all that app	iies)			

	DURATION & FREQUENCY OF OUTREACH	Names of Regional Newspaper(s)	CIRCULATION AREA			
TARGETS	TARGETS ENTIRE HOUSING REGION 1					
Daily New	spaper					
		Star-Ledger	Northern and Central New Jersey			
TARGETS	PARTIAL HOUSING REGION	N 1				
Daily New	spaper					
		Record, The	Bergen			
		Jersey Journal	Hudson			
		Herald News	Passaic			
		New Jersey Herald	Sussex			
TARGETS	PARTIAL HOUSING REGION	N 1				
Non-Daily	Newspaper	4				
	DURATION & FREQUENCY OF OUTREACH	NAMES OF REGIONAL NEWSPAPER(S)	CIRCULATION AREA			
		Bayonne Community News	Hudson			
		Northern Valley Suburbanite	Northern Bergen			
		Teaneck Suburbanite	Teaneck, Bergen			
		Twin Boro News	Northern Bergen			
		Shopper News	Bergen			
	r	The Ramsey Reporter	Ramsey, Bergen			
		The Town Journal	Franklin Lakes, Bergen			

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	The Village Gazette	Ridgewood, Bergen
	Messenger	Garfield, Bergen
3	Observer	Hasbrouck Heights, Bergen
	Weekly News	Hasbrouck Heights, Bergen
	Hawthorne Press	Hawthorne, Passaic
	Journal America	Passaic
	Hoboken Reporter	Hoboken, Hudson
	Hudson Current	Hudson
	Jersey City Register	Hudson
	The Shoppers' Friend	Sussex
	The Commercial Leader	Lyndhurst, Bergen
	North Bergen Register	Hudson
·	Secaucus Reporter	Secaucus, Hudson
	Weehawken Reporter	Weehawken, Hudson
	West New York/Union City Reporter	West New York/Union City, Hudson
	Observer	Hudson
	The Commercial Leader	Lyndhurst, Bergen
	The Leader Free Press	Lyndhurst, Bergen
	News Leader of Rutherford	Rutherford, Bergen
	North Arlington Leader	North Arlington, Bergen

	Our Town	Maywood, Bergen
	The Ridgewood Times – Zone 2	Midland Park/Ridgewood, Bergen
	The Villadom Times Midland Park	Midland Park/Ridgewood, Bergen
	The Palisadian	Bergen
	Aim Community News/Aim Action Ads	Passaic
	Shoppers Guide to Sussex County	Sussex
,	Bergen News	Bergen
	Press Journal	Palisades Park, Bergen
	Korean Bergen News	Bergen
	Sun Bulletin	Bergen
	News Beacon	Paramus
	Slovak Catholic Falcon	(Slovak/English) Passaic
	Independence News	Passaic
	Home and Store News	Bergen
	Our Town	Northern Bergen
	The Glen Rock Gazette	Glen Rock, Bergen
	Ridgewood News	Ridgewood, Bergen
	Suburban News	Northern Bergen
	Town News	Northern Bergen
	Wyckoff Suburban News	Wyckoff, Bergen

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		The South Percenite	Southern Bergen
		The South Bergenite	
		Secaucus Home News	Secaucus, Hudson
	,	The Advertiser	Sussex
		The Advertiser News	Sussex
		Sparta Independent	Sparta, Sussex
		Sussex County Chronicle	Sparta, Sussex
		The Connection Newspaper	Southern Bergen
		Jewish Community News	(Jewish) Bergen
		Jewish Standard	(Jewish) Bergen
		Avance	(Spanish) Hudson
		Continental	(Spanish) Hudson
		La Tribuna de North Jersey	(Spanish) Hudson
	v.	The Argus	West Paterson, Passaic
		Suburban Life	Passaic
		Today Newspaper	Passaic
		Community Life	Northern Bergen
		Wood Ridge Independent	Wood Ridge
TARGETS ENTIRE HOUSING REGION 1			
	DURATION & FREQUENCY OF OUTREACH	NAMES OF REGIONAL TV STATION(S)	CIRCULATION AREA AND/OR RACIAL/ETHNIC IDENTIFICATION OF READERS/AUDIENCE

_	2 WCBS-TV	NYC Metropolitan Area
	Cbs Broadcasting Inc.	
	4 WNBC	NYC Metropolitan Area
	NBC Telemundo License Co. (General Electric)	,
	5 WNYW	NYC Metropolitan Area
	Fox Television Stations, Inc. (News Corp.)	
	 7 WABC-TV	NYC Metropolitan Area
	American Broadcasting Companies, Inc (Walt Disney)	
	11 WPIX	NYC Metropolitan Area
	Wpix, Inc. (Tribune)	
	13 Wpix, Inc. (Tribune)	NYC Metropolitan Area
	Educational Broadcasting Corporation	
	25 WNYE-TV	NYC Metropolitan Area
	New York City Dept. Of Info Technology & Telecommunications	
	31 WPXN-TV	NYC Metropolitan Area
	Paxson Communications License Company, Llc	
,	41 WXTV	NYC Metropolitan Area,
	Wxtv License Partnership, G.p. (Univision Communications Inc.)	Spanish-language
	47 WNJU	NYC Metropolitan Area,
	NBC Telemundo License Co. (General Electric)	Spanish-language
	50 WNJN	New Jersey
	New Jersey Public Broadcasting Authority	-
	62 WRNN-TV	Hudson Valley
	Wrnn License Company, Llc	
	63 WMBC-TV	Northern New Jersey, Various ethnic
	Mountain Broadcating Corporation	Curno

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		66 WFME-TV	Northern New Jersey, Christian
		Family Stations Of New Jersey, Inc.	,
		68 WFUT-TV Univision New York Llc	NYC Metropolitan Area, Spanish-language
TARGETS	PARTIAL HOUSING REGION	N 1	
	T	8 WTNH	Bergen
		Wtnh Broadcasting, Inc. (LIN TV Corp.)	
		49 WEDW	Bergen
		Connecticut Public Broadcasting, Inc.	
		17 WEBR-CA	Bergen, Hudson
		K Licensee, Inc.	(Christian)
		26 WNXY-LP	Bergen, Hudson
		Island Broadcasting Company	
		32 WXNY-LP	Bergen, Hudson
		Island Broadcasting Company	
		35 WNYX-LP	Bergen, Hudson
		Island Broadcasting Company	
		39 WNYN-LP	Bergen, Hudson
		Island Broadcasting Company	(Spanish)
		21 WLIW	Bergen, Hudson, Passaic
		Educational Broadcasting Corporation	
		60 W60AI	Bergen, Hudson, Passaic
		Ventana Television, Inc.	
		6 WNYZ-LP	Bergen, Sussex
		Island Broadcasting Co.	
		22 WMBQ-CA	Hudson
		Renard Communications Corp.	
		34 WPXO-LP	Hudson
		Paxson Communications License Company, Llc	

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		42 WKOB-LP	Hudson
		Nave Communications, Llc	(Christian)
		3 WBQM-LP	Hudson, Sussex
		Renard Communications Corp.	
		52 WNJT	Hudson, Sussex
		New Jersey Public	Tradeon, edocox
_		Broadcasting Authority	
		28 WBRE-TV	Passaic, Sussex
		Nexstar Broadcasting, Inc.	
		36 W36AZ	Passaic, Sussex
		New Jersey Public	
		Broadcasting Authority	
		16 WNEP-TV	Sussex
		New York Times Co.	
		22 WYOU	Sussex
		Nexstar Broadcasting, Inc.	
_		23 W23AZ	Sussex
		Centenary College	
		38 WSWB	Sussex
		Mystic Television of Scranton	
	2	Llc	,
		39 WLVT-TV	Sussex
		Lehigh Valley Public Telecommunications Corp.	
		44 WVIA-TV	Sussex
		Ne Pa Ed Tv Association	Oussex
		49 W49BE	Sussex
		New Jersey Public Broadcasting Authority	
		56 WOLF-TV	Sussex
		Wolf License Corp	
		60 WBPH-TV	Sussex
	e	Sonshine Family Television	
		Corp	

		La Luce DV	
		64 WQPX	Sussex
		Paxson Communications	
		License Company, Llc (Ion Media Networks)	
		,	
		69 WFMZ-TV	Sussex
	6	Maranatha Broadcasting	я
		Company, Inc.	
	DURATION & FREQUENCY OF OUTREACH	Names of Cable Provider(s)	BROADCAST AREA
	OUTREACH	NAMES OF CABLE PROVIDER(3)	BROADCAST AREA
TARGETS	PARTIAL HOUSING REGION	N 1	
		Time Warner Cable of Bergen	Partial Bergen
		& Hudson Counties	Tartial Bergen
_		Comcast of the Meadowlands	Partial Bergen
		Cablevisian of New Jorgey	Portial Pargan
		Cablevision of New Jersey, Oakland, Ramapo, and	Partial Bergen
		Rockland	
		US Cable of Paramus-Hillsdale	Partial Bergen
		OS Cable of Farantius-Fillisdale	Tartar Bergeri
_			
	***	Cablevision of NJ (Bayonne	Partial Hudson
_	μ	System), Hudson	-
		Comcast of Jersey City,	Partial Hudson
_		Meadowlands, NJ (Union	
		System)	
		Time Warner Cable of Bergen	Partial Hudson
		& Hudson Counties	
		Cablevision of Oakland,	Partial Passaic
		Paterson	
P	,	Hometown Online	Partial Passaic
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	Cable Vision of Morris, Warwick	Partial Sussex
	Hometown Online	Partial Sussex
	Service Electric Broadband Cable	Partial Sussex
	Time Warner Cable of Bergen & Hudson Counties	Partial Bergen
	Comcast of the Meadowlands	Partial Bergen
	Cablevision of New Jersey, Oakland, Ramapo, and Rockland	Partial Bergen
	US Cable of Paramus-Hillsdale	Partial Bergen
	Cablevision of NJ (Bayonne System), Hudson	Partial Hudson
	Comcast of Jersey City, Meadowlands, NJ (Union System)	Partial Hudson
	Time Warner Cable of Bergen & Hudson Counties	Partial Hudson
	Cablevision of Oakland, Paterson	Partial Passaic
	Hometown Online	Partial Passaic
	Cable Vision of Morris, Warwick	Partial Sussex
	Hometown Online	Partial Sussex

	Service Electric Broadband Cable	Partial Sussex
	Time Warner Cable of Bergen & Hudson Counties	Partial Bergen
	Comcast of the Meadowlands	Partial Bergen
	Cablevision of New Jersey, Oakland, Ramapo, and Rockland	Partial Bergen
	US Cable of Paramus-Hillsdale	Partial Bergen
	Cablevision of NJ (Bayonne System), Hudson	Partial Hudson
	Comcast of Jersey City, Meadowlands, NJ (Union System)	Partial Hudson
	Time Warner Cable of Bergen & Hudson Counties	Partial Hudson
	Cablevision of Oakland, Paterson	Partial Passaic
	Hometown Online	Partial Passaic
	Cable Vision of Morris, Warwick	Partial Sussex
	Hometown Online	Partial Sussex
	Service Electric Broadband Cable	Partial Sussex

	DURATION & FREQUENCY OF OUTREACH	Names of Regional Radio Station(s)	BROADCAST AREA AND/OR RACIAL/ETHNIC IDENTIFICATION OF READERS/AUDIENCE
	ENTIRE HOUSING REGION	1	
AM			
		WFAN 660	
		WOR 710	
		WABC 770	
		WCBS 880	
		WBBR 1130	
FM			
		WFNY-FM 92.3	
		WPAT-FM 93.1	Spanish
		WNYC-FM 93.9	
		WFME 94.7	Christian
		WPLJ 95.5	
		WQXR-FM 96.3	
		WQHT 97.1	
		WSKQ-FM 97.9	Spanish
		WAWZ 99.1	Christian
		WBAI 99.5	
		WHTZ 100.3	

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		WHUD 100.7	
		WCBS-FM 101.1	
		WQCD 101.9	
		WNEW 102.7	
		WKTU 103.5	
		WAXQ 104.3	
		WWPR-FM 105.1	
		WLTW 106.7	
		WBLS 107.5	
TARGETS	PARTIAL HOUSING REGION	V 1	
AM			
		WEEX 1230	Bergen
		WKDM 1380	Bergen, Hudson (Chinese/ Mandarin)
		WMCA 570	Bergen, Hudson, Passaic (Christian)
		WNYC 820	Bergen, Hudson, Passaic
		WRKL 910	Bergen, Hudson, Passaic (Polish)
		WPAT 930	Bergen, Hudson, Passaic (Caribbean, Mexican, Mandarin)
	,	WWDJ 970	Bergen, Hudson, Passaic (Christian)
		WINS 1010	Bergen, Hudson, Passaic

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		WEPN 1050	Bergen, Hudson, Passaic
		WVNJ 1160	Bergen, Hudson, Passaic
			Bergen, Hudson, Passaic
	7	WLIB 1190	(Christian)
			Bergen, Hudson, Passaic
		WADO 1280	(Spanish)
			Bergen, Hudson, Passaic
	_	WWRV 1330	(Spanish)
			Bergen, Hudson, Passaic
		WNSW 1430	(Portuguese)
			Bergen, Hudson, Passaic
		WZRC 1480	(Chinese/Cantonese)
		WQEW 1560	Bergen, Hudson, Passaic
		WWRL 1600	Bergen, Hudson, Passaic
			Bergen, Hudson, Passaic
		WWRU 1660	(Korean)
		WMTR 1250	Passaic
	,	WGHT 1500	Passaic
		WNNJ 1360	Sussex
FM			
		WSOU 89.5	Bergen, Hudson
			Bergen, Hudson
		WCAA 105.9	(Latino)
		WBGO 88.3	Bergen, Hudson, Passaic
		WFDU 89.1	Bergen, Hudson, Passaic
		WKCR-FM 89.9	Bergen, Hudson, Passaic

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			WNYU-FM 89.1		Bergen, Hudson, Passaic	
			WFUV 90.7		Bergen, Hudson, Passaic	
			WFMU 91.1	2	Berger	n, Hudson, Passaic
			WNYE 91.5		Berger	n, Hudson, Passaic
			WRKS 98.7		Berger	n, Hudson, Sussex
			WRTN 93.5		Berger	n, Hudson, Sussex
			WHCR-FM 90.3	3	Berger	n, Passaic
			WPSC-FM 88.7	7	Passai	С
			WRHV 88.7		Passaic	
			WNJP 88.5		Sussex	
			WNTI 91.9		Sussex	
			WCTO 96.1		Sussex	(
	,		WSUS 102.3		Sussex	(
			WNNJ-FM 103.7		Sussex	(
			WDHA -FM 105.5		Sussex	
			WHCY 106.3		Sussex	
			WWYY 107.1		Sussex	
		n				
	ublications (such as r ) (Check all that appli		hood newspapers	s, religious publica	ations, a	nd organizational
Name o			OF PUBLICATIONS	RACIAL/ETHNIC IDENTIFICATION OF READERS/AUDIENC		
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TARGETS ENTIRE HOUSING REGION 1				
Bi-weekly				
		Al Manassah		Arab-American
Monthly			,	
		Sino Monthly	North Jersey/NYC area	Chinese-American
TARGETS	PARTIAL HOUSING	REGION 1		
Daily				
		24 Horas	Bergen, Essex, Hudson, Middlesex, Passaic, Union Counties	Portuguese-Language
Weekly				
		Arab Voice Newspaper	North Jersey/NYC area	Arab-American
		La Voz	Hudson, Union, Middlesex Counties	Cuban community
		Italian Tribune	North Jersey/NYC area	Italian community
	a	Jewish Standard	Bergen, Passaic, Hudson Counties	Jewish community
		El Especialito	Union City	Spanish-Language
		El Nuevo	Hudson County	Spanish-Language
		La Tribuna Hispana	Basking Ridge, Bound Brook, Clifton, East Rutherford, Elizabeth, Fort Lee, Greeebrook, Linden, Lyndenhurst, Newark, North Plainfield, Orange, Passaic, Paterson, Plainfield, Roselle, Scotch Plains, Union, Union City, West NY	Spanish-Language
		Su Guia	Bergen and Passaic	Spanish-Language

			oriental américa	North Jersey/N\ area	/C	South American community
		Ukrani	ian Weekly	New Jersey		Ukranian community
3e. Employer Outreach (names of employers throughout the housing region that can be contacted to post advertisements and distribute flyers regarding available affordable housing) (Check all that applies)						
	FREQUENCY OF OUTRE		NAME OF EMPLO		LOCATI	22 000 10
Hudson C	ounty					
			United Parcel S Corp	ervice Inc. NY	492 Co	ounty Ave, Secaucus
			USPS		80 Cou	inty Road, Jersey City
			Liz Claiborne Inc		1 Claiborne Ave, North Bergen	
			Credit Suisse First Boston LLC		1 Pershing Plz Jersey City	
			HealthCare Staffing and Consult		26 Journal Square, Jersey City	
			Ritter Sysco Food Service		20 Theodore Conrad Dr. Jersey City	
			Jersey City Med	Jersey City Medical Center Inc.		nd St, Secaucus
			Marsh USA Inc.		121 Riv	ver St, Hoboken
			National Retail	Systems Inc.	2820 1	6th St North Bergen
			Community Cor	rections Corp	Lincoln	Hwy Kearny
			Marine Personn Provisioning Inc		1200 F	larbor Blvd Weehawken
			Port Authority of NY and NJ			e St. Jersey City and ademy St. Jersey City
			Christ Hospital Health Service		176 Pa	lisade Ave, Jersey City
			Bayonne Hospit	Bayonne Hospital		treet and Ave E, ne
	Salson Logist		Salson Logistics	s Inc.		8th St.and 7373 West ve, North Bergen, NJ

		National Financial Service	1000 Plaza, Jersey City
		Fleet NJ Company Development Corp.	10 Exchange Place, Jersey City
		Maidenform Inc	154 Ave E, Bayonne
		Lord Abbett & Company	90 Hudson City, Jersey City
		Liberty Health Plan Inc.	50 Baldwin Ave Jersey City
		Port Imperial Ferry Corp.	Pershing Rd Secaucus
		Hudson News	1305 Paterson Plank Rd, North Bergen
		Palisades General Hospital	7600 River Rd North Bergen, NJ
		Equiserve Inc.	525 Washington Blvd Jersey city
		Ciricorp Data Systems Incorporated	1919 Park Ave Secaucus
		Meadowlands Hospital Medical Center	Meadowlands Pkwy Secaucus
		Retailers & Manufacturers Dist Marking Serv.	50 Metro Way Secaucus
		Dynamic Delivery Corp	125 Pennsylvania Ave Kearny, NJ
		Bowne Business Communications Inc.	215 County Ave Secaucus
		North Hudson Community Action Corp.	5301 Broadway West New York 07093
		Goya Foods Inc.	100 Seaview Dr. Secaucus
		Cristi Cleaning Service 204 Paterson Plank Rd	
Bergen Co	ounty		
		Hackensack University Medical Center	30 Prospect Ave, Hackensack, NJ 07601
		Professional Employer Group Service	2050 Center Ave Ste 336 Fort Lee
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		County of Bergen, NJ	1 Bergen County Plaza Hackensack, NJ 07601
		Society of the Valley Hospital	223 N Van Dien Ave Ridgewood
	,	NJ Sports & Expo Authority	50 State Highway 120 East Rutherford
		Merck-Medco Managed Care LLC	100 Parsons Pond Dr. Franklin Lakes 07417
		Quest Diagnostics Incorporated	1 Malcolm Ave Teterboro ,NJ 07608
		AT&T	15 E Midland Ave Paramus
		Englewood Hospital and Medical Center	350 Engle St. Englewood
		Aramark Svcs Management of NJ Inc	50 Route 120 East Rutherford
		Holy Name Hospital	718 Teaneck Road Teaneck
		Doherty Enterprises Inc	7 Pearl Ct Allendale
		Bergen Regional Medical Center	230 East Ridgewood Ave Paramus
		Inserra supermarkets, Inc.	20 Ridge Rd Mahwah
		Howmedica Osteonics Corp	59 Route 17 Allendale
		Becton Dickinson & Company Corp	1 Becton Dr. Franklin Lakes
		Pearson Education, Inc.	1 Lake St. Upper Saddle River
Passaic Co	ounty		
		D&E Pharmaceutical Co.	206 Macoprin Rd Bloomingdale, NJ 07403
		Acme Markets	467 AllWood Rd Clifton, NJ 07012
		St. Mary's Hospital	350 Boulevard Passaic, NJ 07055
		Merry Maids	14 Riverside Square Mall, Bloomingdale, NJ 07403

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		Health Center at Bloomingdale	255 Union Ave Bloomingdale, NJ 07403
		Sommers Plastic Product Co. Inc.	31 Styertowne Rd Clifton, NJ 07012
		St. Joseph's Hospital	703 Main St. Paterson, NJ 07503
		BAE Systems	164 Totowa Rd, Wayne, NJ 07470
		Drake Bakeries Inc	75 Demarest Dr, Wayne, NJ 07470
		Toys R Us National Headquarters	1 Geoffrey Way, Wayne, NJ 07470
		GAF Materials Corporation	1361 Alps Rd, Wayne, NJ 07470
		Valley National Bank Headquarters	1455 Valley Road Wayne, New Jersey 07470
Sussex Co	ounty		
		Selective Insurance	40 Wantage Ave, Branchville, NJ
		Andover Subacute and Rehab Center	99 Mulford Rd Bldg 2, Andover, NJ
		Mountain Creek Resorts	200 State Rt 94, Vernon, NJ
		County of Sussex	One Spring Street, Newton, NJ 07860
		Newton Memorial Hospital Inc.	175 High St, Newton, NJ
		Vernon Township Board of Education	539 State Rt 515, Vernon, NJ
		F.O. Phoenix (Econo-Pak)	1 Wiebel Plz, Sussex, NJ
		Hopatcong Board of Education	2 Windsor Ave, Hopatcong, NJ
		Saint Clare's Hospital	20 Walnut St, Sussex, NJ
		Ames Rubber Corp	19 Ames Blvd, Hamburg, NJ

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3f. Community Contacts (names of community groups/organizations throughout the housing region that can be contacted to post advertisements and distribute flyers regarding available affordable housing)							
Name of Group/Organization	Outreach Area	Racial/Ethnic Identification of Readers/Audience	Duration & Frequency of Outreach				
	1						

#### IV. APPLICATIONS

Applications for affordable housing for the above units will be available at the following locations:						
4a. County Administration Buildings and/or Libraries for all counties in the housing region (list county building, address, contact person) (Check all that applies)						
	BUILDING	LOCATION				
	Sussex County Main Library	125 Morris Turnpike, Newton, NJ 07860				
	Hudson County Administration Building	595 Newark Avenue, Jersey City, NJ 07306				
	Passaic County Administration Building	401 Grand Street, Paterson, NJ 07505 (973) 225-3632				
	Bergen County Administration Building	One Bergen County Plaza, Hackensack, NJ 07601 (201)336-6000				
4b. I pers	Municipality in which the units are located (list municipation)	al building and municipal library, address, contact				
4c. Sales/Rental Office for units (if applicable)						
4b. I pers	Bergen County Administration Building  Municipality in which the units are located (list municipation)	(973) 225-3632 One Bergen County Plaza, Hackensack, NJ 07601 (201)336-6000				

#### V. CERTIFICATIONS AND ENDORSEMENTS

I hereby certify that the above information is true and correct to the best of my knowledge. I understand that knowingly falsifying the information contained herein may affect the (select one: Municipality's substantive certification or DCA Balanced Housing Program funding or HMFA UHORP/MONI/CHOICE funding).				
ame (Type or Print)				
	· · · · · · · · · · · · · · · · · · ·			
itle/Municipality				
ignature Date				

#### STILLWATER TOWNSHIP SUSSEX COUNTY, NJ

#### RESOLUTION 2025-098

#### A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPOINTING A MUNICIPAL HOUSING LIAISON

**WHEREAS**, on March 20, 2024, Governor Murphy signed into law P.L. 2024, c.2 which amended various provisions of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301 et seq.) ("Amended FHA"); and

WHEREAS, under authorization of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, *et seq.*) the Municipality is implementing a program to provide affordable housing units to low- and moderate-income households desiring to live within the Municipality; and

WHEREAS, at Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code, the State has promulgated affordability controls in regulations designed to implement the Act, by assuring that low- and moderate-income units that are created under the Act are occupied by low- and moderate-income households for an appropriate period of time (the "Rules"); and

**WHEREAS,** pursuant to <u>N.J.A.C</u>. 5:94-7 and <u>N.J.A.C</u>. 5:80-26.1 <u>et</u>. <u>seq</u>., the Township of Stillwater is required to appoint a Municipal Housing Liaison for the administration of the Township of Stillwater's affordable housing program to enforce the requirements of <u>N.J.A.C</u>. 5:94-7 and <u>N.J.A.C</u>. 5:80-26.1 <u>et</u>. <u>seq</u>.; and

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of Township of Stillwater in the County of Sussex, and the State of New Jersey that Valerie Ingles, Municipal Clerk, is hereby appointed by the Governing Body as the Municipal Housing Liaison for the administration of the affordable housing program.

#### **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, June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

#### STILLWATER TOWNSHIP SUSSEX COUNTY, NJ

#### **RESOLUTION 2025-099**

### RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS GRANTS

WHEREAS, balances exist in the schedule of State and Federal Grants receivables and appropriations of the Township of Stillwater, County of Sussex; and

WHEREAS, the amounts of these grants receivable and offsetting appropriated balances are uncollectable and unspent; and

WHEREAS, it is required that balances which remain unspent and/or uncollected be cancelled by resolution of the Governing Body of the Township of Stillwater as listed below:

Grant Receivables	Grant Appropriations
2023 Spotted Lanternfly Chemical Control	2023 Spotted Lanternfly Chemical Control
Treatment Grant - \$360.00	Treatment Grant - \$360.00
2024 Spotted Lanternfly Chemical Control	2024 Spotted Lanternfly Chemical Control
Treatment Grant - \$66.67	Treatment Grant - \$66.67
2023 Statewide Insurance Safety Grant -	2023 Statewide Insurance Safety Grant -
\$0.47	\$0.47
2024 Statewide Insurance Safety Grant -	2024 Statewide Insurance Safety Grant -
\$674.42	\$674.42
2023 Local Recreation Grant - \$58.31	2023 Local Recreation Grant - \$58.31
2024 Hazard Discharge Remediation Grant 2	2024 Hazard Discharge Remediation Grant 2
- \$2,800.00	- \$2,800.00

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of Stillwater, New Jersey hereby authorizes the cancellation of the various grants listed.

#### **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, June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

#### STILLWATER TOWNSHIP

#### RESOLUTION TO CANCEL GENERAL CAPITAL BALANCES

#### **RESOLUTION 2025-101**

WHEREAS, certain Capital Improvement appropriation balances remain dedicated to projects now completed and/or cancelled; and

WHEREAS, the Finance Officer certifies that it is necessary to formally cancel said balances so that the unexpended balances may be returned to either Capital Improvement Fund or Surplus or Reserves, and unused debt authorizations and grant receivables may be canceled;

**NOW THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of Stillwater, County of Sussex, State of New Jersey, that the following unexpended and dedicated balances of General Capital Appropriations be canceled:

	General Capital	Amount Cancelled				
Ord. #	Project Description	Funded	Unfunded			
2016-07	Various Capital Improvements		\$6,000.00			
2018-06 Various Capital Improvements			\$2,300.00			
2021-11 Acquisition of New Fire Truck			\$12,000.00			
To cancel u	\$20,300.00					

General Capital		Amount Ca	ancelled
Ord. #	Project Description	Funded	Unfunded
2022-17	Electrical Upgrades	\$709.92	
2022-20	Turnout Gear	\$119.00	
2023-19	SCBA Tanks	\$51.28	
2023-29	Add'l Funding Fire Truck	\$10,901.00	
	_		
To be canceled	ed to Capital Improvement Fund:	\$11.781.20	

#### **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, June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

#### STILLWATER TOWNSHIP SUSSEX COUNTY, NEW JERSEY

#### **RESOLUTION 2025-102**

## REFUND OF PERMIT FEES FOR SOLAR PANEL INSTALLATION AT 962 MOUNT HOLLY ROAD

WHEREAS, the Chief Financial Officer has certified that Fees for Permit Number 20250096 in the amount of \$503.00 were collected for solar panel installation to be performed at 962 Mount Holly Road, Block 2701, Lot 18.02, and;

WHEREAS, the installation was canceled by the homeowner;

**NOW THEREFORE, BE IT RESOLVED,** by the Township Committee of Stillwater Township, that a refund be issued in the amount of the permit fee less DCA fees in the amount of \$44.00 and administrative fees in the amount of \$89.00 for a refund amount of \$370.00.

Name & Address	Funding	Amount
Trinity Solar	Permit Fee	\$370.00
2211 Allenwood Road		
Wall NI 07719		

#### **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, June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

#### TOWNSHIP OF STILLWATER SUSSEX COUNTY, NEW JERSEY RESOLUTION NO. 2025-103

#### RETAIL LIQUOR LICENSE RENEWALS 2025-2026

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, 2025 to June 30, 2026.

LICENSE NUMBER	LICENSEE AND ADDRESS
1920-33-003-002	Stillwater Area Volunteer Fire Company 929 Stillwater Road Newton, New Jersey 07875
1920-33-010-003	North Shore House, LLC P. O. Box 167, 912, Route 622 Swartswood Road Stillwater, New Jersey 07875
1920-33-006-007	Hyde-Away Restaurant & Tap Room LLC 901 Route 521 Stillwater Township, NJ
1920-33-011-008	Stillwater Liquors LLC 911 Swartswood Road 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 17th day of June, 2025.

#### STILLWATER TOWNSHIP SUSSEX COUNTY, NEW JERSEY

#### RESOLUTION 2025-104

A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY RESOLUTION ENDORSING THE 2025 OPEN SPACE AND RECREATION PLAN AS ADOPTED BY THE PLANNING BOARD

**WHEREAS**, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board of the Township of Stillwater, County of Sussex, State of New Jersey (the "Board"), adopted an Open Space and Recreation Plan on May 21, 2025; and

WHEREAS, the Planning Board determined that the Open Space and Recreation Plan is consistent with the goals and objectives of the Township of Stillwater's Master Plan and that adoption and implementation of the Open Space and Recreation Plan are in the public interest and protect public health and safety and promote the general welfare; and

WHEREAS, members of the public participated in the Planning Board hearing and provided their comments; and

WHEREAS, the Township Planning Board, by Resolution adopted May 21, 2025, adopted the Open Space and Recreation Plan prepared by the Consulting Planner, Jessica Caldwell, PP, AICP, of J. Caldwell & Associates, LLC., and dated May 21, 2025; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Stillwater in the County of Sussex, State of New Jersey that The Township of Stillwater committee hereby endorses the Open Space and Recreation Plan as described in the preamble, and as adopted by the Township of Stillwater Planning Board on May 21, 2025.

#### CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township of Stillwater Governing Body at a meeting held on June 17, 2025.

TOWNSHIP OF STILLWATER PLANNING BOARD RESOLUTION OF MEMORIALIZATION

Approved: May 21, 2025

Memorialized: May 21, 2025

IN THE MATTER OF THE ADOPTION OF THE OPEN SPACE & RECREATION PLAN AS AN AMENDMENT TO THE STILLWATER TOWNSHIP MASTER PLAN

WHEREAS, the Stillwater Township Planning Board at its regular meeting on May 21, 2025, conducted a public hearing with proper notice being provided to review an Open Space and Recreation Plan dated March 19, 2025, prepared by J. Caldwell & Associates, LLC; and,

WHEREAS, pursuant to N.J.S.A. 40:55-28, the Stillwater Township Planning Board proposes to adopt the Open Space and Recreation Plan; and,

WHEREAS, the Open Space and Recreation Plan is to be included as a component of the Stillwater Township Master Plan: and.

WHEREAS, the public hearing being conducted and the Planning Board having determined that inclusion of the Open Space and Recreation Plan as a component of the Stillwater Township Master Plan is appropriate:

NOW, THEREFORE, BE IT RESOLVED that the Planning Board of the Township of Stillwater, Sussex County, New Jersey, that the Open Space and Recreation Plan dated May 19, 2025, prepared by J. Caldwell & Associates, LLC, is hereby adopted and incorporated as a component of the Stillwater Township Master Plan. The Board Secretary is directed to send a copy of the Open Space and Recreation Plan and the within Resolution to the Sussex County Planning Board and the municipal clerk of each municipality adjoining the Township of Stillwater.

The undersigned chairman of the Stillwater Township Planning Board hereby certifies that the above is a true copy of a Resolution adopted by the Board at its meeting on May 21, 2025.

STILLWATER\_TOWNSHIP PLANNING BOARD

Karen Puccio, Chairperson

Township of Stillwater Planning Board

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Stillwater Township Planning at its meeting on May 21, 2025.

STILL WATER TOWNSHIP PLANNING BOARD

Penny Bair, Secretary

Township of Stillwater Planning Board

#### STILLWATER TOWNSHIP SUSSEX COUNTY, NJ

#### **RESOLUTION# 2025-105**

#### 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 General Change Fund for Stillwater Township from \$100.00 to \$150.00; and

**WHEREAS**, Valerie Dolan, auditor for Stillwater Township, has approved the increase of the existing Change Fund by \$50.00; and

**WHEREAS**, the custodian for this Change Fund is the Chief Financial Officer for Stillwater Township, Tammy Leonard;

**NOW, THEREFORE, BE IT RESOLVED** that Stillwater Township authorizes such action to increase the existing Stillwater Township General Change Fund to \$150.00.

#### **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, June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

#### STILLWATER TOWNSHIP SUSSEX COUNTY, NJ

#### **RESOLUTION 2025-106**

#### REFUND OF COMMUNITY CENTER SECURITY DEPOSIT

WHEREAS, the Chief Financial Officer has certified that the following individual submitted a security deposit in the amount of \$150.00 for use of the Stillwater Township Community Center, and;

**WHEREAS**, the security deposit was retained by the Township and deposited into the Township General Account, and;

WHEREAS, the Stillwater Township Committee has decided to refund the security deposit.

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

Name & Address	Funding	Amount
Karen Thibault	Security Deposit	\$150.00

#### **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, June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

Valerie Ingles, RMC
Municipal Clerk

#### STILLWATER TOWNSHIP SUSSEX COUNTY, NEW JERSEY

#### **RESOLUTION 2025-107**

# MAYOR'S APPOINTMENT OF NICHOLAS CARRIERA AS TEMPORARY FULL-TIME LABORER OF THE DPW WITH COMMITTEE CONCURRENCE

**THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Stillwater do hereby concur with the Mayor's appointment of Nicholas Carriera as Temporary Full Time DPW Laborer effective June 9, 2025.

**BE IT FURTHER RESOLVED** that this appointment was made at a meeting of the Township Committee on Tuesday, June 17, 2025.

#### **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 June 17, 2025.

#### STILLWATER TOWNSHIP SUSSEX COUNTY, NEW JERSEY

#### **RESOLUTION 2025-108**

# 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 June 17, 2025, 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 on June 17, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Valerie Ingles	
Township Clerk	

				<u> </u>	
Account	Date	Check #	Payee		Amount
Current	5110/05		VOD WAR PANCE A VOLON	_	470.00
	5/19/25	30893	VSP INSURANCE (VISION)	\$	178.36
	5/22/25	WIRE	GRANT FUND	\$	55,515.00
	5/27/25	WIRE	GRANT FUND	\$	20,276.03
	5/28/25	WIRE	STILLWATER TWP PAYROLL AGENCY	\$	36,604.5
	6/2/25	30894	STILLWATER TWP BOE	\$	463,240.00
	6/4/25	WIRE	GRANT FUND	\$	15.00
	6/6/25	30895	THOMAS HILCKEN (BICENTENNIAL-MAGIC)	\$	500.00
	6/10/25	WIRE	STILLWATER TWP PAYROLL AGENCY	\$	35,866.4
	6/13/25	WIRE	SHBP (JUNE)	\$	34,996.2
	6/11/25	30896	MICROSYSTEMS	\$	1,958.56
`\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					
			Subtotal of Fund	\$	649,150.13
Grant Fund					
	5/23/25	1020	ADR ENVIRONMENTAL (992 FVL)	\$	52,826.2
	6/11/25	WIRE	CURRENT FUND (LGAP)	\$	231.4
			Subtotal of Fund	\$	53,057.6
Payroll Salary Agency			Subtotal of Faire	-	00,00770
, , , ,	5/28/25	3330	NJ FAMILY SUPPORT PMT CENTER	\$	592.16
	5/28/25	WIRE	STILLWATER TWP PAYROLL ACCT	\$	25,395.5
	5/29/25	WIRE	IRS	\$	9,048.20
	5/29/25	WIRE	STATE OF NJ - GIT	\$	1,152.8
	5/28/25	WIRE	EMPOWER - DCRP	\$	36.2
	6/10/25	3331	NJ FAMILY SUPPORT PMT CENTER	\$	592.1
	6/10/25	WIRE	STILLWATER TWP PAYROLL ACCT	\$	20,839.7
	6/11/25	WIRE	IRS	\$	7,642.9
	6/11/25	WIRE	STATE OF NJ - GIT	\$	1,128.8
				\$	112.0
	6/11/25 6/11/25	WIRE	NATIONWIDE EMPOWER - DCRP	\$	526.4
Recycling Trust			Subtotal of Fund	\$	67,067.1
Recycling Trust	5/28/25	WIRE	STILLWATER TWP PAYROLL AGENCY	\$	78.9
	6/10/25	WIRE	STILLWATER TWP PAYROLL AGENCY	\$	78.9
- r B	0.10.20		0.12		
			Subtotal of Fund	\$	157.9
Recreation Trust					
	6/6/25	1800	TONY KRUCINSKI (BICENTENNIAL-BAND)	\$	1,200.0
			Subtotal of Fund	\$	1,200.0
			Grand Total All Manual Checks Issued:	\$	770,632.8
	1				770 690 0

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

			CORRENT FOND		Check Total
Check#	Vendor	Descri	ption	Payment	Check Total
30897	1145 - ACCLAIM INVENTORY, LLC	PO 16279	INV# 1844 - 2024 FIXED ASSETS INVENTORY	500.00	500.00
30898	34 - AIRGAS USA, LLC	PO 16315	INV# 5516589139 5/31/2025	38.50	38.50
30899	207 - ALLEGRA MARKETING, PRINT & MAIL	PO 16238	ORDER - BUILDING DEPARTMENT FORMS	250.00	250.00
30900	38 - ALLIED OIL	PO 16237		891.09	
	i,		INV# 81418 ACCT# 7199876 - DIESEL 5/13	853.04	0 504 40
		PO 16317	INV# 1203 ACCT# 7199876 - DIESEL 6/4/2	846.99	2,591.12
30901	1035 - AMAZON CAPITAL SERVICES	PO 16227	ORDER# 114-9364461-5419416 - 2025 MISS S	112.79	
		PO 16228	ORDER# 114-6824438-5926619 - 2025 MISS S	68.95	
		PO 16229	ORDER# 114-1949135-8913805 - 2025 MISS S	25.03 34.86	
** * *		PO 16241		39.87	
			ORDER# 114-3859531-3465816 - MISS STILLW ORDER# 114-4541545-7569034 - MISS STILLW	23.74	
		PO 16247 PO 16275		40.27	
			ORDER# 114-3900894-3260205 - STILLWATER	89.46	434.97
20002	1025 - AMAZON CARTERI CERUTORE	PO 16298	ORDER# 114-4821824-9167416 - VEHICLE MAI	39.00	39.00
30902 30903	1035 - AMAZON CAPITAL SERVICES 517 - AMERICAN WEAR INC.		INV# 10324924,10327209,10329481,10331766	337.20	337.20
30903	437 - BATTISTA PLUMBING & HEATING, LLC	PO 16267		1,600.00	1,600.00
30905	792 - BLAIRSTOWN ACE HARDWARE	PO 16243		49.95	49.95
30906	1339 - BRITTANY ARMSTRONG	PO 16281	William William Control of the Contr	869.00	869.00
30907	70 - DOLAN AND DOLAN PA	PO 16221		546.00	
A.55 (1)	*	PO 16223		484.75	1,030.75
30908	788 - DOWNSTOWN AIRPORT, INC	PO 16299	INV# 8041 - GYPSY MOTH SPRAYING 2025	58,000.00	58,000.00
30909	1333 - ERIC M BERNSTEIN LLC	PO 16303	INV# 93356-93362 - LEGAL SERVICES - MAY	7,639.12	7,639.12
30910	1102 - FARMSIDE LANDSCAPE & DESIGN	PO 15948	2025 FIELD MAINTENANCE CONTRACT - NTE \$1	1,960.00	1,960.00
30911	1161 - GANNETT NY-NJ LOCALIQ	PO 16284	INV# 7119666 - ADVERTISING - MAY 2025	158.10	158.10
30912	121 - GARDEN STATE LABORATORIES INC.	PO 16285	INV# 590696 - WATER TESTING 5/21/2025	320.00	320.00
30913	1460 - INTERNATIONAL FIREWORKS MFG. CO.	PO 16310		7,500.00	1.5
30914	41 - JCP&L		INV# 95089938379 ACCT# 200000020731 5/1	782.02	
30915	41 - JCP&L		INV# 5/29/2025 ACCT# 100137770515	147.87	
30916	41 - JCP&L		INV# 95089981413 ACCT# 200000020731 6/2	579.62	
30917	1209 - JENNIFER MINERVINO	PO 16265		214.45	
20010	462 - TOWN 0	PO 16286	REIMBURSEMENT - MISS STILLWATER PAGEANT INV# 80191 - DEPT SUPPLIES (2024 CC GRAN	23.67 169.71	
30918 30919	467 - LOWE'S 337 - MINISINK PRESS, INC.		EMAIL QUOTE - GARAGE SALE MAPS	135.00	
30920	21 - NEW JERSEY PLANNING OFFICIALS	PO 16239		95.00	
30921	1398 - NICHOLAS CARRIERA	PO 16256		45.73	
30922	312 - NORTH JERSEY GARAGE DOORS, LLC		INV# 15062 - REPAIRS TO CC GARAGE DOOR	245.00	
30923	791 - OPTIMUM	PO 16300	ACCT# 07879-171894-01-1 - JUNE 2025	89.99	89.99
30924	174 - PAULINSKILL LAKE ASSOCIATION	PO 16173	2024 SNOW REMOVAL COST REIMBURSEMENT	19,550.00	19,550.00
30925	609 - PITNEY BOWES BANK INC.	PO 16313	RESERVE ACCT# 27081462 - POSTAGE	400.00	400.00
30926	1158 - PLANET NETWORKS, INC		INV# INV-2506-0207291- PHONES/INTERNET/E	1,392.40	
30927	794 - PORTASOFT OF MORRIS CO.		INV# 2064 - MAINTENANCE AGREEMENT 6/1/25	337.00	
30928	76 - R & L DATA CENTERS INCORPORATED		INV# 115238 - PAYROLL SERVICES - MAY 202	534.20	
30929	1364 - SCHENCK PRICE SMITH & KING LLP		INV# 1272784 - IN REMS - APRIL 2025	49.88	
20020	00		INV# 1272783 - TAX APPEALS - APRIL 2025	395.33 877.40	
30930	90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH		INV# 8822 - SOLID WASTE DISP; COMINGLED	759.70	
<u>;</u> ,			INV# 8863 - SOLID WASTE DISP; COMINGLED INV# 8899 - SOLID WASTE DISP; COMINGLED	960.73	
			INV# 8929 - SOLID WASTE DISP; COMINGLED	795.01	
30931	939 - SEPTICARE		INV# P051625-01 - PORTAJOHN RENTALS - MA	290.00	
30932	150 - SPACE FARMS ZOO AND MUSEUM		INV# 053125 - DEER REMOVAL - MAY 2025	27.00	
30933	425 - STAPLES		ORDER# 7657251877 - OFFICE SUPPLIES	110.37	
3.	, e	PO 16240		55.54	165.91
30934	102 - STATEWIDE INSURANCE FUND	PO 16318	INV# 2025D79 - FUND YEAR 2025 INSURANCE	47,593.75	47,593.75
3,0935	160 - STILLWATER WATER DISTRICT 1		2024 WATER DISTRICT LEVY (BASED ON 358-4		250.44
30936	379 - SUSSEX COUNTY RENTAL CENTER	PO 16258	CONTRACT# 176262 - STILLWATER DAY/BICENT	270.00	270.00
30937	201 - TAMMY LEONARD	PO 16259		51.51	
30938	1246 - TERRY BESHADA	PO 16277	REIMBURSEMENT - TCTANJ CONFERENCE 5/28-	875.29	875.29
30939	165 - THE PRINTING CENTER, INC.	PO 16294	INV# 6109R - PRINTING - 6/10/2025 PRIMAR	1,927.52	5 5
30940	427 - TIRE KING	PO 16302	INV# 51313 - REPLACEMENT TIRE	1,303.00	
30941	250 - TONY SANCHEZ LTD		QUOTE# 22016 - VEHICLE MAINTENANCE	1,315.25	*
30942	1441 - TRINITY SOLAR		REFUND OF PERMIT 20250096 FEE - JOB CANC	370.00	
30943	1379 - TULPEHOCKEN MOUNTAIN SPRING WATER		INV# 7470806, 7472751- SPRING WATER AND	17.50	
30944 30945	126 - VAN CLEEF ENGINEERING ASSOC, LLC 1372 - WEIS		INV# STW-1001.001-4 - PB ENGINEERING SVC		
30343	TOTA METO		RECEIPT 5/30/25 - MISS STILLWATER PAGEAN RECEIPT 6/9/2025 - ELECTION SUPPLIES	139.66 55.98	
30946	103 - WELDON QUARRY CO., LLC		INV# 02051080 - ASPHALT	935.81	
3,0510					935.61

167,790.04

STILLWATER TOWNSHIP

# List of Bills - (0210101000001) CASH - GRANT State and Federal Grants

Check#	Vendor	Description	Payment	Check Total
1021	907 - 4IMPRINT	PO 16235 ORDER# 29453103 - PROMOTIONAL GIVEAWAYS PO 16260 ORDER# 29517433 - GROCERY BAGS; SUMMER C	252.92 2,188.20	2,441.12
1022 1023	788 - DOWNSTOWN AIRPORT, INC 467 - LOWE'S	PO 16299 INV# 8041 - GYPSY MOTH SPRAYING 2025 PO 16253 INV# 80191 - DEPT SUPPLIES (2024 CC GRAN	15.00 86.16	15.00 86.16
	TOTAL			2,542.28

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STILLWATER TOWNSHIP

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

Check#	Vendor	Descri	ption	Payment	Check Total
729	1035 - AMAZON CAPITAL SERVICES	PO 16198	ORDER# 114-4547909-9682629 - LONG-TERM S	12,470.04	12,470.04
730	543 - DENVILLE LINE PAINTING, INC.	PO 16257	INV# 17412R - VETERANS PARK LINES; 17413	5,284.60	5,284.60
731	1444 - SAWKILL POWER EQUIPMENT, INC	PO 16214	OT# 116992 - VIBRATION ROLLER (2025 CAP	45,756.64	45,756.64
731	286 - TRI-STATE RENTALS INC.	PO 16200	OT# 863290 - FRONT LOADER (2025 CAP'L)	9,900.00	45,750.04
132	200 - TRI-STATE RENTALS INC.	PO 16201	OT# 2874310 - ZERO TURN MOWER (2025 CAP	8,539.72	
		PO 16248	INV# 80170 - ZERO TURN MOWER (2025 CAP'L	153.96	18,593.68
733	126 - VAN CLEEF ENGINEERING ASSOC, LLC	PO 16255	PROPOSAL - MT BENEVOLENCE PHASE 4 - MA 2	4,378.50	4,378.50
734	428 - WILLCO A/C, R & H, INC.		PROPOSAL DATED 3/31/25 - HEAT/COOL MEETI	15,214.00	15,214.00
,			,		
.* + 6	TOTAL				101,697.46

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

Check#	Vendor	Description	Payment	Check Total
742	66 - NJ STATE DEPT OF HEALTH & SR SERVIC	PO 16293 ANIMAL LICENSING REPORT - MAY 2025	9.60	9.60
1	TOTAL		; <del>-</del>	9.60

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#### List of Bills - (2210101100000) COAH Developers Fee - Cash COAH DEVELOPERS FEE

Check#	Vendor	Description	Payment	Check Total
1024	1363 - J CALDWELL AND ASSOCIATES LLC	PO 15737 PROPOSAL - AFFORD HOUSING OBLIG REV; HOU	697.50	697.50
	TOTAL		,	697.50

STILLWATER TOWNSHIP

#### List of Bills - (7010101100000) Open Space Fund - Cash OPEN SPACE TRUST FUND

Check#	Vendor	Description	Payment Check Total
1058	788 - DOWNSTOWN AIRPORT, INC	PO 16299 INV# 8041 - GYPSY MOTH SPRAYING 2025	14,336.16 14,336.16
	TOTAL		14,336.16

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

Check#	Vendor	Description	Payment	Check Total
742	90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH	PO 16236 INV# 8822 - SOLID WASTE DISP; COMINGLED	150.15	
		PO 16252 INV# 8863 - SOLID WASTE DISP; COMINGLED	137.15	
		PO 16292 INV# 8899 - SOLID WASTE DISP; COMINGLED	129.35	
		PO 16305 INV# 8929 - SOLID WASTE DISP; COMINGLED	142.35	559.00
743	939 - SEPTICARE	PO 16251 INV# P051625-03 - PORTAJOHN RENTALS - MA	65.00	65.00
	TOTAL			624.00

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#### List of Bills - (7810101100000) Special Trust - Cash SPECIAL TRUST

Check#	Vendor	Description	Payment	Check Total	
501	174 - PAULINSKILL LAKE ASSOCIATION	PO 16173 2024 SNOW REMOVAL COST REIMBURSEMENT	29,594.88	29,594.88	
	TOTAL			29.594.88	

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## List of Bills - (7910101000001) ESCROW - CASH ESCROW - SUBDIVISION ACCOUNT

Check#	Vendor	Description	Payment	Check Total
10405	70 - DOLAN AND DOLAN PA	PO 16222 STMT# 952926 - PB LEGAL SERVICES - 923-9	525.00	
		PO 16224 STMT# 952930 - ZB LEGAL SERVICES - DASIL	70.00	
		PO 16225 STMT# 952929 - ZB LEGAL SERVICES - MORRI	455.00	
		PO 16226 STMT# 952931 - ZB LEGAL SERVICES - REIME	131.25	1,181.25
10406	126 - VAN CLEEF ENGINEERING ASSOC, LLC	PO 16165 INV# STW-1002.012-2 - ZB ENGINEERING SVC	76.00	76.00
	TOTAL			1,257.25