

STILLWATER TOWNSHIP TOWNSHIP COMMITTEE MEETING AGENDA

TUESDAY, March 4, 2025

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

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

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 8, 2025, placed on the Official Bulletin Board at the Municipal Building, and posted electronically on the Stillwater Website.

| ROLL CALL: Wianser 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. |
| 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). |
| The general nature of the subject matter(s) to be discussed is as follows: Personnel X 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: |

| STILLWATER TO | WNSHIP COM | IMITTEE | 1 | MARCH 4, | 2025 AGEN | IDA - | |
|-----------------------|--------------|---|--------------------------|----------------------|-----------|-------|---------|
| COMMITTEE RE | PORTS: | | | | | | |
| Committeeman Geo | rge Scott | | | | | | |
| Committeeman Dav | id Manser | | | | | | |
| Committeewoman D | Dawn Delaney | | | | | | N X |
| Deputy Mayor Vera | Rumsey | | | | | | |
| Mayor Lisa Chammi | ings | | | | × | | |
| AMENDMENTS T | O AGENDA | • | | | | | |
| OPEN PUBLIC SE | SSION (Agend | da items only – 3 m | nin time limit) | | | | B) |
| OLD BUSINESS: A | None | | | | | vi | |
| NEW BUSINESS: | | | | | | | |
| ORDINANCE INTRO | ODUCTION AI | ND FIRST READIN | \underline{G} | | | | |
| ORDINANCE 2025 | 5-06 | CAPITAL ORDIN ADDITIONAL FOR BENEVOLENCE Final Adoption Me | UNDS FOR G PHASE 3 AN | UIDE RAII D EXTEN | L FOR MT. | | ing and |
| ÷ , | | | Motion/2n | nd | | | |
| ROLL CALL: | Manser □ Del | laney □ Rumsey □ | Scott Cham | mings 🗆 | | | |
| <u>Resolutions</u> | | | * | | | | |
| RESOLUTION 202 | 5-046 | RESOLUTION IN | N SUPPORT O | F SPRAYI | NG FOR GY | PSY 1 | MOTH |
| | | | Motion/2n | ıd | | | |
| ROLL CALL: | Manser □ Del | laney Rumsey S | Scott Chami | mings 🗆 | | | |
| RESOLUTION 202 | 5-047 | 2025 SALARY RI | ESOLUTION | | | | |
| | | | Motion/2n | d | _/ | | |
| ROLL CALL: | Manser □ Del | aney □ Rumsey □ S | Scott Chami | mings □ | | | |

RESOLUTION 2025-048

MAYOR'S APPOINTMENT OF RICHARD BIZIK JR. AS

FIRE SUB-CODE OFFICIAL WITH COMMITTEE

CONCURRENCE

| , | | | Motion/2nd | / | | |
|--|---------------------|--|--|-----------------|-----------------------------|---------|
| ROLL CALL: | Manser □ Del | aney □ Rumsey □ | Scott Chamming | gs 🗆 | | |
| RESOLUTION 2023 | 5-049 | TOWNSHIP OF | OF THE TOWNSHI STILLWATER AU E ELECTRICAL S | THORIZING | THE POSI | |
| | | | Motion/2nd | | | |
| ROLL CALL: | Manser □ Dela | aney □ Rumsey □ | Scott Chamming | gs □ | | |
| RESOLUTION 2025 | 5-050 | STILLWATER T | UTHORIZING PA OWNSHIP IN THI ENT PLAN (State P | E STATE DEV | VELOPME | |
| | | | Motion/2nd | / | | |
| ROLL CALL: | Manser □ Dela | aney □ Rumsey □ | Scott □ Chamming | gs □ | | |
| <u>Correspondence</u> | | | | | | |
| 1. Educational Re | equest- D. Tigh | ne Tax Collection 1 | Course | | | |
| | | ************************************** | Motion/2nd | / | | |
| ROLL CALL: | Manser □ Dela | aney 🗆 Rumsey 🗆 | Scott □ Chamming | gs □ | | |
| 2. Email from the | e Tax Collector | - Request to take o | ver a Township lie | n . | | |
| | | | Motion/2nd | / | | |
| ROLL CALL: | Manser □ Dela | aney □ Rumsey □ | Scott □ Chamming | gs □ | | |
| CONSENT AGENT and non-controversia vote. There will be no se | l in nature. All si | uch items will be har | ndled by one (1) moti | ion and one (1) | second and uests same, i | one (1) |

case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

*MINUTES:

February 18, 2025 Meeting Minutes & Executive Session Minutes

*CORRESPONDENCE:

- 1. Stillwater Township Planning Board January 15, 2025 Meeting Minutes
- 2. Stillwater Township Zoning Board-January 27, 2025 Meeting Minutes

- 3. Frankford Township Letter: State Land Management Concerns
- 4. Letter from Habitat for Humanity; Northwest NJ-ReStore location in Sussex County
- 5. Letter from the Tax Assessor-Veterans Property Tax Exemption 916 Edgewood Drive

| *RES | OL | UTI | ONS: |
|------|----|-----|------|
| | | | |

RESOLUTION 2025-051

RESOLUTION FOR GOVERNOR'S COUNCIL ON SUBSTANCE

USE DISORDER FISCAL GRANT CYCLE OCTOBER 2020 - JUNE

2026

RESOLUTION 2025-052

RESOLUTION TO AUTHORIZE REFUND OF TAXES FOR A 100% PERMANENT AND TOTALLY DISABLED VETERAN AT 921 PLYMOUTH LAKE DRIVE EAST, BLOCK 1001 LOT 39

RESOLUTION 2025-053

ROLL CALL:

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE RA-2025-03 TO DOMESTIC ABUSE SERVICES INC. (DASI)

| APPROVAL OF TH | HE CONSENT AGENDA | |
|-----------------------|---|--|
| | Motion/2nd/ | |
| ROLL CALL: | Manser □ Delaney □ Rumsey □ Scott □ Chammings □ | |
| DISCUSSION ITEM | MS: | |
| Land Sale Properties | | |
| OPEN PUBLIC SES | SSION (any subject – 3-minute limit) | |
| PUBLIC SESSION O | CLOSED | |
| ATTORNEY'S REP | PORT | |
| BILLS LIST #4 | \$ 1,927,283.23 | |
| RESOLUTION 2025 | 5-054 Authorizing Payment of Bills | |
| | Motion/2nd/ | |
| ROLL CALL: | Manser □ Delaney □ Rumsey □ Scott □ Chammings □ | |
| ADJOURNMENT | Time Motion/2nd/ | |

Manser □ Delaney □ Rumsey □ Scott □ Chammings □

TOWNSHIP OF STILLWATER SUSSEX COUNTY, NEW JERSEY

ORDINANCE 2025-06

CAPITAL ORDINANCE APPROPRIATING \$9,442.50 IN ADDITIONAL FUNDS FOR GUIDE RAIL FOR MT. BENEVOLENCE PHASE 3 AND EXTENSION

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

Section 1. The improvements described in Section 3 of this capital ordinance are hereby respectively authorized as general improvements to be made or acquired by the Township of Stillwater, New Jersey. For the said improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$9,442.50, which has heretofore been set aside for the improvement of purpose stated in Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$9,442.50 appropriations, the Township will use funding as described in Section 3.

Section 3. The improvements hereby authorized and the purpose for the allocation of which said obligations are to be spent, the appropriation made for an estimated cost of such purpose, and the estimated maximum amount of funds to be spent for such purpose, are respectively as follows:

Add'l Cost of Guide Rail:

\$9,442.50

Ord. 2022-07 Mt Bene Phase 1

The aforestated improvements or purposes where applicable, are in accordance with specifications on file in the office of the Township Clerk, which specifications are hereby approved.

<u>Section 4.</u> The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this capital ordinance are capital expenses and are each a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost

- thereof has been or shall be specifically assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed by this capital ordinance, is twenty (20) years.

Section 5. This capital ordinance shall take effect ten (10) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

TOWNSHIP COMMITTEE, STILLWATER TOWNSHIP

| Δ | T | $\Gamma \mathbf{F}$ | C | г. |
|---|---|---------------------|---|----|

| Valerie Ingles, Township Clerk | Lisa Chammings, Mayor |
|--------------------------------|-----------------------|

Introduced: March 4, 2025

Adopted:

RESOLUTION 2025-046

RESOLUTION IN SUPPORT OF SPRAYING FOR GYPSY MOTH

WHEREAS, the gypsy moth *Lymantria dispar*, *dispar* (LDD) has been found heavily defoliating tree and plant growth in the Township of Stillwater; and

WHEREAS, continued destruction of foliage may result in the loss of valuable forest lands and trees; and

WHEREAS, the Township Committee of the Township of Stillwater has determined that a gypsy moth control program should be instituted with the State of New Jersey Department of Agriculture and that application for any Federal or State funds available be authorized.

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Stillwater that the LDD is declared to be a public nuisance and the protection of vegetation or plant life therefrom is deemed to be a subject matter of public welfare and that all measures deemed necessary, in compliance with the State of New Jersey Department of Agriculture recommendations, is hereby authorized to suppress this forest and shade tree pest.

I, Valerie Ingles, Clerk of the Township of Stillwater, County of Sussex, State of New Jersey, do hereby certify that this Resolution was adopted by the municipal governmental body at an open public meeting which was duly advertised to the citizens of the municipality in accordance with the law, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-9.

I also certify that this municipality has, or will, comply with the notice provisions required by N.J.S.A. 4:7-39.

I further certify the above to be a true and correct copy of a resolution adopted by the Stillwater Township Committee at a regular meeting of that body held on March 4, 2025.

| Valerie Ingles, RMC | |
|---------------------|--|
| Township Clerk | |

RESOLUTION 2025-047 2025 SALARY RESOLUTION

WHEREAS, the Township Committee adopted Ordinance# 2025-02 on February 4, 2025; and

WHEREAS, the Township Committee of the Township of Stillwater desires to set the specific salaries for full-time and part-time non-contract Township employees for the year 2025;

NOW, THEREFORE, BE IT RESOLVED that the following salaries are active as of the first payroll of 2025 unless otherwise noted:

| Lisa Chammings | Committeeman | \$ | 5,177.00 |
|----------------------------|--|------|---------------|
| Vera Rumsey | Committeeman | | 5,177.00 |
| George Scott | Committeeman | | 5,177.00 |
| Dawn Delaney | Committeeman | | 5,177.00 |
| David Manser | Committeeman | | 5,177.00 |
| Valerie Ingles | Township Clerk | | 66,560.00 |
| Valerie Ingles | Municipal Registrar | | 6,240.00 |
| JulieAnn Leatham | Deputy Clerk | \$21 | .00 per hour |
| Dawn Tighe | Clerk 1 | | 49,168.00 |
| Dawn Tighe | Deputy Municipal Registrar | | 3,451.00 |
| Tammy Leonard | Chief Financial Officer | | 88,430.00 |
| Tammy Leonard | Clean Communities Coordinator-*STIPEND | | 1,000.00 |
| Terry Beshada | Tax Collector | | 27,718.00 |
| Terry Beshada | Tax Collector – Extra Hours | \$44 | 4.41 per hour |
| Dawn Tighe | Tax Clerk | | 5,200.00 |
| Penny Holenstein | Tax Assessor | | 38,266.00 |
| Kathryn Wunder | Purging/Filing Project | \$21 | .48 per hour |
| Dawn Tighe | Scanning Project | \$20 | 0.80 per hour |
| Tammy Leonard | **Office Manager | | 5,000.00 |
| | | | |
| Department of Public Works | <u>:</u> | | |
| | The state of the s | | |

| Gerald Leatham | DPW Supervisor | 75,712.00 |
|----------------|------------------------------|------------------|
| Kyle Kavanagh | DPW Part-Time Laborer | \$23.73 per hour |
| Joseph Funari | Recycling Coordinator | 2,053.00 |
| Frank Rooney | Recycling Center Supervisor | \$22.17 per hour |
| Louis Zack | Solid Waste Cashier | \$20.00 per hour |
| Sean Utter | Solid Waste/Recycling Worker | \$16.63 per hour |
| Connor Logan | Solid Waste/Recycling Worker | \$16.63 per hour |
| Luke Kramer | Solid Waste/Recycling Worker | \$16.63 per hour |

| Quinn Wydner Luke Coniglione Larry Sharov | Solid Waste/Recycling Worker Solid Waste/Recycling Worker Solid Waste/Recycling Worker | \$16.63 per hour \$16.11 per hour \$16.11 per hour |
|---|--|--|
| | | per nour |
| Construction Department: | | |
| Thomas Dixon | Zoning/Code Enforcement Official | 33,334.00 |
| Thomas Dixon | Court Hours | \$45.79 per hour |
| Richard Bizik | Construction Code Official | 17,857.00 |
| Richard Bizik | Fire Inspector | 2,862.00 |
| Richard Bizik | Smoke Detector Certifications | \$30.00 per Cert* |
| Richard Bizik | Smoke Detector Re-Certifications | \$25.00 per Cert* |
| Richard Bizik | Emergency Smoke Detector Cert | \$60.00 per Cert* |
| Richard Bizik | Emergency Smoke Detector Re-Cert | \$25.00 per Cert* |
| Richard Bizik | Lead Paint Certifications | \$25.00 per Cert* |
| Richard Bizik | Lead Paint Re-Certifications | \$20.00 per Cert* |
| Richard Bizik | Emergency Lead Paint Cert | \$50.00 per Cert* |
| Richard Bizik | Emergency Lead Paint Re-Cert | \$25.00 per Cert* |
| Jack Bell | Plumbing Sub-Code Official | 9,523.00 |
| Patrick Murphy | Electrical Sub-Code Official | 10,723.00 |
| Patrick Murphy | Fire Sub-Code Official | 2,862.00 |
| Public Safety: | | |
| Elizabeth Diorio | Crossing Guard | \$16.24 per hour |
| Lisa Chammings | OEM Coordinator | 0.00 |
| Position TBD | Deputy OEM Coordinator - *STIPEND | 1000.00 |
| Boards and Commissions: | | |
| Penny Bair | Zoning Board Secretary | 6,979.00 |
| Penny Bair | Planning Board Secretary | 6,979.00 |
| Kathy Wunder | Environmental Comm Secretary | 3,290.00 |
| Danielle Wunder | Recreation Comm Secretary | 3,222.00 |
| Danielle Wunder | Rec Comm Sec-Add'l Meet. – *STIPEND | \$100.00 per meet. |

^{*}STIPEND

CERTIFICATION

I, Valerie Ingles, Municipal Clerk of the Township of Stillwater, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 4th day of March, 2025.

^{**} Position eliminated as of 1/7/2025

STILLWATER TOWNSHIP COUNTY OF SUSSEX

RESOLUTION 2025-048

MAYOR'S APPOINTMENT OF RICHARD BIZIK JR. AS FIRE SUB-CODE OFFICIAL 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 Richard Bizik, Jr. as Fire Sub-Code Official with an annual salary of \$5,724.00 effective March 1, 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 March 4, 2025.

Valerie Ingles, Township Clerk

STILLWATER TOWNSHIP COUNTY OF SUSSEX

RESOLUTION 2025-049

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE POSITION OF SUBSTITUTE ELECTRICAL SUB-CODE OFFICIAL

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater authorize the position of Substitute Electrical Sub-Code Official as needed with an hourly rate of \$45.00 per hour as of March 1, 2025.

BE IT FURTHER RESOLVED that this position was authorized as of the meeting of the Township Committee on Tuesday, March 4, 2025.

CERTIFICATION

I, Valerie Ingles, 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 March 4, 2025.

Valerie Ingles, RMC Township of Stillwater

RESOLUTION 2025-050

RESOLUTION AUTHORIZING PARTICIPATION OF STILLWATER TOWNSHIP IN THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN (State Plan) CROSS-ACCEPTANCE PROCESS

WHEREAS, the State Planning Act of 1985 (N.J.S.A. 52:18A-196 et. seq.) created a State Planning Commission and an Office of Planning Advocacy for the purpose of establishing a cooperative planning process that involves the full participation of state, county and local governments; and,

WHEREAS, the State Planning Act states that New Jersey needs integrated and coordinated planning in order to conserve its natural resources, to revitalize its urban centers, to provide affordable housing and adequate public facilities at a reasonable cost, to promote equal social and economic opportunity for New Jersey's citizens, and to prevent sprawl and promote the suitable use of land; and,

WHEREAS, the primary duty and responsibility of the State Planning Commission under the State Planning Act is the preparation of a "State Development and Redevelopment Plan;" and,

WHEREAS, the State Planning Act also provides that the State's municipalities are to have an essential role in the development of the State Plan through their participation in the Cross-acceptance process to be conducted under the Act; and,

WHEREAS, the Cross-acceptance process is the primary vehicle under the Act for promoting vertical coordination and integration of state, county and local plans by affording county and municipal governments a full and open opportunity to be involved in reconciling inconsistencies between state and local policies; and,

WHEREAS, the Board of County Commissioners of Sussex County has concluded that it is appropriate, necessary and in the County's interest to fully participate in the development of the State Plan through the full and active participation of the County government, including in particular its Planning Board and its Department of Planning, in the Cross-acceptance process,

WHEREAS, the Governing Body of the Township of Stillwater has concluded that it is appropriate, necessary and in the municipality's interest to fully participate in the development of the State Plan through the full and active participation of the Municipal government, including in particular its Planning Board and its Department of Planning, in the Cross-acceptance process,

NOW, THEREFORE, BE IT RESOLVED by the Stillwater Township Council of the County of Sussex as follows:

- 1. That the Municipal Planning Board is hereby authorized and directed to carry out the Cross-acceptance process pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et. seq. and the State Planning Rules, N.J.A.C. 15:30 and any other rules promulgated by the State Planning Commission for this purpose:
- 2. That the Municipal Planning Board shall coordinate with the County or Negotiating Entity in their preparation of a proposed work program and schedule for municipal and county Cross-

acceptance and the Negotiating Entity shall submit said work program and schedule to the New Jersey Office of Planning Advocacy by;

- 3. That the Municipal Department of Planning shall provide staff assistance to the County Planning Board or Negotiating Entity in order to prepare a Cross-acceptance Response Template and successfully complete the Cross-acceptance process;
- 4. That all other Municipal Departments and Agencies shall cooperate with the Municipal and County Planning Board or Negotiating Entity and provide information and furnish such documents as may be required.

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 March 4, 2025.

Valerie Ingles, Township Clerk

TOWNSHIP OF STILLWATER COUNTY OF SUSSEX, NJ

RESOLUTION 2025-051

RESOLUTION FOR GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER FISCAL GRANT CYCLE OCTOBER 2020-JUNE 2026

WHEREAS, the Governor's Council on Substance Use Disorder (GCSUD) established the Municipal Alliances for the Prevention of Substance Use Disorder in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent substance use disorder in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Stillwater, County of Sussex, State of New Jersey recognizes that substance use disorder is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent substance use disorder in our community; and,

| WHEREAS, the Township | Council has applied for funding | to the Governor's Council |
|-----------------------------|---------------------------------|---------------------------|
| on Substance Use Disorder t | through the County of Sussex | ; |

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

1. The Township Council does hereby authorize submission of a strategic plan for the Stillwater Municipal Alliance grant for fiscal year 2026 in the amount of:

GCSUD GRANT FUND \$ 1511.00 Cash Match \$ 377.75 In-Kind \$ 1133.25

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

| APPROVED: | | |
|-----------|-----------------------|--|
| | Lisa Chammings, Mayor | |

CERTIFICATION

I, Valerie Ingles, Municipal Clerk of the Township of Stillwater, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 4th day of March, 2025.

Valerie Ingles, Municipal Clerk

STILLWATER TOWNSHIP SUSSEX COUNTY, NJ

RESOLUTION 2025 - 052

RESOLUTION TO AUTHORIZE REFUND OF TAXES FOR A 100% PERMANENT AND TOTALLY DISABLED VETERAN AT 921 PLYMOUTH LAKE DRIVE EAST, BLOCK 1001 LOT 39

WHEREAS, Block 1001 Lot 39 for 921 Plymouth Lake Drive East, Stillwater Township, and

WHEREAS, Mr. Frank Bley has been approved for a 100% Permanent and Totally Disabled Veteran as of December 12, 2024, by the Tax Assessor, and

WHEREAS, a refund for taxes paid in the amount of \$ 2,250.30 for December's portion and February taxes paid.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that at their regular meeting held March 4, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

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 March 4, 2025.

Valerie Ingles, Township Clerk

RESOLUTION 2025-053

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE RA-2025-03 TO DOMESTIC ABUSE SERVICES INC. (DASI)

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

| Raffle # | Applicant | <u>Date</u> | Type of Game |
|------------|-----------------------------|----------------|--------------|
| RA-2025-03 | Domestic Abuse Services Inc | March 21, 2025 | Tricky Tray |

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

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

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

Certification

I hereby certify this is a true copy of the Resolution adopted by the Township Committee of the Stillwater Township on March 4, 2025.

| Valerie Ingles, | Township Clerk |
|-----------------|----------------|

RESOLUTION 2025-054

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 March 4, 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 March 4, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

| Valerie Ingles | |
|----------------|--|
| Township Clerk | |

| | | T | | ATED 3/4/25 - BILLS LIST #4 | | |
|---------------------|---------|---|---------|---------------------------------------|----|-------------|
| Account | Date | | Check # | Payee | | Amount |
| Current | | | | | | |
| | 2/8/25 | | 30651 | MENGOS PIZZA (VALENTINES DANCE) | \$ | 183.2 |
| | 2/18/25 | | WIRE | SUSSEX CTY TREASURER | \$ | 680,684.1 |
| | 2/18/25 | | WIRE | SUSSEX CTY TREASURER | \$ | 52,809.8 |
| | 2/18/25 | | WIRE | SUSSEX CTY TREASURER | \$ | 2,623.9 |
| | 2/18/25 | | WIRE | SUSSEX CTY TREASURER | \$ | 2,680.7 |
| | 2/18/25 | | WIRE | SUSSEX CTY TREASURER | \$ | 209.2 |
| | 2/18/25 | | WIRE | SUSSEX CTY TREASURER | \$ | 12.0 |
| | 2/18/25 | | WIRE | SUSSEX CTY TREASURER (9-1-1) | \$ | 3,585.2 |
| | 2/19/25 | | WIRE | STILLWATER TWP PAYROLL AGENCY | \$ | 56,864.0 |
| | 2/20/25 | * | 30700 | GLORY & BRAND (WEBSITE) | \$ | 1,320.0 |
| | 2/20/25 | * | 30701 | VSP INSURANCE (VISION) | \$ | 535.0 |
| | 2/27/25 | | 30681 | KITTATINNY REGIONAL HS | \$ | 451,511.8 |
| | 2/27/25 | | 30682 | STILLWATER TWP BOE | \$ | 463,240.0 |
| | | | | Subtotal of Fund | \$ | 1,716,259.4 |
| Dog Account | | | | | | |
| | | | | | | |
| | - | | | Subtotal of Fund | \$ | |
| yroll Salary Agency | | | | Subtotal of Falla | T | |
| | 2/19/25 | | 3305 | NJ FAMILY SUPPORT PMT CENTER | \$ | 592. |
| 1 | 2/19/25 | | 3306 | TEAMSTERS | \$ | 234.0 |
| | 2/19/25 | | WIRE | STILLWATER TWP PAYROLL ACCT | \$ | 36,869. |
| | 2/19/25 | | WIRE | CURRENT FUND (FEB SHBP) | \$ | 4,902. |
| | 2/20/25 | | WIRE | IRS | \$ | 11,857. |
| | 2/20/25 | П | WIRE | STATE OF NJ - GIT | \$ | 1,634. |
| | 2/20/25 | | WIRE | NATIONWIDE | \$ | 112. |
| | 2/20/25 | | WIRE | PERS | \$ | 4,266. |
| | 2/19/25 | | WIRE | EMPOWER (DCRP) | \$ | 509. |
| | | | | Subtotal of Fund | \$ | 60,978. |
| Recycling Trust | | | | | | |
| | 2/4/25 | | WIRE | STILLWATER TWP PAYROLL AGENCY | \$ | 75. |
| | | | | Subtotal of Fund | \$ | 75. |
| | | | | | | |
| | | | | Grand Total All Manual Checks Issued: | \$ | 1,777,313. |
| AND TOTAL OF BIL | LS | | | | \$ | 1,927,283. |
| | | | | | | |

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

| Check# | Vendor | Descr | iption | Payment | Check Total |
|--------------|--|----------|--|--------------------|---------------------------|
| 30702 | 38 - ALLIED OIL | PO 15945 | INV# 799447 ACCT# 7199884 - GASOLINE 2 | 761.06 | |
| | indian of the second of the se | PO 15945 | | 761.06 2,270.17 | |
| | | PO 15962 | | 1,702.27 | 4 722 50 |
| 30703 | 1035 - AMAZON CAPITAL SERVICES | PO 15912 | | 39.68 | 4,733.50 |
| | | PO 15913 | ORDER# 114-9152662-3628254 - VEHICLE MAI | 359.98 | 399.66 |
| 30704 | 117 - CAMPBELL SUPPLY COMP OF SUSSEX CTY LLC | PO 15738 | QUOTE# Q005033814 - VEHICLE MAINTENANCE | 3,072.49 | 3,072.49 |
| 30705 | 1268 - CORNERSTONE TITLE & SETTLEMENT, LLC | PO 15923 | | 940.00 | 940.00 |
| 30706 | 70 - DOLAN AND DOLAN PA | PO 15939 | STMT# 952297,952298 - ZB LEGAL SVCS - GE | 511.00 | 511.00 |
| 30707 | 985 - FAIRCLOUGH FUEL INC. | PO 15946 | TICKET# 15554,15590 - FUEL OIL (CC) | 2,135.00 | 311.00 |
| * | × | PO 15950 | TICKET# 15551,15587 - FUEL OIL (TH) 2/1 | 2,015.64 | 4,150.64 |
| 30708 | 1425 - FRANK BLEY | PO 15954 | TAX REFUND - 100% DISABLED VET B 1001 L | 2,250.30 | 2,250.30 |
| 30709 | 128 - HOME DEPOT CREDIT SERVICES | PO 15914 | INV# 11880 - COMM CTR - ICE MACHINE | 37.74 | 2/250.50 |
| | | PO 15944 | | 138.92 | |
| | | PO 15961 | | 127.90 | 304.56 |
| 30710 | 817 - JP MONZO MUNICIPAL CONSULTING, LLC | PO 15931 | | 50.00 | 50.00 |
| 30711 | 1401 - MSTS RECEIVABLES, LLC | PO 15911 | | 82.95 | 82.95 |
| 30712 | 21 - NEW JERSEY PLANNING OFFICIALS | PO 15856 | | 95.00 | 95.00 |
| 30713 | 82 - NJ STATE LEAGUE OF MUNICIPALITIES | PO 15952 | INV# SD21967 - ADVERTISMENT | 115.00 | 115.00 |
| 30714 | 52 - NORTH EAST PARTS GROUP, LLC | PO 15922 | INV# 318376 - VEHICLE MAINTENANCE | 78.99 | 225.00 |
| | | PO 15947 | | 59.55 | |
| | ¥ | PO 15959 | INV# 319406 - DEPT SUPP; VEHICLE MAINTEN | 242.17 | 380.71 |
| 30715 | 1375 - PARACO GAS OF NEW JERSEY LLC | PO 15920 | INV# 493129 ACCT#418401G - PROPANE DPW | 694.18 | 694.18 |
| 30716 | 609 - PITNEY BOWES BANK INC. | PO 15955 | RESERVE ACCT# 27081462 - POSTAGE | 250.00 | 250.00 |
| 30717 | 63 - PURCHASE POWER | PO 15936 | ACCT# 8000-9090-1127-9861 - POSTAGE | 159.99 | 159.99 |
| 30718 | 1364 - SCHENCK PRICE SMITH & KING LLP | PO 15926 | INV# 1264325 - IN-REM FORECLOSURES | 3,245.55 | 3,245.55 |
| 30719 | 90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH | PO 15932 | INV# 8398 - SOLID WASTE DISP; COMINGLED | 686.94 | 10. C 10. 10. 10. 10. 10. |
| i compressor | | PO 15943 | INV# 8427 - SOLID WASTE DISP; COMINGLED | 627.02 | 1,313.96 |
| 30720 | 48 - STILLWATER AREA VOLUNTEER FIRE COMP | PO 15957 | 1ST QTR 2025 CONTRIBUTION - O/E | 10,000.00 | 10,000.00 |
| 30721 | 48 - STILLWATER AREA VOLUNTEER FIRE COMP | PO 15958 | 1ST QTR 2025 CONTRIBUTION - AID/RENT | 13,750.00 | 13,750.00 |
| 30722 | 777 - SWTCTA | PO 15956 | SWTCTA QUARTERLY MEETING - 2/25/2025 | 33.00 | 33.00 |
| 30723 | 7 - TOWNSHIP OF HAMPTON | PO 15924 | STMT# 1/16/2025 - CRANDON LAKES DAM (UPD | 984.50 | 984.50 |
| 30724 | 156 - TRACTOR SUPPLY COMPANY | PO 15921 | TICKET# 906003 - BACKHOE | 71.12 | |
| | | PO 15960 | TICKET# 908116 - DEPT SUPPLIES | 120.84 | 191.96 |
| 30725 | 126 - VAN CLEEF ENGINEERING ASSOC, LLC | PO 15928 | INV# STW-1000.001-23 - ENGINEERING SVCS | 228.00 | |
| | | PO 15929 | INV# STW-1003.001-24 - ENGINEERING SVCS | 152.00 | 380.00 |
| 30726 | 1362 - W CAMPBELL SUPPLY CO, LLC | PO 15823 | ESTIMATE - FD VEHICLE MAINTENANCE | 1,818.81 | |
| 20705 | | PO 15824 | ESTIMATE - FD VEHICLE MAINTENANCE | 2,137.26 | 3,956.07 |
| 30727 | 1335 - WIZER | PO 15925 | INV# CFF1385B-0002 - CYBER SECURITY TRAI | 300.00 | 300.00 |
| i de | TOTAL | | | | |
| * * | *************************************** | | | | 52,345.02 |

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

| Check# | Vendor | Payment | Check Total |
|--------|-------------------------------|--|-------------|
| 720 | 1040 - ROAD SAFETY SYSTEM, LL | SE 3 (20 65,662.5 SE 3 EXT 31,187.5 | 5 |
| | TOTAL | | 96,850.00 |
| | | | |

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STILLWATER TOWNSHIP

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

| Check# | Vendor | Description | Payment | Check Total |
|--------|----------------------|---|---------|-------------|
| 737 | 351 - TOWN OF NEWTON | PO 15935 INV# 05ACO - VETERINARY SERVICES | 55.00 | 55.00 |
| | TOTAL | | • | FF 00 |
| | TOTAL | | | 55.00 |

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STILLWATER TOWNSHIP

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

| Check# | Vendor | | Descri | ption | Payment | Check Total |
|--------|-------------------|-----------------------|----------|---|---------|-------------|
| 729 | 90 - SCMUA-SUSSEX | CTY MUNIC UTIL'S AUTH | PO 15932 | INV# 8398 - SOLID WASTE DISP; COMINGLED | 144.95 | |
| | | - | PO 15943 | INV# 8427 - SOLID WASTE DISP; COMINGLED | 156.65 | 301.60 |
| | | | | * | - | |
| | TOTAL | | | | | 301.60 |
| | | | | | | |

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STILLWATER TOWNSHIP

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

| Check# | Vendor | Description | Payment Check Total |
|--------|--|--|-----------------------|
| 10386 | 70 - DOLAN AND DOLAN PA | PO 15937 STMT# 952300 - ZB LEGAL SVCS - WI | LBUR 131.25 |
| | | PO 15938 STMT# 952299 - ZB LEGAL SVCS - GA | TANAS 140.00 271.25 |
| 10387 | 126 - VAN CLEEF ENGINEERING ASSOC, LLC | PO 15941 INV# STW-1002.011-2 - ZB ENGINEER | ING SVC 147.00 147.00 |
| | | | |
| | TOTAL | * | 418.25 |