

**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,

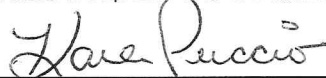
WHEREAS, the Open Space and Recreation Plan is to be included as a component of the Stillwater Township Master Plan; and,

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.

STILLWATER TOWNSHIP PLANNING BOARD



Penny Bair, Secretary
Township of Stillwater Planning Board