



**STILLWATER TOWNSHIP
TOWNSHIP COMMITTEE
MEETING AGENDA**

TUESDAY, May 19, 2026

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 6, 2026, placed on the Official Bulletin Board at the Municipal Building, and posted electronically on the Stillwater Website.

ROLL CALL: Manser Delaney Chammings Scott Rumsey

EXECUTIVE SESSION:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is as follows:
 ___ Personnel ___ Contract ___ Real Property X Litigation/Potential Litigation
 X Attorney Client _____ Public Safety
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately. Time _____
 Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Chammings Scott Rumsey

RETURN TO OPEN SESSION Time _____ Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Chammings Scott Rumsey

FLAG SALUTE:

PRESENTATION: HABITAT FOR HUMANITY

Mayor Vera Rumsey

Deputy Mayor Dawn Delaney

Committeeman David Manser

Committeewoman Lisa Chamblings

Committeeman George Scott

AMENDMENTS TO AGENDA

OPEN PUBLIC SESSION (Agenda items only – 5 min time limit)

OLD BUSINESS:

ORDINANCE PUBLIC HEARING

ORDINANCE 2026-08

AN ORDINANCE OF THE TOWNSHIP OF STILLWATER COUNTY OF SUSSEX, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REVISING ORDINANCE § 240-134 ENTITLED “CANNABIS” [Public Hearing- Final Adoption to be at a later date]

Open to the Public Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Chamblings Scott Rumsey

Closed to the Public

NEW BUSINESS:

RESOLUTION 2026-091

MAYOR’S ACCEPTANCE OF THE RESIGNATION OF PENNY HOLENSTEIN AS TAX ASSESSOR

Motion/2nd _____ / _____

Discussion

ROLL CALL: Manser Delaney Chamblings Scott Rumsey

RESOLUTION 2026-092

A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF STILLWATER, COUNTY OF SUSSEX, STATE OF NEW JERSEY, APPOINTING SCOTT J. HOLZHAUER AS TOWNSHIP TAX ASSESSOR

Motion/2nd _____ / _____

Discussion

ROLL CALL: Manser Delaney Chamblings Scott Rumsey

CONSENT AGENDA - 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, 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.

***MINUTES:** May 5, 2026 Regular & Executive Meeting Minutes

***CORRESPONDENCE-** None

***REPORTS:**

1. Community Center Receipt Report – April 2026
2. Recreation Commission Report – April 2026
3. Board of Health Receipts –April 2026
4. Vacant/Abandoned Property Registration Report – April 2026
5. Convenience Center Report – April 2026
6. Registrar Report – April 2026
7. Certified Copies Report – April 2026
8. ACO Report – April 2026
9. Landlord Registration Fees- April 2026
10. Tax Collector’s Report- April 2026
11. Office of Construction Official Report- April 2026
12. Zoning Officer’s Report- April 2026
13. Peddler License Report- April 2026
14. Sussex County Health Department Report- April 2026
15. Sussex County Health Department Monthly Rabies Data Report- April 2026
16. DPW Monthly Report- April 2026

***RESOLUTIONS:**

- | | |
|----------------------------|--|
| RESOLUTION 2026-093 | AUTHORIZING REFUND OF ZONING BOARD ESCROW ACCOUNTS |
| RESOLUTION 2026-094 | RESOLUTION APPROVING THE DISPOSAL OF TOWNSHIP ITEMS |
| RESOLUTION 2026-095 | RESOLUTION TO AMEND 2026 BUDGET TO INCLUDE THE 2026 CLEAN COMMUNITIES GRANT |
| RESOLUTION 2026-096 | RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BIDS FOR THE SALE OF MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 305, LOT 6; BLOCK 308, LOT 2; BLOCK 308, LOT 14; BLOCK 404, LOT 1; BLOCK 415, LOT 20; BLOCK 502, LOT 11, BLOCK 508, LOT 11; BLOCK 901, LOT 12; BLOCK 1101, LOT 42; BLOCK 1201, LOT 51; BLOCK 1901, LOT 15; BLOCK 3902, LOT 5; |

BLOCK 3902; LOT 8; BLOCK 4003, LOT 10; BLOCK 4101, LOT 5;
BLOCK 4202, LOT 8; AND BLOCK 4407, LOT 4

APPROVAL OF THE CONSENT AGENDA

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Chammings Scott Rumsey

DISCUSSION ITEMS:

1. Draft Ordinance Discussion: AN ORDINANCE OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF STILLWATER TO INCLUDE AND DESIGNATE DATA CENTERS AS A NON-PERMITTED USE IN ALL ZONES WITHIN THE TOWNSHIP OF STILLWATER
2. Part-time DPW Seasonal Position Discussion
3. Fire Department Fuel Discussion

OPEN PUBLIC SESSION (any subject – 5-minute limit)

PUBLIC SESSION CLOSED

ATTORNEY'S REPORT

BILLS LIST #9 \$ 945,876.03

RESOLUTION 2026-097 Authorizing Payment of Bills

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Chammings Scott Rumsey

ADJOURNMENT

Time _____ Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Chammings Scott Rumsey

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

ORDINANCE 2026- 08

**AN ORDINANCE OF THE TOWNSHIP OF STILLWATER,
COUNTY OF SUSSEX, STATE OF NEW JERSEY, AMENDING
SUPPLEMENTING AND REVISING ORDINANCE § 240-134
ENTITLED "CANNABIS"**

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Stillwater, Sussex County, State of New Jersey that Ordinance 2021-06 and Township Code Chapter 240-134, entitled " Cannabis" are hereby amended, revised and supplemented as follows:

SECTION 1.

§ 240-134 Cannabis.

In accordance with the provisions of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act ("CREAMMA"), N.J.S.A. 24:6I-32 et. seq., the provisions of The Jake Honig Compassionate Use Medical Cannabis Act ("CUMCA"), P.L. 2009, c. 307 (approved January 18, 2010), amended by P.L. 2019, c. 153 (approved July 2, 2019), N.J.S.A. 24:6I-1 et. seq., and the regulations promulgated by the Cannabis Regulatory Commission ("CRC"), the Township of Stillwater hereby establishes the procedures to regulate the establishment and operation of cannabis businesses in the Township of Stillwater and to specify the conditions and limitations applicable thereto.

§ 240-135 Definitions

CANNABIS

All parts of the plant *Cannabis sativa* L., whether growing or not, the seeds thereof, and every compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds, except those containing resin extracted from the plant, which are cultivated and, when applicable, manufactured in accordance with P.L. 2016, c. 16, for use in Cannabis products as set forth in the Act, but shall not include the weight of any other ingredient combined with Cannabis to prepare topical or oral administrations, food, drink, or other product. "Cannabis" does not include medical cannabis dispensed to registered qualifying patients, pursuant to the "Jake Honig Compassionate Use Medical Cannabis Act," P.L. 2009, c. 307 (N.J.S.A. 24:6I-1 et. seq.) and P.L. 2015, c. 158 (N.J.S.A. 18A:40-12.22 et. seq.); marijuana as defined in N.J.S.A. 2C:35-2 and applied to any offense set forth in Chapters 35, 35A, and 36 of Title 2C of the New Jersey Statutes, or P.L. 2001, c. 114 (N.J.S.A. 2C:35B-1 et. seq.), or marijuana, as defined in Section 2 of P.L. 1970, c. 226 (N.J.S.A. 24:21-2) and applied to any offense set forth in the "New Jersey Controlled Dangerous Substances Act," P.L. 1970, c. 226 (N.J.S.A. 24:21-1 et. seq.); or hemp or a hemp product cultivated, handled, processed, transported, or sold pursuant to the "New Jersey Hemp Farming Act," P.L. 2019, c. 238 (N.J.S.A. 4:28-6 et. seq.).

CANNABIS CULTIVATOR

Any licensed business or entity that grows, cultivates, or produces Cannabis in this State and sells, and may transport, this Cannabis to other Cannabis Cultivators, or usable Cannabis to Cannabis manufacturers, Cannabis wholesalers, or Cannabis retailers, but not to consumers. This person or entity shall hold a Class 1 Cannabis Cultivator license.

CANNABIS DELIVERY

Any licensed business or entity involved in providing courier services for consumer purchases that are fulfilled by a licensed Cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the Cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

CANNABIS ESTABLISHMENT

A Cannabis Cultivator or a Cannabis manufacturer.

CANNABIS MANUFACTURER

Any licensed business or entity that processes Cannabis items in this state by purchasing or otherwise obtaining usable Cannabis, manufacturing, preparing and packaging Cannabis items, and selling, and optionally transporting, these items to other Cannabis manufacturers, Cannabis wholesalers, or Cannabis retailers, but not to consumers. This person or entity shall hold a Class 2 Cannabis manufacturer license.

MICROBUSINESS

A person or entity licensed by the Cannabis Regulatory Commission as a Cannabis Cultivator, Cannabis manufacturer, Cannabis wholesaler, Cannabis distributor, Cannabis retailer, or Cannabis delivery service that may only, with respect to its business operations, and capacity and quantity of product:

- A. Employ no more than ten (10) employees;
- B. Operate a Cannabis establishment occupying an area of no more than 2,500 square feet, and, in the case of a Cannabis (grower) Cultivator, grow Cannabis on an area no more than 2,500 square feet measured on a horizontal plane and grow above that plane not higher than twenty four (24) feet;
- C. Possess no more than 1,000 Cannabis plants each month, except that a Cannabis distributor's possession of Cannabis plants for transportation shall not be subject to this limit;
- D. Acquire and process each month, in the case of a Cannabis manufacturer, no more than 1,000 pounds of usable Cannabis;

- E. Acquire for resale each month, in the case of a Cannabis wholesaler, no more than 1,000 pounds of usable Cannabis, or the equivalent amount in any form of manufactured Cannabis product or Cannabis resin, or any combination thereof; and
- F. Acquire for retail sale each month, in the case of a Cannabis retailer, no more than 1,000 pounds of usable Cannabis, or the equivalent amount in any form of manufactured Cannabis product or Cannabis resin, or any combination thereof.

§ 240-136 Cannabis application and license review fee.

Any person applying to be permitted to operate a Cannabis Cultivator or Cannabis Manufacturer business under the laws of the State of New Jersey and Township Code of the Township of Stillwater, County of Sussex, State of New Jersey, shall pay an annual fee of \$5,000 to have the Township and its professionals review the application and licensing annually in order to operate the said Cannabis business in the Township of Stillwater. Said annual fee shall apply to the Cannabis Cultivator and Cannabis Manufacturer classes of licenses permitted in the Township of Stillwater. This fee is payable annually and shall not be prorated.

§ 240-137 Recreational Cannabis tax.

- A. A transfer tax on the sale of recreational Cannabis and Cannabis items is hereby established on the following transactions:
 - (1) Sale of Cannabis by a Cannabis Cultivator to another Cannabis Cultivator;
 - (2) Sale of Cannabis items from one (1) Cannabis establishment to another Cannabis establishment; and/or,
 - (3) Any combination thereof.
- B. The following transfer tax rates shall apply to all sales of recreational Cannabis and Cannabis items:
 - (1) Two percent (2.0%) of the receipts from each sale by a Cannabis Cultivator;
 - (2) Two percent (2.0%) of the receipts from each sale by a Cannabis Manufacturer;
- C. A user tax on any concurrent license holder operating more than one (1) Cannabis establishment is imposed on the value of each transfer or use of Cannabis or Cannabis items not otherwise subject to the transfer tax imposed pursuant to Subsection B above of this section, from the license holder's establishment that is located in the Township of Stillwater to any of the other license holder's establishments, whether located in this Township of Stillwater or another municipality.
- D. The following user tax rates shall apply to all transfers by a concurrent license holder of Cannabis items to any of the other license holder's establishments:

- (1) Two percent (2.0%) on the value of each transfer or use of Cannabis or Cannabis items not otherwise subject to the transfer tax imposed pursuant to Subsection C above of this section by a Cannabis Cultivator;
- (2) Two percent (2.0%) on the value of each transfer or use of Cannabis or Cannabis items not otherwise subject to the transfer tax imposed pursuant to Subsection C above of this section by a Cannabis manufacturer;
- (3) This section shall be interpreted and administered in accordance with N.J.S.A. 40:48I-1, as the same may be amended, revised, and/or supplemented from time to time.

§ 240-138 Cannabis Cultivator or Cannabis Manufacturer As Conditional Use.

A. Cannabis Cultivator or Cannabis Manufacturer as a Conditional Use.

Cannabis Cultivator and Cannabis Manufacturer businesses shall be permitted in the zones designated herein as a conditional use, and subject to the requirements set forth herein. All Cannabis Cultivator and Cannabis Manufacturer businesses shall be required to submit a site plan application to the Township of Stillwater Planning Board for concept review in order to be permitted as a conditional use. All other Cannabis businesses are not permitted in the Township of Stillwater and no variance, permit or license shall be issued by any Township official for Cannabis wholesaler, distributor, retailer or delivery service, provided, however, that Cannabis delivery services established in other municipalities may operate within the Township of Stillwater as permitted by law.

§ 240-139 Number of Licenses

- A. There shall be one (1) Class One license for a Cannabis Cultivator.
- B. There shall be one (1) Class Two license for a Cannabis Manufacturer.
- C. There shall be no other classes of cannabis license permitted in the Township of Stillwater, except as per Section 240-138 of the Stillwater Township Code.

§ 240-140 Cannabis Cultivator or Manufacturer.

A. A Cannabis Cultivator or Cannabis Manufacturer shall meet the following conditions and standards when permitted as a conditional use in all zones, except the C Commercial Zone, CR Commercial Recreation Zone and RC Recreation Conservation Zone:

- (1) Location. Facilities shall be at least five hundred (500) feet from the property line of a school, church or state-licensed child-care or day-care facility, measured from the point of public entry of the Cannabis Cultivator or Cannabis Manufacturer facility to the nearest property line of such church, school, childcare facility or day care facility, parking lots included.
- (2) Building facilities shall be at least one hundred (100) feet from the property line of the nearest residential property, measured from the point of public entry of the Cannabis

Cultivator or Cannabis Manufacturer facility to the nearest property line of such residential property, parking lots included.

- (3) Building facilities shall be at least fifty (50) feet from the property line of the nearest commercial property, measured from the point of public entry of the Cannabis Cultivator or Cannabis Manufacturer facility to the nearest property line of such commercial property, parking lots included.
- (4) Buildings.
 - A. All facilities, where applicable, shall be enclosed in heated and air-conditioned permanent buildings, not hoop houses or greenhouses.
 - B. However, outdoor cultivation may occur in a full greenhouse with rigid walls and/or a partial greenhouse and/or a hoop house and/or another non-rigid structure and/or an expanse of open or cleared ground fully enclosed by a physical barrier.
 - C. If an outdoor grow area exists, it shall be situated in such a manner that the greatest possible and achievable level of privacy and security exists and is provided.
 - D. (1) Any property which contains an outdoor grow area and the outdoor grow area itself shall each be securely surrounded by fencing of at least eight (8) feet in height and locked gates securing the entire perimeter of the outdoor grow site and constructed, where applicable, in accordance with the Uniform Construction Code and Township Code. The objective of such fencing and locked gates shall be to prevent access to the outdoor grow area by any and all unauthorized persons.
 - (2) Furthermore, the fencing shall be constructed of metal links and/or another similarly secured material and shall measure at least eight (8) feet from ground to the top of the fence. All fencing support posts must be securely anchored into concrete pads.
 - (3) All locks in all gates shall be commercial grade, non-residential door locks.
 - E. Any outdoor and indoor grow area shall be protected by a security alarm system and twenty-four (24) hour/ seven (7) days a week video surveillance system that is continuously monitored and capable of detecting, amongst other things, power loss, pursuant to N.J.A.C. 17:30-9.10, to ensure surveillance of the entire perimeter of the outdoor and indoor grow area and overall portions of the security fencing and all gates.
- (5) Signage. Signs shall be limited to location identification and name of business. Signage shall not promote consumption of any Cannabis products.

- (6) Safety and Security Plan Approval. When seeking site plan approval, the Applicant shall submit a safety and security plan and emergency services access plan.
- (7) Odor control. The facility shall provide an air treatment system with sufficient odor-absorbing ventilation and exhaust systems such that any odor generated inside the facility and outside the facility shall not be detectable by a person of reasonable sensitivity at the property line of the subject property. Any and all odor control devices, needs, and systems shall be paid for by the facility owner and/or the facility tenant and shall not be the financial responsibility of the Township. Odor from the facility shall be monitored, on an annual basis, at the discretion of the Township by a licensed, qualified contractor chosen by the Township and paid for by the facility owner, and/or the facility tenant, and shall not be the financial responsibility of the Town.
- (8) A. Hours of operation. Hours of operations for a Cannabis Cultivator or Cannabis Manufacturer shall be from 9:00 a.m. to 9:00 p.m., Monday through Sunday.
 - B. There shall be controlled after-hours access solely for the purpose of maintenance/ plant wellbeing for the Cannabis Cultivator to prevent the loss of potential and/or entire crop.
 - C. The Cannabis Manufacturer shall be allowed controlled after hours access solely for the purpose of maintenance and emergencies. In addition, afterhours access to meet production deadlines can only occur as to indoor facilities only.
 - D. There shall be no direct sales to the public from the applicable property.
 - E. All access to the site proper shall be controlled with, at bare minimum, on-site video monitoring.

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.

**TOWNSHIP COMMITTEE
OF STILLWATER TOWNSHIP**

ATTEST: _____
Valerie Ingles, RMC/CMR, Township Clerk

Vera Rumsey, Mayor

DATED: Introduced: April 21, 2026
 Adopted: _____, 2026

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-091

**MAYOR'S ACCEPTANCE OF THE RESIGNATION OF PENNY HOLENSTEIN AS
TAX ASSESSOR**

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater do hereby concur with the Mayor's acceptance of the resignation of Penny Holenstein as Tax Assessor effective June 30, 2026.

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 May 19, 2026.

Valerie Ingles, RMC, CMR
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-092

**A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF
STILLWATER, COUNTY OF SUSSEX, STATE OF NEW JERSEY, APPOINTING
SCOTT J. HOLZHAUER AS TOWNSHIP TAX ASSESSOR**

WHEREAS, the Township of Stillwater Tax Assessor Penny Holenstein retired effective June 30, 2026; and

WHEREAS, Scott J. Holzhauser is qualified for the position of Tax Assessor and will be able to perform the duties of Tax Assessor as delineated by statute; and

NOW, THEREFORE BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER, that the Township of Stillwater hereby appoint Scott J. Holzhauser to serve as Tax Assessor at a prorated annual salary of \$39,797.00 and for a four-year term beginning on July 1, 2026 and ending on June 30, 2030.

BE IT FURTHER RESOLVED, at the direction of the Township Committee, the Municipal Clerk is hereby directed to forward a copy of this resolution to Mr. Scott Holzhauser, the Sussex County Tax Administrator and the New Jersey Division of Taxation.

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 19, 2026.

Valerie Ingles, RMC, CMR
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-093

AUTHORIZING REFUND OF ZONING BOARD ESCROW ACCOUNTS

WHEREAS, the Chief Financial Officer has certified that the following property owners have Zoning Board Escrow Account(s); and

WHEREAS, per the Zoning Board Attorney and Engineer, said accounts are no longer necessary;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of Stillwater Township that refunds be issued in the following amounts:

<u>Name & Address</u>	<u>Funding</u>	<u>Amount</u>
Urban	Escrow Acct	\$2,393.50
Morrison	Escrow Acct	\$5.00
Reimer	Escrow Acct	\$4,705.50
DeSanto	Escrow Acct	\$331.75
Rome	Escrow Acct	\$650.00
Miserendino	Escrow Acct	\$1,719.50
Total Refunds:		\$9,805.25

CERTIFICATION

I, Valerie Ingles, Clerk of the Township of Stillwater in the County of Sussex and State of New Jersey, do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on May 19, 2026, at which a quorum was present.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-094

RESOLUTION APPROVING THE DISPOSAL OF TOWNSHIP ITEMS

WHEREAS, the Township of Stillwater periodically retires items after reaching the end of their useful life and are no longer suitable for use by the Township; and

WHEREAS, the Township has determined the following items have reached the end of their useful service lives and are eligible for disposal in accordance with N.J.S.A. 40A:11-36:

Konica Minolta Bizhub C552 1088105218
Kyocera E Cosys FS-6525 MFP
Former Meeting Room Dais

WHEREAS, the Township Committee has determined it will dispose of the items at the Sussex County Municipal Utilities Authority (SCMUA) in Lafayette, New Jersey.

NOW, THEREFORE, BE IT RESOLVED the items have been declared to be surplus and no longer needed for Township purposes and are of such condition that they shall be disposed of; and

BE IT FURTHER RESOLVED the items shall be disposed of through Sussex County Municipal Utilities Authority (SCMUA) in Lafayette, New Jersey; and

A copy of this Resolution shall be placed on file with the Clerk of the Township.

If any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

CERTIFICATION

I, Valerie Ingles, Clerk of the Township of Stillwater in the County of Sussex and State of New Jersey, do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on May 19, 2026, at which a quorum was present.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-095

**RESOLUTION TO AMEND 2026 BUDGET TO INCLUDE
THE 2026 CLEAN COMMUNITIES GRANT**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Stillwater has received a total of \$18,870.92 from the Solid Waste Administration for the 2026 Clean Communities Grant, and

WHEREAS, the Township of Stillwater now wishes to amend its 2026 budget to include the additional grant funds approved of \$18,870.92 as a revenue.

NOW THEREFORE, BE IT RESOLVED that the Committee of the Township of Stillwater does hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2026 in the sum of \$18,870.92, which will be available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services – Public
And Private Revenues Offset with Appropriations: 2026 Clean Communities
Grant, and

BE IT FURTHER RESOLVED that a like sum of.....\$18,870.92
be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Public and Private Programs Offset by Revenues:
2026 Clean Communities Grant, and

BE IT FURTHER RESOLVED that the Chief Financial Officer submit one copy of the Chapter 159 certification form to the Director of Local Government Services.

CERTIFICATION

I, Valerie Ingles, Clerk of the Township of Stillwater in the County of Sussex and State of New Jersey, do hereby certify the foregoing Resolution to be a true and accurate copy of the

Resolution approved by the Township Committee at a duly advertised meeting held on May 19, 2026, at which a quorum was present.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-096

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BIDS FOR THE
SALE OF MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 305, LOT 6;
BLOCK 308, LOT 2; BLOCK 308, LOT 14; BLOCK 404, LOT 1; BLOCK 415,
LOT 20; BLOCK 502, LOT 11, BLOCK 508, LOT 11; BLOCK 901, LOT 12;
BLOCK 1101, LOT 42; BLOCK 1201, LOT 51; BLOCK 1901, LOT 15; BLOCK
3902, LOT 5; BLOCK 3902; LOT 8; BLOCK 4003, LOT 10; BLOCK 4101, LOT 5;
BLOCK 4202, LOT 8; AND BLOCK 4407, LOT 4**

WHEREAS, by way of Ordinance 2026-05, duly adopted on April 21, 2026, and pursuant to N.J.S.A. 40A:12-13, the Township of Stillwater (“Township”) authorized the sale of municipal property, specifically Block 305, Lot 6; Block 308, Lot 2; Block 308, Lot 14; Block 404, Lot 1; Block 415, Lot 20; Block 502, Lot 11, Block 508, Lot 11; Block 901, Lot 12; Block 1101, Lot 42; Block 1201, Lot 51; Block 1901, Lot 15; Block 3902, Lot 5; Block 3902; Lot 8; Block 4003, Lot 10; Block 4101, Lot 5; Block 4202, Lot 8; And Block 4407, Lot 4, which are not needed for public use, to the highest bidder(s) of the adjacent property owner(s) with minimum bids identified in said Ordinance; and,

WHEREAS, in accordance with Ordinance 2026-05, duly adopted April 21, 2026, and pursuant to N.J.S.A. 40A:12-13(b)(5), the adjacent property owners were offered by way of auction, through proper notification and advertisement, for the purchase of the identified undersized municipally owned lots located in Stillwater Township; and,

WHEREAS, in accordance with the aforesaid notice, the following bids were received during the public auction advertised to take place on May 13, 2026:

- Block 305, Lot 6 (Fir Court)- Bid of \$525.00; and,
- Block 308, Lot 2 (Tulip Trail)- Bid of \$1,000.00; and,
- Block 308, Lot 14 (Tupelo Path)- Bid of \$500.00; and,
- Block 404, Lot 1 (Clover Drive)- Bid of \$500.00; and,
- Block 415, Lot 20 (Iris Cl)- Bid of \$1,000.00; and,
- Block 502, Lot 11 (Curving Lane)- Bid of \$500.00; and,
- Block 508, Lot 11 (Curving Lane)- Bid of \$500.00; and,
- Block 901, Lot 12 (1014 Owassa Road)- Bid of \$1,000.00; and,
- Block 1101, Lot 42 (Upper Drive)- Bid of \$1,000.00; and,
- Block 1201, Lot 51 (Owassa Road)- Bid of \$750.00; and,
- Block 1901, Lot 15 (Anne Road)- Bid of \$4,425.00; and,
- Block 3902, Lot 5 (Cedar Drive)- Bid of \$500.00; and,
- Block 3902, Lot 8 (Cedar Drive)- Bid of \$500.00; and,
- Block 4003, Lot 10 (East End Road)- Bid of \$1,225.00; and,
- Block 4101, Lot 5 (Ridge Road)- Bid of \$500.00; and,

- Block 4202, Lot 8 (Edgewood Drive)- Bid of \$500.00; and,
- Block 4407, Lot 4 (Walnut Drive W)- Bid of \$500.00

WHEREAS, the Township desires to accept the bids received for the sale of Block 305, Lot 6; Block 308, Lot 2; Block 308, Lot 14; Block 404, Lot 1; Block 415, Lot 20; Block 502, Lot 11, Block 508, Lot 11; Block 901, Lot 12; Block 1101, Lot 42; Block 1201, Lot 51; Block 1901, Lot 15; Block 3902, Lot 5; Block 3902; Lot 8; Block 4003, Lot 10; Block 4101, Lot 5; Block 4202, Lot 8; And Block 4407, Lot 4, and to authorize the sale in accordance with the terms and conditions of Ordinance 2026-05, including, but not limited to, that the property is being sold in an “AS IS” condition.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater in the County of Sussex and State of New Jersey that the Township hereby authorizes the acceptance of the bids submitted and noted above, as the highest bids for the purchase of municipal property identified as Block 305, Lot 6; Block 308, Lot 2; Block 308, Lot 14; Block 404, Lot 1; Block 415, Lot 20; Block 502, Lot 11, Block 508, Lot 11; Block 901, Lot 12; Block 1101, Lot 42; Block 1201, Lot 51; Block 1901, Lot 15; Block 3902, Lot 5; Block 3902; Lot 8; Block 4003, Lot 10; Block 4101, Lot 5; Block 4202, Lot 8; And Block 4407, Lot 4, in the Township of Stillwater; and,

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and are authorized to execute a contract of sale, deed, and any other documents as referenced and in accordance with the terms and conditions set forth in Ordinance 2026-05, in a form that is acceptable to the Township Attorney.

CERTIFICATION

I, Valerie Ingles, Clerk of the Township of Stillwater in the County of Sussex and State of New Jersey, do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on May 19, 2026, at which a quorum was present.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-097

**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 May 19, 2026, 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 May 19, 2026, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP MANUAL/REGULAR BILL LIST
FOR MEETING DATED 5/19/26 - BILLS LIST #9**

Account	Date	Check #	Payee	Amount
Current				
	5/12/26	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 37,606.35
	5/14/26	WIRE	SHBP (MAY)	\$ 35,299.78
	5/13/26	WIRE	SUSS CTY TREASURER (PURPOSE)	\$ 677,595.59
	5/13/26	WIRE	SUSS CTY TREASURER (LIBRARY)	\$ 55,158.66
	5/13/26	WIRE	SUSS CTY TREASURER (OPEN SP)	\$ 2,576.12
	5/13/26	WIRE	SUSS CTY TREASURER (9-1-1)	\$ 3,657.00
			Subtotal of Fund	\$ 811,893.50
Grant				
			Subtotal of Fund	\$ -
Payroll Salary Agency				
	5/12/26	3375	TEAMSTERS	\$ 164.00
	5/12/26	WIRE	STILLWATER TWP PAYROLL ACCT	\$ 24,243.54
	5/12/26	WIRE	CURRENT FUND (EMP SHBP)	\$ 2,376.98
	5/13/26	WIRE	IRS	\$ 7,971.13
	5/13/26	WIRE	STATE OF NEW JERSEY - GIT	\$ 1,290.60
	5/13/26	WIRE	NATIONWIDE	\$ 112.00
	5/13/26	WIRE	EMPOWER (DCRP)	\$ 467.67
	5/13/26	WIRE	PERS (MAY PENSION)	\$ 3,962.78
			Subtotal of Fund	\$ 40,588.70
Recycling Trust				
	5/12/26	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 82.12
			Subtotal of Fund	\$ 82.12
Recreation				
	5/12/26	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 100.00
			Subtotal of Fund	\$ 100.00
Escrow				
	5/13/26	10434	RONTECO SHOPRITE	\$ 281.97
			Subtotal of Fund	\$ 281.97
			Grand Total All Manual Checks Issued:	\$ 852,946.29
GRAND TOTAL OF BILLS				\$ 945,876.03

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

Table with columns: Check#, Vendor, Description, Payment, Check Total. Lists various bills from Amazon Capital Services to TIRE KING, totaling 85,656.99.

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

Table with columns: Check#, Vendor, Description, Payment, Check Total. Lists bills for Barefoot University, Center for Prevention & Counseling, Inc., The Weekend Bag Program Inc, and Traffic Safety Store, totaling 3,106.30.

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

Check#	Vendor	Description	Payment	Check Total
762	1468 - KARL BROTON, JR.	PO 17348 PROPOSAL 111725_2 - REAR EMERGENCY DOOR-	1,162.08	1,162.08
	TOTAL			1,162.08

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

Check#	Vendor	Description	Payment	Check Total
757	66 - NJ STATE DEPT OF HEALTH & SR SERVIC	PO 17346 ANIMAL LICENSING REPORT - MAR 2026	61.80	
		PO 17347 ANIMAL LICENSING REPORT - APR 2026	37.20	99.00
	TOTAL			99.00

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

Check#	Vendor	Description	Payment	Check Total
786	90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH	PO 17324 INV DATED 5/1/2026 - SUBMISSION OF CERTI	300.00	
		PO 17332 INV# 10468 - SOLID WASTE DISP; COMINGLED	135.85	435.85
	TOTAL			435.85

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

Check#	Vendor	Description	Payment	Check Total
10435	1533 - CAROL KOUBA	PO 17283 RECEIPT 3/30/26 - CERT BACKGROUND CHECK	45.73	45.73
10436	1529 - CONSTANCE O'GRADY	PO 17287 RECEIPT 3/26/26 - CERT BACKGROUND CHECK	45.73	45.73
10437	1528 - DOUGLAS MCINTYRE	PO 17288 RECEIPT 3/27/26 - CERT BACKGROUND CHECK	45.73	45.73
10438	1531 - LAWRENCE HUBBARD	PO 17285 RECEIPT 4/2/26 - CERT BACKGROUND CHECK	45.73	45.73
10439	790 - MILL STREET DESIGNS	PO 17262 ORDER - BLANKET ORDER	2,287.50	2,287.50
	TOTAL			2,470.42