

RESOLUTION 2026-073 Authorizing Reading of the Municipal Budget by Title and Providing for Public Hearing on the Budget Adoption

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Rumsey Scott Chammings

RESOLUTION 2026-074 Resolution Of The Township Committee Of The Township Of Stillwater Adopting The 2026 Municipal Budget

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Rumsey Scott Chammings

PRESENTATION: 2025 AUDIT – VALERIE DOLAN, CPA AND TAMMY LEONARD CFO

RESOLUTION 2026-075 Certification of the Annual Audit

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Rumsey Scott Chammings

ACCEPTING THE CORRECTIVE ACTION PLAN

RESOLUTION 2026-076 RESOLUTION APPROVING SUBMISSION OF THE CORRECTIVE ACTION PLAN FOR THE YEAR ENDED DECEMBER 31, 2025 TO THE STATE OF NEW JERSEY, DIVISION OF LOCAL GOVERNMENT SERVICES

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Rumsey Scott Chammings

PRESENTATION- ELIZABETHTOWN GAS INFORMATIONAL PRESENTATION

AMENDMENTS TO AGENDA

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

OLD BUSINESS:

NEW BUSINESS:

RESOLUTIONS

RESOLUTION 2026-077 RESOLUTION AUTHORIZING AGREEMENT WITH SUSSEX COUNTY SHERIFF’S OFFICE TO HAVE SHERIFF’S OFFICERS

PATROL THE TOWNSHIP IN AN AMOUNT NOT TO EXCEED
\$20,000

RESOLUTION 2026-078 MAYOR'S ACCEPTANCE OF THE RESIGNATION OF ANDREW
SIMONIS AS ELECTRICAL SUBCODE INSPECTOR

RESOLUTION 2026-079 MAYOR'S ACCEPTANCE OF THE RESIGNATION OF NICHOLAS
SUGAR AS DPW TRUCK DRIVER/ROAD REPAIRER

RESOLUTION 2026-080 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILL WATER AUTHORIZING THE APPOINTMENT
OF JUSTIN OTT AS PART-TIME ELECTRICAL SUB-CODE
OFFICIAL

RESOLUTION 2026-081 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILL WATER AUTHORIZING THE APPOINTMENT
OF JUSTIN BAAMONDE AS MECHANIC/TRUCK DRIVER

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:** April 21, 2026 Regular & Executive Meeting Minutes

***CORRESPONDENCE**

1. Final Equalization Table for the County of Sussex for the Year 2026
2. Letter from Suburban Consulting Engineers- Notice of temporary lake lowering after September 15,
2026, at Fairview Lake
3. Montague Township Resolution 2026-062 A RESOLUTION URGING THE NJ STATE
LEGISLATURE & GOVERNOR TO REPEAL THE GAS TAX ESCALATOR AND RESTORE
ACCOUNTABILITY TO FUEL TAX INCREASES
4. Sandyston Township Letter to the Department of the Interior regarding the Delaware Water Gap
National Recreation Area

***RESOLUTIONS:**

RESOLUTION 2026-082 RESOLUTION AWARDED FIELD MAINTENANCE CONTRACT

RESOLUTION 2026-083 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT
AWARD FROM THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR HAZARDOUS DISCHARGE
SITE REMEDIATION

RESOLUTION 2026-084 RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO
PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE
MT BENEVOLENCE PHASE V PROJECT IN THE AMOUNT NOT TO
EXCEED \$37,500

- RESOLUTION 2026-085** NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD STATE AID PROJECT MT
BENEVOLENCE ROAD SECTION 4
- RESOLUTION 2026-086** NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD STATE AID PROJECT MT
BENEVOLENCE ROAD SECTION 5
- RESOLUTION 2026-087** RESOLUTION AUTHORIZING SOLICITOR'S PERMIT
APPLICATION FOR JOSEPHINE VALANDA OF TRINITY SOLAR
- RESOLUTION 2026-088** RESOLUTION AWARDDING IT SERVICES CONTRACT
- RESOLUTION 2026-089** RESOLUTION AUTHORIZING THE WITHDRAWAL OF CERTAIN
PROPERTIES FROM THE PUBLIC SALE AUTHORIZED BY
ORDINANCE 2026-05

APPROVAL OF THE CONSENT AGENDA

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Chammings Scott Rumsey

DISCUSSION ITEMS:

1. American Flags for Memorial Day & Mounts

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

PUBLIC SESSION CLOSED

ATTORNEY'S REPORT

BILLS LIST #8 \$ 1,108,148.39

RESOLUTION 2026-090 Authorizing Payment of Bills

Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Chammings Scott Rumsey

ADJOURNMENT

Time _____ Motion/2nd _____ / _____

ROLL CALL: Manser Delaney Chammings Scott Rumsey

**STILLWATER TOWNSHIP
SUSSEX COUNTY**

RESOLUTION 2026-073

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

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

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Stillwater, County of Sussex, State of New Jersey, that the 2026 Municipal Budget shall be read by title at this public hearing for same.

CERTIFICATION

I, Valerie Ingles, Municipal Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of May 5, 2026.

Valerie Ingles, RMC
Township of Stillwater

**STILLWATER TOWNSHIP
SUSSEX COUNTY**

RESOLUTION 2026-074

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
STILLWATER ADOPTING THE 2026 MUNICIPAL BUDGET**

BE IT RESOLVED by the Governing Body of the Township of Stillwater, County of Sussex, that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$2,280,927.26 for municipal purposes.

CERTIFICATION

I, Valerie Ingles, Municipal Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of May 5, 2026.

**Valerie Ingles, Municipal Clerk
Township of Stillwater**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 2026-075

WHEREAS, N.J.S.A .40a:5-4 requires the governing body of every unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2025 has been filed by a Registered Municipal Accountant and with the Municipal Clerk pursuant to N.J.S.A .40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6-5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C .5:30-6-5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provision of the R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52: A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Stillwater, hereby states that it has complies with N.J.A.C. 5:30-6-5 and does hereby submit a certified copy of the resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify that this is a true copy of the resolution adopted by the Township Committee of the Township of Stillwater at their meeting held on the 5th day of May, 2026.

Valerie Ingles, RMC, Municipal Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2026-076**

**RESOLUTION APPROVING SUBMISSION OF THE CORRECTIVE ACTION
PLAN FOR THE YEAR ENDED DECEMBER 31, 2025, TO THE STATE OF
NEW JERSEY, DIVISION OF LOCAL GOVERNMENT SERVICES**

WHEREAS, all municipalities operating under the Local Fiscal Affairs Law must prepare and submit a Corrective Action Plan as part of their annual audit process, and

WHEREAS, the Township of Stillwater has by Resolution accepted the 2025 audit prepared and presented by the Township Auditors, and

WHEREAS, Tammy Leonard, the Chief Financial Officer for the Township of Stillwater, has prepared a Corrective Action Plan to address the findings and recommendations for the 2025 audit and presented copies of same to the Township Committee,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater, New Jersey that the Corrective Action Plan, attached hereto and made a part hereof, be approved for submission to the Division of Local Government Services.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held May 5, 2026, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-077

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

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

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

WHEREAS, the Application provides for a charge of \$105.40 per hour for an officer with a minimum of four (4) hours per shift, per day and \$117.80 per hour for a supervisor with a minimum of four (4) hours per shift, per day.

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

BE IT FURTHER RESOLVED that the Township's expenses for the Sheriff's Office patrols shall not exceed in total \$20,000.00 during the year 2026; and

BE IT FURTHER RESOLVED that the Township's Chief Financial Officer has certified the Township has \$20,000.00 available for 2026 for these services.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and certified copy of the resolution adopted by the Township Committee of the Township of Stillwater at the regularly scheduled meeting held on Tuesday, May 5, 2025, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey.

Valerie Ingles, RMC
Municipal Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-078

**MAYOR'S ACCEPTANCE OF THE RESIGNATION OF ANDREW SIMONIS AS
ELECTRICAL SUBCODE INSPECTOR**

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 Andrew Simonis as Electrical Subcode Inspector effective May 15, 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 5, 2026.

Valerie Ingles, RMC, CMR
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-079

**MAYOR'S ACCEPTANCE OF THE RESIGNATION OF NICHOLAS SUGAR AS
DPW TRUCK DRIVER/ROAD REPAIRER**

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 Nicholas Sugar as Department of Public Works Truck Driver/Road Repairer effective May 8, 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 5, 2026.

Valerie Ingles, RMC, CMR
Township Clerk

**STILLWATER TOWNSHIP
COUNTY OF SUSSEX**

RESOLUTION 2026-080

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
STILLWATER AUTHORIZING THE APPOINTMENT OF
JUSTIN OTT AS PART-TIME ELECTRICAL SUB-CODE OFFICIAL**

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater appoint Justin Ott as Part-Time Electrical Sub-Code Official for four (4) hours per week with an annual salary of \$10,000.00 commencing on May 19, 2026.

BE IT FURTHER RESOLVED that this appointment was made at a meeting of the Township Committee on Tuesday, May 5, 2026.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held May 5, 2026, at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, Sussex County, New Jersey.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY**

RESOLUTION 2026-081

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF
JUSTIN BAAMONDE AS MECHANIC/TRUCK DRIVER**

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater appoint of Justin Baamonde as Entry Level of the current contract for Mechanic/Truck Driver, with a salary of \$30.08 per hour. Mr. Baamonde's contract will begin May 18, 2026.

BE IT FURTHER RESOLVED that this appointment was made at a meeting of the Township Committee on Tuesday, May 5, 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 5, 2026.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-082

RESOLUTION AWARDING FIELD MAINTENANCE CONTRACT

WHEREAS, the Township of Stillwater requires a field maintenance contractor to provide field maintenance services for the 2026 season for the three (3) municipal parks; and

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

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

WHEREAS, the Township received one (1) written response to its request for quotations; and

WHEREAS, Farmside Landscape & Design provided a responsive, responsible quote in the amount of \$12,133.09 for field maintenance and an additional \$3,600.00 for aeration and over-seeding of Veterans Park for the 2026 lawn maintenance season;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater that it does hereby award a contract to Farmside Landscape & Design for the 2026 lawn maintenance season in the amount not to exceed \$15,733.09 in accordance with Farmside Landscape & Design's written proposals dated November 12, 2025.

CERTIFICATION

I, Valerie Ingles, Municipal Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of May 5, 2026.

**Valerie Ingles, Municipal Clerk
Township of Stillwater**

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-083

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

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

WHEREAS, the amount of the Grant Award is up to \$96,525.00; and

WHEREAS, the Township of Stillwater accepts the award of the Hazardous Discharge Site Remediation Grant from the New Jersey Department of Environmental Protection, Application Prod-00322343, in the amount of \$96,525.00;

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

1. The Township of Stillwater hereby accepts the Hazardous Discharge Site Remediation Fund Grant detailed above.
2. The Chief Financial Officer is authorized to establish a grant line in the amount of \$96,525.00.

CERTIFICATION

I, Valerie Ingles, Municipal Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of May 5, 2026.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY
RESOLUTION 2026-084**

**RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO PROVIDE
PROFESSIONAL ENGINEERING SERVICES FOR THE
MT BENEVOLENCE PHASE V PROJECT
IN THE AMOUNT NOT TO EXCEED \$37,500**

WHEREAS, the Township of Stillwater is undertaking the reconstruction of Mt. Benevolence (the “Project”); and

WHEREAS, Ysmael R. Goduco, P.E. from the engineering firm Van Cleef Engineering Associates, LLC, serves as the Stillwater Township Engineer and has submitted a proposal dated February 16, 2026, to design, bid, administer and close out the Project in the total amount of \$37,500; and

WHEREAS, the Township desires to accept the proposal by Van Cleef Engineering Associates, LLC for the services;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater, New Jersey that the Township Engineer, Ysmael R. Goduco, P.E. from Van Cleef Engineering Associates, LLC is hereby authorized to provide professional engineering services for the Mt. Benevolence Road Project Phase V in an amount not to exceed \$37,500.

The Township’s Chief Financial Officer has certified that sufficient funds are available for the engineering services.

This Resolution shall take effect immediately.

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, Municipal Clerk for the Township of Stillwater, hereby certify that the above Resolution was approved by the Township Committee of the Township of Stillwater at their regularly scheduled Township Committee Meeting of May 5, 2026.

Valerie Ingles, Municipal Clerk
Township of Stillwater

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID
AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD
STATE AID PROJECT

RESOLUTION 2026-085

BE IT RESOLVED

that the Stillwater Township Committee

hereby recommends to the New Jersey Department of Transportation that the contract for

Mt. Benevolence Road Section 4
(Name of Project)

in the Township of Stillwater County of Sussex
(Name of Municipality)

previously awarded by resolution 2025-144 to the following 2025 Morris County Cooperative Pricing Council Vendors:

Tilcon New York, Inc. (MCCPC Contract #6) whose bid amounted to \$ 73,157.25

Dan Swayze & Son, Inc. (MCCPC Contract #36) whose bid amounted to \$ 2,370.88

whose bids amounted to \$ 75,528.13 be rescinded; and

BE IT RESOLVED

that the Stillwater Township Committee

hereby recommends to the New Jersey Department of Transportation that the contract for

Mt. Benevolence Road Section 4
(Name of Project)

in the Township of Stillwater County of Sussex
(Name of Municipality)

be awarded to the following 2026 Morris County Cooperative Pricing Council Vendors:

Tilcon New York, Inc. (MCCPC Contract #6) whose bid amounted to \$ 78,885.00

Denville Line Painting, Inc. (MCCPC Contract #36) whose bid amounted to \$ 2,172.03

whose bids amounted to \$ 81,057.03 subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

That the clerk of this body be and Mayor is hereby directed to seal said contract

with the corporate seal of this body and to attest to the same.

Approved by the Stillwater Township Committee on May 5, 2026.

(Name of Local Government)

(Date of Award)

(Presiding Officer)

(Date)

(Clerk)

(Date)

(Affix Seal)

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID
AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD
STATE AID PROJECT**

RESOLUTION 2026-086

BE IT RESOLVED

that the Stillwater Township Committee

hereby recommends to the New Jersey Department of Transportation that the contract for

Mt. Benevolence Road Section 5

(Name of Project)

in the Township of Stillwater County of Sussex

(Name of Municipality)

be awarded to the following Morris County Cooperative Pricing Council Vendors:

Tilcon New York, Inc. (MCCPC Contract #6) whose bid amounted to \$ 264,403.75

Denville Line Painting, Inc. (MCCPC Contract #36) whose bid amounted to \$ 7,838.40

whose bids amounted to \$ 272,242.15 subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

That the clerk of this body be and Mayor is hereby directed to seal said contract
with the corporate seal of this body and to attest to the same.

Approved by the Stillwater Township Committee on May 5, 2026.

(Name of Local Government)

(Date of Award)

(Presiding Officer)

(Date)

(Clerk)

(Date)

(Affix Seal)

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-087

**RESOLUTION AUTHORIZING SOLICITOR'S PERMIT APPLICATION FOR JOSEPHINE
VALANDA OF TRINITY SOLAR**

WHEREAS, the Township of Stillwater allows soliciting permit applications; and

WHEREAS, Trinity Solar is a local solar company specializing in residential financing options and they are part of the division that generates leads by going door-to-door; and

WHEREAS, Josephine Valanda of Trinity Solar has sent in all the required items to constitute a complete application.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Stillwater authorizes Josephine Valanda's soliciting permit request in the Township of Stillwater.

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 on May 5, 2026.

Valerie Ingles, RMC
Township of Stillwater

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-088

RESOLUTION AWARDING IT SERVICES CONTRACT

WHEREAS, the Township of Stillwater requires an IT services company to provide IT services for all of the related needs of the Township; and

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

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

WHEREAS, the Township received six (6) written responses to its request for quotations; and

WHEREAS, ARAE Network Solutions LLC provided a responsive, responsible quote as detailed in the attached proposal, in an amount not to exceed \$9,000.00 annually;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Stillwater that it does hereby award a contract to ARAE Network Solutions LLC for IT services in accordance with ARAE Network Solutions LLC's written proposal dated April 8, 2026 in an amount not to exceed \$9,000.00.

CERTIFICATION

By my signature below, I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Stillwater at a regular meeting of the Stillwater Township Committee held on May 5, 2026 at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey, County of Sussex, State of New Jersey.

Valerie Ingles, RMC, CMR
Stillwater Township Clerk

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

RESOLUTION 2026-089

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF CERTAIN
PROPERTIES FROM THE PUBLIC SALE AUTHORIZED BY
ORDINANCE 2026-05**

WHEREAS, on April 7, 2026, the Stillwater Township Committee adopted Ordinance 2026-05 authorizing the public sale of certain municipally-owned real property to contiguous property owners, pursuant to N.J.S.A. 40A:12-13(b)(5); and,

WHEREAS, Schedule “A” of Ordinance 2026-05 listed various parcels for sale by auction limited to contiguous property owners with mandatory merger; and,

WHEREAS, upon further review by the Township, it has been determined that the following properties, although listed in Schedule “A”, are pre-existing lots of record that meet or exceed the minimum lot size and road frontage requirements for potential development in their respective zoning districts (subject to all applicable setbacks, environmental constraints, steep slopes, wetlands, easements and site plan approval requirements); and,

WHEREAS, because these parcels are potentially buildable under current zoning standards for pre-existing nonconforming lots, they do not qualify as “less than the minimum size required for development under the municipal ordinance” within the meaning of N.J.S.A. 40A:12-13(b)(5); and,

WHEREAS, Ordinance 2026-05 expressly reserves to the Township Committee the right, in its sole discretion, to withdraw the offer to sell any property for any reason; and,

WHEREAS, the Stillwater Township Committee has determined that it is in the best interest of the Township to withdraw the below listed properties from the May 2026 sale so that they may be properly appraised as buildable lots and potentially offered for sale at a future date through an open public auction, pursuant to N.J.S.A. 40A:12-13(a).

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

1. The following properties are hereby formally withdrawn from the public sale authorized by Ordinance 2026-05:

Block Lot Location	Approximate Size
4004 18 East End Road	0.600 AC
4209 9 Cedar Drive	144 x 150 AV

Block Lot Location **Approximate Size**
4302 1 West End Drive 175 x 140 AV

2. The Township Clerk is directed to publish notice of this withdrawal in the official Township newspaper in substantially the same manner as the original sale notice, as well as post on the Township website and all other places where notice is required to be.
3. Should the Township decide to go forward with the auction of these withdrawn properties, the Township Assessor and/or a qualified independent appraiser shall be engaged to prepare updated appraisals of the withdrawn parcels that reflect their status as potentially buildable pre-existing lots.
4. The Township Clerk shall notify the contiguous property owners of the withdrawn parcels by regular and certified mail of the withdrawal and the Township's potential intention to re-offer the properties at a future public sale.
5. This Resolution shall take effect immediately.

CERTIFICATION

By my signature below, I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Stillwater at a regular meeting of the Stillwater Township Committee held on May 5, 2026 at the Stillwater Township Municipal Building, 964 Stillwater Road, Stillwater, New Jersey, County of Sussex, State of New Jersey.

Valerie Ingles, RMC, CMR
Stillwater Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-090

**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 5, 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 5, 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 5/5/26 - BILLS LIST #8**

Account	Date	Check #	Payee	Amount
Current				
	4/22/26	31653	JP MONZO MUNI CONSULTING (WEBINAR)	\$ 30.00
	4/22/26	31654	USPS (PREPAID ENVELOPES FOR TC)	\$ 2,387.65
	4/22/26	31655	VSP (VISION INS)	\$ 210.47
	4/28/26	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 31,356.51
	4/29/26	31656	TWP OF HAMPTON (2ND QTR 2026)	\$ 36.70
	4/29/26	WIRE	TREASURER - STATE OF NJ (DECALS)	\$ 332.00
	4/30/26	31657	KITTATINNY REGIONAL HS	\$ 464,533.00
	4/30/26	31658	STILLWATER TWP BOE	\$ 493,732.83
			Subtotal of Fund	\$ 992,619.16
Grant				
	4/28/26	WIRE	GH - CLEANUP DAY HELP	\$ 222.12
			Subtotal of Fund	\$ 222.12
Payroll Salary Agency				
	4/28/26	WIRE	STILLWATER TWP PAYROLL ACCT	\$ 19,394.78
	4/29/26	WIRE	IRS	\$ 7,021.56
	4/29/26	WIRE	STATE OF NJ - GIT	\$ 1,001.27
	4/29/26	WIRE	NATIONWIDE	\$ 112.00
	4/29/26	WIRE	EMPOWER (DCRP)	\$ 464.11
			Subtotal of Fund	\$ 27,993.72
Recreation				
			Subtotal of Fund	\$ -
Recycling Trust				
	4/28/26	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 82.12
			Subtotal of Fund	\$ 82.12
Special Trust				
			Subtotal of Fund	\$ -
			Grand Total All Manual Checks Issued:	\$ 1,020,917.12
GRAND TOTAL OF BILLS				\$ 1,108,148.39

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

Check#	Vendor	Description	Payment	Check Total
31659	1145 - ACCLAIM INVENTORY, LLC	PO 17292 INV# 1966 - 2024 FIXED ASSETS INVENTORY	500.00	500.00
31660	1035 - AMAZON CAPITAL SERVICES	PO 17268 ORDER# 114-1476969-1349848 - CERT; CONV	37.98	
		PO 17275 ORDER# 114-0390599-4783430 - SOLID WASTE	94.35	132.33
31661	255 - BRAEN STONE	PO 17276 INV# 67215 - ASPHALT	450.91	450.91
31662	1515 - CRYSTAL MOUNTAIN SPRINGS	PO 17282 INV# M6078 - SPRING WATER 4/23/2026	18.97	18.97
31663	342 - D & E SERVICE CENTER, INC.	PO 17222 ESTIMATE DATED 3/31/26 - DPW VEHICLE MAI	5,710.48	5,710.48
31664	44 - MGL PRINTING SOLUTIONS	PO 17290 INV# 223561 - TAX BILLS	823.90	823.90
31665	1507 - NATIONAL FUEL OIL INC.	PO 17301 TICKET# 115603 - WINTER DYED DIESEL (DPW	1,322.69	1,322.69
31666	455 - NISIVOCCIA LLP	PO 17291 INV# 109064,109065 - PROFESSIONAL FEES	13,000.00	13,000.00
31667	82 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 17293 CONTRACT - ADVERTISING	210.00	210.00
31668	1176 - RUTGERS, CENTER FOR GOV'T SERVICES	PO 17207 REGISTRATION - "25TH ANNUAL CURRENT ISSU	255.00	255.00
31669	1364 - SCHENCK PRICE SMITH & KING LLP	PO 17295 INV# 1308186 - IN-REM FORECLOSURES	620.55	
		PO 17302 INV# 1308185 - TAX APPEALS	19.95	640.50
31670	90 - SCMJA-SUSSEX CTY MUNIC UTIL'S AUTH	PO 17279 INV# 10398 - SOLID WASTE DISP; COMINGLED	646.80	
		PO 17296 INV# 10432 - SOLID WASTE DISP; COMINGLED	1,260.90	1,907.70
31671	425 - STAPLES	PO 17214 ORDER# 7678017319 - OFFICE SUPPLIES	90.13	
		PO 17248 ORDER# 7678677046 - OFFICE SUPPLIES	48.76	138.89
31672	1504 - STATEWIDE INSURANCE FUND	PO 17274 INV# 2026C83 - FUND YEAR 2026 INSURANCE	51,577.50	51,577.50
31673	286 - TRI-STATE RENTALS INC.	PO 17273 INV# 86122 - ZERO TURN MOWER TIRE	174.10	174.10
TOTAL				76,862.97

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

Check#	Vendor	Description	Payment	Check Total
1088	1035 - AMAZON CAPITAL SERVICES	PO 17204 ORDER# 114-6188344-2437063 - STORMWATER	1,405.79	
		PO 17268 ORDER# 114-1476969-1349848 - CERT; CONV	160.56	
		PO 17277 ORDER# 114-5889967-9133004 - SURFACE PRO	29.44	1,595.79
1089	1524 - DON BOSCO COLUMBIETTES COUNCIL 7784	PO 17259 2026 SPRING CLEAN-UP DAY	300.00	300.00
1090	1349 - GIRL SCOUT TROOP 98267	PO 17258 2026 SPRING CLEAN-UP DAY	300.00	300.00
1091	1487 - GIRL SCOUT TROOP 98451	PO 17278 2026 SPRING CLEAN-UP DAY	300.00	300.00
1092	715 - HARMONY HILL UNITED METHODIST CHURC	PO 17227 2026 SPRING CLEAN-UP DAY	300.00	300.00
1093	182 - HISTORICAL SOCIETY OF STILLWATER TW	PO 17226 2026 SPRING CLEAN-UP DAY	300.00	300.00
1094	1393 - KITTATINNY BASEBALL	PO 17228 2026 SPRING CLEAN-UP DAY	300.00	300.00
1095	1525 - KITTATINNY HS WRESTLING	PO 17265 2026 SPRING CLEAN-UP DAY	300.00	300.00
1096	1527 - KITTATINNY PROJECT GRADUATION	PO 17280 2026 SPRING CLEAN-UP DAY	300.00	300.00
1097	1436 - KITTATINNY SOFTBALL	PO 17256 2026 SPRING CLEAN-UP DAY	300.00	300.00
1098	1157 - KITTATINNY YOUTH LACROSSE	PO 17166 2026 SPRING CLEAN-UP DAY	300.00	300.00
1099	1526 - KRHS PROJECT GRADUATION 2026	PO 17271 2026 SPRING CLEAN-UP DAY	300.00	300.00
1100	467 - LOWE'S	PO 17298 INV# 77868 - MORTAR FOR BASINS (STORMWAT	432.26	432.26
1101	1060 - STILLWATER CERT	PO 17255 2026 SPRING CLEAN-UP DAY	300.00	300.00
1102	364 - STILLWATER ED ASSOC PHILANTHROPIC F	PO 17193 2026 SPRING CLEAN-UP DAY	300.00	300.00
1103	592 - STILLWATER REC COMMISSION	PO 17257 2026 SPRING CLEAN-UP DAY	300.00	300.00
1104	186 - STILLWATER SCHOOL 6TH GRADE RECOGNI	PO 17165 2026 SPRING CLEAN-UP DAY	300.00	300.00
TOTAL				6,528.05

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

Check#	Vendor	Description	Payment	Check Total
784	90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH	PO 17279 INV# 10398 - SOLID WASTE DISP; COMINGLED	131.30	
		PO 17296 INV# 10432 - SOLID WASTE DISP; COMINGLED	131.95	263.25
785	1199 - SK PAPER SHRED	PO 17281 QUOTE - SHRED EVENT 4/25/2026 - 1:00 TO	1,100.00	1,100.00
	TOTAL			----- 1,363.25

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

Check#	Vendor	Description	Payment	Check Total
10432	1522 - SWARTSWOOD DELI	PO 17247 INVOICE DATED 4/11/2026 - SENIOR 70'S DA	544.00	544.00
10433	126 - VAN CLEEF ENGINEERING ASSOC, LLC	PO 17197 INV# STW-1002.023-1 - ZB ENGINEER - LEWI	973.00	
		PO 17218 INV# STW-1002.025-1 - ZB ENGINEERING - K	480.00	
		PO 17219 STW-1002.024-1 - ZB ENGINEERING - DASILV	480.00	1,933.00
	TOTAL			----- 2,477.00