



**STILLWATER TOWNSHIP
TOWNSHIP COMMITTEE
MEETING AGENDA**

TUESDAY, July 21, 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 ☐ Chamblings ☐ 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 ☐ Chamblings ☐ Scott ☐ Rumsey ☐

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

ROLL CALL: Manser ☐ Delaney ☐ Chamblings ☐ Scott ☐ Rumsey ☐

FLAG SALUTE:

COMMITTEE REPORTS:

Committeeman David Manser

STILLWATER TOWNSHIP
MEETING AGENDA

JULY 21, 2026

Committeewoman Lisa Chamings

Committeeman George Scott

Deputy Mayor Dawn Delaney

Mayor Vera Rumsey

AMENDMENTS TO AGENDA

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

OLD BUSINESS:

ORDINANCE PUBLIC HEARING & FINAL ADOPTION

ORDINANCE 2026-09

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE TOWNSHIP CODE OF THE TOWNSHIP OF STILLWATER, COUNTY OF SUSSEX, STATE OF NEW JERSEY, BY CREATING A NEW CHAPTER 212 OF THE TOWNSHIP CODE ENTITLED “GAS FRANCHISE” *[Public Hearing & Final Adoption]*

Open to the Public Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chamings ☐ Scott ☐ Rumsey ☐

Closed to the Public

Adoption Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chamings ☐ Scott ☐ Rumsey ☐

ORDINANCE 2026-10

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 *[Public Hearing & Final Adoption]*

Open to the Public Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chamings ☐ Scott ☐ Rumsey ☐

Closed to the Public

Adoption Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chamings ☐ Scott ☐ Rumsey ☐

STILLWATER TOWNSHIP
MEETING AGENDA

JULY 21, 2026

ORDINANCE 2026-11

ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$75,000 FROM CAPITAL FUND BALANCE FOR THE IMPROVEMENT OF THE DEPARTMENT OF PUBLIC WORKS GARAGE IN AND BY THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, NEW JERSEY [*Public Hearing & Final Adoption*]

Open to the Public Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chamblings ☐ Scott ☐ Rumsey ☐

Closed to the Public

Adoption Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chamblings ☐ Scott ☐ Rumsey ☐

ORDINANCE 2026-12

CAPITAL ORDINANCE APPROPRIATING \$24,000.00 FOR TOOL PURCHASES TO OUTFIT THE DEPARTMENT OF PUBLIC WORKS[*Public Hearing & Final Adoption*]

Open to the Public Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chamblings ☐ Scott ☐ Rumsey ☐

Closed to the Public

Adoption Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chamblings ☐ Scott ☐ Rumsey ☐

NEW BUSINESS:

RESOLUTIONS

RESOLUTION 2026-119

GRACE PERIOD FOR AUGUST TAX PAYMENT

Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chamblings ☐ Scott ☐ Rumsey ☐

RESOLUTION 2026-120

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT OF TRISTAN CHAMPIGNON AS AN AS-NEEDED PART-TIME RECYCLING/SOLID WASTE ATTENDANT

RESOLUTION 2026-121

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER AUTHORIZING THE APPOINTMENT

OF BRIAN VARGA AS AN AS-NEEDED PART-TIME
RECYCLING/SOLID WASTE ATTENDANT

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:** June 16, 2026 Regular & Executive Meeting Minutes
 July 7, 2026 Workshop Regular & Executive Meeting Minutes

***CORRESPONDENCE-**

***REPORTS:**

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

***RESOLUTIONS:**

- | | |
|----------------------------|---|
| RESOLUTION 2026-122 | RESOLUTION TO AUTHORIZE PAYMENT OF REDEMPTION FOR TSC 20-00062 FOR PROPERTY LOCATED AT 1032 RT 619, STILLWATER, NJ |
| RESOLUTION 2026-123 | RESOLUTION AUTHORIZING ACCEPTANCE OF 2023 RECYCLING TONNAGE GRANT |
| RESOLUTION 2026-124 | APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HAMPTON ROAD RESURFACING PHASE 1 PROJECT |
| RESOLUTION 2026-125 | APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE POSSUM HILL ROAD RESURFACING PHASE 1 PROJECT |
| RESOLUTION 2026-126 | RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,507,697 BOND ANTICIPATION NOTES OF THE |

STILLWATER TOWNSHIP
MEETING AGENDA

JULY 21, 2026

TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, NEW
JERSEY

RESOLUTION 2026-127

RESOLUTION TO AUTHORIZE PAYMENT OF REDEMPTION FOR
TSC 25-00007 FOR PROEPRTY LOCATED AT MAPLE TRAIL,
STILLWATER, NJ

APPROVAL OF THE CONSENT AGENDA

Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chammings ☐ Scott ☐ Rumsey ☐

DISCUSSION ITEMS:

1. Dumpster at Veteran's Park

Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chammings ☐ Scott ☐ Rumsey ☐

2. WeatherWorks Storm Alert Service

Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chammings ☐ Scott ☐ Rumsey ☐

3. Microphones/Speakers for Meeting Room

Motion/2nd _____ / _____

ROLL CALL: Manser ☐ Delaney ☐ Chammings ☐ Scott ☐ Rumsey ☐

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

PUBLIC SESSION CLOSED

ATTORNEY'S REPORT

BILLS LIST #12 \$ 1,333,583.43

RESOLUTION 2026-128

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
COUNTY OF SUSSEX
STATE OF NEW JERSEY**

ORDINANCE 2026-09

**AN ORDINANCE TO AMEND, REVISE AND
SUPPLEMENT THE TOWNSHIP CODE OF THE
TOWNSHIP OF STILLWATER, COUNTY OF SUSSEX,
STATE OF NEW JERSEY, BY CREATING A NEW
CHAPTER 212 OF THE TOWNSHIP CODE ENTITLED
“GAS FRANCHISE”**

WHEREAS, Elizabethtown Gas Company (formerly known as NUI Corporation), a corporation of the State of New Jersey and a public utility subject to the jurisdiction of the New Jersey Board of Public Utilities has sought Municipal Consent to construct, maintain, and operate gas lines for the distribution of natural and mixed gas throughout Stillwater Township; and,

WHEREAS, the Township of Stillwater has received, reviewed and considered additional information provided by Elizabethtown Gas and its request to adopt the Township’s Municipal Consent Ordinance; and,

WHEREAS, the Township Committee has determined that it is reasonable and necessary for Elizabethtown Gas to provide construction, maintenance and operation of a gas line for the distribution of natural and mixed gas in the entire Township; and,

WHEREAS, the Township of Stillwater desires to extend the Municipal Consent to Elizabethtown Gas;

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

Section I. Grant of Municipal Consent.

Pursuant to N.J.S.A., 48:3-11, the Mayor and Township Committee of the Township of Stillwater hereby grants Elizabethtown Gas Company, a Corporation of the State of New Jersey (hereinafter "Elizabethtown Gas"), with principal offices located at 520 Green Lane, Union, New Jersey 07083, its successors and assigns, a nonexclusive consent, right and privilege for the use, without impairment of, or obstruction to the public use, of the roads, streets, parks, avenues, ways, and other public places of the Township of Stillwater to construct, lay, maintain and operate for a period of fifty (50) years, the necessary mains, conductors, pipes and concomitant appurtenances for the purpose of conveying, storing, supplying and distributing natural and mixed gas for heat, power, light and other purposes for public and private use and consumption, along in, or under the following described Service Area: all of the streets, avenues, alleys, parks, parkways, highways, or other public places within the Township; and, other public places that now exist or may be hereinafter be laid out by the municipal authorities of the said Township or dedicated to said Township.

Section II. Conditions on Grant of Municipal Consent.

The Municipal Consent granted herein is expressly conditioned upon all of the following:

- (a) the written acceptance of Elizabethtown Gas of the terms and conditions of this Municipal Consent Ordinance within thirty (30) calendar days of its final adoption.
- (b) the New Jersey Board of Public Utilities (hereinafter "N.J.B.P.U.") approval of the Consent Ordinance herein granted and the issuance of such other grants or approvals as determined by the N.J.B.P.U.
- (c) Elizabethtown Gas shall satisfy all statutory requirements of N.J.S.A. 48:13-1 et seq. regarding the proper organization and operation of Public Utilities engaged in the distribution of natural and mixed gas and shall remain subject to the jurisdiction of and comply with all Rules and Regulations of the United States Department of Transportation, Office of Pipeline Safety and the N.J.B.P.U. as well as the Township Code Ordinances of the Township of Stillwater.
- (d) Elizabethtown Gas shall construct and continuously maintain and operate its distribution line within the service area in a safe and efficient manner and maintain such gas distribution lines in a state of good operation and repair and including all streets, roads, and public rights-of-way within the Township of Stillwater wherein its lines are located.
- (e) The construction, operation and maintenance of the gas distribution system within the rights-of-way of the Township of Stillwater shall in no way place any obligation, financial or otherwise, or any liability of any kind, upon the Township of Stillwater and no obligation is to attach for the construction, operation and maintenance of the said gas distribution system to the Township.
- (f) Any and all regulating pits and venting structures or like facilities shall not be located along the public rights-of-way comprising the Service Area.

Section III. Construction; Installation; Restoration.

- A. Construction. In each and every case in which road openings or excavation of any nature are required and/or made for the purposes aforesaid, Elizabethtown Gas shall restore, all such public and private lands or facilities to as good a condition as existed at the commencement of the said work or such better condition, at its sole

cost and expense. All such openings and installation and maintenance shall be undertaken in strict compliance with the standards imposed by the N.J.B.P.U., any other regulatory agency, and all applicable provisions of the Township Code, with such work to be done in a careful, prudent and workmanlike manner and within such time limitations as shall be best for the proper safeguard of the public.

- B. Relocation. If, at any time during the period of this Municipal Consent, the Township of Stillwater finds it necessary to alter or change the grade of any street, road or other public right-of-way or area, Elizabethtown Gas shall, upon reasonable notice by the Township of Stillwater, remove and relocate its distribution line and pipes at the sole expense of Elizabethtown Gas.
- C. Restoration. In the event that Elizabethtown Gas shall refuse or neglect, after ten (10) calendar days notice in writing by the representative of the Township, to restore any disturbed area at its cost and expense, and in compliance with all applicable provisions of the Township Code in effect at the time, to its pre-existing or better condition, any street, road, pavement, driveway or other reserves after having made an opening or excavation, the necessary work to accomplish such restoration may be done by the Township of Stillwater and, thereafter, Elizabethtown Gas shall be liable for the actual and necessary costs thereof, and shall immediately pay such costs to the Township upon receiving notice thereof.
- D. Preconditions to Undertaking Construction. Elizabethtown Gas shall give to the Township of Stillwater, through written notice of its intention to open and/or excavate any street or other public place in accordance with the Township of Stillwater's Code regulating the excavation and opening of streets, roads and highways, with the exception that such notice requirement shall be waived in the event of an emergent circumstance such that such emergent circumstances will affect public health or safety. As soon as practically possible after the occurrence of such emergent circumstance, Elizabethtown Gas shall give prompt written notice to the Township of any emergency opening or excavation that Elizabethtown Gas shall undertake.

Section IV. Indemnification, Performance Bond, Liability.

- A. Indemnification. Elizabethtown Gas, its successors and assigns, by the acceptance of the grants, rights and privileges conferred by this Ordinance, shall at all times and does hereby and will indemnify and hold harmless, the Township of Stillwater and all of its subsidiary agencies, officials, offices and employees for any and all claims of whatsoever kind or nature arising from or relating to the construction, installation, maintenance, laying, repairing, inspecting, and/or altering

of mains conductors, pipes and appurtenances thereto, and any other facilities, and including, but not by way of limitation, any damages, penalties, costs, attorneys' fees and charges for personal injury, property damage or otherwise, based upon Elizabethtown Gas's negligence or the negligence of its agents, servants, employees or independent contractors.

- B. Performance Bond. Prior to the commencement or any construction or installation under this Municipal Consent, Elizabethtown Gas shall execute and deliver to the Clerk of the Township and subject to prior review and approval by the Township Attorney, a Bond in the amount of \$10,000.00 guaranteeing the faithful performance of all of its obligations and undertakings under this Ordinance, which Bond shall be enlarged or renewed from time to time as the Council may require.
- C. Liability Insurance. Elizabethtown Gas agrees to maintain and keep in full force and effect, at its sole expense, and at all times during the terms and duration of this Municipal Consent, sufficient liability insurance naming the Township of Stillwater as an additional insured party and insuring and indemnifying the Township against any loss by any such claim, suite, judgment, execution or as follows:
 - (a) Elizabethtown Gas shall carry Workman's Compensation Insurance with Statutory limits.
 - (b) Elizabethtown Gas shall, at all times, maintain a Comprehensive General Liability Insurance Policy with a single limit amount of \$1,000,000.00 covering liability for any death, personal injury, property damage or other liability arising out of its construction and operation of the gas distribution systems herein and in addition, an excess liability (or "umbrella") policy in the amount of \$3,000,000.00.
 - (c) Elizabethtown Gas shall furnish to the Township of Stillwater a certified copy or Certificate of Insurance of each of the Policies as set forth herein.

Section V. Duration of Consent.

- A. Term. The Municipal Consent granted to Elizabethtown Gas herein is for a period of fifty (50) years from the effective date of this Ordinance.
- B. Public Hearing. Immediately prior to the fifty (50) year expiration of this Municipal Consent, the Township of Stillwater shall conduct public hearings regarding the performance of Elizabethtown Gas with the terms of this Municipal Consent. The public hearing shall be duly advertised and shall provide any opportunity for all interested persons to participate.

- C. Extension. Upon the conclusion of the public hearings as set forth herein, the Township of Stillwater shall consider such extension and such additional conditions as the record of the public hearings may warrant.
- D. Notice of Proceedings. Elizabethtown Gas shall give the Municipality timely written notice of at least fifteen (15) calendar days in advance of all proceedings initiated by Elizabethtown Gas or the N.J.B.P.U. or other Regulatory Agency, when such proceedings may affect the commitments, this Municipal Consent or relationship between Elizabethtown Gas and the Municipality, whether or not such notice is required by law. All submissions provided to such Regulatory Agency by Elizabethtown Gas shall also be provided to the Township of Stillwater.

Section VI. Severability.

If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of Competent jurisdiction, such Order or Judgment shall not affect or invalidate this remainder of any such article, section, subsection, paragraph or clause, and, to this end, the provisions of this Ordinance are hereby declared to be severable.

Section VII. Effective Date.

This Municipal Consent Ordinance shall become effective upon adoption and publication according to law, and only upon written acceptance of this Municipal Consent by Elizabethtown Gas, which written acceptance shall be filed with the Clerk of the Township of Stillwater within thirty (30) calendar days of the date after which Elizabethtown Gas receives notice of the passage of this Ordinance.

This Ordinance shall take effect immediately upon final adoption and publication according to law, and approval of the franchise hereby granted by the New Jersey Board of Public Utilities.

TOWNSHIP COMMITTEE OF
TOWNSHIP OF STILLWATER

_____, Mayor

Attest:

Valerie Ingles, RMC/CMR
Township Clerk

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

ORDINANCE 2026-10

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 240 OF THE CODE OF THE TOWNSHIP OF STILLWATER, ENTITLED “LAND DEVELOPMENT”, MOST NOTABLY, SECTION 240-4, “DEFINITIONS” AND SECTION 240-104, “GENERAL REGULATIONS” TO INCLUDE AND DESIGNATE DATA CENTERS AS A NON-PERMITTED USE IN ALL ZONES WITHIN THE TOWNSHIP OF STILLWATER

WHEREAS, the Township of Stillwater Master Plan emphasizes protection of the Township’s rural character, agricultural lands, scenic landscapes, environmental resources and historic and cultural heritage; and,

WHEREAS, data centers, by their very nature, present an intense and unique form of land use and development, posing significant challenges related to electricity consumption, noise, air quality, water use, community character and long-term planning objectives; and,

WHEREAS, preliminary data cited by members of the New Jersey State Legislature has cautioned that large-scale data centers can use as much as three (3) to five (5) million gallons of water in a single day between liquid cooling and water consumed to generate the energy that powers them; and,

WHEREAS, this extreme volume of water usage impacts homes and businesses both within the Township, as well as the surrounding communities; and,

WHEREAS, preliminary studies noted by the State Legislature have also indicated that some data centers require three hundred (300) MW of electricity, which is roughly equivalent to the output of a small modular nuclear reactor; and,

WHEREAS, aside from increases in taxes and governmental services across the board, last year alone, the majority of the State has already seen consumer energy costs increase more than twenty percent (20%), with additional increases expected; and,

WHEREAS, these high-tech data centers that are proliferating throughout the State consume large amounts of electrical power at a time when energy costs are increasing for ratepayers; and,

WHEREAS, it is well established that overdevelopment, urbanization and overuse of environmental resources impact subterranean aquifers and the quality of drinking and other water resources and pose a substantial strain on a community’s water resources; and,

WHEREAS, the Township Committee is conscious of all of these hazards, such as, but not

limited to, depletion of critical groundwater resources and the impact on the environmental and natural resources posed by the scope, depth and pervasiveness of large-scale commercial data center operations; and,

WHEREAS, municipal regulations which are designed for the preservation of the environment and the protection of ecological values are a well-recognized, legitimate and proper exercise of municipal authority; and,

WHEREAS, the cutting and removal of trees has been found to cause and create increased soil erosion and dust, instability and deterioration in the value of surrounding property and other adverse environmental and geographical conditions; and,

WHEREAS, dramatic increases and changes in population and development caused by the impact of certain data center operations on residents, businesses, the environment and private and public property have imposed significant burdens on municipal resources and have created an increased need to balance the rights and interests of the residents and general public with that of the legitimate rights of property owners to conduct business without unreasonable regulation; and,

WHEREAS, in light of these significant changes in confluence with modern advancement in technology, scientific and environmental research that have allowed for a more accurate and comprehensive understanding of the hazards and dangers posed to surrounding property, environmental and natural resources, the general public and the proliferation and expansion of governmental regulation of the environment, safety and business in general, that have occurred since the enactment of the municipalities zoning and development regulations, the Mayor and Township Committee have determined it necessary and appropriate to amend and update its ordinances to adequately address data center uses in a manner that best reflects present needs and realities; and,

WHEREAS, the Mayor and Township Committee of the Township of Stillwater have determined that it is at this time necessary and appropriate and in the best interest of the health, safety and welfare of its residents and members of the public who visit, travel and/or conduct business in the Township, to amend the Township Code to include all manner of data centers land use and development as a non-permitted use within the geographic boundaries of the Township and to otherwise improve and strengthen the nature, scope, manner and effectiveness of such regulations;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Stillwater, in the County of Sussex, State of New Jersey as follows:

Section 1. Chapter 240, "Land Development", Article II, "Interpretation; Definitions", § 240-4, "Definitions" of the Township Code of the Township of Stillwater is hereby amended, revised and supplemented to add a new section/subsection as follows:

DATA CENTER shall mean any facility, building or portion thereof primarily used for the storage, management, processing, transmission, mining, retrieval and/or distribution of digital data or information through the use of computers, servers, network equipment, cloud computing

systems, artificial intelligence processing systems, cryptocurrency mining equipment, telecommunications equipment or similar high-density computing infrastructure.

The term shall include all accessory structures, equipment and other uses customarily associated therewith, including, but not limited to, electrical substations, transformers, backup generators, battery storage systems, cooling and ventilation equipment, fuel storage, utility infrastructure, security facilities and data communications equipment.

Section 2. Chapter 240, “Land Development”, Article XI, “Zoning”, § 240-104, “General Regulations” of the Township Code of the Township of Stillwater is hereby amended, revised and supplemented to add a new subsection § 240-104M, entitled “Prohibited Uses” as follows:

- (1) Data centers, as defined in § 240-4 of the Township Code, shall be prohibited in all zoning districts within the Township of Stillwater, as defined in the Township Code.
- (2) No building, structure, use, occupancy, redevelopment plan, site plan and/or land use approval shall be established, constructed, expanded, converted, occupied, operated and/or maintained for use as a data center.
- (3) The prohibition contained herein shall include principal uses, accessory uses, conditional uses, server farms, cloud computing centers, artificial intelligence processing facilities, cryptocurrency mining operations, warehouse-style data processing facilities and any other substantially similar use or facility.
- (4) No interpretation of any permitted commercial, industrial, warehouse, utility, telecommunications, research, or technology use shall be construed to permit a data center, unless expressly authorized by the Township Code.
- (5) Any use determined by the Township Zoning Officer and/or any other Township entity and/or official to meet the definition of a data center shall be prohibited unless and until specifically permitted by amendment to the Township Code.

Section 3. The Township Clerk is hereby directed to give notice at least ten (10) calendar days prior to a hearing on the adoption of this Ordinance to the Sussex County Planning Board and/or to all other persons and/or entities entitled thereto, pursuant to N.J.S.A. 40:55D-15, including to the Municipal Clerks of adjoining municipalities.

Section 4. After introduction, the Township Clerk is hereby directed to submit a copy of the within Ordinance to the Planning Board of the Township of Stillwater for its review in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64. The Planning Board is directed to make and transmit to the Township Committee, within thirty-five (35) calendar days after referral, a report including identification of any provisions in the proposed Ordinance which are inconsistent with the Master Plan and recommendations concerning any inconsistencies and any other matter as the Board deems appropriate. Upon the adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this Ordinance, as finally adopted, with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

Section 5. Repealer. All ordinances or parts of ordinances contrary to or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict or inconsistency only.

Section 6. Severability. Each section, subsection, paragraph, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase. If any portion of this Ordinance, or its application to any person or circumstances, shall be adjudged or otherwise determined to be invalid, unconstitutional, preempted, void, or ineffective for any clause or reason by a Court of competent jurisdiction, such determination shall not affect the remaining provisions of this Ordinance, and the application of such remaining provisions shall not be affected thereby and shall remain in full force and effect and, to this end, the provisions of this Ordinance are severable.

Section 7. Effective Date. This Ordinance shall take effect immediately upon final passage and publication according to law.

Section 8. Prior actions. All actions of the Township of Stillwater taken prior to the date of adoption hereof contemplated by this Ordinance are hereby ratified and approved.

Section 9. Codification. This Ordinance may be renumbered for codification purposes.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Township Committee of the Township of Stillwater, introduced on June 16, 2026 and will be further considered for adoption after Public Hearing held on July 21, 2026 at 7:00 P.M. in the Stillwater Township Municipal Building, 964 Stillwater Road, Newton, New Jersey 07860.

Vera Rumsey, Mayor

ATTEST:

Valerie Ingles, RMC, CMR
Township Clerk

DATED: Introduced: June 16, 2026
Adopted: July 21, 2026

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

ORDINANCE 2026-11

**ORDINANCE MAKING A SUPPLEMENTAL
APPROPRIATION OF \$75,000 FROM CAPITAL FUND
BALANCE FOR THE IMPROVEMENT OF THE
DEPARTMENT OF PUBLIC WORKS GARAGE IN AND
BY THE TOWNSHIP OF STILLWATER, IN THE
COUNTY OF SUSSEX, NEW JERSEY**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, NEW JERSEY, AS
FOLLOWS:**

Section 1. The bond ordinance of The Township of Stillwater, in the County of Sussex, New Jersey (the "Township"), heretofore adopted by the governing body thereof on April 21, 2026 and entitled: "Bond ordinance appropriating \$610,000 and authorizing the issuance of \$379,430 bonds and notes of the Township, for various improvement or purposes authorized to be undertaken by the Township of Stillwater, in the County of Sussex, New Jersey" (#2026-07) (the "Prior Ordinance"). The cost of the improvement described in Section 3 of this bond ordinance, estimated in April, 2026, at \$100,000 is now estimated at \$175,000. By the Prior Ordinance there has been appropriated to payment of the cost of said improvement the sum of \$100,000. It is now necessary for the Township to raise the additional sum of \$75,000 to meet the remainder of said \$175,000 estimated cost of said improvement not provided by the appropriation therefor made by the Prior Ordinance.

Section 2. The improvement described in Section 3(c) of the Prior Ordinance and Section 3 of this ordinance has heretofore been and is hereby authorized as a general improvement to be made or acquired by the Township and there is hereby appropriated therefor the sum of \$75,000 from Capital Fund Balance of the Township.

Section 3. The improvement hereby authorized and the purpose for the financing of which the appropriation is made as provided in Section 2 of this ordinance is the improvement of the Department of Public Works Garage by the installation of new fuel tanks and pumps, together with for all the aforeaid all structures, equipment, site work, work, materials, apparatus and appurtenances necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 4. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 5. This ordinance shall take effect after publication after final passage as provided by law.

TOWNSHIP COMMITTEE OF STILLWATER TOWNSHIP

**TOWNSHIP COMMITTEE
OF STILLWATER TOWNSHIP**

ATTEST:

Valerie Ingles, RMC/CMR
Township Clerk

Vera Rumsey, Mayor

DATED: Introduced: June 16, 2026
Adopted: July 21, 2026

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

ORDINANCE 2026-12

**CAPITAL ORDINANCE APPROPRIATING \$24,000.00 FOR TOOL
PURCHASES TO OUTFIT THE DEPARTMENT OF PUBLIC WORKS**

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 \$24,000.00, 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 said \$24,000.00 appropriations, the Township will use funding as described in Section 3.

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

Tools for the Department of Public Works:

\$24,000.00 Capital Fund Balance

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

Section 4. 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 five (5) 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
OF STILLWATER TOWNSHIP**

ATTEST:

Valerie Ingles, RMC/CMR
Township Clerk

Vera Rumsey, Mayor

DATED: Introduced: June 16, 2026
Adopted: July 21, 2026

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-119

GRACE PERIOD FOR AUGUST TAX PAYMENT

WHEREAS, the 2026 Final - 2027 Preliminary tax bills were not mailed out before the June 14, 2026, statutory date due to the receipt of the tax rate after that date, and

WHEREAS, in accordance with N.J.S.A. 54:4-66 et seq., third quarter property taxes shall not be subject to interest until the later of: August 1st, or the ten-day grace period authorized by the Township Committee, or the twenty-fifth calendar day after the tax bills for the third quarter are mailed, and

WHEREAS, the bills will be mailed by July 30, 2026, and the latest date is August 24, 2026.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Stillwater that the grace period allowed for payment of the August 1, 2026 tax quarter for Stillwater Township ends August 24, 2026, and any payment received after that date will be charged interest calculated from the original August 1, 2026 due date.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Committee of the Township of Stillwater at a meeting thereof duly called and held on July 21, 2026.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-120

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILLWATER AUTHORIZING THE
APPOINTMENT OF TRISTAN CHAMPIGNON
AS AN AS-NEEDED PART-TIME
RECYCLING/SOLID WASTE ATTENDANT**

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater appoints Tristan Champignon as a Part-Time Recycling/Solid Waste employee effective July 11, 2026, on an “as needed basis” at a rate of \$16.00 per hour pending working paper approval.

BE IT FURTHER RESOLVED that this appointment was made at a meeting of the Township Committee on Tuesday, July 21, 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 July 21, 2026.

Valerie Ingles, Township Clerk
Township of Stillwater

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-121

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF STILLWATER AUTHORIZING THE
APPOINTMENT OF BRIAN VARGA
AS AN AS-NEEDED PART-TIME
RECYCLING/SOLID WASTE ATTENDANT**

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stillwater appoints Brian Varga as a Part-Time Recycling/Solid Waste employee effective July 11, 2026, on an “as needed basis” at a rate of \$17.30 per hour.

BE IT FURTHER RESOLVED that this appointment was made at a meeting of the Township Committee on Tuesday, July 21, 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 July 21, 2026.

Valerie Ingles, Township Clerk
Township of Stillwater

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-122

**RESOLUTION TO AUTHORIZE PAYMENT OF REDEMPTION FOR TSC 20-00062 FOR
PROPERTY LOCATED AT 1032 RT 619, STILLWATER, NJ**

WHEREAS, Block 3705 Lot 1, also known as 1032 Rt 619 and owned by William & Beverly Arnott, and

WHEREAS, the owners have requested to redeem this lien as of July 21, 2026, and funds have been deposited into the Current Account.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Stillwater, that the Tax Collector be authorized once funds have cleared, that the Tax Lien be redeemed and monies in the amount of \$41,205.75 for the Tax Lien and \$15,100.00 for the Premium for a total of \$56,305.75 be refunded to the lien holder Cristiana T C/F CEI/ First Tr.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Committee of the Township of Stillwater at a meeting thereof duly called and held on July 21, 2026.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-123

**RESOLUTION AUTHORIZING ACCEPTANCE OF
2023 RECYCLING TONNAGE GRANT**

WHEREAS, the Township of Stillwater has been awarded a 2023 Recycling Tonnage Grant from the New Jersey Environmental Protection Agency; and

WHEREAS, the total amount of the Grant Award is \$3,438.48 and

WHEREAS, the Township of Stillwater accepts the award of the 2023 Recycling Tonnage Grant in the amount of \$3,438.48;

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 2023 Recycling Tonnage detailed above.
2. The Chief Financial Officer is authorized to establish a grant line in the amount of \$3,438.48.

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 July 21, 2026.

Valerie Ingles, RMC
Township Clerk

**Township of Stillwater
County of Sussex, NJ**

Resolution 2026- 124

Resolution: **APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE HAMPTON ROAD
RESURFACING PHASE 1 PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of Township of Stillwater formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2027-Hampton Road Resurfacing Phase 1-00527 to the New Jersey Department of Transportation on behalf of Township of Stillwater.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of Stillwater and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 21 day of July, 2026

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

**Township of Stillwater
County of Sussex, NJ**

Resolution No. 125

**Resolution: APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE POSSUM HILL
ROAD RESURFACING PHASE 1 PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Council of Township of Stillwater formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2027-Possum Hill Road Resurfacing Phase 1-00603 to the New Jersey Department of Transportation on behalf of Township of Stillwater.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of Stillwater and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 21 day of July, 2026

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

EXTRACT from the minutes of a regular meeting of the Township Committee of the Township of Stillwater, in the County of Sussex, New Jersey, held at the Municipal Building, 964 Stillwater Road, Newton, New Jersey, on July 21, 2026.

PRESENT:

ABSENT:

* * *

_____ introduced and moved the adoption of the following resolution and _____ seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,507,697 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, NEW JERSEY.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF STILLWATER, IN THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Township of Stillwater, in the County of Sussex (the "Township"), entitled: "Bond ordinance appropriating \$694,100, and authorizing the issuance of \$526,317 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Stillwater, in the County of Sussex, New Jersey", finally adopted on May 15, 2018 (#2018-06), bond anticipation notes of the Township in a principal amount of not exceeding \$114,395 shall be issued. for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance,

including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$675,000, and authorizing the issuance of \$482,750 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Stillwater, in the County of Sussex, New Jersey", finally adopted on May 7, 2019 (#2019-05), bond anticipation notes of the Township in a principal amount of not exceeding \$139,400 shall be issued. for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$551,000, and authorizing the issuance of \$220,800 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Stillwater, in the County of Sussex, New Jersey", finally adopted on July 20, 2021 (#2021-10), bond anticipation notes of the Township in a principal amount of not exceeding \$109,429 shall be issued. for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the purchase of a new fire truck by the Township of Stillwater, in the County of Sussex, New Jersey, appropriating \$825,000 therefor and authorizing the issuance of \$546,200 bonds or notes of the Township to finance part of the cost thereof", finally adopted on July 20, 2021 (#2021-011), bond anticipation notes of the Township in a principal amount of not exceeding \$378,500 shall be issued. for the purpose of temporarily financing the improvement or

purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$613,000, and authorizing the issuance of \$209,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Stillwater, in the County of Sussex, New Jersey”, finally adopted on May 3, 2022 (#2022-07), bond anticipation notes of the Township in a principal amount of not exceeding \$150,100 shall be issued. for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Township entitled: “Bond ordinance providing for the improvement of Mt. Benevolence Road (Phase II) in and by the Township of Stillwater, in the County of Sussex, New Jersey, appropriating \$575,000 therefor and authorizing the issuance of \$275,443 bonds or notes of the Township for financing such appropriation”, finally adopted on April 18, 2023 (#2023-06), bond anticipation notes of the Township in a principal amount of not exceeding \$236,443 shall be issued. for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$610,000, and authorizing the issuance of \$379,430 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Stillwater, in the County of Sussex, New Jersey”, finally adopted on April 21, 2026 (#2026-07),

bond anticipation notes of the Township in a principal amount of not exceeding \$379,430 shall be issued. for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 9. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment

provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 10. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) the preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) the execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2 12 promulgated by the Securities and Exchange Commission, (iv) the execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended, and (v) the submission of all application to a credit rating agency for a rating with respect to the notes.

Section 11. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 12. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by the following vote:

AYES:

NOES:

CERTIFICATE

I, **VALERIE L. INGLES**, Township Clerk of the Township of Stillwater, in the County of Sussex, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Township Committee of said Township, duly called and held on July 21, 2026, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Township, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this 21st day July, 2026.

(SEAL)

Valerie L. Ingles
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NJ**

RESOLUTION 2026-127

**RESOLUTION TO AUTHORIZE PAYMENT OF REDEMPTION FOR TSC 25-00007 FOR
PROPERTY LOCATED AT MAPLE TRAIL, STILLWATER, NJ**

WHEREAS, Block 3004 Lot 3, also known as Maple Trail and owned by Whitefleet, West of C/O Barbara, and

WHEREAS, the owner has requested to redeem this lien as of July 2, 2026 and funds have been deposited into the Current Account.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Stillwater, that the Tax Collector be authorized, once funds have cleared, that the Tax Lien be redeemed and monies posted to the above Block and Lot.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Committee of the Township of Stillwater at a meeting thereof duly called and held on July 21, 2026.

Valerie Ingles, RMC
Township Clerk

**STILLWATER TOWNSHIP
SUSSEX COUNTY, NEW JERSEY**

RESOLUTION 2026-128

**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 July 21, 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 July 21, 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 7/21/26 - BILLS LIST #12**

Account	Date	Check #	Payee	Amount
Current				
	6/15/26	WIRE	SHBP - JUNE	\$ 29,903.70
	6/15/26	31758	NOT MY FAULT (STILL DAY BAND)	\$ 800.00
	6/15/26	31759	IDEAL FARM (PH RETIRE GIFT)	\$ 100.00
	6/17/26	31760	VSP INSURANCE (VISION)	\$ 109.95
	6/22/26	31761	TWP OF WANTAGE (COURT)	\$ 12,402.00
	6/23/26	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 39,404.24
	6/25/26	WIRE	SPECIAL TRUST ACCT	\$ 15,000.00
	7/7/26	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 32,213.94
	7/9/26	31762	KITTATINNY REGIONAL HS	\$ 437,618.60
	7/9/26	31763	STILLWATER TWP BOE	\$ 513,072.50
	7/9/26	31764	TOWN OF NEWTON (ACO)	\$ 3,250.00
	7/9/26	31765	FARMSIDE LANDSCAPING	\$ 2,810.00
	7/9/26	31766	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31767	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31768	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31769	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31770	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31771	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31772	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31773	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31774	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31775	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31776	SUSS CTY CLERK'S OFFICE	\$ 8.00
	7/9/26	31777	SUSS CTY CLERK'S OFFICE	\$ 8.00
			Subtotal of Fund	\$ 1,086,780.93
Grant				
	6/12/26	WIRE	CURRENT FUND	\$ 175.67
	6/23/26	WIRE	STILLWATER TWP PR (CC COORD)	\$ 250.00
	5/6/26	1094	VOID CK - LOST	\$ (300.00)
	6/24/26	1115	REPLACEMENT CK	\$ 300.00
			Subtotal of Fund	\$ 425.67
Net Payroll				
	6/12/26	1025	JAX WYDNER	\$ 228.37
			Subtotal of Fund	\$ 228.37
Payroll Salary Agency				
	6/23/26	3376	TEAMSTERS	\$ 197.00
	6/23/26	WIRE	STILLWATER TWP PAYROLL ACCT	\$ 27,539.91
	6/24/26	WIRE	IRS	\$ 8,546.39
	6/23/26	WIRE	CURRENT FUND (SHBP-EMP CONTRIB)	\$ 2,376.98
	6/24/26	WIRE	STATE OF NJ - GIT	\$ 1,291.02
	6/24/26	WIRE	NATIONWIDE	\$ 112.00
	6/24/26	WIRE	EMPOWER	\$ 447.94
	6/29/26	WIRE	STATE OF NJ - GIT (2ND QTR 2026)	\$ 3,095.31
	6/29/26	WIRE	PERS (PENSION)	\$ 3,140.34
	7/7/26	WIRE	STILLWATER TWP PAYROLL ACCT	\$ 26,301.05

\$ 1,333,583.43

STILLWATER TOWNSHIP MANUAL/REGULAR BILL LIST				
FOR MEETING DATED 7/21/26 - BILLS LIST #12				
Account	Date	Check #	Payee	Amount
	7/8/26	WIRE	IRS	\$ 11,020.20
	7/8/26	WIRE	STATE OF NJ - GIT	\$ 1,663.48
	7/8/26	WIRE	NATIONWIDE	\$ 112.00
	7/8/26	WIRE	EMPOWER	\$ 380.80
			Subtotal of Fund	\$ 13,176.48
Recycling Trust				
	6/23/26	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 82.12
	7/7/26	WIRE	STILLWATER TWP PAYROLL AGENCY	\$ 82.12
			Subtotal of Fund	\$ 164.24
Special Trust				
	6/23/26	WIRE	STILLWATER TWP PR (NS VACA PAYOUT)	\$ 2,094.40
	6/23/26	WIRE	STILLWATER TWP PR (PH RETIREMENT)	\$ 10,676.65
			Subtotal of Fund	\$ 12,771.05
Escrow				
			Subtotal of Fund	\$ -
			Grand Total All Manual Checks Issued:	\$ 1,150,070.71
GRAND TOTAL OF BILLS				\$ 1,333,583.43

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

Check#	Vendor	Description	Payment	Check Total
31778	1035 - AMAZON CAPITAL SERVICES	PO 17391 BUSINESS PRIME MEMBERSHIP	129.00	
		PO 17403 ORDER# 114-9879673-0361011 - CERT WAGON	42.99	
		PO 17468 ORDER# 114-0068077-6303459,114-3048009-8	116.53	288.52
31779	1547 - ARAE NETWORK SOLUTIONS LLC	PO 17400 PROPOSAL - IT SUPPORT AND MANAGED SERVIC	2,250.00	2,250.00
31780	1079 - C & E TAX LIEN FUND 1	PO 17464 LIEN REDEMPTION OF TSC# 20-00062, 3705/1	41,205.75	41,205.75
31781	175 - CRANDON LAKES ASSOC OF PROPERTY OWN	PO 17501 2025 SNOW REMOVAL COST REIMBURSEMENT	26,000.00	26,000.00
31782	1515 - CRYSTAL MOUNTAIN SPRINGS	PO 17489 INV# M7197 - SPRING WATER 6/18/2026	10.98	10.98
31783	1442 - EMMONS LANE ASSOCIATION	PO 17502 2025 SNOW REMOVAL COST REIMBURSEMENT	2,000.00	2,000.00
31784	1333 - ERIC M BERNSTEIN LLC	PO 17536 INV# 99718-99726 - LEGAL SERVICES - JUNE	6,544.00	6,544.00
31785	1124 - EUROFINS ENVIRONMENT TESTING	PO 17506 INV# 6300094556 - LANDFILL WATER TESTING	6,925.00	6,925.00
31786	434 - FAIRCLOUGH PROPANE	PO 17484 INV# 57158 - PROPANE COMM CTR 6/11/2026	440.52	440.52
31787	1519 - FRANKFORD TOWNSHIP	PO 17537 INV# 2026-06 - CPWM SHARED SERVICE 6/1-	2,000.00	2,000.00
31788	128 - HOME DEPOT CREDIT SERVICES	PO 17507 RECEIPT 6/26/26 - CLEANING SUPPLIES	147.54	147.54
31789	1230 - JACK BELL	PO 17532 2ND QTR 2026 MILEAGE - PLUMBING INSPECTO	193.86	193.86
31790	1546 - JUSTIN OTT	PO 17394 RECEIPT 5/21/26 - TWP EMPLOYEE BACKGROUN	45.73	
		PO 17533 2ND QTR 2026 MILEAGE - ELECTRICAL INSPEC	125.86	171.59
31791	1497 - KIM DECARLO	PO 17387 INV# 473 - CERT VESTS	72.50	72.50
31792	1108 - KONICA MINOLTA BUSINESS SOLUTIONS	PO 17534 CFB# 164726 - ANNUAL SUBSCRIPTION BLDG D	3,009.70	3,009.70
31793	1559 - LAUREN CHODAK	PO 17478 REFUND - LAND SALE DOWN PAYMENT PER RESO	200.00	200.00
31794	467 - LOWE'S	PO 17508 TRANS# 774769467 - CLEANING SUPPLIES	31.31	31.31
31795	1388 - MANDY CORISTON	PO 17385 REIMBURSEMENT - REGISTRATION FOR RUTGERS	176.85	176.85
31796	569 - MONROE SYSTEMS FOR BUSINESS	PO 17505 ORDER - CALCULATOR RIBBON FOR 8145X MACH	48.99	48.99
31797	87 - MONTAGUE TOOL AND SUPPLY COMPANY	PO 17481 INV# 0307008-01 - TOOLS	157.65	157.65
31798	1507 - NATIONAL FUEL OIL INC.	PO 17467 TICKET# 116576 - DYED DIESEL (DPW) 6/9/	1,137.69	
		PO 17496 TICKET# 116902 - DYED DIESEL (DPW) 6/22	658.96	1,796.65
31799	327 - PITNEY BOWES	PO 17476 ORDER# 27793789 - INK FOR POSTAGE METER	203.98	203.98
31800	62 - PITNEY BOWES GLOBAL FINANCIAL SVCS	PO 17490 INV# 3322787225 - 3RD QTR 2026 LEASE	448.86	448.86
31801	897 - RICHARD BIZIK	PO 17531 2ND QTR 2026 MILEAGE - CONTRUCTION OFFIC	213.15	213.15
31802	1364 - SCHENCK PRICE SMITH & KING LLP	PO 17469 INV# 1315943 - TAX APPEALS	543.90	543.90
31803	90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH	PO 17473 INV# 10679 - SOLID WASTE DISP; COMINGLED	1,120.60	
		PO 17494 INV# 10710 - SOLID WASTE DISP; COMINGLED	873.40	1,994.00
31804	939 - SEPTICARE	PO 17498 INV# P061826-05 - SEPTIC PUMPING	845.00	
		PO 17510 INV# P061926-08 - STILLWATER DAY ADD'L P	285.00	1,130.00
31805	425 - STAPLES	PO 17419 ORDER# 7681174924 - OFFICE SUPPLIES	175.94	
		PO 17466 ORDER# 7681599284 - OFFICE SUPPLIES	58.09	234.03
31806	1504 - STATEWIDE INSURANCE FUND	PO 17511 INV# 2026D83 - FUND YEAR 2026 INSURANCE	51,577.50	51,577.50
31807	1246 - TERRY BESHADA	PO 17479 1ST-2ND QTR 2026 MILEAGE - TAX COLLECTOR	45.68	45.68
31808	427 - TIRE KING	PO 17483 EMAIL QUOTE - DPW VEHICLE MAINTENANCE	806.04	806.04
31809	7 - TOWNSHIP OF HAMPTON	PO 17535 PROPERTY TAXES - COMM CTR B1901 L6.03	39.47	39.47
31810	317 - TREAS-STATE OF NJ-MARRIAGE LIC	PO 17529 2ND QTR 2026 - MARRIAGE LICENSES	350.00	350.00
31811	1464 - TREASURER, STATE OF NJ	PO 17530 2ND QTR 2026 - LEAD PAINT INSPECTIONS	20.00	20.00
31812	374 - TREASURER, STATE OF NJ - DCA FEES	PO 17528 2ND QTR 2026 - DCA QUARTERLY FEES	1,158.00	1,158.00
31813	286 - TRI-STATE RENTALS INC.	PO 17320 CONTRACT# 86537 - STILLWATER DAY	2,548.97	
		PO 17465 INV# 87569 - KUBOTA	105.92	
		PO 17482 INV# 87617 - ZERO TURN MOWERS	230.61	2,885.50
31814	126 - VAN CLEEF ENGINEERING ASSOC, LLC	PO 17422 INV# STW-1002.001-7 - ZB ENGINEER - GENE	160.00	160.00
TOTAL				155,481.52

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

Check#	Vendor	Description	Payment	Check Total
1116	167 - CENTER FOR PREVENTION & COUNSELING, INC.	PO 17495 INV# 1266 - "ADDICTION 101" (MUN ALL OP	300.00	300.00
1117	6 - STILLWATER TOWNSHIP BOE	PO 17504 INV# 202600044 - ASE/SEEK PROGRAM (MUN A	1,288.75	1,288.75
TOTAL				1,588.75

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

Check#	Vendor	Description	Payment	Check Total
1043	1333 - ERIC M BERNSTEIN LLC	PO 17536 INV# 99718-99726 - LEGAL SERVICES - JUNE	688.00	688.00
1044	1363 - J CALDWELL AND ASSOCIATES LLC	PO 15737 PROPOSAL - AFFORD HOUSING OBLIG REV; HOU	697.50	697.50
TOTAL				1,385.50

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

Check#	Vendor	Description	Payment	Check Total
1065	1465 - TIGRIS AQUATIC SERVICES LLC	PO 17164 QUOTE# 336324 - LOWER CRANDON WATER TREA	850.00	850.00
TOTAL				850.00

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

Check#	Vendor	Description	Payment	Check Total
790	1035 - AMAZON CAPITAL SERVICES	PO 17468 ORDER# 114-0068077-6303459,114-3048009-8	41.34	41.34
791	128 - HOME DEPOT CREDIT SERVICES	PO 17474 ORDER# WK28843842 - GENERATOR FOR RECYCL	735.01	735.01
792	90 - SCMUA-SUSSEX CTY MUNIC UTIL'S AUTH	PO 17473 INV# 10679 - SOLID WASTE DISP; COMINGLED	122.20	
		PO 17494 INV# 10710 - SOLID WASTE DISP; COMINGLED	133.90	256.10
TOTAL				1,032.45

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

Check#	Vendor	Description	Payment	Check Total
515	1079 - C & E TAX LIEN FUND 1	PO 17464 LIEN REDEMPTION OF TSC# 20-00062, 3705/1	15,100.00	15,100.00
516	175 - CRANDON LAKES ASSOC OF PROPERTY OWN	PO 17501 2025 SNOW REMOVAL COST REIMBURSEMENT	3,835.50	3,835.50
517	1442 - EMMONS LANE ASSOCIATION	PO 17502 2025 SNOW REMOVAL COST REIMBURSEMENT	1,075.00	1,075.00
TOTAL				20,010.50

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

Check#	Vendor	Description	Payment	Check Total
10452	286 - TRI-STATE RENTALS INC.	PO 17441 CONTRACT# 87502 - CERT RENTAL FOR STILLW	36.00	36.00
10453	126 - VAN CLEEF ENGINEERING ASSOC, LLC	PO 17420 INV# STW-1002.025-2 - 2B ENGINEER - KENE	1,328.00	
		PO 17421 INV# STW-1002.024-2 - 2B ENGINEER - DASI	1,080.00	
		PO 17423 INV# STW-1001.008-1 - PB ENGINEER - CUTL	720.00	3,128.00
TOTAL				3,164.00