

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA NOVEMBER 23, 2021

Mayor Myhre calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time:

OPEN PUBLIC MEETING STATEMENT: "THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2021. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD."

ROLL CALL:

Dr. Guariglia, ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____,
Council President Steadman ____, Mayor Myhre _____

WATER/SEWER RATE STUDY

Jerry Conaty of Holman, Frenia & Allison presents 2021 Water/Sewer rate study

STAFFORD TOWNSHIP POLICE DEPARTMENT ANNUAL REPORT

Presented by Chief Thomas Dellane

ORDINANCES INTRODUCTION & FIRST READING

W/S ORDINANCES 2021-24

AUTHORIZING EXECUTION OF A UTILITY EASEMENT AGREEMENT AFFECTING PROPERTY KNOWN AND DESIGNATED AS A PORTION OF BLOCK 137, LOT 6, SOUTH MAIN STREET

Motion to introduce W/S Ordinance 2021-24 on 1st reading was made by ____ 2nd ____.

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____, Mr. Steadman ____,
Mayor Myhre _____

ORDINANCE 2021-25

ACCEPTING DRAINAGE EASEMENT FOR BLOCK 159.01, LOT 530

Motion to introduce Ordinance 2021-25 on 1st reading was made by ____ 2nd ____.

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____, Mr. Steadman ____,
Mayor Myhre _____

ORDINANCE 2021-26

ACCEPTING DRAINAGE EASEMENT FOR BLOCK 147.91, LOT 27

Motion to introduce Ordinance 2021-26 on 1st reading was made by ____ 2nd ____.

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____, Mr. Steadman ____,
Mayor Myhre _____

ORDINANCE 2021-27

ACCEPTING DRAINAGE EASEMENT FOR BLOCK 147.91, LOT 26

Motion to introduce Ordinance 2021-27 on 1st reading was made by ____ 2nd ____.

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____, Mr. Steadman ____,
Mayor Myhre _____

PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE DECEMBER 14, 2021 COUNCIL MEETING

CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE ARE SUPPORTED BY A "CERTIFICATION OF FUNDS" BY THE CHIEF FINANCIAL OFFICER. ANY ITEM REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA. ALL CONSENT AGENDA ITEMS WILL BE REFLECTED IN FULL IN THE MINUTES.

RESOLUTION 2021-360

AUTHORIZING THE RELEASE OF ESCROW DEPOSITS AND CASH GUARANTEES FOR APPLICATION NO P01-18, BLOCK 13, LOT 38.03

RESOLUTION 2021-361

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE FOR APPLICATION Z14-32, BLOCK 144, LOTS 34 & 35

RESOLUTION 2021-362

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE FOR APPLICATION NO. B-06-05Z, BLOCK 229, LOT 49

RESOLUTION 2021-363

AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR APPLICATION NO. Z01-27, BLOCK 229, LOT 49

RESOLUTION 2021-364

AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR APPLICATION NO Z07-03, BLOCK 120.29, LOTS 36.03 & 36.04

RESOLUTION 2021-365

AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR APPLICATION NO Z-10-091, BLOCK 120.29, LOTS 36.03 & 36.04

RESOLUTION 2021-366

AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO N.J.S.A. 40A:4-58

RESOLUTION 2021-367

CANCELLING CERTAIN GRANT RECEIVABLES AND GRANT RESERVES

RESOLUTION 2021-368

AWARDING A CONTRACT FOR THE SUPPLY OF ROLL-OUT REFUSE COLLECTION CONTAINERS COMBINATION LIFT/FULLY-AUTOMATED TO SCHAEFER SYSTEMS INTERNATIONAL, INC.

RESOLUTION 2021-369

APPROVING AN AUTHORIZING AN EMPLOYMENT AGREEMENT WITH KATHRYN EHRHART

RESOLUTION 2021-370

AUTHORIZING CHANGE ORDER NO 1 FOR THE BREAKERS DRIVE-PHASE 1 PROJECT (Project 2020-110)

RESOLUTION 2021-371

AUTHORIZING A CONTRACT FOR FIRE PREVENTION EXPANSION SOFTWARE AND PUBLIC WORKS EXPANSION TO SPATIAL DATA LOGIC, INC. (#2021-125)

RESOLUTION 2021-372

AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE BOROUGH OF BEACH HAVEN FOR PLUMBING, ELECTRICAL AND FIRE SUBCODE INSPECTION AND PLAN REVIEW SERVICES

RESOLUTION 2021-373

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY 2021/2022 DRUG RECOGNITION EXPERT CALLOUT PROGRAM

RESOLUTION 2021-374

AUTHORIZING CHANGE ORDER #1 FOR THE DOC CRAMER SPORTS COMPLEX-RECONSTRUCTION OF FILED NO 1 PROJECT (Project 2021-097)

RESOLUTION 2021-375

RESOLUTION OF SUPPORT OF THE ISSUANCE OF A CLUB LICENSE TO OCEAN COUNTY ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH

RESOLUTION 2021-376

APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH STAFFORD TOWNSHIP SUPERIOR OFFICERS ASSOCIATION AND AUTHORIZING MAYOR TO EXECUTE REVISED AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-377

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY 2021/2022 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

RESOLUTION 2021-378

DECLARING AN EMERGENCY DUE TO FIRE DAMAGE AT 430 DOC CRAMER BOULEVARD (SOCCER CONCESSION STAND)

RESOLUTION 2021-379

APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH STAFFORD TOWNSHIP POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 297 AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-380

AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR T0103 PARK AND PLAYGROUND EQUIPMENT TO RUBBERRECYCLE, LLC (#2021-133)

RESOLUTION 2021-381

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) #65-MCESCCPS (F/N/A MIDDLESEX COUNTY EDUCATIONAL SERVICE COMMISSION) AUTHORIZING A CONTRACT WITH ESCNJ #2021-06 AWARDED VENDOR MARTURANO RECREATION COMPANY INC., PURSUANT TO N.J.S.A.40A;11-11(5)

RESOLUTION 2021-382

AUTHORIZING THE SETTLEMENT OF THE MATTER KNOWN AS LARRY HANNEMAN V. TOWNSHIP OF STAFFORD

RESOLUTION 2021-383

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2021-39

GRANTING PRELIMINARY WATER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 58, LOT 13

W/S RESOLUTION 2021-40

GRANTING PRELIMINARY SANITARY SEWER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 58, LOT 13

W/S RESOLUTION 2021-41

ACCEPTING THE RETIREMENT OF TIMOTHY CRUSH

W/S RESOLUTION 2021-42

CANCELLING CERTAIN WATER & SEWER CAPITAL IMPROVEMENT APPROPRIATION BALANCES

W/S RESOLUTION 2021-43

AWARDING CONTRACTS FOR THE PURCHASE AND DELIVERY OF PROPRIETARY E-ONE PUMP CORES PLUS PARTS AND PROPRIETARY MYER PUMPS PLUS PARTS FOR THE TOWNSHIP OF STAFFORD

W/S RESOLUTION 2021-44

AUTHORIZING A CONTRACT TO THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (T-0109) TO MOTOROLA SOLUTIONS, INC., AUTHORIZED DEALER WIRELESS ELECTRONICS, INC., T/A WIRELESS COMMUNICATIONS & ELECTRONICS, INC., FOR UPGRADES TO STAFFORD WATER/SEWER RADIO EQUIPMENT (#2021-128)

W/S RESOLUTION 2021-45

AWARDING A CONTRACT FOR THE WATER TREATMENT PLANT BUILDING & WELL HOUSE NO. 7 ROOF REPLACEMENT (#2021-107)

W/S RESOLUTION 2021-46

AUTHORIZING CHANGE ORDER #1 FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 2 (Project 2020-033)

APPLICATIONS FOR APPROVAL

Stafford Township Fire Department-New Member Brian D. Doan

MINUTES FOR APPROVAL

Township Council Meeting-10/26/2021

Motion to adopt the Consent Agenda of November 23, 2021

Motion to adopt _____ 2nd _____.

RCV: Dr. Guariglia_____, Mr. Henken_____, Mr. Krier_____, Mr. Pfancook_____, Mr. Williams_____, Mr. Steadman_____, Mayor Myhre_____

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$9,107,688.35

Motion to pay the bills _____ 2nd _____.

RCV: Dr. Guariglia_____, Mr. Henken_____, Mr. Krier_____, Mr. Pfancook_____, Mr. Williams_____, Mr. Steadman_____, Mayor Myhre_____

GOVERNING BODY COMMENTS

**MAYOR-
COUNCIL -**

PUBLIC COMMENT: FIVE (5) MINUTE LIMIT PER INDIVIDUAL-ALL PUBLIC COMMENT TO BE ADDRESSED TO THE MAYOR

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ADJOURNMENT:

Motion to adjourn was made by ___2nd___.

All in favor:

TIME: _____

W/S ORDINANCE 2021-24

**ORDINANCE OF THE TOWNSHIP OF STAFFORD,
COUNTY OF OCEAN AND STATE OF NEW JERSEY,
AUTHORIZING EXECUTION OF A UTILITY EASEMENT
AGREEMENT AFFECTING PROPERTY KNOWN AND
DESIGNATED AS A PORTION OF BLOCK 137, LOT 6,
SOUTH MAIN STREET, STAFFORD TOWNSHIP, NEW JERSEY**

BE IT ORDAINED the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has been provided a proposed Utility Easement Agreement (hereinafter referred to as the "Agreement") prepared by representatives of DIV HDV Manahawkin, LLC.

BE IT FURTHER ORDAINED the Agreement has been reviewed by the Township's professional staff and found to be acceptable as to form and content.

BE IT FURTHER ORDAINED that the purpose of the Agreement is to provide an Easement from the property owner to the Township across the subject property in order to allow the Township to maintain and repair a water utility pipe and related valves and facilities connected to the water utility pipe located on the owners/grantors property.

BE IT FURTHER ORDAINED the legal description of the proposed Easement and the utility easement exhibit are attached hereto and labeled "Schedule A and Scheduled B".

BE IT FURTHER ORDAINED the Easement is needed for the Township in order to adequately continue to maintain its sanitary sewer and water system.

BE IT FURTHER ORDAINED the acceptable and execution of the Easement Agreement is in accordance with the provisions set forth in N.J.S.A. 40A:12-13 et seq.

BE IT FURTHER ORDAINED that the Easement to be dedicated to the Township is needed for future maintenance purposes.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. The Township accepts and authorizes execution of the aforesaid Utility Easement Agreement, a true copy of which is on file at the Office of the Township Clerk and can be reviewed during normal business hours.
2. The acceptance and execution of the Agreement is in the long-term best interests of the Township residents and tax payers.
3. The Township authorizes and directs the Mayor, Township Clerk, and Township Administrator to take any and all steps necessary to effectuate the purpose of this Ordinance.
4. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
5. If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.
6. This Ordinance shall take effect after final passage, adoption and publication according to law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Stafford held on the 23rd day of November, 2021 at 7:00 p.m., and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 14th day of December, 2021 at 7:00 p.m., at the Municipal Building located at 260 E. Bay Avenue,

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

Manahawkin , New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

LINDA MARTIN, RMC
Stafford Township Municipal Clerk

CERTIFICATION

I, **LINDA MARTIN**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing ordinance was duly adopted on second reading by the Stafford Township Council at a meeting held on the 14th day of December, 2021.

LINDA MARTIN, RMC
Stafford Township Municipal Clerk

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

ORDINANCE 2021-25

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING DRAINAGE EASEMENT FOR BLOCK 159.01, LOT 530

WHEREAS, the Township of Stafford has been notified of the homeowner's intention to rebuild, raise or construct a home at Block 159.01, Lot 530, located at 24 Marguerite Lane; and

WHEREAS, an existing storm drain/pipe or inlet has been discovered on the property; and

WHEREAS, it is necessary for a drainage easement to be granted to the Township for the purpose of maintaining and/or repairing the storm drain; and

WHEREAS, the homeowner has agreed to execute a Deed conveying a drainage easement to the Township of Stafford.

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Township of Stafford shall accept the drainage easement for Block 159.01, Lot 530, located at 24 Marguerite Lane.

SECTION 2. The rights and obligations of owner of Block 159.01, Lot 530 and the Township with and the legal description of this drainage easement are fully described in a Drainage Deed of Easement to be executed subsequent to passage of this Ordinance.

SECTION 3. In the event that the Township is unable to acquire an easement interest in the property through good faith negotiation, the Township is authorized to file an action in Superior Court to acquire the same through condemnation in accordance with the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq. and pursuant to N.J.S.A. 40A:12-5(a)(1).

SECTION 4. The Township Mayor and Township Clerk are hereby authorized to execute any such documents and to undertake such action as is necessary to carry out the purpose of this Ordinance.

SECTION 5. This Ordinance shall become effective after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Stafford held on the 23rd day of November, 2021, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 14th day of December at 7:00PM, at the Municipal Building located at 260 East Bay Avenue, Manahawkin, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Linda Martin Township Clerk

CERTIFICATION

I, Linda Martin, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Ordinance was duly adopted on second reading by the Stafford Township Council at a meeting held on the 14th day of December, 2021.

Linda Martin, Township Clerk

ORDINANCE 2021-26

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING DRAINAGE EASEMENT FOR BLOCK 147.91, LOT 27

WHEREAS, the Township of Stafford has been notified of the homeowner's intention to rebuild, raise or construct a home at Block 147.91, Lot 27, located at 101 Anita Drive; and

WHEREAS, an existing storm drain/pipe or inlet has been discovered on the property; and

WHEREAS, it is necessary for a drainage easement to be granted to the Township for the purpose of maintaining and/or repairing the storm drain; and

WHEREAS, the homeowner has agreed to execute a Deed conveying a drainage easement to the Township of Stafford.

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Township of Stafford shall accept the drainage easement for Block 147.91, Lot 27, located at 101 Anita Drive.

SECTION 2. The rights and obligations of owner of Block 147.91, Lot 27 and the Township with and the legal description of this drainage easement are fully described in a Drainage Deed of Easement to be executed subsequent to passage of this Ordinance.

SECTION 3. In the event that the Township is unable to acquire an easement interest in the property through good faith negotiation, the Township is authorized to file an action in Superior Court to acquire the same through condemnation in accordance with the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq. and pursuant to N.J.S.A. 40A:12-5(a)(1).

SECTION 4. The Township Mayor and Township Clerk are hereby authorized to execute any such documents and to undertake such action as is necessary to carry out the purpose of this Ordinance.

SECTION 5. This Ordinance shall become effective after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Stafford held on the 23rd day of November, 2021, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 14th day of December at 7:00PM, at the Municipal Building located at 260 East Bay Avenue, Manahawkin, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Linda Martin Township Clerk

CERTIFICATION

I, Linda Martin, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Ordinance was duly adopted on second reading by the Stafford Township Council at a meeting held on the 14th day of December, 2021.

Linda Martin, Township Clerk

ORDINANCE 2021-27

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING DRAINAGE EASEMENT FOR BLOCK 147.91, LOT 26

WHEREAS, the Township of Stafford has been notified of the homeowner's intention to rebuild, raise or construct a home at Block 147.91, Lot 26, located at 105 Anita Drive; and

WHEREAS, an existing storm drain/pipe or inlet has been discovered on the property; and

WHEREAS, it is necessary for a drainage easement to be granted to the Township for the purpose of maintaining and/or repairing the storm drain; and

WHEREAS, the homeowner has agreed to execute a Deed conveying a drainage easement to the Township of Stafford.

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Township of Stafford shall accept the drainage easement for Block 147.91, Lot 26, located at 105 Anita Drive.

SECTION 2. The rights and obligations of owner of Block 147.91, Lot 26 and the Township with and the legal description of this drainage easement are fully described in a Drainage Deed of Easement to be executed subsequent to passage of this Ordinance.

SECTION 3. In the event that the Township is unable to acquire an easement interest in the property through good faith negotiation, the Township is authorized to file an action in Superior Court to acquire the same through condemnation in accordance with the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 et seq. and pursuant to N.J.S.A. 40A:12-5(a)(1).

SECTION 4. The Township Mayor and Township Clerk are hereby authorized to execute any such documents and to undertake such action as is necessary to carry out the purpose of this Ordinance.

SECTION 5. This Ordinance shall become effective after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Stafford held on the 23rd day of November, 2021, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 14th day of December at 7:00PM, at the Municipal Building located at 260 East Bay Avenue, Manahawkin, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Linda Martin Township Clerk

CERTIFICATION

I, Linda Martin, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Ordinance was duly adopted on second reading by the Stafford Township Council at a meeting held on the 14th day of December, 2021.

Linda Martin, Township Clerk

RESOLUTION 2021-360

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AUTHORIZING THE RELEASE OF ESCROW DEPOSITS AND
CASH GUARANTEES FOR APPLICATION NO. P01-18, BLOCK 13, LOT 38.03**

WHEREAS, the applicant Real Estate Venture Corp. posted escrow deposits and cash guarantees in connection with site improvements for Application No. P01-18 at Block 13, Lot 38.03 as follows:

1. Account IO18 - \$813.40
2. Account P01-18P – Maintenance Bond - \$866.58
3. Pinelands Stormwater Bond - \$4,000.00

WHEREAS, the Township Engineer performed an inspection of the aforesaid improvements and in connection with the same has recommended the release of the deposits and cash guarantees, plus interest and any remaining inspection escrow less \$225.00 of fees to Owen, Little & Associates, Inc. for final inspection and review pursuant to correspondence dated November 2, 2021.

NOW THEREFORE BE IT RESOLVED by the Stafford Township Council that the Township Clerk and Chief Financial Officer be and are hereby directed to release and refund the above-noted escrow deposits and cash guarantees for Real Estate Venture Corp. in connection with site improvements for Application No. P01-18 at Block 13, Lot 38.03, plus any inspection escrow posted plus accrued interest, less any outstanding invoices including \$225.00 of fees to Owen, Little & Associates, Inc. for final inspection and review pursuant to correspondence dated November 2, 2021.

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the 23rd day of November, 2021.

LINDA MARTIN, MUNICIPAL CLERK

RESOLUTION 2021-361

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AUTHORIZING THE RELEASE OF A CASH PERFORMANCE
GUARANTEE FOR APPLICATION NO. Z14-32, BLOCK 144, LOTS 34 & 35**

WHEREAS, the applicant Atlantic City Electric Co. posted a cash performance guarantee with a remaining amount of \$9,782.00 in connection with site improvements for Application No. Z14-32 at Block 144, Lots 34 & 35; and

WHEREAS, the Township Engineer performed an inspection of the aforesaid improvements and in connection with the same has recommended the release of the cash performance guarantee plus interest and any remaining inspection escrow less \$225.00 of fees to Owen, Little & Associates, Inc. for final inspection and review pursuant to correspondence dated November 2, 2021.

NOW THEREFORE BE IT RESOLVED by the Stafford Township Council that the Township Clerk and Chief Financial Officer be and are hereby directed to release and refund the cash performance bond for Atlantic City Electric Co. in connection with site improvements for Application No. Z14-32 at Block 144, Lots 34 & 35, plus any inspection escrow posted plus accrued interest, less any outstanding invoices including \$225.00 of fees to Owen, Little & Associates, Inc. for final inspection and review pursuant to correspondence dated November 2, 2021.

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the 23rd day of November, 2021.

LINDA MARTIN, MUNICIPAL CLERK

RESOLUTION 2021-362

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AUTHORIZING THE RELEASE OF A CASH PERFORMANCE
GUARANTEE FOR APPLICATION NO. B-06-05Z, BLOCK 229, LOT 49**

WHEREAS, the applicant Verizon NJ, Inc. posted a cash performance guarantee with a remaining amount of \$620.86 in connection with site improvements for Application No. B-06-05Z at Block 229, Lot 49; and

WHEREAS, the Township Engineer performed an inspection of the aforesaid improvements and in connection with the same has recommended the release of the cash performance guarantee plus interest pursuant to correspondence dated October 7, 2021.

NOW THEREFORE BE IT RESOLVED by the Stafford Township Council that the Township Clerk and Chief Financial Officer be and are hereby directed to release and refund the cash performance bond for Verizon NJ, Inc. in connection with site improvements for Application No. B-06-05Z at Block 229, Lot 49 pursuant to correspondence dated October 7, 2021.

BE IT FURTHER RESOLVED that since the performance guarantee was in place during the maintenance period, the posting of a Two (2) Year Maintenance Bond shall not be required.

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the 23rd day of November, 2021.

**LINDA MARTIN, RMC
STAFFORD TOWNSHIP MUNICIPAL CLERK**

RESOLUTION 2021-363

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR
APPLICATION NO. Z01-27, BLOCK 229, LOT 49**

WHEREAS, the applicant Verizon NJ, Inc. posted escrow funds with a remaining amount of \$796.78 in connection with site improvements for Application No. Z01-27 at Block 229, Lot 49; and

WHEREAS, the Township Engineer performed an inspection of the aforesaid improvements and in connection with the same has recommended the release of the escrow funds plus interest pursuant to correspondence dated October 7, 2021.

NOW THEREFORE BE IT RESOLVED by the Stafford Township Council that the Township Clerk and Chief Financial Officer be and are hereby directed to release and refund the escrow funds for Verizon NJ, Inc. in connection with site improvements for Application No. Z01-27 at Block 229, Lot 49 pursuant to correspondence dated October 7, 2021.

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the 23rd day of November, 2021.

**LINDA MARTIN, RMC
STAFFORD TOWNSHIP MUNICIPAL CLERK**

RESOLUTION 2021-364

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR
APPLICATION NO. Z07-03, BLOCK 120.29, LOTS 36.03 & 36.04**

WHEREAS, the applicant Cellco d/b/a Verizon posted escrow funds with a remaining amount of \$747.04 in connection with site improvements for Application No. Z07-03 at Block 120.29, Lots 36.03 & 36.04; and

WHEREAS, the Township Engineer performed an inspection of the aforesaid improvements and in connection with the same has recommended the release of the escrow funds plus interest pursuant to correspondence dated October 7, 2021.

NOW THEREFORE BE IT RESOLVED by the Stafford Township Council that the Township Clerk and Chief Financial Officer be and are hereby directed to release and refund the escrow funds for Cellco d/b/a Verizon in connection with site improvements for Application No. Z07-03 at Block 120.29, Lots 36.03 & 36.04 pursuant to correspondence dated October 7, 2021.

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the 23rd day of November, 2021.

**LINDA MARTIN, RMC
STAFFORD TOWNSHIP MUNICIPAL CLERK**

RESOLUTION 2021-365

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR
APPLICATION NO. Z10-09I, BLOCK 120.29, LOTS 36.03 & 36.04**

WHEREAS, the applicant Cellco d/b/a Verizon posted escrow funds with a remaining amount of \$381.67 in connection with site improvements for Application No. Z10-09I at Block 120.29, Lots 36.03 & 36.04; and

WHEREAS, the Township Engineer performed an inspection of the aforesaid improvements and in connection with the same has recommended the release of the escrow funds plus interest pursuant to correspondence dated October 7, 2021.

NOW THEREFORE BE IT RESOLVED by the Stafford Township Council that the Township Clerk and Chief Financial Officer be and are hereby directed to release and refund the remaining escrow funds for Cellco d/b/a Verizon in connection with site improvements for Application No. Z10-09I at Block 120.29, Lots 36.03 & 36.04 pursuant to correspondence dated October 7, 2021.

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the 23rd day of November, 2021.

**LINDA MARTIN, RMC
STAFFORD TOWNSHIP MUNICIPAL CLERK**

RESOLUTION 2021-366

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF
APPROPRIATIONS ACCORDING TO N.J.S.A. 40A:4-58**

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation;

WHEREAS, The Township of Stafford in the County of Ocean and State of New Jersey finds it is necessary to transfer money from certain 2021 budget appropriations to carry on and pay its obligations and that such transfers are permitted by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, that the Chief Financial Officer is hereby authorized to make the following 2021 budget appropriation transfers:

CURRENT FUND:

GENERAL GOVERNMENT FUNCTIONS FROM:

Vehicle Maintenance - OE	<u>\$ 25,000.00</u>
	\$ 25,000.00

GENERAL GOVERNMENT FUNCTIONS TO:

Buildings & Grounds – OE	<u>\$ 25,000.00</u>
	\$ 25,000.00

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, MUNICIPAL CLERK

RESOLUTION 2021-367

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, CANCELLING CERTAIN GRANT RECEIVABLES
AND GRANT RESERVES**

WHEREAS, there exists various Grant Receivables and Grant Reserves on the Balance Sheet; and

WHEREAS, it is necessary to formally cancel the receivable balances and their offsetting appropriation reserve balances from the balance sheet;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Stafford, County of Ocean, State of New Jersey, that the following grant receivable and grant reserve balances be cancelled:

Grants Receivable

FY 2021 Municipal Alliance	\$ 4,015.28
FY 2022 Municipal Alliance	<u>19,601.00</u>
	\$ 23,616.28

Reserve for Grant Expenditures

FY 2021 Municipal Alliance	\$ 4,015.28
FY 2022 Municipal Alliance	<u>19,601.00</u>
FY 2022 Municipal Alliance – Local Match	<u>4,900.00</u>
	\$ 28,516.28

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Stafford Township Council at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, MUNICIPAL CLERK

RESOLUTION 2021-368

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE SUPPLY OF ROLL-
OUT REFUSE COLLECTION CONTAINERS COMBINATION LIFT/FULLY –
AUTOMATED TO SCHAEFER SYSTEMS INTERNATIONAL, INC.**

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (the “Township”) has solicited bids for the purchase and delivery of roll-out refuse collection containers combination lift/fully-automated, or their equivalent; and

WHEREAS, the bids have been solicited by the Township in conformance with the provisions of the New Jersey Local Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, in response to this solicitation of bids, two (2) bid packets were received and opened on October 6, 2021;

VENDOR NAME	BID SHALL BE AWARDED Total Cost of Categories 1-3 inclusive (per bid proposal)
IPL North America, Inc.	\$423.12
Schaefer Systems International, Inc.	\$489.26

WHEREAS, the bid submitted by IPL North America, Inc., has been rejected as non-responsive, due to a material defect pursuant N.J.S.A. 40A:11-1 et seq., as the bidder took exceptions as to the unit price, quantities and shipping/delivery requirements; and

WHEREAS, the bid submitted by Schaefer Systems International, Inc., has been reviewed by the Township’s Professional and Administrative Staff and found to be acceptable as to form and content; and

WHEREAS, the award of the contract to Schaefer Systems International, Inc., is in accordance with the Township’s budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED, on the **23rd day of November 2021** by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. The Township accepts the recommendations of its Professional and Administrative Staff and awards the bid for this contract to Schaefer Systems International, Inc.

2. That the governing body does hereby award a twenty-four (24) month open-ended contract for roll-out refuse collection containers combination lift/fully-automated for the Public Works Department to Schaefer Systems International, Inc., having its principal offices and NJ BRC Address located at 10021 Westlake Drive, Charlotte, NC 28273-3787; in an amount not to exceed two hundred thousand dollars and zero cents (\$200,000.00) for year one and in an amount not to exceed two hundred and sixty-five thousand dollars and zero cents (\$265,000.00) for year two.

3. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

4. The term of the contract shall be for twenty-four months from the date of award by the Township Governing Body. The Township reserves the right to include provisions for an extension to the contract with the vendor's agreement. If the Township desires to extend a contract under the provisions of N.J.S.A. 40A:11-15 the index rate is the basis to determine the appropriate increase in the contract price. The extension will be for one two (2) year extension or two one (1) year extensions as per the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

5. That this contract shall be an open-ended contract with funds, being encumbered contingent upon the availability of funds in the budget year. No minimum or maximum number is guaranteed. The term of the contract shall be for twenty-four (24) months. No purchases shall be made under this contract until the Chief Financial Officer has certified the availability of funds for such purchases.

6. That a Certificate of Availability of Funds executed by the Chief Financial

Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

Year 1

#C-04-55-756-000-213	Automated Trash Cans (Ordinance #2021-06)	\$200,000.00
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7. Term of twenty-four month Contract:

- Year One: September 22, 2021 to September 21, 2022
- Year Two: September 22, 2022 to September 21, 2023

8. A certified copy of this Resolution shall be forwarded by the Township Clerk to the

following:

- Honorable Gregory Myhre, Mayor;
- Matthew von der Hayden, Administrator;
- Douglas Gannon, CFO;
- Nicola Reid, Purchasing Agent;
- George Yockachonis, Superintendent of Public Works, and
- Schaefer Systems International, Inc.

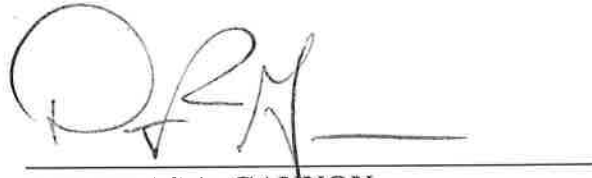
CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November 2021**.

LINDA MARTIN, RMC
Stafford Township Municipal Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.

A handwritten signature in black ink, appearing to read 'DRG', followed by a horizontal line.

DOUGLAS R. GANNON
Chief Financial Officer, Stafford Township
Resolution No. 2021-368

General Capital:

#C-04-55-756-000-213	Automated Trash Cans (Ordinance #2021-06)	\$200,000.00
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Twenty-four (24) month open-ended contract for roll-out refuse collection containers combination lift/fully-automated

RESOLUTION 2021-369

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, APPROVING AND AUTHORIZING AN EMPLOYMENT
AGREEMENT WITH KATHRYN EHRHART**

WHEREAS, the employee currently serving as the Confidential Assistant to the Chief of Police has submitted notice of her retirement; and

WHEREAS, the Township wishes to hire Kathryn Ehrhart as Confidential Assistant to the Chief of Police for a term from December 13, 2021 through December 31, 2025; and

WHEREAS, the Parties wish to memorialize the terms of conditions of Ms. Ehrhart's employment in a written agreement; and

WHEREAS, the Township Administrator, in conjunction with the Township's Labor Counsel, prepared an individual Employment Agreement, effective December 13, 2021 through December 31, 2025; and

WHEREAS, Ms. Ehrhart has executed the Employment Agreement, attached hereto as "Schedule A"; and

WHEREAS, the Township Administrator now recommends that the Stafford Township Mayor and Township Council approve the Employment Agreement between the Township and Kathryn Ehrhart.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Stafford, County of Ocean, State of New Jersey, that the Township approves the Employment Agreement, attached hereto as "Schedule A" and incorporated herein by reference, and authorizes the Township Administrator to execute the Employment Agreement on behalf of the Township.

CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, RMC

Municipal Clerk, Stafford Township

RESOLUTION 2021-370

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR THE
BREAKERS DRIVE – PHASE I PROJECT (Project 2020-110)**

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (hereinafter referred to as “Township”) has previously entered into a Contract for Bid 2020-110 for the Breakers Drive - Phase I (hereinafter referred to as the “project”) with Earle Asphalt Company (hereinafter referred to as “Contractor”); and

WHEREAS, the original Contract was awarded on November 24, 2020 in the amount of \$406,013.13; and

WHEREAS, by Change Order dated November 8, 2021, a copy of which is annexed to this Resolution, the Township Engineer, Frank J. Little, Jr., P.E., P.P., C.M.E., has advised of the changes in the Contract amount; and

WHEREAS, the Change Order calls for quantity increases totaling \$33,323.35, reductions totaling \$19,301.61, for a total change of \$14,021.74, or an overall 3.45 percent increase; and

WHEREAS, the Township finds that the increase in the contract amount for the Project should be approved for the completion of Breakers Dr. – Phase I Reconstruction Project.

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November 2021 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. The Township hereby accepts the recommendation of the Township Engineer for the Project and approves Change Order No. 1 Breakers Drive – Phase I resulting in an increase in the contract with Earle Asphalt Company from \$406,013.13 to \$420,034.87 (an increase of \$14,021.74).

**Davison • Eastman •
Muñoz • Paone, P.A.**
100 Willowbrook Road,
Suite 100
Freehold, New Jersey
07728

2. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

C-04-55-744-001-213

**2020 Road Improvement Program
(2020-04)**

\$14,021.74

3. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Change Order No. 1 contract with Earle Asphalt Company.
4. This Resolution is adopted inasmuch as it is in accordance with the Township's budgetary constraints.
5. That this resolution shall take effect immediately.
6. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
- a. Honorable Gregory Myhre, Mayor;
 - b. Matthew von der Hayden, Administrator
 - c. Douglas Gannon, CFO;
 - d. Nicola Reid, Purchasing Agent;
 - e. George Yockachonis, Superintendent of Public Works Dept.;
 - f. Frank Little of Owen Little & Associates, Inc.; and
 - g. Earle Asphalt Company.

CERTIFICATION

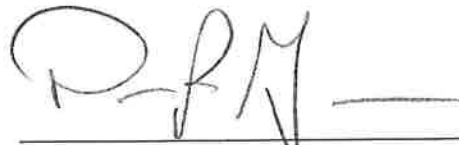
I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATION OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.

3



DOUGLAS GANNON
Chief Financial Officer, Stafford Township
Resolution No. 2021-370

Davison • Eastman •
Muñoz • Paone, P.A.
100 Willowbrook Road,
Suite 100
Freehold, New Jersey
07728

General Capital:

C-04-55-744-001-213

**2020 Road Improvement Program
(2020-04)**

\$14,021.74

RESOLUTION 2021-371

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A CONTRACT FOR FIRE PREVENTION EXPANSION
SOFTWARE AND PUBLIC WORKS EXPANSION TO SPATIAL DATA
LOGIC, INC. (#2021-125)**

WHEREAS, there exists a need for Fire Prevention Expansion Software and Public Works Expansion Software for the calendar year of 2021 and Calendar Year 2022; and

WHEREAS, pursuant to the governing provisions of N.J.S.A. 19:44A-20.5, the Township has engaged in a legally authorized procurement process; and

WHEREAS, the Township, through its Qualified Purchasing Agent ("QPA") has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the Township, through its Qualified Purchasing Agent ("QPA") has issued the mandatory documents (packet) including but not limited to a Business Entity Disclosure Certification, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq., to Spatial Data Logic, Inc., (hereinafter referred to as the "Vendor") with the completed packet received and opened on 11/12/2021; and

WHEREAS, Spatial Data Logic, Inc., has certified that it has not made any reportable contributions to a political candidate committee in the Township of Stafford in the previous one year, and that the contract will prohibit Spatial Data Logic, Inc., from making any reportable contributions to a political or candidate committee in the Township of Stafford through the term of the contract; and

WHEREAS, a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto; and

WHEREAS, it is the desire of the governing body to award a contract to Spatial Data Logic, Inc., to provide Fire Prevention Expansion Software and Public Works Expansion Software for the calendar year of 2021 and Calendar Year 2022.

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November, 2021 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, a contract, in a form acceptable to the Township Attorney, with Spatial Data Logic, Inc., for Fire Prevention Expansion Software in an amount not to exceed \$10,150.00.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, a contract, in a form acceptable to the Township Attorney, with Spatial Data Logic, Inc., for Public Works Expansion Software, pursuant to the provisions of N.J.S.A. 19:44A-20.4, et seq., in an amount not to exceed \$9,100.00.
3. A Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

#C-04-55-744-028-213

**Various IT Equip/Upgrades
Bond Ordinance (2020-04)**

\$19,250.00

4. That the term of the above-referenced contract shall be from November 23, 2021 to December 31, 2022 and that the submitted Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

Davison • Eastman •
Muñoz • Paone, P.A.
100 Willowbrook Road,
Suite 100
Freehold, New Jersey
07728

5. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
- a. Honorable Gregory Myhre, Mayor;
 - b. Matthew von der Hayden, Administrator;
 - c. Doug Gannon, Chief Financial Officer;
 - d. Nicola Reid, Purchasing Agent;
 - e. Heidi Michel, Fire Official;
 - f. George Yockachonis, Superintendent of Public Works;
 - g. Christopher Smith, IT Director; and
 - h. Spatial Data Logic, Inc.

CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATION OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.



DOUGLAS GANNON

Chief Financial Officer, Stafford Township

Resolution No. 2021-371

General Capital:

#C-04-55-744-028-213

**Various IT Equip/Upgrades
Bond Ordinance (2020-04)**

\$19,250.00

**Davison • Eastman •
Muñoz • Paone, P.A.**
100 Willowbrook Road,
Suite 100
Freehold, New Jersey
07728

RESOLUTION 2021-372

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE BOROUGH
OF BEACH HAVEN FOR PLUMBING, ELECTRICAL AND FIRE SUBCODE
INSPECTION AND PLAN REVIEW SERVICES**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of Stafford to enter into a contract for the provision of certain governmental services with the Borough of Beach Haven; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Mayor and the Township Council to authorize the execution of a Shared Services Agreement with the Borough of Beach Haven for plumbing, electrical and fire subcode inspection and plan review services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township Council of the Township of Stafford, County of Ocean, State of New Jersey as follows:

1. That the Mayor and the Township Council does hereby authorize the execution of a Shared Services Agreement with the Borough of Beach Haven for plumbing, electrical and fire subcode inspection and plan review services. The form of said agreement is subject to the review and approval of the Township Attorney.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Chief Financial Officer, the Construction Official and the Borough of Beach Haven.

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Township Council at a meeting held on the 23rd day of November, 2021.

LINDA MARTIN, MUNICIPAL CLERK

RESOLUTION 2021-373

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY
ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY 2021/2022 DRUG RECOGNITION
EXPERT CALLOUT PROGRAM**

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (hereinafter referred to as "Township") has been advised of a Shared Services Agreement with the Ocean County Prosecutor's Office so as to permit utilization of an FY 2021-2022 DRUG RECOGNITION EXPERT CALLOUT PROGRAM; and

WHEREAS, **D.R.E.C.P** traffic safety program run by the Ocean County Prosecutors Office for the purpose of utilizing a DRE callout Program to assist with identifying and removing intoxicated drivers from the roadway; and

WHEREAS, the **D.R.E.C.P.** receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A 40:8A-1et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Municipality wishes to enter into an agreement with the County for the purpose of setting forth the terms and conditions of the assignment of police offices employed by the municipality to the **D.R.E.C.P.**; and

NOW, THEREFORE, BE IT RESOLVED on this 23rd day of November, 2021 by the Township Council of the Township of Stafford, County of Ocean State of New Jersey, as follows:

1. The Township hereby accepts the proposed Shared Services Agreement. A copy of the Shared Services Agreement is on file at the office of the Township Clerk and can be reviewed during normal business hours.
2. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of the Resolution.
3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following
 - (a) Honorable Gregory Myhre, Mayor;
 - (b) Matthew von der Hayden, Township Administrator;
 - (c) Bradley D. Billhimer, County Prosecutor; and
 - (d) Michelle Gunther, Clerk of the Board of Ocean County

CERTIFICATION

I, Linda Martin, Township Clerk, certify that the foregoing Resolution was duly adopted by the Township of Stafford at a regular meeting held on November 23, 2021 a quorum being present and voting in the majority.

Linda Martin, RMC
Stafford Township Municipal Clerk

RESOLUTION 2021-374

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR THE
DOC CRAMER SPORTS COMPLEX – RECONSTRUCTION OF
FIELD NO 1 PROJECT (Project 2021-097)**

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (hereinafter referred to as “Township”) has previously entered into a Contract for Bid 2021-097 for the Doc Cramer Sports Complex - Reconstruction of Field No.1 (hereinafter referred to as the “project”) with Sussman Enterprises, Inc., (hereinafter referred to as “Contractor”); and

WHEREAS, the original Contract was awarded on September 7, 2021 in the amount of \$258,676.00 (Resolution #2021-302); and

WHEREAS, by Change Order dated November 15, 2021, a copy of which is annexed to this Resolution, the Township Engineer, Frank J. Little, Jr., P.E., P.P., C.M.E., has advised of the changes in the Contract amount; and

WHEREAS, the Change Order calls for quantity increases totaling \$19,491.60, reductions totaling \$2,750.00, for a total change of \$16,741.60, or an overall 6.47 percent increase; and

WHEREAS, the Township finds that the increase in the contract amount for the Project should be approved for the completion of Doc Cramer Sports Complex - Reconstruction of Field No. 1 Project.

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November, 2021 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. The Township hereby accepts the recommendation of the Township Engineer for the Project and approves Change Order No. 1 Doc Cramer Sports Complex - Reconstruction of Field No. 1, resulting in an increase in the contract with Sussman Enterprises, Inc., from \$258,676.00 to \$275,417.60 (an increase of \$16,741.60).

2. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

# C-04-55-744-013-213	Various Park Improvements (2020-04)	\$16,741.60
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3. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Change Order No. 1 contract with Sussman Enterprises, Inc.
4. This Resolution is adopted inasmuch as it is in accordance with the Township's budgetary constraints.
5. That this resolution shall take effect immediately.
6. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
- a. Honorable Gregory Myhre, Mayor;
 - b. Matthew von der Hayden, Administrator;
 - c. Douglas Gannon, CFO;
 - d. Nicola Reid, Purchasing Agent;
 - e. George Yockachonis, Superintendent of Public Works Dept.;
 - f. Frank Little of Owen Little & Associates, Inc.; and
 - g. Sussman Enterprises, Inc.

CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATION OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.

3



DOUGLAS GANNON
Chief Financial Officer, Stafford Township
Resolution No. 2021-374

**Davison • Eastman •
Muñoz • Paone, P.A.**
100 Willowbrook Road,
Suite 100
Freehold, New Jersey
07728

General Capital:

C-04-55-744-013-213

**Various Park Improvements
(2020-04)**

\$16,741.60

RESOLUTION 2021-375

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, IN SUPPORT OF ISSUANCE OF A CLUB LICENSE TO OCEAN
COUNTY ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH**

WHEREAS, the Ocean County Order of the Friendly Sons of the Shillelagh submitted an Alcoholic Beverage License Application for a new Club License pursuant to N.J.S.A. 33:1-12 and has requested a waiver of the requirements of N.J.A.C. 13:2-8.4 that a Club shall have been in exclusive possession and use of a clubhouse or club quarters for at least three years continuously immediately prior to the submission of its application for a license; and

WHEREAS, the Township of Stafford has reviewed the Application and the request for a waiver pursuant to N.J.A.C. 13:2-8.4 and -8.5; and

WHEREAS, the Township of Stafford does not find the Application or request for waiver to be objectionable, and offers its support for the same; and

WHEREAS, the Ocean County Order of the Friendly Sons of the Shillelagh is not prevented from obtaining a Club License due to any violation of the laws of the State or of municipal ordinance; and

WHEREAS, no objection has been made by any member of the public or Governing Body as to the application or request for a waiver

NOW THEREFORE BE IT RESOLVED by the Stafford Township Council that the Council offers its support of a Club License being issued to the Ocean County Order of the Friendly Sons of the Shillelagh subject to final review and determination by the State of New Jersey Division of Alcoholic Beverage Control.

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the **23rd day of November, 2021.**

LINDA MARTIN, MUNICIPAL CLERK

RESOLUTION 2021-376

**RESOLUTION APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS
AGREEMENT WITH STAFFORD TOWNSHIP SUPERIOR OFFICERS
ASSOCIATION AND AUTHORIZING MAYOR TO EXECUTE REVISED
AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD**

WHEREAS, at its meeting on October 26, 2021, the Township approved a successor collective negotiations agreement between the Township and the Stafford Township Superior Officers Association ("Union"), for the term of January 1, 2017 through December 31, 2020 ("Successor Agreement"); and

WHEREAS, subsequently, the Parties agreed to revise a ministerial error in the Successor Agreement; and

WHEREAS, the Township now wishes to approve the revised Successor Agreement, attached hereto as Schedule A.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Township of Stafford, County of Ocean, State of New Jersey hereby approves the revised successor Collective Negotiations Agreement between the Township and Union for the term January 1, 2021 through December 31, 2024, and authorizes the Mayor to execute the Collective Negotiations Agreement on behalf of the Township of Stafford.

CERTIFICATION

I, **LINDA MARTIN, Municipal Clerk** of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, MUNICIPAL CLERK

RESOLUTION 2021-377

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY 2021/2022 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (hereinafter referred to as "Township") has been advised of a Shared Services Agreement with the Ocean County Prosecutor's Office so as to permit utilization of an FY 2021/2022 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM; and

WHEREAS, D.W.I.E.P. is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of identifying and removing Intoxicated drivers from the roadways; and

WHEREAS, the **D.W.I.E.P.** receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Prosecutor's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to **D.W.I.E.P.**; and

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the **D.W.I.E.P.**;

NOW, THEREFORE, BE IT RESOLVED on this 23rd day of November by the Township Council of the Township of Stafford, County of Ocean State of New Jersey, as follows:

1. The Township hereby accepts the proposed Shared Services Agreement. A copy of the Shared Services agreement is on file at the office of the Township Clerk and can be reviewed during normal business hours.
2. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of the Resolution.
3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following
 - (a) Honorable Gregory E. Myhre, Mayor;
 - (b) Matthew von der Hayden, Township Administrator;
 - (c) Bradley D. Billhimer, County Prosecutor; and
 - (d) Michelle Gunther, Clerk of the Board of Ocean County

CERTIFICATION

I, Linda Martin, certify that the foregoing Resolution was duly adopted by the Township of Stafford at a regular meeting held on November 23, 2021 a quorum being present and voting in the majority.

Linda A. Martin, RMC

RESOLUTION 2021-378

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, DECLARING AN EMERGENCY DUE TO FIRE
DAMAGE AT 430 DOC CRAMER BOULEVARD (SOCCER
CONCESSION STAND)**

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (hereinafter referred to as "Township") has been advised of an emergency situation which existed at 430 Doc Cramer Boulevard (Soccer Concession Stand) in Stafford Township;; and

WHEREAS, the Township was informed on August 28, 2021, that a fire occurred at the soccer concession stand at 430 Doc Cramer Boulevard; and

WHEREAS, the soccer concession stand consists of two main brick structures, one which is used for food services and storage (north side), and the second is a restroom facility; and

WHEREAS, the two main brick structures are on either side of a concrete patio, and connected overhead by a roofed structure which creates a breezeway over the patio between the two buildings; and

WHEREAS, per the police departments supplemental investigation report, there was significant damage visible from the exterior of the structure, the heaviest being to the ceiling of the breezeway area, above a roll up door on the concession stand; and

WHEREAS, an emergent condition existed regarding the soccer concession stand two main brick structures and breezeway due to fire damage and possible structure and roof collapse affecting the public health, safety and welfare of the community, which requires immediate action to have it remedied pursuant to N.J.S.A. 40A:11-6; and

WHEREAS, the Township believed that the emergent conditions required immediate action to the extent that the formal bidding requirements of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.* could not be complied with; and

WHEREAS, the aforementioned Statutory provision provides a mechanism by which emergency contracts can be awarded because of unforeseen and emergent circumstances, for which this Township believed existed at the time with regard to 430 Doc Cramer Boulevard; and

WHEREAS, the Township Insurance Company recommended the acceptance of a quote from Albitron, LLC, to conduct restoration and remediation services at the soccer concession stand: and

WHEREAS the emergent repairs enabled the Township to avoid a total collapse of the structures which would have impacted access to the area, as well as, substantial property damage and possible injury.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of November 2021 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey as follows:

1. Because of the emergency situation that occurred on August 28, 2021 at 430 Doc Cramer Boulevard (Soccer Concession Stand); the Township finds that an emergency existed to the extent that the formal bidding requirements to have the emergency problem corrected could not be complied with. Therefore the Township believes and finds that an emergency existed which compelled the Township to forego the formal bidding requirements set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*

2. The Township therefore approves the actions taken by its administrative and professional staff and awards an emergency contract to Albitron, LLC, for an amount not to exceed

\$106,113.20, and the contract is of a limited duration to meet the immediate needs of the emergency repairs needed at 430 Doc Cramer Boulevard (Soccer Concession Stand).

3. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

C-04-55-744-013-213

**Various Park Improvements
Bond Ordinance #2020-04**

\$106,113.20

4. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents to implement the intent of this Resolution.

5. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- a. Honorable Gregory Myhre, Mayor;
- b. Matthew von der Hayden, Administrator
- c. Doug Gannon, Chief Financial Officer;
- d. George Yockachonis, Superintendent of Public Works;
- e. Nicola Reid, Purchasing Agent; and
- f. Albitron, LLC

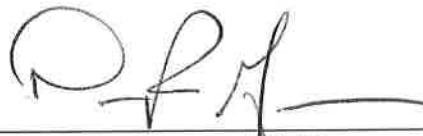
CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATION OF AVAILABILITY OF FUNDS

I, **DOUGLAS GANNON**, Asst. Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.



DOUGLAS GANNON
Chief Financial Officer, Stafford Township
Resolution No. 2021-378

General Capital:

C-04-55-744-013-213

Various Park Improvements
Bond Ordinance #2020-04

\$106,113.20

RESOLUTION 2021-379

**RESOLUTION APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH
STAFFORD TOWNSHIP POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 297 AND
AUTHORIZING MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE TOWNSHIP OF
STAFFORD**

WHEREAS, the Township and the Stafford Township Policemen's Benevolent Association Local 297 ("Union") are parties to a collective negotiations agreement, for the term of January 1, 2017 through December 31, 2020; and

WHEREAS, the Parties were unable to reach an agreement for a successor collective negotiations agreement through the negotiations process; and

WHEREAS, on or about January 14, 2021, the Township filed a Petition to Initiate Compulsory Interest Arbitration with the State of New Jersey Public Employment Relations Commission ("PERC"); and

WHEREAS, on March 10, 2021, the Parties participated in an Interest Arbitration Hearing before Robert C. Gifford, Esq., Arbitrator; and

WHEREAS, on or about May 7, 2021, the Parties received an Interest Arbitration Decision and Award ("Arbitration Award"); and

WHEREAS, the Township's Labor Counsel has incorporated the terms of the Arbitration Award into a successor agreement ("Successor Agreement"), for the term of January 1, 2021 through December 31, 2024; and

WHEREAS, the Township is in receipt of the Successor Agreement executed on behalf of the Union; and

WHEREAS, the Township now wishes to approve the signed Successor Agreement, attached hereto as Schedule A.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Township of Stafford, County of Ocean, State of New Jersey hereby approves the successor Collective Negotiations Agreement between the Township and Union for the term January 1, 2021 through December 31, 2024, and authorizes the Mayor to execute the Collective Negotiations Agreement on behalf of the Township of Stafford.

CERTIFICATION

I, **LINDA MARTIN, Municipal Clerk** of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the **23rd day of November, 2021.**

LINDA MARTIN, MUNICIPAL CLERK

RESOLUTION 2021-380

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY
STATE CONTRACT FOR T0103 PARK AND PLAYGROUND
EQUIPMENT TO RUBBERECYCLE, LLC (#2021-133)**

WHEREAS, the Township of Stafford has the need to have rubber safety surface purchased and installed at Manahawkin Lake Park; and

WHEREAS, the Township of Stafford, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Stafford intends to enter into a contract with Rubbercycle, LLC through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contract T0103 Park and Playground Equipment; and

WHEREAS, mandatory paperwork (New Jersey Business Registration Certificate, Certificate of Employee Information Report, Public Works Contractor Registration Certificate) submitted by Rubbercycle, LLC is in compliance with the Local Public Contracts Law and Rules (N.J.S.A. 40A:11-1 et seq.) and has been reviewed for accuracy and content by the Township's professional staff; and

WHEREAS, the awarding of this contract for the purchase and installation of 6700 SF of 50% color TBD/50% black rubberbond elevate and 2" stone base is in accordance with the Township's budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November 2021 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. Rubbercycle, LLC, having its principal offices and BRC Address located at 1985 Rutgers University Blvd., Lakewood New Jersey 08701, State Contract Vendor #V00004506, is hereby awarded a contract for the purchase and installation of 6700 SF of 50% color TBD/50% black rubberbond elevate and 2" stone base at the total purchase price of One Hundred Forty-Four Thousand Fifty Dollars and Zero Cents (\$144,050.00).

Davison • Eastman •
Muñoz • Paone, P.A.
100 Willowbrook Road,
Suite 100
Freehold, New Jersey
07728

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Rubbercycle, LLC.
3. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

#C-04-55-762000-213	Various Park Improvements	\$144,050.00
	Bond Ordinance #2021-06	

4. This Resolution is adopted inasmuch as it is in accordance with the Township's budgetary constraints.
5. That this resolution shall take effect immediately.
6. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - a. Honorable Gregory Myhre, Mayor;
 - b. Matthew von der Hayden, Township Administrator;
 - c. Nicola Reid, Purchasing Agent;
 - d. Doug Gannon, Chief Financial Officer;
 - e. George Yockachonis, Superintendent of Public Works, and Rubbercycle, LLC

CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.



DOUGLAS R. GANNON
Chief Financial Officer, Stafford Township
Resolution 2021-380

**Davison • Eastman •
Muñoz • Paone, P.A.**
100 Willowbrook Road,
Suite 100
Freehold, New Jersey
07728

General Capital:

#C-04-55-762000-213

**Various Park Improvements
Bond Ordinance #2021-06**

\$144,050.00

RESOLUTION 2021-381

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) #65-MCESCCPS (F/N/A MIDDLESEX COUNTY EDUCATIONAL SERVICE COMMISSION) AUTHORIZING A CONTRACT WITH ESCNJ #2021-06 AWARDED VENDOR MARTURANO RECREATION COMPANY INC., PURSUANT TO N.J.S.A. 40A:11-11(5)

WHEREAS, the Township of Stafford, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.1 et seq., may by resolution and without advertising for bids, purchase any goods or services under the Educational Services Commission of New Jersey (F/N/A Middlesex County Educational Service Commission Cooperative Purchasing Program) for any co-op contracts entered into on behalf of the Educational Service Commission of New Jersey Cooperative Purchasing Program (ESCNJ); and

WHEREAS, the Township of Stafford has the need on a timely basis to purchase goods or services utilizing ESCNJ contracts; and

WHEREAS, the anticipated cost of the purchase of various goods or services utilizing ESCNJ Contracts is expected to exceed \$40,000.00 for each contract; and

WHEREAS, on March 24, 2015 the Township of Stafford Governing Body authorized the Township of Stafford to become a member of the Educational Services Commission of New Jersey, #65-MCESCCPS; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services authorized the addition of Township of Stafford as a member to the Educational Services Commission of New Jersey, effective April 24, 2015; and

WHEREAS, the Township of Stafford, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.1 et seq., may by resolution and without advertising for bids, purchase any goods or services under the Educational Services Commission of New Jersey for any contract entered into on behalf of the membership by the Lead Agency; and

WHEREAS, May 6, 2020 the Educational Services Commission of New Jersey Governing Board, as the Lead Agency for the Educational Services Commission of New Jersey awarded contracts for Bid #: ESCNJ 20/21-06 (7/1/2020 – 6/30/2022) Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment & Related Products on behalf of itself and its Cooperative Pricing System members to Marturano Recreation Company, Inc.

WHEREAS, the awarding of this contract for the purchase and delivery of playground equipment, as listed on the vendors submitted Quote #102724-01-04 (11/15/21), is in accordance with the Township's budgetary constraints.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby authorize the purchase, delivery and installation of various playground equipment as listed on Martuano Recreation Company, Inc., submitted quote #102724-01-04 (11/15/21) in an amount not to exceed Five Hundred Two Thousand and Fifty-five Dollars and Nine Cents (\$502,055.09).
2. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

# C-04-55-762-000-213	Various Park Improvements	\$502,055.09
	(2021-06)	

3. That the duration of the contracts between the Township of Stafford and the referenced ESCNJ 20/21-06 (7/1/2020 – 6/30/2022) Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment & Related Products is to 6/30/2022.
4. This Resolution is adopted inasmuch as it is in accordance with the Township's budgetary constraints.
5. That this resolution shall take effect
6. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - a. Honorable Greg Myhre, Mayor;
 - b. Matthew von der Hayden, Administrator;
 - c. Nicola Reid, Purchasing Agent;
 - d. George Yockachonis, Superintendent of Public Works;
 - e. Doug Gannon, Chief Financial Officer; and
 - f. Marturano Recreation Company, Inc.

CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATION OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.



DOUGLAS GANNON
Chief Financial Officer, Stafford Township

Resolution #2021-381

**Davison • Eastman •
Muñoz • Paone, P.A.**
100 Willowbrook Road,
Suite 100
Freehold, New Jersey
07728

General Capital:
C-04-55-762-000-213

**Various Park Improvements
(2021-06)**

\$502,055.09

RESOLUTION 2021-382

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SETTLEMENT OF THE MATTER KNOWN AS LARRY HANNEMAN V. TOWNSHIP OF STAFFORD

WHEREAS, a law suit was brought against the Township of Stafford, "Larry Hanneman v. Township of Stafford" in the Superior Court of New Jersey, Ocean County, Chancery Division, bearing Docket No. OCN-C-48-21; and

WHEREAS, the Governing Body hereby ratifies that it is in the best interests of the Township to resolve all issues in the subject litigation; and

WHEREAS, the Municipal Attorney recommended the Township resolve this matter in light of the holding in Reed v. Gilbert;

WHEREAS, the governing body agree and authorized the Township Attorney to settle this matter on the following terms:

- a. Mr. Hanneman is permitted to have a political sign.
- b. \$10,000.00 is to be paid to the Law Office of Francis R. Hodgson, LLC.
- c. Mr. Hanneman has 45 days to apply to the zoning board regarding his koi pond request.
- d. If Mr. Hanneman does not file with the zoning board in that time his lawn is to be restored.
- e. Mr. Hanneman withdraws his complaint that the sign ordinance is unconstitutional.

WHEREAS, the terms have been met, the matter dismissed and the settlement signed;
and

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Stafford hereby authorized the settlement of the case known as "Larry Hanneman v. Township of Stafford" in the Superior Court of New Jersey, Ocean County, Chancery Division, bearing Docket No. OCN-C-48-21; and

BE IT FURTHER RESOLVED that the Township Attorney was authorized and did execute the settlement documents on behalf of the Township of Stafford.

BE IT FURTHER RESOLVED that the Township's Chief Financial Officer is hereby authorized to issue a check to the Law Office of Francis R. Hodgson, LLC in the amount of \$10,000.00 as payment of attorneys fees in this matter.

BE IT FURTHER RESOLVED that the Township Clerk, and all other appropriate municipal officials, are hereby authorized to execute such papers and to perform such acts as are necessary to effectuate the purpose of this Resolution.

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing resolution was duly adopted by the Township Council at a meeting held on the 23rd day of November, 2021.

LINDA MARTIN, MUNICIPAL CLERK

RESOLUTION 2021-383

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

WHEREAS, the Township Administrator has recommended personnel actions affecting and impacting certain employees; and

WHEREAS, the Mayor and Township Council has considered the recommendation submitted by the Township Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Stafford, County of Ocean, State of New Jersey as follows:

1. The personnel recommendations as submitted by the Township Administrator as attached as "Schedule A" is hereby approved.
2. Copies of this Resolution shall be forwarded to the Chief Financial Officer, Payroll, Human Resources, Supervisor of Department and to the Township employee referred to on "Schedule A".

CERTIFICATION

I, **LINDA MARTIN**, Municipal Clerk of Stafford Township, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council on the **23rd** day of **November, 2021**.

LINDA MARTIN, RMC
Stafford Township Municipal Clerk

Schedule A Resolution 2021-383
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Name:	Action Requested:	Position Title:	Rate of Pay:	Effective:
Jillian Bonnell	New Hire	Clerk Typist	\$17.85/hour	11/24/2021

W/S RESOLUTION 2021-39

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
GRANTING PRELIMINARY WATER APPROVAL FOR PROPERTY
KNOWN AND DESIGNATED AS BLOCK 58, LOT 13, STAFFORD
TOWNSHIP, NEW JERSEY**

WHEREAS, the Township of Stafford, Sewer and Water Division (hereinafter referred to as the “Township”) has received an application for preliminary water approval for a property known and designated as Block 58, Lot 13, Stafford Township, New Jersey (hereinafter referred to as the “Property”); and

WHEREAS, applicant/owner is the Stafford Township School District; and

WHEREAS, the application includes the request to allow construction of one (1) one-story transportation bus garage at the intersection of North Main Street and Oxycocus Road in Stafford Township, Ocean County, New Jersey. The applicant is applying for Preliminary Water Approval at this time. The applicant is proposing to provide domestic water to the site by installing a 2” domestic water service from the water main located within Oxycocus Road to the proposed transportation bus garage. The anticipated average daily demand for this project is 187 GPD. The applicant’s primary mailing address is 250 North Main Street, Manahawkin, New Jersey 08050. The applicant’s engineer is Besrick G. Plummer, PE, of B & G Engineering, LLC. The applicant’s attorney is not known at this time (hereinafter referred to as the “Project”); and

WHEREAS, the Township has received and carefully reviewed a letter of recommendation dated October 5, 2021, from its consulting engineer for the Project, Alan B. Dittenhofer, PE, PP; and

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

WHEREAS, the letter of recommendation of approval for the preliminary application is conditioned upon complying with the terms and conditions set forth in the aforementioned review letter; and

WHEREAS, the review letter also recommends that the applicant need not submit for tentative and final water approval based upon the application requirements; and

WHEREAS, the Township finds that the letter of recommendations of the consulting engineer are appropriate and in accordance with the Township's Sanitary Sewer and Water Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November, 2021, by the Township Council of the Township of Stafford, County of Ocean, State New Jersey, as follows:

1. The Township accepts the recommendations its consulting engineer and grants preliminary water approval.
2. This approval is subject to compliance with the terms and conditions set forth in the aforementioned letter of recommendation from the Township's consulting engineer dated October 5, 2021.
3. The Township also waives any requirement to apply for tentative and final water approval for the site.
4. The Township authorizes and directs the Mayor, Township Administrator and Township Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.
5. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

(a) Honorable Gregory Myhre, Mayor

**DASTI, MURPHY
McGUICKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

(b) Matthew von der Hayden, Township Administrator

(c) Alan Dittenhofer, PE, PP

(d) Jerry J. Dasti, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Council of Township of Stafford at a regular meeting held on 23rd day of November, 2021, a quorum being present and voting in the majority.

LINDA MARTIN, RMC,
Township Clerk

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

Z:\CLIENT MATTERS - GL\STAFFORD WATER & SEWER\GL-31087 RESOLUTIONS 2021\RESOLUTION GRANTING PRELIMINARY WATER APPROVAL BLOCK 58, LOT 13.DOC

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

W/S RESOLUTION 2021-40

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
GRANTING PRELIMINARY SANITARY SEWER APPROVAL FOR
PROPERTY KNOWN AND DESIGNATED AS BLOCK 58, LOT 13,
STAFFORD TOWNSHIP, NEW JERSEY**

WHEREAS, the Township of Stafford, Sewer and Water Division (hereinafter referred to as the “Township”) has received an application for preliminary sanitary sewer approval for a property known and designated as Block 58, Lot 13, Stafford Township, New Jersey (hereinafter referred to as the “Property”); and

WHEREAS, applicant/owner is the Stafford Township School District; and

WHEREAS, the application includes the request to allow construction of one (1) one-story transportation bus garage at the intersection of North Main Street and Oxycocus Road in Stafford Township, Ocean County, New Jersey. The applicant is applying for Preliminary Sewer Approval at this time. The applicant is proposing to provide sanitary sewer service to the site by installing a 4” sanitary sewer lateral from the sewer main located within Oxycocus Road to the proposed transportation bus garage. The applicant’s primary mailing address is 250 North Main Street, Manahawkin, New Jersey 08050. The applicant’s engineer is Besrick G. Plummer, PE, of B & G Engineering, LLC. The applicant’s attorney is not known at this time (hereinafter referred to as the “Project”); and

WHEREAS, the Township has received and carefully reviewed a letter of recommendation dated October 5, 2021, from its consulting engineer for the Project, Alan B. Dittenhofer, PE, PP; and

WHEREAS, the letter of recommendation of approval for the preliminary application is conditioned upon complying with the terms and conditions set forth in the aforementioned review letter; and

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

WHEREAS, the review letter also recommends that the applicant need not submit for tentative and final sanitary sewer approval based upon the application requirements; and

WHEREAS, the Township finds that the letter of recommendations of the consulting engineer are appropriate and in accordance with the Township's Sanitary Sewer and Water Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November, 2021, by the Township Council of the Township of Stafford, County of Ocean, State New Jersey, as follows:

1. The Township accepts the recommendations its consulting engineer and grants preliminary sanitary sewer approval.

2. This approval is subject to compliance with the terms and conditions set forth in the aforementioned letter of recommendation from the Township's consulting engineer dated October 5, 2021.

3. The Township also waives any requirement to apply for tentative and final sanitary sewer approval for the site.

4. The Township authorizes and directs the Mayor, Township Administrator and Township Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.

5. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

(a) Honorable Gregory Myhre, Mayor

(b) Matthew von der Hayden, Township Administrator

(c) Alan Dittenhofer, PE, PP

(d) Jerry J. Dasti, Esquire

**DASTI, MURPHY
McGUICKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Council of Township of Stafford at a regular meeting held on the 23rd day of November, 2021, a quorum being present and voting in the majority.

LINDA MARTIN, RMC,
Township Clerk

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

Z:\CLIENT MATTERS - GL\STAFFORD WATER & SEWER\GL-31087 RESOLUTIONS 2021\RESOLUTION GRANTING PRELIMINARY SANITARY SEWER APPROVAL
BLOCK 58, LOT 13.DOC

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

W/S RESOLUTION 2021 -41

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE RETIREMENT OF TIMOTHY CRUSH

WHEREAS, Timothy Crush has submitted his letter of intent to retire as an Operator in the Township of Stafford's Water and Sewer Department, with his last day being May 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council Members, and Administrator of the Township of Stafford do hereby accept his retirement; and

BE IT FURTHER RESOLVED, we wish him well in all his future endeavors.

CERTIFICATION

I, Linda Martin, Municipal Clerk of Stafford Township, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body of the Township of Stafford at a regular meeting held on the **23rd** day of **November 2021**.

Linda Martin, RMC
Stafford Township Municipal Clerk

W/S RESOLUTION 2021-42

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, CANCELLING CERTAIN WATER & SEWER CAPITAL
IMPROVEMENT APPROPRIATION BALANCES**

WHEREAS, certain Capital Improvement appropriation balances remain; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to Fund Balance and unused debt authorizations may be cancelled;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Stafford, County of Ocean, State of New Jersey, that the following unexpended and dedicated balances of Water and Sewer Capital appropriations be cancelled:

<u>ORD.#</u>	<u>TITLE OF BOND</u>	<u>AMOUNT</u>
2019-11	BHW Sewer Rehabilitation Phase I Project	<u>\$ 125,912.31</u>
	Total Cancelled	<u>\$ 125,912.31</u>
	Total Unused Debt Authorizations	\$ 0.00
	Water/Sewer Capital Surplus	<u>125,912.31</u>
	Total Cancelled	<u>\$ 125,912.31</u>

CERTIFICATION

I, LINDA MARTIN, Municipal Clerk of Stafford Township, do hereby certify that the foregoing resolution was duly adopted by the Stafford Township Council at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, RMC
Stafford Township Municipal Clerk

W/S RESOLUTION 2021-43

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AWARDING CONTRACTS FOR THE
PURCHASE AND DELIVERY OF PROPRIETARY E-ONE
PUMP CORES PLUS PARTS AND PROPRIETARY MYER
PUMPS PLUS PARTS FOR THE TOWNSHIP OF STAFFORD**

WHEREAS, bids for the purchase and delivery of Proprietary E-One Pump Cores plus parts and Proprietary Myer Pumps plus parts have been solicited by the Township in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1, et seq.; and

WHEREAS, two (2) bids were received in response to the bid solicitation, from Site Specific Design, Inc., and Mid-Atlantic Pump & Equipment Company, a complete itemized list of which is attached hereto as "schedule A - Category 1 & 1a and schedule B - Category 2 & 2a" which is made a part hereof; and

WHEREAS, the bid documentation submitted by Site Specific Design, Inc., for Category 1 only, has been reviewed by the Township's Professional Staff and the Water & Sewer Superintendent and found to be acceptable as to form and content; and

WHEREAS, the bid documentation submitted by Mid-Atlantic Pump & Equipment Company, for Category 2 only, has been reviewed by the Township's Professional Staff and the Water & Sewer Superintendent, and found to be acceptable as to form and content; and

WHEREAS, the award of the bid is in conformance with the Township's budgetary constraints; and

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November, 2021 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. The Township accepts the recommendations of its Professionals and Staff and the Water & Sewer Superintendent and hereby awards a Twenty-Four (24) month contract to Site Specific Design, Inc., having its principal office and BRC address at 1704 Rockwell Road, Abington, PA 19001, per Schedule A - Category 1 & 1a only attached in accordance with their bid proposal as submitted on November 16th, 2021.
2. That the contract and agreement with Site Specific Design, Inc., pending the receipt of an updated business registration certificate, shall be an **open-ended contract** with funds being encumbered contingent upon the availability of funds, in an amount not to exceed two hundred and fifty thousand dollars and zero cents for year one (\$250,000.00) and in

an amount not to exceed two hundred and fifty thousand dollars and zero cents for year two (\$250,000.00). No minimum or maximum quantities are implied or guaranteed.

3. The Township accepts the recommendations of its Professionals and Staff and the Water & Sewer Superintendent and hereby awards a Twenty-Four (24) month contract to Mid-Atlantic Pump & Equipment Company, having its principal offices and BRC address located at 228 North Route 73, Berlin, NJ 08009, per Schedule B - Category 2 & 2a only attached in accordance with their bid proposal as submitted on November 16th 2021.
4. That the contract and agreement with Mid-Atlantic Pump & Equipment Company, pending the receipt of an updated business registration certificate, shall be an **open-ended contract** with funds being encumbered contingent upon the availability of funds, in an amount not to exceed two hundred and fifty thousand dollars and zero cents for year one (\$250,000.00) and in an amount not to exceed two hundred and fifty thousand dollars and zero cents for year two (\$250,000.00). No minimum or maximum quantities are implied or guaranteed.
5. The term of the contract will be from December 14, 2021 to December 13, 2023.
6. The prices for the Contract are in accordance with the attached schedule A – Category 1 & 1a and Schedule B – Category 2 and 2a which is made a part hereof.
7. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any necessary documents in order to implement this Resolution.
8. Pursuant to N.J.S.A. 40A:11-15(1), the Township may authorize an extension of the contract for one (1), two-year term or two (2), one-year extensions.
9. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto.
10. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - a. Honorable Gregory Myhre, Mayor;
 - b. Matthew von der Hayden, Administrator;
 - c. Doug Gannon, Chief Financial Officer;
 - d. Marcel Michot, W/S Superintendent of Operations;
 - e. Nicola Reid, Purchasing Agent;
 - f. Mid-Atlantic Pump & Equipment Company; and
 - g. Site Specific Design, Inc.

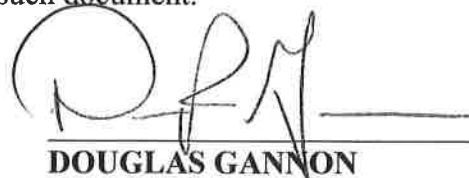
CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATION OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.



DOUGLAS GANNON
Chief Financial Officer, Stafford Township
W/S Resolution No. 2021-43

**Davison • Eastman •
Muñoz • Paone, P.A.**
100 Willowbrook Road,
Suite 100
Freehold, New Jersey
07728

W/S RESOLUTION 2021 - 44

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT TO THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (T-0109) TO MOTOROLA SOLUTIONS, INC., AUTHORIZED DEALER WIRELESS ELECTRONICS, INC., T/A WIRELESS COMMUNICATIONS & ELECTRONICS, INC., FOR UPGRADES TO STAFFORD WATER/SEWER RADIO EQUIPMENT (#2021-128)

WHEREAS, the Township of Stafford has the need to upgrade the Stafford WATER/SEWER radio equipment (software, hardware and one (1) year maintenance); and

WHEREAS, the current equipment is no longer supported due to the age of the equipment; and

WHEREAS, the Township of Stafford, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Stafford intends to enter into a contract with (an Authorized Dealer of Motorola Solutions, Inc.) through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contract T-0109 Radio Communication Equipment and Accessories; and

WHEREAS, mandatory paperwork (New Jersey Business Registration Certificate, Certificate of Employee Information Report, Public Works Contractor Registration Certificate) submitted by Wireless Electronics, Inc., T/A Wireless Communications & Electronics, Inc., (an Authorized Dealer of Motorola Solutions, Inc.) is in compliance with the Local Public Contracts Law and Rules (N.J.S.A. 40A:11-1 et seq.) and has been reviewed for accuracy and content by the Township's professional staff; and

WHEREAS, the awarding of this contract for the purchase and installation of updated Stafford Township Water/Sewer radio equipment (including hardware, software and one (1) year maintenance) is in accordance with the Township's budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November 2021 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. Wireless Electronics, Inc., T/A Wireless Communications & Electronics, Inc., (an Authorized Dealer of Motorola Solutions, Inc.), having its principal offices and BRC Address located at 153 Cooper Road, West Berlin, New Jersey 08091, State Contract Vendor #83909/V00008215, is hereby awarded a contract for the purchase and installation of updated Stafford Township WATER/SEWER radio equipment (including hardware, software and one (1) year maintenance) at the total purchase price of Forty-Five Thousand six hundred and fifty-eight dollars and thirty-one cents (\$45,658.31).
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Wireless Electronics, Inc., T/A Wireless Communications & Electronics, Inc., (An Authorized Dealer of Motorola Solutions, Inc.).
3. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

#C-04-55-781-000-213	Small Controls & Equipment	\$45,658.31
	Bond Ordinance #2021-07	

4. This Resolution is adopted inasmuch as it is in accordance with the Township's budgetary constraints.
5. That this resolution shall take effect immediately.
6. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - a. Honorable Gregory Myhre, Mayor;
 - b. Matthew von der Hayden, Township Administrator;
 - c. Nicola Reid, Purchasing Agent;
 - d. Doug Gannon, Chief Financial Officer;
 - e. Marcel Michot, Superintendent of Water/Sewer, and
 - f. Wireless Electronics, Inc., T/A Wireless Communications & Electronics, Inc.,

CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.



DOUGLAS R. GANNON
Chief Financial Officer, Stafford Township
W/S Resolution 2021-44

DASTI, MURPHY
McGUICKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

Water/Sewer Capital:
#C-08-55-655-000-215

Small Controls & Equipment
Bond Ordinance #2021-07

\$45,658.31

W/S RESOLUTION 2021-45

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT FOR THE WATER TREATMENT PLANT
BUILDING & WELL HOUSE NO. 7 ROOF REPLACEMENT (#2021-107)**

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (the "Township") has solicited bids for the Water Treatment Plant Building & Well House No, 7 Roof Replacement Project (the "Project"); and

WHEREAS, bids for the Project were solicited in accordance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, in response to solicitation of bids, the Township received the following responses:

VENDOR NAME	BASE BID 1 to 8	ALT #1 1 A1.1 to A 1.9	BASE BID + ALT #1
Frank Cyrwus, Inc.	\$ 50,155.00	\$15,045.00	\$ 65,200.00
Duga Construction, LLC	\$ 51,621.00*	\$14,660.00	\$ 66,281.00*
Kupex Exteriors, LLC	\$ 65,650.30	\$19,865.30	\$ 85,515.60
Tortorice Contractors, Inc.	\$ 61,553.00	\$24,969.00	\$ 86,522.00
D.A. Nolt, Inc.	\$ 84,683.00	\$46,828.00	\$131,511.00
Northeast Roof Maint., Inc.	\$ 85,160.00	\$51,875.00	\$137,035.00

*Duga Construction, LLC's submitted bid showed a discrepancy with base bid item #2 between the unit price listed and the extended price shown for that bid item.

WHEREAS, the Township in consultation with its professional staff has reviewed the bids and has determined that the contract can be awarded to the lowest responsible bidder, Frank Cyrwus, Inc.

**DASTI, MURPHY
McGUICKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November, 2021
by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey,
as follows:

1. The Township accepts the recommendations of its Professional Staff and awards the base bid plus Alternate #1 for bid #2021-107 to Frank Cyrwus, Inc. for and in consideration of \$65,200.00
2. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

C-05-55-630-011-215

**Mill/Overlay Various Roads
Bond Ordinance #2018-04**

\$65,200.00

3. The Township authorizes and directs the Mayor, Township Administrator and Township Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.

4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) The Honorable Gregory Myhre, Mayor;
- (b) Matthew von der Hayden, Township Administrator;
- (c) Nicola Reid, Purchasing Agent;
- (d) Douglas Gannon, C.F.O.;
- (e) Jerry J. Dasti, Esquire;
- (f) Alan Dittenhofer, P.E., Township Engineer;
- (g) Marcel Michot, Water & Sewer Dept. Superintendent;
- (h) Frank Cyrwus, Inc.

**DASTI, MURPHY
McGUICKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November, 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.



DOUGLAS R. GANNON
Chief Financial Officer, Stafford Township
W/S RESOLUTION #2021-45

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

General Capital:

C-05-55-630-011-215

Mill/Overlay Various Roads
Bond Ordinance #2018-04

\$65,200.00

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

Z:\CLIENT MATTERS - GL\STAFFORD WATER & SEWER\GL-31087 RESOLUTIONS 2021\RESOLUTION AWARDDING CONTRACT TO P & A CONSTRUCTION.DOC

W/S RESOLUTION 2021-46

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR THE
BEACH HAVEN WEST SANITARY SEWER REPLACEMENT
PHASE 2 (Project 2020-033)**

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (hereinafter referred to as "Township") has previously entered into a Contract for Bid 2020-033 for the Beach Haven West Sanitary Sewer Replacement Phase 2 (hereinafter referred to as the "project") with P & A Construction Inc., (hereinafter referred to as "Contractor"); and

WHEREAS, the original Contract was awarded on January 9, 2021 in the amount of \$2,389,571.43; and

WHEREAS, by Change Order dated November 10, 2021, a copy of which is annexed to this Resolution, the Township W/S Engineer, Pamela A. Hilla, PE, CME, CFM., has advised of the changes in the Contract amount; and

WHEREAS, the Change Order calls for additional drainage work and uniformed traffic directors budget adjustment for a net contract increase of \$184,631.20 which is a 7.7% increase to the original contract; and

WHEREAS, the Township finds that the increase in the contract amount for the Project should be approved for the completion of the Beach Haven West Sanitary Sewer Replacement Phase 2 Project.

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of November 2021 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. The Township hereby accepts the recommendation of the Township W/S Engineer for the Project and approves Change Order No. 1 the Beach Haven West Sanitary Sewer Replacement Phase 2 resulting in an increase in the contract with P & A Construction, Inc., from \$2,389,571.43 to \$2,574,202.63 (an increase of \$184,631.20).

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

2. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

General Capital:

# C-04-55-744-001-213	Road Improvements (2020-04)	\$184,631.20
-----------------------	--------------------------------	--------------

3. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Change Order No. 1 contract with P & A Construction Inc.
4. This Resolution is adopted inasmuch as it is in accordance with the Township's budgetary constraints.
5. That this resolution shall take effect immediately.
6. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
- a. Honorable Gregory Myhre, Mayor;
 - b. Matthew von der Hayden, Administrator
 - c. Douglas Gannon, CFO;
 - d. Nicola Reid, Purchasing Agent;
 - e. Jerry J. Dasti, Esquire;
 - f. Pamela Hilla, P.E., Township Engineer;
 - g. Marcel Michot, Water & Sewer Dept. Superintendent; and
 - h. P & A Construction Inc.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

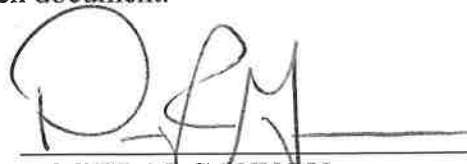
I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Township of Stafford at a meeting held on the **23rd** day of **November 2021**.

LINDA MARTIN, RMC
Municipal Township Clerk, Stafford Township

CERTIFICATION OF AVAILABILITY OF FUNDS

I, **DOUGLAS R. GANNON**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as the services are ordered or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or such other such document.

3



DOUGLAS GANNON
Chief Financial Officer, Stafford Township
W/SResolution No.2021-46

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

General Capital:

C-04-55-744-001-213

Road Improvements
(2020-04)

\$184,631.20

CHANGE ORDER NO. 1

DATE: 11/29/21

BIW SANITARY SEWER REPLACEMENT PHASE 2

P&A Construction Inc.

Name of Project

Contractor

STAFFORD TOWNSHIP

PO Box 28

Owner

Address

1531U021

Colonia, NJ 07067

Project Number

NATURE AND REASON OF CHANGE: Additional Drainage Work

Uniformed Traffic Directors Budget Adjustment

Item Number	Description	Quantity	Unit Price	Change in Contract Cost
SA1	Inlet Type A	11 EA	\$3,000.00	\$33,000.00
SA2	6" DIP Storm Sewer	421 LF	\$110.00	\$46,310.00
SA3	8" DIP Storm Sewer	264 LF	\$145.00	\$38,280.00
SA4	Connect to Existing Drain Pipe/Inlet	4 EA	\$500.00	\$2,000.00
SA5	Excavation, Unclassified	38 CY	\$40.00	\$1,520.00
SA6	19M64 Base, 5" Thick, Full Depth Road Reconstruction	34.0 TN	\$130.00	\$4,420.00
SA7	19M64 Base, 5" Thick, Trench Paving	70 TN	\$130.00	\$9,100.00
SA8	DGA Base Course, 6" thick	120 SY	\$0.01	\$1.20
43	Uniformed Traffic Directors	1.00 LS	\$50,000.00	\$50,000.00
NET CHANGE IN CONTRACT PRICE				\$184,631.20

The previous Contract Amount was: \$2,389,571.43

The current Contract total, including this Change Order equals: \$2,574,202.63

Two Million Five Hundred Seventy Four Thousand Two Hundred Two and 63/100

Dollars

The Contract Period for Completion will be UNCHANGED.

This Document shall become an Amendment to the Contract and all provisions of the contract will apply herein.

ACCEPTED BY CONTRACTOR:

M. P. P.

DATE: 11/9/21

RECOMMENDED BY ENGINEER:

Pamela Zuler

DATE: 11/10/21

APPROVED BY OWNER:

DATE: _____

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT
OF TOWNSHIP BILLS IN THE AMOUNT OF \$9,107,688.35**

**WHEREAS, THE STAFFORD TOWNSHIP COUNCIL HAS EXAMINED THE VOUCHERS PRESENTED FOR
PAYMENT.**

**NOW, THEREFORE, BE IT RESOLVED, THAT THE APPROVED VOUCHERS AMOUNTING TO
\$9,107,688.35. BE AUTHORIZED TO BE PAID UPON VERIFICATION OF THE CHIEF FINANCIAL
OFFICER THAT THERE IS SUFFICIENT MONEY IN THE APPROPRIATE ACCOUNTS, SUBJECT TO THE
ADEQUATE SIGNATURES AND FUNDING. SAID VOUCHERS SHALL BE LISTED IN THE MINUTE
BOOK.**

CERTIFICATION

**I, LINDA MARTIN, RMC, MUNICIPAL CLERK OF THE TOWNSHIP OF STAFFORD, DO HEREBY
CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED AT A TOWNSHIP MEETING
HELD ON OCTOBER 12, 2021.**

Linda Martin, RMC
Stafford Township Municipal Clerk

RECORD OF VOTE

<u>COUNCIL</u>	<u>MOTION</u>	<u>SECOND</u>	<u>YES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>NO</u>
----------------	---------------	---------------	------------	----------------	---------------	-----------

Myhre: _____

Steadman: _____

Guariglia: _____

Pfancook: _____

Williams: _____

Henken: _____

Krier: _____

MANAHAWKIN, NEW JERSEY

STAFFORD TOWNSHIP BILL LIST

11/23/2021

STAFFORD TOWNSHIP CURRENT FUND ACCOUNT

2020 RESERVE BUDGET - See Bill List Report \$ 1,228.49

2021 BUDGET - See Bill List Report. \$ 2,346,169.27

GRANTS

See Bill List Report \$ 6,778.13

STAFFORD TOWNSHIP NON-BUDGET CURRENT ACCOUNTS

See Bill List Report \$ 3,403,418.34

STAFFORD TOWNSHIP NON BUDGET PAYROLL AGENCY ACCOUNTS

See Bill List Report \$ 743,072.59

SUB-TOTAL - CURRENT FUND ACCOUNTS \$ 6,500,666.82

STAFFORD TOWNSHIP NON-BUDGET CAPITAL ACCOUNTS

See Bill List Report \$ -

STAFFORD TOWNSHIP CAPITAL ACCOUNTS

See Bill List Report \$ 744,366.72

SUB-TOTAL - CAPITAL FUND ACCOUNTS \$ 744,366.72

STAFFORD TOWNSHIP DEVELOPER ESCROW ACCOUNTS TRUST

\$ 7,150.00

STAFFORD TOWNSHIP DEVELOPER ESCROW ACCOUNTS

See Bill List Report \$ 58.33

Memo Item: DE Fees Interest \$ 40.27

Memo Item: DE Bonds Interest \$ 18.06

STAFFORD TOWNSHIP LAW ENFORCEMENT TRUST ACCOUNTS

\$ -

See Bill List Report

STAFFORD TOWNSHIP TRUST ACCOUNTS

See Bill List Report \$ 59,727.95

STAFFORD TOWNSHIP NON-BUDGET TRUST ACCOUNTS

See Bill List Report \$ 24,819.80

Memo Item: W/S DE Interest \$ 6.44

Memo Item: DE Fees Interest \$ 40.27

Memo Item: DE Bonds Interest \$ 18.06

SUB-TOTAL - TRUST ACCOUNTS \$ 91,756.08

STAFFORD TOWNSHIP WATER/SEWER OPERATING ACCOUNT

2020 RESERVE BUDGET - See Bill List Report \$ -

2021 BUDGET - See Bill List Report \$ 1,276,862.80

SUB-TOTAL - WATER/SEWER OPERATING ACCOUNTS \$ 1,276,862.80

STAFFORD TOWNSHIP WATER/SEWER UTILITY CAPITAL ACCOUNT

See Bill List Report \$ 439,020.09

STAFFORD TOWNSHIP WATER/SEWER NON-BUDGET CAPITAL ACCOUNTS

See Bill List Report \$ -

SUB-TOTAL - WATER/SEWER CAPITAL ACCOUNTS \$ 439,020.09

STAFFORD TOWNSHIP WATER/SEWER UTILITY DEVELOPER ESCROW

See Bill List Report \$ 6.44

Memo Item: W/S DE \$ 6.44

SUB-TOTAL - WATER/SEWER DEVELOPER ESCROW ACCOUNTS \$ 6.44

DEVELOPER BONDS TRUST FUND ACCOUNT

See Bill List Report \$ -

SUB-TOTAL - DEVELOPER FEES & HOUSING TRUST ACCOUNT \$ -

DEVELOPER FEES & HOUSING TRUST FUND ACCOUNT

See Bill List Report \$ 52,324.80

SUB-TOTAL - DEVELOPER FEES & HOUSING TRUST ACCOUNT \$ 52,324.80

STAFFORD TOWNSHIP DOG ACCOUNT

See Bill List Report \$ 2,684.60

SUB-TOTAL STAFFORD TOWNSHIP DOG ACCOUNT \$ 2,684.60

GRAND TOTAL 9,107,688.35