

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA DECEMBER 14, 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 ____

PROCLAMATION

HONORING THE LIFE OF STAFFORD TOWNSHIP RESIDENT STEVEN BRESCIA

ANNUAL JIF REPORT

ORDINANCES SECOND READING & FINAL ADOPTION

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt W/S Ordinance 2021-24 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2021-25 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2021-26 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2021-27 on 2nd reading was made by _____ 2nd _____.

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

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 2021-384

RESOLUTION PROVIDING DATES OF TOWNSHIP MEETING FOR THE YEAR 2022

RESOLUTION 2021-385

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY'S LAKE

RESOLUTION 2021-386

AUTHORIZING THE RELEASE OF INSPECTION ESCROW FEES FOR APPLICATION NO Z14-32, BLOCK 144, LOTS 34 & 35

RESOLUTION 2021-387

PROCLAMATION RECOGNIZING JANUARY 23 THRU JANUARY 29, 2022 AS STAFFORD TOWNSHIP SCHOOL CHOICE WEEK

RESOLUTION 2021-388

ACCEPTING THE RETIREMENT OF RICHARD SINOPOLI

RESOLUTION 2021-389

AUTHORIZING THE TOWNSHIP OF STAFFORD THROUGH THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

RESOLUTION 2021-390

AUTHORIZING VETERAN'S DISABILITY TAX EXEMPTIONS PURSUANT TO N.J.S.A. 54:4-3.30 ON VARIOUS PROPERTIES

RESOLUTION 2021-391

ACCEPTING THE RESIGNATION OF SHEYENNE JONES FROM HER POSITION AS PER DIEM TELECOMMUNICATOR

RESOLUTION 2021-392

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND PREFERRED BEHAVIORAL HEALTH GROUP

RESOLUTION 2021-393

ACCEPTING ALL CLOSE OUT DOCUMENTS AND AUTHORIZING FINAL PAYMENT TO AMERICAN PIPE CLEANING, LLC FOR VIDEO TELEVISION EXISTING PIPES IN OCEAN ACRES

RESOLUTION 2021-394

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND LONG BEACH TOWNSHIP FOR ANIMAL CONTROL SERVICES

RESOLUTION 2021-395

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE BOROUGH OF BARNEGAT LIGHT FOR ANIMAL CONTROL SERVICES

RESOLUTION 2021-396

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND BEACH HAVEN BOROUGH FOR ANIMAL CONTROL SERVICES

RESOLUTION 2021-397

AUTHORIZING THE TRANSFER OF APPROPRIATIONS

RESOLUTION 2021-398

ACCEPTING ALL CLOSE OUT DOCUMENTS AND AUTHORIZING FINAL PAYMENT NO. 5 TO SUSSMAN ENTERPRISES, INC., FOR THE DOC CRAMER SPORTS COMPLEX-RECONSTRUCTION OF FIELD NO 1 PROJECT (Project #2021-097)

RESOLUTION 2021-399

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM (ID# CK-02-OC) CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY'S GEORGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-11(6)

RESOLUTION 2021-400

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

RESOLUTION 2021-401

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE

RESOLUTION 2021-402

AUTHORIZING A PRICE CHANGE FOR THREE (3) ITEMS LISTED ON PAGES P-7 & P-8 IN BID #2021-004 AWARDED TO PARSELLS PRINTING AND DESIGN, LLC, FOR THE FURNISHING AND DELIVERY OF LETTERHEAD, ENVELOPES AND BUSINESS CARDS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM (#2021-004)

RESOLUTION 2021-403

ACCEPTING THE RESIGNATION OF KAYLA CLICKNER FROM HER POSITION AS PER DIEM TELECOMMUNICATOR

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2021-47

AWARDING A CONTRACT FOR THE STAFFORD AVENUE TREATMENT PLANT FILTER MEDIA REPLACEMENT TO DERSTINE COMPANY, LLC (2021-109)

W/S RESOLUTION 2021-48

AWARDING A CONTRACT FOR THE WELL NO. 4 REDEVELOPMENT TO A.C. SCHULTES, INC. (#2021-110)

W/S RESOLUTION 2021-49

ACCEPTING ALL CLOSE OUT DOCUMENTS, AUTHORIZING CHANGE ORDER #1 AND AUTHORIZING FINAL PAYMENT TO A.C. SCHULTES, INC., FOR WELL NO. 12 REDEVELOPMENT (Project #2020-095)

MINUTES FOR APPROVAL

November 23, 2021 Council Meeting

Motion to adopt the Consent Agenda of December 14, 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 \$4,564,380.58

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: _____