

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA FEBRUARY 8, 2022

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 MEETING ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2022. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

ROLL CALL: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Dr. Guariglia____, Mayor Myhre_____

PROCLAMATION

Edward Toriello 100th Birthday Celebration February 18, 2022

CDBG PUBLIC HEARING FUNDING AVAILABILITY – 2nd HEARING

Mayor Myhre to open public hearing

Mayor Myhre to close public hearing

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-04

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPLYING THE PROVISIONS OF TITLE 39 TO ISLAND BREEZE COURT**

Motion to adopt Ordinance 2022-04 on first reading____2nd____

RCV: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____,
Dr. Guariglia____, Mayor Myhre_____

**PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE
MARCH 1, 2022 COUNCIL MEETING**

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2022-02

ACCEPTING DEED OF ROADWAY EASEMENT FOR BLOCK 44.01, PORTION OF LOT 7

Mayor Myhre to open public hearing

Mayor Myhre to close public hearing

Motion to adopt Ordinance 2022-02 on second reading____2nd____

RCV: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Dr. Guariglia____, Mayor Myhre____

ORDINANCE 2022-03

AUTHORIZING THE LEASE OF BLOCK 134, LOT 1 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN STATE OF NEW JERSEY, AT AUCTION PURSUANT TO N.J.S.A. 40A:12-1

Mayor Myhre to open public hearing

Mayor Myhre to close public hearing

Motion to adopt Ordinance 2022-03 on second reading____2nd____

RCV: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Dr. Guariglia____, Mayor Myhre____

CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED TO BE 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 2022-107

AWARDING A LICENSE FOR USE OF A DESIGNATED SPACE WITHIN THE MUNICIPAL BUILDING PARKING LOT TO THE AMERICAN NATIONAL RED CROSS

RESOLUTION 2022-108

AUTHORIZING EXECUTION OF AN AGREEMENT FOR SNOW REMOVAL, SOLID WASTE AND RECYCLABLE COLLECTION AND STREET LIGHTING BETWEEN THE TOWNSHIP OF STAFFORD AND THE ISLAND BREEZE CONDOMINIUM ASSOCIATION

RESOLUTION 2022-109

AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE PLANNING BOARD

RESOLUTION 2022-110

AUTHORIZING PARTICIPATION IN THE GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBAWARD

RESOLUTION 2022-111

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR TRUCK WASH SERVICES

RESOLUTION 2022-112

AUTHORIZING THE RELEASE OF PERFORMANCE BOND & CASH BOND FOR APPLICATION NO. B-04-16P, BLOCK 124, LOTS 97 & 98

RESOLUTION 2022-113

AUTHORIZING A CONTRACT FOR PLUMBING & HVAC SUPPLIES FOR CALENDAR YEAR 2022 (#2022-021) TO FERGUSON US HOLDINGS, INC., d/b/a FERGUSON ENTERPRISES, LLC

RESOLUTION 2022-114

AUTHORIZING STAFFORD TOWNSHIP TO RENEW ITS AGREEMENT WITH OCEAN MENTAL HEALTH SERVICES, INC., T/A BRIGHT HARBOR HEALTHCARE FOR CALENDAR YEAR 2022

RESOLUTION 2022-115

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS

RESOLUTION 2022-116

AUTHORIZING CHANGE ORDER #1 FOR THE MUNICIPAL ROAD PROJECT-NEWELL AVENUE FROM JENNINGS ROAD TO JEANNE DRIVE AND ATLANTIC HILLS BOULEVARD ENTRANCE (Project #2021-096)

RESOLUTION 2022-117

AUTHORIZING THE RELEASE OF BONDS & ESCROWS FOR APPLICATION NO. B-12-03P, BLOCK 146, LOTS 26.01 & 28.01

RESOLUTION 2022-118

AUTHORIZING THE RELEASE OF BONDS & ESCROWS FOR APPLICATION NO. B-08-05A, BLOCK 158, LOT 5.02

RESOLUTION 2022-119

AUTHORIZING AN ADJUSTMENT ON SALARY GUIDE

RESOLUTION 2022-120

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-14

AUTHORIZING THE RELEASE OF A PERFORMANCE CASH BOND FOR WATER/SEWER IMPROVEMENTS FOR APPLICATION NO. U12-01, BLOCK 147.110, LOT 142.08

APPLICATIONS FOR APPROVAL

**TRINITY SOLAR
RONS LICKETY SPLIT ICE CREAM
DD TAXI LLC**

All investigated and approved by the Stafford Township Police Department

MINUTES FOR APPROVAL

January 18, 2022

Motion to adopt the Consent Agenda of February 8, 2022

Motion to adopt____2nd_____

RCV: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Dr. Guariglia____

Mayor Myhre____

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$14,893,208.70

Motion to pay the bills____2nd_____

RCV: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Dr. Guariglia____

Mayor Myhre____

GOVERNING BODY COMMENTS:

PUBLIC COMMENT:

FIVE (5) MINUTE LIMIT PER INDIVIDUAL. ALL COMMENTS WILL BE ADDRESSED TO THE MAYOR AND ALL INDIVIDUALS MAKING COMMENT MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD. MAYOR MYHRE WILL RESPOND ONCE YOUR COMMENT IS COMPLETE

Mayor Myhre to open public comment

Mayor Myhre to close public comment

EXECUTIVE SESSION

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION FOR PERSONNEL AND LEGAL MATTERS FOLLOWING WITHIN THE ATTORNEY CLIENT PRIVLEDGE. NO ACTION WILL BE TAKEN FOLLOWING EXECUTIVE SESSION

Motion to recess to Executive Session was made by____2nd_____

All in favor____

Motion to close Executive Session was made by____2nd_____

All in favor_____

ADJOURNMENT

Motion to adjourn the Township Council Meeting of February 8, 2022_____2nd_____

All in favor:_____

Time:_____