

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 15, 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**

**NATIONAL LIBRARIES WEEK APRIL 3<sup>RD</sup> THROUGH APRIL 9<sup>TH</sup>, 2022**

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2022-07**

**AMENDING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING” SO AS TO CREATE SECTION 211-35.1, ENTITLED “ELECTRIC VEHICLES”**

**Motion to adopt Ordinance 2022-07 on first reading\_\_\_\_2<sup>nd</sup>\_\_\_\_**

**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 APRIL 12, 2022 COUNCIL MEETING**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**ORDINANCE 2022-05**

**ACCEPTING A DRAINAGE EASEMENT FOR PROPERTY LOCATED AT BLOCK 147.96, LOT 24, ALSO KNOWN AS 129 BRUCE DRIVE IN THE TOWNSHIP OF STAFFORD**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2022-05 on second reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_**

**RCV:** Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_, Mayor Myhre\_\_\_\_

**ORDINANCE 2022-06**

**AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD, SO AS TO AMEND CHAPTER 130, ENTITLED LAND USE AND DEVELOPMENT**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2022-06 on second reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

**RCV: Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_, Mayor Myhre\_\_\_\_**

**RESOLUTION**

**RESOLUTION 2022-131**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING ANTI-SANCTUARY STATE BILLS**

**Motion to adopt Resolution 2022-131 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

**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 2022-132**

**RECOGNIZING NJ LOCAL GOVERNMENT WEEK, APRIL 3-9, 2022 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES**

**RESOLUTION 2022-133**

**AMENDMENT TO THE TEMPORARY BUDGET**

**RESOLUTION 2022-134**

**AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR TRAFFIC SIGNAL & GENERATOR BYPASS INSTALLATIONS**

**RESOLUTION 2022-135**

**ACCEPTING THE RETIREMENT OF LISA VITALE**

**RESOLUTION 2022-136**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN STAFFORD TOWNSHIP**

**RESOLUTION 2022-137**

**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 2022-138**

**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 2022-139**

**AUTHORIZING THE RELEASE OF MAINTENANCE GUARANTEE FOR APPLICATION NO B-14-06P, BLOCK 44.127, LOT 12.01**

**RESOLUTION 2022-140**

**HONORING LISA VITALE FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP SEPTEMBER 1999-JUNE 2022**

**RESOLUTION 2022-141**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO 40A:4-59**

**RESOLUTION 2022-142**

**NATIONAL SERVICE RECOGNITION DAY APRIL 6, 2022 & NATIONAL VOLUNTEER WEEK APRIL 17, 2022-APRIL 23, 2022**

**RESOLUTION 2022-143**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION (34-HUNCCP) CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11 (5)**

**RESOLUTION 2022-144**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY-ID# 65-MCESCCPS (F/N/A MIDDLESEX COUNTY EDUCATIONAL SERVICE COMMISSION) CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11 (5)**

**RESOLUTION 2022-145**

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

**RESOLUTION 2022-146**

**AUTHORIZING A CONTRACT FOR FIRE PROTECTION SERVICES FOR CALENDAR YEAR 2022 TO AISH FIRE PROTECTION CO. (2022-028)**

**RESOLUTION 2022-147**

**ACCEPTING AN AGREEMENT WITH THE NEW JERSEY MOTOR VEHICLE COMMISSION**

**RESOLUTION 2022-148**

**APPROVING AND AUTHORIZING A 2022 GRANT APPLICATION FOR CAPITAL LEVEL II IMPROVEMENTS AT CALVARY COTTAGE FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS/PRESERVATION FUND**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2022-20**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR, MATTHEW R. VON DER HAYDEN TO ACT AS THE AUTHORIZED REPRESENTATIVE WITH REGARD TO MATTERS INVOLVING THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE LOAN**

**W/S RESOLUTION 2022-21**

**AUTHORIZING THE REFUND OF WATER AND SEWER OVERPAYMENTS FOR 21 CINDY DRIVE**

**W/S RESOLUTION 2022-22**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**W/S RESOLUTION 2022-23**

**AUTHORIZING THE RELEASE OF INSPECTION ESCROW FOR WATER/SEWER IMPROVEMENTS FOR APPLICATION NO. U-13-011, BLOCK 44.127, LOT 12.01**

**W/S RESOLUTION 2022-24**

**AUTHORIZING CHANGE ORDER NO. 1 FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 3 (#2021-020)**

**W/S RESOLUTION 2022-25**

**ACCEPTING THE RESIGNATION OF EMPLOYEE #50530 FROM THEIR POSITION IN THE WATER & SEWER DEPARTMENT**

**W/S RESOLUTION 2022-26**

**AUTHORIZING DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE STAFFORD AVENUE WATER TANK REHABILITATION PROJECT**

**APPLICATIONS FOR APPROVAL**

**Two additional employees at Trinity Solar: Scott Rudolph and Daniel Fodor**

**Stafford Township Fire Department - New Member: Braden Pelusio**

**MINUTES FOR APPROVAL**

**Township Council Meeting 03/01/2022**

**Motion to adopt the Consent Agenda of March 15, 2022**

Motion to adopt \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_

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 \$5,765,871.29**

Motion to approve \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_

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 PRIVILEGE. NO ACTION WILL BE TAKEN FOLLOWING EXECUTIVE SESSION.**

Motion to recess to Executive Session was made by \_\_\_\_2<sup>nd</sup> \_\_\_\_  
All in favor \_\_\_\_

Motion to close Executive Session was made by \_\_\_\_2<sup>nd</sup> \_\_\_\_  
All in favor \_\_\_\_

**ADJOURNMENT**

Motion to adjourn the Township Council Meeting of March 15, 2022 \_\_\_\_2<sup>nd</sup> \_\_\_\_

All in favor: \_\_\_\_\_

Time: \_\_\_\_\_