

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 10, 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\_\_\_\_

### **RESOLUTION**

#### **RESOLUTION 2022-199**

**AUTHORIZING THE READING OF THE 2022 MUNICIPAL BUDGET FOR THE TOWNSHIP OF STAFFORD BY TITLE AT THE PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8**

**Motion to adopt Resolution 2022-199 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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

### **PUBLIC HEARING ON THE 2022 MUNICIPAL BUDGET**

**5 MINUTE LIMIT PER INDIVIDUAL**

**Mayor Myhre to open public comment on the 2022 Municipal Budget**

**Mayor Myhre to close public comment on the 2022 Municipal Budget**

#### **RESOLUTION 2022-200**

**RESOLUTION DETERMINING THAT THE 2022 MUNICIPAL BUDGET MEETS THE REQUIREMENTS FOR SELF-EXAMINATION OF ITS BUDGET**

**Motion to adopt Resolution 2022-200 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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

#### **RESOLUTION 2022-175**

**ADOPTING THE 2022 MUNICIPAL BUDGET OF THE TOWNSHIP OF STAFFORD**

**Motion to adopt Resolution 2022-175 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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

## **ORDINANCES INTRODUCTION & FIRST READING**

### **ORDINANCE 2022-16**

**AUTHORIZING THE ACQUISITION OF BLOCK 52, LOT 15 FROM PETER & BEVERLY KRAI, IN ACCORDANCE WITH N.J.S.A. 40A:12-5 (a)(1)**

**Motion to adopt Ordinance 2022-16 on first reading\_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

### **ORDINANCE 2022-17**

**AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PROTION OF BLOCK 25, LOT 62.01 (COSTCO/STAFFORD PARK)**

**Motion to adopt Ordinance 2022-17 on first reading\_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

### **ORDINANCE 2022-18**

**AUTHORIZING LEASE AGREEMENTS WITH THE STAFFORD TOWNSHIP LITTLE LEAGUE, THE STAFFORD TOWNSHIP GIRLS' SOFTBALL LEAGUE, THE STAFFORD TOWNSHIP SOCCER CLUB, THE STAFFORD TOWNSHIP ROLLER HOCKEY LEAGUE, THE STAFFORD LACROSS LEAGUE, THE SOUTH JERSEY NFL FLAG FOOTBALL LEAGUE, AND THE STAFFORD/SOUTHERN RAMS AYF/AYC FOOTBALL CLUB FOR THE USE OF CERTAIN ATHLETIC FIELDS AND FACILITIES IN THE TOWNSHIP OF STAFFORD**

**Motion to adopt Ordinance 2022-18 on first reading\_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

### **ORDINANCE 2022-19**

**AMENDING CHAPTER 153 OF THE TOWNSHIP CODE, ENTITLED "PEACE AND GOOD ORDER"**

**Motion to adopt Ordinance 2022-19 on first reading\_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

### **ORDINANCE 2022-20**

**AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 147.25, LOT 247 (BEVERLY LANE)**

**Motion to adopt Ordinance 2022-20 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 ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE MAY 24, 2022 TOWNSHIP COUNCIL MEETING**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**BOND ORDINANCE 2022-11**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$9,034,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,582,775 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2022-11 on second reading\_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

**W/S BOND ORDINANCE 2022-12**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$3,160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEROF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt W/S Bond Ordinance 2022-12 on second reading\_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

**W/S BOND ORDINANCE 2022-13**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST-DESIGN AND CONSTRUCTION MANAGEMENT PHASE V, APPROPRIATING \$187,500 BONDS AND NOTES TO FINANCE A PROTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt W/S Bond Ordinance 2022-13 on second reading\_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

**W/S BOND ORDINANCE 2022-14**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-8 ADOPTED ON MAY 11, 2021, PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT-PHASE IV PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$3,437,500 FOR A TOTAL APPROPRIATION OF \$3,575,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$3,437,500 FOR A TOTAL DEBT AUTHORIZATION OF \$3,575,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt W/S Bond Ordinance 2022-14 on second reading\_\_\_2<sup>nd</sup>\_\_\_**

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

**ORDINANCE 2022-15**

**ORDINANCE ESTABLISHING A NEW CHAPTER 123 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “HISTORIC PRESERVATION”**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2022-15 on second reading\_\_\_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 2022-201**

**APPROVING ANNUAL CERTIFICATIONS SUBMITTED TO THE TOWNSHIP BY EMERGENCY SERVICE ORGANIZATIONS OF ALL VOLUNTEER MEMBERS WHO HAVE QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE PREVIOUS YEAR**

**RESOLUTION 2022-202**

**AUTHORIZING THE RELEASE OF A FOUR-YEAR STORMWATER MAINTENANCE GUARANTEE & A TEN-YEAR INSPECTION GUARANTEE FOR APPLICATION NO 103-35, BLOCK 13, LOT 35.04**

**RESOLUTION 2022-203**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-204**

**PROCLAIMING THE DIAMONDBACK TERRAPIN TURTLE AS THE TOWNSHIP OF STAFFORD'S OFFICIAL REPTILE**

**RESOLUTION 2022-205**

**REAPPOINTING LINDA MARTIN AS MUNICIPAL CLERK FOR STAFFORD TOWNSHIP**

**RESOLUTION 2022-206**

**AUTHORIZING A CONTRACT FOR TAX BILLING AND DATA PROCESSING FOR CALENDAR YEAR 2022 AND CALENDAR YEAR 2023 (#2022-015) TO VITAL COMMUNICATIONS, INC.**

**RESOLUTION 2022-207**

**AUTHORIZING AN SCHEDULE C AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2022**

**RESOLUTION 2022-208**

**RESOLUTION APPOINTING COMMITTEE MEMBERS TO THE PROGRAM FOR PUBLIC INFORMATION AND ADOPT THE STAFFORD TOWNSHIP 2022 PROGRAM FOR PUBLIC INFORMATION AS PART OF THE TOWNSHIP'S COMMUNITY RATING SYSTEM PROGRAM**

**RESOLUTION 2022-209**

**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 2022-210**

**AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS**

**RESOLUTION 2022-211**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-212**

**AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL (F/K/A) N/J/P/A) COOPERATIVE PRICING SYSTEM TO THE TORO COMPANY AUTHORIZED DEALER TURF EQUIPMENT AND SUPPLY COMPANY THROUGH THE SOURCEWELL CONTRACT #031121-TTC (project #2022-47)**

**RESOLUTION 2022-213**

**AUTHORIZING AND APPROVING SETTLEMENT OF LITIGATION**

**RESOLUTION 2022-214**

**AUTHORIZING MEMBER PARTICIPATION IN THE NASPO VALUE POINT (formerly WSCA-NASPO) NATIONAL COOPERATIVE PRICING SYSTEM**

**RESOLUTION 2022-215**

**AUTHORIZING A ONE-YEAR LEASE EXTENSION WITH OMNIPOINT FACILITIES NETWORK 2, LLC FOR THE OPERATION OF WIRELESS FACILITIES ON TOWNSHIP PROPERTY**

**WATER/SEWER RESOLUTIONS**

**WS RESOLUTION 2022-40**

**AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY SENSUS METER PARTS FOR THE TOWNSHIP OF STAFFORD TO CORE AND MAIN, LP (2022-041)**

**WS RESOLUTION 2022-41**

**AUTHORIZING CHANGE ORDER NO. 2 FOR THE WATER TREATMENT PLANT BUILDING & WELL HOUSE NO. 7 ROOF REPLACEMENT (#2021-107)**

**WS RESOLUTION 2022-42**

**GRANTING PRELIMINARY SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 25, LOT 32.03**

**WS RESOLUTION 2022-43**

**GRANTING PRELIMINARY WATER SYSTEM APPROVAL FOR BLOCK 25, LOT 32.03**

**APPLICATION FOR APPROVAL**

**Ice Cream Vendor-I Scream Concessions-Investigated and approved by the Stafford Township Police Department**

**Motion to adopt the Consent Agenda of May 10, 2022**

Motion to adopt \_\_\_\_ 2<sup>nd</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 \$3,898,006.73**

Motion to approve \_\_\_\_ 2<sup>nd</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 PRIVLEDGE. 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 May 10, 2022 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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

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