

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 24, 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____

PROCLAMATIONS

ACKNOWLEDGING MARINE ACADEMY OF TECHNOLOGY AND ENVIRONMENTAL SCIENCE (MATES) FOR TERRAPIN CONSERVATION

HONORING DR. JOHN WNEK FOR HIS SERVICE TO MATES AND OUR COMMUNITY

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-21

AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING”

Motion to adopt Ordinance 2022-21 on first reading____2nd____

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

ORDINANCE 2022-22

AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 164, LOT 480 (RICHARD DRIVE)

Motion to adopt Ordinance 2022-22 on first reading____2nd____

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

ORDINANCE 2022-23

VACATING ITS RIGHT, TITLE AND INTEREST IN AND TO A PORTION OF A CERTAIN ACCESS EASEMENT ON BLOCK 186.01, LOT 7 LOCATED ON 1344 AVENUE A

Motion to adopt Ordinance 2022-23 on first reading____2nd____

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 JUNE 21ST TOWNSHIP COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

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)

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-16 on second reading____2nd____

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 PORTION OF BLOCK 25, LOT 62.01 (COSTCO/STAFFORD PARK)

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-17 on second reading____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-18 on second reading____2nd____

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"

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-19 on second reading____2nd____

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)

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-20 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 2022-216

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2022-217

RESOLUTION PROCLAIMING JUNE 15, 2022 AS WORLD ELDER ABUSE AWARENESS DAY

RESOLUTION 2022-218

AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 282/18 SOLD FOR UNPAID TAXES - 2018 THROUGH 2022 TAXES

RESOLUTION 2022-219

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 2022-220

ACCEPTING THE RESIGNATION OF CARLY SANTIAGO FROM HER POSITION WITH THE TOWNSHIP

RESOLUTION 2022-221

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-EAST BAY AVENUE LLC

RESOLUTION 2022-222

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE-SEA BAY INC/SPIRITS UNLIMITED

RESOLUTION 2022-223

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-ELEMENT RESTAURANT & BAR

RESOLUTION 2022-224

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE -72 LIQUORS/ROXIES LIQUORS

RESOLUTION 2022-225

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-THE OLIVE GARDEN ITALIAN RESTAURANT

RESOLUTION 2022-226

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE-BUYRITE OF OCEAN ACRES

RESOLUTION 2022-227

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE-72 LIQUORS LLC

RESOLUTION 2022-228

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-OCEAN ACRES RESTAURANT SERVICES

RESOLUTION 2022-229

AUTHORIZING THE ACCEPTANCE OF OPIOID SETTLEMENT AGREEMENT

RESOLUTION 2022-230

AUTHORIZING AND APPROVING CHANGE ORDER #1 TO PETERBILT MOTORS COMPANY AUTHORIZED DEALER (Project #2021-100)

RESOLUTION 2022-231

AUTHORIZING A SUBMISSION OF A GRANT APPLICATION AND EXECUTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BREAKERS DRIVE, GALE ROAD, OUTBOARD AVENUE ROADWAY CONSTRUCTION PROJECT IN THE AMOUNT OF \$697,326

RESOLUTION 2022-232

AUTHORIZING PARTICIPATING MEMBER AGREEMENTS WITH CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS AND AT&T CORPORATION THROUGH THE NASPO VALUE POINT NATIONAL COOPERATIVE PRICING SYSTEM

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-44

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

W/S RESOLUTION 2022-45

AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (T-109) TO WIRELESS ELECTRONICS, INC., T/A WIRELESS COMMUNICATIONS & ELECTRONICS, INC., FOR ANTENNA EQUIPMENT & REMOVAL ON THE STAFFORD AVENUE WATER TANK (#2022-052)

MINUTES FOR APPROVAL

April 12, 2022

Motion to adopt the Consent Agenda of May 24, 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 \$5,924,388.62

Motion to approve _____^{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

ADJOURNMENT

Motion to adjourn the Township Council Meeting of May 24, 2022 ____2nd ____

All in favor: _____

Time: _____