

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JUNE 21, 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,_____

PRESENTATION

MAYOR’S WELLNESS CAMPAIGN-HEALTHY TOWN AWARD

PROCLAMATION

IN RECOGNITION OF MARY KATE REILLY 2022 OCEAN COUNTY MAYOR’S ASSOCIATION SCHOLARSHIP RECIPIENT

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-24

VACATING ITS RIGHT, TITLE AND INTEREST IN AND TO A CERTAIN DRAINAGE EASEMENT ON BLOCK 175, LOT 257.01 LOCATED ON 16 ROBERT DRIVE
Motion to adopt Ordinance 2022-24 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 JULY 12TH TOWNSHIP COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2022-21

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-21 on second 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)

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-22 on second 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-23 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 2022-233

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

RESOLUTION 2022-234

ACCEPTING THE RESIGNATION OF ANGELA JIMENEZ FROM HER POSITION WITH THE TOWNSHIP

RESOLUTION 2022-235

AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION 2022-236

AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION 2022-237

AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION 2022-238

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-239

AUTHORIZING THE ISSUANCE OF A CLUB LICENSE (1530-31-NEW) TO THE OCEAN COUNTY ORDER OF THE FRIENDLY SONS OF SHILLELAGH

RESOLUTION 2022-240

AUTHORIZING THE LIQUOR LICENSE RENEWAL OF CLUB LICENSE-LOYAL ORDER OF THE MOOSE

RESOLUTION 2022-241

AUTHORIZING THE LIQUOR LICENSE RENEWAL OF HOTEL/MOTEL LICENSE 151 RT 72 LLC

RESOLUTION 2022-242

AUTHORIZING THE LIQUOR LICENSE RENEWAL OF SOUTH JERSEY PUBS INC.

RESOLUTION 2022-243

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE TO APPLEBEE'S NEIGHBORHOOD GRILL & BAR

RESOLUTION 2022-244

AUTHORIZING THE LIQUOR LICENSE RENEWAL OF THE ITALIAN AMERICAN SOCIAL CLUB

RESOLUTION 2022-245

AUTHORIZING THE LIQUOR LICENSE RENEWAL OF CLUB LICENSE MANAHAWKIN LODGE #2340

RESOLUTION 2022-246

AUTHORIZING THE LIQUOR LICENSE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE THE OLD CAUSEWAY

RESOLUTION 2022-247

AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2022 TAXES

RESOLUTION 2022-248

HONORING SUSAN GALGANO FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP JUNE 1997-AUGUST 2022

RESOLUTION 2022-249

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-250

SEEKING AN INCREASE IN MUNICIPAL AID AND DIRECT PROPERTY TAX RELIEF

RESOLUTION 2022-251

URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORES ENERGY TAX RECEIPTS

RESOLUTION 2022-252

URGING THE DEPARTMENT OF TRANSPORTATION TO EARMARK FUNDS FROM THE STATE'S SHARE OF FEDERAL FUNDING UNDER THE INFRASTRUCTURE INVESTMENT AND JOBS ACT FOR THE WIDENING AND IMPROVEMENT OF ROUTES 9 AND 70 IN OCEAN COUNTY

RESOLUTION 2022-253

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-254

AUTHORIZING THE RELEASE OF REMAINING INSPECTION ESCROW FEES FOR APPLICATION NO. P18-08, BLOCK 44.02, LOTS 32, 33, & 34

RESOLUTION 2022-255

AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-256

AUTHORIZING THE RELEASE OF A PAPER CASH GUARANTEE FOR CLAYTON SAND COMPANY, BLOCK 51, LOT 3.02, 3.03, 5, & 6, AND BLOCK 52, LOT 2

RESOLUTION 2022-257

APPOINTING MARK WHITE, PH.D., PA PRACTICE FOR PSCHOLOGICAL EVALUATION SERVICES FOR THE TOWNSHIP OF STAFFORD (2022-006)

RESOLUTION 2022-258

AUTHORIZING THE RELEASE OF PERFORMANCE BOND & CASH BOND FOR APPLICATION NO. B-99-25P, BLOCK 124, LOT 54

RESOLUTION 2022-259

AUTHORIZING THE RELEASE OF ESCROW DEPOSITS FOR APPLICATION NO. Z17-19, BLOCK 120.29, LOT 36.03

RESOLUTION 2022-260

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 2022-261

AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

RESOLUTION 2022-262

AMENDING RESOLUTION 2019-210 AUTHORIZING AN AWARDING A REVISED CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES, INC., FOR DOCUMENT MANAGEMENT FOR RECORDS RETENTION AND DISPOSAL THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION AWARDED CONTRACT BID #ESCNJ (MRESC)22/23-11

RESOLUTION 2022-263

REJECTING ALL BIDS RECEIVED FOR BID #2022-032 ANNUAL GENERATOR MAINTENANCE PROGRAM SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2022-264

AWARDING A CONTRACT TO ATLANTIC TACTICAL, INC., FOR THE PURCHASE AND DELIVERY OF POLICE EQUIPMENT FOR THE TOWNSHIP OF STAFFORD (#2022-071)

RESOLUTION 2022-265

AUTHORIZING THE SETTLEMENT OF LITIGATION

RESOLUTION 2022-266

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE NATURAL CLIMATE SOLUTIONS GRANT-REGIONAL GREENHOUSE GAS INITIATIVE

RESOLUTION 2022-267

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

RESOLUTION 2022-268

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

RESOLUTION 2022-269

AUTHORIZING A TWELVE-MONTH CONSECUTIVE CONTRACT FOR POST-CLOSURE ENVIRONMENTAL MONITORING AND INSPECTION SERVICES FOR THE STAFFORD TOWNSHIP LANDFILL TO CORNERSTONE ENVIRONMENTAL GROUP, LLC

RESOLUTION 2022-270

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED VENDORS THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (BERGEN COUNTY COOPERATIVE PURCHASING #CK04) PURSUANT TO N.J.S.A. 40A:11-11(5)

RESOLUTION 2022-271

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED VENDORS THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM (2-SOCCPS) PURSUANT TO N.J.S.A. 40A:11-11(5)

RESOLUTION 2022-272

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-273

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

RESOLUTION 2022-274

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-275

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH CHARLES WHITE

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-46

ACCEPTING AND AUTHORIZING EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERING, INC.

W/S RESOLUTION 2022-47

AUTHORIZING CHANGE ORDER NO. 2 FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 2 (Project 2020-033)

W/S RESOLUTION 2022-48

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE PLANNING, DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WATER MAIN REPLACEMENT-CEDAR BONNET ISLAND PROJECT (#2022-057)

W/S RESOLUTION 2022-49

ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE ENGINEERING SERVICES FOR SURVEYING AND DESIGN FOR SEWER MAIN REPLACEMENT-BEACH HAVEN WEST PHASE 5 AND LAGOON CROSSING SURVEY, DESIGN AND BIDDING (#2022-056)

W/S RESOLUTION 2022-50

ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE PLANNING, DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 4 (#2022-055)

W/S RESOLUTION 2022-51

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE PLANNING, DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE DEMOLITION OF BAYSIDE AND C.B.I. VAC STATIONS (#2022-058)

W/S RESOLUTION 2022-52

ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE PLANNING, DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR WELL NO. 8 REDEVELOPEMENT AND WELL NO 4 REPAIRS PROJECT (#2022-059)

W/S RESOLUTION 2022-53

ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR GIS MAPPING FOR NEW JERSEY WATER QUALITY ACCOUNTABILITY ACT FOR THE TOWNSHIP OF STAFFORD DEPARTMENT OF WATER & SEWER (#2022-060)

W/S RESOLUTION 2022-54

ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SANITARY SEWER LAGOON CROSSINGS PHASE 5 PROJECT (#2022-061)

W/S RESOLUTION 2022-55

GRANTING PRELIMINARY SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 145, LOT 13

W/S RESOLUTION 2022-56

GRANTING PRELIMINARY WATER SYSTEM APPROVAL FOR BLOCK 145, LOT 13

W/S RESOLUTION 2022-57

APPROVING CLOSE-OUT CHANGE ORDER #1, AUTHORIZING ENGINEER'S FINAL PAYMENT CERTIFICATE NO. 3 AND ACCEPTANCE OF THE MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE SUBMITTED BY THE CONTRACTOR FOR WELL NO. 4 REDEVELOPMENT TO A.C. SCHULTES, INC. (#2021-110)

APPLICATIONS FOR APPROVAL

Additional Drivers-Gateway Car Service

Cynthia Salmons

Saihl Singh

John Buckley

Mary Dyer

Renee Holzwarth

Louis Frattaroli

Robert Van Meter III

Second Hand Dealer-Hunter Bjorkman-ecoATM

All investigated and approved by the Stafford Township Police Department

MINUTES FOR APPROVAL

April 26, 2022
May 10, 2022
May 24, 2022
Council Meeting minutes

Motion to adopt the Consent Agenda of June 21, 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 \$10,308,736.86

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

EXECUTIVE SESSION

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN EXECUTIVE SESSION FOR VARIOUS PERSONNEL MATTERS FOLLOWING
WITHIN THE ATTORNEY CLIENT PRIVILEGE. 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 June 21, 2022 ____ 2nd ____

All in favor: _____

Time: _____