

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JULY 12, 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____, Mayor Myhre,_____

PROCLAMATION

HONORING “RAVEN” FOR HER SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT’S K9 UNIT

PUBLIC HEARING

AT&T WIRELESS

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ORDINANCES SECOND READING & FINAL ADOPTION

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-24 on second reading____2nd____

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

RESOLUTION

RESOLUTION 2022-278

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT E. HENKEN AS PRESIDENT OF COUNCIL

RCV: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, 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 2022-279

AUTHORIZING EXECUTION OF AN ASSUMPTION OF RISK, RELEASE AND WAIVER OF LIABILITY, AND INDEMNITY AGREEMENT WITH THE STAFFORD TOWNSHIP SCHOOL DISTRICT

RESOLUTION 2022-280

ACCEPTING THE RESIGNATION OF ASHLEY DONOFRIO FROM HER POSITION WITH THE TOWNSHIP

RESOLUTION 2022-281

ACCEPTING THE RESIGNATION OF A SEASONAL RECREATION CAMP COUNSELOR FROM THEIR POSITION WITH THE TOWNSHIP

RESOLUTION 2022-282

APPROVING REQUEST FOR EXTENDED MEDICAL LEAVE

RESOLUTION 2022-283

APPROVING CONTRACTS FOR THE PURCHASE AND DELIVERY OF ROCK SALT FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO ATLANTIC SALT, INC.

RESOLUTION 2022-284

AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE, WWW.GOVDEALS.COM (Project 2022-083)

RESOLUTION 2022-285

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

RESOLUTION 2022-286

AUTHORIZING A CONTRACT FOR SPORTS COURT RESURFACING FOR CALENDAR YEAR 2022 TO PMG SM PA, LLC d/b/a SEALMASTER PMG (#2022-073)

RESOLUTION 2022-287

AUTHORIZING AN EMPLOYMENT AGREEMENT WITH ALYSSA CHAPMAN

RESOLUTION 2022-288

AUTHORIZING THE TRANSFER OF POLICE K9 "RAVEN" TO THEIR HANDLER PATROLMAN DONALD B. HAINES

RESOLUTION 2022-289

AUTHORIZING THE RELEASE OF A CASH BOND FOR APPLICATION NO B-10-07P, BLOCK 25, LOT 32.04

RESOLUTION 2022-290

AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR PARK PLAYGROUND EQUIPMENT (T-0103) TO RUBBERCYCLE, LLC (#2022-085)

RESOLUTION 2022-291

ACCEPTING THE RESIGNATION OF COUNCILMEMBER DR. ANTHONY GUARIGLIA

RESOLUTION 2022-292

AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-293

AUTHORIZING A TWELVE (12) CONSECUTIVE MONTH CONTRACT FOR HYDROGRAPHIC SURVEY SERVICES FOR ALL DEVELOPED WATERFRONT AREAS FOR STAFFORD TOWNSHIP TO ACT ENGINEERS, INC. (#2022-086)

RESOLUTION 2022-294

AUTHORIZING A TWELVE (12) MONTH CONTRACT FOR BAY MANAGEMENT PLAN FOR STAFFORD TOWNSHIP TO ACT ENGINEERS, INC. (#2022-087)

RESOLUTION 2022-295

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY'S LAKE

RESOLUTION 2022-296

AUTHORIZING A ONE (1) YEAR CONTRACT EXTENSION PERIOD WITH TOZOUR ENERGY SYSTEMS, INC. FOR THE ANNUAL MAINTENANCE FOR HVAC SYSTEMS IN VARIOUS STAFFORD TOWNSHIP BUILDINGS (Project 2022-088)

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-59

AUTHORIZING ACCEPTANCE AND EXECUTION OF A TEMPORARY EASEMENT ACCESSING A PORTION OF BLOCK 160, LOT 274 A/K/A 199 MORRIS BOULEVARD

W/S RESOLUTION 2022-60

AUTHORIZING ACCEPTANCE AND EXECUTION OF AN ACCESS AND INDEMNIFICATION AGREEMENT FOR 1155 WALTER BOULEVARD

W/S RESOLUTION 2022-61

AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS FOR CALENDAR YEAR 2022 AND 2023 (#2022-014) TO HD SUPPLY FACILITIES MAINTENANCE LTD., d/b/a USABLUBOOK

W/S RESOLUTION 2022-62

AUTHORIZING EXECUTION OF A SIXTY MONTH LEASE AGREEMENT FOR A HP DESIGNJET T830 36-IN MULTIFUNCTION PRINTER FOR USE BY THE TOWNSHIP WATER AND SEWER DEPARTMENT (#2022-079)

W/S RESOLUTION 2022-63

AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR THE REHABILITATION OF THE STAFFORD PARK ELEVATED WATER STORAGE TANK BY WALTERS GROUP/STAFFORD CONTRACTING COMPANY LLC

MINUTES FOR APPROVAL

Special Meeting-06/27/2022

Motion to adopt the Consent Agenda of July 12, 2022

Motion to adopt _____ 2nd _____

RCV: Mr. Henken_____, Mr. Krier_____, Ms. Mower_____, Ms. Otte_____, Mr. Steadman_____, Mayor Myhre_____

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$11,466,054.14

Motion to approve ____ 2nd ____

RCV: Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Ms. Otte ____, Mr. Steadman ____, 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 July 12, 2022 ____ 2nd ____

All in favor: _____

Time: _____