

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA SEPTEMBER 6, 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. Bresnahan\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Council President Henken\_\_\_\_, Mayor Myhre, \_\_\_\_\_

**PROCLAMATION**

**STAFFORD TOWNSHIP PROCLAMATION - NICHOLAS PULIZZANO**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**W/S BOND ORDINANCE 2022-25**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2020-23 ADOPTED ON JULY 14, 2020, AS AMENDED BY BOND ORDINANCE NO. 2021-09 ADOPTED ON MAY 11, 2021, PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT - PHASE III PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$300,000 FOR A TOTAL APPROPRIATION OF \$3,000,000, AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$300,000 FOR A TOTAL DEBT AUTHORIZATION OF \$3,000,000, 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 2022-25 on second reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

RCV: Mr. Bresnahan\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. Henken\_\_\_\_  
Mayor Myhre\_\_\_\_

**ORDINANCE 2022-26**

**AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 169, LOT 63 (CINDY DRIVE)**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-26 on second reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

RCV: Mr. Bresnahan\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. Henken\_\_\_\_  
Mayor Myhre\_\_\_\_

**ORDINANCE 2022-27**

**AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 147.74, LOT 8 (GILBERT DRIVE)**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-27 on second reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

RCV: Mr. Bresnahan \_\_\_\_, Mr. Krier \_\_\_\_, Ms. Mower \_\_\_\_, Ms. Otte \_\_\_\_, Mr. Steadman \_\_\_\_, Mr. Henken \_\_\_\_

Mayor Myhre

**RESOLUTION**

**RESOLUTION 2022-325**

**RESOLUTION RECOGNIZING SEPTEMBER 17<sup>TH</sup> AS THE TWO HUNDRED AND THIRTY-FIFTH ANNIVERSARY OF THE DRAFTING OF THE CONSTITUTION OF THE UNITED STATES OF AMERICA BY THE CONSTITUTIONAL CONVENTION**

Motion to adopt Resolution 2022-325 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

RCV: Mr. Bresnahan \_\_\_\_, Mr. Krier \_\_\_\_, Ms. Mower \_\_\_\_, Ms. Otte \_\_\_\_, Mr. Steadman \_\_\_\_, Mr. Henken \_\_\_\_

Mayor Myhre

**W/S RESOLUTIONS**

**W/S RESOLUTION 2022-75**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$3,125,000 GENERAL OBLIGATION BONDS, SERIES 2022, OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK**

Motion to adopt W/S Resolution 2022-75 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

RCV: Mr. Bresnahan \_\_\_\_, Mr. Krier \_\_\_\_, Ms. Mower \_\_\_\_, Ms. Otte \_\_\_\_, Mr. Steadman \_\_\_\_, Mr. Henken \_\_\_\_

Mayor Myhre

**W/S RESOLUTION 2022-76**

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK, AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK**

Motion to adopt W/S Resolution 2022-76 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

RCV: Mr. Bresnahan \_\_\_\_, Mr. Krier \_\_\_\_, Ms. Mower \_\_\_\_, Ms. Otte \_\_\_\_, Mr. Steadman \_\_\_\_, Mr. Henken \_\_\_\_

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 2022-326

RESCINDING THE RESIGNATION OF KELLY KARCH FROM HER POSITION WITH THE TOWNSHIP

### RESOLUTION 2022-327

DESIGNATING JASON HAZELTON AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP RECREATION DEPARTMENT

### RESOLUTION 2022-328

REINSTATING THE DUTCHMANS PLENARY RETAIL CONSUMPTION LICENSE FOR THE RENEWAL YEAR 2021-2022

### RESOLUTION 2022-329

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE THE DUTCHMANS FOR THE RENEWAL YEAR 2022-2023

### RESOLUTION 2022-330

AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 44.82, LOT 27 (261 MIDDIE LANE)

### RESOLUTION 2022-331

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32, TO CONDON, BRENDAN IN THE AMOUNT OF \$886.79 FOR 2022 TAXES

### RESOLUTION 2022-332

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

### RESOLUTION 2022-333

APPROVING AND AUTHORIZING THE EXECUTION OF THE SIDEBAR AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE TEAMSTERS LOCAL 97 OF NEW JERSEY

### RESOLUTION 2022-334

AUTHORIZING THE EXECUTION OF THE EMERGENCY MANAGEMENT ASSISTANCE GRANT FOR THE PERIOD OF July 1, 2021 THRU JUNE 30, 2022

### RESOLUTION 2022-335

REJECTING ALL BIDS FOR THE RE-BID OF THE PURCHASE AND DELIVERY OF PRE-TREATED ROCK SALT AND DEICING AGENT FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM (2022-090)

### RESOLUTION 2022-336

AWARDING A CONTRACT TO CONTINENTAL FIRE & SAFETY, INC, FOR THE PURCHASE AND DELIVERY OF TURN OUT GEAR FOR THE STAFFORD TOWNSHIP VOL. FIRE DEPARTMENT

### RESOLUTION 2022-337

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

**RESOLUTION 2022-338**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-339**

**RESOLUTION SUPPORTING OF APPLICATION FOR NEW JERSEY DEPARTMENT OF  
TRANSPORTATION-TRANSPORTATION ALTERNATIVES PROGRAM**

**RESOLUTION 2022-340**

**AWARDING A CONTRACT TO WHEELS EAST, INC., D/B/A AS ATLANTIC COUNTY HARLEY  
DAVIDSON FOR THE PURCHASE AND DELIVERY OF ONE (1) NEW/UNUSED 2022 HARLEY DAVIDSON  
FLHTP ELECTRA GLIDE MOTORCYCLE WITH TRADE-IN FOR THE STAFFORD TOWNSHIP POLICE  
DEPARTMENT**

**RESOLUTION 2022-341**

**AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE HISTORIC PRESERVATION  
COMMISSION**

**RESOLUTION 2022-342**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE NATURAL CLIMATE  
SOLUTIONS GRANT PROGRAM**

**RESOLUTION 2022-343**

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

**RESOLUTION 2022-344**

**RECOGNIZING STAFFORD TOWNSHIP FIRE COMPANY NO. 1 ON THEIR 100<sup>TH</sup> ANNIVERSARY YEAR  
2022**

**RESOLUTION 2022-345**

**RECOGNIZING STAFFORD TOWNSHIP FIRE COMPANY LADIES AUXILIARY ON THEIR 75<sup>TH</sup>  
ANNIVERSARY YEAR 2022**

**RESOLUTION 2022-346**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-347**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE  
CONTRACTING PURCHASING SYSTEM (ID# CK-02-OC) CONTRACT VENDORS FOR CONTRACTING  
UNITS WITHIN THE OCEAN COUNTY'S GEOGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-  
11(6)**

**RESOLUTION 2022-348**

**ACCEPTING THE RESIGNATION OF EMPLOYEE #28892 FROM THEIR POSITION WITH THE  
TOWNSHIP**

**RESOLUTION 2022-349**

**AWARDING A CONTRACT TO SUSSMAN ENTERPRISES, INC., FOR DOC RAMER SPORTS COMPLEX-  
SOD AND INFIELD MIX FOR LITTLE LEAGUE FIELD NO. 5, SOFTBALL FIELD NO. 4 AND FOOTBALL  
FIELD FOR THE TOWNSHIP OF STAFFORD PROJECT IN THE AMOUNT OF \$298,824.20 (Project #2022-  
105)**

**RESOLUTION 2022-350**

**AWARDING A CONTRACT TO SOUTH STATE, INC., FOR DOC RAMER SPORTS COMPLEX-  
FOOTBALL FIELD, LITTLE LEAGUE FIELD NO 5 AND SENIOR FIELD NO. 2 FENCING REPLACEMENT  
FOR THE TOWNSHIP OF STAFFORD PROJECT IN THE AMOUNT OF \$142,000.00**

## W/S RESOLUTIONS

### W/S RESOLUTION 2022-77

AWARDING A CONTRACT FOR WELL NO. 8 REDEVELOPMENT AND WELL NO. 4 REPAIR TO A.C. SCHULTES, INC. (#2022-059)

### W/S RESOLUTION 2022-78

AUTHORIZING ACCEPTANCE OF ALL CLOSEOUT DOCUMENTS AND RELEASE OF THE PERFORMANCE BOND FOR THE WATER TREATMENT PLANT AND WELL NO. 7 ROOF REPLACEMENT

### W/S RESOLUTION 2022-79

AUTHORIZING THE RECEIPT OF BIDS FOR THE LEASE OF REAL PROPERTY FOR WIRELESS COMMUNICATIONS EQUIPMENT AND ANTENNAS AND GROUND EQUIPMENT AT 1209 MILL CREEK ROAD

### W/S RESOLUTION 2022-80

AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (T-0109) TO MOTOROLA SOLUTIONS (2022-020b)

### W/S RESOLUTION 2022-81

AWARDING A CONTRACT FOR DEMOLITION OF BAYSIDE AND C.B.I. VAC STATIONS TO CARAVELLA DEMOLITION, INC. (#2022-058)

## APPLICATIONS FOR APPROVAL

Stafford Township Volunteer Fire Department-New Members

Nicholas Englebert

Stanley Markoski

Motion to adopt the consent agenda of September 6, 2022 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

RCV: Mr. Bresnahan \_\_\_\_, Mr. Krier \_\_\_\_, Ms. Mower \_\_\_\_, Ms. Otte \_\_\_\_, Mr. Steadman \_\_\_\_, Mr. Henken \_\_\_\_

Mayor Myhre \_\_\_\_

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$8,511,599.80**

Motion to adopt the voucher Resolution was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

RCV: Mr. Bresnahan \_\_\_\_, Mr. Krier \_\_\_\_, Ms. Mower \_\_\_\_, Ms. Otte \_\_\_\_, Mr. Steadman \_\_\_\_, Mr. Henken \_\_\_\_

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 CONTRACTURAL AND 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 \_\_\_\_ 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 September 6, 2022 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

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