

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA OCTOBER 4, 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

**NATIONAL FRIENDS OF THE LIBRARIES WEEK
OCTOBER 16-22, 2022**

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE 2022-28

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 167, LOT 5**

Motion to adopt Ordinance 2022-28 on first reading was made by____2nd_____.

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

ORDINANCE 2022-29

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE GRANTING OF AN EASEMENT ON BLOCK 17.10, LOT C339.C0004 TO REPAIR
AND REFURBISH DOCK**

Motion to adopt Ordinance 2022-29 on first reading was made by____2nd_____.

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

**PLEASE NOTE THE ABOVE ORDINANCES
WILL BE SCHEDULED FOR PUBLIC
COMMENT AT THE OCTOBER 25, 2022
COUNCIL MEETING**

RESOLUTIONS

RESOLUTION 2022-351

RESOLUTION RATIFYING WORK NEEDED TO COMPLETE AN EMERGENCY DUE TO THE STORM WATER DRAINAGE SYSTEM REPAIR AT COLONY LAKES NEAR THE LAKE (#2022-120)

Motion to adopt Resolution 2022-351 was made by ____ 2nd ____.

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

W/S RESOLUTION 2022-83

DECLARING AN EMERGENCY AND AUTHORIZING EMERGENCY CONTRACTS BE ENTERED INTO WITH REGARD TO THE SANITARY SEWER LAGOON CROSSING PROJECT IN BEACH HAVEN WEST, STAFFORD TOWNSHIP, NEW JERSEY

Motion to adopt W/S Resolution 2022-83 was made by ____ 2nd ____.

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 2022-352

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

RESOLUTION 2022-353

ACCEPTING THE RESIGNATION OF DAVID COLE FROM HIS POSITION WITH THE TOWNSHIP

RESOLUTION 2022-354

OPPOSING THE NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL'S SPECIAL CONDITIONS ON LIMITED BREWERY LICENSES

RESOLUTION 2022-355

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-356

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 2022-357

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE OCEAN COUNTY UTILITIES AUTHORITY FOR NEGOTIATIONS REGARDING A BULKHEAD CONSTRUCTION PROJECT

RESOLUTION 2022-358

APPOINTING MARTIN BUCKLEY, ESQ. OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS, ESQ., AS ALTERNATE PROSECUTOR FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2022-359

AWARDING A CONTRACT FOR THE ANNUAL GENERATOR MAINTENANCE PROGRAM SERVICES FOR THE TOWNSHIP OF STAFFORD TO MODERN GROUP LTD (T/A) MODERN GROUP LTD OF PA, NJ, NY AND DE) (Project #2020-032A RE-BID)

RESOLUTION 2022-360

ACCEPTING THE RETIREMENT OF SGT. ROBERT CONFORTI

RESOLUTION 2022-361

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE

RESOLUTION 2022-362

AWARDING CONTRACTS FOR THE FURNISHING AND DELIVERY OF GASOLINE FUEL FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM (ID#33-OCCPS) TO CREATIVE MANAGEMENT, INC., AND RIGGINS, INC.

RESOLUTION 2022-363

AUTHORIZING AWARD OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A FLOATING DOCK AND GANGWAY SYSTEM WITH HANDRAILS TO EZ DOCKS UNLIMITED (#2022-124)

RESOLUTION 2022-364

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2022-365

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-366

AWARDING A CONTRACT FOR ELECTRONIC TAX SALE TO REALAUCTION.COM LLC

RESOLUTION 2022-367

FIXING THE COST FOR IN LIEU TAX SALE MAILINGS AT \$25 PER MAILING

RESOLUTION 2022-368

AUTHORIZING THE RELEASE OF PERFORMANCE BOND GUARANTEE POSTED FOR THE INSTALLATION OF THE TRAFFIC LIGHT AT CAMPBELL BOULEVARD AND STAFFORD PARK BOULEVARD

RESOLUTION 2022-369

AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL (F/K/A NJPA) COOPERATIVE PRICING SYSTEM TO NATIONAL AUTO FLEET GROUP THROUGH THE SOURCEWELL CONTRACT #091521-NAF (Project #2022-114 Fire Prevention Vehicle)

RESOLUTION 2022-370

AUTHORIZING CHANGE ORDER #1 FOR A CONTRACT ISSUED THROUGH THE SOURCEWELL (F/K/A NJPA) COOPERATIVE PRICING SYSTEM TO NATIONAL AUTO FLEET GROUP #091521-NAF (Project #2022-081 Planning/Zoning Vehicles)

RESOLUTION 2022-371

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-372

AUTHORIZING AN EMPLOYMENT AGREEMENT WITH KENNETH SAENGER

RESOLUTION 2022-373

AUTHORIZING AND APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR THE BEACH HAVEN WEST ROAD PAVING PROJECT (#2021-043)

RESOLUTION 2022-374

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

W/S RESOLUTIONS

W/S RESOLUTION 2022-84

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

W/S RESOLUTION 2022-85

AUTHORIZING THE REFUND OF WATER AND SEWER OVERPAYMENTS FOR 31 STAFFORD AVENUE

W/S RESOLUTION 2022-86

AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND/OR SEWER CHARGES

W/S RESOLUTION 2022-87

AUTHORIZING THE RELEASE OF PERFORMANCE BOND GUARANTEE POSTED FOR THE BLOCK BUILDING CONSTRUCTION AT THE STAFFORD PARK WATER TOWER BY WALTERS GROUP

APPLICATIONS FOR APPROVAL

Michael Jimenez-Additional driver for Gateway Car Service

Christopher J. Heins-Additional employee Trinity Solar

Both investigated and approved by the Stafford Township Police Department

MINUTES FOR APPROVAL

June 21, 2022

July 12, 2022

August 1, 2022

August 9, 2022

September 6, 2022

Motion to adopt the consent agenda of October 4, 2022 was made by _____ 2nd _____.

**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 \$5,236,380.80

Motion to adopt the voucher Resolution was made by _____ 2nd _____.

**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 ____ 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 October 4, 2022 ____ 2nd ____

All in favor: _____

Time: _____