

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA NOVEMBER 22, 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.”

**SWEARING IN**

Swearing In Ceremony-Councilman Steven Esposito

**ROLL CALL:** Mr. Esposito\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Council President Henken\_\_\_\_, Mayor Myhre, \_\_\_\_\_

**PROCLAMATION**

Honoring Abigail Krill-Major League Baseball Junior Home Run Derby 2<sup>nd</sup> Place Achievement

National Homeless Children and Youth Awareness Month November 2022-Elizabeth Golla

**RESOLUTION**

**RESOLUTION 2022-398**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**Motion to adopt Resolution 2022-398** was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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

**SWEARING IN**

**PRESENTATIONS**

**WATER/SEWER UTILITY FUND RATE STUDY-JERRY CONATY**

**STAFFORD TOWNSHIP POLICE DEPARTMENT ANNUAL REPORT-PRESENTED BY CHIEF THOMAS DELLANE**

**ORDINANCES FIRST READING & INTRODUCTION**

**ORDINANCE 2022-31**

**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 6  
ALSO KNOWN AS 1218 JENNIFER LANE**

**Motion to adopt Ordinance 2022-31 on first reading** was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

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

**PLEASE NOTE THE ABOVE ORDINANCE  
WILL BE SCHEDULED FOR PUBLIC  
COMMENT AT THE DECEMBER 13, 2022  
TOWNSHIP COUNCIL MEETING**

**ORDINANCE SECOND READING & FINAL ADOPTION**

**ORDINANCE 2022-30**

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ACCEPTING A DRAINAGE EASEMENT FOR PROPERTY LOCATED AT BLOCK 147.95, LOT 6, ALSO  
KNOWN AS 116 ALAN DRIVE IN THE TOWNSHIP OF STAFFORD**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2022-30 on second reading** was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

RCV: Mr. Esposito\_\_\_\_, 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 2022-399**

**ACCEPTING THE RETIREMENT OF TIMOTHY FINER**

**RESOLUTION 2022-400**

**AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTIONS PURSUANT TO N.J.S.A. 54:4-3.30**

**RESOLUTION 2022-401**

**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**

**RESOLUTION 2022-402**

**AWARDING A CONTRACT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC-BUY) COOPERATIVE PURCHASING PROGRAM CONTRACT #EE08-19 INNOVATIVE RESCUE SYSTEMS d/b/a AMKUS RESCUE SYSTEMS (PROJECT #2022-104)**

**RESOLUTION 2022-403**

**AWARDING A CONTRACT TO SCOLLES FLOORSHINE INDUSTRIES, FOR THE PURCHASE AND DELIVERY OF JANITORIAL SUPPLIES FOR THE TOWNSHIP OF STAFFORD (#2022-134)**

**RESOLUTION 2022-404**

**AUTHORIZING CHANGE ORDER #1 FOR A CONTRACT ISSUED THROUGH THE SOURCEWELL (F/K/A NJPA) COOPERATIVE PRICING SYSTEM TO SOURCEWELL AUTHORIZED VENDOR 72, LLC T/A NATIONAL AUTO FLEET GROUP (Project #2021-116-Ford F-550)**

**RESOLUTION 2022-405**

**AUTHORIZING CHANGE ORDER #1 FOR THE STAFFORD MUNICIPAL ROOF PROJECT (Project 2021-030)**

**RESOLUTION 2022-406**

**AUTHORIZING THE RELEASE OF BONDS & ESCROWS FOR APPLICATION NO. B-06-071, BLOCK 44.15, LOT 37**

**RESOLUTION 2022-407**

**AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR CONSTRUCTION INSPECTION SERVICES**

**RESOLUTION 2022-408**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO 40A:4-58**

**RESOLUTION 2022-409**

**APPOINTING PASTOR JAMES CARSON TO THE POSITION OF POLICE CHAPLAIN FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION 2022-410**

**AUTHORIZING CHANGE ORDER NO.1 FOR THE 2022 STORMWATER IMPROVEMENT PROJECT- HARRY DRIVE, NEWELL AVENUE, MCKINLEY AVENUE, AND REPAIRS IN OCEAN ACRES PROJECT (Project #2022-026)**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2022-97**

**GRANTING PRELIMINARY, TENTATIVE, AND FINAL WATER SYSTEM APPROVAL FOR BLOCK 144, LOTS 27.03 AND 28**

**W/S RESOLUTION 2022-98**

**GRANTING PRELIMINARY SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 144, LOTS 27.03 AND 28**

**W/S RESOLUTION 2022-99**

**REJECTING ALL BIDS FOR THE CEDAR BONNET ISLAND WATER MAIN REPLACEMENT PROJECT AND AUTHORIZING THE PROJECT TO BE RE-BID**

**W/S RESOLUTION 2022-100**

**AUTHORIZING CHANGE ORDER NO. 2 FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 3 (#2021-020b)**

**MINUTES FOR APPROVAL**

**October 4, 2022 Township Council Meeting**

**APPLICATIONS FOR APPROVAL**

**P & K Firearms & Ammo, Inc.**

**Investigated and approved by the Stafford Township Police Department**

**Motion to adopt the consent agenda of November 22, 2022** was made by \_\_\_\_2<sup>nd</sup> \_\_\_\_.

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

Mayor Myhre\_\_\_\_

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$11,045,345.11**

Motion to adopt the voucher Resolution was made by \_\_\_\_2<sup>nd</sup> \_\_\_\_.

RCV: Mr. Esposito\_\_\_\_, 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 LEGAL 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 November 22, 2022 \_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

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