

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA DECEMBER 13, 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. Esposito\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Council President Henken\_\_\_\_, Mayor Myhre, \_\_\_\_\_

### **PRESENTATIONS**

**RACHAEL BALDWIN-RECEPIENT OF NEW JERSEY MUNICIPAL MANAGEMENT ASSOCIATION INTERN AWARD FOR SERVICE**

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

**ANNUAL JIF REPORT-ADMINISTRATOR MATTHEW VON DER HAYDEN**

**COMMUNITY RATING SYSTEM REPORT-ADMINISTRATOR MATTHEW VON DER HAYDEN**

### **ORDINANCE SECOND READING & FINAL ADOPTION**

#### **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**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2022-31 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\_\_\_\_

### **RESOLUTION**

#### **RESOLUTION 2022-411**

**RESOLUTION CONFIRMING THE SALE OF GENERAL OBLIGATION BONDS, SERIES 2022, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,781,477 OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE NEW JERSEY INFRASTRUCTURE BANK PURSUSANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK**

**Motion to adopt Resolution 2022-411** 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 2022-412

OPPOSING THE JANUARY 2023 TOLL HIKE BY THE NEW JERSEY TURNPIKE AUTHORITY

### RESOLUTION 2022-413

PROVIDING DATES OF TOWNSHIP MEETINGS FOR 2023

### RESOLUTION 2022-414

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

### RESOLUTION 2022-415

AUTHORIZING PARTICIPATION IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

### RESOLUTION 2022-416

AUTHORIZING THE SUSTAINABLE LAND USE PLEDGE

### RESOLUTION 2022-417

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

### RESOLUTION 2022-418

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 2022-419

CANCELLING CERTAIN GRANT RECEIVABLES AND GRANT RESERVES

### RESOLUTION 2022-420

AUTHORIZING AN EMPLOYMENT AGREEMENT WITH HARRY CASE

### RESOLUTION 2022-421

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

### RESOLUTION 2022-422

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

### RESOLUTION 2022-423

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 2022-424

AUTHORIZING THE RELEASE OF VARIOUS BONDS FOR APPLICATION NO. B-10-05z, BLOCK 231, LOTS 2 & 3

**RESOLUTION 2022-425**

**AUTHORIZING STAFFORD TOWNSHIP TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE**

**RESOLUTION 2022-426**

**AUTHORIZING THE REDUCTION OF A SITE IMPROVEMENT BOND POSTED FOR THE NAUTILUS FIELDS CONSTRUCTION BY WALTERS GROUP**

**RESOLUTION 2022-427**

**RESOLUTION REGARDING THE DEDICATION OF PROPERTY TO THE COUNTY OF OCEAN FOR PRESERVATION**

**RESOLUTION 2022-428**

**AUTHORIZING CLOSE-OUT CHANGE ORDER NO. 2, AUTHORIZING FINAL PAYMET AND ACCEPTING A MAINTENANCE BOND FOR THE STAFFORD MUNICIPAL ROOF PROJECT (Project 2021-030)**

**RESOLUTION 2022-429**

**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 #2021-114-Ford F-350)**

**RESOLUTION 2022-430**

**AWARDING A CONTRACT FOR THE LEASE OF REAL PROPERTY FOR WIRELESS COMMUNICATIONS EQUIPMENT AND GROUND EQUIPMANET AT 800 MILL CREEK ROAD, STAFFORD, NEW JERSEY 08050 TO T-MOBILE NORTHEAST LLC**

**RESOLUTION 2022-431**

**RESOLUTION TO RETAIN PLANNING SERVICES FROM THE DEPARTMENT OF COMMUNITY AFFAIRS LOCAL PLANNING SERVICES**

**RESOLUTION 2022-432**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-433**

**AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT**

**RESOLUTION 2022-434**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-435**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO 40A:4.58**

**RESOLUTION 2022-436**

**AWARDING A CONTRACT FOR STORM DRAIN PIPING CURED-IN-PLACE LINER INSTALLATION PROJECT TO VORTEX SERVICES, LLC (#2022-137)**

**RESOLUTION 2022-437**

**AWARDING A CONTRACT FOR ROOF REPLACEMENT AND EXTERIOR CHIMNEY REPAIR- AMERICAN LEGION BUILDING-94 STAFFORD AVENUE-MANAHAWKIN, OCEAN COUNTY, NEW JERSEY PROJECT TO NORTHEAST ROOF MAINTENANCE, INC. (#2022-031)**

**RESOLUTION 2022-438**

**AWARDING A CONTRACT TO ULTIMATE TRAINING MUNITIONS INC, FOR TRAINING FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT IN THE TOWNSHIP OF STAFFORD (#2022-148)**

**RESOLUTION 2022-439**

**AWARDING A CONTRACT FOR OCEAN ACRES COMMUNITY CENTER ROOF REPLACEMENT PROJECT TO SKY GENERAL CONSTRUCTION, LLC (#2022-138)**

**RESOLUTION 2022-440**

**AWARDING A CONTRACT FOR THE PROPRIETARY PURCHASE AND DELIVERY OF ONE (1) 2023 OR NEWER MODEL UNUSED CHEVROLET 4WD 4DR COMMERCIAL TAHOE FOR THE TOWNSHIP OF STAFFORD (Bid #2022-107)**

**RESOLUTION 2022-441**

**AUTHORIZING AWARD OF CONTRACT FOR STORAGE CONTAINERS TO SEA BOX, INC. (#2022-143)**

**RESOLUTION 2022-442**

**AUTHORIZING AWARD OF CONTRACT FOR FINANCIAL SOFTWARE TO EDMUNDS & ASSOCIATES, INC. (#2022-145)**

**RESOLUTION 2022-443**

**ACCEPTING THE RETIREMENT OF RICHARD BARLET**

**RESOLUTION 2022-444**

**AUTHORIZING AND APPROVING THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1530-33-003-008 TO ELEMENT RESTAURANT & BAR, INC.**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2022-101**

**ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK FOR THE RECONSTRUCTION OF THE GOLFVIEW DRIVE PUMP STATION**

**W/S RESOLUTION 2022-102**

**ACCEPTING AND AUTHORIZING CHANGE ORDER #1 FOR A CHANGE OF SCOPE IN THE 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 2022-103**

**APPROVING PAYMENT RECOMMENDATION NO. 2 (FINAL) AND RECEIVING ALL CLOSEOUT DOCUMENTS FOR THE PROJECT DESIGNATED AS THE EMERGENCY REPAIRS AT WALTER BOULEVARD LAGOON CROSSING**

**Motion to adopt the consent agenda of December 13, 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 \$6,045,137.84**

**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

**ADJOURNMENT**

Motion to adjourn the Township Council Meeting of December 13, 2022 \_\_\_\_2<sup>nd</sup> \_\_\_\_

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

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