

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 21, 2023**

Township Clerk, Linda Martin, 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 2023. 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. Henken \_\_\_\_, Mr. Krier \_\_\_\_, Ms. Mower \_\_\_\_, Mr. Steadman \_\_\_\_, Council President Otte \_\_\_\_, Mayor Myhre \_\_\_\_

**PRESENTATION**

**STAFFORD TOWNSHIP SCHOOL DISTRICT UPDATE-** George J. Chidiac, Superintendent and Lourdes LaGuardia, Business Administrator

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2023-08**

**AUTHORIZING THE NAMING OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40A:67-1(k)**

**Motion to adopt Ordinance 2023-08 on 1st reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

**ORDINANCE 2023-09**

**AMENDING AND SUPPLEMENTING CHAPTR 60 ENTITLED, “ANIMALS” SO AS TO AMEND SECTION ON WILDLIFE FEEDING**

**Motion to adopt Ordinance 2023-09 on 1st reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

**PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE APRIL 11, 2023 TOWNSHIP COUNCIL MEETING.**

## **ORDINANCES SECOND READING & FINAL ADOPTION**

### **ORDINANCE 2023-05**

**ACCEPTING A 5.00' WIDE STORM DRAINAGE EASEMENT ACROSS BLOCK 147.37, LOT 289 AKA 83 ANDREW DRIVE**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2023-05 on 2nd reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Mr. Steadman\_\_\_\_, Ms. Otte\_\_\_\_, Mayor Myhre\_\_\_\_

### **ORDINANCE 2023-06**

**ACCEPTING A 5.00' WIDE STORM DRAINAGE EASEMENT ACROSS BLOCK 147.85, LOT 7 ALSO KNOWN AS 120 PETER ROAD**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2023-06 on 2nd reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Mr. Steadman\_\_\_\_, Ms. Otte\_\_\_\_, Mayor Myhre\_\_\_\_

### **ORDINANCE 2023-07**

**DESIGNATING A STOP INTERSECTION AT THE INTERSECTION OF POLLYPOD ROAD AND S. MAIN STREET**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2023-07 on 2nd reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Mr. Steadman\_\_\_\_, Ms. Otte\_\_\_\_, Mayor Myhre\_\_\_\_

## **RESOLUTIONS**

### **RESOLUTION 2023-111**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT WITH THE NEW JERSEY ASSOCIATION OF CHIEFS OF POLICE (NJSACOP) FOR POLICE PROMOTIONAL TESTING SERVICES IN AN AMOUNT NOT TO EXCEED \$49,000.00 FOR CALENDAR YEAR 2023 (#2023-038)**

Motion to adopt Resolution 2023-111 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Mr. Steadman\_\_\_\_, Ms. Otte\_\_\_\_, Mayor Myhre\_\_\_\_

### **RESOLUTION 2023-112**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

Motion to adopt Resolution 2023-112 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Mr. Steadman\_\_\_\_, Ms. Otte\_\_\_\_, Mayor Myhre\_\_\_\_

## **CONSENT AGENDA**

CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE AND 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 2023-113**

ACCEPTING THE RESIGNATION OF AUBREY BORDEN FROM HER POSITION WITH THE TOWNSHIP

### **RESOLUTION 2023-114**

AUHORIZING CERTAIN PERSONNEL ACTIONS

### **RESOLUTION 2023-115**

DECLARING THE MONTH OF APRIL 2023 AS “SEXUAL ASSAULT AWARENESS MONTH”

### **RESOLUTION 2023-116**

PROCLAIMING APRIL 2023 AS “AUTISM AWARENESS MONTH”

### **RESOLUTION 2023-117**

AUTHORIZING THE COMMUNITY WILDFIRE PROTECTION PLAN - AN ACTION PLAN FOR WILDFIRE MITIGATION IN COOPERATION WITH THE NEW JERSEY FOREST FIRE SERVICE

### **RESOLUTION 2023-118**

AUTHORIZING THE CANCELLATION OF RESOLUTION 2023-79

### **RESOLUTION 2023-119**

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

### **RESOLUTION 2023-120**

APPROVING ANNUAL CERTIFICATIONS SUBMITTED TO THE TOWNSHIP BY EMERGENCY SERVICE ORGANIZATIONS OF ALL VOLUNTEER MEMBERS WHO HAVE QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE PREVIOUS YEAR

### **RESOLUTION 2023-121**

AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE ENVIRONMENTAL COMMISSION

### **RESOLUTION 2023-122**

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a (3<sup>rd</sup> update for CY 2023)

### **RESOLUTION 2023-123**

AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTION SERVICES FOR CALENDAR YEAR 2023 TO B-SAFE, INC., /OCEAN SECURITY SYSTEMS, INC. (#2023-017)

### **RESOLUTION 2023-124**

APPROVING AND AUTHORIZING CLOSE-OUT CHANGE ORDER #2 TO THE CONTRACT WITH SUSSMAN ENTERPRISES, INC., FOR DOC CRAMER 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 (Project 2022-105/CP#2 023-036)

**RESOLUTION 2023-125**

**AUTHORIZING A CONTRACT FOR PLUMBING & HVAC SUPPLIES FOR CALENDAR YEAR 2023 TO FERGUSON US HOLDINGS, INC., d/b/a FERGUSON ENTERPRISES, LLC (#2023-024)**

**RESOLUTION 2023-126**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2023-127**

**AUTHORIZING AND APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH VORTEX SERVICES, LLC, FOR STORM DRAIN PIPING CURED-IN-PLACE LINER INSTALLATION PROJECT FOR THE TOWNSHIP OF STAFFORD (Project #2022-137/CO#1 2023-44)**

**RESOLUTION 2023-128**

**AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH SHORE CONNECTION, INC., FOR THE 2022 STORMWATER IMPROVEMENT PROJECT-HARRY DRIVE, NEWELL AVENUE, MCKINLEY AVENUE AND REPAIRS IN OCEAN ACRES PROJECT (Project #2022-026 /CO#2-2023-50)**

**RESOLUTION 2023-129**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2023-130**

**APPROVING THE DISPOSAL OF A 1998 JEEP AND AUTHORIZING THE CONVEYANCE OF A 2006 FORD WAGON TO THE WARREN GROVE FIRE DEPARTMENT**

**RESOLUTION 2023-131**

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

**RESOLUTION 2023-132**

**AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES**

**RESOLUTION 2023-133**

**AMENDMENT TO THE TEMPORARY BUDGET-2023**

**RESOLUTION 2023-134**

**AWARDING CONTRACTS TO MULTIPLE VENDORS (SCHEDULE A THROUGH K) FOR AUTOMOTIVE PARTS, SUPPLIES AND REPAIRS FOR VEHICLES UNDER 15,000 LBS. GVWR AND AWARDING CONTRACTS FOR AUTOMOTIVE PARTS, SUPPLIES AND REPAIRS FOR VEHICLES OVER 15,000 LBS. GVWR FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM (ID333-OCCPS) Bid#2023-003**

**RESOLUTION 2023-135**

**APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2023-136**

**ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE FY 23 TRAFFIC ENFORCEMENT PROGRAM**

**RESOLUTION 2023-137**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

## **WATER/SEWER RESOLUTIONS**

### **W/S RESOLUTION 2023-19**

**AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS FOR CALENDAR YEAR 2023 TO HD SUPPLY FACILITIES MAINTENANCE LTD., d/b/a USA BLUEBOOK (#2023-018)**

### **W/S RESOLUTION 2023-20**

**AUTHORIZING CHANGE ORDER NO. 3 FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 3 (#2021-020b/CO#3 2023-051)**

### **W/S RESOLUTION 2023-21**

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

## **APPLICATION FOR APPROVAL**

**Cool Concessions Ice Cream**

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

### **Motion to adopt the consent agenda of March 21, 2023**

Motion to adopt the consent agenda was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

### **AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$5,917,015.43**

Motion to approve the Voucher Resolution was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

## **GOVERNING BODY COMMENTS-**

**PUBLIC COMMENT - 5 MINUTE LIMIT PER INDIVIDUAL**

**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 March 21, 2023 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

Time \_\_\_\_\_