

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 11, 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 \_\_\_\_

**WORKSHOP**

**A WORKSHOP TO DISCUSS THE 2023 MUNICIPAL BUDGET**

**RESOLUTION 2023-138**

**AUTHORIZING THE INTRODUCTION OF THE 2023 MUNICIPAL BUDGET**

**Motion to adopt Resolution 2023-138 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 \_\_\_\_

**NOTICE IS HEREBY GIVEN THAT THE BUDGET AND TAX RESOLUTION WAS APPROVED BY THE GOVERNING BODY OF THE TOWNSHIP OF STAFFORD COUNTY OF OCEAN, ON APRIL 11, 2023. A HEARING ON THE BUDGET AND TAX RESOLUTION WILL BE HELD AT THE MUNICIPAL COMPLEX ON MAY 9, 2023 AT 7PM AT WHICH TIME AND PLACE OBJECTIONS TO SAID BUDGET AND TAX RESOLUTION FOR THE YEAR MAY BE PRESENTED BY TAXPAYERS OR OTHER INTERESTED PERSONS**

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2023-10**

**AUTHORIZING THE ACCEPTANCE OF A PLAYGROUND INCLUDING A PLAYING FIELD AND ASSOCIATED IMPROVEMENTS FROM STAFFORD PROPERTIES RESIDENTIAL URBAN RENEWAL, LLC, IN ACCORDANCE WITH N.J.S.A 40A:12-5(a)(1)**

**Motion to adopt Ordinance 2023-10 on 1<sup>st</sup> 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 ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE MAY 30, 2023 COUNCIL MEETING**

## **ORDINANCE 2023-11**

**Authorizing the acceptance of an easement through a portion of Block 147.06, Lot 250, also known as 1195 Walter Boulevard**

**Motion to adopt Ordinance 2023-11 on 1<sup>st</sup> 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 ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE APRIL 25, 2023 COUNCIL MEETING**

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

### **ORDINANCE 2023-08**

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

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2023-08 on 2<sup>nd</sup> 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**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2023-09 on 2<sup>nd</sup> 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 2023-139**

**APPROVING EXECUTIVE SESSION MINUTES OF VARIOUS MEETINGS OF THE STAFFORD GOVERNING BODY HELD IN CALENDAR YEARS 2017 AND 2018**

**Motion to adopt Resolution 2023-139 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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

### **RESOLUTION 2023-140**

**APPROVING EXECUTIVE SESSION MINUTES OF VARIOUS MEETINGS OF THE STAFFORD GOVERNING BODY HELD IN CALENDAR YEARS 2019-2021**

**Motion to adopt Resolution 2023-140 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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

**RESOLUTION 2023-141**

**APPROVING EXECUTIVE SESSION MINUTES OF VARIOUS MEETING OF THE STAFFORD GOVERNING BODY HELD IN CALENDAR YEAR 2022**

**Motion to adopt Resolution 2023-141 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 2023-142**

**AUTHORIZING THE SIGNING OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION WATERFRONT DEVELOPMENT PERMIT APPLICATION FOR BLOCK 147.11, LOT 74**

**RESOLUTION 2023-143**

**CANCELLING CERTAIN CAPITAL IMPROVEMENT APPROPRIATION BALANCES**

**RESOLUTION 2023-144**

**AUTHORIZING A SECURITY SERVICE AND MAINTENANCE CONTRACT TO SECURADYNE SYSTEMS INTERMEDIATE, LLC D/B/A/ ALLIED UNIVERSAL TECHNOLOGY SERVICES (F/N/A SERVICE WORKS INCORPORATED) (PROJECT #2023-023)**

**RESOLUTION 2023-145**

**AUTHORIZING A TWELVE-MONTH CONSECUTIVE CONTRACT FOR POST-CLOSURE ENVIRONMENTAL MONITORING AND INSPECTION SERVICES FOR THE STAFFORD TOWNSHIP LANDFILL TO TETRA TECH, INC., D/B/A CORNERSTONE ENVIRONMENTAL GROUP, LLC**

**RESOLUTION 2023-146**

**AWARDING A CONTRACT FOR WIRELESS COMMUNICATIONS SERVICES FOR THE TOWNSHIP OF STAFFORD TO FSD ENTERPRISES, LLC (Project #2023-031)**

**RESOLUTION 2023-147**

**HONORING CAPTAIN JAMES VAUGHN FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT JANUARY 1998-JULY 2023**

**RESOLUTION 2023-148**

**CELEBRATING NATIONAL ARBOR DAY APRIL 28, 2023**

**RESOLUTION 2023-149**

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

**RESOLUTION 2023-150**

**AUTHORIZING AN EMPLOYMENT AGREEMENT WITH JOHN GILL**

**RESOLUTION 2023-151**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY'S LAKE**

**RESOLUTION 2023-152**

**AWARDING A CONTRACT TO ALAIMO GROUP, CME ASSOCIATES, FRENCH AND PARRELLO ASSOCIATES AND MORGAN ENGINEERING, LLC AS CONFLICT SPECIAL PROJECTS ENGINEERS FOR THE TOWNSHIP**

**RESOLUTION 2023-153**

**CONFIRMING THE NEED FOR THE CONSTRUCTION OF AN 34 UNIT RESIDENTIAL FAMILY HOUSING DEVELOPMENT AND AUTHORIZING AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH STAFFORD TOWNSHIP**

**RESOLUTION 2023-154**

**HONORING CAPTAIN OLEV ALLIKMAA FOR HIS MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP POLICE DEPARTMENT JUNE 1996-JUNE 2023**

**RESOLUTION 2023-155**

**AUTHORIZING A CONTRACT FOR ELECTRONIC PROCUREMENT SERVICES TO GTV SOFTWARE INC., D/B/A BONFIRE INTERACTIVE LTD. (PROJECT #2023-048)**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2023-22**

**CANCELLING CERTAIN WATER & SEWER CAPITAL IMPROVEMENT APPROPRIATION BALANCES**

**W/S RESOLUTION 2023-23**

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

**W/S RESOLUTION 2023-24**

**ACCEPTING THE RESIGNATION OF SEAN DONAHUE FROM HIS POSITION WITH THE TOWNSHIP**

**W/S RESOLUTION 2023-25**

**ACCEPTING THE RESIGNATION OF COLE SCHILLING FROM HIS POSITION WITH THE TOWNSHIP**

**W/S RESOLUTION 2023-26**

**GRANTING PRELIMINARY WATER SYSTEM APPROVAL FOR BLOCK 51, LOT 30, STAFFORD TOWNSHIP, NEW JERSEY**

**W/S RESOLUTION 2023-27**

**GRANTING PRELIMINARY AND TENTATIVE WATER SYSTEM APPROVAL FOR BLOCK 124, LOTS 38 AND 39, STAFFORD TOWNSHIP, NEW JERSEY**

**W/S RESOLUTION 2023-28**

**GRANTING PRELIMINARY AND TENTATIVE SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 124, LOTS 38 AND 39, STAFFORD TOWNSHIP, NEW JERSEY**

**APPLICATION FOR APPROVAL**

**New Members-Stafford Township Fire Company  
Zachary M. Lubertazzi  
Robert J. Trotta**

**Motion to adopt the consent agenda of April 11, 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 \$13,384,182.77**

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 April 11, 2023 was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Time \_\_\_\_\_