

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 25, 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 \_\_\_\_

### **RESOLUTION**

#### **RESOLUTION 2023-156**

##### **APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**Motion to adopt Resolution 2023-156 was made by** \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

### **PRESENTATION**

Mayor's Wellness Campaign “Healthy Towns to Watch”

### **PROCLAMATION**

Youth Week May 1, 2023 – May 7, 2023

### **ORDINANCES INTRODUCTION & FIRST READING**

#### **ORDINANCE 2023-12**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$13,189,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,529,550 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt Ordinance 2023-12 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 \_\_\_\_

#### **ORDINANCE 2023-13**

**BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO THE BEACH HAVEN WEST REHAB AREA, APPROPRIATING \$1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt Ordinance 2023-13 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\_\_\_\_

#### **ORDINANCE 2023-14**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$3,365,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt Ordinance 2023-14 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\_\_\_\_

#### **ORDINANCE 2023-15**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2022-13 ADOPTED ON MAY 10, 2022, PROVIDING FOR THE BEACH HAVEN WEST – DESIGN AND CONSTRUCTION MANAGEMENT – PHASE V PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$4,275,000 FOR A TOTAL APPROPRIATION OF \$4,462,500, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$4,275,000 FOR A TOTAL DEBT AUTHORIZATION OF \$4,462,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt Ordinance 2023-15 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\_\_\_\_

#### **ORDINANCE 2023-16**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST – DESIGN – PHASE VI PROJECT, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt Ordinance 2023-16 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\_\_\_\_

#### **ORDINANCE 2023-17**

**AMENDING AND SUPPLEMENTING CHAPTER 114 OF THE TOWNSHIP CODE, ENTITLED “FLOOD HAZARD AREAS” SO AS TO CREATE ARTICLE XVIII, ENTITLED, “DREDGING PERMITS”**

**Motion to adopt Ordinance 2023-17 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\_\_\_\_

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

### **ORDINANCE 2023-11**

**AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 147.06, LOT 250, ALSO KNOWN AS 1195 WALTER BOULEVARD**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2023-11 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 2023-157**

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

**Motion to adopt Resolution 2023-157 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 2023-158**

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

### **RESOLUTION 2023-159**

**AWARDING A CONTRACT TO VULCAN CONSTRUCTION GROUP, INC., FOR DOC CRAMER SPORTS COMPLEX – SOD AND INFIELD MIX FOR SOCCER FIELD NO. 2, SOFTBALL FIELD NO. 1, LITTLE LEAGUE FIELD NO. 2, LITTLE LEAGUE FIELD NO. 4 FOR THE TOWNSHIP OF STAFFORD (PROJECT #2023-040)**

### **RESOLUTION 2023-160**

**AWARDING A CONTRACT FOR VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT TO CONTI CAUSEWAY FORD, INC., d/b/a CAUSEWAY COLLISION (PROJECT #2023-009)**

### **RESOLUTION 2023-161**

**AUTHORIZING AND APPROVING CLOSE-OUT CHANGE ORDER #2, AUTHORIZING ENGINEER'S FINAL PAYMENT CERTIFICATE NO. 2, RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND SUBMITTED BY THE CONTRACTOR FOR THE STORM**

**DRAIN PIPING CURED-IN-PLACE LINER INSTALLATION PROJECT FOR THE TOWNSHIP OF STAFFORD (PROJECT #2022-137/CO#2 2023-54)**

**RESOLUTION 2023-162**

**AUTHORIZING A CONTRACT FOR VAC TRUCK PARTS, REPAIR AND RENTAL TO VAC-CON SERVICES INC DBA PEIRCE EAGLE EQUIPMENT (PROJECT# 2023-058)**

**RESOLUTION 2023-163**

**REJECTING ALL BIDS RECEIVED FOR BID #2023-046 POLICE DEPARTMENT LOCKER ROOM AND HOLDING/PROCESSING AREA RENOVATIONS FOR THE TOWNSHIP OF STAFFORD AND AUTHORIZING THE RE-BID OF THE PROJECT (2023-046)**

**RESOLUTION 2023-164**

**AWARDING A CONTRACT FOR STORM DRAIN PIPING CURED-IN-PLACE LINER INSTALLATION – PHASE 2 PROJECT TO VORTEX SERVICES, LLC (BID #2023-042)**

**RESOLUTION 2023-165**

**REJECTING ALL BIDS RECEIVED FOR BID #2023-045 NAUTILUS PARK RESTROOM FACILITIES FOR THE TOWNSHIP OF STAFFORD AND AUTHORIZING THE RE-BID OF THE PROJECT (BID #2023-045)**

**RESOLUTION 2023-166**

**AWARDING A CONTRACT TO SOUTH STATE, INC. FOR FENCING REPLACEMENT PROJECT – LIGHTHOUSE PARK-PICKLEBALL COURTS, DOC CRAMER SPORT COMPLEX-SENIOR FIELD NO. 1, LITTLE LEAGUE FIELD NO. 1, HOCKEY CONCESSION STAND, SOFTBALL FIELD NO. 4 AND SOFTBALL FIELD NO. 1 FOR THE TOWNSHIP OF STAFFORD PROJECT IN THE AMOUNT OF \$297,000 (PROJECT #2023-041)**

**RESOLUTION 2023-167**

**AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND ACT ENGINEERS FOR THE BAY MANAGEMENT PLAN**

**RESOLUTION 2023-168**

**AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH MICHAEL AND JAYNE PRECHTEL FOR THE USE OF BOAT SLIP LOCATED AT BLOCK NO. C.339.C0002 (UNIT B)**

**RESOLUTION 2023-169**

**ACCEPTING THE RESIGNATION OF MONICA ZABROSKI FROM THE TOWNSHIP OF STAFFORD'S ENVIRONMENTAL COMMISSION AND GREEN TEAM**

**RESOLUTION 2023-170**

**NATIONAL TENNIS MONTH, MAY, 2023**

**RESOLUTION 2023-171**

**NATIONAL LIBRARY WEEK, APRIL 23, 2023 – APRIL 29, 2023**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2023-29**

**AWARDING CONTRACTS FOR THE PURCHASING AND DELIVERY OF VARIOUS WATER AND SEWER CHEMICALS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM (ID#33-OCCPS)**

**W/S RESOLUTION 2023-30**

**AWARDING A CONTRACT FOR THE NAUTILUS PARK WATER AND SEWER PROJECT FOR THE TOWNSHIP OF STAFFORD TO SHORE CONNECTION, INC., (PROJECT #2023-039)**

**MINUTES FOR APPROVAL**

**Council meeting minutes: January 3, 2023, January 24, 2023, February 14, 2023, March 7, 2023, March 21, 2023**

**Motion to adopt the Consent Agenda of April 25, 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 \$7,802,844.39**

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 25, 2023 was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

Time \_\_\_\_