

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 30, 2023

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 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 ____

PROCLAMATION

HONORING LINDA MARTIN FOR HER MANY YEARS OF SERVICE

RESOLUTIONS

RESOLUTION NO. 2023-187

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

Motion to adopt Resolution 2023-187 was made by ____ 2nd ____

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

RESOLUTION NO. 2023-188

APPOINTING SUSAN FARRELL AS MUNICIPAL CLERK FOR THE TOWNSHIP OF STAFFORD

Motion to adopt Resolution 2023-188 was made by ____ 2nd ____

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

ORDINANCE FIRST READING & INTRODUCTION

ORDINANCE NO. 2023-18

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF NEW JERSEY, LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE MUNICIPALITY OF STAFFORD

Motion to introduce Ordinance 2023-18 on 1st reading was made by ____ 2nd ____

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

ORDINANCE NO. 2023-19

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 147.06, LOT 249

Motion to introduce Ordinance 2023-19 on 1st reading was made by ____ 2nd ____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____, Mayor Myhre ____

ORDINANCE NO. 2023-20

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 10 “BOARDS AND COMMISSIONS” TO CREATE AN ADVISORY DESIGN REVIEW COMMITTEE

Motion to introduce Ordinance 2023-20 on 1st reading was made by ____ 2nd ____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____, Mayor Myhre ____

ORDINANCE NO. 2023-21

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 194 OF THE TOWNSHIP CODE, ENTITLED “TREES”

Motion to introduce Ordinance 2023-21 on 1st reading was made by ____ 2nd ____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____, Mayor Myhre ____

Please note the above ordinances are scheduled for public comment at the June 27, 2023 council meeting.

ORDINANCE SECOND READING & ADOPTION

ORDINANCE NO. 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)

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-10 on 2nd reading was made by ____ 2nd ____

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 NO. 2023-189

AUTHORIZING THE NAMING OF “PARK OF THE PINES”

RESOLUTION NO. 2023-190

AUTHORIZING SPECIFIC INDIVIDUALS TO CONDUCT TOWNSHIP BUSINESS WITH FINANCIAL INSTITUTIONS

RESOLUTION NO. 2023-191

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH HENRY SMITH

RESOLUTION NO. 2023-192

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH BARNEGAT TOWNSHIP FOR THE PRODUCTION AND DISTRIBUTION OF BRINE

RESOLUTION NO. 2023-193

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH LITTLE EGG HARBOR TOWNSHIP FOR THE PRODUCTION AND DISTRIBUTION OF BRINE

RESOLUTION NO. 2023-194

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN ANN BENNETT OF DILWORTH PAXSON LLP, AS BOND COUNSEL FOR THE TOWNSHIP OF STAFFORD

RESOLUTION NO. 2023-195

AUTHORIZING THE EXECUTION OF THE DONATION RELEASE FORM WITH COSTCO WHOLESALE, INC.

RESOLUTION NO. 2023-196

AUTHORIZING AN AMENDMENT TO THE 2023 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION NO. 2023-197

AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2023 TAXES

RESOLUTION NO. 2023-198

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

RESOLUTION NO. 2023-199

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM (ID# CK-02-OC) CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY'S GEOGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-11(6)

RESOLUTION NO. 2023-200

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY – ID# 65-MCESCCPS (F/N/A MIDDLESEX COUNTY EDUCATIONAL SERVICE COMMISSION) CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11(5)

RESOLUTION NO. 2023-201

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION (34-HUNCCP) CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11(5)

RESOLUTION NO. 2023-202

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED VENDORS THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM (2-SOCCPS) PURSUANT TO N.J.S.A. 40A:11-11(5)

RESOLUTION NO. 2023-203

AWARDING A CONTRACT FOR NAUTILUS PARK RESTROOM FACILITIES FOR THE TOWNSHIP OF STAFFORD TO SCOZZARI BUILDERS, INC. (Project #2023-045A)

RESOLUTION NO. 2023-204

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (FINAL) TO THE CONTRACT FOR 2021-068 MUNICIPAL ROAD PROJECT – POLLY POD, BACK, LANGE, DIVISION, ATLANTIC AND OCEAN ACRES PARK TENNIS COURT TO SHORE TOP CONSTRUCTION, INC.

RESOLUTION NO. 2023-205

AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND A CASH BOND FOR APPLICATION NO. B-19-12P, BLOCK 123, LOT 9

RESOLUTION NO. 2023-206

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE FOR 72 LIQUORS LLC (D/B/A 72 Buy Rite Liquor Warehouse)

RESOLUTION NO. 2023-207

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE FOR 72 LIQUORS LLC (D/B/A Roxies Buy Rite Liquor)

RESOLUTION NO. 2023-208

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE FOR DORASANI B REDDY (D/B/A Buyrite of Ocean Acres)

RESOLUTION NO. 2023-209

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR ELEMENT RESTAURANT & BAR INC.

RESOLUTION NO. 2023-210

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR SOUTH JERSEY PUBS INC. (D/B/A TGI Fridays)

RESOLUTION NO. 2023-211

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR OCEAN ACRES RESTAURANT SERVICES INC.

RESOLUTION NO. 2023-212

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR APPLE FOOD SERVICE OF MANAHAWKIN LLC

RESOLUTION NO. 2023-213

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR GMRI INC. (D/B/A The Olive Garden Italian Restaurant #1872)

RESOLUTION NO. 2023-214

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR East Bay Avenue LLC (D/B/A Causeway Boat Yard)

RESOLUTION NO. 2023-215

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD C FOR SEA BAY INC. (D/B/A Spirits Unlimited)

RESOLUTION NO. 2023-216

AUTHORIZING THE RENEWAL OF HOTEL/MOTEL LICENSE FOR 151 ROUTE 72 LLC (D/B/A Holiday Inn Manahawkin, The Mainland Kitchen and Pub)

RESOLUTION NO. 2023-217

AUTHORIZING THE RENEWAL OF CLUB LICENSE FOR THE MANAHAWKIN LODGE #2340 OF USA INC.

RESOLUTION NO. 2023-218

AUTHORIZING THE RENEWAL OF CLUB LICENSE FOR THE LOYAL ORDER OF MOOSE, BEACH HAVEN LODGE NO. 1575

RESOLUTION NO. 2023-219

AUTHORIZING THE RENEWAL OF CLUB LICENSE FOR THE ITALIAN AMERICAN SOCIAL CLUB

RESOLUTION NO. 2023-220

AUTHORIZING THE RENEWAL OF CLUB LICENSE FOR THE OCEAN COUNTY ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH

RESOLUTION NO. 2023-221

**OPPOSING THE JANUARY 1, 2024 TOLL HIKE BY THE NEW JERSEY TURNPIKE
AUTHORITY AND GARDEN STATE PARKWAY**

RESOLUTION NO. 2023-222

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION NO. 2023-223

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION NO. 2023-224

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2023-36

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

W/S RESOLUTION NO. 2023-37

**REJECTING ALL BIDS RECEIVED FOR BID #2023-047 GOLFVIEW DRIVE PUMP
STATION UPGRADES FOR THE TOWNSHIP OF STAFFORD AND AUTHORIZING THE
RE-BID OF THE PROJECT (2023-047)**

MINUTES FOR APPROVAL

COUNCIL MEETING MINUTES: May 9, 2023

MOTION TO ADOPT THE CONSENT AGENDA OF MAY 30, 2023

Motion to adopt the consent agenda was made by____2nd____

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 \$5,331,114.02

Motion to approve the Voucher Resolution was made by____2nd____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms.
Otte____, 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 May 30, 2023 was made by____2nd____

All in favor: _____

Time_____