

STAFFORD TOWNSHIP SPECIAL COUNCIL MEETING AGENDA JUNE 14, 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. NOTIFICATION AND PUBLICATION OF THIS MEETING WAS GIVEN TO THREE LOCAL NEWSPAPERS AND POSTED ON THE MUNICIPAL BULLETIN BOARD”.

ROLL CALL: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____, Council President Otte ____, Mayor Myhre ____

W/S RESOLUTION NO. 2023-38

ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE ENGINEERING SERVICES FOR CONSTRUCTION MANAGEMENT, INSPECTION AND AS-BUILT SERVICES FOR THE SEWER MAIN REPLACEMENT – BEACH HAVEN WEST PHASE 5 (#2023-062)

Motion to adopt: _____ Second _____

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

AUTHORIZING AN EXECUTIVE SESSION FOR PERSONNEL AND LEGAL MATTERS WITHIN THE ATTORNEY-CLIENT PRIVILEGE. NO FORMAL ACTION WILL BE TAKEN.

Motion to adopt: _____ Second _____

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

Motion to Adjourn Executive Session and Reconvene Special Meeting:

Motion: _____ Second _____

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

ADJOURNMENT

Motion to Adjourn _____ Second _____

All in favor: _____

Time_____