

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JUNE 27, 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 THIS MEETING WAS 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____

ORDINANCE SECOND READING & ADOPTION

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-18 on 2nd reading _____ Second _____
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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-19 on 2nd reading _____ Second _____
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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-20 on 2nd reading _____ Second _____

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”**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-21 on 2nd reading _____ Second _____

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. 2023-225

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. 2023-226

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. 2023-227

Designating Captain James Haldenwang as custodian of the narcotic petty cash fund for the Stafford
Township Police Department

RESOLUTION NO. 2023-228

Designating Captain James Haldenwang as custodian of the petty cash fund for the Stafford Township
Police Department

RESOLUTION NO. 2023-229

Committing to a goal of zero roadway fatalities and serious injuries

RESOLUTION NO. 2023-230

Approving and authorizing an Affordable Housing Down Payment Assistance Loan Repayment
Agreement with the owner of an affordable housing unit located in Pine Crest Village

RESOLUTION NO. 2023-231

Following N.J.S.A. 33:1-12.39 Special Ruling authorizing the renewal of Plenary Retail Consumption License No. 1530-33-002-002 The Dutchmans Brauhaus for the 2023-2024 License Term

RESOLUTION NO.2023-232

Authorizing the renewal of Plenary Retail Consumption License No. 1530-33-001-009 GINMEL, LLC (DBA The Old Causeway)

RESOLUTION NO. 2023-233

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. 2023-234

Accepting the resignation of Megan Brunatti from the Township of Stafford's Environmental Commission and Green Team Advisory Committee

RESOLUTION NO. 2023-235

Approving and authorizing certain personal actions

RESOLUTION NO. 2023-236

Approving and authorizing certain personnel actions

RESOLUTION NO. 2023-237

Appointing members to the Emergency Management Council

RESOLUTION NO. 2023-238

Authorizing the submission of a grant application and execution with the New Jersey Department of Transportation for the SFY 2024 Roadway Preservation Project – Timberlake Drive from Jennings Road to Tahoe Lane in the Amount of \$669,402.00

RESOLUTION NO. 2023-239

Authorizing the sale of surplus property no longer needed for public use on an on-line auction website, www.govdeals.com (Project #2023-071)

RESOLUTION NO. 2023-240

Authorizing the release of maintenance guarantee for Application No. B-08-13P, Block 123, Lot 12.02

RESOLUTION NO. 2023-241

Authorizing the release of a performance bond posted for the playground construction at Stafford Park by Walters Group

RESOLUTION NO. 2023-242

Amending Schedule E through awarded Resolution #2023-134 authorizing contracts to multiple vendors (Schedules 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 15,000 lbs GVWR and greater for the Stafford Township Cooperative Pricing System (ID#33-OCCPS) Bid#2023-003

RESOLUTION NO. 2023-243

Approving Close-Out Change Order #1, authorizing Engineer's Final Payment Certificate No. 2 and acceptance of the Maintenance Bond submitted by the contractor for the Roof Replacement and Exterior Chimney Repair – American Legion Building – 94 Stafford Avenue – Manahawkin, Ocean County, New Jersey Project (#2022-031)

RESOLUTION NO. 2023-244

Authorizing and approving Change Order #1 and Final Payment #3 to the contract with Earle Asphalt Company, 2021 Road Reconstruction Project Sextant and Gunwale for the Township of Stafford (Project #2022-038/CO#1 2023-84)

RESOLUTION NO. 2023-245

Rejecting all bids received for Bid #2023-010 Annual Maintenance for HVAC Systems in various buildings for the Township of Stafford (Project #2023-010)

RESOLUTION NO. 2023-246

Authorizing a one (1) year contract extension period with Action Uniform Co. LLC for the purchase and delivery of police uniforms and equipment for the Township of Stafford Police Department (Project 2021-059/Ext#2023-066)

RESOLUTION NO. 2023-247

Approving Close-Out Change Order #1 for Engineering Services for the Bay Management Plan for Stafford Township to Act Engineers, Inc. (Project #2022-087/CO#2022-086)

RESOLUTION NO. 2023-248

Authorizing a twelve (12) month consecutive contract for Popular Point Restoration and Protection Plan for Stafford Township to Act Engineers, Inc. (#2023-087)

RESOLUTION NO. 2023-249

Approving close-Out Change Order #1 for Bathymetric Surveying Services for all developed waterfront areas for Stafford Township to Act Engineers, Inc. (#2022-086)

RESOLUTION NO. 2023-250

Honoring Richard Barlet on his may years of service with the Township of Stafford

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2023-39

Authorizing the release of a cash bond & escrow fees for water/sewer improvements for Application No U10-01B, Block 123, Lot 12.02

W/S RESOLUTION NO. 2023-40

Accepting and Authorizing execution of a Professional Services Agreement with Remington & Vernick Engineers for the engineering services for GIS Water Utility Hosting Services (#2023-080)

W/S RESOLUTION NO. 2023-41

Accepting and Authorizing execution of a Professional Services Agreement with Remington & Vernick Engineers for Update GIS As-Built Sanitary Sewer Services (#2023-081)

W/S RESOLUTION NO. 2023-42

Accepting and Authorizing execution of a Professional Services Agreement with Remington & Vernick Engineers for engineering services for the Bay Avenue Pump Station Rehabilitation (#2023-083)

W/S RESOLUTION NO. 2023-43

Accepting and authorizing execution of a Professional Services Agreement with Remington & Vernick Engineers for Engineering Services for the Sewer Main Replacement – Beach Haven West Phase 6 and Mill Creek Road Planning and Design (#2023-077)

W/S RESOLUTION NO. 2023-44

Accepting and authorizing execution of a Professional Services Agreement with Remington & Vernick Engineers for Engineering Services for cleaning and televising various sanitary sewer mains (#2023-085)

APPLICATIONS FOR APPROVAL

Taxi License Renewal for Gateway Car Service LLC

Solicitors License for David Kilby

All investigated and approved by the Stafford Township Police Department

MINUTES FOR APPROVAL

Council Meeting Minutes: May 30, 2023 and June 14, 2023

MOTION TO ADOPT THE CONSENT AGENDA OF JUNE 27, 2023

Motion to adopt the Consent Agenda _____ **Second** _____

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 \$10,905,799.37

Motion to approve the Voucher Resolution _____ **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

ADJOURNMENT

Motion to Adjourn _____ Second _____

All in favor: _____

Time_____