

**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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 (3<sup>rd</sup> 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](http://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 \_\_\_\_\_