

## **TOWNSHIP COUNCIL MEETING AGENDA JULY 25, 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 \_\_\_\_

### **RESOLUTION NO. 2023-251**

Approving and authorizing certain personnel actions

### **PROCLAMATIONS**

Honoring Southern Regional Boys Indoor Track Team  
Honoring Southern Regional Boys Varsity Volleyball Team  
Honoring Southern Regional Boys and Girls Wrestling Teams  
Honoring Coach of the Year Roy  
Honoring Joey De Young 2023 USA Lacrosse All American  
Honoring Jordyn Hamlin Girls Volleyball First Team All-State  
Honoring Southern Regional Boys Bowling Team  
Honoring Southern Regional Wrestling State Place Winners  
Honoring Lucas Kean Boys Volleyball First Team All-State and Shore Conference Player of the Year  
Honoring Jayla Hahn Wrestling State Champion  
Honoring Southern Regional Girls Track and Field 4 x 800 Relay Champions  
Honoring Matt Henrich Wrestling State Champion  
Honoring Cole Cramer 55-meter dash Champion  
Honoring Fabian Gonzalez Shot put and Discus Champion

### **ORDINANCE FIRST READING & INTRODUCTION**

#### **ORDINANCE NO. 2023-22**

**AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD, SO AS TO AMEND CHAPTER 130, ENTITLED “LAND USE AND DEVELOPMENT”**

**Motion to Introduce Ordinance 2023-22 on 1<sup>st</sup> Reading** \_\_\_\_\_ **Second** \_\_\_\_\_  
RCV: Mr. Esposito \_\_\_\_, Mr. Henken \_\_\_\_, Mr. Krier \_\_\_\_, Ms. Mower \_\_\_\_, Mr. Steadman \_\_\_\_,  
Ms. Otte \_\_\_\_, Mayor Myhre \_\_\_\_\_

**ORDINANCE NO. 2023-23**

**AN ORDINANCE AMENDING CHAPTER 114, FLOOD HAZARD AREAS OF THE CODE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO ADD ARTICLE XVIII TO BE TITLED “PRIVATELY OWNED SALT STORAGE”**

**Motion to Introduce Ordinance 2023-23 on 1<sup>st</sup> Reading \_\_\_\_\_ Second \_\_\_\_\_**

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

**ORDINANCE NO. 2023-24**

**AN ORDINANCE AMENDING CHAPTER 130, LAND USE AND DEVELOPMENT AND CHAPTER 211, ZONING, OF THE CODE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN AND STATE OF NEW JERSEY**

**Motion to Introduce Ordinance 2023-24 on 1<sup>st</sup> Reading \_\_\_\_\_ Second \_\_\_\_\_**

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

**ORDINANCE NO. 2023-25**

**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 147.96, LOT 2**

**Motion to Introduce Ordinance 2023-25 on 1<sup>st</sup> Reading \_\_\_\_\_ Second \_\_\_\_\_**

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

**ORDINANCE NO. 2023-26**

**AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING PORTIONS OF CHAPTER 211 “ZONING”, SECTIONS §§211-9; 211-11; AND 211-32**

**Motion to Introduce Ordinance 2023-26 on 1<sup>st</sup> Reading \_\_\_\_\_ Second \_\_\_\_\_**

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

**ORDINANCE NO. 2023-27**

**AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF OCEAN FOR USE OF BLOCK 25, LOT 39 AS A LEAF AND VEGETATIVE WASTE COMPOSTING FACILITY**

**Motion to Introduce Ordinance 2023-27 on 1<sup>st</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. 2023-252**

Approving and authorizing an Employment Agreement

### **RESOLUTION NO. 2023-253**

Approving and authorizing certain personnel actions

### **RESOLUTION NO. 2023-254**

Authorizing and approving the part time employees at the Township of Stafford Police Department

### **RESOLUTION NO. 2023-255**

Approving and authorizing certain personnel actions

### **RESOLUTION NO. 2023-256**

Approving a request for Family Medical Leave

### **RESOLUTION NO. 2023-257**

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. 2023-258**

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. 2023-259**

Authorizing a contract through the Sourcwell (F/K/A NJPA) Cooperative Pricing System to National Auto Fleet Group through the Sourcwell Contract #091521-NAF (Project #2023-089)

### **RESOLUTION NO. 2023-260**

Awarding a contract through the Houston-Galveston Area Council (HGAC-BUY) Cooperative Purchasing Program Contract FS12-19 to Fire & Safety Services, LTD (Pierce Authorized Dealer) (Project #2023-075)

### **RESOLUTION NO. 2023-261**

Authorizing a contract through the Sourcwell (F/K/A NJPA) Cooperative Pricing System to Kubota Tractor Company Authorized Dealer Ocean County Equipment Inc., T/A Ace Outdoor Power Equipment through the Sourcwell Contract #031121-KBA (Project #2023-079)

### **RESOLUTION NO. 2023-262**

Awarding a contract for the furnishing and delivery of letterhead, envelopes and business cards for the Stafford Township Cooperative Pricing System (ID#33-OCCPS) to Parsells Printing and Design, LLC (Bid #2023-005)

**RESOLUTION NO. 2023-263**

Amending Resolution #2022-125 Awarding a contract for furnishing and delivery of regulatory signs for the Stafford Township Cooperative Pricing System (Bid#2022-002/#2023/096)

**RESOLUTION NO. 2023-264**

Authorizing Change Order No. 3 to the contract with Shore Connection, Inc., for the 2022 Stormwater Improvement Project – Harry Drive, Newell Avenue, McKinley Avenue and repairs in Ocean Acres Project (Project #2022-026 / CO#3 2023-098)

**RESOLUTION NO. 2023-265**

Authorizing and approving the closeout of Project #2021-068 – Authorizing the release of the performance guarantee and acceptance of the maintenance bond submitted by the contractor for Municipal Road Project – Polly Pod, Back, Lange, Division, Atlantic and Ocean Acres Park Tennis Court Project for the Township of Stafford (Project #2021-068/2023-067)

**RESOLUTION NO. 2023-266**

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 #2023-095)

**WATER/SEWER RESOLUTIONS****W/S RESOLUTION NO. 2023-45**

Authorizing Change Order No. 1 for the Cedar Bonnet Island Water Main Replacement Project (#2022-057A/CO#1 2023-097)

**W/S RESOLUTION NO. 2023-46**

Awarding a contract for the Beach Haven West Phase 5 Sanitary Sewer Replacement Project (#2022-055)

**APPLICATIONS FOR APPROVAL**

Stafford Volunteer Fire Company new members:

- Sarah Park
- Michael Lopez
- Ryan McClellan
- Hunter J. Bello (*pending passing physical*)

Secondhand Dealer's License to ecoATM, LLC

*All investigated and approved by the Stafford Township Police Department*

**MINUTES FOR APPROVAL**

Council Meeting Minutes: June 27, 2023

## **MOTION TO ADOPT THE CONSENT AGENDA OF JULY 25, 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 \$20,535,941.04**

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\_\_\_\_\_