

TOWNSHIP COUNCIL MEETING AGENDA AUGUST 22, 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 calendar year 2023. 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 ____

RESOLUTIONS

RESOLUTION NO. 2023-269

Approving and authorizing certain personnel actions

Motion to adopt Resolution No. 2023-269 _____ Second _____
RCV: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____,
Ms. Otte ____, Mayor Myhre _____

PROCLAMATIONS

- ❖ “Turn the Towns Teal” National Awareness Campaign for Ovarian Cancer Month September, 2023
- ❖ Honoring Stafford Township Little League Minor League Softball All Stars 2023
- ❖ Honoring Stafford Township Little League Baseball 11 All Stars 2023
- ❖ Honoring Stafford Township Little League Baseball 50/70 All Stars

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE NO. 2023-28

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 147.53, LOT 177

Motion to Introduce Ordinance 2023-28 on 1st Reading _____ Second _____
RCV: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____,
Ms. Otte ____, Mayor Myhre _____

ORDINANCE NO. 2023-29

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 147.53, LOT 178

Motion to Introduce Ordinance 2023-29 on 1st Reading _____ Second _____
RCV: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____,
Ms. Otte ____, Mayor Myhre _____

ORDINANCE NO. 2023-30

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ENFORCEMENT OF TITLE 39 OF THE REVISED STATUTES OF THE STATE OF NEW JERSEY TO BE APPLIED TO THE PROPERTY OWNED BY GOLDEN HOLDINGS, LLC CONSISTING OF 610 EAST BAY AVENUE IN THE TOWNSHIP OF STAFFORD

Motion to Introduce Ordinance 2023-30 on 1st Reading _____ Second _____
RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCE NO. 2023-31

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 60 OF THE TOWNSHIP CODE, ENTITLED “ANIMALS”

Motion to Introduce Ordinance 2023-31 on 1st Reading _____ Second _____
RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCE NO. 2023-32

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF AN EASEMENT AND RIGHT OF WAY THROUGH A PORTION OF BLOCK 120.21, LOT 39.02 FORMERLY KNOWN AS BLOCK 120, LOT 39

Motion to Introduce Ordinance 2023-32 on 1st Reading _____ Second _____
RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCE NO. 2023-33

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE STAFFORD BUSINESS PARK

Motion to Introduce Ordinance 2023-33 on 1st Reading _____ Second _____
RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCES SECOND READING & ADOPTION

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”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-22 on 2nd reading _____ Second _____
RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCE NO. 2023-23

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-23 on 2nd reading _____ Second _____
RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCE NO. 2023-24

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-24 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-25 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-26 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-27 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 ARE SUPPORTED BY A “CERTIFICATION OF FUNDS” SIGNED 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. 2023-270

Approving a request for extended leave

RESOLUTION NO. 2023-271

Approving and authorizing certain personnel actions

RESOLUTION NO. 2023-272

Accepting the resignation of Thomas McAndrew from his position with the Township

RESOLUTION NO. 2023-273

Accepting the resignation of Scott Lanahan from his position with the Township

RESOLUTION NO. 2023-274

Authorizing the execution of a Student Internship Agreement between the Township of Stafford and Monmouth University

RESOLUTION NO. 2023-275

Approving and authorizing an Affordable Housing Subordination Agreement for an existing affordable housing unit

RESOLUTION NO. 2023-276

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. 2023-277

Authorizing the Contact Person and Authorizing Resolution Certifier/Approver for the New Jersey Department of Environmental Protection Natural Climate Solutions Grant – Regional Greenhouse Gas Initiative

RESOLUTION NO. 2023-278

Authorizing Veteran's Disability Tax Exemptions pursuant to N.J.S.A. 54:4-3.30 on various properties

RESOLUTION NO. 2023-279

Authorizing a refund of taxes paid on property where an exemption claim has been allowed pursuant to N.J.S.A. 54:4-3.32

RESOLUTION NO. 2023-280

Adopting the additional terms and conditions to meet federal requirements to receive Spotted Lanternfly grant funds from the New Jersey Department of Agriculture under the American Rescue Plan Act – Coronavirus State Fiscal Recovery Fund

RESOLUTION NO. 2023-281

Awarding a contract through the Sourcewell Cooperative Pricing System (F/K/A NJPA) to GranTurk Equipment Co., Inc. (authorized dealer for Labrie Enviroquip Group) through the Sourcewell Contract #091219-LEG (Project #2023-094)

RESOLUTION NO. 2023-282

Awarding a contract through the Sourcewell Cooperative Pricing System (F/K/A NJPA) to Peterbilt Motors Company Authorized Dealer – Hunter Keystone Peterbilt, L.P. d/b/a Hunter Jersey Peterbilt (Project #2023-102)

RESOLUTION NO. 2023-283

Authorizing a contract for Local Long-Distance Phone Services for twenty-four (24) months to Hunter Carrier Services LLC (#2023-072)

RESOLUTION NO. 2023-284

Awarding a contract through the Sourcewell Cooperative Pricing system (F/K/A NJPA) to John Deere Company Authorized Dealer – Jesco, Inc. (Project #2023-103)

RESOLUTION NO. 2023-285

Awarding a contract for the SFY 2022 Road Improvement Project- Breakers Drive from Neptune Drive to Mermaid Drive for the Township of Stafford to Arawak Paving Company, Inc. (Project #2023-063)

RESOLUTION NO. 2023-286

Awarding a contract for Re-Bid #2023-046A Police Department Locker Room and Holding/Processing Area Renovations for the Township of Stafford to J.H. Williams Enterprises, Inc. (Bid#2023-046A)

RESOLUTION NO. 2023-287

Authorizing and approving the Closeout of Project #2022-026 – Authorizing the release of the Performance Guarantee and acceptance of the Maintenance Bond submitted by the contractor for the 2022 Stormwater Improvement Project – Harry Drive, Newell Avenue, McKinley Avenue and Repairs in Ocean Acres Project (Project #2022-026/Close-Out 2023-109)

RESOLUTION NO. 2023-288

Authorizing contracts with certain approved Educational Service Commission of New Jersey (ESCNJ CO-OP) – ID# 65-MCESCCPS (F/K/A Middlesex County Educational Service Commission) Contract Vendors for contracting units pursuant to N.J.S.A. 40A:11-11(5) (5th update to CY 2023)

RESOLUTION NO. 2023-289

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. 2023-290

Authorizing contracts with certain approved State of New Jersey Contract Vendors for contracting units pursuant to N.J.S.A. 40A:11-12a (6th update for CY 2023)

RESOLUTION NO. 2023-291

Proclaiming National Assisted Living Week® September 10-16, 2023

RESOLUTION NO. 2023-292

Proclaiming the month of September 2023 as Prostate Cancer Awareness Month

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2023-47

Authorizing the Water and Sewer Utility Collector to cancel water and/or sewer charges

W/S RESOLUTION NO. 2023-48

Rejecting all bids submitted for the Golfview Drive Pump Station Upgrade Project

W/S RESOLUTION NO. 2023-49

Awarding a contract for BID No. 2023-085 for sanitary sewer cleaning and televising for the Township of Stafford Water & Sewer Utility to Sewer Rat Trenchless Solutions.

MINUTES FOR APPROVAL

APPLICATIONS FOR APPROVAL

Stafford Volunteer Fire Company new member: Michael Kowalski

MOTION TO ADOPT THE CONSENT AGENDA OF AUGUST 22, 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
\$10,407,960.95**

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: _____