

TOWNSHIP COUNCIL MEETING AGENDA SEPTEMBER 12, 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 ____

PROCLAMATIONS

- ❖ Constitution Week
- ❖ Honoring Stafford Township Little League Baseball 50/70 All Stars

W/S RESOLUTION NO. 2023-50

Authorizing an emergency appropriation pursuant to N.J.S.A. 40A:4-48 for the Water & Sewer Utility

Motion to adopt W/S Resolution No. 2023-50 _____ **Second** _____
RCV: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____,
Ms. Otte ____, Mayor Myhre ____

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE NO. 2023-34

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 167 OF THE TOWNSHIP CODE, ENTITLED “RUBBISH AND GARBAGE COLLECTION”

Motion to Introduce Ordinance 2023-34 on 1st Reading _____ **Second** _____
RCV: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____,
Ms. Otte ____, Mayor Myhre ____

ORDINANCE NO. 2023-35

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 136 OF THE TOWNSHIP CODE, ENTITLED “LITTER” BY AMENDING AND SUPPLEMENTING SECTION 136-13 “VIOLATIONS AND PENALTIES

Motion to Introduce Ordinance 2023-35 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. 2023-28

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-28 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-29 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-30 on 2nd 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”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-31 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-32 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-33 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. 2023-293

Certifying Stafford EMS provides Basic Life Support Services for the Township

RESOLUTION NO. 2023-294

Supporting Congressman Jefferson Van Drew in Opposing President Joe Biden’s proposal to utilize the Atlantic City Airport to house illegal migrants

RESOLUTION NO. 2023-295

To approve the adoption of the Revised Employee Handbook for the Township of Stafford

RESOLUTION NO. 2023-296

Authorizing an agreement to provide fixed rate insured prescription drug management services

RESOLUTION NO. 2023-297

Authorizing the donation of a Prisoner of War-Missing in Action Chair of Honor from Rolling Thunder, Inc. Chapter Four New Jersey

RESOLUTION NO. 2023-298

Authorizing the Tax Collector to transfer tax overpayments

RESOLUTION NO. 2023-299

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

RESOLUTION NO. 2023-300

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. 2023-301

Approving and authorizing the signing of a Shared Service Agreement between the Stafford Township Board of Education and the Township of Stafford with regard to the hiring and sharing of a crossing guard program

RESOLUTION NO. 2023-302

Authorizing the execution of a contract for Electronic Tax Sale to RealAuction.com LLC (Contractor)/ ROK Industries, Inc. (#2023-106)

RESOLUTION NO. 2023-303

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. 2023-304

Accepting the resignation of Harry E. Vonschmidt from his position with the Township

RESOLUTION NO. 2023-305

Accepting the resignation of Harold Keenan from his position with the Township

RESOLUTION NO. 2023-306

Authorizing a contract for the purchase and delivery of one (1) new unused Nissan Leaf SV Plus (electric vehicle) to Mount Holly Nissan, Inc. (#2023-029)

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2023-51

Accepting and authorizing execution of a Lease Agreement with property owners of 8 Virginia Drive, Stafford Township, New Jersey

W/S RESOLUTION NO. 2023-52

Authorizing the acceptance of close-out documents, payment of final voucher and acceptance of the maintenance guarantee for the Beach Haven West Sanitary Sewer Replacement Phase 3 Project

W/S RESOLUTION NO. 2023-53

Determining the Form and Other Details of not exceeding \$2,700,000 General Obligation Bonds, Series 2023, of the Township of Stafford, in the County of Ocean, New Jersey, and providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey, pursuant to the State Fiscal year 2024 New Jersey Water Bank

W/S RESOLUTION NO. 2023-54

Authorizing the execution and delivery of Loan Agreements to be executed by the Township of Stafford, in the County of Ocean, New Jersey, and each of the New Jersey Infrastructure Bank, and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an Escrow Agreement, all pursuant to the State Fiscal year 2024 New Jersey Water Bank

W/S RESOLUTION NO. 2023-55

Determining the Form and Other Details of its "Note relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank", to be issued in the principal amount of up to \$6,262,500, and providing for the issuance and sale of such note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such note by the Township of Stafford in favor of the New Jersey infrastructure Bank, al pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank

W/S RESOLUTION NO. 2023-56

Declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the New Jersey Water Bank

W/S RESOLUTION NO. 2023-57

Authorizing the extension of a Cell Tower Lease Agreement with T-Mobile Northeast, LLC for the cell tower located at 800 Mill Creek Road, also knows as Block 147.111, Lot 117.01, on the official tax map of the Township of Stafford

W/S RESOLUTION NO. 2023-58

Granting Final Water Approval for Block 225, Lots 2-4; Block 226, Lot 1; Block 227, Lot 1; and Block 228, Lot 1, Stafford Township, New Jersey

W/S RESOLUTION NO. 2023-59

Granting Final Sanitary Sewer Approval for Block 225, Lots 2-4; Block 226, Lot 1; Block 227, Lot 1; and Block 228, Lot 1, Stafford Township, New Jersey

W/S RESOLUTION NO. 2023-60

Granting Final Water Approval for Block 243, Lot 10, Stafford Township, New Jersey

W/S RESOLUTION NO. 2023-61

Granting Final Sanitary Sewer System Approval for Block 243, Lot 10, Stafford Township, New Jersey

W/S RESOLUTION NO. 2023-62

Amending W/S Resolution No. 2023-04 Appointing Complete Control Services as the Water Control Specialist for the Township of Stafford

MINUTES FOR APPROVAL

Special Council Meeting Minutes: August 22, 2023

Council Meeting Minutes: August 22, 2023

APPLICATIONS FOR APPROVAL

Vendor Permit Application: Lisa Ann Cubeiro, Trinity Solar Inc.

All applications have been reviewed and approved by the Stafford Township Police Department

MOTION TO ADOPT THE CONSENT AGENDA OF SEPTEMBER 12, 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 \$7,297,682.98

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: _____