

TOWNSHIP COUNCIL MEETING AGENDA OCTOBER 3, 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

- ❖ National Friends of the Libraries Week
- ❖ Eagle Scout Court of Honor Jack O’Cone
- ❖ Naming the Osprey as the Official Raptor of the Township of Stafford

AUDIT REVIEW WORKSHOP

2022 Township of Stafford Audit Workshop: Jerry Conaty, CPA, RMA, Holman Frenia Allison

Mayor Myhre to open public comment

Mayor Myhre to close public comment

RESOLUTION NO. 2023-307

Certifying the Annual Report of Audit for the Year 2022

Motion to adopt Resolution No. 2023-307 _____ **Second** _____

RCV: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____,
Ms. Otte ____, Mayor Myhre _____

RESOLUTION NO. 2023-308

Calling for a Suspension on all Offshore Wind Activity to Protect Endangered Species and Marine Life

Motion to adopt Resolution No. 2023-308 _____ **Second** _____

RCV: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____,
Ms. Otte ____, Mayor Myhre _____

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE NO. 2023-36

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 31

Motion to Introduce Ordinance 2023-36 on 1st Reading _____ Second _____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCE NO. 2023-37

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 30

Motion to Introduce Ordinance 2023-37 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. 2023-34

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”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-34 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-35 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. 2023-309

Supporting the Ocean County Board of Commissioners in requesting Ocean County Representation on the New Jersey Board of Public Utilities

RESOLUTION NO. 2023-310

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. 2023-311

Authorizing the execution of the FY2024 Municipal Alliance Agreement with the Ocean County Board of Health for the Municipal Alliance Program

RESOLUTION NO. 2023-312

Approving and authorizing a Homeowner/Home Improvement Program Agreement in connection with the Stafford Township Home Improvement Program

RESOLUTION NO. 2023-313

Accepting and authorizing execution of a Shared Services Agreement with the County of Ocean Prosecutors Office concerning the FY 2023/2024 Drug Recognition Expert Callout Program

RESOLUTION NO. 2023-314

Accepting and authorizing execution of a Shared Services Agreement with the County of Ocean Prosecutors Office concerning the FY 2023/2024 “Move Over” Law Enforcement Program

RESOLUTION NO. 2023-315

Accepting and authorizing execution of a Shared Services Agreement with the County of Ocean Prosecutors Office concerning the FY 2023/2024 Driving While Intoxicated Enforcement Program

RESOLUTION NO. 2023-316

Authorizing and approving the submission of an electronic grant agreement to the New Jersey Department of Environmental Protection for the Natural Climate Solutions Grant – Regional Greenhouse Gas Initiative

RESOLUTION NO. 2023-317

Authorizing the re-bid for the Request for Competitive Contracting Proposals for Revaluation of all Real Property for Assessment Purposes in the Township of Stafford (Project #2023-035)

RESOLUTION NO. 2023-318

Awarding a contract for the SFY 2023 Road Improvement Project – Breakers Drive from Mermaid Drive to the Township Border for the Township of Stafford to Arawak Paving Company, Inc. (Project #2023-043)

RESOLUTION NO. 2023-319

Awarding a contract to Vulcan Construction Group, Inc., for Doc Cramer Sports Complex – Sod for Lacrosse Practice Field and Soccer Field No. 1 and Infield Mix and Sod for Senior Field #2 for the Township of Stafford (Project #2023-110)

RESOLUTION NO. 2023-320

Approving close-out of Project #2023-040 – Authorizing Engineer’s Final Payment Certificate No. 2 and acceptance of the maintenance bond submitted by the contractor for Doc Cramer Sports Complex – Sod and Infield Mix for Soccer Field No. 2, Softball Field No. 1, Little League Field No. 2, Little League Field No. 4 for the Township of Stafford (Project #2023-040/2023-130)

RESOLUTION NO. 2023-321

Authorizing the execution of the Emergency Management Assistance Grant for the period of July 1, 2022 through June 30, 2023

RESOLUTION NO. 2023-322

Approving and authorizing certain personnel actions (conforti)

RESOLUTION NO. 2023-323

Approving and authorizing certain personnel actions (tomlinson)

RESOLUTION NO. 2023-324

Approving and authorizing certain personnel actions (kriebel)

RESOLUTION NO. 2023-325

Accepting the retirement of Detective Sergeant Neil McKenna

RESOLUTION NO. 2023-326

Approving a request for extended medical leave

RESOLUTION NO. 2023-327

Approving and authorizing the execution of a Memorandum of Agreement between Township of Stafford and various employees

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2023-63

Authorizing the Water and Sewer Utility Collector to Cancel Water and/or Sewer Charges

W/S RESOLUTION NO. 2023-64

Awarding a contract for the Bay Avenue Pump Station Upgrades Project

MINUTES FOR APPROVAL

Council Meeting Minutes: September 12, 2023
Special Council Meeting Minutes: August 22, 2023

MOTION TO ADOPT THE CONSENT AGENDA OF OCTOBER 3, 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 \$3,891,829.03

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

EXECUTIVE SESSION

RESOLUTION NO. 2023-328

Authorizing an executive session for personnel and legal matters following within the Attorney-Client Privilege. No formal action will be taken.

Motion to adopt Resolution No. 2023-328 _____ Second _____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ADJOURNMENT

Motion to Adjourn _____ Second _____ All in Favor

Time: _____