

TOWNSHIP COUNCIL MEETING AGENDA OCTOBER 24, 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

- ❖ Supporting David’s Dream & Believe Cancer Foundation’s Movember Dream 2023
- ❖ Diabetes Awareness Month

BEST PRACTICE INVENTORY WORKSHOP

Township Administrator Matthew von der Hayden to explain the process of the Best Practice Inventory

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE NO. 2023-38

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE VACATION OF A PORTION OF CERTAIN RIGHT-OF-WAY KNOWN AS WASHINGTON AVENUE FORMERLY WEST ROAD, LOCATED WITHIN STAFFORD TOWNSHIP, OCEAN COUNTY, NEW JERSEY

Motion to Introduce Ordinance 2023-38 on 1st Reading _____ **Second** _____
RCV: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____,
Ms. Otte ____, Mayor Myhre ____

ORDINANCE NO. 2023-39

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 LANDINGS AT MANAHAWKIN CONDOMINIUM ASSOCIATION, INC. IN THE TOWNSHIP OF STAFFORD

Motion to Introduce Ordinance 2023-39 on 1st Reading _____ Second _____
RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCE NO. 2023-40

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A NEW CHAPTER 123 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “HISTORIC PRESERVATION”

Motion to Introduce Ordinance 2023-40 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. 2023-36

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-36 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-37 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. 2023-329

Providing dates of Township Council Meetings for calendar year 2024

RESOLUTION NO. 2023-330

Approving and authorizing a Memorandum of Agreement between the Township of Stafford and the State of New Jersey Office of Homeland Security and Preparedness

RESOLUTION NO. 2023-331

Approving and authorizing a Grant Agreement between the Township of Stafford and the State of New Jersey Office of Homeland Security and Preparedness

RESOLUTION NO. 2023-332

Authorizing the release of escrow deposits for Application No. Z20-04, Block 51.14, Lot 38

RESOLUTION NO. 2023-333

Supporting Revolution NJ

RESOLUTION NO. 2023-334

To accept the donation of a Metashark boat and an Ameratrail trailer from the Stafford Township Police Department

RESOLUTION NO. 2023-335

Authorizing the extension of a Cell Tower Lease Agreement with T-Mobile Northeast, LLC for the cell tower located at Route 72 & Ash Road, also known as Block 29, Lot 13, on the official tax map of the Township of Stafford

RESOLUTION NO. 2023-336

To authorize the Tax Collector to issue duplicate Tax Sale Certificates

RESOLUTION NO. 2023-337

Authorizing the Tax Collector to transfer tax overpayments

RESOLUTION NO. 2023-338

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

RESOLUTION NO. 2023-339

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. 2023-340

Authorizing the transfer of appropriations in accordance with N.J.S.A. 40A:4-58

RESOLUTION NO. 2023-341

Awarding a contract for Electrician Services – Time & Material for the Township of Stafford to Lou's Electric, Inc. (Project #2023-065)

RESOLUTION NO. 2023-342

Awarding a contract for the furnishing and delivery of diesel fuel for the Stafford Township Cooperative Pricing System (ID# 33-OCCPS) to Riggins, Inc. (Project #2023-006)

RESOLUTION NO. 2023-343

Authorizing contracts with certain approved Ocean County Cooperative Contracting Purchasing System (ID# CK-02-OC) Contract Vendors for contracting units within the Ocean County's Geographic Boundaries pursuant to N.J.S.A. 40A:11-11(6)

RESOLUTION NO. 2023-344

Authorizing contracts with certain approved State of New Jersey Contract Vendors through the State of New Jersey Cooperative Purchasing Program (ID# 1NJCP) pursuant to N.J.S.A. 40A:11-12a (Update #8 for CY 2023)

RESOLUTION NO. 2023-345

Authorizing contracts with certain approved Hunterdon County Educational Service Commission (34-HUNCCP) Contract Vendors for contracting units pursuant to N.J.S.A. 40A:11-11(5)

RESOLUTION NO. 2023-346

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 for CY 2023)

RESOLUTION NO. 2023-347

Authorizing the release of a road opening bond for Application No. 2023-02 for AWT Environmental Services

RESOLUTION NO. 2023-348

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. 2023-349

Authorizing contracts with certain approved New Jersey cooperative Purchasing Alliance #CK04 (Bergen County Cooperative Purchasing System) Contract Vendors for contracting units pursuant to N.J.S.A. 40A:11-11(5)

RESOLUTION NO. 2023-350

Authorizes and approves Change Order #1 to the contract with All Vinyl Fencing, LLC for the Doc Cramer Sports Complex – Ballfield Fencing Replacement Project (Project #2021-126/2023-140)

RESOLUTION NO. 2023-351

Awards a contract for annual maintenance for the HVAC system in the Municipal Complex for the Township of Stafford to Trane US, Inc. (Project #2023-010A)

RESOLUTION NO. 2023-352

Awards a contract for the supply of roll-out refuse collection containers combination lift/fully – automated to IPL North America, Inc.

RESOLUTION NO. 2023-353

Authorizing a contract with ESCNJ awarded vendor Marturano Recreation Company Inc., for playground equipment at Nautilus Park pursuant to N.J.S.A. 40A:11-11(5)

RESOLUTION NO. 2023-354

Authorized a contract through the New Jersey State contract T0103 for playground surfacing at Nautilus Park (16-fleet-00131) to Rubbercycle, LLC (#2023-141)

RESOLUTION NO. 2023-355

Authorizing a contract with ESCNJ awarded vendor Marturano Recreation Company Inc., for playground equipment for the Doc Cramer Sports Complex Soccer Field, pursuant to N.J.S.A. 40A:11-11(5) (Project #2023-142)

RESOLUTION NO. 2023-356

Authorizing a contract through the New Jersey State contract T0103 for playground surfacing at the Doc Cramer Sports Complex Soccer Field (16-fleet-00131) to Rubbercycle, LLC (#2023-141)

RESOLUTION NO. 2023-357

Authorizing the appointment of members to the Green Team Advisory Committee

RESOLUTION NO. 2023-358

Approving and authorizing certain personnel actions

RESOLUTION NO. 2023-359

Approving and authorizing certain personnel actions

RESOLUTION NO. 2023-360

Approving and authorizing certain personnel actions

RESOLUTION NO. 2023-361

Approving a request for extended medical leave

RESOLUTION NO. 2023-362

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

RESOLUTION NO. 2023-363

Authorizing a contract for governmental Tax Collection software hardware and installation to Intersoft Technologies International LLC. (#2023-132)

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2023-65

Authorizing the execution of a Second Amendment to the Shared Services Agreement with Barnegat Township regarding property in Barnegat Township known as Block 90, Lots 6, 11 and 12 and Block 92, Lots 1 and 36

W/S RESOLUTION NO. 2023-66

Authorizing Change Order No. 1 for the Sanitary Sewer Cleaning/Televising Project (#2023-085/CO #1 2023-137)

W/S RESOLUTION NO. 2023-67

Declaring an Emergency and authorizing an emergency contract be entered into with P&A Construction, Inc., with regard to the Sanitary Sewer Replacement on Howard Drive/Kevin Lane, Beach Haven West, Stafford Township, New Jersey (#2023-124)

W/S RESOLUTION NO. 2023-68

Accepting Close-out Change Order #1 documents, maintenance guarantee, and authorizing final payment to United Painters, Inc. for the Stafford Avenue Water Tower Rehabilitation Project (Project #2022-020B/2023-131)

W/S RESOLUTION NO. 2023-69

Awarding a contract for the purchase and delivery of various proprietary parts/supplies for Public Works and Water and Sewer Departments for the Stafford Township Cooperative Pricing System (ID#33-OCCPS) to Ferguson Waterworks

W/S RESOLUTION NO. 2023-70

Accepts the termination of employee #50546

W/S RESOLUTION NO. 2023-71

Approves and authorizes the execution of a Memorandum of Agreement between Township of Stafford and Utility Workers Union of America AFL-CIO Local 503

MINUTES FOR APPROVAL

Council Meeting Minutes: October 3, 2023

MOTION TO ADOPT THE CONSENT AGENDA OF OCTOBER 24, 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
\$14,869,653.16**

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: _____