

TOWNSHIP COUNCIL MEETING AGENDA NOVEMBER 21, 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 ____

PRESENTATIONS

- Green Team Silver Certification
- Summary results of the Bond Anticipation Note Sale

WATER & SEWER RATE STUDY AUDIT REVIEW WORKSHOP

2022 Township of Stafford Water & Sewer Rate Study Audit Workshop
Jerry Conaty, CPA, RMA, Holman Frenia Allison, P.C.

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE NO. 2023-41

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 PARAMOUNT ESCAPES OCEAN HOMEOWNERS ASSOCIATION, INC. IN THE TOWNSHIP OF STAFFORD

Motion to Introduce Ordinance 2023-41 on 1st Reading _____ Second _____
RCV: Mr. Esposito ____, Mr. Henken ____, Mr. Krier ____, Ms. Mower ____, Mr. Steadman ____,
Ms. Otte ____, Mayor Myhre ____

ORDINANCE NO. 2023-42

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 174 OF THE TOWNSHIP CODE, ENTITLED “SECONDHAND GOODS AND PRECIOUS METALS, DEALERS OF”

Motion to Introduce Ordinance 2023-42 on 1st Reading _____ Second _____
RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCE NO. 2023-43

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 147.09, LOT 291

Motion to Introduce Ordinance 2023-43 on 1st Reading _____ Second _____
RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,
Ms. Otte____, Mayor Myhre _____

ORDINANCE NO. 2023-44

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND SECTION 153-9 (DISTURBING THE PEACE) OF CHAPTER 153 (PEACE AND GOOD ORDER) OF THE MUNICIPAL CODE IN THE TOWNSHIP OF STAFFORD, OCEAN COUNTY, STATE OF NEW JERSEY

Motion to Introduce Ordinance 2023-44 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. 2023-38

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-38 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-39 on 2nd 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, AMENDING CHAPTER 123 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “HISTORIC PRESERVATION”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-40 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. 2023-359

Supporting the dedication of property to the County of Ocean for preservation

RESOLUTION NO. 2023-360

Approving and authorizing the signing of the Shared Services Agreement with the Ocean County Prosecutor’s Office for Phoenix Automated Property Reporting System (PAPR)

RESOLUTION NO. 2023-361

Authorizing Stafford Township to Accept the Award of the FY2023 Emergency Management Performance Grant and Emergency Management Agency Assistance Subaward Grant

RESOLUTION NO. 2023-362

Fixing the cost for in lieu tax sale mailings at \$25 per mailing

RESOLUTION NO. 2023-363

Cancelling certain Grant Receivables and Grant Reserves

RESOLUTION NO. 2023-364

Authorizing the transfer of appropriations according to N.J.S.A. 40A:4-58

RESOLUTION NO. 2023-365

Authorizing and approving Change Order #1 to the contract with Shore Connection, Inc., for the Nautilus Park Water and Sewer Lines Project (Project #2023-039/2023-150)

RESOLUTION NO. 2023-366

Approving close-out of Project #2021-126 – Authorizing engineer’s final Payment Certificate No. 2 and acceptance of the maintenance bond submitted by the contractor for the Doc Cramer Sports Complex – Ballfield Fencing Replacement Project for the Township of Stafford (Project #2021-126/2023-149)

RESOLUTION NO. 2023-367

Authorizing a contract with Educational Services Commission of New Jersey (ESCNJ) #65-MCESCCPS (F/K/A Middlesex County Educational Service Commission) awarded vendor Marturano Recreation Company Inc., for playground equipment at Nautilus Park pursuant to N.J.S.A. 40A:11-11(5)

RESOLUTION NO. 2023-368

Authorizing a contract with Educational Services Commission of New Jersey (ESCNJ) #65-MCESCCPS (F/K/A Middlesex County Educational Service Commission) 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. 2023-369

Awarding a contract for the purchase and delivery of Proprietary Stalker Radar SDR Enhanced Counting Units and Parts for the Township of Stafford to Applied Concepts, Inc. T/A Stalker Radar (Re-Bid #2023-019A)

RESOLUTION NO. 2023-370

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. 2023-371

Authorizing the release of a performance bond posted by Barbara & Lawrence Eismann for Block 145, Lots 23.01 and 25

RESOLUTION NO. 2023-372

Rejecting the submitted RFP proposal pricing for professional service sub-categories Township Attorney, Township Planner, and Special Projects Engineer only for calendar year 2024 and authorizing a new solicitation of RFP’s (#2023-151)

RESOLUTION NO. 2023-373

Approving a request for Family Medical Leave (Employee #13211)

RESOLUTION NO. 2023-374

Approving a request for Family Medical Leave (Employee #26786)

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2023-72

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

W/S RESOLUTION NO. 2023-73

Awarding contracts for the purchase and delivery of Proprietary E-One Pump Cores plus parts and Proprietary Myer Pumps plus parts for the Township of Stafford

W/S RESOLUTION NO. 2023-74

Authorizing Change Order No. 1 for the Professional Services Agreement entered into with Remington & Vernick Engineers for engineering services for the Sewer Main Replacement – Beach Haven West Phase 6 and Mill Creek Road Planning and Design (#2023-077/CO#1 2023-149)

MINUTES FOR APPROVAL

Council Meeting Minutes: October 24, 2023

MOTION TO ADOPT THE CONSENT AGENDA OF NOVEMBER 21, 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 \$11,131,797.01

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. 2023-375

Authorizing an Executive Session for personnel matters, contractual agreements and contractual matters following within the attorney-client privilege for a marine unit. No formal action will be taken following the Executive Session

Motion to adopt Resolution No. 2023-375: _____ 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: _____