

TOWNSHIP COUNCIL MEETING AGENDA DECEMBER 11, 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____

PROCLAMATION

- Honoring Ocean County Commissioner Joseph Vicari

PRESENTATIONS

- Annual JIF Report – Township Administrator Matthew von der Hayden
- Community Rating System Report – Township Administrator Matthew von der Hayden

RESOLUTION

RESOLUTION NO. 2023-377

To accept the donation of a Metashark boat and an Ameratrail trailer from Stafford Township Police Foundation, Inc.

Motion to adopt Resolution No. 2023-377: _____ Second: _____

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

ORDINANCES SECOND READING & ADOPTION

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-41 on 2nd 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”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-42 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-43 on 2nd 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 adopt Ordinance 2023-44 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. 2023-378

Opposing A-5659 which will increase the Township’s Worker’s Compensation Insurance Premiums

RESOLUTION NO. 2023-379

Supporting the Stafford Township Volunteer Fire Company in their application for grant funding from the New Jersey Department of Community Affairs

RESOLUTION NO. 2023-380

Authorizing the Township of Stafford through the Stafford Township Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to enable the Stafford Township Police Department to request and acquire excess Department of Defense equipment

RESOLUTION NO. 2023-381

Authorizing the execution of a Shared Services Agreement with the Borough of Surf City for Construction Inspection and Plan Review Services

RESOLUTION NO. 2023-382

Authorizing the Tax Collector to transfer tax overpayments

RESOLUTION NO. 2023-383

Authorizing the Tax Collector to cancel taxes on exempt property

RESOLUTION NO. 2023-384

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

RESOLUTION NO. 2023-385

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

RESOLUTION NO. 2023-386

Authorizing a contract through the Sourcewell (F/K/A NJPA) Cooperative Pricing System to National Auto Fleet Group #091521-NAF (Project #2023-155)

RESOLUTION NO. 2023-387

Authorizing contracts with certain approved Bergen County – 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. 2023-388

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

RESOLUTION NO. 2023-389

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. 2023-390

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 #9 for CY 2023)

RESOLUTION NO. 2023-391

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. 2023-392

Authorizing a twenty-four (24) consecutive month contract extension period with American Wear Inc., for Weekly Uniform Rental Services for the Township of Stafford

RESOLUTION NO. 2023-393

Authorizing Change Order #1 for a contract issued through the Houston-Galveston Area Council (HGAC-BUY) Cooperative Purchasing Program Contract #AM10-20 to VCI Emergency Vehicle Specialists, LLC (Project #2022-127/2023-157)

RESOLUTION NO. 2023-394

Authorizing Change Order #2 for a contract issued through the Sourcewell (F/K/A NJPA) Cooperative Pricing System to National Auto Fleet Group #091521-NAF (Project #2022-081/2022-125/2023-156 Planning/Zoning Vehicles)

RESOLUTION NO. 2023-395

Approving and authorizing an Affordable Housing Down Payment Assistance Loan Repayment Agreement with the owner of an affordable housing unit located in Pine Crest Village

RESOLUTION NO. 2023-396

Approving and authorizing an Employment Agreement with Matthew von der Hayden

RESOLUTION NO. 2023-397

Approving and authorizing an Employment Agreement with Edmond Alvare

RESOLUTION NO. 2023-398

Approving and authorizing an Employment Agreement with John Fairweather

RESOLUTION NO. 2023-399

Approving and authorizing an Employment Agreement with Rachael Baldwin

RESOLUTION NO. 2023-400

Accepting the retirement of Susan Philhower

RESOLUTION NO. 2023-401

Accepting the retirement of Amy Atkinson

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2023-75

Approving and authorizing certain personnel actions

W/S RESOLUTION NO. 2023-76

Accepting and authorizing execution of a Settlement Agreement with the Ocean County Utilities Authority

W/S RESOLUTION NO. 2023-77

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

W/S RESOLUTION NO. 2023-78

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

W/S RESOLUTION NO. 2023-79

Authorizing the execution of a Shared Services Agreement with the Borough of Ship Bottom for the provision of water to Cedar Bonnet Island

MINUTES FOR APPROVAL

Council Meeting Minutes: November 21, 2023

MOTION TO ADOPT THE CONSENT AGENDA OF DECEMBER 11, 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 \$6,946,807.69

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: _____