

STAFFORD TOWNSHIP COUNCIL SPECIAL MEETING AGENDA JANUARY 31, 2024

Council President Lisa Mower 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, notification and publication of this meeting was given to three local newspapers and posted on the municipal bulletin board”.*

ROLL CALL: Mr. Esposito ____, Mrs. Otte ____, Mr. Krier ____, Mr. Henken ____,
Mr. Steadman ____, Council President Mower ____

RESOLUTIONS

RESOLUTION NO. 2024-087

Appointing Robert Henken to the vacant seat of Mayor created by the resignation of Mayor Gregory E. Myhre

Motion to adopt Resolution No. 2024-087: _____ Second: _____
RCV: Mr. Esposito ____, Mrs. Otte ____, Mr. Krier ____, Mr. Steadman ____, Ms. Mower ____,
Mayor Henken _____

PROCLAMATION

- Honoring Assemblyman Gregory E. Myhre for his years of dedicated service to the Township of Stafford

CONSENT AGENDA

“Consent agenda items are considered to be routine and will be enacted with a single motion. Items requiring expenditure are supported by a “Certification of Availability of Funds” signed by the Chief Financial Officer. Items requiring discussion will be removed from the consent agenda. All consent agenda items will be reflected in full in the minutes.”

RESOLUTION NO. 2024-088

Appointing Mayor Robert Henken as Class I Member to the Stafford Township Planning Board

RESOLUTION NO. 2024-089

Appointing Mayor Robert Henken as Alternate Representative to the Ocean County Municipal Joint Insurance Fund

RESOLUTION NO. 2024-090

Designating Mayor Robert Henken as the Township Representative for the Pinelands Municipal Council

RESOLUTION NO. 2024-091

Appointing Mayor Robert Henken as a member of the Design Review Committee

RESOLUTION NO. 2024-092

Appointing Mayor Robert Henken as a member to the Stafford Township Senior Citizens Advisory Committee

MOTION TO ADOPT THE CONSENT AGENDA OF JANUARY 31, 2024

Motion to adopt the Consent Agenda: _____ Second: _____
RCV: Mr. Esposito____, Mrs. Otte____, Mr. Krier____, Mr. Steadman____, Ms. Mower____,
Mayor Henken_____

GOVERNING BODY COMMENTS

PUBLIC COMMENT

Five (5) minute limit per individual. All comments shall be addressed to the Mayor and all individuals making comment must state their name and address for the record. The Mayor will respond once your comment is complete.

Mayor Henken to open public comment

Mayor Henken to close public comment

ADJOURNMENT

Motion to Adjourn _____ Second _____ All in Favor
Time: _____