

**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: \_\_\_\_\_