

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA FEBRUARY 20, 2024

Mayor Robert Henken 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 is called pursuant to the provisions of the Open Public Meetings Law by adoption of Resolution No. 2023-329 setting forth meeting dates for calendar year 2024. Notification and publication of this meeting was given to the Asbury Park Press, the Press of Atlantic City, and The Beacon, and has remained posted on the bulletin board in the Municipal Building. Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting”.

ROLL CALL

Mr. Esposito ____, Mrs. Otte ____, Mr. Krier ____, Mr. Steadman ____, Council President Mower ____, Mayor Henken ____

RESOLUTION

RESOLUTION NO. 2024-093

Appointing Owen LaRocca to the vacant seat on the Township Council created by the appointment of Mayor Robert Henken

Motion to adopt Resolution No. 2024-093: _____ Second: _____
RCV: Mr. Esposito ____, Mrs. Otte ____, Mr. Krier ____, Mr. Steadman ____, Ms. Mower ____
Mayor Henken ____

COMMUNITY DEVELOPMENT BLOCK GRANT 1st PUBLIC HEARING

Mayor Henken to open public comment

Mayor Henken to close public comment

ORDINANCES SECOND READING AND ADOPTION

ORDINANCE NO. 2024-03

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 FOR UNNAMED ROAD ADJACENT TO BLOCK 129, LOTS 8 & 9, ON TAX MAP SHEET #107 AND ADJACENT TO THE NORTHEASTERLY SIDE OF BLOCK 130.01, LOT 1, TAX MAP SHEET #109, LOCATED WITHIN STAFFORD TOWNSHIP, OCEAN, COUNTY, NEW JERSEY

Mayor Henken to open public comment

Mayor Henken to close public comment

Motion to adopt Ordinance 2024-03 on 2nd reading: _____ Second: _____
RCV: Mr. Esposito____, Mrs. Otte____, Mr. Krier____, Mr. Steadman____, Mr. LaRocca____,
Ms. Mower____, Mayor Henken_____

ORDINANCE NO. 2024-04

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 147.71, LOT 28

Mayor Henken to open public comment

Mayor Henken to close public comment

Motion to adopt Ordinance 2024-04 on 2nd reading: _____ Second: _____
RCV: Mr. Esposito____, Mrs. Otte____, Mr. Krier____, Mr. Steadman____, Mr. LaRocca____,
Ms. Mower____, Mayor Henken_____

ORDINANCE NO. 2024-05

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 147.53, LOT 223,

Mayor Henken to open public comment

Mayor Henken to close public comment

Motion to adopt Ordinance 2024-05 on 2nd reading: _____ Second: _____
RCV: Mr. Esposito____, Mrs. Otte____, Mr. Krier____, Mr. Steadman____, Mr. LaRocca____,
Ms. Mower____, Mayor Henken_____

RESOLUTION

RESOLUTION NO. 2024-094

Opposing Assembly Bill No. 4/Senate Bill No. 50, which proposes to overhaul the Fair Housing Act (“FHA”) in a way that imposes unrealistic obligations with unrealistic deadlines based upon onerous standards

Motion to adopt Resolution No. 2024-094: _____ Second: _____
RCV: Mr. Esposito____, Mrs. Otte____, Mr. Krier____, Mr. Steadman____, Mr. LaRocca____,
Ms. Mower____, Mayor Henken_____

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. 2024-095

Authorizing the submission of a Strategic Plan for the Stafford Township Municipal Alliance Grant for fiscal year 2025

RESOLUTION NO. 2024-096

Awarding a contract to Machado Law Group, LLC, as Labor Attorney for the Township of Stafford (Project #2024-031)

RESOLUTION NO. 2024-097

Authorizing the amendment of Resolution No. 2024-018 appointing Alternate Municipal Prosecutors

RESOLUTION NO. 2024-098

Authorizing a Veteran’s Disability Tax Exemption pursuant to N.J.S.A. 54:4-3.30

RESOLUTION NO. 2024-099

Authorizing the Transfer of Appropriations according to N.J.S.A. 40A:4-59

RESOLUTION NO. 2024-100

Authorizing the Transfer of Appropriations according to N.J.S.A. 40A:4-59

RESOLUTION NO. 2024-101

Authorizing the release of a monument bond for Application No. B-99-05P, Block 120, Lots 39 & 46

RESOLUTION NO. 2024-102

Authorizing the sale of surplus property no longer needed for public use on an on-line auction website, www.govdeals.com (Project #2024-030)

RESOLUTION NO. 2024-103

Awarding a contract for the SFY 2024 Road Improvement Project – Howard Drive, Kevin Lane, Mower Drive and North Bay Avenue for the Township of Stafford to Arawak Paving Company, Inc. (Project #2024-013)

RESOLUTION NO. 2024-104

Awarding a contract for the purchase and delivery of grass seed, fertilizer, lime stone and field supplies for the Stafford Township Cooperative Pricing System (2024-001)

RESOLUTION NO. 2024-105

Proclamation honoring Chief Thomas Dellane’s many years of Service to the Township of Stafford

RESOLUTION NO. 2024-106

Proclamation honoring Edna Winans for her years of dedication to community service

RESOLUTION NO. 2024-107

Authorizing the appointment of members to the Emergency Management Council

RESOLUTION NO. 2024-108

Approving and authorizing certain personnel actions – SLEO

RESOLUTION NO. 2024-109

Approving and authorizing certain personnel actions – lifeguards

RESOLUTION NO. 2024-110

Accepting the retirement of Jeffrey Schilling

RESOLUTION NO. 2024-111

Accepting the retirement of Nancy Ollwerther

RESOLUTION NO. 2024-112

Accepting the resignation of Anthony Nagy from his position with the Township

RESOLUTION NO. 2024-113

Accepting the resignation of Henry Smith from his position with the Township

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2024-17

Authorizing close-out of Change Order No. 1, Engineers Final Payment Certificate No. 4, and the release of the performance bond and acceptance of the maintenance bond submitted by the Contractor for the Lagoon Crossing Phase 3 Project (Project # 2021-061 / CO# 2024-026)

W/S RESOLUTION NO. 2024-18

Cancelling certain Water & Sewer Capital Improvement Appropriation Balances

W/S RESOLUTION NO. 2024-19

Authorizing the Water and Sewer Utility Collector to cancel Water and/or Sewer Charges

W/S RESOLUTION NO. 2024-20

Accepting and authorizing execution of a Professional Services Agreement with Remington & Vernick Engineers for the Engineering Services for Construction Management and Inspection Services for Phase 3 – Fawn Lakes Water Main Extension along Route 72 (Project #2024-028)

MINUTES FOR APPROVAL

- Township Council meeting minutes of January 23, 2024 and January 31, 2024

MISCELLANEOUS APPROVALS

- Food Truck vendor – Gerard Parent, Jr., R&J Griddle
- Ice Cream Truck vendor – Ronald J. Nulle, Ron's Lickety Split

All applications have been reviewed and approved by the Stafford Township Police Department

MOTION TO ADOPT THE CONSENT AGENDA OF FEBRUARY 20, 2024

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

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$14,346,618.43

Motion to approve the Voucher Resolution: _____ Second: _____
RCV: Mr. Esposito____, Mrs. Otte____, Mr. Krier____, Mr. Steadman____, Mr. LaRocca____,
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

EXECUTIVE SESSION

RESOLUTION NO. 2024-114

Authorizing an Executive Session to discuss matters of Personnel and Contract Negotiations, official action will not be taken following Executive Session

Motion to adopt Resolution No. 2024-114: _____ Second: _____
RCV: Mr. Esposito____, Mrs. Otte____, Mr. Krier____, Mr. Steadman____, Mr. LaRocca____,
Ms. Mower____, Mayor Henken_____

ADJOURNMENT

Motion to Adjourn _____

Second _____

All in Favor

Time: _____