

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 5, 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 ____, Mr. LaRocca ____,
Council President Mower ____, Mayor Henken ____

ORDINANCES FIRST READING AND INTRODUCTION

ORDINANCE NO. 2024-06

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING CHAPTER 134 OF THE TOWNSHIP CODE, ENTITLED
“LICENSING”

Motion to introduce Ordinance 2024-06 on 1st reading: _____ Second: _____
RCV: Mr. Esposito ____, Mrs. Otte ____, Mr. Krier ____, Mr. Steadman ____, Mr. LaRocca ____,
Ms. Mower ____, Mayor Henken ____

ORDINANCE NO. 2024-07

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 163, LOT 413

Motion to introduce Ordinance 2024-07 on 1st reading: _____ Second: _____
RCV: Mr. Esposito ____, Mrs. Otte ____, Mr. Krier ____, Mr. Steadman ____, Mr. LaRocca ____,
Ms. Mower ____, Mayor Henken ____

The above Ordinances will be scheduled for public comment at the March 19, 2024 Council meeting.

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. 2024-115

Authorizing auctioning of two boat slip leases at 919 Jennifer Lane

RESOLUTION NO. 2024-116

Approving annual certifications submitted to the Township by Emergency Service Organizations of all volunteer members who have qualified for credit under the LOSAP Program for the previous year

RESOLUTION NO. 2024-117

To adopt procedures for Administration and Inspection of Federal Aid Highway Projects

RESOLUTION NO. 2024-118

Accepting the Township of Stafford Community Energy Plan

RESOLUTION NO. 2024-119

Authorizing Stafford Township to renew its agreement with Bright Harbor Healthcare for calendar year 2024

RESOLUTION NO. 2024-120

Authorizing the request for competitive contracting proposals for reassessment inspections of all real residential property in the Township of Stafford (Project #2024-012)

RESOLUTION NO. 2024-121

Authorizing the Tax Assessor to apply for a reassessment of the Township of Stafford

RESOLUTION NO. 2024-122

Authorizing contracts with certain approved vendors through the Somerset County Cooperative Pricing System (2-SOCCPS) pursuant to N.J.S.A. 40A:11-11(5)

RESOLUTION NO. 2024-123

Authorizing contracts with certain approved Hunterdon County Educational Service Commission (34-HUNCCPS) Contract Vendors for contracting units pursuant to N.J.S.A. 40A:11-11(5)

RESOLUTION NO. 2024-124

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

RESOLUTION NO. 2024-125

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. 2024-126

Approving close-out of Project #2023-042 – release of the performance bond and acceptance of the maintenance bond submitted by the contractor for the Storm Drain Piping Cured-In-Place Liner Installation – Phase 2 Project for the Township of Stafford (Project #2023-042/2024-034)

RESOLUTION NO. 2024-127

Approving and authorizing certain personnel actions

RESOLUTION NO. 2024-128

Approving and authorizing certain personnel actions

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2024-21

Accepting the termination of Employee #50544

W/S RESOLUTION NO. 2024-22

Approving and authorizing certain personnel actions

MINUTES FOR APPROVAL

- Township Council meeting minutes of February 20, 2024

MISCELLANEOUS APPROVALS

- Stafford Volunteer Fire Company new member Aidan T. Herbert

MOTION TO ADOPT THE CONSENT AGENDA OF MARCH 5, 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 \$4,777,769.63

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

ADJOURNMENT

Motion to Adjourn _____

Second _____

All in Favor

Time: _____