

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 19, 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 ____

PROCLAMATION

➤ National Library Week, April 7-13, 2024

COMMUNITY DEVELOPMENT BLOCK GRANT – SECOND HEARING

Mayor Henken opens Public Hearing

Mayor Henken closes Public Hearing

RESOLUTION NO. 2024-129

Authorizing the submission of an application to the Ocean County Community Development Block Grant Program

Motion to adopt Resolution No. 2024-129: _____ Second: _____
RCV: Mr. Esposito ____, Mrs. Otte ____, Mr. Krier ____, Mr. Steadman ____, Mr. LaRocca ____,
Ms. Mower ____, Mayor Henken ____

RESOLUTION NO. 2024-130

Opposing Senate Bill Numbers 2347 and 1106 regarding the Development of Accessory Dwelling Units

Motion to adopt Resolution No. 2024-130: _____ Second: _____
RCV: Mr. Esposito ____, Mrs. Otte ____, Mr. Krier ____, Mr. Steadman ____, Mr. LaRocca ____,
Ms. Mower ____, Mayor Henken ____

ORDINANCES SECOND READING AND ADOPTION

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 adopt Ordinance 2024-06 on 2nd 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 adopt Ordinance 2024-07 on 2nd reading: _____ 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. 2024-131

Authorizing an Emergency Temporary Appropriation of Funds for Year 2024

RESOLUTION NO. 2024-132

Designating Lieutenant Russell Griffin as custodian of the petty cash fund for the Stafford Township Police Department

RESOLUTION NO. 2024-133

Designating Lieutenant Russell Griffin as custodian of the narcotic petty cash fund for the Stafford Township Police Department

RESOLUTION NO. 2024-134

Authorizing the release of a 10-year storm water bond & a 4-year storm water maintenance bond for Application No. B-06-08P, Block 60, Lot 14

RESOLUTION NO. 2024-135

Authorizing the release of maintenance guarantee for Application No. B-14-051, Block 46, Lot 4.14

RESOLUTION NO. 2024-136

Authorizing the release of a performance bond and a cash bond for Application No. B-18-01P, Block 120.21, Lot 14.05

RESOLUTION NO. 2024-137

Authorizing execution of a Grant Application from the New Jersey Department of Community Affairs for the installation of ADA compliant surfacing and ADA all-inclusive playground equipment at Mill Creek Park

RESOLUTION NO. 2024-138

Authorizing Change Order #3 for a contract issued through the Sourcewell (F/K/A NJPA) Cooperative Pricing System to National Auto Fleet Group #091521-NAF – Planning/Zoning Vehicles (Project #2022-081/CO#1 2022-125/CO#2 2023-156/CO#3 2024-037)

RESOLUTION NO. 2024-139

Rejecting the bid received for Bid #2023-135 Communications Lease Agreement: Lease for the construction and maintenance of a self-supporting 150’ monopole, capable of a future 20’ extension, and ancillary support equipment and structures with simultaneous leasing and co-location of four co-locators at the same site, on the property known as Block 44.213, Lot 9, Township Water Tower at Voyager and Sloop, Stafford, New Jersey 08050 for the Township of Stafford project (2023-135)

RESOLUTION NO. 2024-140

Authorizing and approving Change Order #1 to the Contract with South State, Inc., for Fencing Replacement Project – Lighthouse Park-Pickleball Courts; Doc Cramer Sports Complex-Senior Field No. 1, Little League Field No. 2, Hockey Concession Stand, Softball Field No. 4 and Softball Field No. 1 for the Township of Stafford (Project #2023-041/CO#1 2024-047)

RESOLUTION NO. 2024-141

Authorizing and approving Change Order #1 to the Contract with Scozzari Builders, Inc., for Nautilus Park Restroom Facilities Project for the Township of Stafford (Project #2023-045A/CO#1 2024-044)

RESOLUTION NO. 2024-142

Authorizing and approving Change Order #2 to the Contract with Shore Connection, Inc. for the Nautilus Park Water and Sewer Lines Project (Project #2023-039/CO#1 2023-150/CO#2 2024-048)

RESOLUTION NO. 2024-143

Proclamation – Autism Awareness Month

RESOLUTION NO. 2024-144

Proclamation – Sexual Assault Awareness Month

RESOLUTION NO. 2024-145

Authorizing the appointment of Christopher Hackett as Deputy Tax Assessor

RESOLUTION NO. 2024-146

Accepting the resignation of Robert Andrews from his position with the Township

RESOLUTION NO. 2024-147

Accepting the resignation of Rachel Giolitto from her position with the Township

RESOLUTION NO. 2024-148

Approving and authorizing certain personnel actions

RESOLUTION NO. 2024-149

Authorizing the appointment of a member to the Planning Board

RESOLUTION NO. 2024-150

Modifying seats of the members of the Historic Preservation Commission for the Township of Stafford

WATER/SEWER RESOLUTIONS

W/S RESOLUTION NO. 2024-23

Authorizing close-out Change Order #2, engineer’s final payment Certificate No. 3, and release of the performance bond for the Water and Sewer lagoon Crossings Phase I Project (#2018-078/CO#1 2019-027/CO#2 2024-036)

W/S RESOLUTION NO. 2024-24

Granting Preliminary Sanitary Sewer System Approval for Block 44.01, Lot 7, Stafford Township, New Jersey

W/S RESOLUTION NO. 2024-25

Authorizing and approving Change Order #1 to the Contract with M.S.P. Construction Corporation, for the Beach Haven West Phase 5 Sanitary Sewer Replacement Project (#2023-062/CO#1 2024-049)

MINUTES FOR APPROVAL

- Township Council meeting minutes of March 5, 2024

MOTION TO ADOPT THE CONSENT AGENDA OF MARCH 19, 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 \$7,230,189.72

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. 2024-151

Authorizing an Executive Session to discuss matters of personnel, no formal action will be taken following the Executive Session

Motion to adopt Resolution No. 2024-151: _____ 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: _____