

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 1, 2022**

Mayor Myhre 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 BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2022. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

**ROLL CALL:** Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_, Mayor Myhre\_\_\_\_\_

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2022-05**

**ACCEPTING A DRAINAGE EASEMENT FOR PROPERTY LOCATED AT BLOCK 147.96, LOT 24, ALSO KNOWN AS 129 BRUCE DRIVE IN THE TOWNSHIP OF STAFFORD**

Motion to adopt Ordinance 2022-05 on first reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_

RCV: Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_, Mayor Myhre\_\_\_\_

**ORDINANCE 2022-06**

**AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD, SO AS TO AMEND CHAPTER 130, ENTITLED LAND USE AND DEVELOPMENT**

Motion to adopt Ordinance 2022-06 on first reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_

RCV: Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_, Mayor Myhre\_\_\_\_

**PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE MARCH 15, 2022 COUNCIL MEETING**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**ORDINANCE 2022-04**

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPLYING THE PROVISIONS OF TITLE 39 TO ISLAND BREEZE COURT**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-04 on second reading\_\_\_\_2<sup>nd</sup>\_\_\_\_

RCV: Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_, Mayor Myhre\_\_\_\_

## CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE ARE SUPPORTED BY A "CERTIFICATION OF FUNDS" BY THE CHIEF FINANCIAL OFFICER. ANY ITEM REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA. ALL CONSENT AGENDA ITEMS WILL BE REFLECTED IN FULL IN THE MINUTES.

### RESOLUTION 2022-121

APPROVING REQUEST FOR FAMILY MEDICAL LEAVE

### RESOLUTION 2022-122

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE FY22 CHILD RESTRAINT PROGRAM GRANT

### RESOLUTION 2022-123

HONORING MICHELLE BEHRENS FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP  
JUNE 1996-APRIL 2022

### RESOLUTION 2022-124

AUTHORIZING THE RELEASE OF A MONUMENT BOND FOR APPLICATION NO B-98-01P, BLOCK 118.01, LOT 87.09

### RESOLUTION 2022-125

AWARDING A CONTRACT FOR FURNISHING AND DELIVERY OF REGULATORY SIGNS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO GARDEN STATE HIGHWAY PRODUCTS, INC., BID #2022-002

### RESOLUTION 2022-126

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-11(5)

### RESOLUTION 2022-127

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

### RESOLUTION 2022-128

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

### RESOLUTION 2022-129

RECOGNIZING THE STAFFORD TOWNSHIP VOLUNTEER FIRST AID SQUAD FOR THE PURPOSE OF CERTIFICATION TO THE NEW JERSEY MOTOR VEHICLE COMMISSION

### RESOLUTION 2022-130

AWARDING A CONTRACT FOR THE PURCHASE AND SUPPLY OF GRASS SEED, FERTILIZER, LIME STONE AND FIELD SUPPLIES FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM (2022-001)

## WATER/SEWER RESOLUTIONS

### W/S RESOLUTION 2022-15

RESOLUTION GRANTING PRELIMINARY SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 145, LOTS 23.01 AND 47

**W/S RESOLUTION 2022-16**

**RESOLUTION GRANTING PRELIMINARY WATER SYSTEM APPROVAL FOR BLOCK 145, LOTS 23.01 AND 47**

**W/S RESOLUTION 2022-17**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**W/S RESOLUTION 2022-18**

**GRANTING PRELIMINARY AND TENTATIVE SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 225, LOTS 2-4, BLOCK 226, LOT 1, BLOCK 227, LOT 1, BLOCK 228, LOT 1**

**W/S RESOLUTION 2022-19**

**GRANTING PRELIMINARY AND TENTATIVE WATER SYSTEM APPROVAL FOR BLOCK 225, LOTS 2-4, BLOCK 226, LOT 1, BLOCK 227, LOT 1, BLOCK 228, LOT 1**

**APPLICATIONS FOR APPROVAL**

**Gateway Car Service-Taxi**

**Cool Concessions-Ice Cream**

**All investigated and approved by the Stafford Township Police Department**

**MINUTES FOR APPROVAL**

**February 8, 2022 Council meeting**

**Motion to adopt the Consent Agenda of March 1, 2022**

Motion to adopt \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

RCV: Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_

Mayor Myhre\_\_\_\_

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$8,061,029.50**

Motion to pay the bills \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

RCV: Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_

Mayor Myhre\_\_\_\_

**GOVERNING BODY COMMENTS:**

**PUBLIC COMMENT:**

**FIVE (5) MINUTE LIMIT PER INDIVIDUAL. ALL COMMENTS WILL BE ADDRESSED TO THE MAYOR AND ALL INDIVIDUALS MAKING**

**COMMENT MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD. MAYOR MYHRE WILL RESPOND ONCE YOUR COMMENT IS COMPLETE**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

**EXECUTIVE SESSION**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION FOR PERSONNEL AND LEGAL MATTERS FOLLOWING WITHIN THE ATTORNEY CLIENT PRIVLEDGE. NO ACTION WILL BE TAKEN FOLLOWING EXECUTIVE SESSION**

Motion to recess to Executive Session was made by \_\_\_\_2<sup>nd</sup> \_\_\_\_

All in favor \_\_\_\_

Motion to close Executive Session was made by \_\_\_\_2<sup>nd</sup> \_\_\_\_

All in favor \_\_\_\_

**ADJOURNMENT**

Motion to adjourn the Township Council Meeting of March 1, 2022 \_\_\_\_2<sup>nd</sup> \_\_\_\_

All in favor: \_\_\_\_\_

Time: \_\_\_\_