

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 7, 2023**

Township Clerk, Linda Martin, 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 2023. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

**ROLL CALL: Mr. Esposito \_\_\_\_\_, Mr. Henken\_\_\_\_\_, Mr. Krier\_\_\_\_\_, Ms. Mower\_\_\_\_\_, Mr. Steadman\_\_\_\_\_, Council President Otte\_\_\_\_\_, Mayor Myhre\_\_\_\_\_**

**PROCLAMATION**

**PROCLAIMING MARCH 2023 AS THE 21<sup>ST</sup> ANNUAL MARCH FOR MEALS MONTH**

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2023-05**

**ACCEPTING A 5.00' WIDE STORM DRAINAGE EASEMENT ACROSS BLOCK 147.37, LOT 289 AKA 83 ANDREW DRIVE**

Motion to adopt Ordinance 2023-05 on 1<sup>st</sup> reading was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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

**ORDINANCE 2023-06**

**ACCEPTING A 5.00' WIDE STORM DRAINAGE EASEMENT ACROSS BLOCK 147.85, LOT 7 ALSO KNOWN AS 120 PETER ROAD**

Motion to adopt Ordinance 2023-06 on 1<sup>st</sup> reading was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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

**ORDINANCE 2023-07**

**DESIGNATING A STOP INTERSECTION AT THE INTERSECTION OF POLLYPOD ROAD AND S. MAIN STREET**

Motion to adopt Ordinance 2023-07 on 1<sup>st</sup> reading was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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

**PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE MARCH 21, 2023 TOWNSHIP COUNCIL MEETING.**

**RESOLUTIONS**

**RESOLUTION 2023-90**

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF PEMBERTON**

Motion to adopt Resolution 2023-90 was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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

**RESOLUTION 2023-91**

**RESOLUTION OPPOSING THE STAFFORD TOWNSHIP SCHOOL DISTRICT'S STATE FUNDING CUTS**

Motion to adopt Resolution 2023-91 was made by \_\_\_\_2nd\_\_\_\_

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

**CONSENT AGENDA**

**CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE AND 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 2023-92**

**ACCEPTING THE RETIREMENT OF BARBARA FURMAN**

**RESOLUTION 2023-93**

**ACCEPTING THE RESIGNATION OF ALLEN ALFANO**

**RESOLUTION 2023-94**

**ACCEPTING THE RESIGNATION OF HARRY CASE FROM HIS POSITION WITH THE TOWNSHIP**

**RESOLUTION 2023-95**

**AWARDING A CONTRACT FOR DRY CLEANING SERVICES FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO STAFFORD CLEANERS**

**RESOLUTION 2023-96**

**AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON EXEMPT PROPERTY**

**RESOLUTION 2023-97**

**AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS**

**RESOLUTION 2023-98**

**ACCEPTING THE RETIREMENT OF CAPTAIN JAMES VAUGHN**

**RESOLUTION 2023-99**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY'S LAKE**

**RESOLUTION 2023-100**

**ACCEPTING THE RESIGNATION OF JOSEPH NICCOLI FROM HIS POSITION WITH THE TOWNSHIP**

**RESOLUTION 2023-101**

**AWARDING A CONTRACT FOR CAR WASH AND DETAILING SERVICES FOR STAFFORD TOWNSHIP MUNICIPAL VEHICLES TO SHOWTIME AUTO SPA, LLC (2023-002)**

**RESOLUTION 2023-102**

**AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT**

**RESOLUTION 2023-103**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO 40A:4-59**

**RESOLUTION 2023-105**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY ID#65-MCESCCPS (F/N/A MIDDLESEX COUNTY EDUCATIONAL SERVICE COMMISSION) CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-11(5)**

**RESOLUTION 2023-106**

**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 2023-107**

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

**RESOLUTION 2023-108**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO 40A:4-59**

**RESOLUTION 2023-109**

**APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT**

**RESOLUTION 2023-110**

**ACCEPTING THE RETIREMENT OF CAPTAIN OLEV ALLIKMAA**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2023-18**

**ACCEPTING CLOSEOUT DOCUMENTS, MAINTENANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO A.C. SCHULTES, INC. (Bid #2022-059)**

**APPLICATION FOR APPROVAL**

**Ron's Lickety Split Ice Cream**

**Café Blossom on the go-Food Truck**

**Equiox Solar Inc. DBA Brilliant Solar**

**Lunch Wagon-Food Truck**

**R & J Griddle-Food Truck**

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

**Motion to adopt the consent agenda of March 7, 2023**

Motion to adopt the consent agenda was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$5,994,626.92**

Motion to approve the Voucher Resolution was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**GOVERNING BODY COMMENTS-**

**PUBLIC COMMENT - 5 MINUTE LIMIT PER INDIVIDUAL**

**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

**RESOLUTION -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 PRIVILEGE. 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 7, 2023 was made by \_\_\_\_2<sup>nd</sup> \_\_\_\_

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

Time \_\_\_\_\_

