

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JUNE 21, 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,\_\_\_\_\_

**PRESENTATION**

**MAYOR’S WELLNESS CAMPAIGN-HEALTHY TOWN AWARD**

**PROCLAMATION**

**IN RECOGNITION OF MARY KATE REILLY 2022 OCEAN COUNTY MAYOR’S ASSOCIATION SCHOLARSHIP RECIPIENT**

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2022-24**

**VACATING ITS RIGHT, TITLE AND INTEREST IN AND TO A CERTAIN DRAINAGE EASEMENT ON BLOCK 175, LOT 257.01 LOCATED ON 16 ROBERT DRIVE  
Motion to adopt Ordinance 2022-24 on first reading\_\_\_\_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 JULY 12TH TOWNSHIP COUNCIL MEETING**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**ORDINANCE 2022-21**

**AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING”**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2022-21 on second reading\_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

**ORDINANCE 2022-22**

**AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 164, LOT 480 (RICHARD DRIVE)**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2022-22 on second reading \_\_\_2<sup>nd</sup>\_\_\_**

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

**ORDINANCE 2022-23**

**VACATING ITS RIGHT, TITLE AND INTEREST IN AND TO A PORTION OF A CERTAIN ACCESS EASEMENT ON BLOCK 186.01, LOT 7 LOCATED ON 1344 AVENUE A**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2022-23 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 2022-233**

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

**RESOLUTION 2022-234**

**ACCEPTING THE RESIGNATION OF ANGELA JIMENEZ FROM HER POSITION WITH THE TOWNSHIP**

**RESOLUTION 2022-235**

**AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

**RESOLUTION 2022-236**

**AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

**RESOLUTION 2022-237**

**AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

**RESOLUTION 2022-238**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-239**

**AUTHORIZING THE ISSUANCE OF A CLUB LICENSE (1530-31-NEW) TO THE OCEAN COUNTY ORDER OF THE FRIENDLY SONS OF SHILLELAGH**

**RESOLUTION 2022-240**

**AUTHORIZING THE LIQUOR LICENSE RENEWAL OF CLUB LICENSE-LOYAL ORDER OF THE MOOSE**

**RESOLUTION 2022-241**

**AUTHORIZING THE LIQUOR LICENSE RENEWAL OF HOTEL/MOTEL LICENSE 151 RT 72 LLC**

**RESOLUTION 2022-242**

**AUTHORIZING THE LIQUOR LICENSE RENEWAL OF SOUTH JERSEY PUBS INC.**

**RESOLUTION 2022-243**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE TO APPLEBEE'S NEIGHBORHOOD GRILL & BAR**

**RESOLUTION 2022-244**

**AUTHORIZING THE LIQUOR LICENSE RENEWAL OF THE ITALIAN AMERICAN SOCIAL CLUB**

**RESOLUTION 2022-245**

**AUTHORIZING THE LIQUOR LICENSE RENEWAL OF CLUB LICENSE MANAHAWKIN LODGE #2340**

**RESOLUTION 2022-246**

**AUTHORIZING THE LIQUOR LICENSE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE THE OLD CAUSEWAY**

**RESOLUTION 2022-247**

**AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2022 TAXES**

**RESOLUTION 2022-248**

**HONORING SUSAN GALGANO FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP JUNE 1997-AUGUST 2022**

**RESOLUTION 2022-249**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-250**

**SEEKING AN INCREASE IN MUNICIPAL AID AND DIRECT PROPERTY TAX RELIEF**

**RESOLUTION 2022-251**

**URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORES ENERGY TAX RECEIPTS**

**RESOLUTION 2022-252**

**URGING THE DEPARTMENT OF TRANSPORTATION TO EARMARK FUNDS FROM THE STATE'S SHARE OF FEDERAL FUNDING UNDER THE INFRASTRUCTURE INVESTMENT AND JOBS ACT FOR THE WIDENING AND IMPROVEMENT OF ROUTES 9 AND 70 IN OCEAN COUNTY**

**RESOLUTION 2022-253**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-254**

**AUTHORIZING THE RELEASE OF REMAINING INSPECTION ESCROW FEES FOR APPLICATION NO. P18-08, BLOCK 44.02, LOTS 32, 33, & 34**

**RESOLUTION 2022-255**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-256**

**AUTHORIZING THE RELEASE OF A PAPER CASH GUARANTEE FOR CLAYTON SAND COMPANY, BLOCK 51, LOT 3.02, 3.03, 5, & 6, AND BLOCK 52, LOT 2**

**RESOLUTION 2022-257**

**APPOINTING MARK WHITE, PH.D., PA PRACTICE FOR PSYCHOLOGICAL EVALUATION SERVICES FOR THE TOWNSHIP OF STAFFORD (2022-006)**

**RESOLUTION 2022-258**

**AUTHORIZING THE RELEASE OF PERFORMANCE BOND & CASH BOND FOR APPLICATION NO. B-99-25P, BLOCK 124, LOT 54**

**RESOLUTION 2022-259**

**AUTHORIZING THE RELEASE OF ESCROW DEPOSITS FOR APPLICATION NO. Z17-19, BLOCK 120.29, LOT 36.03**

**RESOLUTION 2022-260**

**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 2022-261**

**AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

**RESOLUTION 2022-262**

**AMENDING RESOLUTION 2019-210 AUTHORIZING AN AWARDING A REVISED CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES, INC., FOR DOCUMENT MANAGEMENT FOR RECORDS RETENTION AND DISPOSAL THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION AWARDED CONTRACT BID #ESCNJ (MRESC)22/23-11**

**RESOLUTION 2022-263**

**REJECTING ALL BIDS RECEIVED FOR BID #2022-032 ANNUAL GENERATOR MAINTENANCE PROGRAM SERVICES FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-264**

**AWARDING A CONTRACT TO ATLANTIC TACTICAL, INC., FOR THE PURCHASE AND DELIVERY OF POLICE EQUIPMENT FOR THE TOWNSHIP OF STAFFORD (#2022-071)**

**RESOLUTION 2022-265**

**AUTHORIZING THE SETTLEMENT OF LITIGATION**

**RESOLUTION 2022-266**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE NATURAL CLIMATE SOLUTIONS GRANT-REGIONAL GREENHOUSE GAS INITIATIVE**

**RESOLUTION 2022-267**

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

**RESOLUTION 2022-268**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11(5)**

**RESOLUTION 2022-269**

**AUTHORIZING A TWELVE-MONTH CONSECUTIVE CONTRACT FOR POST-CLOSURE ENVIRONMENTAL MONITORING AND INSPECTION SERVICES FOR THE STAFFORD TOWNSHIP LANDFILL TO CORNERSTONE ENVIRONMENTAL GROUP, LLC**

**RESOLUTION 2022-270**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED VENDORS THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (BERGEN COUNTY COOPERATIVE PURCHASING #CK04) PURSUANT TO N.J.S.A. 40A:11-11(5)**

**RESOLUTION 2022-271**

**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 2022-272**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-273**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITH THE OCEAN COUNTY'S GEORGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-11(6)**

**RESOLUTION 2022-274**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-275**

**APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH CHARLES WHITE**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2022-46**

**ACCEPTING AND AUTHORIZING EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERING, INC.**

**W/S RESOLUTION 2022-47**

**AUTHORIZING CHANGE ORDER NO. 2 FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 2 (Project 2020-033)**

**W/S RESOLUTION 2022-48**

**AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE PLANNING, DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WATER MAIN REPLACEMENT-CEDAR BONNET ISLAND PROJECT (#2022-057)**

**W/S RESOLUTION 2022-49**

**ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE ENGINEERING SERVICES FOR SURVEYING AND DESIGN FOR SEWER MAIN REPLACEMENT-BEACH HAVEN WEST PHASE 5 AND LAGOON CROSSING SURVEY, DESIGN AND BIDDING (#2022-056)**

**W/S RESOLUTION 2022-50**

**ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE PLANNING, DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 4 (#2022-055)**

**W/S RESOLUTION 2022-51**

**AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE PLANNING, DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE DEMOLITION OF BAYSIDE AND C.B.I. VAC STATIONS (#2022-058)**

**W/S RESOLUTION 2022-52**

**ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE PLANNING, DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR WELL NO. 8 REDEVELOPEMENT AND WELL NO 4 REPAIRS PROJECT (#2022-059)**

**W/S RESOLUTION 2022-53**

**ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR GIS MAPPING FOR NEW JERSEY WATER QUALITY ACCOUNTABILITY ACT FOR THE TOWNSHIP OF STAFFORD DEPARTMENT OF WATER & SEWER (#2022-060)**

**W/S RESOLUTION 2022-54**

**ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SANITARY SEWER LAGOON CROSSINGS PHASE 5 PROJECT (#2022-061)**

**W/S RESOLUTION 2022-55**

**GRANTING PRELIMINARY SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 145, LOT 13**

**W/S RESOLUTION 2022-56**

**GRANTING PRELIMINARY WATER SYSTEM APPROVAL FOR BLOCK 145, LOT 13**

**W/S RESOLUTION 2022-57**

**APPROVING CLOSE-OUT CHANGE ORDER #1, AUTHORIZING ENGINEER'S FINAL PAYMENT CERTIFICATE NO. 3 AND ACCEPTANCE OF THE MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE SUBMITTED BY THE CONTRACTOR FOR WELL NO. 4 REDEVELOPMENT TO A.C. SCHULTES, INC. (#2021-110)**

**APPLICATIONS FOR APPROVAL**

**Additional Drivers-Gateway Car Service**

**Cynthia Salmons**

**Saihl Singh**

**John Buckley**

**Mary Dyer**

**Renee Holzwarth**

**Louis Frattaroli**

**Robert Van Meter III**

**Second Hand Dealer-Hunter Bjorkman-ecoATM**

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

**MINUTES FOR APPROVAL**

April 26, 2022

May 10, 2022

May 24, 2022

Council Meeting minutes

**Motion to adopt the Consent Agenda of June 21, 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 \$10,308,736.86**

Motion to approve\_\_\_\_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 VARIOUS PERSONNEL 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 June 21, 2022\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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

Time: \_\_\_\_\_