

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA AUGUST 9, 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. Bresnahan\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Council President Henken\_\_\_\_, Mayor Myhre,\_\_\_\_\_

**PROCLAMATIONS**

- Honoring Stafford Little League All Stars 12 U Baseball Team District 16 Champions
- Honoring Stafford Little League All Stars 10 U Baseball Team District 16 and Section 4 Champions
- Honoring Southern Regional School District Boys Lacrosse Team 2021-2022
- Honoring Kelly Enterline Girls Track and Field, Spring, 2022
- Honoring Southern Regional School District Boys Varsity Volleyball Team 2021-2022
- Honoring Lucas Kean New Jersey State Boys Volleyball Player of the Year 2021-2022
- Honoring Fabian Gonzalez, Boys Track and Field Spring, 2022
- Honoring Southern Regional School District Wrestling Team 2021-2022

**AUDIT REVIEW WORKSHOP**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

**RESOLUTIONS**

**RESOLUTION 2022-298**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD ACCEPTING THE 2021 AUDIT**

Motion to adopt Resolution 2022-298 was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_.  
RCV: Mr. Bresnahan\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. Henken\_\_\_\_  
Mayor Myhre\_\_\_\_

**RESOLUTION 2022-299**

**AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR PARK PLAYGROUND EQUIPMENT T-0103 TO RUBBERCYCLE, LLC (#2022-085)**

Motion to adopt Resolution 2022-299 was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_.  
RCV: Mr. Bresnahan\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. Henken\_\_\_\_  
Mayor Myhre\_\_\_\_

**ORDINANCES - FIRST READING & INTRODUCTION**

**W/S BOND ORDINANCE 2022-25**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2020-23 ADOPTED ON JULY 14, 2020, AS AMENDED BY BOND ORDINANCE NO. 2021-09 ADOPTED ON MAY 11, 2021, PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT - PHASE III PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$300,000 FOR A TOTAL APPROPRIATION OF \$3,000,000, AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$300,000 FOR A TOTAL DEBT AUTHORIZATION OF \$3,000,000, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

Motion to adopt W/S Bond Ordinance 2022-25 was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_.

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

**ORDINANCE 2022-26**

**AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 169, LOT 63 (CINDY DRIVE)**

Motion to adopt Ordinance 2022-26 was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_.

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

**ORDINANCE 2022-27**

**AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 147.74, LOT 8 (GILBERT DRIVE)**

Motion to adopt Ordinance 2022-24 was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_.

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

**PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE SEPTEMBER 6, 2022 TOWNSHIP COUNCIL MEETING**

## 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 2022-300

ACCEPTING THE RESIGNATION OF VICKY MCERLEAN FROM HER POSITIONS WITH THE TOWNSHIP

### RESOLUTION 2022-301

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE (1) NEW/UNUSED 2023 FOR TRANSIT VAN T250 HIGHROOF, 148" WHEEL BASE TO CHAS S. WINNER, INC., d/b/a WINNER FORD OF CHERRY HILL (#2022-063)

### RESOLUTION 2022-302

ACCEPTING THE TOWNSHIP OF STAFFORD'S PLANNING AND IMPLEMENTATION AGREEMENT

### RESOLUTION 2022-303

"TURN THE TOWN TEAL" NATIONAL CAMPAIGN FOR OVARIAN CANCER MONTH OF SEPTEMBER 2022

### RESOLUTION 2022-304

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE-41 BALTIMORE

### RESOLUTION 2022-305

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE-39 BALTIMORE

### RESOLUTION 2022-306

RESOLUTION OPPOSING THE PROPOSED INCREASES TO THE STATE HEALTH BENEFITS PROGRAM

### RESOLUTION 2022-307

RESOLUTION RENEWING MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

### RESOLUTION 2022-308

AUTHORIZING THE EXECUTION OF AN FY 2023 MUNICIPAL ALLIANCE AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR THE MUNICIPAL ALLIANCE PROGRAM

### RESOLUTION 2022-309

ACKNOWLEDGING THOMAS C. BRESNAHAN'S RESIGNATION FROM THE POSITION ON THE STAFFORD TOWNSHIP BOARD OF ADJUSTMENT

### RESOLUTION 2022-310

AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL (F/K/A NJPA) COOPERATIVE PRICING SYSTEM TO THE TORO COMPANY AUTHORIZED DEALER TURF EQUIPMENT AND SUPPLY COMPANY THROUGH THE SOURCEWELL CONTRACT #031121-TTC (Project #2022-077)

### RESOLUTION 2022-311

AUTHORIZING THE RELEASE OF A CASH DEPOSIT GUARANTEE OF \$100,000.00

**RESOLUTION 2022-312**

**AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL (F/K/A NJPA) COOPERATIVE PRICING SYSTEM TO NATIONAL AUTO FLEET GROUP THROUGH THE SOURCEWELL CONTRACT #091521-NAF (Project #2022-081 Planning/Zoning Vehicles)**

**RESOLUTION 2022-313**

**AUTHORIZING THE RELEASE OF VARIOUS BONDS AND ESCROW FEES FOR APPLICATION NO. B-01-11, BLOCK 77, LOTS 1.07, 2, 4, & 5**

**RESOLUTION 2022-314**

**ACCEPTING THE RESIGNATION OF KELLY KARCH FROM HER POSITION WITH THE TOWNSHIP**

**RESOLUTION 2022-315**

**AUTHORIZING VETERAN'S DISABILITY TAX EXEMPTIONS PURSUANT TO N.J.S.A. 54:4-3.30**

**RESOLUTION 2022-316**

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

**RESOLUTION 2022-317**

**ACCEPTING THE RETIREMENT OF CINDY GASKILL**

**RESOLUTION 2022-318**

**AUTHORIZING THE RELEASE OF BONDS & ESCROWS FOR APPLICATION NO. B-11-09A, BLOCK 44, LOT 39.01**

**RESOLUTION 2022-319**

**AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE AND CASH PERFORMANCE BOND FOR APPLICATION NO. B20-08B, BLOCK 25, LOTS 34.07, 34.11, 36, & 39**

**RESOLUTION 2022-320**

**AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE AND CASH PERFORMANCE BOND FOR APPLICATION NO. B20-08, BLOCK 25, LOTS 34.07, 34.11, 36 & 39**

**RESOLUTION 2022-321**

**AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY 2022 NEW/UNUSED POLARIS ALL-TERRAIN VEHICLES FOR THE TOWNSHIP OF STAFFORD (Bid #2022-062)**

**RESOLUTION 2022-322**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-323**

**AUTHORIZING A CONTRACT FOR ANIMAL CONTROL SERVICES (DOMESTIC & WILDLIFE) TO A-ACADEMY OF SOUTH JERSEY d/b/a A-ACADEMY ANIMAL CONTROL FROM AUGUST 10, 2022 THRU DECEMBER 31, 2022 (#2022-100)**

**RESOLUTION 2022-324**

**AUTHORIZING THE EXECUTION OF A PERMIT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR IMPROVEMENTS AT THE A. PAUL KING PARK**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2022-64**

**AWARDING A CONTRACT FOR THE PURCHASE, DELIVERY AND INSTALLATION OF PROPRIETARY SENSUS ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM FOR THE TOWNSHIP OF STAFFORD TO CORE AND MAIN, LP (2022-074)**

**W/S RESOLUTION 2022-65**

**ACCEPTING CLOSEOUT DOCUMENTS, MAINTENANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO CONTRACTOR**

**W/S RESOLUTION 2022-66**

**ACCEPTING CLOSEOUT DOCUMENTS MAINTENANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO CONTRACTOR**

**W/S RESOLUTION 2022-67**

**AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL (F/K/A NJPA) COOPERATIVE PRICING SYSTEM TO THE JOHN DEERE COMPANY AUTHORIZED DEALER JESCO, INC., THROUGH THE SOURCEWELL CONTRACT #032119-JDC (project #2022-082)**

**W/S RESOLUTION 2022-68**

**AUTHORIZING THE REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR WATER & SEWER SYSTEM FACILITIES FOR APPLICATION NO. U18-03, BLOCK 25, LOTS 34.07, 34.11, & 36**

**W/S RESOLUTION 2022-69**

**AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND /OR SEWER CHARGES**

**W/S RESOLUTION 2022-70**

**ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR GIS WATER UTILITY HOSTING SERVICES FOR THE TOWNSHIP OF STAFFORD DEPARTMENT OF WATER & SEWER (#2022-102)**

**W/S RESOLUTION 2022-71**

**AUTHORIZING THE RELEASE OF A CASH BOND & ESCROW FEES FOR WATER/SEWER IMPROVEMENTS FOR APPLICATION NO. U11-04B**

**W/S RESOLUTION 2022-72**

**AUTHORIZING THE REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR WATER & SEWER SYSTEM FACILITIES FOR APPLICATION NO. U18-03, BLOCK 25, LOTS 34.07, 34.11, & 36**

**W/S RESOLUTION 2022-73**

**AWARDING A CONTRACT FOR THE BEACH HAVEN WEST PHASE 4 SANITARY SEWER REPLACEMENT PROJECT**

**W/S RESOLUTION 2022-74**

**AWARDING A CONTRACT FOR THE STAFFORD AVENUE WATER TOWER REHABILITATION TO UNITED PAINTERS, INC. (#2022-020b RE-BID)**

**APPLICATIONS FOR APPROVAL**

**Additional Drivers-Gateway Car Service**

**Robert T. Sodt**

**Peter T. Mills**

**Richard Romano**

**Motion to adopt the consent agenda of August 9, 2022 was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_.**

**RCV: Mr. Bresnahan\_\_\_\_\_, Mr. Krier\_\_\_\_\_, Ms. Mower\_\_\_\_\_, Ms. Otte\_\_\_\_\_, Mr. Steadman\_\_\_\_\_, Mr. Henken\_\_\_\_\_**

**Mayor Myhre\_\_\_\_\_**

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$ 15,886,995.62**

Motion to adopt the voucher Resolution was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_.

RCV: Mr. Bresnahan\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. Henken\_\_\_\_  
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 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 August 9, 2022 \_\_\_\_2<sup>nd</sup>\_\_\_\_

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

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