

STAFFORD TOWNSHIP REORGANIZATIONAL MEETING AGENDA JANUARY 3, 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 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. Esposito _____, Mr. Henken_____, Mr. Krier_____, Ms. Mower_____, Ms. Otte_____, Mr. Steadman_____, Mayor Myhre_____

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2023-01

AN ORDINANCE ALLOWING THE MUNICIPALITY IN PREPARING ITS 2023 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

Motion to adopt Ordinance 2023-01 on 1st reading was made by _____2nd_____

RCV: Mr. Esposito_____, Mr. Krier_____, Ms. Mower_____, Ms. Otte_____, Mr. Steadman_____, Mr. Henken_____
Mayor Myhre_____

ORDINANCE 2023-02

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY FIXING AND DETERMINING SALARIES AND WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR 2023

Motion to adopt Ordinance 2023-02 on 1st reading was made by _____2nd_____

RCV: Mr. Esposito_____, Mr. Krier_____, Ms. Mower_____, Ms. Otte_____, Mr. Steadman_____, Mr. Henken_____
Mayor Myhre_____

**PLEASE NOTE THE ABOVE ORDINANCE
WILL BE SCHEDULED FOR PUBLIC
COMMENT AT THE JANUARY 24, 2023
COUNCIL MEETING**

RESOLUTIONS

RESOLUTION 2023-01

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING AMY OTTE AS PRESIDENT OF COUNCIL

Motion to adopt Resolution 2023-01 was made by _____ 2nd _____.

RCV: Mr. Esposito____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Mr. Henken____
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

ADMINISTRATIVE

RESOLUTION 2023- 02

AUTHORIZING THE APPOINTMENT OF MATTHEW VON DER HAYDEN AS CRS COORDINATOR FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2023-03

AUTHORIZING THE APPOINTMENT OF MATTHEW VON DER HAYDEN AS THE TOWNSHIP REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

RESOLUTION 2023-04

AUTHORIZING AND DESIGNATING MAYOR GREGORY E. MYHRE AS THE TOWNSHIP REPRESENTATIVE FOR THE PINELANDS MUNICIPAL COUNCIL AND ADMINISTRATOR MATTHEW VON DER HAYDEN AS ALTERNATE

RESOLUTION 2023-05

DESIGNATING THE TOWNSHIP ADMINISTRATOR AS TOWNSHIP COUNCIL’S DESIGNEE TO HEAR AND DECIDE GRIEVANCES FOR ALL THE TOWNSHIP COLLECTIVE BARGAINING UNITS FOR THE CALENDAR YEAR 2023

RESOLUTION 2023-06

DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF STAFFORD FOR THE CALENDAR YEAR 2023

RESOLUTION 2023-07

APPOINTING MAYOR GREGORY E. MYHRE AS THE TOWNSHIP’S REPRESENTATIVE AND THE TOWNSHIP ADMINISTRATOR AS AN ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2023-08

RESOLUTION TO ADOPT PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS

RESOLUTION 2023-09

APPROVING AND AUTHORIZING A RECREATION GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

ATTORNEY

RESOLUTION 2023-10

APPOINTING JEAN CIPRIANI OF THE FIRM ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2023-11

APPOINTING CHRISTOPHER DASTI, ESQUIRE OF DASTI & ASSOCIATES, AND THE FIRM OF CLEARY, GIACOBBE, ALFIERI & JACOBS LLC AS CONFLICT TOWNSHIP ATTORNEY

RESOLUTION 2023-12

APPOINTING CLEARY, GIACOBBE, ALFIERI JACOBS LLC AS LABOR COUNSEL FOR THE TOWNSHIP OF STAFFORD

BOARDS

RESOLUTION 2023- 13

APPOINTING MEMBERS TO THE HISTORIC PRESERVATION COMMISSION

RESOLUTION 2023-14

APPOINTING MEMBERS TO THE PLANNING BOARD

RESOLUTION 2023-15

APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

RESOLUTION 2023-16

APPOINTING MEMBERS TO THE VARIOUS BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2023-17

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2023-18

APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

COURT

RESOLUTION 2023- 19

APPOINTING THE FIRM OF STEVEN A. ZABARSKY, ESQ., OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY AS MUNICIPAL COURT PROSECUTOR

RESOLUTION 2023-20

APPOINTING BRIAN K. WILKE., BARRY A. STIEBER, AND DAVID K. BAKARDJIEV OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY AS CONFLICT MUNICIPAL PROSECUTOR

RESOLUTION 2023-21

APPOINTING BRIAN K. RUMPF, ESQ., AS PUBLIC DEFENDER FOR STAFFORD MUNICIPAL COURT

RESOLUTION 2023-22

APPOINTING BRIAN J. DISTEFANO, ESQ AND TIMOTHY WINTRODE OF THE FIRM PEPE WINTRODE, LLC AS CONFLICT PUBLIC DEFENDER FOR STAFFORD MUNICIPAL COURT

FINANCIAL

RESOLUTION 2023-23

AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF STAFFORD TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY

RESOLUTION 2023-24

AUTHORIZING AND ADOPTING THE TEMPORARY BUDGET

RESOLUTION 2023- 25

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 2023 CASH MANAGEMENT PLAN

RESOLUTION 2023- 26

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN BENNETT, ESQUIRE OF GLUCKWALRATH, LLP, AS BOND COUNSEL FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2023-27

APPOINTING HOLMAN, FRENIA, ALLISON, P.C. FOR AUDITING SERVICES

RESOLUTION 2023-28

APPOINTING PHOENIX ADVISORS AS FINANCIAL ADVISOR FOR STAFFORD TOWNSHIP

RESOLUTION 2023-29

DESIGNATING THE TOWNSHIP PURCHASING AGENT, NICOLA REID, AS THE TOWNSHIP'S PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION 2023- 30

APPOINTING CGP&H (COMMUNITY GRANTS, PLANNING & HOUSING) AS STAFFORD TOWNSHIP'S AFFORDABLE HOUSING CONSULTANT FOR PERRY'S LAKE DEVELOPMENT, PINE CREST VILLAGE, STAFFORD PARK APARTMENTS, STAFFORD MEWS, AND ANY AFFORDABLE HOUSING PROJECTS DESIGNATED BY STAFFORD TOWNSHIP AND ASSIGNED TO CGP&H FOR THE TOWNSHIP OF STAFFORD

ENGINEERING

RESOLUTION 2023- 31

APPOINTING OWEN, LITTLE & ASSOCIATES AS TOWNSHIP ENGINEER

RESOLUTION 2023- 32

APPOINTING THE FIRM OF OWEN, LITTLE & ASSOCIATES TO PERFORM INSPECTIONS OF IMPROVEMENTS INSTALLED BY DEVELOPERS IN THE TOWNSHIP OF STAFFORD

RESOLUTION 2023-33

APPOINTING DEMAIO'S INC. AS THE GASOLINE TANK SPECIALIST FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2023-34

APPOINTING OWEN, LITTLE AND ASSOCIATES TO PERFORM TAX MAP MAINTENANCE

RESOLUTION 2023-35

APPOINTING T&M ASSOCIATES, COLLIERS ENGINEERING & DESIGN, VAN CLEEF ENGINEERING, REMINGTON & VERNICK, OWEN, LITTLE ASSOCIATES, INC. AND ACT ENGINEERS AS SPECIAL PROJECT ENGINEERS

HEALTH

RESOLUTION 2023-36

APPOINTING CONNOR STRONG AND BUCKELEW AS EMPLOYEE HEALTH BENEFITS PROGRAM CONSULTANT

RESOLUTION 2023-37

APPOINTING INTERSTATE MOBILE AS EMPLOYEE HEALTH PEOSHA COMPLIANCE

RESOLUTION 2023-38

APPOINTING MARK WHITE, PH.D., P.A. AS THE POLICE PSYCHOLOGIST PROVIDING PSYCHOLOGICAL EVALUATING SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2023-39

APPOINTING MERIDIAN OCCUPATIONAL HEALTH AS TOWNSHIP PHYSICIAN SERVICES

RESOLUTION 2023-40

AUTHORIZING AND APPROVING AN AGREEMENT WITH BENECARD FOR PRESCRIPTION DRUG MANAGEMENT SERVICES

RESOLUTION 2023-41

AUTHORIZING AN EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND PREFERRED BEHAVIORAL HEALTH GROUP

RESOLUTION 2023-42

APPOINTING SUMMIT MEDICAL GROUP, P.A. d/b/a CITY MD FOR PHYSICIAN SERVICES FOR THE TOWNSHIP OF STAFFORD

TAX COLLECTOR/ASSESSOR

RESOLUTION 2023-43

FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES, ASSESSMENTS OR OTHER MUNICIPAL LIENS OR CHARGES

RESOLUTION 2023-44

AUTHORIZING CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER TEN DOLLARS

RESOLUTION 2023-45

AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19

RESOLUTION 2023-46

AUTHORIZING THE TAX ASSESSOR AS AGENT IN FILING PETITION OF APPEALS AND ROLL-BACK COMPLAINT FORMS

PURCHASING

RESOLUTION 2023-47

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (1-NJCP) CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 44A:11-12A

RESOLUTION 2023-48

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

RESOLUTION 2023-49

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. 44A:11-11(5)

RESOLUTION 2023-50

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION (34-HUNCCP) CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11(5)

RESOLUTION 2023-51

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 2023-52

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)

ANIMAL CONTROL

RESOLUTION 2023-53

APPOINTING STAFFORD VETERINARY HOSPITAL FOR TOWNSHIP VETERINARY SERVICES FOR THE K-9 UNIT AND ANIMAL CONTROL FOR STAFFORD TOWNSHIP

RESOLUTION 2023-54

AWARDING A CONTRACT TO JERSEY SHORE VETERINARY HOSPITAL (BARNEGAT AND LAKEWOOD LOCATIONS) EMERGENCY SERVICE FOR EMERGENCY SERVICES AFTER HOURS AND ON WEEKENDS AND AWARDING CONTRACTS TO OCEAN ACRES VETERINARY OFFICE LLC, AND RED BANK VETERINARY HOSPITAL OF LINWOOD FOR ALTERNATE EMERGENCY SERVICES AFTER HOURS AND ON WEEKENDS

CONSULTANTS/APPRaisal SERVICES

RESOLUTION 2023-55

APPOINTING CONCORD ENGINEERING GROUP AS THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM ENERGY CONSULTANT

RESOLUTION 2023-56

APPOINTING HENRY J. MANCINI & ASSOCIATES, INC. FOR APPRAISAL SERVICES

LANDSCAPE ARCHITECT

RESOLUTION 2023- 57

AUTHORIZING A CONTRACT WITH TAYLOR DESIGN GROUP AS THE LANDSCAPE ARCHITECT FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2023-58

AUTHORIZING A CONTRACT WITH CME ASSOCIATES AS THE CONFLICT LANDSCAPE ENGINEER FOR THE TOWNSHIP OF STAFFORD

GENERAL

RESOLUTION 2023-59

RESOLUTION IN SUPPORT OF TEMPORARY TIME LIMIT PARKING ALONG THE SOUTHBOUND (WESTERLY SIDE) OF ROUTE 9, BETWEEN NORTH LAKESHORE DRIVE AND EAST BAY AVENUE (CR 50) DURING SPECIFIC DATES AND TIMES FOR PUBLIC EVENTS AT THE MANAHAWKIN LAKE PARK

RESOLUTION 2023-60

APPROVING AND AUTHORIZING CERTAIN PERSONEL ACTIONS

RESOLUTION 2023-61

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2023-62

ACCEPTING THE RESIGNATION OF JOHN MORO

RESOLUTION 2023-63

AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE TEAMSTERS LOCAL 469 MANAGEMENT AND SUPPORT

RESOLUTION 2023-64

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2023-65

ACCEPTING THE RESIGNATION OF ZACHARY COSENZA FROM HIS POSITION WITH THE TOWNSHIP

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2023-01

APPOINTING ADMINISTRATOR MATTHEW VON DER HAYDEN AS THE DIRECTOR OF THE WATER AND SEWER DEPARTMENT

W/S RESOLUTION 2023-02

APPOINTING REMINGTON & VERNICK ENGINEERS AS CONSULTING TOWNSHIP ENGINEER FOR THE WATER AND SEWER DEPARTMENT

W/S RESOLUTION 2023-03

APPOINTING VAN CLEEF ENGINEERING AS SPECIAL PROJECTS ENGINEERS FOR THE WATER AND SEWER DEPARTMENT

W/S RESOLUTION 2023-04

APPOINTING COMPLETE CONTROL SERVICES AS THE WATER CONTROL SPECIALIST FOR THE TOWNSHIP

W/S RESOLUTION 2023-05

AUTHORIZING CANCELLATION OF CERTAIN WATER OR SEWER WITH DELINQUENT AND CREDIT BALANCES UNDER TEN DOLLARS

W/S RESOLUTION 2023-06

APPOINTING JERRY DASTI ESQUIRE, OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS AS ATTORNEY FOR THE WATER/SEWER UTILITY DEPARTMENT

W/S RESOLUTION 2023-07

APPOINTING J. R. HENDERSON LABS, INC., TO PROVIDE WATER QUALITY TESTING SERVICES FOR THE TOWNSHIP OF STAFFORD

W/S RESOLUTION 2023-08

AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT

W/S RESOLUTION 2023-09

ACCEPTING THE SEPARATION OF EMPLOYMENT OF EMPLOYEE #50539

MINUTES FOR APPROVAL

Council meeting minutes October 25, 2022, November 22, 2022, December 13, 2022

Motion to adopt the reorganizational consent agenda of January 3, 2023

Motion to adopt____2nd_____

RCV: Mr. Esposito____,Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Mayor Myhre____

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$7,097,739.61

Motion to approve the Voucher Resolution was made by____2nd_____

RCV: Mr. Esposito____,Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Mayor Myhre____

GOVERNING BODY COMMENTS-

PUBLIC COMMENT-5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ADJOURNMENT

Motion to adjourn the Township Council Meeting of January 3, 2023 was made by____2nd_____

All in favor:_____

Time:_____

