

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JANUARY 18, 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____

PROCLAMATION

HONORING “OLLIE” FOR HIS SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT’S K9 UNIT

CDBG PUBLIC HEARING FUNDING AVAILABILITY

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-02

ACCEPTING DEED OF ROADWAY EASEMENT FOR BLOCK 44.01, PORTION OF LOT 7

Motion to introduce Ordinance 2022-02 on 1st reading____2nd____

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

ORDINANCE 2022-03

AUTHORIZING THE LEASE OF BLOCK 134, LOT 1 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN STATE OF NEW JERSEY, AT AUCTION PURSUANT TO N.J.S.A. 40A:12-1

Motion to introduce Ordinance 2022-03 on 1st reading____2nd____

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 FEBRUARY 8, 2022 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2022-01

AN ORDINANCE ALLOWING THE MUNICIPALITY IN PREPARING ITS 2022 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

Mayor Myhre to open public hearing

Mayor Myhre to close public hearing

Motion to adopt Ordinance 2022-01 on 2nd reading ____2nd____

Motion to adopt Ordinance 2022-01 on second reading was made by ____2nd____

**RCV: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Dr. Guariglia____
Mayor Myhre____**

RESOLUTION

RESOLUTION 2022-03

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

Motion to adopt Resolution 2022-03 on was made by ____2nd____

**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 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 2022-86

AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION FOR \$20,000

RESOLUTION 2022-87

OPPOSING THE JANUARY 2022 TOLL HIKE BY THE NEW JERSEY TURNPIKE AUTHORITY

RESOLUTION 2022-88

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN STAFFORD SINGLE FAMILY HOMES

RESOLUTION 2022-89

HONORING KIMBERLY GAESTEL FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP SEPTEMBER 13, 1999-FEBRUARY 1, 2022

RESOLUTION 2022-90

HONORING MARY ANN KATHLEEN GRADY FOR HER MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT MAY 1, 1990 –FEBRUARY 1, 2022

RESOLUTION 2022-91

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE (33 BALTIMORE)

RESOLUTION 2022-92

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE (5 BALTIMORE)

RESOLUTION 2022-93

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PRINTED FINANCIAL AND LICENSE MATERIALS TO MGL FORMS-SYSTEMS, LLC D/B/A MGL PRINTING SOLUTIONS FOR THE TOWNSHIP OF STAFFORD (Project 2022-12)

RESOLUTION 2022-94

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

RESOLUTION 2022-95

APPROVING CLOSE-OUT CHANGE ORDER #2, AUTHORIZING ENGINEER'S FINAL PAYMENT CERTIFICATE NO.2 AND ACCEPTANCE OF THE MAINTENANCE BOND SUBMITTED BY THE CONTRACTOR FOR THE BREAKERS DRIVE-PHASE I PROJECT (Project 2020-110)

RESOLUTION 2022-96

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY22 FATAL ACCIDENT SUPPORT TEAM. (F.A.S.T)

RESOLUTION 2022-97

APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH TEAMSTERS LOCAL NO. 97 OF NEW JERSEY AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD

RESOLUTION 2022-98

AUTHORIZING RELEASE OF PERFORMANCE BOND FOR APPLICATION NO. B-07-051, BLOCK 25, LOT 62.01

RESOLUTION 2022-99

AUTHORIZING THE RELEASE OF CASH GUARANTEE & INSPECTION ESCROW FEES FOR APPLICATION NO. B-11-01P, BLOCK 51.14, LOT 50

RESOLUTION 2022-100

AUTHORIZING THE RELEASE OF ESCROW DEPOSITS FOR APPLICATION NO. B-00-02P, BLOCK 44.17, LOTS 5, 6, 7, & 23

RESOLUTION 2022-101

AUTHORIZING THE RELEASE OF BONDS & ESCROWS FOR APPLICATION NO. B-94-25Z, BLOCK 133, LOT 24.01

RESOLUTION 2022-102

AWARDING A CONTRACT TO ALL VINYL FENCING, LLC, FOR THE DOC CRAMER SPORTS COMPLEX-BALLFIELD FENCING REPLACEMENT PROJECT IN THE AMOUNT OF \$111,111.11

RESOLUTION 2022-103

AUTHORIZING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF FLOORING FOR THE STAFFORD EMS BUILDING-BAY AVENUE FOR CALENDAR YEAR 2022 (#2022-121) TO EPOXY FLOORING, LLC

RESOLUTION 2022-104

AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTION SERVICES FOR CALENDAR YEAR 2022 (#2022-013) TO B-SAFE, INC., /OCEAN SECURITY SYSTEMS, INC.

RESOLUTION 2022-105

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-106

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH MARGARET FAVORITO

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-09

AUTHORIZING SECOND AMENDMENT TO AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS

W/S RESOLUTION 2022-10

AUTHORIZING THE WATER AND SEWER COLLECTOR TO CANCEL WATER AND OR SEWER CHARGES

W/S RESOLUTION 2022-11

AUTHORIZING CHANGE ORDER #1 FOR THE WATER TREATMENT PLANT BUILDING & WELL HOUSE NO. 7 ROOF REPLACEMENT (#2021-107)

W/S RESOLUTION 2022-12

AUTHORIZING THE RELEASE OF A PERFORMANCE CASH BOND FOR WATER/SEWER IMPROVEMENTS FOR APPLICATION NO. U03-14B, BLOCK 44.17, LOTS 5, 6, 7, & 23

W/S RESOLUTION 2022-13

AUTHORIZING THE RELEASE OF A PERFORMANCE CASH BOND FOR WATER/SEWER IMPROVEMENTS FOR APPLICATION NO. U-05-07, BLOCK 51, LOTS 29.02 THROUGH 29.21

MINUTES FOR APPROVAL

January 1, 2022 Council Meeting Minutes

Motion to adopt the consent agenda of January 18, 2022

Motion to adopt____2nd_____

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 \$8,353,927.81

Motion to pay the bills____2nd_____

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

GOVERNING BODY COMMENTS-

PUBLIC COMMENT-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

ADJOURNMENT

Motion to adjourn the Township Council Meeting of January 18, 2022____2nd_____

All in favor:_____

Time:_____