

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JANUARY 24, 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_____

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2023-03

ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PROTION OF BLOCK 147.53, LOT 155

Motion to adopt Ordinance 2023-03 on 1st reading was made by _____2nd_____

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

ORDINANCE 2023-04

ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 147.36, LOT 318

Motion to adopt Ordinance 2023-04 on 1st reading was made by _____2nd_____

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 FEBRUARY 14, 2023
COUNCIL MEETING**

ORDINANCES SECOND READING & FINAL ADOPTION

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-01 on 2nd reading was made by ____ 2nd ____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____,Ms. Otte____,
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 2nd reading was made by ____ 2nd ____

Mayor Myhre to open public comment

Mayor Myhre to close public comment

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 2023-66

ACCEPTING THE RETIREMENT OF LINDA MARTIN

RESOLUTION 2023-67

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2023-68

AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2024

RESOLUTION 2023-69

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

RESOLUTION 2023-70

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32

RESOLUTION 2023-71

REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNIFORM FIRE SAFETY ACT PENALTY MONEYS PURSUANT TO N.J.A.C. 5:70-2.12

RESOLUTION 2023-72

AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE, WWW.GOVDEALS.COM (Project #2023-014)

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2023-10

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

W/S RESOLUTION 2023-11

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

W/S RESOLUTION 2023-12

AWARDING A CONTRACT FOR THE RE-BID OF CEDAR BONNET ISLAND WATER MAIN REPLACEMENT FOR THE TOWNSHIP OF STAFFORD (#2022-057A)

Motion to adopt the consent agenda of January 24, 2023

Motion to adopt _____ 2nd _____

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 \$10,856,252.50

Motion to approve the Voucher Resolution was made by _____ 2nd _____

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

EXECUTIVE SESSION

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION FOR LEGAL AND 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 ____2nd____
All in favor_____**

**Motion to close Executive Session was made by ____2nd____
All in favor_____**

ADJOURNMENT

Motion to adjourn the Township Council Meeting of January 24, 2023 was made by ____2nd____

All in favor: _____

Time:_____