

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA FEBRUARY 14, 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 SECOND READING & FINAL ADOPTION

ORDINANCE 2023-03

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-03 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-04 on 2nd reading was made by _____ 2nd _____

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 2023-73

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY2023 FATAL ACCIDENT SUPPORT TEAM (F.A.S.T.)

RESOLUTION 2023-74

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2023-75

AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO 40A:4-59

RESOLUTION 2023-76

APPROVING A REQUEST FOR MEDICAL LEAVE

RESOLUTION 2023-77

RESOLUTION REGARDING THE DEDICATION OF PROPERTY TO THE COUNTY OF OCEAN FOR PRESERVATION

RESOLUTION 2023-78

AUTHORIZING THE RELEASE OF PERFORMANCE BOND GUARANTEE POSTED FOR THE NAUTILUS FIELDS CONSTRUCTION BY WALTERS GROUP

RESOLUTION 2023-79

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY'S LAKE

RESOLUTION 2023-80

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE FY23 CHILD RESTRAINT PROGRAM GRANT

RESOLUTION 2023-81

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 #2023-12)

RESOLUTION 2023-82

AUTHORIZING STAFFORD TOWNSHIP TO RENEW ITS AGREEMENT WITH OCEAN MENTAL HEALTH SERVICES, INC., T/A BRIGHT HARBOR HEALTHCARE FOR CALENDAR YEAR 2023

RESOLUTION 2023-83

AUTHORIZING THE ACCEPTANCE OF A FORFEITURE VEHICLE FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT FOR TRAINING PURPOSES (2023-027)

RESOLUTION 2023-84

RESOLUTION CALLING FOR A MORATORIUM ON ALL OFFSHORE WIND ACTIVITY UNTIL INVESTIGATIONS ARE HELD

RESOLUTION 2023-85

ACCEPTING THE RETIREMENT OF RICHARD BARLET

RESOLUTION 2023-86

AUTHORIZING AUCTIONING OF TWO BOAT SLIPS AT 919 JENNIFER DRIVE

RESOLUTION 2023-87

AUTHORIZING EXECUTION OF AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION FOR THE INSTALLATION AND MAINTENANCE OF THREE BUS SHELTERS WITHIN THE TOWNSHIP OF STAFFORD

RESOLUTION 2023-88

AUTHORIZING AWARD OF CONTRACT FOR THE RENTAL PURCHASE AND DELIVERY OF INFLATABLE, MECHANICAL AND CARNIVAL ITEMS TO AMAZING AMUSEMENTS & ENTERTAINMENT INC. (#2023-025)

RESOLUTION 2023-89

AUTHORIZING AND APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH SUSSMAN ENTERPRISES, INC., FOR DOC CRAMER SPORTS COMPLEX-SOD AND INFIELD MIX FOR LITTLE LEAGUE FIELD NO. 5, SOFTBALL FIELD NO. 4, AND FOOTBALL FIELD FOR THE TOWNSHIP OF STAFFORD PROJECT IN THE AMOUNT OF \$298,824.20 (Project #2022-105)

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2023-17

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

APPLICATION FOR APPROVAL

DD Taxi

KCV Unlimited-Solar

Motion to adopt the consent agenda of February 14, 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 \$14,082,947.00

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

ADJOURNMENT

Motion to adjourn the Township Council Meeting of February 14, 2023 was made by ____2nd ____

All in favor: _____

Time_____