

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 15, 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

NATIONAL LIBRARIES WEEK APRIL 3RD THROUGH APRIL 9TH, 2022

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-07

AMENDING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING” SO AS TO CREATE SECTION 211-35.1, ENTITLED “ELECTRIC VEHICLES”

Motion to adopt Ordinance 2022-07 on first reading____2nd____

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

PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE APRIL 12, 2022 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2022-05

ACCEPTING A DRAINAGE EASEMENT FOR PROPERTY LOCATED AT BLOCK 147.96, LOT 24, ALSO KNOWN AS 129 BRUCE DRIVE IN THE TOWNSHIP OF STAFFORD

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-05 on second reading was made by____2nd____

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

ORDINANCE 2022-06

AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD, SO AS TO AMEND CHAPTER 130, ENTITLED LAND USE AND DEVELOPMENT

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-06 on second reading was made by ___2nd___

RCV: Mr. Henken___, Mr. Krier___, Ms. Mower___, Ms. Otte___, Mr. Steadman___, Dr. Guariglia___, Mayor Myhre___

RESOLUTION

RESOLUTION 2022-131

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING ANTI-SANCTUARY STATE BILLS

Motion to adopt Resolution 2022-131 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 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 2022-132

RECOGNIZING NJ LOCAL GOVERNMENT WEEK, APRIL 3-9, 2022 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES

RESOLUTION 2022-133

AMENDMENT TO THE TEMPORARY BUDGET

RESOLUTION 2022-134

AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR TRAFFIC SIGNAL & GENERATOR BYPASS INSTALLATIONS

RESOLUTION 2022-135

ACCEPTING THE RETIREMENT OF LISA VITALE

RESOLUTION 2022-136

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

RESOLUTION 2022-137

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

RESOLUTION 2022-138

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

RESOLUTION 2022-139

AUTHORIZING THE RELEASE OF MAINTENANCE GUARANTEE FOR APPLICATION NO B-14-06P, BLOCK 44.127, LOT 12.01

RESOLUTION 2022-140

HONORING LISA VITALE FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP SEPTEMBER 1999-JUNE 2022

RESOLUTION 2022-141

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

RESOLUTION 2022-142

NATIONAL SERVICE RECOGNITION DAY APRIL 6, 2022 & NATIONAL VOLUNTEER WEEK APRIL 17, 2022-APRIL 23, 2022

RESOLUTION 2022-143

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 2022-144

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. 40A:11-11 (5)

RESOLUTION 2022-145

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

RESOLUTION 2022-146

AUTHORIZING A CONTRACT FOR FIRE PROTECTION SERVICES FOR CALENDAR YEAR 2022 TO AISH FIRE PROTECTION CO. (2022-028)

RESOLUTION 2022-147

ACCEPTING AN AGREEMENT WITH THE NEW JERSEY MOTOR VEHICLE COMMISSION

RESOLUTION 2022-148

APPROVING AND AUTHORIZING A 2022 GRANT APPLICATION FOR CAPITAL LEVEL II IMPROVEMENTS AT CALVARY COTTAGE FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS/PRESERVATION FUND

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-20

AUTHORIZING THE TOWNSHIP ADMINISTRATOR, MATTHEW R. VON DER HAYDEN TO ACT AS THE AUTHORIZED REPRESENTATIVE WITH REGARD TO MATTERS INVOLVING THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE LOAN

W/S RESOLUTION 2022-21

AUTHORIZING THE REFUND OF WATER AND SEWER OVERPAYMENTS FOR 21 CINDY DRIVE

W/S RESOLUTION 2022-22

AUTHORIZING CERTAIN PERSONNEL ACTIONS

W/S RESOLUTION 2022-23

AUTHORIZING THE RELEASE OF INSPECTION ESCROW FOR WATER/SEWER IMPROVEMENTS FOR APPLICATION NO. U-13-011, BLOCK 44.127, LOT 12.01

W/S RESOLUTION 2022-24

AUTHORIZING CHANGE ORDER NO. 1 FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 3 (#2021-020)

W/S RESOLUTION 2022-25

ACCEPTING THE RESIGNATION OF EMPLOYEE #50530 FROM THEIR POSITION IN THE WATER & SEWER DEPARTMENT

W/S RESOLUTION 2022-26

AUTHORIZING DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE STAFFORD AVENUE WATER TANK REHABILITATION PROJECT

APPLICATIONS FOR APPROVAL

Two additional employees at Trinity Solar: Scott Rudolph and Daniel Fodor

Stafford Township Fire Department - New Member: Braden Pelusio

MINUTES FOR APPROVAL

Township Council Meeting 03/01/2022

Motion to adopt the Consent Agenda of March 15, 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 \$5,765,871.29

Motion to approve____2nd_____

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

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 PERSONNEL AND LEGAL MATTERS FOLLOWING WITHIN THE ATTORNEY CLIENT PRIVLEDGE. 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 March 15, 2022 ____2nd ____

All in favor: _____

Time: _____