

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 12, 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

PROCLAMATION RAISING AWARENESS TO CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS DAY-APRIL 19, 2022

BUDGET WORKSHOP

A WORKSHOP TO DISCUSS THE 2022 MUNICIPAL BUDGET

RESOLUTION

RESOLUTION 2022-175

AUTHORIZING THE INTRODUCTION OF THE 2022 MUNICIPAL BUDGET

Motion to introduce Resolution 2022-175 on the 1st reading was made by____2nd____

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

NOTICE IS HEREBY GIVEN THAT THE BUDGET AND TAX RESOLUTION WAS APPROVED BY THE GOVERNING BODY OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, ON APRIL 12, 2022. A HEARING ON THE BUDGET AND TAX RESOLUTION WILL BE HELD AT THE MUNICIPAL COMPLEX ON MAY 10, 2022 AT 7PM AT WHICH TIME AND PLACE OBJECTIONS TO SAID BUDGET AND TAX RESOLUTIONS FOR THE YEAR MAY BE PRESENTED BY TAXPAYERS OR OTHER INTERESTED PERSONS

W/S RESOLUTIONS

W/S RESOLUTION 2022-27

RESOLUTION OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,700,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF STAFFORD IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCUTRE BANK

Motion to adopt W/S Resolution 2022-27 was made by____2nd_____

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

W/S RESOLUTION 2022-28

RESOLUTION DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY WATER BANK

Motion to adopt W/S Resolution 2022-28 was made by____2nd____

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

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-08

ACCEPTING A DRAINAGE EASEMENT FOR PROPERTY LOCATED AT BLOCK 147.29, LOT 12, ALSO KNOWN AS 136 BERNARD DRIVE

Motion to adopt Ordinance 2022-08 on first reading____2nd____

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

ORDINANCE 2022-09

AN 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 2022

Motion to adopt Ordinance 2022-09 on first reading____2nd____

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

ORDINANCE 2022-10

AWARDING A CONTRACT TO NEW CINGULAR WIRELESS PCS, LLC (AT&T)FOR THE LEASE OF REAL PROPERTY FOR THE OPERATION OF A WIRELESS COMMUNICATION ANTENNA AND RELATED FACILITIES IN THE AMOUNT OF \$47,521.00 ANNUALLY (BID NO. 2021-057)

Motion to adopt Ordinance 2022-10 on first 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 APRIL 26, 2022 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2022-07

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-07 on second reading 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 2022-149

APPROVING REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2022-150

AUTHORIZING AN AGREEMENT WITH SPRINT SPECTRUM L.P.

RESOLUTION 2022-151

ACCEPTING A DONATION BY STAFFORD LITTLE LEAGUE

RESOLUTION 2022-152

AUTHORIZING A VEHICLE EXCHANGE WITH THE BOROUGH OF BEACHWOOD

RESOLUTION 2022-153

ACCEPTING THE RESIGNATION OF JUSTIN RIGGS

RESOLUTION 2022-154

AUTHORIZING EXECUTION OF AN AGREEMENT FOR SNOW REMOVAL SOLID WASTE AND RECYCLABLE COLLECTION AND STREET LIGHTING REIMBURSEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE PARAMOUNT ESCAPES CONDOMINIUM ASSOCIATION

RESOLUTION 2022-155

AUTHORIZING THE SETTLEMENT OF LITIGATION (OCN-L-003174-21)

RESOLUTION 2022-156
CELEBRATING NATIONAL ARBOR DAY

RESOLUTION 2022-157
APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-158
APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2022-159
PROCLAIMING APRIL 2022 AS AUTISM AWARENESS MONTH

RESOLUTION 2022-160
DECLARING APRIL 2022 AS SEXUAL ASSAULT AWARENESS MONTH

RESOLUTION 2022-161
AUTHORIZING AN ADJUSTMENT ON THE SALARY GUIDE

RESOLUTION 2022-162
AUTHORIZING THE RECEIPT OF BIDS FOR IMPROVEMENTS TO THE WARREN GROVE VOLUNTEER FIRE COMPANY AND AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR SAID PROJECT

RESOLUTION 2022-163
APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-164
APPROVING CLOSE OUT CHANGE ORDER #2, AUTHORIZING ENGINEER'S FINAL PAYMENT CERTIFICATE #2 AND ACCEPTANCE OF THE MAINTENANCE BOND SUBMITTED BY THE CONTRACTOR FOR THE MUNICIPAL ROAD PROJECT-NEWELL AVENUE FROM JENNINGS ROAD TO JEANNE DRIVE AND ATLANTIC HILLS BOULEVARD ENTRANCE (Project #2021-096)

RESOLUTION 2022-165
APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-166
ACCEPTING THE RESIGNATION OF EMPLOYEE NUMBER #13452 FROM HER POSITION AS PER DIEM TELECOMMUNICATOR

RESOLUTION 2022-167
AWARDING A FIVE YEAR LEASE OF BLOCK 134, LOT 1 TO MAXWELL INTERSTATE, LLC

RESOLUTION 2022-168
AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF OCEAN FOR RADIO TALKGROUP AND/OR FREQUENCY SHARING

RESOLUTION 2022-169
APPOINTING MARK WHITE, PHD. PA FOR PSYCHOLOGICAL EVALUATION SERVICES FOR THE TOWNSHIP OF STAFFORD (2022-006)

RESOLUTION 2022-170

AUTHORIZING THE ACCEPTANCE OF AN ABANDONED VEHICLE FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT FOR TRAINING PURPOSES

RESOLUTION 2022-171

AUTHORIZING THE DONATION OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY #1 FOR EXTRICATION TRAINING DRILLS

RESOLUTION 2022-172

ACCEPTING A DONATION BY REYNOLDS LIGHTING IMPROVEMENTS AND STRADAS ELECTRIC

RESOLUTION 2022-173

AUTHORIZING AN APPOINTMENT OF A MEMBER TO THE ZONING BOARD OF ADJUSTMENT

RESOLUTION 2022-174

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-177

ACCEPTING THE RESIGNATION OF EMPLOYEE #13379 FROM THEIR POSITION WITH THE TOWNSHIP

RESOLUTION 2022-178

MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF BEACH HAVEN AND STAFFORD TOWNSHIP REGARDING EMERGENCY USE OF STAFFORD TOWNSHIP FACILITIES

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-29

AUTHORIZING THE REFUND OF WATER AND SEWER OVERPAYMENTS FOR 1148 JENNIFER LANE

W/S RESOLUTION 2022-30

GRANTING PRELIMINARY WATER SYSTEM APPROVAL FOR BLOCK 44.110, LOT 10.02

W/S RESOLUTION 2022-31

GRANTING PRELIMINARY AND TENTATIVE SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 44.110, LOT 10.02

W/S RESOLUTION 2022-32

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

W/S RESOLUTION 2022-33

GRANTING PRELIMINARY AND TENTATIVE SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 243, LOT 10

W/S RESOLUTION 2022-34

GRANTING PRELIMINARY AND TENTATIVE WATER SYSTEM APPROVAL FOR BLOCK 243, LOT 10

W/S RESOLUTION 2022-35

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

W/S RESOLUTION 2022-36

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM

W/S RESOLUTION 2022-37

GRANTING TENTATIVE SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 145, LOTS 23.01 AND 47

W/S RESOLUTION 2022-38

GRANTING TENTATIVE WATER SYSTEM APPROVAL FOR BLOCK 145, LOTS 23.01 AND 47

W/S RESOLUTION 2022-39

**HONORING TIMOTHY CRUSH FOR HIS MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP
MAY 4, 2005 –JUNE 1, 2022**

W/S RESOLUTION 2022-40

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

APPLICATION FOR APPROVAL

Lunch Wagon-Investigated and approved by the Stafford Township Police Department

MINUTES FOR APPROVAL

March 15, 2022 Council Meeting Minutes

Motion to adopt the Consent Agenda of April 12, 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 \$9,320,901.08

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

ADJOURNMENT

Motion to adjourn the Township Council Meeting of April 12, 2022 ____2nd ____

All in favor: _____

Time: _____