

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 26, 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**

**OLDER AMERICANS MONTH**

**RESOLUTION**

**RESOLUTION 2022-179**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

Motion to adopt Resolution 2022-179 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

RCV: Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_, Mayor Myhre\_\_\_\_\_

**SWEARING IN CEREMONY**

Theodore Caporrino

Austin Rauch

Patrick Walker

**ORDINANCES INTRODUCTION & FIRST READING**

**BOND ORDINANCE 2022-11**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$9,034,500 THEREFOR AND AUTHORIZING THE ISSUACE OF \$8,582,775 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

Motion to adopt Ordinance 2022-11 on first reading \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

RCV: Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Ms. Mower\_\_\_\_, Ms. Otte\_\_\_\_, Mr. Steadman\_\_\_\_, Dr. Guariglia\_\_\_\_, Mayor Myhre\_\_\_\_\_

**W/S BOND ORDINANCE 2022-12**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$3,160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS AND NOTES TO FINANCE A PROTION OF THE COSTS THEROF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt W/S Bond Ordinance 2022-12 on first reading \_\_\_ 2<sup>nd</sup> \_\_\_**

**RCV: Mr. Henken\_\_\_, Mr. Krier\_\_\_, Ms. Mower\_\_\_, Ms. Otte\_\_\_, Mr. Steadman\_\_\_, Dr. Guariglia\_\_\_, Mayor Myhre\_\_\_**

**W/S BOND ORDINANCE 2022-13**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST-DESIGN AND CONSTRUCTION MANAGEMENT PHASE V, APPROPRIATING \$187,500 BONDS AND NOTES TO FINANCE A PROTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt W/S Bond Ordinance 2022-13 on first reading \_\_\_ 2<sup>nd</sup> \_\_\_**

**RCV: Mr. Henken\_\_\_, Mr. Krier\_\_\_, Ms. Mower\_\_\_, Ms. Otte\_\_\_, Mr. Steadman\_\_\_, Dr. Guariglia\_\_\_, Mayor Myhre\_\_\_**

**W/S BOND ORDINANCE 2022-14**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-8 ADOPTED ON MAY 11, 2021, PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT-PHASE IV PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THERFOR BY \$3,437,500 FOR A TOTAL APPROPRIATION OF \$3,575,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PROTION OF THE COSTS THEREOF BY \$3,437,500 FOR A TOTAL DEBT AUTHORIZATION OF \$3,575,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt W/S Bond Ordinance 2022-14 on first reading \_\_\_ 2<sup>nd</sup> \_\_\_**

**RCV: Mr. Henken\_\_\_, Mr. Krier\_\_\_, Ms. Mower\_\_\_, Ms. Otte\_\_\_, Mr. Steadman\_\_\_, Dr. Guariglia\_\_\_, Mayor Myhre\_\_\_**

**ORDINANCE 2022-15**

**ORDINANCE ESTABLISHING A NEW CHAPTER 123 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED "HISTORIC PRESERVATION"**

**Motion to adopt Ordinance 2022-15 on first reading \_\_\_ 2<sup>nd</sup> \_\_\_**

**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 MAY 10, 2022 COUNCIL MEETING

**ORDINANCES SECOND READING & FINAL ADOPTION**

**ORDINANCE 2022-08**

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-08 on second reading \_\_\_2<sup>nd</sup>\_\_\_

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**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-09 on second reading \_\_\_2<sup>nd</sup>\_\_\_

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)**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2022-10 on second reading \_\_\_2<sup>nd</sup>\_\_\_

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 2022-180**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS**

### **RESOLUTION 2022-181**

**AUTHORIZING THE SUBMISSION OF AN EXPRESSION OF INTEREST TO OCEAN WIND PRO-NJ**

### **RESOLUTION 2022-182**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

### **RESOLUTION 2022-183**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

### **RESOLUTION 2022-184**

**APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE**

### **RESOLUTION 2022-185**

**AWARDING A CONTRACT TO SHORE CONNECTION, INC., FOR THE 2022 STORMWATER IMPROVEMENT PROJECT-HARRY DRIVE, NEWELL AVENUE, MCKINLEY AVENUE AND REPAIRS IN OCEAN ACRES PROJECT IN THE AMOUNT OF \$292,165.00 (Project #2022-026)**

### **RESOLUTION 2022-186**

**RESOLUTION ACCEPTING THE NATURAL RESOURCE INVENTORY**

### **RESOLUTION 2022-187**

**ACCEPTING THE RETIREMENT OF SUSAN GALGANO**

### **RESOLUTION 2022-188**

**SUPPORTING THE 2022 MAYORS WELLNESS PROGRAM**

### **RESOLUTION 2022-189**

**RECOGNIZING THE MONTH OF MAY AS PAINT THE BOARD PINK MONTH**

### **RESOLUTION 2022-190**

**RESCINDING THE LIQUOR LICENSE RENEWAL FOR 2021 THROUGH 2022 FOR LICENSE 31530-33-002-002**

### **RESOLUTION 2022-191**

**AMENDMENT TO THE TEMPORARY BUDGET**

### **RESOLUTION 2022-192**

**AMENDING RESOLUTION 2022-30 APPOINTING CITY MD FOR PHYSICIAN SERVICES FOR THE TOWNSHIP OF STAFFORD**

### **RESOLUTION 2022-193**

**AMENDING RESOLUTION 2022-31 APPOINTING MERIDIAN OCCUPATIONAL HEALTH, P.C. FOR PHYSICIAN SERVICES FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-194**

**AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF OFFICE SUPPLIES FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO W.B. MASON CO., INC., (2022-003**

**RESOLUTION 2022-195**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE DOCUMENTATION TO DISSOLVE CONDOMONINIUM**

**RESOLUTION 2022-196**

**AWARDING A CONTRACT TO J.D.S. GENERAL CONTRACTING, INC., FOR THE STAFFORD MUNICIPAL ROOF REPLACEMENT AT 260 E. BAY AVENUE IN THE AMOUNT OF \$703,275.00 (PROJECT 2021-030)**

**RESOLUTION 2022-197**

**APPROVING AND AUTHORIZING HORIZON DENTAL BLUE CROSS BLUE SHIELD OF NEW JERSEY**

**RESOLUTION 2022-198**

**PROCLAMATION RECOGNIZING THE MONTH OF MAY AS "PAINT THE TOWN PINK MONTH"**

**Motion to adopt the Consent Agenda of April 26, 2022**

Motion to adopt\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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 \$13,357,972.27**

Motion to approve\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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 \_\_\_\_2<sup>nd</sup> \_\_\_\_  
All in favor \_\_\_\_**

**Motion to close Executive Session was made by \_\_\_\_2<sup>nd</sup> \_\_\_\_  
All in favor \_\_\_\_**

**ADJOURNMENT**

**Motion to adjourn the Township Council Meeting of April 26, 2022 \_\_\_\_2<sup>nd</sup> \_\_\_\_**

**All in favor: \_\_\_\_\_**

**Time: \_\_\_\_\_**