

## STAFFORD TOWNSHIP REORGANIZATIONAL MEETING MINUTES JANUARY 1, 2022

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: 12:05 PM

**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”.

# OATH OF OFFICE

MAYOR GREGORY E. MYHRE

COUNCILMAN ANTHONY R. GUARIGLIA

COUNCILMAN ROBERT E. HENKEN

COUNCILMAN PAUL S. KRIER

COUNCILWOMAN LISA D. MOWER

COUNCILWOMAN AMY OTTE

**All were sworn in by Assemblywoman DiAnne C. Gove**

**ROLL CALL:** Dr. Guariglia-present, Mr. Henken-present, Mr. Krier-present, Ms. Mower-present, Ms. Otte-present, Mr. Steadman-present, Mayor Myhre-present

Motion was made by Councilman Krier and seconded by Councilman Steadman to enter into Executive session.

RCV: All in favor-AYE

Time: 12:24 PM

Motion to close Executive session was made by Councilman Henken and seconded by Councilwoman Otte

Time: 1:12 PM

Motion to reopen the reorganizational meeting was made by Mr. Krier and seconded by Mr. Henken

Time: 1:13 PM

## ORDINANCES INTRODUCTION & FIRST READING

### ORDINANCE 2022-01

**AN ORDINANCE ALLOWING THE MUNICIPALITY IN PREPARING ITS 2022 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14**

Motion to adopt Ordinance 2022-01 on 1<sup>st</sup> reading was made by Mr. Krier and seconded by Mr. Steadman

RCV: All in favor- Dr. Guariglia, Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Mayor Myhre

# **PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE JANUARY 18, 2022 COUNCIL MEETING**

## **RESOLUTIONS**

### **RESOLUTION 2022-01**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DR. ANTHONY GUARIGLIA AS PRESIDENT OF COUNCIL**

**Motion to adopt Resolution 2022-01 was made by Mr. Henken and seconded by Ms. Mower**

**RCV: All in favor-Dr. Guariglia, Mr. Henken, Ms. Mower, Ms. Otte, Mr. Steadman, Mayor Myhre  
Mr. Krier-No**

## **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 2022-02**

**AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF STAFFORD TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY**

### **RESOLUTION 2022-03-RESOLUTION WAS TABLED**

**APPOINTING JEAN CIPRIANI OF THE FIRM ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF STAFFORD**

### **RESOLUTION 2022-04**

**APPOINTING MARK A. SCHNEIDER, ESQ. AS STAFFORD TOWNSHIP’S MUNICIPAL COURT JUDGE**

### **RESOLUTION 2022-05**

**AUTHORIZING AND ADOPTING THE TEMPORARY BUDGET**

### **RESOLUTION 2022-06**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 2022 CASH MANAGEMENT PLAN**

### **RESOLUTION 2022- 07**

**FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES, ASSESSMENTS OR OTHER MUNICIPAL LIENS OR CHARGES**

### **RESOLUTION 2022-08**

**AUTHORIZING CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER TEN DOLLARS**

**RESOLUTION 2022-09**

**AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19**

**RESOLUTION 2022-10**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN BENNETT CLARK, ESQUIRE, OF GLUCKWALRATH, LLP, AS BOND COUNSEL FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-11**

**APPOINTING OWEN, LITTLE AND ASSOCIATES AS TOWNSHIP ENGINEER**

**RESOLUTION 2022-12**

**APPOINTING THE FIRM OF OWEN, LITTLE AND ASSOCIATES TO PERFORM INSPECTIONS OF IMPROVEMENTS INSTALLED BY DEVELOPERS IN THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-13**

**APPOINTING HENRY J. MANCINI AND ASSOCIATES FOR APPRAISAL SERVICES**

**RESOLUTION 2022-14**

**APPOINTING VAN CLEEF ENGINEERING ASSOCIATES, LLC AS TOWNSHIP PLANNER**

**RESOLUTION 2022-15**

**APPOINTING OWEN, LITTLE AND ASSOCIATES, INC. FOR TAX MAP MAINTENANCE**

**RESOLUTION 2022-16**

**DESIGNATING THE TOWNSHIP PURCHASING AGENT, NICOLA REID, AS THE TOWNSHIP'S PUBLIC AGENCY COMPLIANCE OFFICER**

**RESOLUTION 2022-17**

**APPOINTING HOLMAN FRENIA & ALLISON FOR AUDITING SERVICES**

**RESOLUTION 2022-18**

**APPOINTING CONNOR STRONG AND BUCKELEW AS EMPLOYEE HEALTH BENEFITS PROGRAM CONSULTANT**

**RESOLUTION 2022-19**

**APPOINTING INTERSTATE MOBILE CARE AS EMPLOYEE HEALTH PEOSHA COMPLIANCE**

**RESOLUTION 2022-20**

**APPOINTING THE FIRM OF CITTA, HOLZAPFEL AND ZABARSKY AS MUNICIPAL COURT PROSECUTOR**

**RESOLUTION 2022-21**

**APPOINTING BONNIE PETERSON AS CONFLICT MUNICIPAL PROSECUTOR**

**RESOLUTION 2022-22**

**APPOINTING RUMPF LAW AS PUBLIC DEFENDER FOR STAFFORD MUNICIPAL COURT**

**RESOLUTION 2022-23**

**APPOINTING BRIAN J DISTEFANO AS CONFLICT PUBLIC DEFENDER FOR STAFFORD MUNICIPAL COURT**

**RESOLUTION 2022-24**

**APPOINTING PEPE WINTRODE AS CONFLICT PUBLIC DEFENDER FOR STAFFORD MUNICIPAL COURT**

**RESOLUTION 2022-25**

**APPOINTING PHOENIX ADVISORS LLC AS FINANCIAL ADVISOR FOR STAFFORD TOWNSHIP**

**RESOLUTION 2022-26**

**APPOINTING T & M ASSOCIATES, COLLIERS ENGINEERING & DESIGN, VAN CLEEF ENGINEERING, REMINGTON & VERNICK, OWEN LITTLE AND ASSOCIATES, INC. AND MORGAN ENGINEERING LLC AS SPECIAL PROJECT ENGINEERS**

**RESOLUTION 2022-27**

**APPOINTING COMMUNITY GRANTS, PLANNING & HOUSING (CGP&H) AS STAFFORD TOWNSHIP'S AFFORDABLE HOUSING CONSULTANT FOR PERRY'S LAKE DEVELOPMENT, PINE CREST VILLAGE, STAFFORD PARK APARTMENTS, STAFFORD MEWS, AND ANY AFFORDABLE HOUSING PROJECTS DESIGNATED BY STAFFORD TOWNSHIP AND ASSIGNED TO CGP&H FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-28**

**AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2023**

**RESOLUTION 2022-29**

**APPOINTING RAYMOND F. HANBURY, PH.D., ABP, AS THE POLICE PSYCHOLOGIST PROVIDING PSYCHOLOGICAL EVALUATING SERVICES FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-30**

**APPOINTING CITY MD AS TOWNSHIP PHYSICIAN SERVICES**

**RESOLUTION 2022-31**

**APPOINTING MERIDIAN OCCUPATIONAL HEALTH, P.C. AS TOWNSHIP PHYSICIAN SERVICES**

**RESOLUTION 2022-32**

**APPOINTING STAFFORD VETERINARY FOR TOWNSHIP VETERINARY SERVICES FOR THE K-9 UNIT AND ANIMAL CONTROL FOR STAFFORD TOWNSHIP**

**RESOLUTION 2022-33**

**AUTHORIZING A CONTRACT FOR ATTORNEY SERVICES TO COMPLETE 2021 OPEN PROJECTS/CONTRACTS TO DAVISON, EASTMAN, MUNOZ, PAONE, and P.A.**

**RESOLUTION 2022-34**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 401A:11-12a**

**RESOLUTION 2022-35**

**APPOINTING MEMBERS TO THE HISTORIC PRESERVATION COMMISSION**

**RESOLUTION 2022-36**

**APPOINTING MEMBERS TO THE PLANNING BOARD**

**RESOLUTION 2022- 37**

**APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT**

**RESOLUTION 2022-38**

**APPOINTING MEMBERS TO THE VARIOUS BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-39**

**AUTHORIZING THE TAX ASSESSOR AS AGENT IN FILING PETITION OF APPEALS AND ROLL-BACK COMPLAINT FORMS**

**RESOLUTION 2022-40**

**AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION**

**RESOLUTION 2022-41**

**AUTHORIZING A CONTRACT WITH TAYLOR DESIGN AS THE LANDSCAPE ARCHITECT FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-42**

**APPOINTING CHRISTOPHER DASTI, ESQUIRE AS CONFLICT TOWNSHIP ATTORNEY**

**RESOLUTION 2022-43**

**APPOINTING CLEARY, GIACOBBE, ALFIERI & JACOBS LLC AS CONFLICT TOWNSHIP ATTORNEY**

**RESOLUTION 2022-44**

**APPOINTING CLEARY, GIACOBBE, ALFIERI & JACOBS LLC AS LABOR COUNSEL FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-45**

**AWARDING A CONTRACT TO JERSEY SHORE VETERINARY HOSPITAL (BARNEGAT AND LAKEWOOD LOCATIONS) EMERGENCY SERVICE FOR EMERGENCY SERVICES AFTER HOURS AND ON WEEKENDS AND AWARDING CONTRACTS TO OCEAN ACRES VETERINARY OFFICE LLC, AND RED BANK VETERINARY HOSPITAL OF LINWOOD FOR ALTERNATE EMERGENCY SERVICES AFTER HOURS AND ON WEEKENDS**

**RESOLUTION 2022-46**

**AUTHORIZING AND APPROVING CHANGE ORDER #1 TO THE CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (T-0109) TO MOTOROLA AUTHORIZED DEALER WIRELESS COMMUNICATIONS & ELECTRONICS TO UPDATE THE DISPATCH RADIO EQUIPMENT**

**RESOLUTION 2022- 47**

**APPOINTING CONCORD ENGINEERING GROUP AS THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM ENERGY CONSULTANT**

**RESOLUTION 2022-48**

**APPOINTING MAYOR GREGORY E. MYHRE AS THE TOWNSHIP'S REPRESENTATIVE AND THE TOWNSHIP ADMINISTRATOR AS AN ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION 2022-49**

**AUTHORIZING THE APPOINTMENT OF MATTHEW VON DER HAYDEN AS CRS COORDINATOR FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-50**

**AUTHORIZING THE APPOINTMENT OF MATTHEW VON DER HAYDEN AS THE TOWNSHIP REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

**RESOLUTION 2022-51**

**AUTHORIZING AND DESIGNATING MAYOR GREGORY E. MYHRE AS THE TOWNSHIP REPRESENTATIVE FOR THE PINELANDS MUNICIPAL COUNCIL AND ADMINISTRATOR MATTHEW VON DER HAYDEN AS ALTERNATE**

**RESOLUTION 2022-52**

**DESIGNATING THE TOWNSHIP ADMINISTRATOR AND THE MAYOR AS TOWNSHIP COUNCIL'S DESIGNEE TO HEAR AND DECIDE GRIEVANCES FOR ALL THE TOWNSHIP COLLECTIVE BARGAINING UNITS FOR THE CALENDAR YEAR 2022**

**RESOLUTION 2022-53**

**AUTHORIZING AND APPROVING AN AGREEMENT WITH BENECARD PRESCRIPTION DRUG MANAGEMENT SERVICES**

**RESOLUTION 2022-54**

**DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF STAFFORD FOR THE CALENDAR YEAR 2022**

**RESOLUTION 2022-55**

**APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL**

**RESOLUTION 2022-56**

**AUTHORIZING A CONTRACT WITH MORGAN ENGINEERING LLC AS THE CONFLICT LANDSCAPE ENGINEER FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-57**

**APPOINTING JERRY DASTI, ESQUIRE OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS AS CONFLICT TOWNSHIP ATTORNEY**

**RESOLUTION 2022-58**

**HONORING BILL O'NEILL FOR HIS SERVICE AS CHIEF OF THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1 (2019-2021)**

**RESOLUTION 2022-59**

**HONORING KEVIN KADLUBOWSKI FOR HIS SERVICE AS THE ASSISTANT CHIEF OF THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1**

**RESOLUTION 2022-60**

**HONORING AMANDA LANGE FOR HER SERVICE AS SECRETARY OF THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1**

**RESOLUTION 2022-61**

**HONORING CHRIS LAWTON FOR HIS SERVICE AS A LIEUTENANT OF THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1**

**RESOLUTION 2022-62**

**HONORING MARK MATHES FOR HIS SERVICE AS A LIEUTENANT OF THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1**

**RESOLUTION 2022-63**

**HONORING NICK MCGAVIN FOR HIS SERVICE AS A CAPTAIN OF THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1**

**RESOLUTION 2022-64**

**HONORING MIKE NORCROSS FOR HIS SERVICE AS TRUSTEE OF THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1**

**RESOLUTION 2022-65**

**HONORING JASON SPISAK FOR HIS SERVICE AS DEPUTY CHIEF OF THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1**

**RESOLUTION 2022-66**

**HONORING STEVE TRAUT FOR HIS SERVICE AS TRUSTEE OF THE STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 1**

**RESOLUTION 2022-67**

**APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2022-68**

**APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2022-69**

**AUTHORIZING THE TOWNSHIP OF STAFFORD TO PARTICIPATE IN THE NATIONWIDE SETTLEMENT AGREEMENT WITH JOHNSON & JOHNSON, MCKESSON, CARDINAL HEALTH AND AMERISOURCEBERGEN TO RESOLVE CLAIMS INVOLVING THEIR ROLES IN THE COUNTRY'S OPIOID CRISIS**

**RESOLUTION 2022-70**

**ACCEPTING THE RETIREMENT OF MICHELLE BEHRENS**

**RESOLUTION 2022-71**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-72**

**RESOLUTION IN SUPPORT OF TEMPORARY TIME LIMIT PARKING ALONG THE SOUTHBOUND (WESTERLY SIDE) OF ROUTE 9, BETWEEN NORTH LAKESHORE DRIVE AND EAST BAY AVENUE (CR 50) DURING SPECIFIC DATES AND TIMES FOR PUBLIC EVENTS AT THE MANAHAWKIN LAKE PARK**

**RESOLUTION 2022-73**

**AUTHORIZING RELEASE OF ESCROW FUNDS FOR APPLICATION NO. P15-08, STAFFORD SQUARE SHOPPING CENTER, BLOCK 120.31, LOT 38.01**

**RESOLUTION 2022-74**

**AUTHORIZING AN APPLICATION TO THE COMPLETE STREETS TECHNICAL ASSISTANCE PROGRAM**

**RESOLUTION 2022-75**

**ACCEPTING THE RESIGNATION OF LOGAN SCHMITT FROM HIS POSITION AS SEASONAL LABORER**

**RESOLUTION 2022-76**

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE BOROUGH OF HARVEY CEDARS FOR ANIMAL CONTROL SERVICES**

**RESOLUTION 2022-77**

**APPOINTING DEMAIO'S INC., AS THE GASOLINE TANK SPECIALIST FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-78**

**ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY 2021/2022 "MOVE OVER" LAW ENFORCEMENT PROGRAM**

**RESOLUTION 2022-79**

**AUTHORIZING THE TRANSFER OF POLICE K9 "OLLIE" TO HIS HANDLER PATROLMAN CHRISTOPHER M. SMITH**

**RESOLUTION 2022-80**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (BERGEN COUNTY COOPERATIVE PURCHASING) (#CK04) CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11(5)**

**RESOLUTION 2022-81**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION (MIDDLESEX COUNTY EDUCATIONAL SERVICE COMMISSION) CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11(5)**

**RESOLUTION 2022-82**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11(5)**

**RESOLUTION 2022-83**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY'S GEOGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-11(5)**

**RESOLUTION 2022-84**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11(5)**

**RESOLUTION 2022-85**

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

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2022-01**

**APPOINTING ADMINISTRATOR MATTHEW VON DER HAYDEN AS THE DIRECTOR OF THE WATER AND SEWER DEPARTMENT**

**W/S RESOLUTION 2022-02**

**APPOINTING REMINGTON AND VERNICK ENGINEERS AS CONSULTING TOWNSHIP ENGINEER FOR THE WATER AND SEWER DEPARTMENT**

**W/S RESOLUTION 2022-03**

**APPOINTING VAN CLEEF ENGINEERING AS SPECIAL PROJECTS ENGINEERS FOR THE WATER AND SEWER DEPARTMENT**

**W/S RESOLUTION 2022-04**

**APPOINTING COMPLETE CONTROL SERVICES AS THE WATER CONTROL SPECIALIST FOR THE TOWNSHIP**

**W/S RESOLUTION 2022-05**

**AUTHORIZING CANCELLATION OF CERTAIN WATER OR SEWER WITH DELINQUENT AND CREDIT BALANCES UNDER TEN DOLLARS**

**W/S RESOLUTION 2022-06**

**APPOINTING JERRY DASTI ESQUIRE OF DASTI, MURPHY MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS AS ATTORNEY FOR THE WATER/SEWER UTILITY DEPARTMENT**



**W/S RESOLUTION 2022-07**

**APPOINTING J.R. HENDERSON LABS, INC., TO PROVIDE WATER QUALITY TESTING SERVICES FOR THE TOWNSHIP OF STAFFORD**

**W/S RESOLUTION 2022-08**

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM FOR THE PROVISION OF WATER TO CEDAR BONNET ISLAND**

**Motion to adopt the reorganizational consent agenda of January 1, 2022**

**Motion to adopt was made by Mr. Henken and seconded by Dr. Guariglia**

**RCV: All in favor-Mr. Henken, Ms. Mower, Dr. Guariglia, Mayor Myhre**

**Mr. Krier-No on Resolution 2022-04-yes on all others**

**Ms. Otte-abstain on Resolution 2022-37-yes on all other**

**Mr. Steadman-No on Resolution 2022-04-yes on all others**

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$3,833,018.40**

**Motion to pay the bills was made by Dr. Guariglia and seconded by Ms. Otte**

**RCV: All in favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre**

**MINUTES FOR APPROVAL**

**DECEMBER 14, 2021-Township Council Meeting**

**Motion to approve was made by Dr. Guariglia and seconded by Mr. Henken**

**RCV: All in favor-Mr. Henken, Mr. Krier, Mr. Steadman, Dr. Guariglia, Mayor Myhre**

**GOVERNING BODY COMMENTS-**

**Mayor Myhre-Mayor Myhre welcomed all for coming and thanked all for making this day possible and having the confidence in himself and other elected members of the council as they kick off 2022 for another three year term.**

**Councilman Steadman-Looking forward to working with the current administration for the next three years.**

**Councilman Henken-Thanked all and wished all a Happy New Year. Toy Drive was a great success and the winter Coat Drive is still ongoing. Please remember to remove vehicles when snow is expected to enable plows a clear path.**

**Council President Guariglia-Thanked all for coming today. It has been a pleasure working with Squad 38 for the past three year. Happy New Year.**

**Councilman Krier-Thanked all for coming today. Congratulated the new Council members and wished them good luck. Great addition to the team. Wished all a Happy New Year.**

**Councilwoman Otte-Thanked all for coming out today. Looking forward to serving the Community. Took a moment to remember Kim England who passed suddenly. He was a thirty-five year member of the Stafford Township Fire Department.**

**Councilwoman Mover-Wished all a Happy New Year and thanked all for the support she has been received.**

**PUBLIC COMMENT-5 MINUTE LIMIT PER INDIVIDUAL**

**Mayor Myhre opened public comment**

**There being none public comment was closed**

**ADJOURNMENT**

**Motion to adjourn the Township Council Meeting of January 1, 2022 was made by Mr. Krier and seconded by Dr. Guariglia**

**All in favor: Aye**

**Time: 1:40 PM**

**Respectfully Submitted**

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**Linda Martin, RMC**

**Stafford Township Municipal Clerk**

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**Mayor Gregory E. Myhre**