

**STAFFORD TOWNSHIP COUNCIL MEETING MINUTES JULY 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: 7:01 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.”

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

**PROCLAMATION**

**HONORING “RAVEN” FOR HER SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT’S K9 UNIT**

**PUBLIC HEARING**

**AT&T WIRELESS**

Judy Fairweather, a representative from AT&T along with the Engineer and the Radio Frequency Engineer spoke providing the Mayor and Governing Body and resident’s information on the AT&T Tower.

Mayor Myhre opened public comment

There being none Mayor Myhre closed public comment

**ORDINANCES SECOND READING & FINAL ADOPTION**

**ORDINANCE 2022-24**

**VACATING ITS RIGHT, TITLE AND INTEREST IN AND TO A CERTAIN DRAINAGE EASEMENT ON BLOCK 175, LOT 257.01 LOCATED ON 16 ROBERT DRIVE**

Mayor Myhre opened public comment

There being none Mayor Myhre closed public comment

Motion to adopt Ordinance 2022-24 on second reading was made by Mr. Krier and seconded by Mr. Henken

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

**RESOLUTION**

**RESOLUTION 2022-278**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT E. HENKEN AS PRESIDENT OF COUNCIL**

Motion to adopt Resolution 2022-278 was made by Ms. Mower and seconded by Ms. Otte

RCV: All in favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, 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 2022-279**

**AUTHORIZING EXECUTION OF AN ASSUMPTION OF RISK, RELEASE AND WAIVER OF LIABILITY, AND INDEMNITY AGREEMENT WITH THE STAFFORD TOWNSHIP SCHOOL DISTRICT**

### **RESOLUTION 2022-280**

**ACCEPTING THE RESIGNATION OF ASHLEY DONOFRIO FROM HER POSITION WITH THE TOWNSHIP**

### **RESOLUTION 2022-281**

**ACCEPTING THE RESIGNATION OF A SEASONAL RECREATION CAMP COUNSELOR FROM THEIR POSITION WITH THE TOWNSHIP**

### **RESOLUTION 2022-282**

**APPROVING REQUEST FOR EXTENDED MEDICAL LEAVE**

### **RESOLUTION 2022-283**

**APPROVING CONTRACTS FOR THE PURCHASE AND DELIVERY OF ROCK SALT FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO ATLANTIC SALT, INC.**

### **RESOLUTION 2022-284**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE, [WWW.GOVDEALS.COM](http://WWW.GOVDEALS.COM) (Project 2022-083)**

### **RESOLUTION 2022-285**

**AUTHORIZING A “SCHEDULE C” AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2022**

### **RESOLUTION 2022-286**

**AUTHORIZING A CONTRACT FOR SPORTS COURT RESURFACING FOR CALENDAR YEAR 2022 TO PMG SM PA, LLC d/b/a SEALMASTER PMG (#2022-073)**

### **RESOLUTION 2022-287**

**AUTHORIZING AN EMPLOYMENT AGREEMENT WITH ALYSSA CHAPMAN**

### **RESOLUTION 2022-288**

**AUTHORIZING THE TRANSFER OF POLICE K9 “RAVEN” TO THEIR HANDLER PATROLMAN DONALD B. HAINES**

### **RESOLUTION 2022-289**

**AUTHORIZING THE RELEASE OF A CASH BOND FOR APPLICATION NO B-10-07P, BLOCK 25, LOT 32.04**

### **RESOLUTION 2022-290**

**AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR PARK PLAYGROUND EQUIPMENT (T-0103) TO RUBBERCYCLE, LLC (#2022-085)**

### **RESOLUTION 2022-291**

**ACCEPTING THE RESIGNATION OF COUNCILMEMBER DR. ANTHONY GUARIGLIA**

**RESOLUTION 2022-292**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-293**

**AUTHORIZING A TWELVE (12) CONSECUTIVE MONTH CONTRACT FOR HYDROGRAPHIC SURVEY SERVICES FOR ALL DEVELOPED WATERFRONT AREAS FOR STAFFORD TOWNSHIP TO ACT ENGINEERS, INC. (#2022-086)**

**RESOLUTION 2022-294**

**AUTHORIZING A TWELVE (12) MONTH CONTRACT FOR BAY MANAGEMENT PLAN FOR STAFFORD TOWNSHIP TO ACT ENGINEERS, INC. (#2022-087)**

**RESOLUTION 2022-295**

**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 2022-296**

**AUTHORIZING A ONE (1) YEAR CONTRACT EXTENSION PERIOD WITH TOZOUR ENERGY SYSTEMS, INC. FOR THE ANNUAL MAINTENANCE FOR HVAC SYSTEMS IN VARIOUS STAFFORD TOWNSHIP BUILDINGS (Project 2022-088)**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2022-59**

**AUTHORIZING ACCEPTANCE AND EXECUTION OF A TEMPORARY EASEMENT ACCESSING A PORTION OF BLOCK 160, LOT 274 A/K/A 199 MORRIS BOULEVARD**

**W/S RESOLUTION 2022-60**

**AUTHORIZING ACCEPTANCE AND EXECUTION OF AN ACCESS AND INDEMNIFICATION AGREEMENT FOR 1155 WALTER BOULEVARD**

**W/S RESOLUTION 2022-61**

**AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS FOR CALENDAR YEAR 2022 AND 2023 (#2022-014) TO HD SUPPLY FACILITIES MAINTENANCE LTD., d/b/a USABLUBOOK**

**W/S RESOLUTION 2022-62**

**AUTHORIZING EXECUTION OF A SIXTY MONTH LEASE AGREEMENT FOR A HP DESIGNJET T830 36-IN MULTIFUNCTION PRINTER FOR USE BY THE TOWNSHIP WATER AND SEWER DEPARTMENT (#2022-079)**

**W/S RESOLUTION 2022-63**

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR THE REHABILITATION OF THE STAFFORD PARK ELEVATED WATER STORAGE TANK BY WALTERS GROUP/STAFFORD CONTRACTING COMPANY LLC**

**MINUTES FOR APPROVAL**

**Special Meeting-06/27/2022**

**Councilman Krier requested Resolution 2022-290, Resolution 2022-293 and Resolution 2022-294 be removed from the Consent Agenda and voted on individually.**

**Motion to adopt the Consent Agenda of July 12, 2022**

Motion to adopt was made by Ms. Otte and seconded by Mr. Henken

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

## **RESOLUTIONS**

### **RESOLUTION 2022-290**

**AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR PARK PLAYGROUND EQUIPMENT (T-0103) TO RUBBERCYCLE, LLC (#2022-085)**

**Motion to adopt Resolution 2022-290 –Motion failed**

### **RESOLUTION 2022-293**

**AUTHORIZING A TWELVE (12) CONSECUTIVE MONTH CONTRACT FOR HYDROGRAPHIC SURVEY SERVICES FOR ALL DEVELOPED WATERFRONT AREAS FOR STAFFORD TOWNSHIP TO ACT ENGINEERS, INC. (#2022-086)**

**Motion to adopt Resolution 2022-293 was made by Mr. Henken and seconded by Ms. Mower**

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

**Mr. Krier-No**

### **RESOLUTION 2022-294**

**AUTHORIZING A TWELVE (12) MONTH CONTRACT FOR BAY MANAGEMENT PLAN FOR STAFFORD TOWNSHIP TO ACT ENGINEERS, INC. (#2022-087)**

**Motion to adopt Resolution 2022-294 was made by Mr. Henken and seconded by Ms. Otte**

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

**Mr. Krier-No**

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$11,466,054.14**

**Motion to approve was made by Mr. Henken and seconded by Ms. Mower**

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

## **GOVERNING BODY COMMENTS:**

**Mayor Myhre-**Reported on the activities of the Public Works department as well as the Stafford Township Police Department for the months of June and July 2022. Mayor congratulated Chief Thomas Dellane who was just installed as the President of the New Jersey State Police Association. Stafford Park Playground grading work has begun. First annual Car Show, Farmers Market and Concert was held on July 11th. On July 28<sup>th</sup> at 6 pm the Township will hold a Resiliency Workshop for long term planning.

**Councilman Steadman-**Reported on the activities of the Stafford Township Building and Zoning Department for the month of June. The Department continues to do an excellent job. Spirit Halloween will be opening at 601 Washington Street and Elliot's Barber Shop at 145 N. Main Street in Manahawkin.

**Councilman Henken-**Summer Camp marked its 38<sup>th</sup> year in Stafford Township. Camp runs through August 18<sup>th</sup>. Summer Camp 2022 @staffordnj.gov for more information. The 17<sup>th</sup> annual Cardboard Boat Regatta will be held on August 2<sup>nd</sup> at Manahawkin Lake Park at 5:00 pm. National Night Out held afterwards at the Park.

**Councilman Krier-**Reported on the activities of the Stafford Township Water and Sewer Department. Over 85.7 million gallons of water was pumped for the month of June. Activities included, repairs, water meter reading, mark outs, work orders, service and maintenance to vehicles.

**Councilman Mower-**Stafford Township's Town Wide Yard Sale will be held on September 10<sup>th</sup> and 11<sup>th</sup> from 8 am to 3 pm. Deadline to register is August 26<sup>th</sup>.

**Councilman Otte-**Reported on the activities of the Stafford Township Purchasing Department.

**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 opened public comment

Jim Wilson-45 Railroad Avenue-Requested Governing Body to raise Railroad Avenue to help with flooding issues.

There being no further public comment was closed

**ADJOURNMENT**

Motion to adjourn the Township Council Meeting of July 12, 2022 was made by Ms. Otte and seconded by Mr. Henken

All in favor: Aye

Time: 8:18 PM