

STAFFORD TOWNSHIP REORGANIZATIONAL MEETING AGENDA JANUARY 1, 2019

Township Clerk calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time:

OATH OF OFFICE

**Mayor Gregory E. Myhre
Councilman Anthony R. Guariglia
Councilman Robert E. Henken
Councilman Paul S. Krier
Councilman Michael T. Pfancook
Councilman Thomas N. Steadman
Councilman George S. Williams**

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2019. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

ROLL CALL: Dr. Guariglia____, Mr. Henken____, Mr. Krier____,Mr. Pfancook____, Mr. Steadman____, Mr. Williams____, Mayor Myhre____

RESOLUTIONS

RESOLUTION 2019-01

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PAUL KRIER AS PRESIDENT OF COUNCIL

Motion to adopt____2nd_____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Steadman____, Mr. Williams____, Mayor Myhre____

RESOLUTION 2019-02

APPOINTING JEAN L. CIPRIANI, ESQUIRE, AND THE FIRM GILMORE & MONAHAN, P.A., AS TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF STAFFORD

Motion to adopt____2nd_____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Steadman____, Mr. Williams____, Mayor Myhre____

RESOLUTION 2019-03

AWARDING A CONTRACT FOR PROVISION OF AN OPERATIONAL ASSESSMENT AND ASSISTANCE WITH RECRUITMENT AND HIRING OF TOWNSHIP ADMINISTRATOR TO JA MONTGOMERY RISK CONTROL

Motion to adopt____2nd_____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Steadman____, Mr. Williams____, Mayor Myhre____

PLEASE NOTE: THE FOLLOWING ORDINANCES WILL BE CONSIDERED FOR PUBLIC COMMENT AND ADOPTION AT THE JANUARY 15TH, 2019 COUNCIL MEETING

ORDINANCE-INTRODUCTION & FIRST READING

ORDINANCE 2019-01

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ALLOWING THE MUNICIPALITY IN PREPARING ITS 2019 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 2019-01_____2nd_____

RCV: Dr. Guariglia_____, Mr. Henken_____, Mr. Krier_____, Mr. Pfancook_____, Mr. Steadman_____, Mr. Williams_____, 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 2019-04

PROVIDING FOR TOWNSHIP COUNCIL MEETING DATES FOR THE YEAR 2019

RESOLUTION 2019-05

ADOPTED THE TEMPORARY BUDGET

RESOLUTION 2019-06

APPOINTING OFFICAL NEWSPAPERS

RESOLUTION 2019-07

ACCEPTING THE RETIREMENT OF JAMES MORAN EFFECTIVE 01/01/2019

RESOLUTION 2019-08

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

RESOLUTION 2019-09

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

RESOLUTION 2019-10

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

RESOLUTION 2019-11

APPOINTING OWEN, LITTLE AND ASSOCIATES AS TOWNSHIP ENGINEER

RESOLUTION 2019-12

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

RESOLUTION 2019-13

APPOINTING T&M ASSOCIATES AS CONSULTING ENGINEER FOR THE ENVIRONMENTAL COMMISSION

RESOLUTION 2019-14

APPOINTING T&M ASSOCIATES FOR TRAFFIC CONSULTANT SERVICES

RESOLUTION 2019-15

APPOINTING HENRY J. MANCINI AND ASSOCIATE FOR APPRAISAL SERVICES

RESOLUTION 2019-16

APPOINTING MASER CONSULTING AS TOWNSHIP PLANNER

RESOLUTION 2019-17

APPOINTING T&M ASSOCIATES AS PRESERVATION PLANNING AND CONSULTING ENGINEER

RESOLUTION 2019-18

APPOINTING OWEN, LITTLE AND ASSOCIATES FOR TAX MAP MAINTENANCE

RESOLUTION 2019-19

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

RESOLUTION 2019-20

APPOINTING HOLMAN FRENIA & ALLISON FOR AUDITING SERVICES

RESOLUTION 2019-21

APPOINTING CONNOR STRONG AND BUCKELEW AS EMPLOYEE HEALTH BENEFITS PROGRAM CONSULTANT

RESOLUTION 2019-22

APPOINTING INTERSTATE MOBILE CARE AS EMPLOYEE HEALTH PEOSHA COMPLIANCE

RESOLUTION 2019-23

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

RESOLUTION 2019-24

APPOINTING BONNIE PETERSON AS CONFLICT MUNICIPAL PROSECUTOR

RESOLUTION 2019-25

APPOINTING RUMPF LAW AS PUBLIC DEFENDER FOR STAFFORD MUNICIPAL COURT

RESOLUTION 2019-26

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

RESOLUTION 2019-27

APPOINTING PHOENIX ADVISORS LLC AS FINANCIAL ADVISOR FOR STAFFORD TOWNSHIP

RESOLUTION 2019-28

APPOINTING T&M ASSOCIATES, MASER CONSULTING, REMINGTON & VERNICK, CME ASSOCIATES, OWEN & LITTLE AND VAN CLEEF AS SPECIAL PROJECT ENGINEERS

RESOLUTION 2019-29

APPOINTING JUDGE DAMIAN MURRAY AS STAFFORD TOWNSHIP MUNICIPAL COURT JUDGE

RESOLUTION 2019-30

AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2020

RESOLUTION 2019-31

APPOINTING URGENT CARE GROUP AS TOWNSHIP PHYSICAL SERVICES

RESOLUTION 2019-32

APPOINTING STAFFORD VETERINARY FOR TOWNSHIP VETERINARY SERVICES

RESOLUTION 2019-33

AWARDING A CONTRACT TO JERSEY SHORE VETERINARY 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 2019-34

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

RESOLUTION 2019-35

AUTHORIZING THE 2019 CASH MANAGEMENT PLAN

RESOLUTION 2019-36

AUTHORIZING THE CORRECTION OF TERMS OF THE ZONING BOARD OF ADJUSTMENT MEMBERS IN COMPLIANCE WITH N.J.S.A 40:55D-69

RESOLUTION 2019-37

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PLANNING BOARD

RESOLUTION 2019-38

APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

RESOLUTION 2019-39

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

RESOLUTION 2019-40

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

RESOLUTION 2019-41

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 2019-42

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2019-43

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 2019-44

DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE MAYOR AND COUNCIL'S DESIGNEE TO HEAR AND DECIDE GRIEVANCES FOR ALL THE TOWNSHIP COLLECTIVE BARGAINING UNITS FOR THE CALENDAR YEAR 2019

W/S RESOLUTION 2019-01

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

W/S RESOLUTION 2019-02

APPOINTING MASER CONSULTING AS SUPPLEMENT ENGINEER FOR THE WATER AND SEWER DEPARTMENT

W/S RESOLUTION 2019-03

APPOINTING OWEN LITTLE AND ASSOCIATES AS SUPPLEMENT ENGINEER FOR THE WATER AND SEWER DEPARTMENT

W/SRESOLUTION 2019-04

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

W/S RESOLUTION 2019-05

APPOINTING J. R. HENDERSON LABS INC. FOR WATER QUALITY TESTING SERVICES

W/S RESOLUTION 2019-06

AUTHORIZING CANCELLATION OF CERTAIN WATER OR SEWER WITH DELINQUENT AND CREDIT BALANCES UNDER \$10.00

Motion to adopt the reorganizational consent agenda of January 1, 2019

Motion to adopt____2nd_____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Steadman____, Mr. Williams____, Mayor Myhre____

GREGG PLEASE HAVE PAUL KRIER READ VOUCHER RESOLUTION VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$778.087.81

Motion to pay the bills____2nd_____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Steadman____, Mr. Williams____, Mayor Myhre____

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Mayor Myhre to close public comment

GOVERNING BODY COMMENTS

**MAYOR-
COUNCIL -**

ADJOURNMENT:

Motion to adjourn was made by____2nd_____.

All in favor:

TIME:_____