

STAFFORD TOWNSHIP REORGANIZATIONAL MEETING AGENDA JANUARY 2, 2020

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 MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2020. 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____

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2020-01

AN ORDINANCE ALLOWING THE MUNICIPALITY IN PREPARING ITS 2020 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14 A

Motion to adopt Ordinance 2020-01 on 1st reading _____ 2nd _____

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

ORDINANCE 2020-02

ORDINANCE OF THE TOWNSHIP OF STAFFORD FIXING AND DETERMINING SALARIES AND WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR 2020

Motion to adopt Ordinance 2020-02 on 1st reading _____ 2nd _____

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

RESOLUTIONS

RESOLUTION 2020-01

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 2020-01 on 1st reading _____ 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 2020-02

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 2020-03

APPOINTING DENNIS GALVIN OF DAVISON, EASTMAN, MUNOZ, LEDERMAN & PAONE, P.A. AS TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-04

AUTHORIZING AND ADOPTING THE TEMPORARY BUDGET

RESOLUTION 2020-05

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

RESOLUTION 2020-06

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

RESOLUTION 2020-07

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

RESOLUTION 2020-08

APPOINTING OWEN, LITTLE AND ASSOCIATES AS TOWNSHIP ENGINEER

RESOLUTION 2020-09

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

RESOLUTION 2020-10

APPOINTING HENRY J. MANCINI AND ASSOCIATE FOR APPRAISAL SERVICES

RESOLUTION 2020-11

APPOINTING VAN CLEEF ENGINEERING ASSOCIATES, LLC AS TOWNSHIP PLANNER

RESOLUTION 2020-12

APPOINTING MORGAN ENGINEERING, LLC FOR TAX MAP MAINTENANCE

RESOLUTION 2020-13

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

RESOLUTION 2020-14

APPOINTING HOLMAN FRENIA & ALLISON FOR AUDITING SERVICES

RESOLUTION 2020-15

APPOINTING CONNOR STRONG AND BUCKELEW AS EMPLOYEE HEALTH BENEFITS PROGRAM CONSULTANT

RESOLUTION 2020-16

APPOINTING INTERSTATE MOBILE CARE AS EMPLOYEE HEALTH PEOSHA COMPLIANCE

RESOLUTION 2020-17

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

RESOLUTION 2020-18

APPOINTING BONNIE PETERSON AS CONFLICT MUNICIPAL PROSECUTOR

RESOLUTION 2020-19

APPOINTING RUMPF LAW AS PUBLIC DEFENDER FOR STAFFORD MUNICIPAL COURT

RESOLUTION 2020-20

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

RESOLUTION 2020-21

APPOINTING PEPE WINTRODE AS CONFLICT PUBLIC DEFENDER FOR STAFFORD MUNICIPAL COURT

RESOLUTION 2020-22

APPOINTING PHOENIX ADVISORS LLC AS FINANCIAL ADVISOR FOR STAFFORD TOWNSHIP

RESOLUTION 2020-23

APPOINTING T & M ASSOCIATES, MASER CONSULTING, P.A., VAN CLEEF ENGINEERING, REMINGTON & VERNICK, OWEN LITTLE AND ASSOCIATES, INC. AND MORGAN ENGINEERING LLC AS SPECIAL PROJECT ENGINEERS

RESOLUTION 2020-24

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 2020-25

AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2021

RESOLUTION 2020-26

APPOINTING URGENT CARE GROUP AS TOWNSHIP PHYSICIAN SERVICES

RESOLUTION 2020-27

APPOINTING HACKENSACK MERIDIAN AS TOWNSHIP PHYSICIAN SERVICES

RESOLUTION 2020-28

APPOINTING STAFFORD VETERINARY FOR TOWNSHIP VETERINARY SERVICES

RESOLUTION 2020-29

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 2020-30

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

RESOLUTION 2020-31

AUTHORIZING THE 2020 CASH MANAGEMENT PLAN

RESOLUTION 2020-32
APPOINTING MEMBERS TO THE HISTORIC PRESERVATION COMMISSION

RESOLUTION 2020-33
APPOINTMENT MEMBERS TO THE PLANNING BOARD

RESOLUTION 2020-34
APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

RESOLUTION 2020-35
APPOINTING MEMBERS TO THE VARIOUS BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-36
AUTHORIZING THE TAX ASSESSOR AS AGENT IN FILING PETITION OF APPEALS AND ROLL-BACK COMPLAINT FORMS

RESOLUTION 2020-37
AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2020-38
AUTHORIZING A CONTRACT WITH TAYLOR DESIGN AS THE LANDSCAPE ARCHITECT FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-39
APPOINTING CHRISTOPHER DASTI, ESQUIRE AS CONFLICT TOWNSHIP ATTORNEY

RESOLUTION 2020-40
APPOINTING CLEARY, GIACOBBE, ALFIERI & JACOBS LLC AS CONFLICT TOWNSHIP ATTORNEY

RESOLUTION 2020-41
APPOINTING CLEARY, GIACOBBE, ALFIERI & JACOBS LLC AS LABOR COUNSEL FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-42
AWARDING A CONTRACT TO MID-STATE ABSTRACT COMPANY FOR TITLE WORK FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-43
AUTHORIZING A CONTRACT WITH THE ALAIMO GROUP FOR ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES

RESOLUTION 2020-44
AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PRINTED FINANCIAL AND LICENSE MATERIALS TO MGL FORMS-SYSTEMS, LLC

RESOLUTION 2020-45
AUTHORIZING THE EXECUTION OF AN INTERLOCAL GOVERNMENT SERVICES AGREEMENT WITH THE "OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES"

RESOLUTION 2020-46
AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT ENTITLED "OCEAN COUNTY RECYCLING CENTER USE AND REVENUE SHARING AGREEMENT" WITH THE COUNTY OF OCEAN SOLID WASTE MANAGEMENT

RESOLUTION 2020-47

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

RESOLUTION 2020-48

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 2020-49

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

RESOLUTION 2020-50

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

RESOLUTION 2020-51

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 2020-52

DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE MAYOR AND TOWNSHIP COUNCIL'S DESIGNEE TO HEAR AND DECIDE GRIEVANCES FOR ALL THE TOWNSHIP COLLECTIVE BARGAINING UNITS FOR THE CALENDAR YEAR 2020

RESOLUTION 2020-53

AUTHORIZING AND APPROVING A TWELVE-MONTH CONSECUTIVE CONTRACT FOR POST-CLOSURE ENVIRONMENTAL MONITORING AND INSPECTION SERVICES FOR THE STAFFORD TOWNSHIP LANDFILL (2020) TO CORNERSTONE ENVIRONMENTAL GROUP, LLC.

RESOLUTION 2020-54

AUTHORIZING AND APPROVING AN AGREEMENT WITH PREFERRED BEHAVIOR HEALTH GROUP

RESOLUTION 2020-55

AUTHORIZING AND APPROVING AN AGREEMENT WITH BENECARD PRESCRIPTION DRUG MANAGEMENT SERVICES

RESOLUTION 2020-56

DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF STAFFORD FOR THE CALENDAR YEAR 2020

RESOLUTION 2020-57

ACCEPTING THE RETIREMENT OF ALAN WILKINS

RESOLUTION 2020-58

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2020-59

AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED BY WAWA, INC. FOR SITE IMPROVEMENTS

RESOLUTION 2020-60

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

RESOLUTION 2020-61

APPOINTING JEAN L. CIPRIANI, ESQUIRE OF ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS CONFLICT TOWNSHIP ATTORNEY

RESOLUTION 2020-62

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

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-01

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

W/S RESOLUTION 2020-02

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

W/S RESOLUTION 2020-03

APPOINTING VAN CLEEF ENGINEERING AS SUPPLEMENT ENGINEER FOR THE WATER AND SEWER DEPARTMENT

W/S RESOLUTION 2020-04

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

W/S RESOLUTION 2020-05

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

W/S RESOLUTION 2020-06

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

Motion to adopt the reorganizational consent agenda of January 2, 2020

Motion to adopt _____^{2nd}_____

RCV: Dr. Guariglia_____, Mr. Henken_____, Mr. Krier_____, Mr. Pfancook_____, Mr. Steadman_____, Mr. Williams_____, Mayor Myhre_____

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$ 1,324,091.01

Motion to pay the bills _____^{2nd}_____

RCV: Dr. Guariglia_____, Mr. Henken_____, Mr. Krier_____, Mr. Pfancook_____, Mr. Steadman_____, Mr. Williams_____, Mayor Myhre_____

GOVERNING BODY COMMENTS

**MAYOR-
COUNCIL -**

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ADJOURNMENT:

Motion to adjourn was made by ___2nd___.

All in favor:

TIME: _____