

STAFFORD TOWNSHIP MEETING AGENDA JANUARY 15, 2019

Mayor Myhre calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the. Time:

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____

ORDINANCES SECOND READING & FINAL ADOPTION

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
Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-01 on second reading was made by____2nd_____

Roll Call: 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 2019-45

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY’S GEORGRAPHIC BOUNDARIES

RESOLUTION 2019-46

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

RESOLUTION 2019-47

FIXING THE COST FOR IN LIEU TAX SALE MAILINGS AT \$25 PER MAILING

RESOLUTION 2019-48

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE

RESOLUTION 2019-49

APPOINTING COMMUNITY GRANTS, PLANNING & HOUSING 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 2019-50

AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2019

RESOLUTION 2019-51

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY19 FATAL ACCIDENT SUPPORT TEAM

RESOLUTION 2019-52

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

RESOLUTION 2019-53

AUTHORIZING A CONTRACT WITH THE SIBONA GROUP FOR ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES

RESOLUTION 2019-54

APPOINTING STARKEY, KELLY, KENNEALLY, CUNNINGHAM & TURNBACK COUNSELORS AT LAW AND CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC AS CONFLICT TOWNSHIP ATTORNEYS

RESOLUTION 2019-55

AUTHORIZING THE RE-ADVERTISEMENT OF THE 2019 PROFESSIONAL SERVICES POSITION FOR CONFLICT LABOR ATTORNEY FOR CALENDAR YEAR 2019 AND AUTHORIZING A NEW SOLICITATION OF RFP'S

RESOLUTION 2019-56

AUTHORIZING THE APPOINTMENT OF CLEARY, GIACOBBE, ALFIERI, JACOBS LLC. AS LABOR COUNSEL FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-57

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2019-58

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

RESOLUTION 2019-59

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

RESOLUTION 2019-60

AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2019 OCEAN COUNTY TOURISM PROMOTIONAL MATCHING GRANT

RESOLUTION 2019-61

AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO N.J.S.A. 40A:4-59

RESOLUTION 2019-62

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

RESOLUTION 2019-63

APPOINTING RAYMOND F HANBURY AS THE POLICE PSYCHOLOGIST PROVIDING PSYCHOLOGICAL EVALUATING SERVICES FOR THE TOWNSHIP

RESOLUTION 2019-64

APPOINTING MERIDIAN OCCUPATIONAL HEALTH, P.C., AS TOWNSHIP PHYSICIANS

RESOLUTION 2019-65

AUTHORIZING THE RE-ADVERTISEMENT OF THE 2019 PROFESSIONAL SERVICES POSITION FOR PLANNING BOARD ATTORNEY FOR CALENDAR YEAR 2019 AND AUTHORIZING A NEW SOLICITATION OF RFP'S

W/S RESOLUTIONS

W/S RESOLUTION 2019-07

AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH MSP CONSTRUCTION CORPORATION FOR THE MILL CREEK WATER MAIN REPLACEMENT PHASE II PROJECT

APPLICATION FOR APPROVAL

**ecoATM-Second Hand Dealer-reviewed and approved by the Stafford Township Police Department
597-TAXI-reviewed and approved by the Stafford Township Police Department
D.D Taxi-reviewed and approved by the Stafford Township Police Department**

COUNCIL MEETING MINUTES

December 11, 2018
January 1, 2019

Motion to adopt the consent agenda of January 15, 2019

Motion to adopt____2nd_____

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

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$8,931,186.40

Motion to pay the bills____2nd_____

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

GOVERNING BODY REPORTS

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:_____