

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JANUARY 21, 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 ____

PUBLIC HEARING

PUBLIC HEARING REGARDING FUNDING AVAILABILITY FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Mayor Myhre opens public comment

Mayor Myhre closes public comment

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2020-03

AMENDING AND SUPPLEMENTING CHAPTER 72 OF THE TOWNSHIP CODE, ENTITLED “MOVING OF BUILDINGS”

Motion to adopt Ordinance 2020-03 on first reading ____ 2nd ____

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Steadman ____, Mr. Williams ____, Mayor Myhre ____

PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE FEBRUARY 11, 2020 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

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

Mayor Myhre opens public comment

Mayor Myhre closes public comment

Motion to adopt Ordinance 2020-01 on 2nd 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

Mayor Myhre opens public comment

Mayor Myhre closes public comment

Motion to adopt Ordinance 2020-02 on 2nd 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 2020-63

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PLANNING BOARD

RESOLUTION 2020-64

ACCEPTING THE RETIREMENT OF CERTAIN EMPLOYEES-ANNEMARIE SILLITOE

RESOLUTION 2020-65

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY2020/2021 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

RESOLUTION 2020-66

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY2020/2021 DRUG RECOGNITION EXPERT CALLOUT PROGRAM

RESOLUTION 2020-67

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

RESOLUTION 2020-68

AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 44.33, LOT 3 (973 SANDY CIRCLE)

RESOLUTION 2020-69

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32 TO BUDINSKI, KENNETH S. IN THE AMOUNT OF \$1,173.79 FOR A PORTION OF 2019 TAXES

RESOLUTION 2020-70

AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54: 4-3.30 ON BLOCK 44.83, LOT 11 (220 MIDDIE LANE)

RESOLUTION 2020-71

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32 TO NIELSON, ANTHONY IN THE AMOUNT OF \$5,480.00 FOR 2019 TAXES

RESOLUTION 2020-72

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

RESOLUTION 2020-73

AUTHORIZING THE RENEWAL OF THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

RESOLUTION 2020-74

AUTHORIZING THE RENEWAL OF THE STAFFORD TOWNSHIP COMMODITY RESALE SYSTEM

RESOLUTION 2020-75

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY2019/2020 "MOVE OVER" LAW ENFORCEMENT PROGRAM

RESOLUTION 2020-76

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

RESOLUTION 2020-77

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADJUSTING EMPLOYEE'S PLACEMENT ON THE SALARY GUIDE

RESOLUTION 2020-78

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

RESOLUTION 2020-79

APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

RESOLUTION 2020-80

HONORING LIEUTENANT JEFFREY ROSS FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2020-81

HONORING DETECTIVE SERGEANT DAVID JOHNSON FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2020-82

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

RESOLUTION 2020-83

AUTHORIZING AN AMENDMENT TO THE "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2019

RESOLUTION 2020-84

APPOINTING CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC, AND DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS, AND KEVIN B. RIORDAN, ESQ., LLC, ROTHSTEIN, MANDELL, STROHM HALM & CIPRIANI AND THE LAW OFFICES OF CHRISTOPHER J. DASTI AS SPECIAL COUNSEL ATTORNEY FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-85

ACCEPTING THE PERSONNEL RESIGNATION OF ERIN DEMASI

RESOLUTION 2020-86

ACCEPTING THE PERSONNEL RESIGNATION OF TRACEY DOUGAN

RESOLUTION 2020-87

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED ON 22 ATLANTIS DRIVE IN STAFFORD TOWNSHIP

RESOLUTION 2020-88

AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS

RESOLUTION 2020-89

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-POLICE DEPARTMENT

RESOLUTION 2020-90

AUTHORIZING THE ADOPTION OF A DOMESTIC VIOLENCE POLICY FOR PUBLIC EMPLOYEES

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-07

AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND/OR SEWER CHARGES

W/S RESOLUTION 2020-08

AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS FOR CALENDAR YEAR 2020 TO HD SUPPLY FACILITIES MAINTENANCE LTD., d/b/a USA BLUEBOOK

W/S RESOLUTION 2020-09

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

APPLICATIONS FOR APPROVAL

**New Member Stafford Volunteer Fire Company #1
Blue Light Permit's-Stafford Township EMS**

MINUTES FOR APPROVAL

**November 19, 2019
December 3, 2019
December 17, 2019
January 2, 2020**

Motion to adopt the consent agenda of January 21, 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 \$8,622,982.12

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

EXECUTIVE SESSION

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION FOR PERSONNEL AND MATTERS FOLLOWING WITHIN THE ATTORNEY CLIENT PRIVLEDGE NO ACTION WILL BE TAKEN FOLLOWING EXECUTIVE SESSION

Motion to recess to Executive Session was made by _____ 2nd _____

All in favor: _____

Motion to close Executive Session was made by _____ 2nd _____

All in favor: _____

ADJOURNMENT:

Motion to adjourn was made by _____ 2nd _____.

All in favor: _____

TIME: _____