

STAFFORD TOWNSHIP MEETING AGENDA FEBRUARY 5, 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 ____

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 2019-66

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE FY19 CHILD RESTRAINT PROGRAM GRANT

RESOLUTION 2019-67

AUTHORIZING THE EXECUTION OF A SUBORDINATION OF MORTGAGE FOR BLOCK 44.70, LOT 12-511 LIGHTHOUSE DRIVE

RESOLUTION 2019-68

APPOINTING DEMAIO'S INCORPORATED AS STAFFORD TOWNSHIP'S GASOLINE TANK SPECIALIST FOR CALENDAR YEAR 2019

RESOLUTION 2019-69

AMENDING THE NATURAL GAS CONTRACT AGREEMENT TO REFLECT NEW OWNERSHIP

RESOLUTION 2019-70

AUTHORIZING THE ISSUANCE OF ONE PLENARY RETAIL ALCHOLIC BEVERAGE CONSUMPTION LICENSE TO EAST BAY AVENUE, LLC

RESOLUTION 2019-71

APPROVING CHANGE ORDER NO. 1 FOR THE VETERAN'S & FIRST RESPONDER'S MEMORIAL

RESOLUTION 2019-72

AUTHORIZING A PARTNERSHIP WITH THE SOUTHERN OCEAN CHAMBER OF COMMERCE FOR DESTINATION MARKETING & ECONOMIC DEVELOPMENT

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2019-08

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

W/S RESOLUTION 2019-09

AUTHORIZING AN EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM TO PROVIDE WATER SERVICE TO CEDAR BONNET ISLAND

W/S RESOLUTION 2019-10

TERMINATING THE OUTSTANDING EMERGENCY CONTRACTS AND AUTHORIZING THE RECEIPT OF BIDS FOR THE REHABILITATION WORK AT JANE DRIVE PUMP STATION

APPLICATION FOR APPROVAL

STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY-NEW MEMBER JAMES T. SCHWARTZ

Motion to adopt the consent agenda of February 5, 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 \$13,219,381.74

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: _____