

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA FEBRUARY 11, 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 ____

PRESENTATION

2019/2020 RECYCLING REPORT-SUPERINTENDENT OF PUBLIC WORKS GEORGE YOCKACHONIS & SANITATION & RECYCLING COORDINATOR ROBERT ZEITLER

PUBLIC HEARING

PUBLIC HEARING REGARDING FUNDING AVAILABILITY FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM \$40,000.00

HANDICAP ACCESSIBLE PLAYGROUND EQUIPMENT AT OCEAN ACRES PARK \$40,000

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2020-03

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-03 on second 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 2020-92

RESOLUTION OF SUPPORT FROM TOWNSHIP COUNCIL AUTHORIZING THE APPLICATION FOR THE SUSTAINABLE JERSEY GRANTS PROGRAM FUNDED BY THE PSEG FOUNDATION

RESOLUTION 2020-93

AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF SURF CITY FOR CONSTRUCTION INSPECTION SERVICES

RESOLUTION 2020-94

PLEDGING SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS IN THE COMMUNITY

RESOLUTION 2020-95

ACCEPTING THE RETIREMENT OF JOHN W. GRABER

RESOLUTION 2020-96

AUTHORIZING THE SUSTAINABLE LAND USE PLEDGE

RESOLUTION 2020-97

DESIGNATING LINDA MARTIN AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP MUNICIPAL CLERK'S OFFICE

RESOLUTION 2020-98

DESIGNATING CAPTAIN JAMES VAUGHN AS CUSTODIAN OF THE NARCOTIC PETTY CASH FUND FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2020-99

DESIGNATING CAPTAIN JAMES VAUGHN AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2020-100

AWARDING THE STAFFORD TOWNSHIP POLICE DEPARTMENT \$23,473.00 FOR THE FY19 HOMELAND SECURITY GRANT TO PURCHASE TWO FIXED MOUNTED ALPR'S

RESOLUTION 2020-101

DESIGNATING PETTY CASH ACCOUNTS AND CUSTODIAN OF THE PETTY CASH FUNDS FOR THE TOWNSHIP OF STAFFORD FOR THE YEAR 2020

RESOLUTION 2020-102

INCREASING THE PETTY CASH FUND FOR THE DEPARTMENT OF PUBLIC WORKS FROM \$100.00 TO \$200.00

RESOLUTION 2020-103

RESCINDING THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP PUBLIC ASSISTANCE DEPARTMENT

RESOLUTION 2020-104

RESCINDING THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP ADMINISTRATION

RESOLUTION 2020-105

AUTHORIZING A CONTRACT FOR TAX BILLING AND DATA PROCESSING FOR CALENDAR YEAR 2020 TO VITAL COMMUNICATIONS, INC.

RESOLUTION 2020-106

AUTHORIZING A CONTRACT FOR PROJECT GRADUATION AND SUMMER CAMP PROGRAMS FOR CALENDAR YEAR 2020 TO THE FALLS GROUP d/b/a THE FUNPLEX

RESOLUTION 2020-107

APPROVING ANNUAL CERTIFICATIONS SUBMITTED TO THE TOWNSHIP BY EMERGENCY SERVICE ORGANIZATIONS OF ALL VOLUNTEER MEMBERS WHO HAVE QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE PREVIOUS YEAR

RESOLUTION 2020-108

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS

RESOLUTION 2020-109

AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION ON BLOCK 44.53 LOT 8 (139 MERMAID DRIVE)

RESOLUTION 2020-110

AUTHORIZING A REFUND OF TAXES ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED IN THE AMOUNT OF \$1,974.41 FOR A PORTION OF 2019 & 2020 TAXES (139 MERMAID DRIVE)

RESOLUTION 2020-111

AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION ON BLOCK 44.181, LOT 23 (494 MERMAID DRIVE)

RESOLUTION 2020-112

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED IN THE AMOUNT OF \$3,482.43 FOR A PORTION OF 2019 & 2020 TAXES (494 MERMAID DRIVE)

RESOLUTION 2020-113

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND BLOCK 86, LOT 2.01 TO SP72, LLC

RESOLUTION 2020-114

RESOLUTION OF SUPPORT AUTHORIZING THE APPLICATION FOR THE SUSTAINABLE JERSEY \$2,000 GRANT

RESOLUTION 2020-115

ACCEPTING THE RESIGNATION OF JAY HAYDEN FROM THE STAFFORD TOWNSHIP ZONING BOARD

RESOLUTION 2020-116

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH NINA MULLIN

RESOLUTION 2020-117

ACCEPTING THE RETIREMENT OF ROBERT ZEITLER

RESOLUTION 2020-118

AUTHORIZING A CONTRACT FOR SECURITY & TECHNOLOGY INTERGRATION UPGRADES, REPAIR AND MAINTENANCE FOR CALENDAR YEAR 2020 TO SERVICE WORKS, INC.

RESOLUTION 2020-119

AWARDING A CONTRACT TO A.E. STONE, INC., FOR THE ATLANTIS AVENUE-PHASE II PROJECT IN THE AMOUNT OF \$286,000.00

RESOLUTION 2020-120

AWARDING A CONTRACT FOR THE PURCHASE AND SUPPLY OF GRASS SEED, FERTILIZER, LIME STONE AND FIELD SUPPLIES FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

RESOLUTION 2020-121

AUTHORIZING PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2020-122

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ZONING BOARD

RESOLUTION 2020-123

AUTHORIZING FRANK LITTLE OF OWEN, LITTLE AND ASSOCIATES INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AS IT RELEATES TO THE COMMUNITY RATING SYSTEM (CRS) ACTIVITIES

RESOLUTION 2020-124

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ZONING DEPARTMENT

RESOLUTION 2020-125

CONGRATULATING CUB SCOUT PACK 61 ON THEIR 55TH ANNUAL BLUE AND GOLD CEREMONY ON FEBRUARY 28, 2020

RESOLUTION 2020-126

AUTHORIZING PERSONNEL ACTIONS –TAX ASSESSOR DEPARTMENT

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-10

ESTABLISHING A PETTY CASH FUND FOR THE STAFFORD TOWNSHIP WATER/SEWER UTILITY

W/S RESOLUTION 2020-11

AUTHORIZING A CONTRACT FOR WATER & WASTE WATER TREATMENT PUMPS, MATERIALS & PRODUCTS FOR CALENDAR YEAR 2020 TO GP JAGER, INC.

W/S RESOLUTION 2020-12

AUTHORIZING CERTAIN PERSONNEL ACTIONS-WATER/SEWER DEPARTMENT

W/S RESOLUTION 2020-13

AWARDING A CONTRACT TO JOHN BALDASSARRE d/b/a ADVANCED CONTROL SYSTEMS FOR THE BAY AVENUE SANITARY SEWER PUMP STATION GENERATOR REPLACEMENT IN THE AMOUNT OF \$129,570.00

W/S RESOLUTION 2020-14

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

APPLICATIONS FOR APPROVAL

Blue Light Permit's-Stafford Township EMS

Motion to adopt the consent agenda of February 11, 2020

Motion to adopt _____^{2nd}_____

RCV: 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 \$12,828,223.72

Motion to adopt the voucher resolution was made by_____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 LEGAL 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: _____