

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA March 10, 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 \_\_\_\_

**PROCLAMATIONS**

Honoring Jackson Braddock-Boys Cross Country  
Honoring Girls Indoor Track 4X400 Relay Team 2019-2020  
Honoring Southern Regional School District Wrestling Team 2019-2020  
Honoring Ed Hummel Southern Regional High School Wrestling 2019-2020  
Honoring Robert Woodcock Southern Regional High School Wrestling 2019-2020  
Honoring JT Cornelius Southern Regional High School Wrestling 2019-2020

**RESOLUTION**

**RESOLUTION 2020-127**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT-PROMOTIONS**

**Motion to adopt Resolution 2020-127** \_\_\_\_<sup>2nd</sup> \_\_\_\_

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

**BUDGET WORKSHOP**

**A WORKSHOP TO DISCUSS THE 2020 MUNICIPAL BUDGET**

**RESOLUTION**

**RESOLUTION 2020-128**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE PRESERVATION OF THE SECOND AMENDMENT**

**Motion to adopt Resolution 2020-128** \_\_\_\_<sup>2nd</sup> \_\_\_\_

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 2020-129

ACCEPTING THE RETIREMENT OF EMPLOYEE-MARY ANN BERON

### RESOLUTION 2020-130

ESTABLISHING A PLAN ENDORSEMENT ADVISORY COMMITTEE

### RESOLUTION 2020-131

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

### RESOLUTION 2020-132

AUTHORIZING THE TRANSFER OF APPROPRIATIONS

### RESOLUTION 2020-133

AUTHORIZING THE TRANSFER OF APPROPRIATIONS

### RESOLUTION 2020-134

CANCELLING CERTAIN CAPITAL IMPROVEMENT APPROPRIATIONS

### RESOLUTION 2020-135

ACCEPTING THE RETIREMENT OF EMPLOYEE-DIANE BROWN

### RESOLUTION 2020-136

SUPPORTING THE SITING OF THE FOURTH ARMY CORPS HEADQUARTERS AT JOINT BASE MCGUIRE-DIX LAKEHURST

### RESOLUTION 2020-137

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

### RESOLUTION 2020-138

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND TO KEITH W. HENDERSON IN THE AMOUNT OF \$6,888.00

### RESOLUTION 2020-139

AUTHORIZING THE APPOINTMENT OF MATTHEW VON DER HAYDEN AS MUNICIPAL HOUSING LIASON

### RESOLUTION 2020-140

AUTHORIZING AN AGREEMENT WITH THE LONG BEACH TOWNSHIP POLICE DEPARTMENT FOR OFF-DUTY TRAFFIC CONTROL FOR CONSTRUCTION AND UTILITY WORK IN STAFFORD TOWNSHIP

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2020-15**

**CANCELLING CERTAIN WATER AND SEWER CAPITAL IMPROVEMENT APPROPRIATION BALANCES**

**APPLICATIONS FOR APPROVAL**

**The Lunch Wagon  
EJ Limousine Services, LLC  
597- Taxi, LLC  
Preeminent Solutions (Inspire)  
DD Taxi  
Nann & R's Breakfast/Lunch  
Ron's Lickety Split  
Cool Concessions**

**Motion to adopt the consent agenda of March 10, 2020**\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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 \$6,489,118.06**

**Motion to adopt the voucher resolution was made by**\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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**\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

All in favor: \_\_\_\_\_

**Motion to close Executive Session was made by**\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

All in favor: \_\_\_\_\_

**ADJOURNMENT:**

Motion to adjourn was made by \_\_\_2<sup>nd</sup>\_\_\_.

All in favor:

TIME: \_\_\_\_\_