

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 19, 2019

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 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____

PROCLAMATIONS

National Service and Volunteer Week

RESOLUTION 2019-86

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT-FULL TIME POLICE OFFICER-ZACH WIATROWSKI

Motion to adopt Resolution 2019-86 was made by _____ 2nd _____

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

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2019-02

AMENDING AND SUPPLEMENTING CHAPTER 155 OF THE TOWNSHIP CODE, ENTITLED PEDDLING AND SOLICITING

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-02 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 2019-87

APPOINTING AN ALTERNATE II MEMBER TO THE HISTORIC PRESERVATION COMMISSION FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-88

AUTHORIZING THE EXECUTION OF AN INTERLOCAL GOVERNMENT SERVICES AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR CONSTRUCTION INSPECTION SERVICES

RESOLUTION 2019-89

AWARDING A CONTRACT FOR THE SUPPLY AND DISPLAY OF FIREWORKS TO INTERNATIONAL FIREWORKS MANUFACTURING COMPANY FOR THE CALENDAR YEARS 2019 AND 2020 FOUNDERS DAY CELEBRATIONS

RESOLUTION 2019-90

AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO NJSA 40A:4-59

RESOLUTION 2019-91

AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO NJSA 40A:4-59

RESOLUTION 2019-92

AMENDMENT TO THE TEMPORARY BUDGET-YEAR 2019

RESOLUTION 2019-93

AWARDING A CONTRACT FOR WEED CONTROL, LAWN CARE, TREE FERTILIZATION AND SHRUB CARE SERVICES TO FOR-SHORE WEED CONTROL, INC.

RESOLUTION 2019-94

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PIER DIEM ANIMAL CONTROL OFFICER

WATER/SEWER RESOLUTION

W/S RESOLUTION 2019-12

APPROVING CHANGE ORDER NO. 1 FOR THE WATER & SEWER LAGOON CROSSINGS PROJECT

W/S RESOLUTION 2019-13

AWARDING A CONTRACT FOR THE WATER UTILITY ASSET MANAGEMENT PLAN TO REMINGTON & VERNICK ENGINEERS

W/S RESOLUTION 2019-14

AWARDING A CONTRACT FOR THE JANE DRIVE SANITARY SEWER PUMP STATION IMPROVEMENTS TO MUNICIPAL MAINTENANCE COMPANY

APPLICATIONS FOR APPROVAL

COOL CONCESSIONS ICE CREAM

TWO ADDITIONAL DRIVERS-597 TAXI

All investigated and approved by the Stafford Township Police Department

Motion to adopt the consent agenda of March 19, 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 \$3,545,363.29

Motion to adopt the voucher Resolution_____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:_____