

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 23, 2021**

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 2021. 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. Williams \_\_\_\_, Mr. Steadman \_\_\_\_, Mayor Myhre \_\_\_\_\_

**AWARDS CEREMONY**

**CHIEF MICHAEL J. ESSIG  
PATROLMAN/K-9 OFFICER CHRISTOPHER SMITH**

**SERVICE AWARD 40 YEARS  
LEONARD CHUCK WILSON**

**PROCLAMATION**

**NATIONAL LIBRARY WEEK APRIL 4-10, 2021  
NATIONAL SERVICE RECOGNITION DAY APRIL 18-APRIL 24, 2021**

**BUDGET WORKSHOP**

**A WORKSHOP TO DISCUSS THE 2021 MUNICIPAL BUDGET**

**RESOLUTION**

**RESOLUTION 2021-118**

**RECOGNIZING NEW JERSEY LOCAL GOVERNMENT WEEK, APRIL 18-24, 2021 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES**

Motion to adopt Resolution 2021-118 \_\_\_\_2<sup>nd</sup>\_\_\_\_

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

**RESOLUTION 2021-119**

**PROMOTING LIEUTENANT OLEV ALLIKMAA TO RANK OF CAPTAIN**

Motion to adopt Resolution 2021-119 \_\_\_\_2<sup>nd</sup>\_\_\_\_

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

## WATER/SEWER RESOLUTION

### W/S RESOLUTION-17

**PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$11,535,000 GENERAL OBLIGATION BONDS, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

Motion to adopt W/S Resolution 2021-17 was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.

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

## ORDINANCE SECOND READING & FINAL ADOPTION

### ORDINANCE 2021-04

**PROVIDING FOR THE REFUNDING OF ALL OR A PROTION OF VARIOUS SERIES OF THE TOWNSHIP'S BONDS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$13,800,000 THEREOF AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,800,000 GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF STAFFORD FOR FINANCING THE COST THEREOF**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt refunding bond ordinance 2021-04 on 2<sup>nd</sup> reading was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.

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

## CONSENT AGENDA

**CONSENT AGENDA ITEMS ARE CONSIDERED 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 2021-120

**AMENDMENT TO THE TEMPORARY BUDGET**

### RESOLUTION 2021-121

**AUTHORIZING COVID-19 PURCHASES NEEDED DURING THE ON-GOING STATE OF EMERGENCY DECLARATIONS (EXECUTIVE ORDER 103) AND STAFFORD TOWNSHIP PROCLAMATION OF EMERGENCY**

### RESOLUTION 2021-122

**AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION**

### RESOLUTION 2021-123

**AUTHORIZING FRANK LITTLE OF OWEN LITTLE AND ASSOCIATES INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO COMMUNITY RATING SERVICE**

### RESOLUTION 2021-124

**AUTHORIZING FRANK LITTLE OF OWEN, LITTLE AND ASSOCIATES INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO SUBSTANTIAL DAMAGE DETERMINATION AND FLOOD ELEVATION COMPLIANCE**

**RESOLUTION 2021-125**

**AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO FALCON ROAD MAINTENANCE EQUIPMENT AUTHORIZED DEALER MCGRATH MUNICIPAL EQUIPMENT**

**RESOLUTION 2021-126**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE [WWW.GOVDEALS.COM](http://WWW.GOVDEALS.COM)**

**RESOLUTION 2021-127**

**APPOINTING ROBERT GAESTEL AS ADVISOR TO THE CONSTRUCTION OFFICIAL/ZONING OFFICER**

**RESOLUTION 2021-128**

**AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE OCEAN COUNTY UTILITIES AUTHORITY FOR NEGOTIATIONS REGARDING A BULKHEAD CONSTRUCTION PROJECT**

**RESOLUTION 2021-129**

**AUTHORIZING A TWELVE-MONTH CONSECUTIVE CONTRACT FOR POST-CLOSURE ENVIRONMENTAL MONITORING AND INSPECTION SERVICES FOR THE STAFFORD TOWNSHIP LANDFILL TO CORNERSTONE ENVIRONMENTAL GROUP**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2021-18**

**AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS FOR CALENDAR YEAR 2021 TO HD SUPPLY FACILITIES MAINTENANCE LTD., d/b/a USABLUEBOOK**

**MINUTES FOR APPROVAL**

**March 9, 2021 Township Council Meeting Minutes**

**APPLICATIONS FOR APPROVAL**

**Cool Concessions-Ice Cream Vendor  
DD Taxi**

**Motion to adopt the consent agenda of March 23, 2021**

Motion to adopt\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$4,790,735.90**

Motion to pay the bills\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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

**GOVERNING BODY COMMENTS**

**MAYOR-  
COUNCIL -**

**PUBLIC COMMENT: FIVE (5) MINUTE LIMIT PER INDIVIDUAL**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**ADJOURNMENT:**

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

All in favor:

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