

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA March 24, 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 \_\_\_\_\_

**PROCLAMATION**

**PROCLAMATION OF STATE OF EMERGENCY TO ALL CITIZENS AND PERSONS WITHIN THE TOWNSHIP OF STAFFORD AND TO ALL DEPARTMENTS, DIVISIONS, AND BUREAUS OF THE MUNICIPAL GOVERNMENT OF THE TOWNSHIP OF STAFFORD**

**NATIONAL SERVICE DAY APRIL 7, 2020 AND VOLUNTEER WEEK APRIL 19-APRIL 25, 2020**

**ORDINANCES FIRST READING & INTRODUCTION**

**BOND ORDINANCE 2020-04**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$8,595,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,165,750 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY**

**Motion to adopt Bond Ordinance 2020-04 on first reading was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

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

**BOND ORDINANCE 2020-05**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$1,112,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,112,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY**

**Motion to adopt Bond Ordinance 2020-05 on first reading was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

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

**BOND ORDINANCE 2020-06**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT-PHASE II PROJECT, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY**

**Motion to adopt Bond Ordinance 2020-06 on first reading was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

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

**PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE APRIL 28, 2020 TOWNSHIP COUNCIL MEETING.**

## **RESOLUTION**

### **RESOLUTION 2020-141**

#### **AUTHORIZING THE INTRODUCTION OF THE 2020 MUNICIPAL BUDGET**

Motion to adopt Resolution 2020-141 on 1<sup>st</sup> reading was made by \_\_\_ 2<sup>nd</sup> \_\_\_

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

**NOTICE IS HEREBY GIVEN THAT THE BUDGET AND TAX RESOLUTION WAS APPROVED BY THE GOVERNING BODY OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, ON MARCH 24, 2020. A HEARING ON THE BUDGET AND TAX RESOLUTION WILL BE HELD AT THE MUNICIPAL COMPLEX ON APRIL 28<sup>TH</sup> AT 7 PM AT WHICH TIME AND PLACE OBJECTIONS TO SAID BUDGET AND TAX RESOLUTION FOR THE YEAR MAY BE PRESENTED BY TAXPAYERS OR OTHER INTERESTED PERSONS**

## **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 2020-142**

**ACCEPTING THE RETIREMENT OF EMPLOYEE-ALLEN HALLIDAY**

### **RESOLUTION 2020-143**

**AMENDING RESOLUTION 2020-138 RELEASE OF A CASH PERFORMANCE BOND**

### **RESOLUTION 2020-144**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ZONING BOARD SECRETARY**

### **RESOLUTION 2020-145**

**URGING GOVERNOR MURPHY AND THE NEW JERSEY TURNPIKE AUTHORITY TO RECONSIDER PLANS TO INCREASE TOLLS ON THE GARDEN STATE PARKWAY AND THE NEW JERSEY TURNPIKE AND URGING GOVERNOR MURPHY TO FILL THE EXISTING VACANCY ON THE NEW JERSEY TURNPIKE AUTHORITY BOARD OF COMMISSIONS WITH A RESIDENT OF STAFFORD**

### **RESOLUTION 2020-146**

**ACCEPTANCE OF A SHARED SERVICE AGREEMENT WITH THE OCEAN COUNTY PROSECUTORS OFFICE CONCERNING THE FY20 FATAL ACCIDENT SUPPORT TEAM**

### **RESOLUTION 2020-147**

**AUTHORIZING THE USE OF THE STORM RECOVERY TRUST FUND FOR PURPOSES OF THE CORONAVIRUS COVID-19 RESPONSE ACCORDING TO N.J.S.A. 40A:4-62.1**

### **RESOLUTION 2020-148**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO N.J.S.A. 40A:4.59**

### **RESOLUTION 2020-149**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT-POLICE OFFICER-STEP 1**

**RESOLUTION 2020-150**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT-POLICE OFFICER-STEP 1**

**RESOLUTION 2020-151**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP FINANCE DEPARTMENT**

**RESOLUTION 2020-152**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,800,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE TOWNSHIP OF STAFFORD, PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, PURSUANT TO THE STATE FISCAL YEAR 2020 NEW JERSEY WATER BANK**

**RESOLUTION 2020-153**

**AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF STAFFORD, AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK, AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2020 NEW JERSEY WATER BANK**

**RESOLUTION 2020-154**

**AMENDING THE TEMPORARY BUDGET**

**RESOLUTION 2020-155**

**AWARDING A CONTRACT FOR FURNISHING AND DELIVERY OF REGULATORY SIGNS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO GARDEN STATE HIGHWAY PRODUCTS, INC.**

**RESOLUTION 2020-156**

**AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY TORO IRRIGATION PARTS FOR THE TOWNSHIP OF STAFFORD TO SITE ONE LANDSCAPE SUPPLY, LLC**

**RESOLUTION 2020-157**

**AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTION SERVICES FOR CALENDAR YEAR 2020 TO B-SAFE, INC., /OCEAN SECURITY SYSTEMS, INC.**

**RESOLUTION 2020-158**

**TEMPORARILY PROHIBITING RENTALS VIA AIRBNB AND OTHER ONLINE MARKETPLACES FOR RENTAL OF HOMES WITHIN THE TOWNSHIP**

**Motion to adopt the consent agenda of March 24, 2020** \_\_\_\_\_<sup>2<sup>nd</sup></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 \$5,265,749.52**

**Motion to adopt the voucher resolution of March 24, 2020 was made by** \_\_\_\_\_<sup>2<sup>nd</sup></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**

**ADJOURNMENT:**

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

All in favor:

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