

## STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 2, 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

**Edwin B. Forsythe National Wildlife Refuge 80<sup>th</sup> Anniversary Year 2019  
National Library Week-April 7-13<sup>th</sup>, 2019**

### ORDINANCES FIRST READING & INTRODUCTION

#### ORDINANCE 2019-03

**CREATING A NEW CHAPTER 214 OF THE TOWNSHIP CODE ENTITLED “RECREATIONAL MARIJUANA” TO BAN THE SALE, CULTIVATION, MANUFACTURING, AND RECREATIONAL MARIJUANA WITHIN THE TOWNSHIP OF STAFFORD**

Motion to adopt **Ordinance 2019-03** 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\_\_\_\_

### 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 2019-95

**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 FOR THE TOWNSHIP OF STAFFORD**

#### RESOLUTION 2019-96

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY’S LAKE**

#### RESOLUTION 2019-97

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE**

**RESOLUTION 2019-98**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-TELECOMMUNICATORS, LABORER AND SEASONAL BUILDINGS AND GROUNDS**

**RESOLUTIUON 2019-99**

**ACKNOWLEDGING SOURCEWELL COOPERATIVE PRICING SYSTEM F/K/A THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PRICING SYSTEM**

**RESOLUTION 2019-100**

**RESOLUTION OPPOSING NEW JERSEY BECOMING A SANCTUARY STATE AND RESOLVING FOR STAFFORD TOWNSHIP TO NEVER BECOME A SANCTUARY CITY**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION-2019-15**

**AWARDING CONTRACTS FOR THE PURCHASING AND DELIVERY OF VARIOUS WATER AND SEWER CHEMICALS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM**

**APPLICATIONS FOR APPROVAL**

**Additional Employee-Solar Me-dba Current Home Solutions**

**Two Additional Drivers-DD Taxi**

**All investigated and approved by the Stafford Township Police Department**

**Motion to adopt the consent agenda of April 2, 2019**

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

**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 \$2,460,809.61**

**Motion to adopt the voucher Resolution\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_**

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

All in favor:

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