

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 14, 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**

**THANKING THOSE ON THE FRONTLINES  
NATIONAL LIBRARY WEEK APRIL 19-25, 2020**

**ORDINANCES FIRST READING & INTRODUCTION**

**ORDINANCE 2020-07**

**AMENDING CHAPTER 147 OF THE TOWNSHIP CODE, ENTITLED “OPEN BURNING”**

**Motion to adopt Ordinance 2020-07 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 \_\_\_\_

**ORDINANCE 2020-08**

**AMENDING AND SUPPLEMENTING CHAPTER 60 OF THE TOWNSHIP CODE, ENTITLED “ANIMALS”**

**Motion to adopt Ordinance 2020-08 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 \_\_\_\_

**ORDINANCE 2020-09**

**AMENDING AND SUPPLEMENTING CHAPTER 111 OF THE TOWNSHIP CODE, ENTITLED “FIRE PREVENTION”**

**Motion to adopt Ordinance 2020-09 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 \_\_\_\_

**ORDINANCE 2020-10**

**ADDING SECTION 111-9 OF THE TOWNSHIP CODE, ENTITLED “FOOD VENDOR AND FOOD TRUCK REQUIREMENTS”**

**Motion to adopt Ordinance 2020-10 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 \_\_\_\_

**ORDINANCE 2020-11**

**AUTHORIZING BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 1 FOREST EDGE COURT, BLOCK 51, LOT 1.18**

**Motion to adopt Ordinance 2020-11 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 \_\_\_\_

**ORDINANCE 2020-12**

**AUTHORIZING THE ACQUISITION BY PURCHASE OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 2 FOREST EDGE COURT, BLOCK 51, LOT 1.24**

**Motion to adopt Ordinance 2020-12 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\_\_\_\_

**ORDINANCE 2020-13**

**AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 153 BRIGANTINE ROAD, BLOCK 44.2, LOT 14**

**Motion to adopt Ordinance 2020-13 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\_\_\_\_

**ORDINANCE 2020-14**

**AUTHORIZING THE PRIVATE SALE OF BLOCK 56.09, LOT 15 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AT PRIVATE SALE PURSUANT TO N.J.S.A. 40A:12-1**

**Motion to adopt Ordinance 2020-14 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\_\_\_\_

**ORDINANCE 2020-15**

**AMENDING CHAPTER 153 OF THE TOWNSHIP CODE, ENTITLED "PEACE AND GOOD ORDER"**

**Motion to adopt Ordinance 2020-15 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 MAY 12<sup>TH</sup> TOWNSHIP COUNCIL MEETING**

**RESOLUTION**

**RESOLUTION 2020-159**

**ESTABLISHING THE STAFFORD HELPS ITS PEOPLE (S.H.I.P) PROGRAM DURING TIMES OF NEED, MAJOR DISASTERS AND EVENTS**

**Motion to adopt Resolution 2020-159 was made by \_\_\_2<sup>nd</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 2020-160**

**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-27 BALTIMORE**

**RESOLUTION 2020-161**

**ACCEPTING THE RESIGNATION FROM THE ZONING BOARD OF ADJUSTMENT REGULAR MEMBER THOM KING**

**RESOLUTION 2020-162**

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

**RESOLUTION 2020-163**

**DESIGNATING A MONTHLY SERVICE FEE FOR MANUFACTURED HOMES INSTALLED IN MOBILE HOME PARKS LOCATED WITHIN THE TOWNSHIP OF STAFFORD FOR THE YEAR 2020**

**MINUTES FOR APPROVAL**

**January 21, 2020 Special & Regular**

**February 11, 2020**

**March 10, 2020**

**March 24, 2020**

**Motion to adopt the consent agenda of April 14, 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 \$6,817,080.80**

**Motion to adopt the voucher resolution of April 14, 2020 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**

**ADJOURNMENT:**

**Motion to adjourn was made by \_\_\_ 2<sup>nd</sup> \_\_\_.**

**All in favor:**

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