

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 16, 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**

**Paint the Board Pink Month-May  
Congenital Diaphragmatic Hernia Awareness Day-April 19, 2019  
Mental Illness Awareness Month-May**

### **ORDINANCES FIRST READING & INTRODUCTION**

#### **ORDINANCE 2019-04**

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 110 OF THE TOWNSHIP CODE ENTITLED “FIREWORKS DISPLAYS”**

Motion to adopt **Ordinance 2019-04** 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\_\_\_\_

### **ORDINANCES SECOND READING & FINAL ADOPTION**

#### **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**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt **Ordinance 2019-03** on 2<sup>nd</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\_\_\_\_

## **RESOLUTIONS**

### **RESOLUTION 2019-101**

#### **AUTHORIZING THE INTRODUCTION OF THE 2019 MUNICIPAL BUDGET**

Motion to adopt **Resolution 2019-101** 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 APRIL 16<sup>TH</sup>, 2019. A HEARING ON THE BUDGET AND TAX RESOLUTION WILL BE HELD AT THE MUNICIPAL COMPLEX ON MAY 21<sup>ST</sup>, 2019 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 2019-102**

**APPOINTING MAYOR GREGORY E. MYHRE AS THE TOWNSHIP’S REPRESENTATIVE AND THE TOWNSHIP ADMINISTRATOR MATTHEW VON DER HAYDEN AS AN ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**

### **RESOLUTION 2019-103**

**DESIGNATING A MONTHLY SERVICE FEE FOR MANUFACTURED HOMES INSTALLED IN MOBILE HOME PARKS LOCATED WITHIN THE TOWNSHIP OF STAFFORD FOR THE YEAR 2019**

### **RESOLUTION 2019-104**

**APPOINTING SUSAN L. SOLDA DESIMONE, ESQUIRE OF THE FIRM CITTA, HOLZAPFEL & ZARBARSKY AS ALTERNATE MUNICIPAL PROSECTOR**

### **RESOLUTION 2019-105**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS –PUBLIC WORKS DEPARTMENT**

### **RESOLUTION 2019-106**

**AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTION SERVICES FOR CALENDAR YEAR 2019 TO OCEAN SECURITY SYSTEMS, INC./B-SAFE, INC.**

### **RESOLUTION 2019-107**

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

### **RESOLUTION 2019-108**

**SUPPORTING THE ACQUISITION OF PROPERTIES KNOWN AS BLOCK 158, LOT 39, AND BLOCK 222, LOT 6 BY THE OCEAN COUNTY NATURAL LANDS TRUST FUND**

### **RESOLUTION 2019-109**

**AMENDMENT TO THE TEMPORARY BUDGET-2019**

## **WATER/SEWER RESOLUTIONS**

### **W/S RESOLUTION 2019-16**

**AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND /OR SEWER CHARGES**

### **W/S RESOLUTION 2019-17**

**AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS FOR CALENDAR YEAR 2019 TO HD SUPPLY FACILITIES MAINTENANCE LTD. D/B/A USABLUEBOOK**

### **Motion to adopt the consent agenda of April 16, 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 \$7,476,723.83**

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