

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA - APRIL 27, 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 _____

PROCLAMATIONS

NATIONAL ARBOR DAY APRIL 30, 2021
OLDER AMERICAN’S MONTH MAY 2021
PAINT THE BOARD PINK MONTH MAY 2021

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE 2021-06

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$8,272,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,858,400 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion introduce Bond Ordinance 2021-06 was made by ____2nd____

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____, Mr. Steadman ____, Mayor Myhre _____

ORDINANCE 2021-07

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$3,706,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion introduce Bond Ordinance 2021-07 was made by ____2nd____

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____, Mr. Steadman ____, Mayor Myhre _____

ORDINANCE 2021-08

BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST-DESIGN PHASE IV, APPROPRIATING \$137,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$137,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion introduce Bond Ordinance 2021-08 was made by ____2nd____

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____, Mr. Steadman ____, Mayor Myhre _____

ORDINANCE 2021-09

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO 2020-23 ADOPTED JULY 14, 2020, PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT-PHASE III PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$2,500,000 FOR A TOTAL APPROPRIATION OF \$2,700,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$2,500,000 FOR A TOTAL DEBT AUTHORIZATION OF \$2,700,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion introduce Bond Ordinance 2021-09 was made by ____2nd____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Williams____, Mr. Steadman____, Mayor Myhre____

ORDINANCE 2021-10

ADDING SECTION 211-4.1 OF THE TOWNSHIP CODE ENTITLED “ADDITIONAL PROHIBITED USES”

Motion introduce Ordinance 2021-10 was made by ____2nd____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Williams____, Mr. Steadman____, Mayor Myhre____

ORDINANCE 2021-11

AMENDING ORDINANCE 214 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RECREATIONAL MARIJUANA”

Motion introduce Ordinance 2021-11 was made by ____2nd____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Williams____, Mr. Steadman____, Mayor Myhre____

ORDINANCE 2021-12

AMENDING VEHICLE WEIGHT LIMITATIONS AND RESTRICTING BREAKERS DRIVE TO EXCLUDE VEHICLES OVER 16.5 TONS

Motion introduce Ordinance 2021-12 was made by ____2nd____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Williams____, Mr. Steadman____, Mayor Myhre____

ORDINANCE 2021-13

DESIGNATING NO PARKING AREAS, STOP SIGNS, AND SPEED LIMITS FOR STAFFORD PARK RESIDENTIAL STREETS

Motion introduce Ordinance 2021-13 was made by ____2nd____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Williams____, Mr. Steadman____, Mayor Myhre____

PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE MAY 11, 2021 COUNCIL MEETING

ORDINANCE SECOND READING & FINAL ADOPTION

ORDINANCE 2021-05

ORDINANCE AMENDING ARTICLE VI OF CHAPTER 187 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RIGHTS OF WAY-TELECOMMUNICATION FACILITIES”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2021-05 on 2nd reading was made by ____2nd____

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 2021-141

AUTHORIZING A CONTRACT FOR PLUMBING & HVAC SUPPLIES FOR CALENDAR YEAR 2021 TO FERGUSON US HOLDING , INC. d/b/a FERGUSON ENTERPRISES, LLC

RESOLUTION 2021-142

AUTHORIZING AND ACCEPTING THE ADDENDUM TO THE OCEAN COUNTY CARES GRANT AGREEMENT

RESOLUTION 2021-143

ACCEPTING THE RETIREMENT OF DALE BROCKLEBANK

RESOLUTION 2021-144

PROCLAMATION HONORING WAYNE GIBSON FOR HIS MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP 2015-2021

RESOLUTION 2021-145

PROMOTING JASON HAZELTON AS RECREATION DIRECTOR OF THE RECREATION DEPARTMENT

RESOLUTION 2021-146

AMENDMENT TO THE TEMPORARY BUDGET-2021

RESOLUTION 2021-147

ACCEPTING THE PERSONNEL RESIGNATION OF MITCHELL YOSTPILLE

RESOLUTION 2021-148

AUTHORIZING CERTAIN PERSONNEL ACTIONS-PART TIME FIRE INSPECTOR

RESOLUTION 2021-149

ACCEPTING THE PERSONNEL RESIGNATION OF KATERINA CHILDS

RESOLUTION 2021-150

AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2022

RESOLUTION 2021-151

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2021-152

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY’S GEOGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-11 (6)

RESOLUTION 2021-153

ACKNOWLEDGING THE FORMAL NAME CHANGE OF MASER CONSULTING, INC., TO BE KNOWN AS COLLIERS ENGINEERING & DESIGN, INC., d/b/a AS MASER CONSULTING (FORMERLY KNOWN AS MASER CONSULTING P.A.)

RESOLUTION 2021-154

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-CONSTRUCTION DEPARTMENT

RESOLUTION 2021-155

AWARDING A CONTRACT TO EARLE ASPHALT COMPANY, FOR BEACH HAVEN WEST ROAD PAVING PROJECT IN THE AMOUNT OF \$529,413.13

RESOLUTION 2021-156

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2021-21

GRANTING PRELIMINARY, TENTATIVE, AND FINAL SEWER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 70, LOT 13

W/S RESOLUTION 2021-22

GRANTING PRELIMINARY, TENTATIVE, AND FINAL WATER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 70, LOT 13

W/S RESOLUTION 2021-23

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

APPLICATIONS FOR APPROVAL

Mr. Softie, Ice Cream Vendor

Investigated and approved by the Stafford Township Police Department

Two Additional Drivers-DD Taxi

MINUTES FOR APPROVAL

April 13, 2021-Council Meeting minutes

Motion to adopt the consent agenda of April 27, 2021

Motion to adopt____2nd_____.

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 \$10,219,907.50

Motion to pay the bills ____2nd_____.

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 ____2nd_____.

All in favor:

TIME: _____