

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 28, 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

OLDER AMERICANS MONTH-MAY 2020

RESOLUTION

RESOLUTION 2020-164

AUTHORIZING AND APPROVING THE GRANT APPLICATION FOR THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT FOR CONSTRUCTION OF A NEW LIBRARY FACILITY IN STAFFORD TOWNSHIP

Motion to adopt Resolution 2020- ____ 2nd ____

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

RESOLUTION 2020-165

AUTHORIZING THE READING OF THE 2020 MUNICIPAL BUDGET FOR THE TOWNSHIP OF STAFFORD BY TITLE AT THE PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8

Motion to adopt Resolution 2020- ____ 2nd ____

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

PUBLIC HEARING ON THE 2020 MUNICIPAL BUDGET

5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment on the 2020 Municipal Budget

Mayor Myhre to close public comment on the 2020 Municipal Budget

RESOLUTION 2020-166

RESOLUTION OF THE TOWNSHIP OF STAFFORD COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMEND APPROVED BUDGET IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9

Motion to adopt Resolution 2020- ____ 2nd ____

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

RESOLUTION 2020-141

ADOPTING THE 2020 MUNICIPAL BUDGET OF THE TOWNSHIP OF STAFFORD

Motion to adopt Resolution 2020-141 on second reading ____ 2nd ____

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

ORDINANCES SECOND READING & FINAL ADOPTION

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Bond Ordinance 2020-04 on second reading ____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Bond Ordinance 2020-05 on second reading ____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Bond Ordinance 2020-06 on second reading ____2nd____

RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Steadman____, Mr. Williams____, 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 2020-167

AUTHORIZING THE PURCHASE OF LED LIGHTING SUPPLIES AND EQUIPMENT THROUGH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM AUTHORIZED VENDOR WARSHAUER ELECTRIC SUPPLY COMPANY (2020-036)

RESOLUTION 2020-168

HONORING BETH A. MATHIS, DEPUTY TAX ASSESSOR FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP- JANUARY 1979-MAY 2020

RESOLUTION 2020-169

HONORING ANNEMARIE SILLITOE, PLANNING BOARD SECRETARY AND ENVIRONMENTAL COMMISSION SECRETAY FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP-APRIL 1995-MAY 2020

RESOLUTION 2020-170

AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND CASH BOND FOR APPLICATION #P15-12, BLOCK 25, LOT 34.06

RESOLUTION 2020-171

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION #P-17-03, BLOCK 86, LOT 3.01

RESOLUTION 2020-172

AUTHORIZING A RELEASE OF A PERFORMANCE BOND AND CASH BOND FOR APPLICATION #P-16-01, BLOCK 296, LOT 5.01

RESOLUTION 2020-173

ACCEPTING THE RESIGNATION OF OFFICER ANDREW MOSLOWITZ

RESOLUTION 2020-174

RESOLUTION PLEDGING SUPPORT OF NEW JERSEY'S WILDLIFE ACTION PLAN

RESOLUTION 2020-175

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32 ON BLOCK 67.03, Lot 17

RESOLUTION 2020-176

AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 67.03, LOT 17

RESOLUTION 2020-177

AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE ZONING BOARD-DOMINIC ROSS

RESOLUTION 2020-178

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE SANITARY LANDFILL FACILITIES CLOSURE AND CONTINGENCY FUND

RESOLUTION 2020-179

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-TAX ASSESSOR AND PURCHASING OFFICE

RESOLUTION 2020-180

AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE WWW.GOVDEALS.COM

RESOLUTION 2020-181

RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF GENERAL OBLIGATION BONDS, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1, 102, 647 OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE NEW JERSEY INFRASTRUCTURE, BANK PURSUANT TO THE STATE FISCAL YEAR 2020 NEW JERSEY WATER BANK

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-16

AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND/OR SEWER CHARGES-BLOCK 147.28, LOT 416

W/S RESOLUTION 2020-17

CANCELLING CERTAIN WATER & SEWER CAPITAL IMPROVEMENT APPROPRIATION BALANCES

APPLICATION FOR APPROVAL

SUNNY RAES KITCHEN-FOOD TRUCK

MINUTES FOR APPROVAL

April 14, 2020

Motion to adopt the consent agenda of April 28, 2020 _____ 2nd _____

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 \$9,586,545.89

Motion to adopt the voucher resolution of April 28, 2020 _____ 2nd _____

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

EXECUTIVE SESSION

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION FOR PERSONNEL AND LEGAL MATTERS FOLLOWING WITHIN THE ATTORNEY CLIENT PRIVLEDGE NO ACTION WILL BE TAKEN FOLLOWING EXECUTIVE SESSION

Motion to recess to Executive Session was made by _____ 2nd _____

All in favor: _____

Motion to close Executive Session was made by _____ 2nd _____

All in favor: _____

ADJOURNMENT:

Motion to adjourn was made by _____ 2nd _____.

All in favor:

TIME: _____