

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 7, 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____

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 2019-110

AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO 37/19 SOLD FOR UNPAID WATER AND SEWER CHARGES

RESOLUTION 2019-111

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

RESOLUTION 2019-112

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-13 ROCKY HILL ROAD

RESOLUTION 2019-113

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-50 BALTIMORE AVENUE

RESOLUTION 2019-114

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN OCEAN ACRES-18 ATLANTIS AVENUE

RESOLUTION 2019-115

DESIGNATING THE TOWNSHIP ADMINISTRATOR TO HEAR AND DECIDE GRIEVANCES FOR ALL THE TOWNSHIP COLLECTIVE BARGAINING UNITS FOR THE CALENDAR YEAR 2019

RESOLUTION 2019-116

AMENDING RESOLUTION 2019-88 TO REFLECT THE CHANGE IN THE TERM OF THE INTERLOCAL GOVERNMENT SERVICES AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS PER N.J.A.C. 5:23-4.6(b)3

RESOLUTION 2019-117

SUPPORTING THE EFFORTS OF OCEAN COUNTY BY DESIGNATING STAFFORD TOWNSHIP AS A STIGMA-FREE ZONE

RESOLUTION 2019-118

AUTHORIZING A SHARED SERVICE AGREEMENT WITH OCEAN COUNTY FY19 TRAFFIC ENFORCEMENT PROGRAM

RESOLUTION 2019-119

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-72 HUDSON

RESOLUTION 2019-120

APPROVING FINAL PAYMENT ESTIMATE NO 3, AND CLOSEOUT CHANGE ORDER, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR MERMAID DRIVE IMPROVEMENTS PROJECT-PHASE 2

RESOLUTION 2019-121

AUTHORIZING THE APPOINTMENT OF MATTHEW VON DER HAYDEN AS CRS COORDINATOR FOR THE TOWNSHIP OF STAFFORD EFFECTIVE MAY 7, 2019

RESOLUTION 2019-122

APPOINTING RAINONE, COUGLIN, MINCHELLO, LLC FOR CONFLICT LABOR ATTORNEY SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-123

APPOINTING THE LAW OFFICE OF CHRISTOPHER J DASTI, P.C., FOR CONFLICT LABOR ATTORNEY SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-124

APPOINTING DAVISON, EASTMAN, MUNOZ, LEDERMAN & PAONE, P.A., FOR CONFLICT LABOR ATTORNEY SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-125

AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO NATIONAL AUTO FLEET GROUP THROUGH THE SOURCEWELL CONTRACT

RESOLUTION 2019-126

AWARDING A CONTRACT FOR THE ATLANTIS AVENUE IMPROVEMENTS-PHASE 1 TO EARLE ASPHALT COMPANY

RESOLUTION 2019-127

AUTHORIZING A CONTRACT FOR CONSULTING SERVICES TO ASSIST IN SECURING NJSACOP ACCREDITATION FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO THE RODGERS GROUP, LLC

RESOLUTION 2019-128

APPOINTING MATTHEW VON DER HAYDEN AS THE DIRECTOR OF WATER AND SEWER UTILITY

RESOLUTION 2019-129

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS

RESOLUTION 2019-130

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE-76 HUDSON STREET

RESOLUTION 2019-131

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS LAGOON MAINTENANCE

WATER/SEWER

W/S RESOLUTION 2019-18

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

Motion to adopt the consent agenda of May 7, 2019

Motion to adopt____2nd_____

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 \$10,959,129.24

Motion to adopt the voucher Resolution____2nd_____

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

EXECUTIVE SESSION

ADJOURNMENT:

Motion to adjourn was made by____2nd_____.

All in favor:

TIME:_____