

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 12, 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

Peace Officers Memorial Day, May 15, 2020 - Police Week May 10-16, 2020

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2020-07

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-07 on second reading was made by ____ 2nd ____

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”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-09 on second reading was made by ____ 2nd ____

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”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-10 on second reading was made by ____ 2nd ____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-11 on second reading was made by ___2nd___

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-12 on second reading was made by ___2nd___

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-13 on second reading was made by ___2nd___

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-14 on second reading was made by ___2nd___

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”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-15 on first reading was made by ___2nd___

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 2020-183

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS LAGOON MAINTENANCE

RESOLUTION 2020-184

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS – PUBLIC WORKS DRIVER

RESOLUTION 2020-185

RESOLUTION APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS - PUBLIC WORKS-MECHANIC

RESOLUTION 2020-186

RESOLUTION APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS - BUILDING DEPARTMENT - CLERK TYPIST

RESOLUTION 2020-187

RESOLUTION APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS - RESIGNATION OF IAN BARLET, PUBLIC WORKS DEPARTMENT

RESOLUTION 2020-188

RESOLUTION APPROVING AND AUTHORIZING A VETERAN’S DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 147.33, LOT 17 (32 CLARENCE DRIVE)

RESOLUTION 2020-189

RESOLUTION APPROVING AND AUTHORIZING TAX COLLECTOR TO ISSUE A DUPLICATE TAX SALE CERTIFICATE

RESOLUTION 2020-190

RESOLUTION APPROVING AND AWARDING CONTRACT FOR THE FURNISHING AND DELIVERY OF OFFICE SUPPLIES TO W.B. MASON CO., INC. FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

RESOLUTION 2020-191

RESOLUTION APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS - BUILDING DEPARTMENT – PART-TIME CLERK TYPIST

RESOLUTION 2020-192

PROCLAMATION FOR DIANE BROWN’S RETIREMENT ON JUNE 1, 2020 AS PURCHASING SPECIALIST IN THE PURCHASING DEPARTMENT

RESOLUTION 2020-193

RESOLUTION APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS – FIRE PREVENTION DEPARTMENT – FIRE INSPECTOR

RESOLUTION 2020-194

RESOLUTION APPROVING AND AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM (ID# CK-02-OC) CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN OCEAN COUNTY’S GEORGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11(6)

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-18

AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND/OR SEWER CHARGES-BLOCK 55, LOT 12.

APPLICATIONS FOR APPROVAL

Blue Light permit-Stafford EMS

MINUTES FOR APPROVAL

April 28, 2020

Motion to adopt the consent agenda of May 12, 2020 was made by ___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 \$7,428,782.63

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 ___2nd___.

All in favor:

TIME: _____