

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 21, 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____

RESOLUTIONS

RESOLUTION 2019-132

AUTHORIZING THE READING OF THE OF THE 2019 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 2019-132____^{2nd}____

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

PUBLIC HEARING ON THE 2019 MUNICIPAL BUDGET

5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment on the 2019 Municipal Budget

Mayor Myhre to close public comment on the 2019 Municipal Budget

RESOLUTION 2019-133

RESOLUTION DETERMINING THAT THE 2019 BUDGET MEETS THE REQUIREMENTS FOR SELF-EXAMINATION OF ITS BUDGET

Motion to adopt Resolution 2019-133____^{2nd}____

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

RESOLUTION 2019-101

ADOPTING THE 2019 MUNICIPAL BUDGET OF THE TOWNSHIP OF STAFFORD

Motion to adopt Resolution 2019-101____^{2nd}____

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

RESOLUTION 2019-134

RESOLUTION AUTHORIZING AN AGREEMENT WITH IBT 469 AND ROBERT YAK

Motion to adopt Resolution 2019-134____^{2nd}____

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

ORDINANCES SECOND READING & FINAL DISPOSITION

ORDINANCE 2019-04

**AMENDING AND SUPPLEMENTING CHAPTER 110 OF THE TOWNSHIP CODE ENTITLED
“FIREWORKS DISPLAYS”**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-04 on 2nd reading was made by ___2nd___

**Roll Call: Dr. Guariglia___, Mr. Henken___, Mr. Krier___, Mr. Pfancook___, Mr. Steadman___,
Mr. Williams___, Mayor Myhre___**

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2019-06

**DELETING CHAPTER 104 OF THE STAFFORD TOWNSHIP CODE BOOK TITLED FEES FOR USE OF
MUNICIPAL FACILITIES**

Motion to adopt Ordinance 2019-06 ___2nd___

**Roll Call: Dr. Guariglia___, Mr. Henken___, Mr. Krier___, Mr. Pfancook___, Mr. Steadman___,
Mr. Williams___, Mayor Myhre___**

ORDINANCE 2019-07

**AMENDING AND SUPPLEMENTING CHAPTER 153 OF THE TOWNSHIP CODE, ENTITLED
“DISTURBING THE PEACE”**

Motion to adopt Ordinance 2019-07 ___2nd___

**Roll Call: Dr. Guariglia___, Mr. Henken___, Mr. Krier___, Mr. Pfancook___, Mr. Steadman___,
Mr. Williams___, Mayor Myhre___**

**PLEASE NOTE: THE FOLLOWING ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AND
AT THE JUNE 18TH COUNCIL MEETING**

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 2019-135

ACCEPTING THE RETIREMENT NOTIFICATION OF OFFICER CHRISTOPHER FRITZ

RESOLUTION 2019-136

ACCEPTING THE RETIREMENT NOTIFICATION OF OFFICER RONALD BRUMMER

RESOLUTION 2019-137

**AUTHORIZING FRANK LITTLE OF OWEN, LITTLE AND ASSOCIATES INC. TO PROVIDE
PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO THE COMMUNITY RATING SYSTEM
(CRS) ACTIVITIES**

RESOLUTION 2019-138

AUTHORIZING FRANK LITTLE OF OWEN, LITTLE AND ASSOCIATES INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO SUBSTANTIAL DAMAGE DETERMINATION AND FLOOD ELEVATION COMPLIANCE

RESOLUTION 2019-139

DISOLVING RESOLUTION 2017-254 THE AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND HACKENACK MERIDIAN HEALTH, SOUTHERN OCEAN MEDICAL CENTER TO PROVIDE SECURITY SERVICES AT 1140 RT 72 WEST, MANAHAWKIN FACILITY

RESOLUTION 2019-140

ACCEPTING THE MATERNITY LEAVE REQUEST OF HANNAH SPRAGUE

RESOLUTION 2019-141

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT- SEASONAL CLASS II POLICE OFFICER

RESOLUTION 2019-142

SUPPORTING THE PROBLEM STATEMENT TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO RECOMMEND A TURNING LANE AT ATLANTIC HILLS

RESOLUTION 2019-143

AUTHORIZING THE TRANSFER OF A 2000 FREIGHTLINER FROM THE STAFFORD TOWNSHIP FIRE DEPARTMENT TO THE STAFFORD TOWNSHIP FIRST AID SQUAD

RESOLUTION 2019-144

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF POLICE UNIFORMS AND EQUIPMENT TO ACTION UNIFORM CO., LLC

RESOLUTION 2019-145

AUTHORIZING A SIDEBAR AGREEMENT WITH LOCAL 469

RESOLUTION 2019-146

APPOINTING MARCEL MICHOT AS SUPERTINDENT OF OPERATIONS FOR WATER AND SEWER UTILITY

RESOLUTION 2019-147

APPOINTING GEORGE YOCKACHONIS AS SUPERTINDENT OF THE PUBLIC WORKS

RESOLUTION 2019-148

AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL LIFEGUARDS

RESOLUTION 2019-149

AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN SOUTHERN REGIONAL HIGH SCHOOL DISTRICT AND THE TOWNSHIP OF STAFFORD

WATER/SEWER

W/S RESOLUTION 2019-19

APPROVING FINAL PAYMENT ESTIMATE NO 4 AND CLOSEOUT CHANGE ORDER #4 ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR THE MILL CREEK WATER MAIN REPLACEMENT PHASE II PROJECT

APPLICATIONS FOR APPROVAL

Additional Driver-DD Taxi

Additional Driver-597-Taxi

Food Truck-SunnyRaes Kitchen

Mr. Softee Ice Cream

Delicious Ice Cream

All investigated and approved by the Stafford Township Police Department

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$3,612,900.40

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

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN EXECUTIVE SESSION FOR PENDING LITIGATION AND PERSONAL MATTERS NO
ACTION WILL BE TAKEN FOLLOWING EXECUTIVE SESSION**

Motion to recess to Executive Session___2nd___

ADJOURNMENT:

Motion to adjourn was made by___2nd___.

All in favor:

TIME:_____