

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 26, 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 _____

PROCLAMATIONS

Proclamation of State of Emergency to all Citizens and Persons within the Township of Stafford and to all Departments, Divisions and Bureaus of the Municipal Government of the Township of Stafford

Proclamation in Honor of Jessica Raguso-Failla Stafford Township Office of the Mayor, County Of Ocean, State of New Jersey

ORDINANCE FIRST READING AND INTRODUCTION

BOND ORDINANCE 2020-16

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW LIBRARY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 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 to adopt the consent agenda of May 26, 2020 was made by _____^{2nd}_____

RCV: Dr. Guariglia_____, Mr. Henken_____, Mr. Krier_____, Mr. Pfancook_____, Mr. Steadman_____, Mr. Williams_____, Mayor Myhre_____

PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE JUNE 23, 2020 TOWNSHIP COUNCIL MEETING.

PUBLIC HEARING

PUBLIC HEARING REGARDING THE NEW JERSEY OFFICE OF PLANNING ADVOCACY PLAN ENDORSEMENT FOR THE TOWNSHIP OF STAFFORD MUNICIPAL SELF ASSESSMENT (MSA) REPORT

Mayor Myhre to open public comment

Mayor Myhre to close public comment

RESOLUTIONS

RESOLUTION 2020-195

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, OF ITS INTENT TO CONTINUE TO PURSUE PLAN ENDORSEMENT WITH THE SUBMITTAL OF THE MUNICIPAL SELF ASSESSMENT REPORT

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RESOLUTION 2020-196

ACCEPTING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSTRUCT A NEW LIBRARY FACILITY

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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 2020-197

RESOLUTION ACCEPTING THE PERSONNEL RESIGNATION OF LAURA SPALLONE

RESOLUTION 2020-198

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS – PUBLIC WORKS FULL TIME AND SEASONAL

RESOLUTION 2020-199

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-RECREATION – LIFEGUARDS

RESOLUTION 2020-200

SUPPORT FOR THE FEE TITLE ACQUISITION OF PROPERTIES BY THE OCEAN COUNTY NATURAL LANDS TRUST FUND PROGRAM

RESOLUTION 2020-201

AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2020 TAXES

RESOLUTION 2020-202

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT – PROMOTION TO LIEUTENANT AND PROMOTION TO SERGEANT

RESOLUTION 2020-203

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

RESOLUTION 2020-204

PROCLAMATION FOR RECORD – RETIREMENT OF ALLEN G. HALLIDAY

RESOLUTION 2020-205

PROCLAMATION FOR RECORD – RETIREMENT OF PATRICIA SMITH

RESOLUTION 2020-206

AUTHORIZING AMENDMENT TO THE 2020 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION 2020-207

AUTHORIZING AND RATIFYING COVID-19 PURCHASES DURING THE STATE OF EMERGENCY DECLARATION (EXECUTIVE ORDER 103)

RESOLUTION 2020-208

AUTHORIZING COVID 19 PURCHASES NEEDED DURING THE ONGOING STATE OF EMERGENCY DECLARATION (EXECUTIVE ORDER 103) AND STAFFORD TOWNSHIP PROCLAMATION OF EMERGENCY

RESOLUTION 2020-209

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND FOR APPLICATION NO. PB-05-14, BLOCK 46, LOTS 4.14, 4.15, 4.16 AND 4.17

RESOLUTION 2020-210

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS – FINANCE DEPARTMENT - FULL TIME ASSISTANT CHIEF FINANCIAL OFFICER

RESOLUTION 2020-211

AUTHORIZING THE EXECUTION OF A “SCHEDULE C” AGREEMENT WITH THE OCEAN COUNTY ROAD DEPARTMENT FOR THE YEAR 2020

RESOLUTION 2020-212

PROCLAMATION RECOGNIZING THE 90TH BIRTHDAY OF JOSEPHINE GARDINER

RESOLUTION 2020-213

AUTHORIZING AND APPROVING SUPPORT THAT OUR FREEDOMS MUST BE RESTORED THAT WITH CONTINUED SOCIALLY DISTANCING THE PUBLIC SHOULD BE PERMITTED TO SHOP EAT AND WORSHIP

RESOLUTION 2020-214

AUTHORIZING AND APPROVING SUPPORT OF THE TEMPORARY REGULATIONS BEING PREPARED BY THE TOWNSHIP STAFF TO ALLOW AN ADMINISTRATIVE ORDER BY THE EMERGENCY MANAGEMENT COORDINATOR TO ASSIST IN THE REOPENING OF RESTAURANTS

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-19

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

W/S RESOLUTION 2020-20

APPROVING AND AUTHORIZING PAYMENT OF STIPEND PURSUANT TO COOPERATIVE AGREEMENT WITH BOROUGH OF SHIP BOTTOM AND BOROUGH OF BARNEGAT LIGHT

APPLICATION FOR APPROVAL

Blue Light permit-Stafford EMS

MINUTES FOR APPROVAL

May 8, 2020

May 12, 2020

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VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$8,356,414.70

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 MAY 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: _____