

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JUNE 4, 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____

PROCLAMATIONS

Honoring Brian and Ashley Stabile-Humanitarian efforts regarding the Hurricane Sandy storm Student Government Day-Stafford Intermediate School & All Saints Regional Catholic School

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2019-08

ORDINANCE AMENDING CHAPTER 41 OF THE TOWNSHIP CODE, ENTITLED “POLICE DEPARTMENT”

Motion to adopt 2019-08 on first reading____ 2nd_____

Roll Call: 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 JULY 16TH, 2019 COUNCIL MEETING

BOND ORDINANCE 2019-09

GENERAL IMPROVEMENT BOND ORDINANCE

BOND ORDINANCE 2019-10

WATER/SEWER IMPROVEMENT BOND ORDINANCE

BOND ORDINANCE 2019-11

WATER/SEWER IMPROVEMENT BOND ORDINANCE

PLEASE NOTE: THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE JUNE 18, 2019 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 2019-150

DESIGNATING GEORGE YOCKACHONIS SR AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS

RESOLUTION 2019-151

AUTHORIZING AN AMENDMENT TO THE 2019 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE

RESOLUTION 2019-152

AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2019 TAXES

RESOLUTION 2019-153

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-RECREATION SEASONAL

RESOLUTION 2019-154

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-4 BALTIMORE AVENUE

RESOLUTION 2019-155

AMENDING RESOLUTION 2019-142 SUPPORTING THE PROBLEM STATEMENT TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO RECOMMEND A TURNING LANE AT ATLANTIC HILLS

RESOLUTION 2019-156

AUTHORIZING THE RENEWAL OF CLUB LICENSE #1530-31-011-001 ITALIAN AMERICAN SOCIAL CLUB

RESOLUTION 2019-157

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-12a

RESOLUTION 2019-158

APPOINTING LINDA MARTIN AS MUNICIPAL CLERK FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-159

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-002-002

RESOLUTION 2019-160

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE #1530-32-005-006 SEA BAY INC/SPIRITS UNLIMITED

RESOLUTION 2019-161

AUTHORIZING THE RENEWAL OF CLUB LICENSE #1530-31-007-001 MANAHAWKIN LODGE #2340

RESOLUTION 2019-162

AUTHORIZING THE RENEWAL OF CLUB LICENSE #1530-31-008-001 LOYAL ORDER OF THE MOOSE, BEACH HAVEN LODGE #1575

RESOLUTION 2019-163

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-015-002 OCEAN ACRES RESTAURANT SERVICES

RESOLUTION 2019-164

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-003-008 ELEMENT RESTAURANT AND BAR

RESOLUTION 2019-165

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISYTRIBUTION LICENSE #1530-44-006-004 72 LIQUORS LLC/ROXIES LIQUORS

RESOLUTION 2019-166

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-004-007 SOUTH JERSEY PUBS/TGI FRIDAY

RESOLUTION 2019-167

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-016-003 GMRI INC. THE OLIVE GARDEN ITALIAN RESTAURANT

RESOLUTION 2019-168

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-013-002 APPLEBEE'S NEIGHBORHOOD GRILL & BAR

RESOLUTION 2019-169

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #1530-44-014-003 BUYRITE OF OCEAN ACRES

RESOLUTION 2019-170

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #1530-44-012-005 72 LIQUORS/BUYRITE LIQUORS

RESOLUTION 2019-171

RESOLUTION APPROVING REQUEST FOR MATERNITY LEAVE

RESOLUTION 2019-172

ADOPTING STAFFORD POLICE DEPARTMENT RULES AND REGULATIONS

RESOLUTION 2019-173

ADOPTING STAFFORD TOWNSHIP POLICE DEPARTMENT POLICY PERMITTING RETIRING OFFICERS TO PURCHASE THEIR DUTY WEAPONS AT TRADE IN VALUE

Motion to adopt the consent agenda of June 4th, 2019 _____ 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 \$5,941,754.73

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: _____