

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JUNE 18, 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\_\_\_\_

### **STAFFORD TOWNSHIP FOUNDERS DAY CONTEST WINNERS**

**Miss Stafford-Emily Gioe**

**Miss Stafford-1<sup>st</sup> Runner-up-Rachel Dudonis**

**Miss Congeniality-Sadie Turnure**

**Junior Miss Stafford-Lindsey McDermott**

**Little Miss Stafford-Makenna Strouse**

**Little Town Crier-RJ Robinson**

### **PROCLAMATIONS**

**Honoring Jeffrey Philhower**

### **ORDINANCES INTRODUCTION & FIRST READING**

#### **ORDINANCE 2019-05**

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING”**

**Motion to adopt Ordinance 2019-05 on first reading\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_**

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 16, 2019 TOWNSHIP COUNCIL MEETING**

## **ORDINANCES SECOND READING & FINAL ADOPTION**

### **BOND ORDINANCE 2019-09**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$5,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,225,000 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**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Bond Ordinance 2019-09 on second reading** 2<sup>nd</sup>

Roll Call: Dr. Guariglia\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Pfancook\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. Williams\_\_\_\_, Mayor Myhre\_\_\_\_

### **BOND ORDINANCE 2019-10**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$1,940,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$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**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Bond Ordinance 2019-10 on second reading** 2<sup>nd</sup>

Roll Call: Dr. Guariglia\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Pfancook\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. Williams\_\_\_\_, Mayor Myhre\_\_\_\_

### **BOND ORDINANCE 2019-11**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST SEWER REHABILITATION-PHASE I PROJECT , APPROPRIATING \$1,875,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,875,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AN BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Bond Ordinance 2019-11 on second reading** 2<sup>nd</sup>

Roll Call: Dr. Guariglia\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Pfancook\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. Williams\_\_\_\_, Mayor Myhre\_\_\_\_

## **RESOLUTIONS**

### **RESOLUTION 2019-176**

**AUTHORIZING THE RELEASE OF A LETTER OF CREDIT POSTED BY WALTERS HOME, INC. FOR THE POST-CLOSURE CARE AND MAINTENANCE OF THE STAFFORD TOWNSHIP SANITARY LANDFILL**

**Motion to adopt Resolution 2019-176** 2<sup>nd</sup>

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 2019-177**

**AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND PREFERRED BEHAVIORAL HEALTH GROUP**

### **RESOLUTION 2019-178**

**AUTHORIZING THE DONATION OF A MURAL PAINTING FROM PINE SHORE ARTS ASSOCIATION**

### **RESOLUTION 2019-179**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-018-001 EAST BAY AVENUE LLC**

### **RESOLUTION 2019-180**

**AUTHORIZING AN AGREEMENT WITH THE STAFFORD TOWNSHIP HISTORICAL SOCIETY**

### **RESOLUTION 2019-181**

**APPOINTING MEMBERS TO THE VARIOUS COMMITTEES FOR THE TOWNSHIP OF STAFFORD**

### **RESOLUTION 2019-182**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-001-009 THE OLD CAUSEWAY**

### **RESOLUTION 2019-183**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ROAD DEPARTMENT**

### **RESOLUTION 2019-184**

**ACCEPTING THE RETIREMENT NOTICE OF MICHAEL MARTIN EFFECTIVE AUGUST 1, 2019**

### **RESOLUTION 2019-185**

**AUTHORIZING THE EXECUTION OF THE SIDEBAR AGREEMENT BETWEEN TOWNSHIP OF STAFFORD AND THE TEAMSTERS LOCAL 469**

### **RESOLUTION 2019-186**

**AUTHORIZING THE APPOINTMENT OF A CHIEF ANIMAL CONTROL OFFICER**

### **RESOLUTION 2019-187**

**AUTHORIZING THE ADOPTION OF A GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT**

### **RESOLUTION 2019-188**

**HONORING MASTER POLICE OFFICER CHRISTOPHER MICHAEL FRITZ FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT**

### **RESOLUTION 2019-189**

**HONORING MASTER POLICE OFFICE RONALD BRUMMER FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT**

### **RESOLUTION 2019-190**

**AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION**

**RESOLUTION 2019-191**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JEAN L. CIPRIANI, ESQUIRE, OF ROTHSTEIN, MANDELL, STROHM & HALM AS TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF STAFFORD**

**APPLICATIONS FOR APPROVAL**

**PEDDLER-LUNCH WAGON**

**ADDITIONAL EMPLOYEE-MISTER SOFTIE ICE CREAM**

**All investigated and approved by the Stafford Township Police Department**

**Motion to adopt the consent agenda of June 18<sup>th</sup>, 2019** \_\_\_2<sup>nd</sup>\_\_\_

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 \$2,241,680.38**

**Motion to adopt the voucher Resolution of June 18<sup>th</sup>, 2019** \_\_\_2<sup>nd</sup>\_\_\_

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**

**ADJOURNMENT:**

Motion to adjourn was made by \_\_\_2<sup>nd</sup>\_\_\_.

All in favor:

TIME: \_\_\_\_\_