

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JUNE 22, 2021

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 2021. 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. Williams_____, Mr. Steadman_____, Mayor Myhre_____

PROCLAMATIONS

NEW JERSEY SAFE ROUTES TO SCHOOL PROGRAM - BOOKMARK DESIGN WINNER - SAVANNAH FISCHER

ORDINANCE FIRST READING & INTRODUCTION

ORDINANCE 2021-15

ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE BETWEEN THE TOWNSHIP OF STAFFORD AND THE STATE OF NEW JERSEY BY THE COMMISSIONER OF TRANSPORTATION

Motion to introduce Ordinance 2021-15 on 1st.reading was made by_____2nd_____.

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

PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE JULY 13TH, 2021 TOWNSHIP COUNCIL MEETING

CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED 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 2021-202

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-11 HUDSON STREET

RESOLUTION 2021-203

AUTHORIZING AN AMENDMENT TO THE 2021 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION 2021-204

ACCEPTING THE RETIREMENT OF JOHN MARESCA

RESOLUTION 2021-205

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP PUBLIC WORKS DEPARTMENT

RESOLUTION 2021-206

AUTHORIZING THE RENEWAL OF LIQUOR LICENSE-HOLIDAY INN-(151 Route 72)

RESOLUTION 2021-207

AUTHORIZING THE RENEWAL OF CLUB LICENSE ITALIAN AMERICAN SOCIAL CLUB-(41 Cedar Run Dock Road)

RESOLUTION 2021-208

AUTHORIZING THE RENEWAL OF LIQUOR LICENSE-THE OLD CAUSEWAY-(1201 E. Bay Avenue)

RESOLUTION 2021-209

AUTHORIZING THE RENEWAL OF THE DUTCHMANS BRAUHAUS (2500 E. Bay Avenue)

RESOLUTION 2021-210

HONORING BETTI ANNE MCVEY FOR HER MANY YEARS OF SERVICE IN THE RECREATION DEPARTMENT MAY 1984-JULY 2021

RESOLUTION 2021-211

HONORING MAUREEN HENDERSON FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP SEPTEMBER 1998-JULY 2021

RESOLUTION 2021-212

RESOLUTION IN SUPPORT OF ISSUANCE OF A CLUB LICENSE TO OCEAN COUNTY ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH

RESOLUTION 2021-213

AUTHORIZING THE ESTABLISHMENT OF A CHANGE FUND FOR THE FINANCE OFFICE

RESOLUTION 2021-214

ACCEPTING THE PERSONNEL RESIGNATION OF NICHOLAS BUDD AND TREY BATSON

RESOLUTION 2021-215

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL LIFEGUARD

RESOLUTION 2021-216

CANCELLING CERTAIN GRANT RECEIVABLES AND GRANT RESERVES

RESOLUTION 2021-217

AUTHORIZING THE PURCHASE OF BODY WORN CAMERAS, EQUIPMENT AND SOFTWARE THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

RESOLUTION 2021-218

AUTHORIZING AND ACCEPTING THE RESIGNATION OF MATTHEW VON DER HAYDEN AS A CLASS II MEMBER OF THE STAFFORD TOWNSHIP PLANNING BOARD

RESOLUTION 2021-219

AUTHORIZING THE EXECUTION OF A SCHEDULE C AGREEMENT WITH THE COUNTY OF OCEAN FOR THE ROAD DEPARTMENT SERVICES FOR THE YEAR 2021

RESOLUTION 2021-220

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BREAKERS DRIVE, GALE ROAD AND OUTBOARD AVENUE ROADWAY PRESERVATION PROJECT IN THE AMOUNT OF \$1,123,266.00

RESOLUTION 2021-221

HONORING DALE BROCKLEBANK FOR HIS MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP JUNE 1984-JUNE 2021

RESOLUTION 2021-222

AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2021-223

AUTHORIZING THE REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO P05-06, BLOCK 120.01, LOT 57.01

RESOLUTION 2021-224

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

RESOLUTION 2021-225

AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO LIQUIDITY SERVICES OPERATIONS, LLC d/b/a GOVDEALS THROUGH THE SOURCEWELL CONTRACT

RESOLUTION 2021-226

AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE WWW.GOVDEALS.COM

RESOLUTION 2021-227

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY'S GEOGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-11 (6)

RESOLUTION 2021-228

AUTHORIZING A SECURITY SERVICE AND MAINTENANCE CONTRACT TO SECURADYNE SYSTEMS INTERMEDIATE, LLC d/b/a ALLIED UNIVERSAL TECHNOLOGY SERVICES f/n/a SERVICE WORKS INCORPORATED

RESOLUTION 2021-229

AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL

RESOLUTION 2021-230

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-11 (5)

RESOLUTION 2021-231

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 10A:11-11 (5)

RESOLUTION 2021-232

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11 (5)

RESOLUTION 2021-233

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CONTRACT VENDORS FOR CONTRACTING UNITS (BERGEN COUNTY COOPERATIVE PURCHASING) PURSUANT TO N.J.S.A. 40A:11-11 (5)

RESOLUTION 2021-234

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ZONING BOARD

RESOLUTION 2021-235

AUTHORIZING CHANGE ORDER NO.1 RE: SFY 2020 ROAD RECONSTRUCTION PROJECT-COMPASS ROAD

RESOLUTION 2021-236

AWARDING A CONTRACT FOR THE FURNISHING AND DELVIERY OF LETTERHEAD, ENVELOPES AND BUSINESS CARDS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO PARSELLS PRINTING AND DESIGN, LLC

W/S RESOLUTION

W/S RESOLUTION 2021-26

ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE CONSTRUCTION MANAGEMENT SERVICES FOR THE SANITARY SEWER MAIN REPLACEMENT BEACH HAVEN WEST PHASE III

W/S RESOLUTION 2021-27

ACCEPTING ALL CLOSE OUT DOCUMENTS AND AUTHORIZING FINAL PAYMENT TO DERSTINE, COMPANY, LLC FOR THE BEACH HAVEN WEST WATER TREATMENT PLANT MEDIA REPLACEMENT PROJECT

APPLICATION FOR APPROVAL

I Scream Concessions LLC-investigatged and approved by the Stafford Township Police Department

TOWNSHIP COUNCIL MEETING MINUTES

04/27/2021

05/11/2021

05/25/2021

Motion to adopt the consent agenda of June 22, 2021

Motion to adopt____2nd_____.

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

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$9,995,172.48

Motion to pay the bills____2nd_____.

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

GOVERNING BODY COMMENTS

**MAYOR-
COUNCIL -**

PUBLIC COMMENT: FIVE (5) MINUTE LIMIT PER INDIVIDUAL-ALL PUBLIC COMMENT TO BE ADDRESSED TO THE MAYOR

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 WILL 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: _____