

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JUNE 23, 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_____

ORDINANCE SECOND READING FINAL ADOPTION

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-16 on second reading was made by _____^{2nd}_____

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

ORDINANCE FIRST READING AND INTRODUCTION

ORDINANCE 2020-08

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 60 OF THE TOWNSHIP CODE, ENTITLED “ANIMALS”

Motion to introduce Bond Ordinance 2020-08 was made by _____^{2nd}_____

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

ORDINANCE 2020-17

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 197 MATILDA DRIVE, BLOCK 147.87, LOT 25

Motion to introduce Bond Ordinance 2020-17 was made by _____^{2nd}_____

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

ORDINANCE 2020-18

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 138 BERNARD DRIVE, BLOCK 147.92, LOT 13

Motion to introduce Ordinance 2020-18 was made by _____^{2nd}_____

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

ORDINANCE 2020-19

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 78 HARRY DRIVE, BLOCK 147.08, LOT 292

Motion to introduce Ordinance 2020-19 was made by ____ 2nd ____

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

ORDINANCE 2020-20

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 72 JENNIE DRIVE, BLOCK 177, LOT 35

Motion to introduce Ordinance 2020-20 was made by ____ 2nd ____

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

ORDINANCE 2020-21

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 68 JENNIE DRIVE, BLOCK 177, LOT 34

Motion to introduce Ordinance 2020-21 was made by ____ 2nd ____

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

ORDINANCE 2020-22

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 40 SELMA DRIVE, BLOCK 181, LOT 11

Motion to introduce Ordinance 2020-22 was made by ____ 2nd ____

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

BOND ORDINANCE 2020-23

BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT - PHASE III PROJECT, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 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 introduce Ordinance 2020-23 was made by ____ 2nd ____

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

ORDINANCE 2020-24

ORDINANCE ESTABLISHING SPEED LIMITS FOR STAFFORD PARK BOULEVARD AND CAMPBELL BOULEVARD

Motion to introduce Ordinance 2020-24 was made by ____ 2nd ____

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

PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE JULY 14, 2020 TOWNSHIP 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 2020-215

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS – ACCEPTING THE RETIREMENT OF CAPTAIN HERMAN PHARO, POLICE OFFICER KEITH OLER and ZONING OFFICER KARL SILLITOE.

RESOLUTION 2020-216

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT – SINGLE FAMILY - LOCATED IN STAFFORD TOWNSHIP

RESOLUTION 2020-217

APPROVING AND AUTHORIZING A VETERAN’S DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 72, LOT 16.01

RESOLUTION 2020-218

APPROVING AND AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32, TO ANDREW MCFADDEN IN THE AMOUNT OF \$11,417.02 FOR A PORTION OF 2019 AND 2020 TAXES

RESOLUTION 2020-219

PROCLAMATION FOR RECORD – RETIREMENT OF JOHN GRABER

RESOLUTION 2020-220

PROCLAMATION FOR RECORD – RETIREMENT OF MICHAEL DESALVO

RESOLUTION 2020-221

APPROVING AND AUTHORIZING THE ADJUSTMENT TO THE TOWNSHIP’S BID THRESHOLD PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW

RESOLUTION 2020-222

APPROVING AND AUTHORIZING A CONTRACT FOR VARIOUS PRINTED MATERIALS FOR CALENDAR YEAR 2020

RESOLUTION 2020-223

APPROVING AND AUTHORIZING A CONTRACT FOR FIRE PROTECTION SERVICES FOR CALENDAR YEAR 2020

RESOLUTION 2020-224

APPROVING AND AUTHORIZING PERSONNEL ACTIONS – RECREATION SEASONAL HIRES

RESOLUTION 2020-225

AUTHORIZING AND AWARDED A REVISED CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES, INC., FOR DOCUMENT MANAGEMENT FOR RECORDS RETENTION AND DISPOSAL THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION AWARDED CONTRACT BID #ESCNJ (MRESC)16/17-48

RESOLUTION 2020-226

AUTHORIZING AND AWARDING A CONTRACT TO MODERN GROUP LTD (T/A MODERN GROUP LTD OF PA, NJ, NY, AND DE) (PROJECT 2020-032)

RESOLUTION 2020-227

PROCLAMATION FOR RECORD – RETIREMENT OF HERMAN PHARO

RESOLUTION 2020-228

APPROVING AND AUTHORIZING MEMBER PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM (TIPS) NATIONAL COOPERATIVE PRICING SYSTEM

RESOLUTION 2020-229

APPROVING AND AUTHORIZING AN 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 2020-230

APPROVING AND AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT PARTS RENTALS AND WARRANTIES THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION AWARDED CONTRACT BID #ESCNJ 18/19-25)

RESOLUTION 2020-231

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

RESOLUTION 2020-232

APPROVING AND AUTHORIZING PERSONNEL ACTION – PROMOTIONS FOR KENNETH SCHIATTERELLA AND PHILIP MAURO

RESOLUTION 2020-233

APPROVING AND AUTHORIZING PERSONNEL ACTION – NEW HIRES FRANK CIRAULO, TELECOMMUNICATOR, TRAVIS MARTENS, FIELD APPRAISER AND ERIK MCMAHON, LABORER WITH CDL, SADIE ROSTIEN, SEASONAL CLERK, ROBIN BOWLES, ZONING BOARD OF ADJUSTMENT SECRETARY/CLERK TYPIST.

RESOLUTION 2020-234

APPROVING AND AUTHORIZING PERSONNEL ACTION POLICE DEPARTMENT – NEW HIRES SEAN KENNY, BRYAN BROWN AND JACKMAN BUSH, POLICE OFFICERS

RESOLUTION 2020-235

APPROVING AND AUTHORIZING TERMINATING THE TEMPORARY PROHIBITION ON RENTALS VIA AIRBNB AND OTHER ONLINE MARKETPLACES FOR RENTAL OF HOMES WITHIN THE TOWNSHIP

RESOLUTION 2020-236

APPROVING AND AUTHORIZING CONTRACTS FOR THE PURCHASE AND DELIVERY OF ROCK SALT FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO VARIOUS VENDORS

RESOLUTION 2020-237

APPROVING AND AUTHORIZING ADOPTING THE REVISED HOUSING IMPROVEMENT PROGRAM ISSUED BY CPG&H ON JUNE 8, 2020

RESOLUTION 2020-238

APPROVING AND AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SEXTANT ROAD AND GUNWALE ROAD ROADWAY PRESERVATION PROJECT (NEPTUNE DRIVE TO YEOMAN ROAD) IN THE AMOUNT OF \$636,840.00

RESOLUTION 2020-239

APPROVING AND AUTHORIZING TO IMPLORE ITS LEGISLATORS TO MAKE NECESSARY REVISIONS TO THE SENIOR TAX FREEZE PROGRAM

RESOLUTION 2020-240

APPROVING AND AUTHORIZING URGING GOVERNOR MURPHY TO REINSTATE THE HOMESTEAD BENEFIT PROGRAM

RESOLUTION 2020-241

APPROVING AND AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS

RESOLUTION 2020-242

APPROVING AND AUTHORIZING SPECIFIC INDIVIDUALS TO CONDUCT TOWNSHIP BUSINESS WITH FINANCIAL INSTITUTIONS

RESOLUTION 2020-243

APPOINTING ACT ENGINEERS FIRM, FOR THE PREPERATION OF AN APPLICATION FOR A BEACH HAVEN WEST LAGOON STUDY FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-244

APPROVING AND AUTHORIZING AWARDDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM (F/K/A NJPA) TO GRANTURK EQUIPMENT CO, INC. (AUTHORIZED DEALER FOR LABRIE ENVIROQUIP GROUP) THROUGH THE SOURCEWELL CONTRACT #091219-LEG (PROJECT #2020-057)

RESOLUTION 2020-245

APPROVING AND AUTHORIZING AWARDDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM (F/K/A NJPA) TO GRANTURK EQUIPMENT CO., INC. (AUTHORIZED DEALER FOR FEDERAL SIGNAL CORPORATION – ELGIN SWEEPER COMPANY) THROUGH THE SOURCEWELL CONTRACT #122017-FSC (PROJECT #2020-058)

RESOLUTION 2020-246

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

RESOLUTION 2020-247

APPROVING AND AUTHORIZING AWARDDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM (F/K/A NJPA) TO PETERBILT MOTORS COMPANY AUTHORIZED DEALER-HUNTER, ROBERT L & DAVE J & JEFFREY A&W d/b/a HUNTER JERSEY PETERBILT (Project #2020-059)

RESOLUTION 2020-248

APPROVING AND AUTHORIZING AWARDDING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (T-0109) TO VESTA SOLUTIONS OF NEW JERSEY, INC.

RESOLUTION 2020-249

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

RESOLUTION 2020-250

APPROVING AND AUTHORIZING THE REQUEST OF AN EXTENDED LEAVE OF ABSENCE FOR KRISTIN UNLEY, BUILDING DEPARTMENT

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-21

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

W/S RESOLUTION 2020-22

APPROVING AND AUTHORIZING DESIGNATING ASHLEY M. DARMON AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP WATER/SEWER UTILITY

APPLICATION FOR APPROVAL

**Stafford Township Volunteer Fire Company – Approval of Member Jared E. Yockachonis
EMS – Blue Emergency Light – Robert Shinn
EMS – Blue Emergency Light – Jamie Hood**

MINUTES FOR APPROVAL

Township Meeting - May 26, 2020

Motion to adopt the consent agenda of June 23, 2020 was made by ____ 2nd ____

RCV: 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 \$8,988,228.96.

Motion to adopt the Voucher Resolution of June 23, 2020 was made by ____ 2nd ____

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: _____