

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JULY 13, 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_____

PROCLAMATION

Walter Radcliffe-100th Birthday Celebration

AUDIT REVIEW WORKSHOP

Mayor Myhre to open public comment

Mayor Myhre to close public comment

RESOLUTION 2021-237

RESOLUTION OF THE TOWNSHIP OF STAFFORD ACCEPTING THE 2020 AUDIT

Motion to adopt Resolution 2021-237 was made by _____2nd_____.

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

ORDINANCE SECOND READING & FINAL ADOPTION

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2021-15 on 2nd reading was made by _____2nd_____.

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

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 2021-238

AUTHORIZING THE TAX COLLECTOR TO ISSUE A DUPLICATE TAX SALE CERTIFICATE

RESOLUTION 2021-239

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PER DIEM ANIMAL CONTROL

RESOLUTION 2021-240

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS- PUBLIC WORKS

RESOLUTION 2021-241

AUTHORIZING EXECUTION OF AN ASSUMPTION OF RISK, RELEASE AND WAIVER OF LIABILITY, AND INDEMNITY AGREEMENT WITH THE STAFFORD SCHOOL DISTRICT

RESOLUTION 2021-242

ACCEPTING THE REVISED FLOOD INSURANCE RATE MAP AND FLOOD INSURANCE STUDY

RESOLUTION 2021-243

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY POLICE OFFICER UNIFORMS AND PROPRIETARY POLICE OFFICER EQUIPMENT TO ACTION UNIFORM CO., LLC

RESOLUTION 2021-244

AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO NATIONAL AUTO FLEET GROUP THROUGH THE SOURCEWELL CONTRACT

RESOLUTION 2021-245

AWARDING A CONTRACT TO SHORE TOP CONSTRUCTION CORPORATION, FOR THE POLLY POD RD., BACK RD., LANGE AVE., (ROAD), DIVISION STREET, ATLANTIS AVE., AND OCEAN ACRES PARK TENNIS COURT PROJECT IN THE AMOUNT OF \$292,946.00

RESOLUTION 2021-246

AUTHORIZING A PRICE CHANGE FOR ITEM #13 IN BID #2020-002 AWARDED TO GARDEN STATE HIGHWAY PRODUCTS, INC., FOR THE FURNISHING AND DELIVERY OF REGULATORY SIGNS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

RESOLUTION 2021-247

AUTHORIZING THE REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO P18-05 STAFFORD PARK RESIDENTIAL, PHASE 2C BLOCK 25, LOT 34.10 AND BLOCK 25.02, LOT 22

RESOLUTION 2021-248

AUTHORIZING THE REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO P18-05 STAFFORD PARK RESIDENTIAL, PHASE 2B BLOCK 25, LOT 34.10 AND BLOCK 25.02, LOT 22

RESOLUTION 2021-249

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS

RESOLUTION 2021-250

DECLARING AN EMERGENCY DUE TO THE STORM WATER DRAINAGE SYSTEM COLLAPSE ON TREASURE AVENUE (FROM INBOARD AVENUE TO TACKLE AVENUE ON TREASURE)

RESOLUTION 2021-251

AUTHORIZING THE TOWNSHIP ADMINISTRATOR OR PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE SEALED BID FOR THE PURCHASE OF BULK NATURAL GAS AS A COMMODITY

WATER/SEWER RESOLUTIONS

RESOLUTION 2021-28

AUTHORIZING A ONE YEAR CONTRACT EXTENSION PERIOD WITH CORE AND MAIN, FOR THE PURCHASE AND DELIVERY OF PROPRIETARY SENSUS METER PARTS FOR THE TOWNSHIP OF STAFFORD

APPLICATION FOR APPROVAL

Second Hand Dealer-EcoATM, LLC

MINUTES FOR APPROVAL

Township Council Meeting Minutes June 22, 2021

Motion to adopt the Consent Agenda of July 13, 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 \$7,816,241.84

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: _____