

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JULY 14, 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**

**ORDINANCE 2020-08**

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

**Motion to adopt Bond Ordinance 2020-08 on second reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_**

**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 adopt Bond Ordinance 2020-17 on second reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_**

**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 adopt Ordinance 2020-18 on second reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_**

**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 adopt Ordinance 2020-19 on second reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_**

**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 adopt Ordinance 2020-20 on second reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_**

**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 adopt Ordinance 2020-21 on second reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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 adopt Ordinance 2020-22 on second reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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 adopt Ordinance 2020-23 on second reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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 adopt Ordinance 2020-24 on second reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_**

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

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**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 2020-251**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS – ACCEPTING THE RESIGNATION OF LAURA MINAYA**

**RESOLUTION 2020-252**

**APPROVING AND AUTHORIZING THE RENEWAL OF 72 LIQUORS LLC FOR THE YEAR JULY 1, 2020 THROUGH JUNE 30, 2021**

**RESOLUTION 2020-253**

**APPROVING AND AUTHORIZING THE RENEWAL OF SOUTH JERSEY PUBS INC. FOR THE YEAR JULY 1, 2020 THROUGH JUNE 30, 2021**

**RESOLUTION 2020-254**

**APPROVING AND AUTHORIZING THE RENEWAL OF DORASANI B. REDDY – BUYRITE OF OCEAN ACRES FOR THE YEAR JULY 1, 2020 THROUGH JUNE 30, 2021**

**RESOLUTION 2020-255**

**APPROVING AND AUTHORIZING THE PERSONNEL ACTION TO HIRE AISHAT ADEPOJU AS SEASONAL CLERK TYPIST IN THE BUILDING DEPARTMENT.**

**RESOLUTION 2020-256**

**APPROVING AND AUTHORIZING THE PERSONNEL ACTION TO HIRE PER DIEM TELECOMMUNICATORS IN THE POLICE DEPARTMENT**

**RESOLUTION 2020-257**

**APPROVING AND AUTHORIZING A CONTRACT FOR PLUMBING AND HVAC SUPPLIES FOR CALENDAR YEAR 2020 (2020-051) TO FERGUSON US HOLDINGS, INC.**

**RESOLUTION 2020-258**

**APPROVING AND AUTHORIZING PAYMENT ESTIMATE NO. 4 AND CLOSEOUT CHANGE ORDER NO. 2 ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR THE 2018 ROAD IMPROVEMENT PROGRAM**

**RESOLUTION 2020-259**

**APPROVING AND AWARDED A CONTRACT TO TOZOUR ENERGY SYSTEMS, INC. (PROJECT 2020-071)**

**RESOLUTION 2020-260**

**APPROVING AND AUTHORIZING THE PERSONNEL ACTION TO PROMOTE JOHN MARESCA IN THE PUBLIC WORKS DEPARTMENT TO ASSISTANT SUPERINTENDENT.**

**RESOLUTION 2020-261**

**APPROVING AND AWARDED A CONTRACT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM CONTRACT FS12-19 TO FIRE & SAFETY SERVICES, LTD FOR THE PURCHASE OF ONE PIERCE-ENFORCER 107 FT HEAVY DUTY AERIAL LADDER WITH OPTIONS (PROJECT 2020-030).**

**RESOLUTION 2020-262**

**APPROVING AND AUTHORIZING THE RESIGNATION OF RICHARD WEIR – ANIMAL CONTROL.**

**RESOLUTION 2020-263**

**APPROVING AND AUTHORIZING TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE 2019 AUDIT**

**RESOLUTION 2020-264**

**APPROVING AND AWARDED A CONTRACT THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE PRICING SYSTEM CONTRACT #190703 TO SWAGIT PRODUCTIONS, LLC (Project #2020-047)**

**RESOLUTION 2020-265**

**APPROVING AND AWARDED A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM (F/K/A NJPA) TO LAWN AND GOLF SUPPLY COMPANY, INC. THROUGH THE SOURCEWELL CONTRACT #062117-JCS (Project #2020-072)**

**RESOLUTION 2020-266**

**APPROVING AND AUTHORIZING THE PERSONNEL AGREEMENT TO HIRE JUSTIN RIGGS AS THE CONFIDENTIAL ASSISTANT TO THE ADMINISTRATOR**

**RESOLUTION 2020-267**

**APPROVING AND AUTHORIZING A CONTRACT FOR SPORTS COURT RESURFACING FOR CALENDAR YEAR 2020 (#2020-073) TO PMG SM PA, LLC d/b/a SealMaster**

**WATER AND SEWER RESOLUTIONS**

**W/S RESOLUTION 2020-23**

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

**W/S RESOLUTION 2020-24**

**APPROVING AND AUTHORIZING CLOSE OUT PAYMENT ESTIMATE NO. 4, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR THE BEACH HAVEN WEST WATER TREATMENT PLANT UPGRADES PROJECT (BID 2019-071.)**

**APPLICATION FOR APPROVAL**

**EMS – Blue Emergency Light – Jordan M. Burton  
Vendor – Beach Bites LLC**

**MINUTES FOR APPROVAL**

**Special Meeting – June 23, 2020**

**Township Meeting – June 23, 2020**

**Motion to adopt the consent agenda of July 14, 2020 was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_**

**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 \$7,437,281.49.**

**Motion to adopt the Voucher Resolution of July 14, 2020 was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_**

**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 \_\_\_\_2<sup>nd</sup>\_\_\_\_**

**All in favor: \_\_\_\_**

**Motion to close Executive Session was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_**

**All in favor: \_\_\_\_**

**ADJOURNMENT:**

**Motion to adjourn was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ .**

**All in favor:**

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