

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JULY 16, 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____

PROCLAMATIONS

**PINE SHORES ARTS ASSOCIATION
MICHAEL MARTIN-RETIREMENT**

RESOLUTIONS

RESOLUTION 2019-192

APPOINTING LIEUTENANT JAMES VAUGHN AS CAPTAIN IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT

Motion to adopt Resolution 2019-192 was made by____2nd____

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

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2019-12

AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD SO AS TO AMEND CHAPTER 60, ENTITLED “ANIMALS” SO AS TO ADJUST LICENSING FEES

Motion to adopt Ordinance 2019-12 on first reading was made by____2nd____

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 AUGUST 13TH, 2019 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2019-06

DELETING CHAPTER 104 OF THE STAFFORD TOWNSHIP CODE BOOK TITLED FEES FOR USE OF MUNICIPAL FACILITIES

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-06 on second reading ____ 2nd ____

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

ORDINANCE 2019-07

AMENDING AND SUPPLEMENTING CHAPTER 153 OF THE TOWNSHIP CODE, ENTITLED “DISTURBING THE PEACE”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-07 on second reading ____ 2nd ____

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

ORDINANCE 2019-08

AMENDING CHAPTER 41 OF THE TOWNSHIP CODE, ENTITLED “POLICE DEPARTMENT”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-08 on second reading ____ 2nd ____

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 2019-193

ACCEPTING THE RETIREMENT NOTICE OF JONATHAN WILLEY EFFECTIVE SEPTEMBER 1, 2019

RESOLUTION 2019-194

APPROVING AND AUTHORIZING AN AFFORDABLE DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE-35 HUDSON

RESOLUTION 2019-195

AUTHORIZING STAFFORD TOWNSHIP TO CONTINUE THEIR PARTNERSHIP WITH OCEAN MENTAL HEALTH SERVICES

RESOLUTION 2019-196

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2019

RESOLUTION 2019-197

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

RESOLUTION 2019-198

APPROVING CHANGE ORDER NO. 2-CLOSEOUT CHANGE ORDER AND FINAL PAYMENT FOR THE VETERAN'S & FIRST RESPONDER'S MEMORIAL

RESOLUTION 2019-199

AUTHORIZING A MONETARY CHANGE FOR EACH PETTY CASH EXPENDITURE AMOUNT PER TRANSACTION

RESOLUTION 2019-200

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ANIMAL CONTROL-PER DIEM AND PUBLIC WORKS-CLERK TYPIST

RESOLUTION 2019-201

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

RESOLUTION 2019-202

AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE POSTED BY AD & GA CORPORATION FOR BLOCK 44.17, LOTS 1-7, 22-28

RESOLUTION 2019-203

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-RECREATION SEASONAL

RESOLUTION 2019-204

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COMPASS ROAD-ROADWAY PRESERVATION PROJECT (NAUTILUS DRIVE TO BREAKERS DRIVE) IN THE AMOUNT OF \$585,781.25

RESOLUTION 2019-205

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-002-002 DUTCHMANS BRAUHAUS

RESOLUTION 2019-206

ACCEPTING THE RETIREMENT NOTICE OF SUSAN HUNT EFFECTIVE SEPTEMBER 1, 2019

RESOLUTION 2019-207

AUTHORIZING A JURISDICTIONAL AGREEMENT, BETWEEN THE TOWNSHIP OF STAFFORD AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO STATE HIGHWAY ROUTE 72, FROM MARSHA DRIVE TO LONG BEACH BOULEVARD

RESOLUTION 2019-208

ADOPTING STAFFORD TOWNSHIP POLICE DEPARTMENT POLICY FOR HIRING OF POLICE OFFICERS

RESOLUTION 2019-209

AUTHORIZING A CONTRACT FOR TAX BILLING AND DATA PROCESSING FOR CALENDAR YEAR 2019 TO VITAL COMMUNICATIONS, INC.

RESOLUTION 2019-210

AUTHORIZING AND AWARDING A REVISED CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES, INC. FOR DOCUMENT MANAGEMENT FOR RECORDS RETENTION AND DISPOSAL THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION

RESOLUTION 2019-211

APPOINTING THOMAS SCHERZER AS FULL-TIME TELECOMMUNICATOR

RESOLUTION 2019-212

ACCEPTING THE RESIGNATION AS FULL-TIME TELECOMMUNICATOR AND APPOINTING MIMI GIACINTI AS PER DIEM TELECOMMUNICATOR

RESOLUTION 2019-213

ACCEPTING THE RESIGNATION OF GENE FITZGERALD AS MECHANIC EFFECTIVE AUGUST 8, 2019

RESOLUTION 2019-214

APPOINTING MICHAEL STANKUS AS LIGHT EQUIPMENT OPERATOR

RESOLUTION 2019-215

CONSENTING TO THE PROPOSED OCEAN COUNTY WATER QUALITY MANAGEMENT PLAN AMENDMENT

RESOLUTION 2019-216

DECLARING AN EMERGENCY FOR REPAIRS NEEDED AT VARIOUS TOWNSHIP FACILITIES

RESOLUTION 2019-217

AMENDING RESOLUTION 2019-191 AUTHORIZING A CONTRACT APPOINTING JEAN L. CIPRIANI, ESQUIRE OF THE FIRM ROTHSTEIN, MANDELL, STROHM & HALM, P.A. AS TOWNSHIP ATTORNEY

RESOLUTION 2019-218

SUPPORTING THE LAWSUIT BY THE OCEAN COUNTY BOARD OF FREEHOLDERS, CHALLENGING THE ATTORNEY GENERAL'S IMMIGRATION TRUST DIRECTIVE

WATER/SEWER RESOLUTIONS

W/S RESOLUTION-2019-20

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY SENSUS METER PARTS FOR THE TOWNSHIP OF STAFFORD TO CORE AND MAIN, LP

MINUTES FOR APPROVAL

March 5, 2019

March 19, 2019

APRIL 2, 2019

Motion to adopt the consent agenda of July 16, 2019 ___2nd___

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 \$9,398,246.76

Motion to adopt the voucher Resolution of July 16, 2019 ___2nd___

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

EXECUTIVE SESSION

Motion to enter into an Executive Session was made by ___2nd___.

All in favor:

ADJOURNMENT

Motion to adjourn was made by ___2nd___

All in favor:

TIME:_____