

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA AUGUST 11, 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_____

PRESENTATION

SUPERINTENDENT OF STAFFORD TOWNSHIP SCHOOL DISTRICT-GEORGE CHIDIAC-FALL SCHOOL OPENINGS

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 2020-268

ACCEPTING AND AUTHORIZING THE OCCARESGRANT PROGRAM AGREEMENT

RESOLUTION 2020-269

ACCEPTING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH CHARLES WHITE AS AN ELECTRICAL AND HOUSING INSPECTOR IN THE BUILDING DEPARTMENT

RESOLUTION 2020-270

AUTHORIZING PARTICIPATION IN THE DIRECT INSTALL PROGRAM FUNDED BY THE BPU

RESOLUTION 2020-271

AUTHORIZING AND APPROVING “NO STOPPING OR STANDING DURING CERTAIN HOURS” ZONES ESTABLISHED BY PREVIOUS NJDOT TRAFFIC REGULATION ORDER RP-59-30 ADOPTED AUGUST 27, 1959 BE REPEALED

RESOLUTION 2020-272

AUTHORIZING THE RENEWAL OF HOTEL/MOTEL LICENSE- 151 RT 72 LLC/HOLIDAY INN

RESOLUTION 2020-273

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE- SEA BAY INC/SPIRITS UNLIMITED

RESOLUTION 2020-274

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-APPLEBEE’S NEIGHBORHOOD GRILL & BAR

RESOLUTION 2020-275

AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR APPLICATION NO. P04-36, BLOCK 51, LOT 29 STONE HILL ESTATES

RESOLUTION 2020-276

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE- THE OLIVE GARDEN ITALIAN RESTAURANT

RESOLUTION 2020-277

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-OCEAN ACRES RESTAURANT SERVICES

RESOLUTION 2020-278

PROMOTING MICHAEL WILBERT TO FOREMAN IN THE PUBLIC WORKS DEPARTMENT

RESOLUTION 2020-279

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE- 72 LIQUORS/ROXIES

RESOLUTION 2020-280

SUPPORTING BUS STOP LOCATIONS ALONG ROUTE US 9 IN THE TOWNSHIP OF STAFFORD AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

RESOLUTION 2020-281

AUTHORIZING A SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2021

RESOLUTION 2020-282

AUTHORIZING THE RENEWAL OF A CLUB LICENSE-MANAHAWKIN ELKS LODGE #2340

RESOLUTION 2020-283

AUTHORIZING A MAINTENANCE AGREEMENT WITH THE COUNTY OF OCEAN FOR BLOCK 133, LOT 68

RESOLUTION 2020-284

AUTHORIZING RELEASE OF ESCROW FUNDS FROM BARNEGAT BAY DREDGING CO

RESOLUTION 2020-285

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

RESOLUTION 2020-286

AUTHORIZING THE RELEASE OF ESCROW FUNDS FROM ALICE M. HOWARTH

RESOLUTION 2020-287

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO. POO-19, BLOCK 44.15, LOT 40

RESOLUTION 2020-288

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE-EMPLOYEE #13000

RESOLUTION 2020-289

APPROVING THE REQUEST FOR FAMILY MEDICAL LEAVE-EMPLOYEE #26999

RESOLUTION 2020-290

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-EAST BAY AVENUE LLC

RESOLUTION 2020-291

AUTHORIZING VETERAN'S DISABILITY TAX EXEMPTIONS PURSUANT TO N.J.S.A. 54:4-3.30 ON VARIOUS PROPERTIES

RESOLUTION 2020-292

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

RESOLUTION 2020-293

AWARDING A CONTRACT FOR WIRELESS COMMUNICATIONS SITING AND MANAGEMENT CONSULTING SERVICES FOR THE TOWNSHIP OF STAFFORD TO FSD ENTERPRISES, LLC

RESOLUTION 2020-294

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2020-295

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-ELEMENT RESTAURANT & BAR

RESOLUTION 2020-296

APPROVING AND AUTHORIZING EMPLOYMENT AGREEMENT – PROMOTION EDMOND ALVARE IN THE BUILDING DEPARTMENT

RESOLUTION 2020-297

APPROVING AND AUTHORIZING EMPLOYMENT AGREEMENT – PROMOTION CHARLES HOOD IN THE BUILDING DEPARTMENT

RESOLUTION 2020-298

APPROVING AND AUTHORIZING EMPLOYMENT AGREEMENT – PROMOTION RICHARD BARLET IN THE BUILDING DEPARTMENT

RESOLUTION 2020-299

APPROVING AND AUTHORIZING THE RELEASE OF MULTIPLE PROJECT BALANCES FOR SP72 LLC

RESOLUTION 2020-300

APPROVING AND AUTHORIZING THE RELEASE OF A PERFORMANCE BOND, CASH BOND, AND CASH LANDSCAPE BOND FOR APPLICATION NO. P17-01, BLOCK 120.20, LOTS 43, 44 AND 45

RESOLUTION 2020-301

APPROVING AND AUTHORIZING THE RESIGNATION OF PLANNING BOARD MEMBER JAY HAYDEN AND APPOINTMENT OF GREGORY GUIDO TO FULFILL THE ALTERNATE II UNEXPIRED TERM OF DECEMBER 31, 2020.

RESOLUTION 2020-302

STRONGLY ENCOURAGING THE RIGHT OF IN-PERSON MACHINE VOTING FOR THE NOVEMBER 3, 2020 GENERAL ELECTION

RESOLUTION 2020-303

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-GINMEL, LLC/THE OLD CAUSEWAY

WATER AND SEWER RESOLUTIONS

W/S RESOLUTION 2020-25

AWARDING A CONTRACT FOR WATER TOWER EVALUATIONS TO MUMFORD-BJORKMAN ASSOCIATES INC FOR THE TOWNSHIP OF STAFFORD

W/S RESOLUTION 2020-26

AUTHORIZING A CONTRACT TO MUNICIPAL MAINTENANCE COMPANY, INC., FOR REPAIR OF GOLFVIEW PUMP STATION BECAUSE OF EMERGENCY REASONS

APPLICATION FOR APPROVAL

**Mister Softee –Ice Cream
IScream-Ice Cream**

MINUTES FOR APPROVAL

Township Meeting – July 14, 2020

Motion to adopt the consent agenda of August 11, 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 \$16,051,816.99

Motion to adopt the Voucher Resolution of August 11, 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: _____