

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA AUGUST 13, 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\_\_\_\_

### **RESOLUTIONS**

#### **RESOLUTION 2019-219**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING THE 2018 AUDIT**

**Motion to adopt Resolution 2019-219 \_\_\_\_2<sup>nd</sup>\_\_\_\_ on second reading \_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

### **ORDINANCES INTRODUCTION & FIRST READING**

#### **ORDINANCE 2019-05**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING”**

**Motion to adopt Ordinance 2019-05 on first reading \_\_\_\_2<sup>nd</sup>\_\_\_\_**

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

#### **ORDINANCE 2019-13**

**ORDINANCE AMENDING CHAPTER 23 OF THE TOWNSHIP CODE, ENTITLED “CODE OF ETHICS”**

**Motion to adopt Ordinance 2019-13 on first reading \_\_\_\_2<sup>nd</sup>\_\_\_\_**

Roll Call: 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 SEPTEMBER 17, 2019 COUNCIL MEETING**

## **ORDINANCES SECOND READING & FINAL ADOPTION**

### **ORDINANCE 2019-12**

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

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**Motion to adopt Ordinance 2019-12 on second reading 2<sup>nd</sup>**

**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 2019-220**

**RESOLUTION RENEWING THE MEMBERSHIP IN THE OCEAN MUNICIPAL JOINT INSURANCE FUND**

### **RESOLUTION 2019-221**

**AUTHORIZING AN AMENDMENT TO THE 2019 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE-SHARED SERVICE**

### **RESOLUTION 2019-222**

**AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS-MITCHELL YOSTPILLE-FULL TIME LABORER**

### **RESOLUTION 2019-223**

**AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS-DEVIN MULLIN-DRIVER**

### **RESOLUTION 2019-224**

**AUTHORIZING THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

### **RESOLUTION 2019-225**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ANGELA JIMENEZ-FINANCE DEPARTMENT**

### **RESOLUTION 2019-226**

**ACCEPTING THE DONATION OF SERVICES FROM FDS ENTERPRISES, LLC**

### **RESOLUTION 2019-227**

**APPROVING THE RETURN TO WORK FOR TRACY FEENEY**

**RESOLUTION 2019-228**

**APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL**

**RESOLUTION 2019-229**

**AUTHORIZING A CONTRACT FOR VARIOUS PRINTED MATERIALS FOR CALENDAR YEAR 2019 TO ABFLO INC., DBA ATLANTIC PRINTING & DESIGN**

**RESOLUTION-2019-230**

**DECLARING AN EMERGENCY FOR REPAIRS NEEDED AT VARIOUS TOWNSHIP FACILITIES FOR DAMAGES THAT OCCURRED ON JULY 18, 2019**

**RESOLUTION 2019-231**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-DAVID HOOK MECHANIC PUBLIC WORKS**

**RESOLUTION 2019-232**

**APPROVING AND AUTHORIZING MATTHEW VON DER HAYDEN AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR**

**RESOLUTION 2019-233**

**ACCEPTING THE RESIGNATION OF ELIZABETH BOEHM**

**RESOLUTION 2019-234**

**AUTHORIZING THE SOLICITATION OF BIDS FOR THE LEASE OF REAL PROPERTY FOR THE PLACEMENT OF WIRELESS COMMUNICATIONS EQUIPMENT ON AND NEAR THE MUNICIPAL WATER TANK LOCATED AT ROUTE 72 WATER PUMP STATION**

**RESOLUTION 2019-235**

**ADJUSTING PLACEMENT ON THE SALARY GUIDE OF POLICE OFFICER ANTHONY VINCENT**

**RESOLUTION 2019-236**

**SUPPORTING PARTICIPATION IN THE NEW JERSEY COASTAL COALITION AND ITS EFFORTS TO PREPARE OCEAN COUNTY FOR FUTURE FLOOD EVENTS**

**RESOLUTION 2019-237**

**AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT-76 HUDSON-PINE CREST VILLAGE**

**RESOLUTION 2019-238**

**RECOGNIZING THE WARREN GROVE FIRE COMPANY FOR THE PURPOSE OF ADMISSION TO THE NEW JERSEY STATE FIREMEN'S ASSOCIATION**

**RESOLUTION 2019-239**

**ACCEPTING A PROPOSAL PREPARED BY THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE FOR PURPOSES OF ADMINISTERING A PROMOTIONAL EXAM**

**RESOLUTION 2019-240**

**DESIGNATING MAYOR GREGORY E. MYHRE AS THE TOWNSHIP REPRESENTATIVE FOR THE PINELANDS MUNICIPAL COUNCIL AND ADMINISTRATOR MATTHEW VON DER HAYDEN AS ALTERNATE**

**RESOLUTION 2019-241**

**AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30**

**RESOLUTION 2019-242**

**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 2019-243**

**AUTHORIZING PERSONNEL ACTIONS FOR STAFFORD TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION 2019-244**

**AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO. ZB90-29A, BLOCK 51, LOT 38 (27 FAIRVIEW TERRACE)**

**RESOLUTION 2019-245**

**RESOLUTION AUTHORIZING AN AGREEMENT TO USE POLICEAPP FOR EMPLOYMENT ADVERTISEMENTS FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2019-21**

**AWARDING CONTRACTS FOR THE PURCHASE AND DELIVERY OF PROPRIETARY E-ONE PUMP CORES PLUS PARTS AND PROPRIETARY MYER PUMPS PLUS PARTS FOR THE TOWNSHIP OF STAFFORD**

**W/S RESOLUTION 2019-22**

**APPROVING CHANGE ORDER NO. 1 FOR THE JANE DRIVE SANITARY SEWER PUMP STATION IMPROVEMENTS PROJECT**

**W/S RESOLUTION 2019-23**

**AUTHORIZING REMINGTON & VERNICK ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR THE BEACH HAVEN WEST WATER TREATMENT PLANT UPGRADES PROJECT**

**W/S RESOLUTION 2019-24**

**AUTHORIZING REMINGTON & VERNICK ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR THE BAY AVENUE PUMP STATION UPGRADES PROJECT**

**W/S RESOLUTION 2019-25**

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

**W/S RESOLUTION 2019-26**

**AUTHORIZING REMINGTON & VERNICK ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR THE SEWER MAIN REPLACEMENT-BEACH HAVEN WEST PHASE I PROJECT**

**APPLICATIONS FOR APPROVAL**

**ADDITIONAL DRIVER-597 TAXI**

**MINUTES FOR APPROVAL**

April 16, 2019

May 7, 2019

May 21, 2019

**Motion to adopt the consent agenda of August 13, 2019**\_\_\_\_2<sup>nd</sup>\_\_\_\_

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 \$16,129,251.71**

**Motion to adopt the voucher Resolution of August 13, 2019** \_\_\_\_2<sup>nd</sup>\_\_\_\_

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**

**ADJOURNMENT**

Motion to adjourn was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_

All in favor:

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