

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA September 3, 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

**Monsignor Kenard Tuzeneu-66th Birthday
Karen Dzienis-Volunteer Award
Deborah McCabe-Volunteer Award
Brian and Ashley Stabile – Volunteer Award
Susan Hunt-Honoring many years of service
“Turn the Town Teal”-Ovarian Cancer Month-September 2019
Constitution Week-September 16 through 22**

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2019-15

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 151 OF THE TOWNSHIP CODE, ENTITLED “PARKS”

Motion to adopt Ordinance 2019-15 on first reading was made by____2nd____

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

RESOLUTIONS

RESOLUTION 2019-246

AUTHORIZING THE SETTLEMENT OF LITIGATION KOUTSOGIANNIS V. ROGALSKI

Motion to adopt Resolution 2019-246 was made by____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 2019-247

RESOLUTION IN SUPPORT OF TEMPORARY TIME LIMIT PARKING ALONG THE SOUTHBOUND (WESTERLY SIDE) OF ROUTE 9, BETWEEN NORTH LAKESHORE DRIVE AND EAST BAY AVENUE DURING SPECIFIC DATES AND TIMES FOR PUBLIC EVENTS AT THE MANAHAWKIN LAKE PARK.

RESOLUTION 2019-248

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ANDREW MOSLOWITZ-FULL TIME YEAR ROUND CLASS II SPECIAL LAW ENFORCEMENT OFFICER.

RESOLUTION 2019-249

AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE ZONING BOARD.

RESOLUTION 2019-250

AUTHORING AN INTERNSHIP AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND STOCKTON UNIVERSITY.

RESOLUTION 2019-251

AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 44.91, LOT 12 (120 OAR AVENUE).

RESOLUTION 2019-252

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS PER THE ATTACHED SCHEDULE A.

RESOLUTION 2019-253

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 TO BARRY ECKARDT FOR 2018 AND 2019 TAXES.

RESOLUTION 2019-254

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

RESOLUTION 2019-255

AUTHORIZING A CONTRACT TO WEATHERPROOFING TECHNOLOGIES, INC. THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY AWARDED CONTRACT.

RESOLUTION 2019-256

AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED BY MCTAFF 72, LLC FOR SITE IMPROVEMENTS AT 1636 RT 72 WEST.

RESOLUTION 2019-257

AUTHORIZING TEMPORARY PARKING FOR PARKER STREET TO JENNINGS ROAD, ALONG BAY AVENUE FOR THE GOOD OLE DAY EVENT.

RESOLUTION 2019-258

RESOLUTION REJECTING ALL BIDS FOR THE PURCHASE AND DELIVERY OF PROPRIETARY PIPS AUTOMATED LICENSE PLATE READER EQUIPMENT.

WATER/SEWER RESOLUTIONS

RESOLUTION 2019-27

DESIGNATING JENNIFER MARTIN AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP WATER/SEWER UTILITY.

RESOLUTION 2019-28

PROCLAMATION RECOGNIZING JONATHAN WILLEY'S RETIREMENT

APPLICATIONS FOR APPROVAL

ADDITIONAL DRIVER-597 TAXI

SECOND HAND DEALER-P&K FIREARMS

MEMBERSHIP APPLICATIONS NJ STATE FIREMEN'S ASSOCIATION-MICHAEL WILBERT, MICHAEL BALL, JASON MCWALTERS

MINUTES FOR APPROVAL

June 4, 2019

June 18, 2019

Motion to adopt the consent agenda of September 3, 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 \$5,501,834.77

Motion to adopt the voucher Resolution of September 3, 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

ADJOURNMENT

Motion to adjourn was made by____2nd____

All in favor:

TIME: _____