

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA SEPTEMBER 8, 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\_\_\_\_\_

**PROCLAMATION**

**CONSTITUTION WEEK-SEPTEMBER 17-23  
MARKS THE TWO HUNDRED AND THIRTY- THIRD ANNIVERSARY OF THE DRAFTING OF THE  
CONSTITUTION OF THE UNITED STATES OF AMERICA BY THE CONSTITUTIONAL CONVENTION**

**ORDINANCES FIRST READING & INTRODUCTION**

**BOND ORDINANCE 2020-25**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST WATER TREATMENT PLANT FILTER MEDIA REPLACEMENT PROJECT, APPROPRIATING \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY**

**Motion to introduce Bond Ordinance 2020-25 on first reading was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**RCV: 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 SEPTEMBER 22, 2020 COUNCIL MEETING**

**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 2020-304**

**AUTHORIZING THE RENEWAL OF CLUB LICENSE-ITALIAN AMERICAN SOCIAL CLUB**

**RESOLUTION 2020-305**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY’S LAKE-38 PERRY’S LANE**

**RESOLUTION 2020-306**

**AUTHORIZING A VETERAN’S DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 44.59, LOT 6-323 GOLFVIEW DRIVE**

**RESOLUTION 2020-307**

**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 RODRIGUEZ, THEODORE IN THE AMOUNT OF \$3,239.35 FOR A PORTION OF 2020 TAXES**

**RESOLUTION 2020-308**

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

**RESOLUTION 2020-309**

**AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 44.60, LOT 18-359 LIGHTHOUSE DRIVE**

**RESOLUTION 2020-310**

**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 BURRELL, JOSEPH F JR IN THE AMOUNT OF \$14,009.14 FOR A PORTION OF 2019 & 2020 TAXES**

**RESOLUTION 2020-311**

**AMENDING RESOLUTION 2020-284 AUTHORIZING THE RELEASE OF ESCROW FUNDS FROM BARNEGAT BAY DREDGING CO.**

**RESOLUTION 2020-312**

**AUTHORIZING THE TOWNSHIP OF STAFFORD THROUGH 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 2020-313**

**AUTHORIZING A CONTRACT FOR UPGRADING BUILDING, ZONING, AND CONSTRUCTION SOFTWARE FOR CALENDAR YEAR 2020 TO SPATIAL DATA LOGIC, INC.**

**RESOLUTION 2020-314**

**AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO PETERBILT MOTORS COMPANY AUTHORIZED DEALER-HUNTER, ROBERT L & DAVE J. & JEFFREY A & W d/b/a HUNTER JERSEY PETERBILT**

**RESOLUTION 2020-315**

**RESOLUTION OF SUPPORT FROM TOWNSHIP COUNCIL AUTHORIZING THE PARTICIPATION IN THE EMERGING LOCAL GOVERNMENT LEADERS 2020 COMMUNITY ENGAGEMENT COHORT**

**RESOLUTION 2020-316**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO THE TOWNSHIP OF LITTLE EGG HARBOR PARKERTOWN FIRE COMPANY**

**RESOLUTION 2020-317**

**AUTHORIZING MEMBER PARTICIPATION IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE NATIONAL COOPERATIVE PRICING SYSTEM**

**RESOLUTION 2020-318**

**APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH UTILITY WORKERS UNION OF AMERICA AFL-CIO AND ITS LOCAL 503 AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD**

**APPLICATION FOR APPROVAL**  
**COUSINS MAINE LOBSTER**  
**ADDITIONAL EMPLOYEE-PREEMINENT SOLUTIONS**

**MINUTES FOR APPROVAL**  
**Council Meeting Minutes-08/11/2020**

**Motion to adopt the consent agenda of September 8, 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 \$3,447,264.95**

**Motion to adopt the Voucher Resolution of September 8, 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:** \_\_\_\_\_