

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA SEPTEMBER 17, 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____

PROCLAMATION

HUNGER ACTION MONTH-SEPTEMBER 2019

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2019-14

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY FIXING AND DETERMINING SALARIES AND WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE TOWNSHIP OF STAFFORD FOR 2019.

Motion to adopt Ordinance 2019-14 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 OCTOBER 1, 2019 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2019-05

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-05 on second reading was made by ____^{2nd} ____

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

ORDINANCE 2019-13

ORDINANCE OF THE TOWNSHIP OF STAFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 23 OF THE TOWNSHIP CODE, ENTITLED “CODE OF ETHICS”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-13 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 2019-259

AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED BY MIDDLESEX CABLEVISION, INC. FOR LANDSCAPING AT THE COMCAST FACILITY

RESOLUTION 2019-260

AUTHORIZING AN AMENDMENT TO THE 2019 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION 2019-261

AUTHORIZING THE TOWNSHIP OF STAFFORD TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION FOR MEMBER PARTICIPATION IN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

RESOLUTION 2019-262

AWARDING A CONTRACT THROUGH THE HOUSTON-GALVSTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM CONTRACT TO BAY HEAD INVESTMENTS, INC. D/B/A VCI EMERGENCY SPECIALISTS

RESOLUTION 2019-263

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY STALKER RADAR DSR ENHANCED COUNTING UNITS AND PARTS FOR THE TOWNSHIP OF STAFFORD TO APPLIED CONCEPTS, INC. T/A STALKER RADAR

RESOLUTION 2019-264

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 219 FLOAT AVENUE

RESOLUTION 2019-265

RESOLUTION AMENDING RESOLUTION 2019-138 PROVIDING FOR AN INCREASE IN BUDGET FROM 12,000.00 TO 31,750.00 FOR PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO SUBSTANTIAL DAMAGE DETERMINATION AND FLOOD ELEVATION COMPLIANCE

RESOLUTION 2019-266

APPROVING AN ENCROACHMENT ON AN EASEMENT AREA IN ORDER TO ERECT A THREE (3) FOOT HIGH FENCE THIRTEEN AND A HALF (13.5) FEET FROM THE ROADWAY ON THE SOUTHERLY SIDE OF BLOCK 123.01 LOT 24 ADJACENT TO OAK AVENUE

RESOLUTION 2019-267

AWARDING A CONTRACT TO NJ STATE AUTHORIZED VENDOR GOLD TYPE BUSINESS MACHINES, INC., FOR THE PURCHASE AND DELIVERY OF PIPS AUTOMATED LICENSE PLATE READER

RESOLUTION 2019-268

AWARDING A CONTRACT FOR THE SUPPLY OF ROLL-OUT REFUSE COLLECTION CONTAINERS COMBINATION LIFT/FULLY-AUTOMATED TO IPL, INC.

RESOLUTION 2019-269

RESOLUTION AMENDING MATERNITY LEAVE DESIGNATION

RESOLUTION 2019-270

ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE

RESOLUTION 2019-271

AUTHORIZING AN AMENDMENT TO THE 2019 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2019-29

AWARDING A CONTRACT TO CHAS. S. WINNER FORD, INC. D/B/A AS WINNER FORD OF CHERRY HILL FOR THE PURCHASE AND DELIVERY OF ONE (1) NEW/UNUSED 2019 OR NEWER FORD F-250 SUPER DUTY XLT WITH 8' KNAPEHEIDE UTILITY BODY

W/S RESOLUTION 2019-30

AWARDING A CONTRACT TO PETERBILT MOTORS COMPANY AUTHORIZED DEALER-HUNTER, ROBERT L & DAVE J & JEFFREY A & W D/B/A HUNTER JERSEY PETERBILT THROUGH THE SOURCEWELL ALLIANCE NATIONAL COOPERATIVE PRICING SYSTEM

W/S RESOLUTION 2019-31

APPROVING FINAL PAYMENT AND ACCEPTING A TWO-YEAR MAINTENANCE BOND FOR THE JANE DRIVE SANITARY SEWER PUMP STATION IMPROVEMENTS PROJECT

APPLICATIONS FOR APPROVAL

The Diamond Mine-Second Hand Dealer

Motion to adopt the consent agenda of September 17, 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 \$1,723,598.01

Motion to adopt the voucher Resolution of September 17, 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

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION FOR PENDING LITIGATION AND PERSONNEL MATTERS NO ACTION WILL BE TAKEN FOLLOWING EXECUTIVE SESSION

Motion to recess to Executive Session was made by ____2nd ____

All in favor: ____

Motion to resume Regular Session was made by ____2nd ____

All in favor: ____

ADJOURNMENT

Motion to adjourn was made by ____ 2nd ____

All in favor:

TIME: _____