

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA SEPTEMBER 22, 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\_\_\_\_\_**

**ANNUAL REPORT**

**STAFFORD TOWNSHIP POLICE DEPARTMENT**

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2020-26**

**AUTHORIZING THE PRIVATE SALE OF BLOCK 118, LOT 89 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AT PRIVATE SALE PURSUANT TO N.J.S.A. 40A:12-1**

Motion to introduce Ordinance 2020-26 on first reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_

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

**ORDINANCE 2020-27**

**AUTHORIZING THE PRIVATE SALE OF BLOCK 131, LOT 4.01 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AT PRIVATE SALE PURSUANT TO N.J.S.A. 40A:12-1**

Motion to introduce Ordinance 2020-27 on first reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_

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

**ORDINANCE 2020-28**

**AUTHORIZING THE SALE OF CERTAIN PROPERTIES OWNED BY THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-139**

Motion to introduce Ordinance 2020-28 on first reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_

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

**ORDINANCE 2020-29**

**AUTHORIZING THE PRIVATE SALE OF BLOCK 158.01, LOT 32 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AT PRIVATE SALE PURSUANT TO N.J.S.A. 40A:12-1**

Motion to introduce Ordinance 2020-29 on first reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_

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

**ORDINANCE 2020-30**

**AMENDING AND SUPPLEMENTING CHAPTER 130 OF THE TOWNSHIP CODE, ENTITLED “LAND USE AND DEVELOPMENT,” TO REVISE THE DEFINITION OF BANKS**

Motion to introduce Ordinance 2020-30 on first reading was made by \_\_\_\_\_<sup>2nd</sup>\_\_\_\_\_

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

**ORDINANCE 2020-31**

**AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED "ZONING" TO REVISE THE DESCRIPTION OF PERMISSIBLE USES IN THE RURAL BUSINESS ZONE**

Motion to introduce Ordinance 2020-31 on first reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_

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 OCTOBER 13<sup>TH</sup> COUNCIL MEETING**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**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**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Bond Ordinance 2020-25 on second reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_

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

**RESOLUTION**

**RESOLUTION 2020-319**

**RESOLUTION IMPLORING THE GOVERNOR TO ALLOW THE IMMEDIATE OPENING OF INDOOR DINING AT A MINIMUM OF 50% CAPACITY**

Motion to adopt Resolution 2020-319 was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_

RCV: 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 2020-320**

**AUTHORIZING STAFFORD TOWNSHIP TO RENEW ITS AGREEMENT WITH OCEAN MENTAL HEALTH SERVICES, INC., FOR CALENDAR YEAR 2020**

**RESOLUTION 2020-321**

**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-40 HUDSON STREET**

**RESOLUTION 2020-322**

**ACCEPTING AN EXTENDED LEAVE OF ABSENCE FOR EMPLOYEE #13000**

**RESOLUTION 2020-323**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP ANIMAL CONTROL DEPARTMENT**

**RESOLUTION 2020-324**

**RESOLUTION OF SUPPPORT FROM THE TOWNSHIP OF STAFFORD AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION**

**RESOLUTION 2020-325**

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

**RESOLUTION 2020-326**

**AUTHORIZING A CONTRACT THROUGH NEW JERSEY STATE CONTRACT T0109 FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES TO MOTOROLA SOLUTIONS INC.**

**RESOLUTION 2020-327**

**RESOLUTION APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH TEAMSTERS LOCAL NO. 469 OF NEW JERSEY REPRESENTING THE SUPERVISORY EMPLOYEES OF THE PUBLIC WORKS AND WATER AND SEWER UTILITY DEPARTMENT AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD**

**APPLICATIONS FOR APPROVAL**

**Additional Employee-Preeminent Solutions**

**Stafford Volunteer Fire Company #1-New Member-Daniel Sclafane**

**MINUTES FOR APPROVAL**

**Council Meeting Minutes-September 8, 2020**

**Motion to adopt the consent agenda of September 22, 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 \$5,584,374.17**

**Motion to adopt the Voucher Resolution of September 22, 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 \_\_\_\_\_