

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA OCTOBER 1, 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

NATIONAL FRIENDS OF LIBRARY WEEK-OCTOBER 20-26, 2019

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2019-16

AMENDING CHAPTER 23 OF THE TOWNSHIP CODE ENTITLED “CODE OF ETHICS”

Motion to adopt Ordinance 2019-16 on first reading____2nd_____

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

PLEASE BE ADVISED THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE NOVEMBER 19, 2019 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

BOND ORDINANCE 2019-09

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$5,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,225,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Bond Ordinance 2019-09 on second reading____2nd_____

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

BOND ORDINANCE 2019-10

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$1,940,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Bond Ordinance 2019-10 on second reading____2nd_____

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

BOND ORDINANCE 2019-11

BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST SEWER REHABILITATION-PHASE I PROJECT , APPROPRIATING \$1,875,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,875,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AN BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Bond Ordinance 2019-11 on second reading____2nd_____

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

ORDINANCE 2019-14

ORDINANCE OF THE TOWNHSIP 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.

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-14 on second reading was made by____2nd_____

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

ORDINANCE 2019-15

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2019-15 on second reading 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 2019-272

AUTHORIZING A VETERANS'S DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON VARIOUS PROPERTIES

RESOLUTION 2019-273

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTIES WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32 FOR 2018 & 2019 TAXES

RESOLUTION 2019-274

ADJUSTING PLACEMENT ON THE SALARY GUIDE OF POLICE OFFICER JOSEPH NICCOLI

RESOLUTION 2019-275

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ROBERT WOODRING, MASTER POLICE OFFICER

RESOLUTION 2019-276

AWARDING A CONTRACT TO THE NJ STATE ASSOCIATION OF CHIEFS OF POLICE TO CONDUCT A WRITTEN EXAMINATION FOR THE PURPOSES OF ASSISTING IN MAKING SELECTIONS FOR THE POSITION OF POLICE OFFICER

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2019-32

ACCEPTING THE RETIREMENT NOTICE OF PATRICIA A. SMITH EFFECTIVE JUNE 1, 2020

W/S RESOLUTION 2019-33

AUTHORIZING PAYMENT OF A STIPEND PURSUANT TO COOPERATIVE AGREEMENTS WITH THE BOROUGH OF SHIP BOTTOM AND THE BOROUGH OF BARNEGAT LIGHT-MARGARET FAVORITO

MINUTES FOR APPROVAL

July 16, 2019

August 13, 2019

September 3, 2019

Motion to adopt the consent agenda of October 1, 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 \$5,680,233.80

Motion to adopt the voucher Resolution of October 1, 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: _____