

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA OCTOBER 12, 2021**

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 2021. 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. Williams\_\_\_\_\_, Mr. Steadman\_\_\_\_\_, Mayor Myhre\_\_\_\_\_**

**PRESENTATION**

**PUBLIC SAFETY COMMUNICATIONS ACCREDITATION**

**PROCLAMATION**

**NATIONAL FRIENDS OF THE LIBRARIES WEEK**

**BEST PRACTIC INVENTORY WORKSHOP**

**Mayor Myhre to open Public Comment**

**Mayor Myhre to close Public Comment**

**ORDINANCES FIRST READING & INTRODUCTION**

**ORDINANCE 2021-23**

**AMENDING CHAPTER 164 AND 173 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD REGARDING SEASONAL RENTAL REQUIREMENTS**

Motion to introduce Ordinance 2021-23 on 1<sup>st</sup> reading was made by\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_.

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

**PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE OCTOBER 26, 2021 TOWNSHIP COUNCIL MEETING**

**ORDINANCE SECOND READING & FINAL ADOPTION**

**ORDINANCE 2021-20**

**DESIGNATING ROADWAY AND STOP SIGNS FOR MORRIS BLVD RESIDENTIAL STREETS**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2021-20 on 2<sup>nd</sup> reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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

**ORDINANCE 2021-21**

**AMENDING CHAPTER 70 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED  
“BUILDING CONSTRUCTION”**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2021-21 on 2<sup>nd</sup> reading was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.

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

**ORDINANCE 2021-22**

**AMENDING CHAPTER 63 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED  
“BASKETBALL, REGULATION OF”**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2021-22 on 2<sup>nd</sup> reading was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.

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

**CONSENT AGENDA**

**CONSENT AGENDA ITEMS ARE CONSIDERED 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 2021-324**

**RESOLUTION ACCEPTING EMERGENCY OPERATIONS PLAN FLOOD EMERGENCY ANNEX**

**RESOLUTION 2021-325**

**APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2021-326**

**RESOLUTION ACCEPTING COASTAL VULNERABILITIES ASSESSMENT**

**RESOLUTION 2021-327**

**AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON EXEMPT PROPERTY**

**RESOLUTION 2021-328**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2021-329**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE, [WWW.GOVDEALS.COM](http://WWW.GOVDEALS.COM) UPDATING SCHEDULE A (#2021-035 AUCTION #3)**

**RESOLUTION 2021-330**

**APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH TOM MCANDREW JR.**

**RESOLUTION 2021-331**

**ACCEPTING THE RESIGNATION OF CHUCK ROSTIEN FROM HIS POSITION AS SEASONAL LABORER**

**RESOLUTION 2021-332**

**APPROVING REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2021-333**

**AMENDING RESOLUTION 2019-210 AUTHORIZING AND AWARDING A REVISED CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES, INC., FOR DOCUMENT MANAGEMENT FOR RECORDS RETENTION AND DISPOSAL THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION AWARDED CONTRACT BID #ESCNJ (MRESC)16/17-48**

**RESOLUTION 2021-334**

**AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL (F/K/A NJPA) COOPERATIVE PRICING SYSTEM TO NATIONAL AUTO FLEET GROUP THROUGH THE SOURCEWELL CONTRACT #120716-NAF (Project #2021-080A)**

**RESOLUTION 2021-335**

**ACCEPTING THE RESIGNATION OF JENNIFER GARELICK AS A PER DIEM TELECOMMUNICATOR WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION 2021-336**

**AUTHORIZING THE ACCEPTANCE OF THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM STATE FISCAL YEAR 2021**

**RESOLUTION 2021-337**

**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**

**RESOLUTION 2021-338**

**APPROVING REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2021-339**

**AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE FOR APPLICATION NO P07-19**

**RESOLUTION 2021-340**

**AWARDING CONTRACT FOR THE FURNISHING AND DELIVERY OF DIESEL FUEL FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM (ID# 33-OCCPS) TO RIGGINS, INC.**

**RESOLUTION 2021-341**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2021-342**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2021-343**

**ACCEPTING THE RESIGNATION OF DAVID HOOK AS A MAINTENANCE MECHANIC WITH THE DEPARTMENT OF PUBLIC WORKS**

**RESOLUTION 2021-344**

**HONORING BARBARA D'APUZZO FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP PUBLIC SCHOOLS SEPTEMBER 1987-JANUARY 2022**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2021-33**

**ACCEPTING THE RETIREMENT OF GEORGE BUCK, JR.**

**W/S RESOLUTION 2021-34**

**HONORING GEORGE BUCK, JR. FOR HIS MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP  
SEPTEMBER 1999-APRIL 2022**

**W/S RESOLUTION 2021-35**

**AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND/OR  
SEWER CHARGES**

**W/S RESOLUTION 2021-36**

**ACCEPTING THE RETIREMENT OF VINCENT CALTAGIRONE**

**W/S RESOLUTION 2021-37**

**HONORING VINCENT CALTAGIRONE FOR HIS MANY YEARS OF SERVICE WITH STAFFORD  
TOWNSHIP JULY 1, 2001-APRIL 1, 2022**

**COUNCIL MEETING MINUTES FOR APPROVAL**

**September 21, 2021**

**Motion to adopt the Consent Agenda of October 12, 2021**

Motion to adopt\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$4,315,518.71**

Motion to pay the bills\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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

**GOVERNING BODY COMMENTS**

**MAYOR-  
COUNCIL -**

**PUBLIC COMMENT: FIVE (5) MINUTE LIMIT PER INDIVIDUAL-ALL PUBLIC COMMENT TO BE  
ADDRESSED TO THE MAYOR**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**ADJOURNMENT:**

Motion to adjourn was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

All in favor:

TIME: \_\_\_\_\_