

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA OCTOBER 13, 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_____

PROCLAMATIONS

NATIONAL BREAST CANCER AWARENESS MONTH OCTOBER 2020

NATIONAL CAREGIVER MONTH NOVEMBER 2020

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE 2020-32

AMENDING ARTICLE VI OF CHAPTER 187 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RIGHTS OF WAY-TELECOMMUNICATION FACILITIES”

Motion to Introduce Ordinance 2020-32 on 1ST reading was made by _____2nd_____

Dr. Guariglia_____, Mr. Henken_____, Mr. Krier_____, Mr. Pfancook_____, Mr. Steadman_____, Mr. Williams_____, Mayor Myhre_____

ORDINANCE 2020-33

AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 39 WILLIARD DRIVE, BLOCK 164, LOT 455

Motion to Introduce Ordinance 2020-33 on 1ST reading was made by _____2nd_____

Dr. Guariglia_____, Mr. Henken_____, Mr. Krier_____, Mr. Pfancook_____, Mr. Steadman_____, Mr. Williams_____, Mayor Myhre_____

ORDINANCE 2020-34

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 2020-34 on 1ST reading was made by _____2nd_____

Dr. Guariglia_____, Mr. Henken_____, Mr. Krier_____, Mr. Pfancook_____, Mr. Steadman_____, Mr. Williams_____, Mayor Myhre_____

ORDINANCES SECOND READING & FINAL ADOPTION

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
Mayor Myhre to open public comment**

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-26 on second reading was made by _____2nd_____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-27 on second reading was made by ____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-28 on second reading was made by ____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-29 on second reading was made by ____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-30 on second reading was made by ____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-31 on second reading was made by ____2nd____

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 2020-328

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-TELECOMMUNICATOR POLICE DEPT

RESOLUTION 2020-329

AUTHORIZING A CONTRACT FOR REAL ESTATE MLS DATABASE SERVICES TO BRIGHT MLS

RESOLUTION 2020-330

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-CONSTRUCTION DEPARTMENT

RESOLUTION 2020-331

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-9 BALTIMORE AVENUE

RESOLUTION 2020-332

AUTHORIZING PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP ZONING DEPARTMENT

RESOLUTION 2020-333

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE “SCHEDULE C” AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES FOR THE YEAR 2020

RESOLUTION 2020-334

AUTHORIZING AND ACCEPTING THE RESIGNATION OF SHERRY ROTH AS A PLANNING BOARD AND ENVIRONMENTAL COMMISSION MEMBER

RESOLUTION 2020-335

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PER DIEM ANIMAL CONTROL OFFICER

RESOLUTION 2020-336

AWARDING A CONTRACT TO BEYER FORD FOR VEHICLE OPTIONS

RESOLUTION 2020-337

AWARDING A CONTRACT FOR ELECTRONIC TAX SALE SERVICES TO REALAUCTION.COM

RESOLUTION 2020-338

AWARDING CONTRACTS FOR THE FURNISHING AND DELIVERY OF GASOLINE FUEL FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO PETROLEUM TRADERS CORPORATION AND RIGGINS, INC.

RESOLUTION 2020-339

PROCLAMATION HONORING GEORGE AGIN FOUNDING SCOUTMASTER FOR BOY SCOUT TROOP 61

RESOLUTION 2020-340

PROCLAMATION HONORING SHERRY ROTH FOR HER SERVICE TO THE STAFFORD TOWNSHIP PLANNING BOARD, ENVIRONMENTAL COMMISSION AND ARBOR DAY CELEBRATION

RESOLUTION 2020-341

AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION ON BLOCK 51.07, LOT 9 (19 ST. MARY AVENUE)

RESOLUTION 2020-342

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED TO THOMAS E HOGAN, IN THE AMOUNT OF \$1,917.86 FOR A PORTION OF 2020 TAXES

RESOLUTION 2020-343

FIXING THE COST FOR IN LIEU TAX SALE MAILINGS AT \$25.00 PER MAILING

RESOLUTION 2020-344

URGING MAXIMUM PENALTIES FOR ATTACKS AND CRIMES AGAINST POLICE OFFICERS AND OTHER FIRST RESPONDERS

RESOLUTION 2020-345

AUTHORIZING THE ACQUISITION OF PROPERTY LOCATED AT BLOCK 124.01, LOTS 14 AND 15, IN LIEU OF THE ENFORCEMENT OF TAX LIEN

RESOLUTION 2020-346

ACCEPTING THE RETIREMENT OF POLICE OFFICER CHRISTOPHER MULCH EFFECTIVE FEBRUARY 1, 2021

MINUTES FOR APPROVAL

September 22, 2020

Motion to adopt the consent agenda of October 13, 2020 was made by _____^{2nd}_____

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 \$6,544,358.65

Motion to adopt the Voucher Resolution of October 13, 2020 was made by _____^{2nd}_____

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 WILL BE TAKEN FOLLOWING EXECUTIVE SESSION

Motion to recess to Executive Session was made by _____^{2nd}_____

All in favor: _____

Motion to close Executive Session was made by _____^{2nd}_____

All in favor: _____

ADJOURNMENT:

Motion to adjourn was made by _____2nd_____

All in favor:_____Time_____