

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA OCTOBER 27, 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

DISABILITY EMPLOYMENT AWARENESS MONTH OCTOBER 2020

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE 2020-35

REZONING PROPERTY LOCATED AT BLOCK 242, LOTS 4 AND 5.02 FROM R-3 TO NC ZONE CLASSIFICATIONS, AND AMENDING CHAPTER 211 OF THE TOWNSHIP CODE TO UPDATE THE ZONING MAP ACCORDINGLY

Motion to introduce Ordinance 2020-35 on 1st reading was made by _____2nd_____

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

ORDINANCE 2020-36

AMENDING CHAPTER 211 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD CREATING THE AFFORDABLE HOUSING-20 ZONE (AH-20)

Motion to introduce Ordinance 2020-36 on 1st reading was made by _____2nd_____

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

ORDINANCE 2020-37

AMENDING CHAPTER 142, SECTION 6 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RESTRICTED USES AND ACTIVITIES”

Motion to introduce Ordinance 2020-37 on 1st reading was made by _____2nd_____

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

ORDINANCE 2020-38

AMENDING CHAPTER 213 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “PERMIT REQUIREMENTS”

Motion to introduce Ordinance 2020-38 on 1st reading was made by _____2nd_____

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

ORDINANCE 2020-39

AMENDING CHAPTER 211 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD TO ALLOW OUTDOOR SHOWERS AS A PERMITTED ACCESSORY USE IN CERTAIN ZONES

Motion to introduce Ordinance 2020-39 on 1st reading was made by _____2nd_____

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

ORDINANCE 2020-40

AMENDING CHAPTER 130, SECTION 30 OF THE CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “PREAPPLICATION CONFERENCE AND CONCEPT PLAN PROCEDURES”

Motion to introduce Ordinance 2020-40 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 2020-32

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

Motion to Adopt Ordinance 2020-32 on 2nd reading was made by ____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

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 adopt Ordinance 2020-33 on 2nd reading was made by ____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

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 adopt Ordinance 2020-34 on 2nd reading was made by ____2nd____

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

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 2020-347

RESOLUTION ACCEPTING THE RETIREMENT OF POLICE OFFICER DANIAEL SAMARITANO

RESOLUTION 2020-348

RESOLUTION ACCEPTING AND APPROVING THE AMENDMENT TO THE INTERLOCAL AGREEMENT WITH SOUTHERN REGIONAL HIGH SCHOOL DISTRICT

RESOLUTION 2020-349

AUTHORIZING THE EXECUTION OF TWO AGREEMENTS BETWEEN THE TOWNSHIP AND PROPERTY OWNERS REGARDING VACATION OF FORECLOSURE

RESOLUTION 2020-350

AUTHORIZING THE RELEASE OF PERFORMANCE BONDS, CASH BONDS, AND ESCROW FUNDS FOR APPLICATION NO. P05-06, BLOCK 120.01, LOT 57.01

RESOLUTION 2020-351

HONORING KARL SILLITOE FOR HIS MANY YEARS OF SERVICE AS DEPUTY ZONING OFFICER AND CODE ENFORCEMENT OFFICER IN THE STAFFORD TOWNSHIP ZONING DEPARTMENT

RESOLUTION 2020-352

AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

RESOLUTION 2020-353

RESCINDING A FIFTY DOLLAR CHANGE FUND FOR THE STAFFORD TOWNSHIP POLICE RECORDS DEPARTMENT

RESOLUTION 2020-354

APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES OF NEW JERSEY, AFL-CIO LOCAL 3304A AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-355

AMENDING AN AWARDED TWELVE-MONTH CONSECUTIVE CONTRACT FOR POST-CLOSURE ENVIRONMENTAL MONITORING AND INSPECTION SERVICES FOR THE STAFFORD TOWNSHIP LANDFILL TO CORNERSTONE ENVIRONMENTAL GROUP, LLC

RESOLUTION 2020-356

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY'S GEOGRAPHIC BOUNDARIES

RESOLUTION 2020-357

AUTHORIZING THE RELEASE OF PERFORMANCE BONDS AND CASH BONDS FOR APPLICATION NO P17-01, BLOCK 120.20 LOT 43, 44, AND 45

RESOLUTION 2020-358

**AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM
AUTHORIZED VENDOR SHI INTERNATIONAL CORPORATION, FOR COMPUTER-AIDED DISPATCH
SYSTEM SOFTWARE AND HARDWARE**

RESOLUTION 2020-359

SUPPORTING INCREASING (COLA) FOR SOCIAL SECURITY DURING PANDEMIC

RESOLUTION 2020-360

**AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THEODORE T.
KIELB-ZONING DEPARTMENT**

W/S RESOLUTIONS

W/S RESOLUTION 2020-27

AWARDING A CONTRACT TO AC SCHULTES, INC. FOR WELL NO 12 REDEVELOPMENT

MINUTES FOR APPROVAL

October 13, 2020

Motion to adopt the consent agenda of October 27, 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 \$8,203,207.97

Motion to adopt the Voucher Resolution of October 27, 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

ADJOURNMENT:

Motion to adjourn was made by ____2nd____

All in favor:_____Time_____