

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA NOVEMBER 24, 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_____

PROCLAMATION

HONORING MARY ANN BERON FOR HER MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT

DISCUSSION

WATER/SEWER RATE STUDY

Mayor Myhre to open Public Comment

Mayor Myhre to close Public Comment

BEST PRACTICE INVENTORY

Mayor Myhre to open Public Comment

Mayor Myhre to close Public Comment

JIF ANNUAL REPORT

Mayor to open Public Comment

Mayor to close Public Comment

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2020-41

AMENDING SECTION 130-76 OF THE CODE OF THE TOWNSHIP OF STAFFORD TO UPDATE STORMWATER CONTROL REQUIREMENTS

Motion to introduce Ordinance 2020-41 on 1st reading was made by _____2nd_____

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

ORDINANCE 2020-42

REPEALING CHAPTER 136, SECTION 7.1 OF THE CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “SINGLE-USE-PLASTIC BAGS”

Motion to introduce Ordinance 2020-42 on 1st reading was made by _____2nd_____

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

ORDINANCE 2020-43

**DESIGNATING FOUR-WAY STOP INTERSECTION FOR MERMAID DRIVE AND BREAKERS DRIVE AND
UPDATING SCHEDULE OF STOP INTERSECTIONS**

Motion to introduce Ordinance 2020-43 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 2020-35

**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**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-35 on 2nd 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)**

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-36 on 2nd 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 adopt Ordinance 2020-37 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 2020-38

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-38 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-39 on 2nd 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”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-40 on 2nd 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 2020-361

ADOPTING REMOTE MEETING STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC PARTICIPATION DURING A STATE OF EMERGENCY

RESOLUTION 2020-362

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE-55 HUDSON STREET

RESOLUTION 2020-363

AUTHORIZING COVID-19 PURCHASES NEEDED DURING THE ON-GOING STATE OF EMERGENCY DECLARATION (EXECUTIVE ORDER 103) AND STAFFORD TOWNSHIP PROCLAMATION OF EMERGENCY

RESOLUTION 2020-364

AUTHORIZING AN AFFORDABLE HOUSE DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE-9 BALTIMORE AVENUE

RESOLUTION 2020-365

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 100 TOPSAIL DRIVE

RESOLUTION 2020-366

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS-RYAN RANDAZZO

RESOLUTION 2020-367

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

RESOLUTION 2020-368

AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JOHN FAIRWEATHER

RESOLUTION 2020-369

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-DUTCHMANS BRAUHAUS

RESOLUTION 2020-370

AWARDING A CONTRACT TO EARLE ASPHALT COMPANY, FOR THE BREAKERS DRIVE PHASE I PROJECT IN THE AMOUNT OF \$406,013.13 (PROJECT #2020-110)

RESOLUTION 2020-371

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND PREFERRED BEHAVIORAL HEALTH GROUP

RESOLUTION 2020-372

AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO N.J.S.A. 40A:4-58

RESOLUTION 2020-373

REJECTING THE SUBMITTED PROPOSALS FOR STAFFORD TOWNSHIP ATTORNEY PROFESSIONAL SERVICE POSITION FOR CALENDAR YEAR 2021 AND AUTHORIZING A NEW SOLICITATION OF REQUEST FOR PROPOSALS

RESOLUTION 2020-374

ACCEPTING THE PERSONNEL RESIGNATION OF GREGORY DEBIASE

RESOLUTION 2020-375

AUTHORIZING THE RELEASE OF PERFORMANCE AND CASH BONDS FOR APPLICATION NO Z14-28, BLOCK 145, LOT 47

RESOLUTION 2020-376

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED TO CRANE JAMES R III IN THE AMOUNT OF \$6,656.93 FOR A PORTION OF 2019 & 2020 TAXES

RESOLUTION 2020-377

AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION ON BLOCK 233, LOT 13 (52 STAFFORD AVENUE)

RESOLUTION 2020-378

AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON VARIOUS EXEMPT PROPERTIES

RESOLUTION 2020-379

AUTHORIZING A CONTRACT TO ALBITRON, LLC FOR REPAIRS TO THE NAUTILUS EMS BUILDING PER INSURANCE CLAIM FILED ON MAY 14, 2020

RESOLUTION 2020-380

AUTHORIZING A TWENTY-FOUR MONTH CONTRACT EXTENSION WITH FOR-SHORE WEED CONTROL, INC., FOR LAWN CARE, TREE FERTILIZATION AND SHRUB CARE SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-381

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE FOR EMPLOYEE #14023

W/S RESOLUTION

W/S RESOLUTION 2020-28

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

MINUTES FOR APPROVAL

October 27, 2020

Motion to adopt the consent agenda of November 24, 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 \$9,750,560.66

Motion to adopt the Voucher Resolution of November 24, 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 _____