

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA DECEMBER 15, 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 _____

DISCUSSION – PUBLIC HEARING

COMMUNITY RATING SYSTEM

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2020-41

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-41 on 2nd 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”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-42 on 2nd 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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2020-43 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 2020-382

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY 2020/2021 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

RESOLUTION 2020-383

AUTHORIZING PARTICIPATION IN THE GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBAWARD (EMAA)

RESOLUTION 2020-384

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY2020/2021 DRUG RECOGNITION EXPERT CALLOUT PROGRAM

RESOLUTION 2020-385

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO 210-19, BLOCK 44.138, LOTS 1.01 AND 1.02

RESOLUTION 2020-386

AUTHORIZING THE TOWNSHIP OF STAFFORD THROUGH THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

RESOLUTION 2020-387

AUTHORIZING AN AMENDMENT TO THE 2020 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION 2020-388

CANCELLING CERTAIN GRANT RECEIVABLES AND GRANT RESERVES

RESOLUTION 2020-389

ACCEPTING THE PERSONNEL RESIGNATION OF GRAHAM PAGE OF THE PUBLIC WORKS DEPARTMENT

RESOLUTION 2020-390

AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 44.125, LOT 14

RESOLUTION 2020-391

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 44:4-3.32 FOR PATRICK C. KELLEY IN THE AMOUNT OF \$2,227.55

RESOLUTION 2020-392

AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 FOR 113 GILBERT DRIVE

RESOLUTION 2020-393

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32 TO JOHN D RAIMONDI IN THE AMOUNT OF \$465.51

RESOLUTION 2020-394

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

RESOLUTION 2020-395

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32 TO DIANA M HOUGH IN THE AMOUNT OF \$6,990.05

RESOLUTION 2020-396

RESOLUTION PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR 2021

RESOLUTION 2020-397

APPROVING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE 13 BALTIMORE AVENUE

RESOLUTION 2020-398

ACCEPTING THE RETIREMENT OF BETTY ANNE MCVEY RECREATION DIRECTOR

RESOLUTION 2020-399

ACCEPTING THE PERSONNEL RESIGNATION OF AISHAT ADEPOJU

RESOLUTION 2020-400

APPROVING AND AUTHORIZING THE EXECUTION OF THE SIDEBAR AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES OF NEW JERSEY, AFL-CIO LOCAL 3304A 1/1/2017 THRU 12/31/2020

RESOLUTION 2020-401

APPROVING AND AUTHORIZING THE EXECUTION OF THE SIDEBAR AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES OF NEW JERSEY, AFL-CIO LOCAL 3304A 1/1/2021 THRU 12/31/2024

RESOLUTION 2020-402

APPOINTING SADIE ROSTIEN AS FLOATING CLERK TYPIST

RESOLUTION 2020-403

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH MARY ANN GRADY

RESOLUTION 2020-404

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH NINA MULLIN

RESOLUTION 2020-405

AUTHORIZING AND APPOINTING FRANK ZAPPAVIGNA IN THE BUILDING DEPARTMENT AS A PART TIME SEASONAL BUILDING AND HOUSING INSPECTOR

RESOLUTION 2020-406

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PER DIEM TELECOMMUNICATOR

RESOLUTION 2020-407

MOVED TO W/S RESOLUTION 2020-30

RESOLUTION 2020-408

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-LABORER PUBLIC WORKS-WYATT SHAFFERY

RESOLUTION 2020-409

AUTHORIZING THE EXECUTION OF AN SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BARNEGAT FOR THE PROVISION OF MUNICIPAL LAW ENFORCEMENT DISPATCH SERVICES

RESOLUTION 2020-410

AWARDING A CONTRACT TO ARAWAK PAVING COMPANY, INC., FOR THE COMPASS ROAD BREAKERS DRIVE TO NAUTILUS DRIVE PROJECT IN THE AMOUNT OF \$176,800.00

RESOLUTION 2020-411

APPROVING CHANGE ORDER NO 1 FOR AWARDED CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES TO VESTA SOLUTIONS OF NEW JERSEY, INC.

W/S RESOLUTIONS

W/S RESOLUTION 2020-29

AUTHORIZING THE EXECUTION OF AN SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM FOR THE MANAGEMENT OF WATER AND SEWER SYSTEMS

RESOLUTION 2020-30

AUTHORIZING A CONTRACT TO A.C. SCHULTES, INC., FOR WELL REPAIRS

APPLICATIONS FOR APPROVAL

597-TAXI LLC

MINUTES FOR APPROVAL

November 24, 2020

Motion to adopt the consent agenda of December 15, 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 \$2,745,207.35

Motion to adopt the Voucher Resolution of December 15, 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 _____