STAFFORD TOWNSHIP REORGANIZATIONAL MEETING AGENDA JANUARY 5, 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. Steadman____, Mr. Williams___, Mayor Myhre_____

SWEARING IN CEREMONY

Stafford Township EMS

ORDINANCE INTRODUCTION & FIRST READING

ORDINANCE 2021-01
AN ORDINANCE ALLOWING THE MUNICIPALITY IN PREPARING ITS 2021 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14 A

Motion to adopt Ordinance 2021-01 on 1st reading _____2nd_____
RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Steadman____, Mr. Williams____, Mayor Myhre____

RESOLUTION

RESOLUTION 2021-01
RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING THOMAS N. STEADMAN AS PRESIDENT OF COUNCIL

Motion to adopt Resolution 2021-01 was made by_____2nd_____
RCV: 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 2021-02
AUTHORIZING THE 2021 CASH MANAGEMENT PLAN

RESOLUTION 2021-03
AUTHORIZING AND ADOPTING THE TEMPORARY BUDGET

RESOLUTION 2021-04
AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF STAFFORD TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY

RESOLUTION 2021-05
APPOINTING DENNIS GALVIN OF DAVISON, EASTMAN, MUNOZ, LEDERMAN & PAONE, P.A. AS TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-06
FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES, ASSESSMENTS OR OTHER MUNICIPAL LIENS OR CHARGES

RESOLUTION 2021-07
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN BENNETT CLARK, ESQUIRE, OF GLUCKWALRATH, LLP, AS BOND COUNSEL FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-08
APPOINTING OWEN LITTLE & ASSOCIATES AS TOWNSHIP ENGINEER

RESOLUTION 2021-09
APPOINTING THE FIRM OWEN, LITTLE & ASSOCIATES TO PERFORM INSPECTIONS OF IMPROVEMENTS INSTALLED BY DEVELOPERS IN THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-10
AUTHORIZING AN AMENDMENT TO THE TERM OF THE AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND HABITAT FOR HUMANITY OF SOUTHERN OCEAN COUNTY, INC.

RESOLUTION 2021-11
AUTHORIZING EXECUTION OF AN ASSUMPTION OF RISK, RELEASE AND WAIVER OF LIABILITY, AND INDEMNITY AGREEMENT WITH THE STAFFORD TOWNSHIP SCHOOL DISTRICT

RESOLUTION 2021-12
APPOINTING VICKI FURMANEK AS REGISTRAR FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-13
AUTHORIZING AND APPROVING A SALARY SCALE FOR THE PER DIEM/PART TIME EMPLOYEES AT THE TOWNSHIP OF STAFFORD FOR 2021

RESOLUTION 2021-14
AWARDING A CONTRACT TO HENRY J. MANCINI & ASSOCIATES, INC. FOR APPRAISAL WORK FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-15
APPOINTING THE FIRM OF VAN CLEEF ENGINEERING ASSOCIATES, LLC AS TOWNSHIP PLANNER

RESOLUTION 2021-16
AUTHORIZING OWEN LITTLE & ASSOCIATES, LLC TO PERFORM TAX MAP MAINTENANCE TO THE EXISTING STAFFORD TOWNSHIP TAX MAPS FOR THE YEAR 2021

RESOLUTION 2021-17
DESIGNATING THE TOWNSHIP PURCHASING AGENT, NICOLA REID, AS THE TOWNSHIP'S PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION 2021-18
AUTHORIZING THE APPOINTMENT OF HOLMAN, FRENIA, ALLISON, P.C. AS TOWNSHIP AUDITOR

RESOLUTION 2021-19
AUTHORIZING THE APPOINTMENT OF THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS MUNICIPAL PROSECUTORS FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-20
APPOINTING CONNER STRONG AND BUCKELEW AS EMPLOYEE BENEFITS CONSULTANT FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-21
AWARDING A CONTRACT TO INTERSTATE MOBILE CARE, INC., FOR OCCUPATIONAL HEALTH SERVICES

RESOLUTION 2021-22
AUTHORIZING THE EXECUTION OF A CONTRACT WITH PHOENIX ADVISORS FOR FINANCIAL ADVISORY SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-23
AWARDING A CONTRACT TO T&M ASSOCIATES, MASER CONSULTING, VAN CLEEF ENGINEERING, REMINGTON & VERNICK, OWEN LITTLE AND ASSOCIATES AND MORGAN ENGINEERING AS SPECIAL PROJECTS ENGINEERS FOR THE TOWNSHIP

RESOLUTION 2021-24
APPOINTING CGP&H AS STAFFORD TOWNSHIP'S AFFORDABLE HOUSING CONSULTANT FOR PERRY'S LAKE DEVELOPMENT, PINE CREST VILLAGE, STAFFORD PARK APARTMENTS, STAFFORD MEWS, AND ANY AFFORDABLE HOUSING PROJECTS DESIGNATED BY STAFFORD TOWNSHIP AND ASSIGNED TO CGP&H FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-25
AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2022

RESOLUTION 2021-26
APPOINTING CITYMD FOR TOWNSHIP PHYSICIAN SERVICES

RESOLUTION 2021-27
APPOINTING HACKENSACK MERIDIAN FOR TOWNSHIP PHYSICIAN SERVICES

RESOLUTION 2021-28
AWARDING A CONTRACT TO STAFFORD VETERINARY HOSPITAL FOR VETERINARY SERVICES FOR THE K-9 UNIT AND ANIMAL CONTROL FOR STAFFORD TOWNSHIP

RESOLUTION 2021-29
AWARDING A CONTRACT TO JERSEY SHORE VETERINARY EMERGENCY SERVICE FOR EMERGENCY SERVICES AFTER HOURS AND ON WEEKENDS AND AWARDING CONTRACTS TO OCEAN ACRES VETERINARY OFFICE LLC, AND RED BANK VETERINARY HOSPITAL OF LINWOOD FOR ALTERNATE EMERGENCY SERVICES AFTER HOURS AND ON WEEKENDS

RESOLUTION 2021-30
AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

RESOLUTION 2021-31
AUTHORIZING A CONTRACT WITH TAYLOR DESIGN GROUP AS THE LANDSCAPE ARCHITECT FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-32
AWARDING A CONTRACT TO MID-STATE ABSTRACT COMPANY FOR TITLE WORK FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-33
APPOINTING CLEARY GIACOBBE ALFIERI JACOBS, LLC, DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS, ROTHSTEIN, MANDELL, STROHM HALM & CIPRIANI, DASTI & ASSOCIATES AND CORONATO LAW AS CONFLICT TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-34
APPOINTING A BACKUP VETERINARIAN FOR SERVICES FOR THE K-9 UNIT AND ANIMAL CONTROL FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-35
APPOINTING CONCORD ENGINEERING GROUP, AS THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM ENERGY CONSULTANT

RESOLUTION 2021-36
APPOINTING GREGORY E. MYHRE AS THE TOWNSHIP'S REPRESENTATIVE AND THE TOWNSHIP ADMINISTRATOR AS AN ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2021-37
APPOINTING MATTHEW VON DER HAYDEN AS CRS COORDINATOR FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-38
APPOINTING MATTHEW VON DER HAYDEN AS THE TOWNSHIPS REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

RESOLUTION 2021-39
DESIGNATING MAYOR GREGORY E. MYHRE AS THE TOWNSHIP REPRESENTATIVE FOR THE PINELANDS MUNICIPAL COUNCIL AND ADMINISTRATOR MATTHEW VON DER HAYDEN AS ALTERNATE

RESOLUTION 2021-40
DESIGNATING THE TOWNSHIP ADMINISTRATOR TO HEAR AND DECIDE GRIEVANCES FOR ALL THE TOWNSHIP COLLECTIVE BARGAINING UNITS FOR THE CALENDAR YEAR 2021

RESOLUTION 2021-41
AUTHORIZING THE APPOINTMENT OF CLEARY, GIACOBBE, ALFIERI, JACOBS LLC AS LABOR COUNSEL FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-42
DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF STAFFORD FOR THE CALENDAR YEAR 2021

RESOLUTION 2021-43
AUTHORIZING THE TAX ASSESSOR AS AGENT IN FILING PETITION OF APPEALS AND ROLL-BACK COMPLAINT FORMS

RESOLUTION 2021-44
AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19

RESOLUTION 2021-45
AUTHORIZING CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER TEN DOLLARS

RESOLUTION 2021-46
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-17 PERRY'S LANE

RESOLUTION 2021-47
AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY'S GEOGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-11 (6)

RESOLUTION 2021-48
APPOINTING DEMAIO'S INC., AS THE GASOLINE TANK SPECIALIST FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-49
APPOINTING RAYMOND F. HANBURY, AS THE POLICE PSYCHOLOGIST PROVIDING PSYCHOLOGICAL EVALUATING SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-50
APPOINTING J.R. HENDERSON LABS, INC. TO PROVIDE WATER QUALITY TESTING SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-51
AWARDING A CONTRACT FOR VEHICLE COLLSION REPAIRS AND GLASS REPAIR/REPLACEMENT TO CONTI CAUSEWAY FORD, INC.

RESOLUTION 2021-52
AUTHORIZING THE APPOINTMENT OF BONNIE R. PETERSON, ESQUIRE AS THE CONFLICT MUNICIPAL PROSECUTOR

RESOLUTION 2021-53
APPOINTING TIMOTHY WINTRODE OF PEPE WINTRODE AS A CONFLICT PUBLIC DEFENDER FOR STAFFORD TOWNSHIP

RESOLUTION 2021-54
APPOINTING BRIAN E. RUMPF, ESQ., OF THE FIRM OF BRIAN E. RUMPF, P.LC. AS PUBLIC DEFENDER FOR THE STAFFORD TOWNSHIP MUNICIPAL COURT

RESOLUTION 2021-55
APPOINTING MEMBERS TO THE VARIOUS BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-56
AUTHORIZING THE APPOINTNENT OF MEMBERS TO THE ZONING BOARD

RESOLUTION 2021-57
AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2021-58
AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PLANNING BOARD

RESOLUTION 2021-59
APPOINTING TERMS OF THE MEMBERS TO THE HISTORIC PRESERVATION COMMISSION FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-60
AWARDING A CONTRACT FOR WEEKLY UNIFORM SERVICE FOR THE STAFFORD TOWNSHIP PUBLIC WORKS, WATER & SEWER DEPARTMENTS TO AMERICAN WEAR

RESOLUTION 2021-61
APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT

W/S RESOLUTIONS

W/S RESOLUTION 2021-01
APPOINTING MATTHEW VON DER HAYDEN AS THE DIRECTOR OF WATER AND SEWER UTILITY

W/S RESOLUTION 2021-02
AWARDING A CONTRACT TO REMINGTON & VERNICK ENGINEERS AS TOWNSHIP ENGINEERS FOR THE TOWNSHIP WATER AND SEWER UTILITY DEPARTMENT

W/S RESOLUTION 2021-03
AWARDING A CONTRACT TO VAN CLEEF ENGINEERING AS SUPPLEMENT ENGINEERS FOR THE TOWNSHIP WATER AND SEWER UTILITY DEPARTMENT

W/S RESOLUTION 2021-04
APPOINTING COMPLETE CONTROL SERVICES AS THE WATER CONTROL SPECIALIST FOR THE TOWNSHIP OF STAFFORD

W/S RESOLUTION 2021-05
AUTHORIZING CANCELLATION OF CERTAIN WATER OR SEWER WITH DELINQUENT BALANCES UNDER TEN DOLLARS

W/S RESOLUTION 2021-06
APPOINTING JERRY DASTI ESQUIRE, OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS AS ATTORNEY FOR THE TOWNSHIP OF STAFFORD WATER/SEWER UTILITY DEPARTMENT

MINUTES FOR APPROVAL
December 15, 2020-Council Meeting

APPLICATIONS FOR APPROVAL
Michael Schwab-New member Stafford Volunteer Fire Department

Motion to adopt the reorganizational consent agenda of January 5, 2021
Motion to adopt_____2nd_____
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 $2,542,130.03
Motion to pay the bills_____2nd_____
RCV: Dr. Guariglia____, Mr. Henken____, Mr. Krier____, Mr. Pfancook____, Mr. Williams____, Mr. Steadman____, 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:_____