

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA FEBRUARY 9, 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. Williams ____,
Mr. Steadman ____, Mayor Myhre _____

PUBLIC HEARING

COMCAST CABLE

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ORDINANCE INTRODUCTION & FIRST READING

ORDINANCE 2021-03

DESIGNATING A FOUR-WAY STOP INTERSECTION FOR NEPTUNE DRIVE AND MERMAID DRIVE

Motion to adopt Ordinance 2021-03 on 1st reading was made by ____ 2nd ____

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____, Mr. Steadman ____,
Mayor Myhre _____

PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE MARCH 9TH COUNCIL MEETING

ORDINANCE SECOND READING & FINAL ADOPTION

ORDINANCE 2021-02

ADDING CHAPTER 46A, OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED "TAXATION"

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2021-02 on 2nd reading was made by ____ 2nd ____

RCV: Dr. Guariglia ____, Mr. Henken ____, Mr. Krier ____, Mr. Pfancook ____, Mr. Williams ____, Mr. Steadman ____,
Mayor Myhre _____

CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED 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 2021-72

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP
POLICE DEPARTMENT**

RESOLUTION 2021-73

**ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY21 FATAL ACCIDENT SUPPORT
TEAM**

RESOLUTION 2021-74

ACCEPTING THE PERSONNEL RETIREMENT OF ROBERT GAESTEL

RESOLUTION 2021-75

APPROVING AN EMPLOYMENT AGREEMENT WITH LINDA MARTIN

RESOLUTION 2021-76

**ALLOWING TEMPORARY PARKING ALONG THE SOUTHBOUND (WESTERLY SIDE) OF ROUTE 9,
BETWEEN NORTH LAKESHORE DRIVE AND EAST BAY AVENUE DURING SPECIFIC DATES AND
TIMES FOR PUBLIC EVENTS AT THE MANAHAWKIN LAKE PARK**

RESOLUTION 2021-77

**AUTHORIZING A CONTRACT FOR TAX BILLING AND DATA PROCESSING FOR CALENDAR YEAR
2021 TO VITAL COMMUNICATIONS**

RESOLUTION 2021-78

AUTHORIZING BENECARD PRESCRIPTION DRUG MANAGEMENT SERVICES

RESOLUTION 2021-79

**AUTHORIZING A REFUND OF TAXES PAID ON PROPERTIES WHERE AN EXEMPTION CLAIM HAS
BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.30 AND 54:4-3.32 FOR 2020 AND 2021 TAXES**

RESOLUTION 2021-80

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

RESOLUTION 2021-81

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-POLICE DEPARTMENT

RESOLUTION 2021-82

**AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTION SERVICES FOR
CALENDAR YEAR 2021 TO B-SAFE, INC., OCEAN SECURITY SYSTEMS, INC.**

RESOLUTION 2021-83

**AUTHORIZING STAFFORD TOWNSHIP TO RENEW ITS AGREEMENT WITH OCEAN MENTAL
HEALTH SERVICES, INC., FOR CALENDAR YEAR 2021**

RESOLUTION 2021-84

AUTHORIZING AN EMPLOYMENT AGREEMENT WITH SUSAN GALGANO

RESOLUTION 2021-85

**AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO P09-04, BLOCK 229,
LOT 51.01**

RESOLUTION 2021-86

**AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO. P97-12A, BLOCK
13, LOT 35.02**

RESOLUTION 2021-87

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO P91-10, BLOCK 231, LOT 17

RESOLUTION 2021-88

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO P93-09, BLOCK 147.107, LOTS 29 AND 30

RESOLUTION 2021-89

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO P03-44, BLOCK 152, LOT 10

RESOLUTION 2021-90

AUTHORIZING THE REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO Z15-43, BLOCK 123, LOT 6, 7 & 8

RESOLUTION 2021-91

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND FOR APPLICATION NO Z10-37, BLOCK 51, LOT 31.01

RESOLUTION 2021-92

AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL CLERK TYPIST

RESOLUTION 2021-93

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2021-94

AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE PLANNING BOARD

RESOLUTION 2021-95

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH MATTHEW VON DER HAYDEN

RESOLUTION 2021-96

AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT & SERVICES TO AVAYA, INC., AUTHORIZED DISTRIBUTOR-TRU-STOR, LLC d/b/a HUNTER TECHNOLOGIES

WATER SEWER RESOLUTIONS

W/S RESOLUTION 2021-11

AUTHORIZING THE RELEASE OF #U08-01 WATER AND SEWER INSPECTION FEES FOR BLOCK 296, LOT 7.02, 903 N. MAIN STREET

W/S RESOLUTION 2021-12

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

W/S RESOLUTION 2021-13

GRANTING PRELIMINARY, TENTATIVE, AND FINAL SANITARY SEWER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 25, LOTS 34.07, 34.11 & 36

WS RESOLUTION 2021-14

GRANTING PRELIMINARY, TENTATIVE, AND FINAL WATER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 25, LOTS 34.07, 34.11 & 36

MINUTES FOR APPROVAL

January 19, 2021-Council Meeting minutes

APPLICATIONS FOR APPROVAL

Additional Driver-597-TAXI

Motion to adopt the consent agenda of February 9, 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 \$12,796,646.46

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

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: _____