

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 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 _____

PROCLAMATION

NATIONAL POISON PREVENTION WEEK-MARCH 21-27, 2021

ORDINANCE INTRODUCTION & FIRST READING

ORDINANCE 2021-04

PROVIDING FOR THE REFUNDING OF ALL OR A PROTION OF VARIOUS SERIES OF THE TOWNSHIP’S BONDS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$13,800,000 THEREOF AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,800,000 GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF STAFFORD FOR FINANCING THE COST THEREOF

Motion to introduce refunding bond ordinance 2021-04 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 HEARING AND COMMENT AT THE MARCH 23, 2021 TOWNSHIP COUNCIL MEETING

ORDINANCE SECOND READING & FINAL ADOPTION

ORDINANCE 2021-03

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

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

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

RESOLUTION

RESOLUTION 2021-97

RESOLUTION OF THE TOWNSHIP OF STAFFORD URGING THE IMMEDIATE REPEAL OF SENATE BILL NO 3454 (P.L.) 2021 C. 25)

Motion to adopt Resolution 2021-97 was made by ____ 2nd ____.

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

W/S RESOLUTIONS

W/S RESOLUTION 2021-15

DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$3,125,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF STAFFORD IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM

Motion to adopt W/S Resolution 2021-98 was made by ____ 2nd ____.

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

W/S RESOLUTION 2021-16

DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS OF THE TOWNSHIP, INCLUDING IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY WATER BANK

Motion to adopt W/S Resolution 2021-99 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 2021-98

AWARDING CONTRACTS TO ADVANCED FASTENER INDUSTRIES, BARLOW AUTOMOTIVE, BEACH HAVEN AUTOMOTIVE, FREEHOLD FORD, GRANTURK EQUIPMENT, FOR AUTOMOTIVE PARTS, SUPPLIES AND REPAIRS FOR VEHICLES UNDER 15,000 LBS AND AWARDING CONTRACTS TO ADVANCED FASTENER INDUSTRIES, BARLOW AUTOMOTIVE , BEACH HAVEN AUTO PARTS, CAMPBELL FREIGHTLINER, CHAPMAN FORD SALES, GABRIELLI KENWORTH OF NEW JERSEY AND GRANTURK EQUIPMENT FOR AUTOMOTIVE PARTS, SUPPLIES AND REPAIRS FOR VEHICLES OVER 15,000 LBS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

RESOLUTION 2021-99

DESIGNATING A MONTHLY SERVICE FEE FOR MANUFACTURED HOMES INSTALLED IN MOBILE HOME PARKS LOCATED WITHIN THE TOWNSHIP OF STAFFORD FOR THE YEAR 2021

RESOLUTION 2021-100

AMENDING A PORTION OF RESOLUTION NO. 2021-80 AUTHORIZING VETERAN'S DISABILITY TAX EXEMPTIONS PURSUANT TO N.J.S.A. 54:4-3.30

RESOLUTION 2021-101

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS

RESOLUTION 2021-102

APPROVING ANNUAL CERTIFICATIONS SUBMITTED TO THE TOWNSHIP BY EMERGENCY SERVICE ORGANIZATIONS OF ALL VOLUNTEER MEMBERS WHO HAVE QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE PREVIOUS YEAR

RESOLUTION 2021-103

AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO N.J.S.A 40A:4.59

RESOLUTION 2021-104

AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP ANIMAL CONTROL DEPARTMENT

RESOLUTION 2021-105

AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2021-106

ACCEPTING RETIREMENT OF A MAUREEN HENDERSON

RESOLUTION 2021-107

AUTHORIZING THE TOWNSHIP OF STAFFORD TO ENTER INTO A COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE COUNTY OF BERGEN FOR MEMBER PARTICIPATION IN THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

RESOLUTION 2021-108

AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT PARTS RENTALS AND WARRANTIES THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION AWARDED CONTRACT

RESOLUTION 2021-109

AWARDING CONTRACTS FOR CAR WASH AND DETAILING SERVICES FOR STAFFORD TOWNSHIP MUNICIPAL VEHICLES

RESOLUTION 2021-110

APPROVING AND AUTHORIZING A CERTAIN PERSONNEL ACTION

RESOLUTION 2021-111

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

RESOLUTION 2021-112

AWARDING CONTRACTS FOR DRY CLEANING SERVICES FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2021-113

PROCLAIMING THE MONTH OF MARCH 2021 AS PUBLIC PROCUREMENT MONTH

RESOLUTION 2021-114

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS - POLICE DEPARTMENT

RESOLUTION 2021-115

AUTHORIZING PERSONNEL ACTION IN THE STAFFORD TOWNSHIP BUILDING/ZONING DEPARTMENT

RESOLUTION 2021-116

AUTHORIZING THE DISCHARGE OF A LIEN FOR BLOCK 44.35, LOT 3

RESOLUTION 2021-117

HONORING DIANE DOSTALIK FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP

MINUTES FOR APPROVAL

February 9, 2021 Township Council Meeting Minutes

APPLICATIONS FOR APPROVAL

The Lunch Wagon-Food Truck

Motion to adopt the consent agenda of March 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 \$6,415,942.65

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: FIVE (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 PRIVILEGE 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: ____