

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MARCH 23, 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 _____

AWARDS CEREMONY

CHIEF MICHAEL J. ESSIG
PATROLMAN/K-9 OFFICER CHRISTOPHER SMITH

SERVICE AWARD 40 YEARS
LEONARD CHUCK WILSON

PROCLAMATION

NATIONAL LIBRARY WEEK APRIL 4-10, 2021
NATIONAL SERVICE RECOGNITION DAY APRIL 18-APRIL 24, 2021

BUDGET WORKSHOP

A WORKSHOP TO DISCUSS THE 2021 MUNICIPAL BUDGET

RESOLUTION

RESOLUTION 2021-118

RECOGNIZING NEW JERSEY LOCAL GOVERNMENT WEEK, APRIL 18-24, 2021 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES

Motion to adopt Resolution 2021-118 ____ 2nd ____

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

RESOLUTION 2021-119

PROMOTING LIEUTENANT OLEV ALLIKMAA TO RANK OF CAPTAIN

Motion to adopt Resolution 2021-119 ____ 2nd ____

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

WATER/SEWER RESOLUTION

W/S RESOLUTION-17

PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$11,535,000 GENERAL OBLIGATION BONDS, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to adopt W/S Resolution 2021-17 was made by _____ 2nd _____.

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

ORDINANCE SECOND READING & FINAL ADOPTION

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

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt refunding bond ordinance 2021-04 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 2021-120

AMENDMENT TO THE TEMPORARY BUDGET

RESOLUTION 2021-121

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

RESOLUTION 2021-122

AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

RESOLUTION 2021-123

AUTHORIZING FRANK LITTLE OF OWEN LITTLE AND ASSOCIATES INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO COMMUNITY RATING SERVICE

RESOLUTION 2021-124

AUTHORIZING FRANK LITTLE OF OWEN, LITTLE AND ASSOCIATES INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO SUBSTANTIAL DAMAGE DETERMINATION AND FLOOD ELEVATION COMPLIANCE

RESOLUTION 2021-125

AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO FALCON ROAD MAINTENANCE EQUIPMENT AUTHORIZED DEALER MCGRATH MUNICIPAL EQUIPMENT

RESOLUTION 2021-126

AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE WWW.GOVDEALS.COM

RESOLUTION 2021-127

APPOINTING ROBERT GAESTEL AS ADVISOR TO THE CONSTRUCTION OFFICIAL/ZONING OFFICER

RESOLUTION 2021-128

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE OCEAN COUNTY UTILITIES AUTHORITY FOR NEGOTIATIONS REGARDING A BULKHEAD CONSTRUCTION PROJECT

RESOLUTION 2021-129

AUTHORIZING A TWELVE-MONTH CONSECUTIVE CONTRACT FOR POST-CLOSURE ENVIRONMENTAL MONITORING AND INSPECTION SERVICES FOR THE STAFFORD TOWNSHIP LANDFILL TO CORNERSTONE ENVIRONMENTAL GROUP

RESOLUTION 2021-130

DECLARING AN EMERGENCY DUE TO THE STORM WATER DRAINAGE SYSTEM COLLAPSE ON ATLANTIS AVENUE BETWEEN NAUTILUS DRIVE AND MERMAID DRIVE

W/S RESOLUTIONS

W/S RESOLUTION 2021-18

AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS FOR CALENDAR YEAR 2021 TO HD SUPPLY FACILITIES MAINTENANCE LTD., d/b/a USABBLUEBOOK

MINUTES FOR APPROVAL

March 9, 2021 Township Council Meeting Minutes

APPLICATIONS FOR APPROVAL

Cool Concessions-Ice Cream Vendor

DD Taxi

Motion to adopt the consent agenda of March 23, 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 \$4,790,735.90

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

ADJOURNMENT:

Motion to adjourn was made by ___2nd___.

All in favor:

TIME: _____