

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 13, 2021

Council President Steadman 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

"BLUE MASS"- April 25, 2021 In Honor of Firemen, Law Enforcement, EMT's and Military Active, Inactive and Retired

AUTISM MONTH OF AWARENESS - April 2021

STAFFORD TOWNSHIP "SEXUAL ASSAULT AWARENESS MONTH"- April, 2021

2021 MAYORS WELLNESS CAMPAIGN

ORDINANCE FIRST READING & INTRODUCTION

ORDINANCE 2021-05

ORDINANCE AMENDING ARTICLE VI OF CHAPTER 187 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED "RIGHTS OF WAY-TELECOMMUNICATION FACILITIES"

Motion to introduce Ordinance 2021-05 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 APRIL 27TH TOWNSHIP COUNCIL MEETING

RESOLUTION

RESOLUTION 2021-131

AUTHORIZING THE INTRODUCTION OF THE 2021 MUNICIPAL BUDGET

Motion to introduce Resolution 2021-131 on 1st reading was made by ____ 2nd ____

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

NOTICE IS HEREBY GIVEN THAT THE BUDGET AND TAX RESOLUTION WAS APPROVED BY THE GOVERNING BODY OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, ON APRIL 13, 2021. A HEARING ON THE BUDGET AND TAX RESOLUTION WILL BE HELD AT THE MUNICIPAL COMPLEX ON MAY 11, 2021 AT 7 PM AT WHICH TIME AND PLACE OBJECTIONS TO SAID BUDGET AND TAX RESOLUTION FOR THE YEAR MAY BE PRESENTED BY TAXPAYERS OR OTHER INTERESTED PERSONS

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 2021-132

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, IMPLOING THE FEDERAL GOVERNMENT TO INCREASE THE COVID-19 VACCINE SUPPLY TO NEW JERSEY

RESOLUTION 2021-133

RESOLUTION RESCINDING A PRIOR PERFORMANCE BOND REDUCTION AND AUTHORIZING A CORRECTED REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO Z-15-43, BLOCK 123, AND CASH PERFORMANCE BOND FOR APPLICATION

RESOLUTION 2021-134

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL PART TIME STAFF RECREATION DEPARTMENT

RESOLUTION 2021-135

AWARDING A CONTRACT THROUGH THE OMNIA/US COMMUNITIES COOPERATIVE PRICING SYSTEM TO TOZOUR ENERGY SYSTEMS, INC., AN AUTHORIZED AGENT/FRANCHISE OF TRANE U.S., INC.

RESOLUTION 2021-136

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE FOR APPLICATION NO. P08-13, BLOCK 123, LOT 12.02

RESOLUTION 2021-137

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE FOR APPLICATION NO. Z15-44, BLOCK 158, LOT 7

RESOLUTION 2021-138

AWARDING A CONTRACT TO WHITFIELD SCHNEIDER ENTERPRISE, INC., FOR THE DOMESTIC HOT WATER SYSTEM PROJECT IN THE AMOUNT OF \$37,200.00

RESOLUTION 2021-139

AUTHORIZING THE RELEASE OF ESCROW FEES FOR APPLICATION NOS. I18-06A & P18-06A, BLOCK 86, LOT 2.03

RESOLUTION 2021-140

AWARDING A CONTRACT TO EARLE ASPHALT COMPANY, FOR THE PAVING OF THE BASKETBALL COURT AT NAUTILUS PARK PROJECT IN THE AMOUNT OF \$34,575.55

W/S RESOLUTIONS

W/S RESOLUTION 2021-19

APPROVING CLOSE-OUT PAYMENT ESTIMATE NO 2, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR THE BAY AVENUE SANITARY SEWER PUMP STATION GENERATOR REPLACEMENT

W/S RESOLUTION 2021-20

DECLARING AN EMERGENCY DUE TO A SEWER LATERAL COLLAPSE ON MILL CREEK ROAD, BEACH HAVEN WEST

APPLICATIONS FOR APPROVAL

Ron's Lickety Split-Ice Cream Vendor

P & K Firearms & Ammo

Both Investigated and approved by the Stafford Township Police Department

MINUTES FOR APPROVAL

March 23, 2021-Council Meeting minutes

Motion to adopt the consent agenda of April 13, 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 \$10,390,292.24

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

Council President Steadman to open public comment

Council President Steadman 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: ____