

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 11, 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 \_\_\_\_\_

### **PROCLAMATIONS**

Jaime Cornejo-“Good Samaritan” Proclamation  
Dominic Sari-“Mayors’ Scholar” Proclamation

### **LIBRARY WORKSHOP**

### **RESOLUTION**

#### **RESOLUTION 2021-157**

**AUTHORIZING AND APPROVING THE GRANT APPLICATION FOR THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT FOR CONSTRUCTION OF A NEW LIBRARY FACILITY IN STAFFORD TOWNSHIP**

**Motion to adopt Resolution 2021-157** was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

### **RESOLUTION**

#### **RESOLUTION 2021-158**

**AUTHORIZING THE READING OF THE 2021 MUNICIPAL BUDGET FOR THE TOWNSHIP OF STAFFORD BY TITLE AT THE PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF N.J.S.A. 40A: 4-8**

**Motion to adopt Resolution 2021-158** was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

### **PUBLIC HEARING ON THE 2021 MUNICIPAL BUDGET**

#### **5 MINUTE LIMIT PER INDIVIDUAL**

Mayor Myhre to open public comment on the 2021 Municipal Budget

Mayor Myhre to close public comment on the 2021 Municipal Budget

### **BOND SALE SUMMARY TO GOVERNING BODY**

Bond Anticipation Notes  
General Obligation Bonds

**ORDINANCE FIRST READING & INTRODUCTION**

**ORDINANCE 2021-14**

**DESIGNATING NO PARKING AREAS ON FORECASTLE AVENUE**

Motion to introduce Ordinance 2021-14 on first reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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 MAY 25, 2021 TOWNSHIP COUNCIL MEETING**

**ORDINANCE SECOND READING & FINAL ADOPTION**

**ORDINANCE 2021-06**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$8,272,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,858,400 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Bond Ordinance 2021-06 on second reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

**ORDINANCE 2021-07**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$3,706,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Bond Ordinance 2021-07 on second reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

**ORDINANCE 2021-08**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST-DESIGN PHASE IV, APPROPRIATING \$137,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$137,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Bond Ordinance 2021-08 on second reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

**ORDINANCE 2021-09**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO 2020-23 ADOPTED JULY 14, 2020, PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT-PHASE III PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$2,500,000 FOR A TOTAL APPROPRIATION OF \$2,700,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$2,500,000 FOR A TOTAL DEBT AUTHORIZATION OF \$2,700,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Bond Ordinance 2021-09 on second reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_  
RCV: Dr. Guariglia\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Pfancook\_\_\_\_, Mr. Williams\_\_\_\_, Mr. Steadman\_\_\_\_, Mayor Myhre\_\_\_\_

**ORDINANCE 2021-10**

**ADDING SECTION 211-4.1 OF THE TOWNSHIP CODE ENTITLED “ADDITIONAL PROHIBITED USES”**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Bond Ordinance 2021-10 on second reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_  
RCV: Dr. Guariglia\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Pfancook\_\_\_\_, Mr. Williams\_\_\_\_, Mr. Steadman\_\_\_\_, Mayor Myhre\_\_\_\_

**ORDINANCE 2021-11**

**AMENDING ORDINANCE 214 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RECREATIONAL MARIJUANA”**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Bond Ordinance 2021-11 on second reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_  
RCV: Dr. Guariglia\_\_\_\_, Mr. Henken\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Pfancook\_\_\_\_, Mr. Williams\_\_\_\_, Mr. Steadman\_\_\_\_, Mayor Myhre\_\_\_\_

**ORDINANCE 2021-13**

**DESIGNATING NO PARKING AREAS, STOP SIGNS, AND SPEED LIMITS FOR STAFFORD PARK RESIDENTIAL STREETS**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Bond Ordinance 2021-13 on second reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_  
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 2021-159**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

### **RESOLUTION 2021-160**

**ACCEPTING THE RESIGNATION OF LEA FITZPATRICK AS MEMBER OF THE ENVIRONMENTAL COMMISSION**

### **RESOLUTION 2021-161**

**ACCEPTING THE RESIGNATION OF TYLER NICKEL AS SEASONAL LABORER**

### **RESOLUTION 2021-162**

**ACCEPTING THE RESIGNATION OF MICHAEL MATELSKI AS AN ALTERNATE III MEMBER OF THE ZONING BOARD OF ADJUSTMENT**

### **RESOLUTION 2021-163**

**APPROVING AMENDMENTS TO THE MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION WHICH IS PART OF THE NATIONAL FLOOD INSURANCE COMMUNITY RATING SYSTEM**

### **RESOLUTION 2021-164**

**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 2021-165**

**APPROVING AND AUTHORIZING HORIZON DENTAL BLUE CROSS BLUE SHIELD OF NEW JERSEY**

### **RESOLUTION 2021-166**

**AUTHORIZING AND APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR THE ATLANTIS AVENUE IMPROVEMENTS PHASE I PROJECT**

### **RESOLUTION 2021-167**

**AUTHORIZING A CONTRACT FOR SPORTS COURT RESURFACING FOR CALENDAR YEAR 2021 TO PMG SM PA, LLC d/b/a SEALMASTER**

### **RESOLUTION 2021-168**

**SUPPORTING NEW JERSEY BOARD OF PUBLIC UTILITIES REJECTING THE PETITION OF NEW JERSEY NATURAL GAS COMPANY FOR A 25 PERCENT CUSTOMER RATE INCREASE**

### **RESOLUTION 2021-169**

**AUTHORIZING AND APPROVING CHANGE ORDER #1 AND FINAL PAYMENT TO THE CONTRACT WITH A.E. STONE., INC., FOR THE ATLANTIS AVENUE IMPROVEMENTS-PHASE II PROJECT**

### **RESOLUTION 2021-170**

**APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH DAVID PHELAN**

### **RESOLUTION 2021-171**

**APPROVING AND AUTHORIZING A RECREATION GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS-CALVARY COTTAGE**

**RESOLUTION 2021-172**

**APPROVING AND AUTHORIZING A RECREATION GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS-MANAHAWKIN LAKE PARK**

**RESOLUTION 2021-173**

**ACKNOWLEDGING AND DIRECTING IMPLEMENTATION OF AWARD ISSUED BY THE NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION IN THE INTEREST ARBITRATION BETWEEN THE TOWNSHIP AND THE PBA/SOA**

**RESOLUTION 2021-174**

**AUTHORIZING A CONTRACT FOR FIRE PROTECTION SERVICES FOR CALENDAR YEAR 2021 TO AISH FIRE PROTECTION CO.**

**APPLICATIONS FOR APPROVAL**

**Cousins Maine Lobster-Investigated and approved by the Stafford Township Police Department**

**Motion to adopt the consent agenda of May 11, 2021**

Motion to adopt\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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 \$3,603,017.70**

Motion to pay the bills\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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-ALL PUBLIC COMMENT TO BE ADDRESSED TO THE MAYOR**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

**ADJOURNMENT:**

Motion to adjourn was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

All in favor:

TIME: \_\_\_\_\_