

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 25, 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**

#### **Southern Regional High School Sports Awards**

##### **Wrestling**

Connor Collins- 2020-2021

Eddie Hummel- 2020-2021

#### **Volleyball Team-NJSIAA South Jersey Group IV Champions-Senior Class-2021**

Erin Alegre

Adriana Conforti

Madison Gellis

Emma Gildea

Regina Ingling

Rachel Pharo

Stephanie Soares

#### **Boys Cross Country-Fall 2020**

Jackson Braddock

#### **Field Hockey Team-2020**

Janelle Arch

Samantha Barbato

Kelsey Bigum

Madison Brown

Gabriella Deo

Ella DiPietro

Kacey Kubarewicz

Kiera Lyons

Kaitlyn O'Boyle

Kendyll Perrini

Lauren Ricci

### **“NJSACOP ACCREDITATION WORKSHOP”**

## **ORDINANCE SECOND READING & FINAL ADOPTION**

### **ORDINANCE 2021-14**

#### **DESIGNATING NO PARKING AREAS ON FORECASTLE AVENUE**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2021-14 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\_\_\_\_

## **RESOLUTIONS**

### **RESOLUTION 2021-131**

#### **ADOPTING THE 2021 MUNICIPAL BUDGET OF THE TOWNSHIP OF STAFFORD**

Motion to adopt Resolution 2021-131 was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_

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

### **RESOLUTION 2021-199**

#### **AUTHORIZING AN AMENDMENT TO REDEVELOPER AGREEMENT WITH STAFFORD PROPERTIES URBAN RENEWAL, LLC**

Motion to adopt Resolution 2021-199 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 2021-175**

#### **APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE**

### **RESOLUTION 2021-176**

#### **HONORING ROBERT GAESTEL FOR HIS MANY YEARS OF SERVICE IN THE BUILDING AND ZONING DEPARTMENT JANUARY 1998-JUNE 2021**

### **RESOLUTION 2021-177**

#### **AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE PROSECUTOR/OCEAN COUNTY REGIONAL SWAT TEAM**

### **RESOLUTION 2021-178**

#### **AUTHORIZING THE RENEWAL OF 72 LIQUORS LLC 2021-2022 (575 RT. 72)**

### **RESOLUTION 2021-179**

#### **AUTHORIZING THE RENEWAL OF BUYRITE OF OCEAN ACRES 2021-22 (100 Neptune)**

**RESOLUTION 2021-180**

**AUTHORIZING THE LIQUOR LICENSE RENEWAL FOR 72 LIQUORS/ROXIES 2021-2022 (711 RT. 9)**

**RESOLUTION 2021-181**

**AUTHORIZING THE RENEWAL OF OCEAN ACRES RESTAURANT SERVICES 2021-2022 (925 Buccaneer)**

**RESOLUTION 2021-182**

**AUTHORIZING THE RENEWAL OF ELEMENT RESTAURANT & BAR 2021-22 (635 Rt. 72)**

**RESOLUTION 2021-183**

**AUTHORIZING THE RENEWAL OF APPLEBEE'S NEIGHBORHOOD GRILL & BAR 2021-22 (207 RT. 72)**

**RESOLUTION 2021-184**

**AUTHORIZING THE RENEWAL OF EAST BAY AVENUE LLC 2021-22 (2304 E. Bay Avenue)**

**RESOLUTION 2021-185**

**AUTHORIZING THE RENEWAL OF THE LOYAL ORDER OF THE MOOSE, BEACH HAVEN LODGE #1575 (120 RT. 72)**

**RESOLUTION 2021-186**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-POLICE DEPT**

**RESOLUTION 2021-187**

**ACCEPTING THE RESIGNATION OF CLASS III POLICE OFFICER CHRISTOPHER FRITZ**

**RESOLUTION 2021-188**

**PROCLAMATION CONGRATULATING FRANK KORKER ON HIS 100<sup>TH</sup> BIRTHDAY**

**RESOLUTION 2021-189**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS-POLICE DEPARTMENT**

**RESOLUTION 2021-190**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS-RECREATION DEPARTMENT**

**RESOLUTION 2021-191**

**AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT**

**RESOLUTION 2021-192**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-FLOATING CLERK**

**RESOLUTION 2021-193**

**AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO NATIONAL AUTO FLEET GROUP THROUGH THE SOURCEWELL CONTRACT**

**RESOLUTION 2021-194**

**AUTHORIZING THE PARTICIPATION IN THE GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBAWARD (EMAA)**

**RESOLUTION 2021-195**

**AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE FOR APPLICATION NO. P07-09, BLOCK 25, LOT 32.03**

**RESOLUTION 2021-196**

**AUTHORIZING THE RENEWAL OF SOUTH JERSEY PUBS, INC.-TGI FRIDAYS (601 Washington Avenue)**

**RESOLUTION 2021-197**

**AUTHORIZING THE RENEWAL OF MANAHAWKIN ELKS LODGE #2340 (520 Hilliard Blvd.)**

**RESOLUTION 2021-198**

**AUTHORIZING THE RENEWAL OF THE OLIVE GARDEN ITALIAN RESTAURANT (234 Stafford Park Blvd.)**

**RESOLUTION 2021-200**

**AUTHORIZING THE RENEWAL OF SEA BAY INC./SPIRITS UNLIMITED (495 Rt. 72 West)**

**RESOLUTION 2021-201**

**AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2021 TAXES**

**W/S RESOLUTION**

**W/S RESOLUTION 2021-24**

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

**W/S RESOLUTION 2021-25**

**AWARDING A CONTRACT FOR CONSTRUCTION MANAGEMENT/INSPECTION SERVICES FOR THE SEWER MAIN REPLACEMENT-BEACH HAVEN WEST PHASE 2 PROJECT TO REMINGTON & VERNICK ENGINEERS**

**APPLICATION FOR APPROVAL**

**Stafford Township Volunteer Fire Company #1**

**New Member Applications- Michael Gomez, Michael Wolfschmidt, Michael Edson**

**VOUCHER RESOLUTION**

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$7,578,902.58**

Motion to approve the voucher Resolution \_\_\_\_ 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: \_\_\_\_\_