

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA SEPTEMBER 7, 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

HUNGER ACTION MONTH-SEPTEMBER 2021

RESOLUTION

RESOLUTION 2021-309

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH GENERAL OBLIGATION REFUNDING BONDS

Motion to adopt Resolution 2021-309 was made by ____ 2nd _____.

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

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2021-16

AMENDING CHAPTER 167 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RUBBISH AND GARBAGE COLLECTION”

Motion to introduce Ordinance 2021-16 on 1st.reading was made by ____ 2nd _____.

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

ORDINANCE 2021-17

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY TO REPEAL AND REPLACE CHAPTER 114: TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR AND PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE

Motion to introduce Ordinance 2021-17 on 1st.reading was made by ____ 2nd _____.

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

ORDINANCE 2021-18

AWARDING A CONTRACT TO DISH WIRELESS, LLC FOR THE LEASE OF REAL PROPERTY FOR THE OPERATION OF A WIRELESS COMMUNICATION ANTENNA AND RELATED FACILITIES IN THE AMOUNT OF \$44,400.00 ANUALLY

Motion to introduce Ordinance 2021-18 on 1st.reading was made by ____ 2nd _____.

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

ORDINANCE 2021-19

AWARDING A CONTRACT TO NEW CINGULAR WIRELESS PCS, LLC FOR THE LEASE OF REAL PROPERTY FOR THE OPERATION OF A WIRELESS COMMUNICATION ANTENNA AND RELATED FACILITIES IN THE AMOUNT OF \$47,521.00 ANUALLY

Motion to introduce Ordinance 2021-19 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 ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE SEPTEMBER 21, 2021 COUNCIL MEETING.

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 2021-276

AWARDING A CONTRACT FOR ELECTRONIC TAX SALE TO REALAUCTION.COM LLC

RESOLUTION 2021-277

ACCEPTING THE RESIGNATION OF MATTHEW NUZZO AS A CLASS IV MEMBER OF THE ZONNG BOARD OF ADJUSTMENTS

RESOLUTION 2021-278

ACCEPTING THE RETIREMENT OF MARY ANN GRADY

RESOLUTION 2021-279

AUTHORIZING A REFUND FOR DAMAGES TO STAFFORD PARK AND CAMPBELL BOULEVARD

RESOLUTION 2021-280

AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON EXEMPT PROPERTY

RESOLUTION 2021-281

FIXING THE COST FOR IN LIEU TAX SALE MAILINGS AT \$25.00 PER MAILING

RESOLUTION 2021-282

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS

RESOLUTION 2021-283

ACCEPTING THE RESIGNATION OF CHRISTOPHER FREEMAN FROM HIS POSITION AS FIRE INSPECTOR

RESOLUTION 2021-284

APPROVING REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2021-285

RESCINDING RESOLUTION 2021-275 AND AUTHORIZING A CONTRACT FOR VIDEO PIPE SERVICES TO AMERICAN PIPE CLEANING, LLC

RESOLUTION 2021-286

AWARDING A CONTRACT FOR THE SUPPLY AND DELIVERY OF NATURAL GAS TO UGIES, LLC

RESOLUTION 2021-287

ACCEPTING THE RESIGNATION OF KENNETH HINDERMYER AS A DEPARTMENT OF PUBLIC WORKS DRIVER

RESOLUTION 2021-288

AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2021-289

AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO PETERBILT MOTORS COMPANY AUTHORIZED DEALER-HUNTER, ROBERT L & DAVE J & JEFFREY A

RESOLUTION 2021-290

AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO GRANTURK EQUIPMENT CO, INC. THROUGH THE SOURCEWELL CONTRACT #091219-LEG

RESOLUTION 2021-291

AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO HUNTER KEYSTONE PETERBILT L.P. T/A HUNTER TRUCK SALES & SERVICE THROUGH THE SOURCEWELL CONTRACT #091219-LEG

RESOLUTION 2021-292

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2021-293

AUTHORIZING THE RELEASE, VACATION, AND EXTINGUISHMENT OF THE SITE TRIANGLE EASEMENT LOCATED ON BLOCK 172, LOT 136

RESOLUTION 2021-294

AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES TO MOTOROLA AUTHORIZED DEALER WIRELESS COMMUNICATIONS & ELECTRONICS

RESOLUTION 2021-295

APPROVING CHANGE ORDER NO. 2 FOR AWARDED CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATIONS EQUIPMENT AND ACCESSORIES TO VESTA SOLUTIONS OF NEW JERSEY, INC. FOR AN ADDITIONAL CALL STATION IN THE DISPATCH COMMUNICATIONS CENTER

RESOLUTION 2021-296

AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES TO MOTOROLA AUTHORIZED DEALER WIRELESS COMMUNICATIONS & ELECTRONICS TO UPDATE THE DISPATCH RADIO EQUIPMENT

RESOLUTION 2021-297

AUTHORIZING CHANGE ORDER NO. 1 FOR THE COMPASS ROAD PROJECT

RESOLUTION 2021-298

“TURN THE TOWN TEAL” NATIONAL AWARENESS CAMPAIGN FOR OVARIAN CANCER

RESOLUTION 2021-299

APPROVING REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2021-300

APPROVING THE ADOPTION OF THE REVISED EMPLOYEE HANDBOOK FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-301

AWARDING A CONTRACT TO ARAWAK PAVING CO., INC., FOR THE MUNICIPAL ROAD PROJECT NEELL AVNUE FROM JENNINGS ROAD TO JEANNE DRIVE AND ATLANTIC HILLS BOULEVARD ENTRANCE PROJECT IN THE AMOUNT OF \$573,000.00

RESOLUTION 2021-302

AWARDING A CONTRACT TO SUSSMAN ENTERPRISES, INC., FOR THE DOC CRAMER SPORTS COMPLEX RECONSTRUCTION OF FIELD NO. 1 PROJECT IN THE AMOUNT OF \$258,675.00

RESOLUTION 2021-303

AUTHORIZING SPECIFIC INDIVIDUALS TO CONDUCT TOWNSHIP BUSINESS WITH FINANCIAL INSTITUTIONS

RESOLUTION 2021-304

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2021-305

AFFIRMING THE TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS, AND VOLUNTEERS

RESOLUTION 2021-306

AUTHORIZING THE EXECUTION OF THE EMERGENCY MANAGEMENT ASSISTANCE GRANT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022

RESOLUTION 2021-307

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH DOUGLAS GANNON

RESOLUTION 2021-308

AUTHORIZING THE PURCHASE OF IN-CAR VIDEO SYSTEM (HARDWARE AND SOFTWARE) THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (CK#04 COOPERATIVE PURCHASING) AWARDED CONTRACT

W/S RESOLUTIONS

WS RESOLUTION 2021-29

AWARDING A CONTRACT FOR THE BEACH HAVEN WET SANITARY SEWER REPLACEMENT PHASE 3

W/S RESOLUTION 2021-30

APPROVING CLOSE-OUT CHANGE ORDER #2, FINAL PAYMENT, ENGINEER'S CERTIFICATE NO. 9, AND MAINTENANCE BOND SUBMITTED BY THE CONTRACTOR FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE I PROJECT

W/S RESOLUTION 2021-31

AUTHORIZING THE RE-BID OF THE COMMUNICATIONS LEASE AGREEMENT: LEASE FOR ANTENNA ATTACHMENT ON A MUNICIPAL WATER TOWER AND GROUND SPACE FOR ANCILLARY SUPPORT EQUIPMENT AND STRUCTURES WITH SIMULTANEOUS LEASING AND CO-LOCATION OF ADDITIONAL CARRIERS AT THE SAME SITE, ON THE PROPERTY KNOWN AS BLOCK 229, LOT 4.01, TOWNSHIP WATER TOWER, 181 STAFFORD AVENUE

COUNCIL MEETING MINUTES FOR APPROVAL

07/13/2021

08/10/2021

APPLICATIONS FOR APPROVAL

Trinity Solar

Warren Grove Fire Company new member-Matthew Robert Weekly

Motion to adopt the Consent Agenda of September 7, 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 \$5,149,042.70

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-ALL PUBLIC COMMENT TO BE ADDRESSED TO THE MAYOR

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: ____