

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA SEPTEMBER 21, 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 \_\_

**ORDINANCES FIRST READING & INTRODUCTION**

**ORDINANCE 2021-20**

**DESIGNATING ROADWAY AND STOP SIGNS FOR MORRIS BLVD RESIDENTIAL STREETS**

Motion to introduce Ordinance 2021-20 on 1st reading was made by \_\_ 2<sup>nd</sup> \_\_.

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

**ORDINANCE 2021-21**

**AMENDING CHAPTER 70 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED "BUILDING CONSTRUCTION"**

Motion to introduce Ordinance 2021-21 on 1st reading was made by \_\_ 2<sup>nd</sup> \_\_.

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

**ORDINANCE 2021-22**

**AMENDING CHAPTER 63 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED "BASKETBALL, REGULATION OF"**

Motion to introduce Ordinance 2021-22 on 1st 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 ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE OCTOBER 12, 2021 TOWNSHIP COUNCIL MEETING**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**ORDINANCE 2021-16**

**AMENDING CHAPTER 167 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED "RUBBISH AND GARBAGE COLLECTION"**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2021-16 on 2<sup>nd</sup> reading was made by \_\_ 2<sup>nd</sup> \_\_.

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

**ORDINANCE 2021-17**

**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**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2021-17 on 2<sup>nd</sup> .reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

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

**ORDINANCE 2021-18**

**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**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2021-18 on 2<sup>nd</sup> .reading was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

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

**ORDINANCE 2021-19**

**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**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2021-19 on 2<sup>nd</sup> .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 2021-310**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE**

**RESOLUTION 2021-311**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE**

**RESOLUTION 2021-312**

**AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32**

**RESOLUTION 2021-313**

**AUTHORIZING VETERAN'S DISABILITY TAX EXEMPTIONS PURSUANT TO N.J.S.A. 54:4-3.30 ON VARIOUS PROPERTIES**

**RESOLUTION 2021-314**

**AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS**

**RESOLUTION 2021-315**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2021-316**

**APPROVING THE REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2021-317**

**AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO P04-33, BLOCK 147.110, LOT 142.08**

**RESOLUTION 2021-318**

**AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY STALKER RADAR DSR ENHANCED COUNTING UNITS AND PARTS FOR THE TOWNSHIP OF STAFFORD TO APPLIED CONCEPTS, INC. T/A STALKER RADAR (#2019-009)**

**RESOLUTION 2021-319**

**APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2021-320**

**HONORING JOHN MARESCA'S MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP NOVEMBER 8, 1999-OCTOBER 1, 2021**

**RESOLUTION 2021-321**

**AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR THE ROAD DEPARTMENT SERVICES AND ENGINEERING FOR THE YEAR 2021.**

**RESOLUTION 2021-322**

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

**RESOLUTION 2021-323**

**APPROVING EMPLOYEE LEAVE REQUEST**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2021-32**

**AWARDING A CONTRACT FOR THE LAGOON CROSSING PHASE 3 PROJECT TO KMETZ, INC.**

**COUNCIL MEETING MINUTES FOR APPROVAL**

**September 7, 2021**

**APPLICATIONS FOR APPROVAL**

**Additional drive-597 Taxi-Investigated and approved by the Stafford Township Police Dept.**

**Motion to adopt the Consent Agenda of September 21, 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 \$6,387,151.46**

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: \_\_\_\_\_