

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA OCTOBER 26, 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 \_\_\_\_,  
Council President Steadman \_\_\_\_, Mayor Myhre \_\_\_\_\_

## **PUBLIC SAFETY COMMUNICATION ACCREDITATION BY THE NEW JERSEY STATE ASSOCIATIONS OF CHIEFS OF POLICE**

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

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

### **ORDINANCE 2021-23**

**AMENDING CHAPTER 164 AND 173 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD  
REGARDING SEASONAL RENTAL REQUIREMENTS**

**Mayor Myhre to open public comment**

**Mayor Myhre to close public comment**

Motion to adopt Ordinance 2021-23 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 2021-345**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO 40A:4-58**

### **RESOLUTION 2021-346**

**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 2021-347**

**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 2021-348**

**AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF VARIOUS PARTS/SUPPLIES FOR PUBLIC WORKS AND WATER/SEWER DEPARTMENTS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM ID#33-OCCPS (#2021-006)**

**RESOLUTION 2021-349**

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

**RESOLUTION 2021-350**

**PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR 2022**

**RESOLUTION 2021-351**

**AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO (F/K/A NJPA) TO SOURCEWELL AUTHORIZED VENDOR 72 HOUR, LLC T/A NATIONAL AUTO FLEET GROUP (Project #2021-114-2022 Ford F-350)**

**RESOLUTION 2021-352**

**AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM (F/K/A NJPA) TO SOURCEWELL AUTHORIZED VENDOR 72 HOUR, LLC T/A NATIONAL AUTO FLEET GROUP (Project #2021-115-2022 CHEVY COLORADO)**

**RESOLUTION 2021-353**

**AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM (F/K/A NJPA) TO SOURCEWELL AUTHORIZED VENDOR 72 HOUR, LLC T/A NATIONAL AUTO FLEET GROUP (Project #2021-116-Ford F-550)**

**RESOLUTION 2021-354**

**AUTHORIZING THE SALE OF SURPLUS PDROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE. [WWW.GOVDEALS.COM](http://WWW.GOVDEALS.COM) UPDATED SCHEDULE A (#2021-035 AUCTION #3-UPDATED)**

**RESOLUTION 2021-355**

**APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH STAFFORD TOWNSHIP SUPERIOR OFFICERS ASSOCIATION AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2021-356**

**APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH THOMAS J. DELLANE, CHIEF OF POLICE**

**RESOLUTION 2021-357**

**AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE PLANNING BOARD**

**RESOLUTION 2021-358**

**AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE ZONING BOARD**

**RESOLUTION 2021-359**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

## W/S RESOLUTIONS

### W/S RESOLUTION 2021-38

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

### APPLICATIONS FOR APPROVAL

**New Member Stafford Township Fire Department-Nicholas Richard Pierce**

### MINUTES FOR APPROVAL

**Council Meeting-October 12, 2021**

#### **Motion to adopt the Consent Agenda of October 26, 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 \$10,522,532.90**

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**

### 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 \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

All in favor: \_\_\_\_

Motion to close Executive Session was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

All in favor: \_\_\_\_

### ADJOURNMENT:

Motion to adjourn was made by \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.

All in favor:

TIME: \_\_\_\_