

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JANUARY 19, 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 _____

PROCLAMATION

Recognizing School Choice Week

ORDINANCE INTRODUCTION & FIRST READING

ORDINANCE 2021-02

ADDING CHAPTER 46A, OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “TAXATION”

Motion to adopt Ordinance 2021-02 on 1st reading ____ 2nd _____

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 FEBRUARY 9TH COUNCIL MEETING

ORDINANCE SECOND READING & FINAL ADOPTION

ORDINANCE 2021-01

AN ORDINANCE ALLOWING THE MUNICIPALITY IN PREPARING ITS 2021 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14 A

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2021-01 on 2nd reading ____ 2nd _____

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 2021-62

ACCEPTING THE PERSONNEL RESIGNATION OF DIANE DOSTALIK

RESOLUTION 2021-63

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-STAFFORD POLICE DEPARTMENT

RESOLUTION 2021-64

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY2020/2021 "MOVE OVER" LAW ENFORCEMENT PROGRAM

RESOLUTION 2021-65

ACCEPTING THE PERSONNEL RESIGNATION OF WAYNE GIBSON-BUILDING DEPARTMENT

RESOLUTION 2021-66

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS FOR PUBLIC WORKS EMPLOYEE ERIC MCMAHON

RESOLUTION 2021-67

APPROVING REQUEST FOR FAMILY MEDICAL LEAVE FOR EMPLOYEE #10510

RESOLUTION 2021-68

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE FY21 CHILD RESTRAINT PROGRAM GRANT

RESOLUTION 2021-69

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PRINTED FINANCIAL AND LICENSE MATERIALS TO MGL FORS-SYSTEMS, LLC DOING BUSINESS AS MGL PRINTING SOLUTIONS FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2021-70

HONORING CHRISTOPHER TROY MULCH FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2021-71

HONORING DANIEL SAMARITANO FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT

WATER SEWER RESOLUTIONS

W/S RESOLUTION 2021-07

AWARDING A CONTRACT FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE 2 TO P & A CONSTRUCTION, INC.

W/S RESOLUTION 2021-08

AUTHORIZING AND APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH P & A CONSTRUCTION, INC. FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE I PROJECT

W/S RESOLUTION 2021-09

AWARDING A CONTRACT FOR THE BEACH HAVEN WEST WATER TREATMENT PLANT MEDIA REPLACEMENT TO DERSTINE COMPANY

W/S RESOLUTION 2021-10

AWARDING A CONTRACT FOR THE BHW WATER AND SEWER LAGOON CROSSINGS PROJECT TO KMETZ, INC.

MINUTES FOR APPROVAL

01/04/2021-Special Meeting

01/05/2021 Reorganizational Council Meeting

APPLICATIONS FOR APPROVAL

Additional Drivers-597-TAXI

Motion to adopt the consent agenda of January 19, 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 \$11,960,903.34

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: 5 MINUTE LIMIT PER INDIVIDUAL

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____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: _____