

**STAFFORD TOWNSHIP MEETING MINUTES JANUARY 15, 2019**

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: **7:00 pm**

**OPEN PUBLIC MEETING STATEMENT:** “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2019. 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-present, Mr. Henken- present, Mr. Krier-present, Mr. Pfancook-present, Mr. Steadman-present, Mr. Williams-present, Mayor Myhre-present

**ORDINANCES SECOND READING & FINAL ADOPTION**

**ORDINANCE 2019-01**

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ALLOWING THE MUNICIPALITY IN PREPARING ITS 2019 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14**

Mayor Myhre opened public comment

There being none Mayor Myhre closed public comment

Motion to adopt Ordinance 2019-01 on second reading was made by Mr. Krier and seconded by Dr. Guariglia

RCV: All in favor: Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre

A copy of Ordinance 2019-01 is attached hereto and made a part of the minutes

**CONSENT AGENDA**

**CONSENT AGENDA ITEMS ARE CONSIDERED TO BE 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 2019-45**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY’S GEORGRAPHIC BOUNDARIES**

**RESOLUTION 2019-46**

**AUTHORIZING CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER TEN DOLLARS**

**RESOLUTION 2019-47**

**FIXING THE COST FOR IN LIEU TAX SALE MAILINGS AT \$25 PER MAILING**

**RESOLUTION 2019-48**

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

**RESOLUTION 2019-49**

**APPOINTING COMMUNITY GRANTS, PLANNING & HOUSING AS STAFFORD TOWNSHIP’S AFFORDABLE HOUSING CONSULTANT FOR PERRY’S LAKE DEVELOPMENT, PINE CREST VILLAGE, STAFFORD PARK APARTMENTS, STAFFORD MEWS, AND ANY AFFORDABLE HOUSING PROJECTS DESIGNATED BY STAFFORD TOWNSHIP AND ASSIGNED TO CGP&H FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2019-50**

**AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2019**

**RESOLUTION 2019-51**

**ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY19 FATAL ACCIDENT SUPPORT TEAM**

**RESOLUTION 2019-52**

**AUTHORIZING A CONTRACT WITH TAYLOR DESIGN GROUP AS THE LANDSCAPE ARCHITECT FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2019-53**

**AUTHORIZING A CONTRACT WITH THE SIBONA GROUP FOR ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES**

**RESOLUTION 2019-54**

**APPOINTING STARKEY, KELLY, KENNEALLY, CUNNINGHAM & TURNBACK COUNSELORS AT LAW AND CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC AS CONFLICT TOWNSHIP ATTORNEYS**

**RESOLUTION 2019-55**

**AUTHORIZING THE RE-ADVERTISEMENT OF THE 2019 PROFESSIONAL SERVICES POSITION FOR CONFLICT LABOR ATTORNEY FOR CALENDAR YEAR 2019 AND AUTHORIZING A NEW SOLICITATION OF RFP'S**

**RESOLUTION 2019-56**

**AUTHORIZING THE APPOINTMENT OF CLEARY, GIACOBBE, ALFIERI, JACOBS LLC. AS LABOR COUNSEL FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2019-57**

**AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION**

**RESOLUTION 2019-58**

**AWARDING A CONTRACT TO MID-STATE ABSTRACT COMPANY FOR TITLE WORK FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2019-59**

**AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PRINTED FINANCIAL AND LICENSE MATERIALS TO MGL FORMS-SYSTEMS, LLC**

**RESOLUTION 2019-60**

**AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2019 OCEAN COUNTY TOURISM PROMOTIONAL MATCHING GRANT**

**RESOLUTION 2019-61**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO N.J.S.A. 40A:4-59**

**RESOLUTION 2019-62**

**APPOINTING CONCORD ENGINEERING GROUP AS THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM ENERGY CONSULTANT**

**RESOLUTION 2019-63**

**APPOINTING RAYMOND F HANBURY AS THE POLICE PSYCHOLOGIST PROVIDING PSYCHOLOGICAL EVALUATING SERVICES FOR THE TOWNSHIP**

**RESOLUTION 2019-64**

**APPOINTING MERIDIAN OCCUPATIONAL HEALTH, P.C., AS TOWNSHIP PHYSICIANS**

**RESOLUTION 2019-65**

**AUTHORIZING THE RE-ADVERTISEMENT OF THE 2019 PROFESSIONAL SERVICES POSITION FOR PLANNING BOARD ATTORNEY FOR CALENDAR YEAR 2019 AND AUTHORIZING A NEW SOLICITATION OF RFP'S**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2019-07**

**AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH MSP CONSTRUCTION CORPORATION FOR THE MILL CREEK WATER MAIN REPLACEMENT PHASE II PROJECT**

**APPLICATION FOR APPROVAL**

**ecoATM-Second Hand Dealer-reviewed and approved by the Stafford Township Police Department  
597-TAXI-reviewed and approved by the Stafford Township Police Department  
D.D Taxi-reviewed and approved by the Stafford Township Police Department**

**COUNCIL MEETING MINUTES**

December 11, 2018

January 1, 2019

**The December 11, 2018 Council Meeting Minutes were removed from the consent agenda and will be voted on separately**

**Motion to adopt the consent agenda of January 15, 2019**

Motion to adopt the consent agenda was made by Mr. Pfancook and seconded by Mr. Henken

**RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre**

**Council Meeting Minutes December 11, 2018**

**A Separate Motion to approve the December 11, 2018 Council Meeting Minutes was made. The current Governing Body was not in place at the time of this meeting. A Motion to approve the minutes was made by Mr. Pfancook and seconded by Mr. Krier**

**VOUCHER RESOLUTION**

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$8,931,186.40**

Motion to pay the bills was made by Mr. Krier and seconded by Mr. Pfancook

**RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre**

**GOVERNING BODY REPORTS**

**Mayor Myhre**

Mayor attended Cub Scout pack 61's annual Pinewood Derby at Southern Regional High School. The Police activity report was read.

**Councilman Pfancook**

Gave a report on the Public Works Department's December's leaf pickup along with year to date totals. He also gave reported on the cost of the storm cleanup from the prior weekend's storm.

**Councilman Henken**

Stafford Township will be hosting a Senior Volunteer Fair at the Bay Avenue Community Center on 01/16/2019. Light refreshments will be served. If you are interested in volunteering or for more information contact Deb Budesa at the Community Center at 609-597-1000 ext. 8583. Preschool class registration at the Jennings Road Community Center on 01/17/2019 from 9 to 11 am or you may download the form from our website and mail. For more information contact Jason Hazelton at 609-1000 ext. 8578.

**Councilman Steadman**

Met with the Historic Commission was a very productive meeting. The Commission has ongoing concerns with some existing homes in Stafford. The Environmental Commission will meet next month and is looking forward to the meeting.

**Councilman Krier**

Councilman gave a report on the Stafford Township Water/Sewer Department for the month of December 2019. It included daily work repairs, service and maintenance. The Water/Sewer department would like to remind residents to make sure outside faucets and sprinkle systems have been shut off. Stafford Township will hold a Senior Expo on Wednesday May 1<sup>st</sup> at the Bay Avenue Community Center and the Pine Street Building. Calendars are also available at several locations throughout the town. Medicare open enrollment 01/01/2019 through 03/31/2019.

**PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL**

**Mayor Myhre to opened public comment**

**Michael Penrose-16 Avenue B**

Wished Congratulations on their victory. He is concerned with excessive standing water on Avenue B. Wants to make sure the current administration picks up where the former had left the issue.

**Joe Schwartz**

Presiding Officer of the Masons located at 575 Buy Rite Shopping Center. Suite #3. Introduced the Organization and purpose which just recently moved into Stafford Township. Looking forward to continuing their work.

**Sal Sorce-Island Woods Estates**

Congratulated Governing Body and provided the Mayor and Council and Attorney records on the Neptune Basin project.

**Maryann Rostien-Bolton Avenue**

Bolton Avenue has many potholes and would like if road can be repaired.

**Crystal Wright-37 Bolton Avenue**

Expressed the same concerns on Bolton Avenue. Would like the road repaired

**There being no further public comment was closed**

**ADJOURNMENT:**

Motion to adjourn was made by Mr. Pfancook and seconded by Mr. Krier

All in favor: Aye

TIME:7:34

**Respectfully Submitted**

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**Linda Martin, Acting Municipal Clerk**

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**Mayor Gregory E. Myhre**