

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES - JANUARY 18, 2022

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: 7:02 PM**

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETING ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2022. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

ROLL CALL: Mr. Henken-present, Mr. Krier-present, Ms. Mower-present, Ms. Otte-present, Mr. Steadman-present, Dr. Guariglia-present, Mayor Myhre-present

PROCLAMATION

Mayor Myhre presented “OLLIE” with a Proclamation for his many years of service with the Stafford Township Police Department.

CDBG PUBLIC HEARING FUNDING AVAILABILITY

Mayor Myhre to opened public comment

Administrator Matthew von der Hayden gave a description of the funding availability

There being no comments, public comment was closed

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-02

ACCEPTING DEED OF ROADWAY EASEMENT FOR BLOCK 44.01, PORTION OF LOT 7

Motion to introduce Ordinance 2022-02 on 1st reading was made by Mr. Krier and seconded by Mr. Henken

RCV: All in favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre

ORDINANCE 2022-03

AUTHORIZING THE LEASE OF BLOCK 134, LOT 1 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN STATE OF NEW JERSEY, AT AUCTION PURSUANT TO N.J.S.A. 40A:12-1

Motion to introduce Ordinance 2022-03 on 1st reading was made by Dr. Guariglia and seconded by Ms. Otte

RCV: All in favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre

PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE FEBRUARY 8, 2022 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2022-01

AN ORDINANCE ALLOWING THE MUNICIPALITY IN PREPARING ITS 2022 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 hearing

There being no comment Mayor Myhre closed public hearing

Motion to adopt Ordinance 2022-01 on 2nd reading was made by Dr. Guariglia and seconded by Mr. Steadman

RCV: All in favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre

RESOLUTION

RESOLUTION 2022-03

APPOINTING JEAN CIPRIANI OF THE FIRM ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF STAFFORD

Motion to adopt Resolution 2022-03 was made by Dr. Guariglia and seconded by Ms. Mower

RCV: All in favor-Mr. Henken, Ms. Mower, Ms. Otte, Dr. Guariglia, Mayor Myhre

Mr. Krier-No, Mr. Steadman-No

CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE AND 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 2022-86

AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION FOR \$20,000

RESOLUTION 2022-87

OPPOSING THE JANUARY 2022 TOLL HIKE BY THE NEW JERSEY TURNPIKE AUTHORITY

RESOLUTION 2022-88

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN STAFFORD SINGLE FAMILY HOMES

RESOLUTION 2022-89

HONORING KIMBERLY GAESTEL FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP SEPTEMBER 13, 1999-FEBRUARY 1, 2022

RESOLUTION 2022-90

HONORING MARY ANN KATHLEEN GRADY FOR HER MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT MAY 1, 1990 –FEBRUARY 1, 2022

RESOLUTION 2022-91

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 (33 BALTIMORE)

RESOLUTION 2022-92

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 (5 BALTIMORE)

RESOLUTION 2022-93

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PRINTED FINANCIAL AND LICENSE MATERIALS TO MGL FORMS-SYSTEMS, LLC D/B/A MGL PRINTING SOLUTIONS FOR THE TOWNSHIP OF STAFFORD (Project 2022-12)

RESOLUTION 2022-94

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

RESOLUTION 2022-95

APPROVING CLOSE-OUT CHANGE ORDER #2, AUTHORIZING ENGINEER'S FINAL PAYMENT CERTIFICATE NO.2 AND ACCEPTANCE OF THE MAINTENANCE BOND SUBMITTED BY THE CONTRACTOR FOR THE BREAKERS DRIVE-PHASE I PROJECT (Project 2020-110)

RESOLUTION 2022-96

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY22 FATAL ACCIDENT SUPPORT TEAM. (F.A.S.T)

RESOLUTION 2022-97

APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH TEAMSTERS LOCAL NO. 97 OF NEW JERSEY AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD

RESOLUTION 2022-98

AUTHORIZING RELEASE OF PERFORMANCE BOND FOR APPLICATION NO. B-07-051, BLOCK 25, LOT 62.01

RESOLUTION 2022-99

AUTHORIZING THE RELEASE OF CASH GUARANTEE & INSPECTION ESCROW FEES FOR APPLICATION NO. B-11-01P, BLOCK 51.14, LOT 50

RESOLUTION 2022-100

AUTHORIZING THE RELEASE OF ESCROW DEPOSITS FOR APPLICATION NO. B-00-02P, BLOCK 44.17, LOTS 5, 6, 7, & 23

RESOLUTION 2022-101

AUTHORIZING THE RELEASE OF BONDS & ESCROWS FOR APPLICATION NO. B-94-25Z, BLOCK 133, LOT 24.01

RESOLUTION 2022-102

AWARDING A CONTRACT TO ALL VINYL FENCING, LLC, FOR THE DOC CRAMER SPORTS COMPLEX-BALLFIELD FENCING REPLACEMENT PROJECT IN THE AMOUNT OF \$111,111.11

RESOLUTION 2022-103

AUTHORIZING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF FLOORING FOR THE STAFFORD EMS BUILDING-BAY AVENUE FOR CALENDAR YEAR 2022 (#2022-121) TO EPOXY FLOORING, LLC

RESOLUTION 2022-104

AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTION SERVICES FOR CALENDAR YEAR 2022 (#2022-013) TO B-SAFE, INC., /OCEAN SECURITY

SYSTEMS, INC.

RESOLUTION 2022-105

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-106

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH MARGARET FAVORITO

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-09

AUTHORIZING SECOND AMENDMENT TO AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS

W/S RESOLUTION 2022-10

AUTHORIZING THE WATER AND SEWER COLLECTOR TO CANCEL WATER AND OR SEWER CHARGES

W/S RESOLUTION 2022-11

AUTHORIZING CHANGE ORDER #1 FOR THE WATER TREATMENT PLANT BUILDING & WELL HOUSE NO. 7 ROOF REPLACEMENT (#2021-107)

W/S RESOLUTION 2022-12

AUTHORIZING THE RELEASE OF A PERFORMANCE CASH BOND FOR WATER/SEWER IMPROVEMENTS FOR APPLICATION NO. U03-14B, BLOCK 44.17, LOTS 5, 6, 7, & 23

W/S RESOLUTION 2022-13

AUTHORIZING THE RELEASE OF A PERFORMANCE CASH BOND FOR WATER/SEWER IMPROVEMENTS FOR APPLICATION NO. U-05-07, BLOCK 51, LOTS 29.02 THROUGH 29.21

MINUTES FOR APPROVAL

January 1, 2022 Council Meeting Minutes

Motion to adopt the consent agenda of January 18, 2022

Motion to adopt was made by Ms. Otte and seconded by Mr. Henken

RCV: All in favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre.

SWEARING IN CEREMONY

Officer James Knoeller III was sworn in by Mayor Myhre

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$8,353,927.81

Motion to pay the bills was made by Dr. Guariglia and seconded by Ms. Otte

RCV: All in favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre

GOVERNING BODY COMMENTS-

Mayor Myhre - reported on the Stafford Township Police activity report for the month of December 2021. Mayor Myhre announced that Stafford Township was awarded a State Grant in the amount of \$4,824,000.00 for the Library project. It is the maximum amount awarded for the project and will provide 50% of the anticipated cost of the Library.

Councilman Steadman – No report

Councilman Henken - Winter coat drive is ongoing. If you would like to donate please contact the Bay Avenue Community Center at 609-597-1000 ext. 8573.

Councilman Guariglia - Reported on the Stafford Township EMS.

Councilman Krier - Reported on the Stafford Township Water& Sewer Department for the month of December, 2021.

Councilwoman Mower - No report

Councilwoman Otte - Looking forward to working with the Purchasing and Fire Prevention/Animal Control Departments.

PUBLIC COMMENT-5 MINUTE LIMIT PER INDIVIDUAL. ALL COMMENTS WILL BE ADDRESSED TO THE MAYOR AND ALL INDIVIDUALS MAKING COMMENT MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD. MAYOR MYHRE WILL RESPOND ONCE YOUR COMMENT IS COMPLETE

Mayor Myhre opened public comment

Joe Mazzola-Galley Avenue-Questioned funding for the Library and notification of bank closures.

There being no further public comment was closed.

ADJOURNMENT

Motion to adjourn the Township Council Meeting of January 18, 2022 was made by Mr. Henken and seconded by Ms. Otte

All in favor: Aye

Time: 8:45 PM