

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES 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: 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 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-present, Mr. Henken-present, Mr. Krier-present, Mr. Pfancook-present, Mr. Williams-present, Mr. Steadman-present, Mayor Myhre-present

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 was made by Mr. Henken and seconded by Mr. Williams

RCV: All in favor-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 opened public comment

There being none Mayor Myhre closed public comment

Motion to adopt Ordinance 2021-01 on 2nd reading was made by Mr. Krier and seconded by Mr. Williams

RCV: All in favor-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 FORMS-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 was made by Mr. Pfancook and seconded by Mr. Krier

RCV: All in favor-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 was made by Mr. Steadman and seconded by Mr. Krier

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

GOVERNING BODY COMMENTS

Mayor Myhre-The Stafford Township Police Department responded to 2,591 calls for the month of December, 2020. There were 14 on point referrals, 67 firearm applications, 49 firearm purchase ID cards issued, 85 handgun purchase ID cards issued. Calls requiring medical assistance 235, and 1 fire call, 79 total motor vehicle accidents and 919 total traffic stops with 299 motor vehicle summons issued, 20 adults arrests. DWI charges 5, 4 local and out of town warrants executed. The Traffic Safety division reported 79 total car crashes. Phase II of the Beach Haven West sewer project is underway. Effected streets are a portion of Jennifer Lane closest to the bay, Jerri Ann Drive, Mark Drive, Susan Lane, Cindy Lane, Judy Drive and Muriel Drive. Governor today has extended the State of Emergency for the 11th time. COVID-19 vaccines is out and for distribution. Currently in phase 1B. Residents are expressing concerns on the availability of the vaccine. Two additional categories that are eligible to receive the vaccine. All NJ residents 65 and over and individuals 16-64 with certain medical conditions eligible for the vaccine. Information on the vaccine 609-597-1000 ext. 8559 for Justin Riggs or contact the Ocean County Health Department.

Councilman Williams-Dial a ride is providing transportation services Monday, Wednesday and Friday on the west side of the township and Tuesdays and Thursdays on the east side of the township. All buses are operating at 50% capacity. All riders must wear a mask while on the bus. At this time there is no same day service. Busses are cleaned before and after each run. If you would like to schedule a ride please call 609-597-1000 ext. 8222. Green Team will be meeting 2/01/2021 at 6:30 PM at the Township Building Council meeting room. Green Team just received the Sustainable Jersey Logo. Thank you to the entire Green Team for all their hard work. Working with area schools to obtain items and artifacts from current students that depicts the year 2020. Room is left if you would like to contribute to the time capsule please contact Justin Riggs at 609-597-1000 ext. 8559. You may drop off for consideration at the Township Building. A ceremony will be held in 2021.

Councilman Pfancook-Reminded all residents to pay attention to calls from the Township to remove vehicles from the streets when bad weather is coming to allow plows to clear streets efficiently. Councilman also thanked Kurt Brownell for making the Time Capsule. He also thanked Police Officer Mulch and Officer Samaritano for their many years of service.

Councilman Krier-Reported on the Stafford Township Water and Sewer report for the month of December. Inspection of all water treatment plants and pump stations. Daily work orders, water meter readings, and repairs service and maintenance to all vehicles as needed.

Councilman Steadman-No report

Councilman Henken-No report

Councilman Guariglia-Stafford EMS has had a busy 2020. 3,156 runs. EMS wished to thank everyone for their continued support. Recruitment is back in force. If you are interested visit squad38.com click on the recruitment tab. Submit the application before the 31st of January. Auxiliary is also accepting applications for membership

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre opened public comment

Joe Mazzola-Galley Avenue-Requests to speak at each Council Meeting to provide much needed information to the Seniors residing in Stafford Township.

Russell Davis-Breakers Drive-Thanked governing body for the four way stop on Breakers and Mermaid. It is working very well.

There being no further public comment was closed

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 Mr. Pfancook and seconded by Mr. Williams

All in favor: AYE

Time: 7:30 PM

Motion to close Executive Session was made by Mr. Williams and seconded by Mr. Henken

All in favor: Aye

Time: 9:08 PM

ADJOURNMENT:

Motion to adjourn was made by Mr. Williams and seconded by Mr. Henken

All in favor: AYE

Time: 9:09 PM