

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES JANUARY 21, 2020

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: **7:38 pm**

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2020. 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

RESOLUTION

RESOLUTION 2020-91

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT

Motion to adopt Resolution 2020-91 was made by Mr. Pfancook and seconded by Mr. Williams

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

SWEARING IN OF OFFICER GERARDO JORGE BY MAYOR MYHRE

PUBLIC HEARING

PUBLIC HEARING REGARDING FUNDING AVAILABILITY FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Township Administrator Matthew von der Hayden gave an overview of the funding availability through the Community Development Block Grant Program. The Public Hearing is an opportunity for the public to give input on any prospective projects.

Mayor Myhre opened public comment

There being none Mayor Myhre closed public comment

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2020-03

AMENDING AND SUPPLEMENTING CHAPTER 72 OF THE TOWNSHIP CODE, ENTITLED “MOVING OF BUILDINGS”

Motion to adopt Ordinance 2020-03 on first reading was made by Mr. Williams and seconded by Mr. Guariglia

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

PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE FEBRUARY 11, 2020 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2020-01

AN ORDINANCE ALLOWING THE MUNICIPALITY IN PREPARING ITS 2020 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 2020-01 on 2nd reading was made by Mr. Pfancook and seconded by Mr. Krier

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre
A COPY OF ORDINANCE 2020-01 IS ATTACHED HERETO AND BECOMES A PART OF THE MINUTES

ORDINANCE 2020-02

ORDINANCE OF THE TOWNSHIP OF STAFFORD FIXING AND DETERMINING SALARIES AND WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR 2020

Mayor Myhre opened public comment

There being none Mayor Myhre closed public comment

Motion to adopt Ordinance 2020-02 on 2nd reading was made by Mr. Henken and seconded by Mr. Pfancook

**RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre
A COPY OF ORDINANCE 2020-02 IS ATTACHED HERETO AND BECOMES 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 2020-63

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PLANNING BOARD

RESOLUTION 2020-64

ACCEPTING THE RETIREMENT OF CERTAIN EMPLOYEES-ANNEMARIE SILLITOE

RESOLUTION 2020-65

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY2020/2021 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

RESOLUTION 2020-66

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY2020/2021 DRUG RECOGNITION EXPERT CALLOUT PROGRAM

RESOLUTION 2020-67

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

RESOLUTION 2020-68

AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 44.33, LOT 3 (973 SANDY CIRCLE)

RESOLUTION 2020-69

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32 TO BUDINSKI, KENNETH S. IN THE AMOUNT OF \$1,173.79 FOR A PORTION OF 2019 TAXES

RESOLUTION 2020-70

AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54: 4-3.30 ON BLOCK 44.83, LOT 11 (220 MIDDIE LANE)

RESOLUTION 2020-71

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32 TO NIELSON, ANTHONY IN THE AMOUNT OF \$5,480.00 FOR 2019 TAXES

RESOLUTION 2020-72

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN OCEAN COUNTY'S GEORGRAPHIC BOUNDARIES

RESOLUTION 2020-73

AUTHORIZING THE RENEWAL OF THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

RESOLUTION 2020-74

AUTHORIZING THE RENEWAL OF THE STAFFORD TOWNSHIP COMMODITY RESALE SYSTEM

RESOLUTION 2020-75

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY2019/2020 "MOVE OVER" LAW ENFORCEMENT PROGRAM

RESOLUTION 2020-76

SUPPORTING TEMPORARY TIME LIMIT PARKING ALONG THE SOUTHBOUND (WESTERLY SIDE) OF ROUTE 9, BETWEEN NORTH LAKESHORE DRIVE AND EAST BAY AVENUE DURING SPECIFIC DATES AND TIMES FOR PUBLIC EVENTS AT THE MANAHAWKIN LAKE PARK

RESOLUTION 2020-77

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADJUSTING EMPLOYEE'S PLACEMENT ON THE SALARY GUIDE

RESOLUTION 2020-78

APPOINTING DEMAIO'S INC., AS THE GASOLINE TANK SPECIALIST FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-79

APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

RESOLUTION 2020-80

HONORING LIEUTENANT JEFFREY ROSS FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2020-81

HONORING DETECTIVE SERGEANT DAVID JOHNSON FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2020-82

APPOINTING RAYMOND F. HANBURY, PH.D., ABPP AS THE POLICE PSYCHOLOGIST PROVIDING PSYCHOLOGICAL EVALUATING SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-83

AUTHORIZING AN AMENDMENT TO THE "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2019

RESOLUTION 2020-84

APPOINTING CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC, AND DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS, AND KEVIN B. RIORDAN, ESQ., LLC, ROTHSTEIN, MANDELL, STROHM HALM & CIPRIANI AND THE LAW OFFICES OF CHRISTOPHER J. DASTI AS SPECIAL COUNSEL ATTORNEY FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2020-85

ACCEPTING THE PERSONNEL RESIGNATION OF ERIN DEMASI

RESOLUTION 2020-86

ACCEPTING THE PERSONNEL RESIGNATION OF TRACEY DOUGAN

RESOLUTION 2020-87

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED ON 22 ATLANTIS DRIVE IN STAFFORD TOWNSHIP

RESOLUTION 2020-88

AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS

RESOLUTION 2020-89

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-POLICE DEPARTMENT

RESOLUTION 2020-90

AUTHORIZING THE ADOPTION OF A DOMESTIC VIOLENCE POLICY FOR PUBLIC EMPLOYEES

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-07

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

W/S RESOLUTION 2020-08

AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS FOR CALENDAR YEAR 2020 TO HD SUPPLY FACILITIES MAINTENANCE LTD., d/b/a USA BLUEBOOK

W/S RESOLUTION 2020-09

APPOINTING J.R. HENDERSON LABS, INC., TO PROVIDE WATER QUALITY TESTING SERVICES FOR THE TOWNSHIP OF STAFFORD

APPLICATIONS FOR APPROVAL

**New Member Stafford Volunteer Fire Company #1
Blue Light Permit's-Stafford Township EMS**

MINUTES FOR APPROVAL

**November 19, 2019
December 3, 2019
December 17, 2019
January 2, 2020**

Motion to adopt the consent agenda of January 21, 2020 was made by Mr. Pfancook and seconded by Mr. Williams
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$8,622,982.12

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 COMMENTS

Mayor Myhre-Gave the Stafford Township Police activity report for December 2019. Stafford Fire Department held their annual installation dinner. Club Pack 61 held the Pinewood Derby. First Place went to Louie Henderson, Second place to Gunner Myhre and third place to Joseph Meany. Meteorologist Joe Martucci was interviewed on the latest edition of the Mayors forum. NJ Department of Transportation is continuing the work on the drainage project on Route 9 next to the Oxycocus School. A Meet the Mayor forum will be held at the Stafford Library on January 29th.

Councilman Williams-Reported on the activities of Stafford Township Dial-A-Ride. The Stafford Township Green Team will be meeting on February 3rd at 7:00 pm in the A/B room located in Town Hall. They will be reviewing actions documented for certification in the Sustainable Jersey program. Kelly Mitch from Stockton University's Intern Program started today as the Township's intern and will be helping in the submission for certification in May of this year.

Councilman Pfancook-Congratulated the Gerardo Jorge on his appointment as a Stafford Township Police Officer and congratulated Jeffrey Ross and David Johnson on their retirement from the Stafford Township Police Department. Councilman attended a demonstration of the new ladder truck for the Stafford Township Fire Department.

Councilman Henken-Reported on the Recreation activities. Kids in the kitchen program available for children ages 2 ½ to 5 beginning February 10th. Arts and Crafts will begin on February 14th. Contact Jason Hazelton at the Jennifer Road Recreation Center for more information. A Senior Volunteer fair will be held on January 29th from 1 to 3 pm at the Bay Avenue Community Center. Contact Deb Budesca at 609-597-1000 ext. 8583 for additional information

Councilman Steadman- Construction Department issued 1,812 construction permits for 2019. Housing resale permits 1,000. Inspections 13,000 inspections and 1200 Zoning permits issued. The Construction and zoning department continues to do an excellent job.

Councilman Guariglia-The Stafford Emergency Medical Service responded to 3,125 calls in 2019. Stafford Emergency Medical Service appreciates all the support received by the residents of Stafford. Anyone wishing to join the squad can visit Squad38.com for an application.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL
Mayor Myhre opened public comment

Joe Mazzola-Galley Avenue-Expressed concern over residents not recycling properly.

Linda P-Leeward Road-Questioned if we would be holding another drainage workshop and questions work being done at the Neptune basin. She also suggested the Stafford Leader to advertise recycling information.

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 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

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

All in favor-Aye

Time: **9:05 pm**

ADJOURNMENT:

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

All in favor: Aye

TIME: **9:06 pm**