

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES FEBRUARY 5, 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

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

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 2019-66

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE FY19 CHILD RESTRAINT PROGRAM GRANT

RESOLUTION 2019-67

AUTHORIZING THE EXECUTION OF A SUBORDINATION OF MORTGAGE FOR BLOCK 44.70, LOT 12-511 LIGHTHOUSE DRIVE

RESOLUTION 2019-68

APPOINTING DEMAIO’S INCORPORATED AS STAFFORD TOWNSHIP’S GASOLINE TANK SPECIALIST FOR CALENDAR YEAR 2019

RESOLUTION 2019-69

AMENDING THE NATURAL GAS CONTRACT AGREEMENT TO REFLECT NEW OWNERSHIP

RESOLUTION 2019-70

AUTHORIZING THE ISSUANCE OF ONE PLENARY RETAIL ALCHOLIC BEVERAGE CONSUMPTION LICENSE TO EAST BAY AVENUE, LLC

RESOLUTION 2019-71

APPROVING CHANGE ORDER NO. 1 FOR THE VETERAN’S & FIRST RESPONDER’S MEMORIAL

RESOLUTION 2019-72

AUTHORIZING A PARTNERSHIP WITH THE SOUTHERN OCEAN CHAMBER OF COMMERCE FOR DESTINATION MARKETING & ECONOMIC DEVELOPMENT

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2019-08

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

W/S RESOLUTION 2019-09

AUTHORIZING AN EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM TO PROVIDE WATER SERVICE TO CEDAR BONNET ISLAND

W/S RESOLUTION 2019-10

TERMINATING THE OUTSTANDING EMERGENCY CONTRACTS AND AUTHORIZING THE RECEIPT OF BIDS FOR THE REHABILITATION WORK AT JANE DRIVE PUMP STATION

APPLICATION FOR APPROVAL

STAFFORD TOWNSHIP VOLUNTEER FIRE COMPANY-NEW MEMBER JAMES T. SCHWARTZ

Motion to adopt the consent agenda of February 5, 2019

Motion to adopt was made by Mr. Pfancook and seconded by Mr. Guariglia

RCV: All in favor- Dr. Guariglia, Mr. Henken, Mr. Krier with an abstention on Resolution 2019-72, Mr. Henken, Mr. Pfancook, Mr. Steadman, Mayor Myhre

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$13,219,381.74

Motion to pay the bills was made by Dr. Guariglia 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

Attended the Great Kindness Challenge at the Primary Learning Center along with Stafford PD and Stafford EMS. Also attended Family night at the Intermediate School. Stafford Township Police Department has announced an opening for a Per-Diem Dispatcher if you are interested they are currently accepting applications. A Department Head meeting was held and interviews have begun for the Township Administrator and hope to have an Administrator sometime in March.

Councilman Krier

Friday 02/08/2019 Senior Advisory Meeting. Stafford Recreation will be holding a Senior Information Expo will helpful information 05/01/2019 10 to 12:00 pm. Light refreshments and entertainment. Contact Jennifer McBrien at 609-597-1000 ext. 8573 for more information. Tuckerton Seaport now has a program Homebound Folk Arts. If you find it difficult to get out you may qualify for free in home folk art instruction. For more information contact Valerie Vaughn 609-296-4089. Have met with the Superintendent of the Water/Sewer Department. Also met with CFO for preparations of the upcoming budget.

Councilman Steadman

Reported on the Construction Department. The Environmental Commission is currently making plans for the 2019 Arbor Day Celebration to be held on Friday, 05/03/2019 at 3:45 pm at the Ocean Acres Community Center. Theme is PINES-Plastic in Nature Endanger Species-to educate students to reduce the use of plastics.

Councilman Guariglia

Reported on the EMS. He met with the Stafford EMS as well as a few other squads at a dinner for EMS workers given by the Chamber of Commerce. The Chamber will be celebrating its 105 anniversary. The squad is currently looking for auxiliary members. For more information please visit www.squad38.com

Councilman Pfancook

Reported on the Public Works Department. Brine machine is up and running. Thanked the road dept. for repairing and patching Bolton Avenue.

Councilman Henken

Chocolate Week sponsored by the Southern Ocean Chamber of Commerce 02/10-02/17/2019 contact Chamber for activities during that week. Visitlbiregion.com. A women's self-defense class will be held on 02/24/2019 at the Bay Avenue Community Center cost is \$20.00. Preschool Dancing Bears program at the Jennings Road Recreation Center contact Jason Hazelton for more information. Stafford Recreation will hold a trip to the Philadelphia Flower Show on March 6th. Cost is 56.00 bus and show for more info contact Jennifer McBrien at 609-597-1000 ext. 8573.

Councilman Williams

Working with the Knights of Columbus to arrange a street clean up in the area of St. Mary's Church the will include multiple roads. Looking to restore the Adopt a Drain program and overseeing channel 22 and looking to improve.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre opened public comment

Richie Gilchrist-Virginia Drive-

Requested that trucks not be permitted to pull into the area of Walter & Jennifer. Would like to dress up the area of Walter & Margarete and an update on the Electric to be installed at Mill Creek Park. Kick off for the Community Garden on April 7, 2019.

Marie Elena Sodeikis-1144 Hauser Avenue

Representing the Ocean County Department of Human Services introduced Megan Corrigan-Co chair of the Mental Health Awareness Program. Looking for support from the Township to promote A Stigma Free Program.

Gary Molar-1055 Rudder Avenue

Congratulated the Governing Body. Requesting the Township look into installing a Dog Park in Stafford.

Tom Tutolo- 7 Oakridge Lane

Suggested that the Township should have a leash law in Stafford Township for cats.

Eric Housman

Would like Governing Body to review the Peddler Ordinance for revision.

Sal Sorce-Island Wood Estates

Requested Governing Body to review the Pilot program in Stafford for any corrections or violations of the agreements. Also will provide Governing Body information on diseases transmitted through feces in dog parks.

Ernie Boerner-1275 Rt 72 West

Congratulated Governing Body on the Election. Questioned the project of upgrading channel 22. Would like to see an Ordinance requiring all fire hydrants to be flushed. Questioned the awarding of Professional Agreements and the issue of water laying on Route 9 along the area of the Manor Shop.

There being no further Mayor Myhre closed public comment

ADJOURNMENT:

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

All in favor: **Aye**

TIME: **7:51**

Respectfully Submitted

Linda Martin, Acting Municipal Clerk

Mayor Gregory E. Myhre