

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES FEBRUARY 9, 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. Pfancook-present, Mr. Williams-present, Mr. Steadman-present, Mayor Myhre-present

PUBLIC HEARING

Comcast Cable - Robert Clifton spoke on the franchise renewal of Comcast Cable.

Mayor Myhre opened the public hearing for comment

There being none, Mayor Myhre closed public comment

ORDINANCE INTRODUCTION & FIRST READING

ORDINANCE 2021-03

DESIGNATING A FOUR-WAY STOP INTERSECTION FOR NEPTUNE DRIVE AND MERMAID DRIVE

Motion to adopt Ordinance 2021-03 on 1st reading was made by Mr. Pfancook 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 MARCH 9, 2021 TOWNSHIP COUNCIL MEETING

ORDINANCE SECOND READING & FINAL ADOPTION

ORDINANCE 2021-02

ADDING CHAPTER 46A, OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “TAXATION”

Mayor Myhre opened public comment

Joe Mazzola-Galley Avenue-asked for an explanation of the ordinance

Administrator von der Hayden reviewed the ordinance.

There being no further comment Mayor Myhre closed public comment

Motion to adopt Ordinance 2021-02 on 2nd reading was made by Mr. Pfancook and seconded by Mr. Henken

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 2021-72

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

RESOLUTION 2021-73

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY21 FATAL ACCIDENT SUPPORT TEAM

RESOLUTION 2021-74

ACCEPTING THE PERSONNEL RETIREMENT OF ROBERT GAESTEL

RESOLUTION 2021-75

APPROVING AN EMPLOYMENT AGREEMENT WITH LINDA MARTIN

RESOLUTION 2021-76

ALLOWING TEMPORARY 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 2021-77

AUTHORIZING A CONTRACT FOR TAX BILLING AND DATA PROCESSING FOR CALENDAR YEAR 2021 TO VITAL COMMUNICATIONS

RESOLUTION 2021-78

AUTHORIZING BENECARD PRESCRIPTION DRUG MANAGEMENT SERVICES

RESOLUTION 2021-79

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTIES WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.30 AND 54:4-3.32 FOR 2020 AND 2021 TAXES

RESOLUTION 2021-80

AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON VARIOUS PROPERTIES

RESOLUTION 2021-81

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-POLICE DEPARTMENT

RESOLUTION 2021-82

AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTION SERVICES FOR CALENDAR YEAR 2021 TO B-SAFE, INC., OCEAN SECURITY SYSTEMS, INC.

RESOLUTION 2021-83

AUTHORIZING STAFFORD TOWNSHIP TO RENEW ITS AGREEMENT WITH OCEAN MENTAL HEALTH SERVICES, INC., FOR CALENDAR YEAR 2021

RESOLUTION 2021-84

AUTHORIZING AN EMPLOYMENT AGREEMENT WITH SUSAN GALGANO

RESOLUTION 2021-85

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO P09-04, BLOCK 229, LOT 51.01

RESOLUTION 2021-86

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO. P97-12A, BLOCK 13, LOT 35.02

RESOLUTION 2021-87

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO P91-10, BLOCK 231, LOT 17

RESOLUTION 2021-88

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO P93-09, BLOCK 147.107, LOTS 29 AND 30

RESOLUTION 2021-89

AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO P03-44, BLOCK 152, LOT 10

RESOLUTION 2021-90

AUTHORIZING THE REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO Z15-43, BLOCK 123, LOT 6, 7 & 8

RESOLUTION 2021-91

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND FOR APPLICATION NO Z10-37, BLOCK 51, LOT 31.01

RESOLUTION 2021-92

AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL CLERK TYPIST

RESOLUTION 2021-93

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2021-94

AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE PLANNING BOARD

RESOLUTION 2021-95

APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH MATTHEW VON DER HAYDEN

RESOLUTION 2021-96

AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT & SERVICES TO AVAYA, INC., AUTHORIZED DISTRIBUTOR-TRU-STOR, LLC d/b/a HUNTER TECHNOLOGIES

WATER SEWER RESOLUTIONS

W/S RESOLUTION 2021-11

AUTHORIZING THE RELEASE OF #U08-01 WATER AND SEWER INSPECTION FEES FOR BLOCK 296, LOT 7.02, 903 N. MAIN STREET

W/S RESOLUTION 2021-12

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

W/S RESOLUTION 2021-13

GRANTING PRELIMINARY, TENTATIVE, AND FINAL SANITARY SEWER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 25, LOTS 34.07, 34.11 & 36

WS RESOLUTION 2021-14

GRANTING PRELIMINARY, TENTATIVE, AND FINAL WATER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 25, LOTS 34.07, 34.11 & 36

MINUTES FOR APPROVAL

January 19, 2021-Council Meeting minutes

APPLICATIONS FOR APPROVAL

Additional Driver-597-TAXI

Motion to adopt the consent agenda of February 9, 2021

Motion to adopt the consent agenda of February 9, 2021 was made by Dr. Guariglia and seconded by Mr. Williams
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 \$12,796,646.46

Motion to pay the bills was made by Mr. Steadman and seconded by Mr. Williams

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

GOVERNING BODY COMMENTS

Mayor Myhre- reported on the activities of the Stafford Township Police Department for the month of January 2021. He congratulated all the line officers, trustees, and ladies auxiliary members for the Stafford Township Fire Department. Mayor thanked all those firefighters who helped out with the late night blaze on South Union Street. Beach Haven West sewer upgrade has been awarded to P & A Construction. The Township has been working with Stafford Township School District and Southern Regional School District for the Safe Route to School Project. It is a statewide initiative with a mission to partner with schools and communities for residents to walk, ride, or bike. The Marine Academy of Technology and Environmental Science in conjunction with the Green Team is sponsoring a diamond back terrapin road crossing contest to design a sign that will be displayed in areas where they cross. To pre-register for the Covid19 vaccine you must pre-register at Covid19nj.gov. or call 855-568-0545.

Councilman Williams- reported on the operation of Stafford Township Dial-a-ride for the month of January. Green Team will be meeting on March 1, 2021 at 6:30 pm in the Township Municipal Council Room. They are currently working on updates for the Adopt a Tree Program and Arbor Day for 2021. We are working with area schools to have letters and artifacts placed in the time capsule that depict 2020. We do have room so if you would like to add to the time capsule, contact Justin Riggs at 609-597-1000 ext. 8559 for more information.

Councilman Pfancook- thanked the Department of Public Works and superintendent George Yockachonis for the great job they did clearing the roads after the most recent snow storm. Please remember to remove vehicles and various articles from the road when snow is expected, so the Road Department can plow efficiently,

Councilman Krier- reported on the Stafford Township Water and Sewer Utility Department activities and daily work orders for the month of January, 2021.

Councilman Steadman-stated the Building and Zoning Department continues to do an excellent job.

Councilman Henken-wished all Stafford residents a happy upcoming Valentine's Day. Stafford Recreation and Stafford PBA 297 is able to provide a coat for any resident needing one. The community was generous and have most sizes available along with hats and gloves and scarfs. For information call Bay Avenue Community Center at 609-597-1000 ext. 8583. Stafford Recreation is holding a snowman contest. To enter by taking a picture and forward to Staffordnj.gov. Please visit the Stafford Township Recreation page for many programs available.

Councilman Guariglia-reported on Stafford EMS for January, 2021.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Joe Mazzola-Galley Avenue- Expressed concern over availability of the Covid-19 vaccine. Councilman Henken suggested that he and Mr. Mazzola along with Township Administrator Matthew von der Hayden discuss the issue.

There being no further comment, 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. Krier

All in favor: AYE

Time: 7:37 PM

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

All in favor: AYE

Time: 9:04 PM

ADJOURNMENT:

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

All in favor: AYE

TIME: 9:05 PM