

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MARCH 1, 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: 7:00 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

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-05

ACCEPTING A DRAINAGE EASEMENT FOR PROPERTY LOCATED AT BLOCK 147.96, LOT 24, ALSO KNOWN AS 129 BRUCE DRIVE IN THE TOWNSHIP OF STAFFORD

Motion to adopt Ordinance 2022-05 on first 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 2022-06

AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD, SO AS TO AMEND CHAPTER 130, ENTITLED LAND USE AND DEVELOPMENT

Motion to adopt Ordinance 2022-06 on first reading was made by Dr. Guariglia and seconded by Mr. Henken

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

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2022-04

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPLYING THE PROVISIONS OF TITLE 39 TO ISLAND BREEZE COURT

Mayor Myhre opened public comment

There being none Mayor Myhre closed public comment

Motion to adopt Ordinance 2022-04 on second 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

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 2022-121

APPROVING REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2022-122

ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE FY22 CHILD RESTRAINT PROGRAM GRANT

RESOLUTION 2022-123

HONORING MICHELLE BEHRENS FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP JUNE 1996-APRIL 2022

RESOLUTION 2022-124

AUTHORIZING THE RELEASE OF A MONUMENT BOND FOR APPLICATION NO B-98-01P, BLOCK 118.01, LOT 87.09

RESOLUTION 2022-125

AWARDING A CONTRACT FOR FURNISHING AND DELIVERY OF REGULATORY SIGNS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO GARDEN STATE HIGHWAY PRODUCTS, INC., BID #2022-002

RESOLUTION 2022-126

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-11(5)

RESOLUTION 2022-127

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

RESOLUTION 2022-128

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2022-129

RECOGNIZING THE STAFFORD TOWNSHIP VOLUNTEER FIRST AID SQUAD FOR THE PURPOSE OF CERTIFICATION TO THE NEW JERSEY MOTOR VEHICLE COMMISSION

RESOLUTION 2022-130

AWARDING A CONTRACT FOR THE PURCHASE AND SUPPLY OF GRASS SEED, FERTILIZER, LIME STONE AND FIELD SUPPLIES FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM (2022-001)

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-15

RESOLUTION GRANTING PRELIMINARY SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 145, LOTS 23.01 AND 47

W/S RESOLUTION 2022-16

RESOLUTION GRANTING PRELIMINARY WATER SYSTEM APPROVAL FOR BLOCK 145, LOTS 23.01 AND 47

W/S RESOLUTION 2022-17

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

W/S RESOLUTION 2022-18

GRANTING PRELIMINARY AND TENTATIVE SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 225, LOTS 2-4, BLOCK 226, LOT 1, BLOCK 227, LOT 1, BLOCK 228, LOT 1

W/S RESOLUTION 2022-19

GRANTING PRELIMINARY AND TENTATIVE WATER SYSTEM APPROVAL FOR BLOCK 225, LOTS 2-4, BLOCK 226, LOT 1, BLOCK 227, LOT 1, BLOCK 228, LOT 1

APPLICATIONS FOR APPROVAL

Gateway Car Service-Taxi

Cool Concessions-Ice Cream

All investigated and approved by the Stafford Township Police Department

MINUTES FOR APPROVAL

February 8, 2022 Council meeting

Motion to adopt the Consent Agenda of March 1, 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

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$8,061,029.50

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 meeting held with Ocean County Engineering Department to discuss county road projects and a Schedule C agreement. Township has received an approval permit from the New Jersey Department of Environmental Protection (NJDEP) and is waiting on approval from the Army Corp of Engineers to move forward with the dredging of lagoons. The Township is working on obtaining Hazzard Mitigation funds to improve the Neptune Basin.

Councilman Steadman-No Report

Councilman Henken announced that Stafford Recreation is now accepting applications for summer employment for seasonal crew 2022. Applications are available at Town Hall or you can download from the Township website. The Stafford Township little food pantries are in need of nonperishable items. Leagues are now open for registration. Visit recreation page for information.

Councilman Guariglia reported on the activities of the Stafford Township Public works department. Street sweeping has begun in the Township. Cleanup has been done to the Neptune Basin. Report any pot holes to the Stafford Township Public Works Department at 609-597-8556. Work is being done to maintenance all recreation fields. Squad 38 is still looking for additional vendors for their Craft Fair that will be held on April 23, 2022.

Councilman Krier-No Report

Councilwoman Mower reported on the activities at the Bay Avenue Community Center. The Green Team will meet on March 3, 2022 at 5:30 pm via zoom. They are currently working on the Natural Resource Inventory. Green Fair will be held on April 29, 2022 between 12 and 4 pm at Heritage Park.

Councilwoman Otte reported on the activities of the Stafford Township Animal Control Department. Rabies clinic will be on March 26, 2022 from 9 am until 10:30 am. No appointment needed. NJ Forest Fire Service is conducting controlled burning within Ocean and Burlington Counties.

PUBLIC COMMENT:

FIVE (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 to opened public comment

Joe Mazzola-Galley Avenue-Announced the Tax Collectors Office will provide PTR forms.

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 Ms. Mower and seconded by Mr. Krier
All in favor-Aye

Motion to close Executive Session was made by Ms. Otte and seconded by Mr. Henken
All in favor-Aye

ADJOURNMENT

Motion to adjourn the Township Council Meeting of March 1, 2022 was made by Mr. Henken and seconded by Ms. Otte

All in favor-Aye

Time: 9:03 pm