

**STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MARCH 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-arrived at 7:05 PM, Mr. Henken-present, Mr. Krier-present, Mr. Pfancook-absent, Mr. Williams-present, Mr. Steadman-present, Mayor Myhre-present

**PROCLAMATION**

**NATIONAL POISON PREVENTION WEEK-MARCH 21-27, 2021-Mayor Myre read the Proclamation**

**ORDINANCE INTRODUCTION & FIRST READING**

**ORDINANCE 2021-04**

**PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF THE TOWNSHIP’S BONDS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$13,800,000 THEREOF AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,800,000 GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF STAFFORD FOR FINANCING THE COST THEREOF**

Motion to introduce refunding bond ordinance 2021-04 on 1<sup>st</sup> reading was made by Mr. Krier and seconded by Mr. Williams

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

**PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC HEARING AND COMMENT AT THE MARCH 23, 2021 TOWNSHIP COUNCIL MEETING**

**ORDINANCE SECOND READING & FINAL ADOPTION**

**ORDINANCE 2021-03**

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

Mayor Myhre opened public comment

There being none, public comment was closed

Motion to adopt Ordinance 2021-03 on 2<sup>nd</sup> reading was made by Dr. Guariglia and seconded by Mr. Henken

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

**RESOLUTION**

**RESOLUTION 2021-97**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD URGING THE IMMEDIATE REPEAL OF SENATE BILL NO 3454 (P.L.) 2021 C. 25)**

Motion to adopt Resolution 2021-97 was made by Dr. Guariglia and seconded by Mr. Henken

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

**W/S RESOLUTIONS**

**W/S RESOLUTION 2021-15**

**DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$3,125,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF STAFFORD IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM**

Motion to adopt W/S Resolution 2021-98 was made by Mr. Krier and seconded by Mr. Steadman  
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Williams, Mr. Steadman, Mayor Myhre  
Mr. Pfancook-absent

**W/S RESOLUTION 2021-16**

**DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS OF THE TOWNSHIP, INCLUDING IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY WATER BANK**

Motion to adopt W/S Resolution 2021-99 was made by Dr. Guariglia and seconded by Mr. Williams  
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Williams, Mr. Steadman, Mayor Myhre  
Mr. Pfancook-absent

**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 2021-98**

**AWARDING CONTRACTS TO ADVANCED FASTENER INDUSTRIES, BARLOW AUTOMOTIVE, BEACH HAVEN AUTOMOTIVE, FREEHOLD FORD, GRANTURK EQUIPMENT, FOR AUTOMOTIVE PARTS, SUPPLIES AND REPAIRS FOR VEHICLES UNDER 15,000 LBS AND AWARDING CONTRACTS TO ADVANCED FASTENER INDUSTRIES, BARLOW AUTOMOTIVE , BEACH HAVEN AUTO PARTS, CAMPBELL FREIGHTLINER, CHAPMAN FORD SALES, GABRIELLI KENWORTH OF NEW JERSEY AND GRANTURK EQUIPMENT FOR AUTOMOTIVE PARTS, SUPPLIES AND REPAIRS FOR VEHICLES OVER 15,000 LBS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM**

**RESOLUTION 2021-99**

**DESIGNATING A MONTHLY SERVICE FEE FOR MANUFACTURED HOMES INSTALLED IN MOBILE HOME PARKS LOCATED WITHIN THE TOWNSHIP OF STAFFORD FOR THE YEAR 2021**

**RESOLUTION 2021-100**

**AMENDING A PORTION OF RESOLUTION NO. 2021-80 AUTHORIZING VETERAN’S DISABILITY TAX EXEMPTIONS PURSUANT TO N.J.S.A. 54:4-3.30**

**RESOLUTION 2021-101**

**AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS**

**RESOLUTION 2021-102**

**APPROVING ANNUAL CERTIFICATIONS SUBMITTED TO THE TOWNSHIP BY EMERGENCY SERVICE ORGANIZATIONS OF ALL VOLUNTEER MEMBERS WHO HAVE QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE PREVIOUS YEAR**

**RESOLUTION 2021-103**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO N.J.S.A 40A:4.59**

**RESOLUTION 2021-104**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP ANIMAL CONTROL DEPARTMENT**

**RESOLUTION 2021-105**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION 2021-106**

**ACCEPTING RETIREMENT OF A MAUREEN HENDERSON**

**RESOLUTION 2021-107**

**AUTHORIZING THE TOWNSHIP OF STAFFORD TO ENTER INTO A COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE COUNTY OF BERGEN FOR MEMBER PARTICIPATION IN THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE**

**RESOLUTION 2021-108**

**AUTHORIZING THE PURCHASE OF GROUNDS EQUIPMENT PARTS RENTALS AND WARRANTIES THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION AWARDED CONTRACT**

**RESOLUTION 2021-109**

**AWARDING CONTRACTS FOR CAR WASH AND DETAILING SERVICES FOR STAFFORD TOWNSHIP MUNICIPAL VEHICLES**

**RESOLUTION 2021-110**

**APPROVING AND AUTHORIZING A CERTAIN PERSONNEL ACTION**

**RESOLUTION 2021-111**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY'S LAKE**

**RESOLUTION 2021-112**

**AWARDING CONTRACTS FOR DRY CLEANING SERVICES FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION 2021-113**

**PROCLAIMING THE MONTH OF MARCH 2021 AS PUBLIC PROCUREMENT MONTH**

**RESOLUTION 2021-114**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS - POLICE DEPARTMENT**

**RESOLUTION 2021-115**

**AUTHORIZING PERSONNEL ACTION IN THE STAFFORD TOWNSHIP BUILDING/ZONING DEPARTMENT**

**RESOLUTION 2021-116**

**AUTHORIZING THE DISCHARGE OF A LIEN FOR BLOCK 44.35, LOT 3**

**RESOLUTION 2021-117**

**HONORING DIANE DOSTALIK FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP**

**MINUTES FOR APPROVAL**

**February 9, 2021 Township Council Meeting Minutes**

**APPLICATIONS FOR APPROVAL**

**The Lunch Wagon-Food Truck**

### **Motion to adopt the consent agenda of March 9, 2021**

Motion to adopt was made by Mr. Henken and seconded by Dr. Guariglia

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Williams, Mr. Steadman, Mayor Myhre  
Mr. Krier-not voting, Mr. Pfancook-absent

### **AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$6,415,942.65**

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. Williams, Mr. Steadman, Mayor Myhre  
Mr. Pfancook-absent

### **GOVERNING BODY COMMENTS**

**Mayor Myhre-Beach Haven West Sewer rehabilitation will begin phase II on March 15<sup>th</sup>. P & A Construction was awarded the Bid. The Beach Haven West Water Tank will have a filter media replacement. Work started on March 2<sup>nd</sup> and is expected to be completed in April. Breakers Drive paving began on March 8<sup>th</sup>. There will be a budget workshop at the next township meeting march 23<sup>rd</sup>.**

**Councilman Williams-The Dial continues to operate at 50% capacity. Riders must wear a mask. There is no same day services. To schedule a ride please contact 609-597-1000 ext. 8222. Green Team will be meeting on April 5, 2021 at 6:30 PM in the Townships Municipal meeting room. The Green Team is currently working on the Arbor Day program and the Adopt a Tree program. Room is still available in the time capsule. If you would like to add to the capsule contact Justin Riggs at 609-597-1000 ext. 8559. Stafford Township has received the Municipal Innovation Award. We received the award for our work with interns from Stockton University to help with certification in the Sustainable Jersey program. On March 11<sup>th</sup> the Township will be receiving the Sustainable Jersey Bronze Certification.**

**Councilman Krier-The Stafford Township Water and Sewer Department pumped just over 46 million gallons of water for the month of February 2021. Daily work completed consisted of inspection of water plants and pump stations, water meter reading, and repair service and maintenance of all vehicles. Councilman Krier explained the process of water media replacement.**

**Councilman Steadman-February 2021 Building and Zoning report. The Construction office issued 155 construction permits, 970 inspections, and there were 106 zoning permits issued. The department is very efficient and continues to be very busy. Councilman congratulated Diane Dostalik on her retirement and wished her the best in her retirement.**

**Councilman Henken-Reminded residents to visit the Township Website or Facebook Page for ongoing activities through the Stafford Township Recreation Department. Councilman also asked that while the weather is getting warmer please be aware of children while driving throughout the town.**

**Councilman Guariglia-Squad 38 Auxiliary is accepting member applications. Anyone interested in joining visit the Squad 38 website at [squad38.com](http://squad38.com) for an application. The squad will be hosting a fundraiser on the grounds of Southern Regional High School on April 24<sup>th</sup> from 10 AM to 4 PM.**

### **PUBLIC COMMENT: FIVE (5) MINUTE LIMIT PER INDIVIDUAL**

**Mayor Myhre opened public comment**

**Joe Mazzola-Galley Avenue-Spoke on the issues with obtaining the COVID-19 vaccination for residents in Ocean County.**

**Gary Mazzacca-1091 Walter Blvd.-Inquired on the availability of the boat slips owned by the Township.**

**There being no further Mayor Myhre closed public comment**

**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 Dr. Guariglia and seconded by Mr. Henken

All in favor: Aye

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

All in favor: Aye

**ADJOURNMENT:**

Motion to adjourn was made by Dr. Guariglia and seconded by Mr. Henken

All in favor: Aye

TIME: 9:45 PM