

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MARCH 10, 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: **7:00 pm**

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 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, Mr. Williams-present, Mayor Myhre-present

PROCLAMATIONS-Mayor Myhre presented proclamation to the below

Honoring Jackson Braddock-Boys Cross Country

Honoring Girls Indoor Track 4X400 Relay Team 2019-2020

Honoring Southern Regional School District Wrestling Team 2019-2020

Honoring Ed Hummel Southern Regional High School Wrestling 2019-2020

Honoring Robert Woodcock Southern Regional High School Wrestling 2019-2020

Honoring JT Cornelius Southern Regional High School Wrestling 2019-2020

RESOLUTION

RESOLUTION 2020-127

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

Motion to adopt Resolution 2020-127 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

BUDGET WORKSHOP

A WORKSHOP TO DISCUSS THE 2020 MUNICIPAL BUDGET

Township Administrator Matthew von der Hayden and Chief Financial Officer Douglas Gannon presented the Municipal Budget to enable residents to understand and give input.

RESOLUTION

RESOLUTION 2020-128

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE PRESERVATION OF THE SECOND AMENDMENT

Motion to adopt Resolution 2020-128 was made by Mr. Pfancook and seconded by Mr. Henken

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, 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 2020-129

ACCEPTING THE RETIREMENT OF EMPLOYEE-MARY ANN BERON

RESOLUTION 2020-130

ESTABLISHING A PLAN ENDORSEMENT ADVISORY COMMITTEE

RESOLUTION 2020-131

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2020-132
AUTHORIZING THE TRANSFER OF APPROPRIATIONS

RESOLUTION 2020-133
AUTHORIZING THE TRANSFER OF APPROPRIATIONS

RESOLUTION 2020-134
CANCELLING CERTAIN CAPITAL IMPROVEMENT APPROPRIATIONS

RESOLUTION 2020-135
ACCEPTING THE RETIREMENT OF EMPLOYEE-DIANE BROWN

RESOLUTION 2020-136
SUPPORTING THE SITING OF THE FOURTH ARMY CORPS HEADQUARTERS AT JOINT BASE MCGUIRE-DIX LAKEHURST

RESOLUTION 2020-137
AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE

RESOLUTION 2020-138
AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND TO KEITH W. HENDERSON IN THE AMOUNT OF \$6,888.00

RESOLUTION 2020-139
AUTHORIZING THE APPOINTMENT OF MATTHEW VON DER HAYDEN AS MUNICIPAL HOUSING LIASON

RESOLUTION 2020-140
AUTHORIZING AN AGREEMENT WITH THE LONG BEACH TOWNSHIP POLICE DEPARTMENT FOR OFF-DUTY TRAFFIC CONTROL FOR CONSTRUCTION AND UTILITY WORK IN STAFFORD TOWNSHIP

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-15
CANCELLING CERTAIN WATER AND SEWER CAPITAL IMPROVEMENT APPROPRIATION BALANCES

APPLICATIONS FOR APPROVAL

The Lunch Wagon
EJ Limousine Services, LLC
597- Taxi, LLC
Preeminent Solutions (Inspire)
DD Taxi
Nann & R's Breakfast/Lunch
Ron's Lickety Split
Cool Concessions

Motion to adopt the consent agenda of March 10, 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

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$6,489,118.06

Motion to adopt the voucher resolution was made by Mr. Henken and seconded by Mr. Williams
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre

GOVERNING BODY COMMENTS

Mayor Myhre-Mayor attended a meeting at the County for road projects in Stafford Township. Attended NJ League of Municipalities legislative review committee. Pack 61 held the Blue and Gold Dinner. Read across America Day at Elementary School. Meeting with all the Mayors on Long Beach Island. Mayor's forum-Betti Anne McVey was interviewed. Much roadwork going in the Township. Beach Haven West Sewer project will begin on March 16th. Mayor wishes all a Happy St. Patrick's Day

Councilman Williams-Thanked Township Administrator Matthew von der Hayden for the great job he did on the Budget Workshop. Dial-a-ride had 259 rides for the month of February. Kelly Mitch and the Green Team are doing a great job in preparing the documentation to submit for certification.

Councilman Krier-Water/Sewer report for February 2020. Daily work orders, meter readings, repairs and over 44 million gallons of water were pumped. Ocean County College and Southern Ocean Chamber of Commerce will be holding a job fair on March 26th at 195 Cedar Bridge Road. From 2 to 6 pm.

Councilman Pfancook-No Report-Thanked Pack 66 to help with their badges.

Councilman Henken-Spring Festival Sunday April 5th. Easter Egg Hunt, Train Rides, Photos with Easter Bunny, Rain Day Friday April 10th noon to 3. Summer Camp early bird registration on April 8th. 4-6 pm. Ocean Acres Community Center.

Councilman Steadman-Planning Board approved a new Dialysis Center, Chipolatas is now open with a drive thru. Mystic Meats serving sandwiches and subs. Arbor Day fast approaching April 24th at the Ocean Acres School.

Councilman Guariglia-Stafford EMS answered 595 calls this year. Interested new applicants can reach out to Stafford EMS or myself.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre opened public comment

Dave Taylor-467 Coral Lane-Spoke on the benefits of the plastic bag ordinance.

Barbara Reynolds-Pennsylvania Avenue-Spoke on the plastic bag ordinance. Expressed her opinion on the 2nd Amendment. Feels that we need more gun safety laws and education is part of the solution.

Ernie Boerner-1275 Rt 72 West-Would like support to declare Rt 72 a purple highway. From Ship Bottom to the four mile circle. Requesting the township to block off certain sections of Rt 72 for a motorcade run. Also spoke of the benefits of the plastic bag ordinance.

Laurie Schoonover-121 Stowaway Rd.-Expressed her support of the 2nd Amendment

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 PRIVILEGE 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 Mr. Williams and seconded by Dr. Guariglia

All in favor: Aye

Time: **10:38 pm**

ADJOURNMENT:

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

All in favor: Aye

TIME: 10:39 pm