

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MARCH 19, 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 PM

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

PROCLAMATIONS

National Service and Volunteer Week-Mayor Myhre read the Proclamation for National Service and Volunteer Week

RESOLUTION 2019-86

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT-FULL TIME POLICE OFFICER-ZACH WIATROWSKI

Motion to adopt Resolution 2019-86 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. William, Mayor Myhre

Mayor Myhre swore in the new Police Office Zach Wiatrowski. Chief Dellane congratulated Office Wiatrowksi and a brief recess was taken to allow for congratulations and pictures to be taken.

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2019-02

AMENDING AND SUPPLEMENTING CHAPTER 155 OF THE TOWNSHIP CODE, ENTITLED PEDDLING AND SOLICITING

Mayor Myhre opened public comment

There being none Mayor Myhre closed public comment

Motion to adopt Ordinance 2019-02 on second reading was made by Mr. Pfancook and seconded by Mr. Williams

RCV: All in Favor-Dr. Guariglia, Mr. Henken, Mr. Pfancook, Mr. Steadman, Mr. William, Mayor Myhre

Mr.Krier-No

A COPY OF ORDINANCE 2019-02 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

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 2019-87

APPOINTING AN ALTERNATE CLASS II MEMBER TO THE HISTORIC PRESERVATION COMMISSION FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-88

AUTHORIZING THE EXECUTION OF AN INTERLOCAL GOVERNMENT SERVICES AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS FOR CONSTRUCTION INSPECTION SERVICES

RESOLUTION 2019-89-Tabled

AWARDING A CONTRACT FOR THE SUPPLY AND DISPLAY OF FIREWORKS TO INTERNATIONAL FIREWORKS MANUFACTURING COMPANY FOR THE CALENDAR YEARS 2019 AND 2020 FOUNDERS DAY CELEBRATIONS -

RESOLUTION 2019-90

AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO N.J.S.A 40A:4-59

RESOLUTION 2019-91

AUTHORIZING THE TRANSFER OF APPROPRIATIONS ACCORDING TO N.J.S.A 40A:4-59

RESOLUTION 2019-92

AMENDMENT TO THE TEMPORARY BUDGET-YEAR 2019

RESOLUTION 2019-93

AWARDING A CONTRACT FOR WEED CONTROL, LAWN CARE, TREE FERTILIZATION AND SHRUB CARE SERVICES TO FOR-SHORE WEED CONTROL, INC.

RESOLUTION 2019-94

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PIER DIEM ANIMAL CONTROL OFFICER

WATER/SEWER RESOLUTION

W/S RESOLUTION 2019-12

APPROVING CHANGE ORDER NO. 1 FOR THE WATER & SEWER LAGOON CROSSINGS PROJECT

W/S RESOLUTION 2019-13

AWARDING A CONTRACT FOR THE WATER UTILITY ASSET MANAGEMENT PLAN TO REMINGTON & VERNICK ENGINEERS

W/S RESOLUTION 2019-14

AWARDING A CONTRACT FOR THE JANE DRIVE SANITARY SEWER PUMP STATION IMPROVEMENTS TO MUNICIPAL MAINTENANCE COMPANY

APPLICATIONS FOR APPROVAL

COOL CONCESSIONS ICE CREAM

TWO ADDITIONAL DRIVERS-597 TAXI

All investigated and approved by the Stafford Township Police Department

Motion to adopt the consent agenda of March 19, 2019 was made by Mr. Krier and seconded by Mr. Henken

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 \$3,545,363.29

Motion to adopt the voucher Resolution was made by Mr. Krier and seconded by Mr. Henken

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

GOVERNING BODY REPORTS

Mayor Myhre read the Fire Company and the Police Activity report. He attended the Ocean County Road Department meeting where the Morris Blvd Bridge to be raised pending state approval, and the Ocean Acres crosswalk were discussed. Mayor also addressed the Sign Ordinance and the settlement that was reached. He also explained the procedure that was done for the hiring of our new administrator.

Councilman Krier- A movie matinee will be held at the Pine Street Center on 03/01/19 and every first Friday of the month after. Popcorn will be served. Tax preparation by the AARP is available between 02/01/2019 and 04/16/2019 at two locations, Perry's Lake Clubhouse and St. Mary of the Pines parish center. For more information, contact the Township Clerk's Office.

Councilman Steadman-Tim Hart will be speaking on the Historic Preservation of Stafford Township at the Planning Board Meeting tomorrow evening at 7:00 pm.

Councilman Guariglia-Stafford's EMS has had a busy March. On 03/06/2019 the EMS hosted the NJ State First Aid Council meeting.

On 03/09 Fire rehab demo and invited all surrounding Fire and EMS agencies to attend. On 03/06/2019 Squad 38 provided coverage to Great Bay EMS while they attended their installation dinner. This evening they are conducting a tour of the building and equipment with the Girl Scouts.

Councilman Pfancook-Now that the weather is starting to break DPW are able to go out and work on pot holes. Work on the pavilion is going well. Electric will be run to the shed. Street sweeping will start mid-April. Mill Creek Road crossing was done. Also on Charles Blvd.

Councilman Henken-Coaches class will be held on 03/26/2019 at the Municipal Bldg. You will need to attend if you wish to coach for one of the sports leagues. April 14th Spring Festival held at the Stafford Municipal Building 12-3 pm. Egg hunt, train ride. Southern Ocean Chamber of Commerce hosting a business after hours at the Oyster Creek Brewing Company in Waretown.

George Williams-Reported on Dial activities for the month Also reporting on the IT department.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre opened public comment

Richie Gilchrist-Virginia Drive would like the Bay Beach on Jennifer Drive to be repaired for the residents who utilize the Bay Beach.

Susan Cummings-817 Cedar Run Dock Rd.-Read a statement and spoke on political signage and requested it be reviewed for compliance. Questioned the settlement that was made in reference to Resolution 2019-80.

Joanne Sitek-27 David Drive voiced her opinion on the sign settlement.

Sharon McKenna-Admiral Avenue spoke on the sign settlement and questioned if the Ocean County Joint Insurance Fund would be able to cover the settlement.

Ernest Boerner-1275 Rt. 72 West complemented our new Administrator on his resume and our Police Department. He also asked for further information on hydrant flushing.

Jeanine Sciglitano-Weaver Drive questions the accumulated leave amounts on the voucher resolution.

Renee Gonzalez-. Made the Mayor and Council aware of some damage to the planters in the Beach Haven West Area and suggested how to repair. Would also like to see the grass replaced in certain areas.

Joe Mazzola-Galley Avenue asked for clarification on the rain tax and a Marijuana Ordinance. He also would like to know if we have an Ordinance for cats who wonder on properties.

There being no further public comment Mayor Myhre closed public comment

ADJOURNMENT:

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

All in favor: AYE

TIME: 8:15

Respectfully Submitted

Linda A. Martin, RMC
Stafford Township Municipal Clerk

Mayor Gregory E. Myhre