

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MARCH 24, 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-present, Mr. Williams-present, Mayor Myhre-present

PROCLAMATION-Mayor Myhre read the Proclamation into the record

PROCLAMATION OF STATE OF EMERGENCY TO ALL CITIZENS AND PERSONS WITHIN THE TOWNSHIP OF STAFFORD AND TO ALL DEPARTMENTS, DIVISIONS, AND BUREAUS OF THE MUNICIPAL GOVERNMENT OF THE TOWNSHIP OF STAFFORD

NATIONAL SERVICE DAY APRIL 7, 2020 AND VOLUNTEER WEEK APRIL 19-APRIL 25, 2020

ORDINANCES FIRST READING & INTRODUCTION

BOND ORDINANCE 2020-04

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$8,595,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,165,750 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

**Motion to adopt Bond Ordinance 2020-04 on first reading was made by Dr. Guariglia and seconded by Mr. Krier
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre**

BOND ORDINANCE 2020-05

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$1,112,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,112,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to adopt Bond Ordinance 2020-05 on first reading was made by was made by Mr. Henken and seconded by Mr. Pfancook

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

BOND ORDINANCE 2020-06

BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT-PHASE II PROJECT, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to adopt Bond Ordinance 2020-06 on first reading was made by 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

PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE APRIL 28, 2020 TOWNSHIP COUNCIL MEETING.

RESOLUTION

RESOLUTION 2020-141

AUTHORIZING THE INTRODUCTION OF THE 2020 MUNICIPAL BUDGET

Motion to adopt Resolution 2020-141 on 1st reading was made by Mr. Krier and seconded by Dr. Guariglia

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

NOTICE IS HEREBY GIVEN THAT THE BUDGET AND TAX RESOLUTION WAS APPROVED BY THE GOVERNING BODY OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, ON MARCH 24, 2020. A HEARING ON THE BUDGET AND TAX RESOLUTION WILL BE HELD AT THE MUNICIPAL COMPLEX ON APRIL 28TH AT 7 PM AT WHICH TIME AND PLACE OBJECTIONS TO SAID BUDGET AND TAX RESOLUTION FOR THE YEAR MAY BE PRESENTED BY TAXPAYERS OR OTHER INTERESTED PERSONS

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 2020-142

ACCEPTING THE RETIREMENT OF EMPLOYEE-ALLEN HALLIDAY

RESOLUTION 2020-143

AMENDING RESOLUTION 2020-138 RELEASE OF A CASH PERFORMANCE BOND

RESOLUTION 2020-144

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ZONING BOARD SECRETARY

RESOLUTION 2020-145

URGING GOVERNOR MURPHY AND THE NEW JERSEY TURNPIKE AUTHORITY TO RECONSIDER PLANS TO INCREASE TOLLS ON THE GARDEN STATE PARKWAY AND THE NEW JERSEY TURNPIKE AND URGING GOVERNOR MURPHY TO FILL THE EXISTING VACANCY ON THE NEW JERSEY TURNPIKE AUTHORITY BOARD OF COMMISSIONS WITH A RESIDENT OF STAFFORD

RESOLUTION 2020-146

ACCEPTANCE OF A SHARED SERVICE AGREEMENT WITH THE OCEAN COUNTY PROSECUTORS OFFICE CONCERNING THE FY20 FATAL ACCIDENT SUPPORT TEAM

RESOLUTION 2020-147

AUTHORIZING THE USE OF THE STORM RECOVERY TRUST FUND FOR PURPOSES OF THE CORONAVIRUS COVID-19 RESPONSE ACCORDING TO N.J.S.A. 40A:4-62.1

RESOLUTION 2020-148

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

RESOLUTION 2020-149

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT-POLICE OFFICER-STEP 1

RESOLUTION 2020-150

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT-POLICE OFFICER-STEP 1

RESOLUTION 2020-151

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

RESOLUTION 2020-152

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,800,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE TOWNSHIP OF STAFFORD, PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, PURSUANT TO THE STATE FISCAL YEAR 2020 NEW JERSEY WATER BANK

RESOLUTION 2020-153

AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF STAFFORD, AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK, AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2020 NEW JERSEY WATER BANK

RESOLUTION 2020-154

AMENDING THE TEMPORARY BUDGET

RESOLUTION 2020-155

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

RESOLUTION 2020-156

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY TORO IRRIGATION PARTS FOR THE TOWNSHIP OF STAFFORD TO SITE ONE LANDSCAPE SUPPLY, LLC

RESOLUTION 2020-157

AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTION SERVICES FOR CALENDAR YEAR 2020 TO B-SAFE, INC., /OCEAN SECURITY SYSTEMS, INC.

RESOLUTION 2020-158

TEMPORARILY PROHIBITING RENTALS VIA AIRBNB AND OTHER ONLINE MARKETPLACES FOR RENTAL OF HOMES WITHIN THE TOWNSHIP

Motion to adopt the consent agenda of March 24, 2020 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

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$5,265,749.52

GOVERNING BODY COMMENTS

Mayor Myhre-The Township is taking every precaution possible. Staff is still working but taking alternate shifts. Parks are closed and we are taking every precaution to minimize exposure. The Mayors forum is being broadcast on channel 22 and the Township website. The Emergency Operations Center is open daily from 8 to 4 pm. Call 609-597-1000 ext 8265 for assistance or questions. The Morris Blvd. Bridge project continues. Also the Beach Haven West sewer replacement continues. Please work from home if possible and maintain social distance.

Councilman Williams-Wished to thank the public works and police department for their service during this trying time. Dial-a-ride is suspended at this time. It will be evaluated at a later date.

Councilman Pfancook-All Township Parks are closed. A thorough cleaning is being done this weekend. Opening day for Little League has been postponed. Leaf collection continues. Please remember to not place leaves in the street for pickup.

Councilman Krier-Water/Sewer Department continues to operate. There will be no shut offs of water during this State of Emergency. Water service will remain. Councilman Thanked local businesses for their efforts during the State of Emergency.

Councilman Henken-Local Food Pantries are ready. Thanks to the help of Parker Petty, Eagle Scout our little Food Pantries located at Bay Ave, Heritage Park and Beach Avenue your neighbor. e Park are stocked. Please consider helping out if you can. Only take what is needed. Please remember be kind to your neighbors

Councilman Steadman-No report at this time

Councilman Guariglia-EMS has had 700 calls this year. Stafford Township EMS would like to thank The Stafford Township Fire Department, Public Works Department, Fire Bureau, and the Police Department for all their help. They would also like to help the many area businesses who contributed food, transportation and assistance to the hospital staff during this State of Emergency. Please keep up the good work and listen to the directives from local officials.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre opened public comment

Earl Galloway-296 Bulkhead Avenue-Would like the Mayor to repeat the time and days the EOC office would be open for residents to obtain information or assistance. He would also if Dr. Guariglia could assure residents that the virus cannot be transmitted through a blood transfusion during a blood drive.

Sal Sorce-Island Woods Estate-Congratulated the Township Administrator on the great job he did presented the 2020 Budget workshop.

There being no further public comment was closed

ADJOURNMENT:

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

All in favor: Aye

TIME pm: 7:42 pm