

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES APRIL 13, 2021

Council President Steadman calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time: 7:01 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-present, Mr. Henken-present, Mr. Krier-present, Mr. Pfancook-absent, Mr. Williams-present, Mr. Steadman-present, Mayor Myhre-absent

PROCLAMATION

“BLUE MASS”- April 25, 2021 In Honor of Firemen, Law Enforcement, EMT’s and Military Active, Inactive and Retired

AUTISM MONTH OF AWARENESS - April 2021

STAFFORD TOWNSHIP “SEXUAL ASSAULT AWARENESS MONTH”- April, 2021

2021 MAYORS WELLNESS CAMPAIGN

ORDINANCE FIRST READING & INTRODUCTION

ORDINANCE 2021-05

ORDINANCE AMENDING ARTICLE VI OF CHAPTER 187 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RIGHTS OF WAY-TELECOMMUNICATION FACILITIES”

Motion to introduce Ordinance 2021-05 on 1st 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

Mr. Pfancook and Mayor Myhre absent

A COPY OF ORDINANCE 2021-05 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

RESOLUTION

RESOLUTION 2021-131

AUTHORIZING THE INTRODUCTION OF THE 2021 MUNICIPAL BUDGET

Motion to introduce Resolution 2021-131 on 1st reading was made by Mr. Krier and seconded by Dr. Guariglia

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

Mr. Pfancook and Mayor Myhre absent

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 APRIL 13, 2021. A HEARING ON THE BUDGET AND TAX RESOLUTION WILL BE HELD AT THE MUNICIPAL COMPLEX ON MAY 11, 2021 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 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 2021-132

RESOLUTION OF THE TOWNSHIP OS STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, IMPLORING THE FEDERAL GOVERNMENT TO INCREASE THE COVID-19 VACCINE SUPPLY TO NEW JERSEY

RESOLUTION 2021-133

RESOLUTION RESCINDING A PRIOR PERFORMANCE BOND REDUCTION AND AUTHORIZING A CORRECTED REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO Z-15-43, BLOCK 123, AND CASH PERFORMANCE BOND FOR APPLICATION

RESOLUTION 2021-134

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL PART TIME STAFF RECREATION DEPARTMENT

RESOLUTION 2021-135

AWARDING A CONTRACT THROUGH THE OMNIA/US COMMUNITIES COOPERATIVE PRICING SYSTEM TO TOZOUR ENERGY SYSTEMS, INC., AN AUTHORIZED AGENT/FRANCHISE OF TRANE U.S., INC.

RESOLUTION 2021-136

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE FOR APPLICATION NO. P08-13, BLOCK 123, LOT 12.02

RESOLUTION 2021-137

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE FOR APPLICATION NO. Z15-44, BLOCK 158, LOT 7

RESOLUTION 2021-138

AWARDING A CONTRACT TO WHITFIELD SCHNEIDER ENTERPRISE, INC., FOR THE DOMESTIC HOT WATER SYSTEM PROJECT IN THE AMOUNT OF \$37,200.00

RESOLUTION 2021-139

AUTHORIZING THE RELEASE OF ESCROW FEES FOR APPLICATION NOS. I18-06A & P18-06A, BLOCK 86, LOT 2.03

RESOLUTION 2021-140

AWARDING A CONTRACT TO EARLE ASPHALT COMPANY, FOR THE PAVING OF THE BASKETBALL COURT AT NAUTILUS PARK PROJECT IN THE AMOUNT OF \$34,575.55

W/S RESOLUTIONS

W/S RESOLUTION 2021-19

APPROVING CLOSE-OUT PAYMENT ESTIMATE NO 2, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GURANTEE FOR THE BAY AVENUE SANITARY SEWER PUMP STATION GENERATOR REPLACEMENT

W/S RESOLUTION 2021-20

DECLARING AN EMERGENCY DUE TO A SEWER LATERAL COLLAPSE ON MILL CREEK ROAD, BEACH HAVEN WEST

APPLICATIONS FOR APPROVAL

Ron's Lickety Split-Ice Cream Vendor

P & K Firearms & Ammo

Both Investigated and approved by the Stafford Township Police Department

MINUTES FOR APPROVAL

March 23, 2021-Council Meeting minutes

Motion to adopt the consent agenda of April 13, 2021

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

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$10,390,292.24

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
Mr. Pfancook and Mayor Myhre absent

GOVERNING BODY COMMENTS

Council President Steadman-Reported on the activities of the Building and Zoning Department for the month of March.

Councilman Williams-Reported on the Stafford Township Dial a ride. He announced the May 3rd would be the next meeting of the Green Team and thanked all members of the Green Team for their hard work in obtaining the Sustainable Jersey Certification. Councilman Williams also reviewed his thoughts on police staffing levels and how he thought more officers were needed and the general funding of the library project in the Township.

Councilman Krier-Reported on the Stafford Township Water and Sewer Department for the month of March.

Councilman Henken-Reported on the activities of the Stafford Township Recreation Department. He thanked all residents who participated in the Snowman Contest. Awards will be issued for all participants. Awards may be picked up between the hours of 9:00 am and 4:00 pm at the Bay Avenue Community Center. The Stafford Township Recreation Department will be holding summer camp programs for the 2021 season. Founders Day will be held this year, more details will be issued in the next few weeks.

Councilman Guariglia-Reported on the Stafford Township EMS

PUBLIC COMMENT: FIVE (5) MINUTE LIMIT PER INDIVIDUAL

Council President Steadman opened public comment

Phyllis Merchant-Rodeo Drive-Expressed her concern over the proposed Library in the Township and the request for additional Police.

Diane Mazzacca-1091 Walter Blvd.-Expressed concern over the proposed Library

Joe Mazzola-Galley Avenue-Expressed concern over the COVID-19 vaccine and the need for additional vaccines for seniors.

Gary Mazzacca-Inquired about the Township owned boat slips

There being no further Council President Steadman 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 Mr. Krier and seconded by Mr. Henken
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Williams, Mr. Steadman
Mr. Pfancook and Mayor Myhre absent

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

ADJOURNMENT:

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

All in favor: **AYE**

TIME: 9:15 PM