

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 14, 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**

**PROCLAMATIONS**

**THANKING THOSE ON THE FRONTLINES  
NATIONAL LIBRARY WEEK APRIL 19-25, 2020**

**ORDINANCES FIRST READING & INTRODUCTION**

**ORDINANCE 2020-07**

**AMENDING CHAPTER 147 OF THE TOWNSHIP CODE, ENTITLED “OPEN BURNING”**

**Motion to adopt Ordinance 2020-07 on first reading 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**

**ORDINANCE 2020-08**

**AMENDING AND SUPPLEMENTING CHAPTER 60 OF THE TOWNSHIP CODE, ENTITLED “ANIMALS”**

**Motion to adopt Ordinance 2020-08 on first reading was made by Mr. Henken and seconded by Mr. Steadman  
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre**

**ORDINANCE 2020-09**

**AMENDING AND SUPPLEMENTING CHAPTER 111 OF THE TOWNSHIP CODE, ENTITLED “FIRE PREVENTION”**

**Motion to adopt Ordinance 2020-09 on first reading 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**

**ORDINANCE 2020-10**

**ADDING SECTION 111-9 OF THE TOWNSHIP CODE, ENTITLED “FOOD VENDOR AND FOOD TRUCK REQUIREMENTS”**

**Motion to adopt Ordinance 2020-10 on first reading was made by Mr. Williams and seconded by Mr. Henken  
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre**

**ORDINANCE 2020-11**

**AUTHORIZING BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 1 FOREST EDGE COURT, BLOCK 51, LOT 1.18**

**Motion to adopt Ordinance 2020-11 on first reading 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**

**ORDINANCE 2020-12**

**AUTHORIZING THE ACQUISITION BY PURCHASE OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 2 FOREST EDGE COURT, BLOCK 51, LOT 1.24**

**Motion to adopt Ordinance 2020-12 on first reading 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**

**ORDINANCE 2020-13**

**AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 153 BRIGANTINE ROAD, BLOCK 44.2, LOT 14**

**Motion to adopt Ordinance 2020-13 on first reading was made by Mr. Krier and seconded by Mr. Steadman**

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

**ORDINANCE 2020-14**

**AUTHORIZING THE PRIVATE SALE OF BLOCK 56.09, LOT 15 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AT PRIVATE SALE PURSUANT TO N.J.S.A. 40A:12-1**

**Motion to adopt Ordinance 2020-14 on first reading was made by Dr. Guariglia and seconded by Mr. Williams**

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

**ORDINANCE 2020-15**

**AMENDING CHAPTER 153 OF THE TOWNSHIP CODE, ENTITLED "PEACE AND GOOD ORDER"**

**Motion to adopt Ordinance 2020-15 on first reading was made by Mr. Williams and seconded by Mr. Henken**

**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 MAY 12<sup>TH</sup> TOWNSHIP COUNCIL MEETING**

**RESOLUTION**

**RESOLUTION 2020-159**

**ESTABLISHING THE STAFFORD HELPS ITS PEOPLE (S.H.I.P) PROGRAM DURING TIMES OF NEED, MAJOR DISASTERS AND EVENTS**

**Motion to adopt Resolution 2020-159 was made by Mr. Pfancook and seconded by Mr. Krier**

**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 2020-160**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE-27 BALTIMORE**

**RESOLUTION 2020-161**

**ACCEPTING THE RESIGNATION FROM THE ZONING BOARD OF ADJUSTMENT REGULAR MEMBER THOM KING**

**RESOLUTION 2020-162**

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

**RESOLUTION 2020-163**

**DESIGNATING A MONTHLY SERVICE FEE FOR MANUFACTURED HOMES INSTALLED IN MOBILE HOME PARKS LOCATED WITHIN THE TOWNSHIP OF STAFFORD FOR THE YEAR 2020**

## MINUTES FOR APPROVAL

January 21, 2020 Special & Regular

February 11, 2020

March 10, 2020

March 24, 2020

Motion to adopt the consent agenda of April 14, 2020 was made by Mr. Henken and seconded by Dr. Guariglia

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 \$6,817,080.80**

Motion to adopt the voucher resolution of April 14, 2020 was made by Mr. Henken and seconded by Dr. Guariglia

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

## GOVERNING BODY COMMENTS

Mayor Myhre-Thanked all who tuned in from home to watch the Council Meeting. Mayor gave an overview of the Executive Orders given by the Governor's office. He also announced what public meetings would be closed to the public and that Municipal Court sessions are cancelled until at least April 26, 2020. Cancellations will continue to be evaluated while we learn more or if we are directed by the Governor's office. As we receive updates we will continue to broadcast the Mayors Forum to keep Stafford residents informed. St. Francis offers counseling services and will continue to operate their food pantry. If you are in need of food or would like to donate you can contact St. Francis at 609-494-8861. Ocean County Meals on Wheels service continues to operate for Ocean County residents age 60 and above. They can be reached at 609-978-6689. The Route 72 project continues. Beach Haven West Phase 1 sewer replacement project and the Morris Blvd Bridge work continues. Mayor thanked all Stafford Residents for their volunteer efforts and cash donations. He also thanked the First responders and our Health care workers.

Councilman Williams-Dial a ride is temporarily suspended. Will notify when it will start up again. Thanked the Police Dept, Public Works, Nurses, Doctors, EMS workers, Township Employees, Fire Dept., and Community Organizers. All the people working in essential businesses. SHIP program was formalized in tonight's meeting has helped those in need for obtaining food and prescriptions for our residents. If you would like to volunteer contact 609-597-1000 ext 8583.

Councilman Pfancook-Thanked all our front line and township employees. He thanked Chris Barlow owner of Big Barlow's Barbecue for donating food to various health facilities also thanking our residents for all their help.

Councilman Krier- Reported on the activities of the Water and sewer department. Please remember for the duration of the State of emergency their will not be any shutoffs of water or sewer service. Please remember to discard your PPE in the trash. Mr. Krier motioned to hold an Executive Session at the completion of public comment. Councilman Guariglia seconded the motion. All in favor-Aye

Councilman Henken-Reminded residents that Mr. Jason from the Recreation Dept. was able to tape a segment of Kids in the Kitchen and an Arts and Crafts class on the Stafford Township Facebook page. He also thanked the Fire Dept. Stafford EMS and employees of Stafford along with the people on the front line for their service.

Councilman Steadman-Arbor Day Ceremony scheduled for April 24th has been postponed and will keep our residents updated.

Councilman Guariglia-Squad 38 has been very busy. They wished to wish all the Stafford Township Police Department and wished the dispatch Happy National Telecommunicators Week. Thanking all for their service. Thanked area business for their donations of food. He also gave instructions on how to wear your mask. Masks are very effective is used correctly.

## PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre opened public comment

There being none, public comment was closed

**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. Pfancook

All in favor-aye

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

All in favor-aye

Time-8:06 PM

**ADJOURNMENT:**

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

All in favor: Aye

TIME: 8:07 PM