

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES APRIL 16, 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-presented by Mayor Myhre

Paint the Board Pink Month-May-Marie Elena Sodeikas thanked Mayor Myhre on behalf of the Ocean County Board of Chosen Freeholders, The Ocean County Board of Social Services and our area Hospital for raising the awareness of Breast Cancer.

Congenital Diaphragmatic Hernia Awareness Day-April 19, 2019-Councilman Henken introduced Danta Manzo who was born with the condition.

Mental Illness Awareness Month-May-Marie Elena Sodeikas thanked Governing Body for bringing awareness to the issue and requested a Resolution for a Stigma Free Zone.

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE 2019-04

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 110 OF THE TOWNSHIP CODE ENTITLED “FIREWORKS DISPLAYS”

Motion to adopt **Ordinance 2019-04** on 1st 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

A COPY OF ORDINANCE 2019-04 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2019-03

CREATING A NEW CHAPTER 214 OF THE TOWNSHIP CODE ENTITLED “RECREATIONAL MARIJUANA” TO BAN THE SALE, CULTIVATION, MANUFACTURING, AND RECREATIONAL MARIJUANA WITHIN THE TOWNSHIP OF STAFFORD

Township Attorney Jean Cipriani noted prior to the vote two small changes were made between first and second reading to the definition of a marijuana cultivation facility and a change to a potential fine.

Mayor Myhre to opened public comment

Joanne Sitek-27 David Drive questioned CBD oils if it would affect availability for residents who use for medical purposes.

There being no further public comment was closed

Motion to adopt **Ordinance 2019-03** on 2nd reading was made by Mr. Krier and seconded by Mr. Pfancook

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

A COPY OF ORDINANCE 2019-03 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

RESOLUTIONS

RESOLUTION 2019-101

AUTHORIZING THE INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

Township Administrator Matthew von der Hayden read a summary of the introduced Municipal Budget for the year 2019.

Motion to adopt **Resolution 2019-101** on 1st reading was made by Mr. Pfancook 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 APRIL 16TH, 2019. A HEARING ON THE BUDGET AND TAX RESOLUTION WILL BE HELD AT THE MUNICIPAL COMPLEX ON MAY 21ST, 2019 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 2019-102

APPOINTING MAYOR GREGORY E. MYHRE AS THE TOWNSHIP'S REPRESENTATIVE AND THE TOWNSHIP ADMINISTRATOR MATTHEW VON DER HAYDEN AS AN ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2019-103-Pulled from consent agenda

DESIGNATING A MONTHLY SERVICE FEE FOR MANUFACTURED HOMES INSTALLED IN MOBILE HOME PARKS LOCATED WITHIN THE TOWNSHIP OF STAFFORD FOR THE YEAR 2019

RESOLUTION 2019-104

APPOINTING SUSAN L. SOLDA DESIMONE, ESQUIRE OF THE FIRM CITTA, HOLZAPFEL & ZARBARSKY AS ALTERNATE MUNICIPAL PROSECTOR

RESOLUTION 2019-105

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS –PUBLIC WORKS DEPARTMENT

RESOLUTION 2019-106

AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTION SERVICES FOR CALENDAR YEAR 2019 TO OCEAN SECURITY SYSTEMS, INC./B-SAFE, INC.

RESOLUTION 2019-107

AUTHORIZING A TWELVE-MONTH CONSECUTIVE CONTRACT FOR POST-CLOSURE ENVIRONMENTAL MONITORING AND INSPECTION SERVICES FOR THE STAFFORD TOWNSHIP LANDFILL TO CORNERSTONE ENVIRONMENTAL GROUP, LLC

RESOLUTION 2019-108

SUPPORTING THE ACQUISITION OF PROPERTIES KNOWN AS BLOCK 158, LOT 39, AND BLOCK 222, LOT 6 BY THE OCEAN COUNTY NATURAL LANDS TRUST FUND

RESOLUTION 2019-109

AMENDMENT TO THE TEMPORARY BUDGET-2019

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2019-16

AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND /OR SEWER CHARGES

W/S RESOLUTION 2019-17

AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS FOR CALENDAR YEAR 2019 TO HD SUPPLY FACILITIES MAINTENANCE LTD. D/B/A USA BLUEBOOK

Motion to adopt the consent agenda of April 16, 2019 was made by Mr. Steadman 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 \$7,476,723.83

Motion to adopt the voucher Resolution 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

GOVERNING BODY REPORTS

Mayor Myhre-Attended a ribbon cutting on April 11th for a new program at Southern Ocean Medical Center. It encourages collaboration among professionals to improve operations and patient care. Mayor Myhre also read the Police and Fire Department activities report for the Month of March.

Councilman Krier-Senior Advisory met on April 12 at the Bay Avenue Community Center. Hackensack Meridian will be presenting programs at the Community Center for more information contact Deb Budesa at 609-597-1000 ext. 8583. The senior information Expo will be held on May 1 at the Community Center and many other activities during the month of May. For further information on any programs, please contact Deb Budesa at 609-597-1000 ext. 8583. Longwood Garden trip on May 8, also a Community Garden named Bay Acres will be created behind the Bay Avenue Community Center.

Councilman Steadman-No new report

Councilman Guariglia-Reported on Stafford Township Emergency Medical Services-Project Aware is a program performed by the students of Stafford Intermediate Drama Club to raise awareness to the dangers of drugs and alcohol. Please support Project Aware Squad 38 attended the spring festival at Town Hall. Great to see so many residents out to enjoy the festival.

Councilman Pfancook-Week of April 14 is Animal Control Officers appreciation week. Thanked all employees of the Animal Control Department. Reminded residents of the leash law to keep pets on the leash and to clean up after pets. He also gave the Fire Prevention report. Jennifer Bay Beach will be getting new equipment and will be installed and done before Memorial Day when the park officially opens.

Councilman Henken-Municipal Alliance Coordinator meeting will be hosted by Stafford Township. Little League opening ceremonies were cancelled and rescheduled to April 27. Softball opening on May 5. Touch a Truck will be held on May 4. Summer camp registration will be on site at Touch a Truck. Project Graduation for more information contact Betti Anne McVey at 609-597-1000 ext. 8557. In addition a few tickets are still available for the trip through Stafford Recreation to see Pretty Woman.

Councilman Williams-Reported on the upgrade to the cameras in the Council Meeting room. He also reported on the Dial a ride. Will be working with Chief Dellane to help with the safety of citizens in Beach Haven West and Ocean Acres section of town.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Richie Gilchrist-Held kickoff luncheon for the volunteers 7th of April, for the Community Garden by the Recreation Department. Thanked Nina Mullin and Bridget Haldenwang for all their help. Also thanked the Public Works department. Very talented employees.

Sal Sorce-Island Woods Estates-spoke on the Landfill closure

Sharon McKenna-Lighthouse Drive-Questioned if there is any results on the speeding problem on Lighthouse Drive. Also reminded residents of the Arbor Day Celebration at the Ocean Acres Community Center on May 3.

There being no further Mayor Myhre closed public comment.

ADJOURNMENT:

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

All in favor: AYE

Time: 7:44

Respectfully Submitted

**Linda A. Martin, RMC
Stafford Township Municipal Clerk**

Mayor Gregory E. Myhre