

**STAFFORD TOWNSHIP COUNCIL MEETING MINUTES APRIL 28, 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: **7:04 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**

**OLDER AMERICANS MONTH-MAY 2020-Mayor Myhre read the proclamation into the record**

**RESOLUTION**

**RESOLUTION 2020-164**

**AUTHORIZING AND APPROVING THE GRANT APPLICATION FOR THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT FOR CONSTRUCTION OF A NEW LIBRARY FACILITY IN STAFFORD TOWNSHIP**

**Motion to adopt Resolution 2020-164 was made by Mr. Krier and seconded by Mr. Steadman**

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

**All opposed-Mr. Henken, Mr. Pfancook, Mr. Williams**

**RESOLUTION 2020-165**

**AUTHORIZING THE READING OF THE 2020 MUNICIPAL BUDGET FOR THE TOWNSHIP OF STAFFORD BY TITLE AT THE PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8**

**Motion to adopt Resolution 2020-165 was made by Mr. Steadman and seconded by Dr. Guariglia**

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

**All opposed-Mr. Pfancook, Mr. Williams**

**PUBLIC HEARING ON THE 2020 MUNICIPAL BUDGET**

**5 MINUTE LIMIT PER INDIVIDUAL**

**Mayor Myhre to opened public comment on the 2020 Municipal Budget**

**There being none Mayor Myhre closed public comment on the 2020 Municipal Budget**

**RESOLUTION 2020-166**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMEND APPROVED BUDGET IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9**

**Motion to adopt Resolution 2020-166 was made by Mr. Krier and seconded by Dr. Guariglia**

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

**All opposed-Mr. Pfancook, Mr. Williams**

**RESOLUTION 2020-141**

**ADOPTING THE 2020 MUNICIPAL BUDGET OF THE TOWNSHIP OF STAFFORD**

**Motion to adopt Resolution 2020-141 on second reading was made by Mr. Krier and seconded by Mr. Steadman**

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

**All opposed-Mr. Pfancook, Mr. Williams**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**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**

**Mayor Myhre opened public comment**

**There being none Mayor Myhre closed public comment**

**Motion to adopt Bond Ordinance 2020-04 on second reading was made by Dr. Guariglia and seconded by Mr.**

**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**

**Mayor Myhre opened public comment**

**There being none Mayor Myhre closed public comment**

**Motion to adopt Bond Ordinance 2020-05 on second 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**

**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**

**Mayor Myhre opened public comment**

**There being none Mayor Myhre closed public comment**

**Motion to adopt Bond Ordinance 2020-06 on second reading was made by Mr. Henken 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 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 2020-167**

**AUTHORIZING THE PURCHASE OF LED LIGHTING SUPPLIES AND EQUIPMENT THROUGH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM AUTHORIZED VENDOR WARSHAUER ELECTRIC SUPPLY COMPANY (2020-036)**

**RESOLUTION 2020-168**

**HONORING BETH A. MATHIS, DEPUTY TAX ASSESSOR FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP- JANUARY 1979-MAY 2020**

**RESOLUTION 2020-169**

**HONORING ANNEMARIE SILLITOE, PLANNING BOARD SECRETARY AND ENVIRONMENTAL COMMISSION SECRETARY FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP-APRIL 1995-MAY 2020**

**RESOLUTION 2020-170**

**AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND CASH BOND FOR APPLICATION #P15-12, BLOCK 25, LOT 34.06**

**RESOLUTION 2020-171**

**AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION #P-17-03, BLOCK 86, LOT 3.01**

**RESOLUTION 2020-172**

**AUTHORIZING A RELEASE OF A PERFORMANCE BOND AND CASH BOND FOR APPLICATION #P-16-01, BLOCK 296, LOT 5.01**

**RESOLUTION 2020-173**

**ACCEPTING THE RESIGNATION OF OFFICER ANDREW MOSLOWITZ**

**RESOLUTION 2020-174**

**RESOLUTION PLEDGING SUPPORT OF NEW JERSEY'S WILDLIFE ACTION PLAN**

**RESOLUTION 2020-175**

**AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32 ON BLOCK 67.03, Lot 17**

**RESOLUTION 2020-176**

**AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 67.03, LOT 17**

**RESOLUTION 2020-177**

**AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE ZONING BOARD-DOMINIC ROSS**

**RESOLUTION 2020-178**

**REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE SANITARY LANDFILL FACILITIES CLOSURE AND CONTINGENCY FUND**

**RESOLUTION 2020-179**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-TAX ASSESSOR AND PURCHASING OFFICE**

**RESOLUTION 2020-180**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE [WWW.GOVDEALS.COM](http://WWW.GOVDEALS.COM)**

**RESOLUTION 2020-181**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF GENERAL OBLIGATION BONDS, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1, 102, 647 OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE NEW JERSEY INFRASTRUCTURE, BANK PURSUANT TO THE STATE FISCAL YEAR 2020 NEW JERSEY WATER BANK**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2020-16**

**AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND/OR SEWER CHARGES-BLOCK 147.28, LOT 416**

**W/S RESOLUTION 2020-17**

**CANCELLING CERTAIN WATER & SEWER CAPITAL IMPROVEMENT APPROPRIATION BALANCES**

**APPLICATION FOR APPROVAL**

**SUNNY RAES KITCHEN-FOOD TRUCK**

**MINUTES FOR APPROVAL**

**April 14, 2020**

**Motion to adopt the consent agenda of April 28, 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 \$9,586,545.89**

**Motion to adopt the voucher resolution of April 28, 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-Reported on the Police Activity for the month of March 2020. Covid-19 has had a big impact on Police operations. P & A Construction has started the sewer main replacement on Morris Boulevard. Mayor Myhre thanked Officer Oler for his quick action at the Taco Bell for pushing a car on fire out of the way of the building prevented what could have been a much worse incident. May is Better Speech and Hearing Month. Mayor participated in the tri county call from the Governor's office.**

**Councilman Williams-Dial-a-ride will be cancelled for the week of April 27th thru May 2<sup>nd</sup>. For updates on Dial-a-ride please call 609-597-1000 ext. 8222. Channel 22 has posted information for information on Covid-19. The resolution supporting the New Jersey's Wildlife Action Plan was adopted tonight. By passing this resolution we will be able to obtain points towards the Sustainable New Jersey Program. He also thanked all of our First Responders.**

**Councilman Krier-Reported on the activities of the Water/Sewer Department. Over 54 million gallons of water were pumped for the month of March. Daily work orders completed and inspection of all water plants.**

**Councilman Pfancook-Reminded our residents to not put leaves or branches in the street for pick up. Please place at the curb. Bulk pickup trucks are filling up fast. Residents are cleaning up properties.**

**Councilman Henken-Reminded all residents of Stafford to please Stay Safe.**

**Councilman Steadman-Reported on the activities of the Construction/Zoning Department. He thanked both Beth Mathis and Annmarie Sillitoe for their many years of service.**

**Councilman Guariglia-Reported on the Stafford Township EMS. He stated the EMS wished to thank the Stafford Township Mayor and Council, Police Department, Public Works and all other employee's for their continued support during this trying time. He also instructed residents on how to wear protective masks.**

**PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL**

**Mayor Myhre opened public comment**

**Joe Mazola-Galley Avenue thanked Dr. Guariglia giving Stafford residents information on the COVID 19 virus.**

**There being no further Mayor Myhre 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. Williams and seconded by Mr. Henken**

All in favor: Aye

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

All in favor: Aye

**ADJOURNMENT:**

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

All in favor: Aye

**TIME: 8:45 PM**

**Respectfully Submitted**

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**Linda Martin  
Municipal Clerk**

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**Mayor Gregory E. Myhre**