

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MAY 7, 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. William-present, Mayor Myhre-present

EXECUTIVE SESSION

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION FOR THE DISCUSSION OF CONTRACTURAL MATTERS NO ACTION WILL BE TAKEN

Motion to recess to Executive Session was made by Mr. Krier and seconded by Mr. Pfancook

RCV: Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre
Council Meeting resumed at 7:32 all present.

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 2019-110

AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO 37/19 SOLD FOR UNPAID WATER AND SEWER CHARGES

RESOLUTION 2019-111

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

RESOLUTION 2019-112

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY’S LAKE-13 ROCKY HILL ROAD

RESOLUTION 2019-113

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-50 BALTIMORE AVENUE

RESOLUTION 2019-114

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN OCEAN ACRES-18 ATLANTIS AVENUE

RESOLUTION 2019-115

DESIGNATING THE TOWNSHIP ADMINISTRATOR TO HEAR AND DECIDE GRIEVANCES FOR ALL THE TOWNSHIP COLLECTIVE BARGAINING UNITS FOR THE CALENDAR YEAR 2019

RESOLUTION 2019-116

AMENDING RESOLUTION 2019-88 TO REFLECT THE CHANGE IN THE TERM OF THE INTERLOCAL GOVERNMENT SERVICES AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS PER N.J.A.C. 5:23-4.6(b)3

RESOLUTION 2019-117

SUPPORTING THE EFFORTS OF OCEAN COUNTY BY DESIGNATING STAFFORD TOWNSHIP AS A STIGMA-FREE ZONE

RESOLUTION 2019-118

AUTHORIZING A SHARED SERVICE AGREEMENT WITH OCEAN COUNTY FY19 TRAFFIC ENFORCEMENT PROGRAM

RESOLUTION 2019-119

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-72 HUDSON

RESOLUTION 2019-120

APPROVING FINAL PAYMENT ESTIMATE NO 3, AND CLOSEOUT CHANGE ORDER, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR MERMAID DRIVE IMPROVEMENTS PROJECT-PHASE 2

RESOLUTION 2019-121

AUTHORIZING THE APPOINTMENT OF MATTHEW VON DER HAYDEN AS CRS COORDINATOR FOR THE TOWNSHIP OF STAFFORD EFFECTIVE MAY 7, 2019

RESOLUTION 2019-122

APPOINTING RAINONE, COUGLIN, MINCHELLO, LLC FOR CONFLICT LABOR ATTORNEY SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-123

APPOINTING THE LAW OFFICE OF CHRISTOPHER J DASTI, P.C., FOR CONFLICT LABOR ATTORNEY SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-124

APPOINTING DAVISON, EASTMAN, MUNOZ, LEDERMAN & PAONE, P.A., FOR CONFLICT LABOR ATTORNEY SERVICES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-125

AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO NATIONAL AUTO FLEET GROUP THROUGH THE SOURCEWELL CONTRACT

RESOLUTION 2019-126

AWARDING A CONTRACT FOR THE ATLANTIS AVENUE IMPROVEMENTS-PHASE 1 TO EARLE ASPHALT COMPANY

RESOLUTION 2019-127

AUTHORIZING A CONTRACT FOR CONSULTING SERVICES TO ASSIST IN SECURING NJSACOP ACCREDITATION FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO THE RODGERS GROUP, LLC

RESOLUTION 2019-128

APPOINTING MATTHEW VON DER HAYDEN AS THE DIRECTOR OF WATER AND SEWER UTILITY

RESOLUTION 2019-129

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS

RESOLUTION 2019-130

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE-76 HUDSON STREET

RESOLUTION 2019-131

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS LAGOON MAINTENANCE

WATER/SEWER

W/S RESOLUTION 2019-18

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

Motion to adopt the consent agenda of May 7, 2019 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 \$10,959,129.24

Motion to adopt the voucher Resolution 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

GOVERNING BODY REPORTS

Mayor Myhre-Stafford Township Little League opening day on April 27. Environmental Commission did a great job on Arbor Day. Attended by many. Posters were judged and metals awarded. Mayor met with Congressman Andy Kim who represents the third district for Stafford Township. Discussed issues in the area. Touch of Truck was a great event. Breakfast with Sparky at the Fire House. All proceeds support the Fire Company. Mayor congratulated the new Dare Officer, Patrolman Vincent. On May 15, 6:00 to 8:00 pm, The Stafford Police Department will hold a meeting explaining the new Ring doorbell program.

Councilman Krier-Councilman gave the water/sewer report for April 2019. Nearly 42 million gallons of water were pumped. Mark outs, and repairs to water and sewer service, it was a very busy spring. The Senior and Health Advisory Committee will meet at 10:00 am on Friday, May 10th at the Pine Street Building.

Councilman Steadman-Councilman gave the Construction report for April. 1250 inspections up from last month. He commended the department for doing an excellent job. Ocean County is constructing new bathrooms at the Manahawkin Lake Park. He also met with Congressman Kim stating it was a very positive meeting and looks forward to working with him.

Councilman Guariglia-Councilman reported on Stafford Emergency Medical services for the month of April. There were 217 calls, which totals 918 for the first four months of the year. The EMS auxiliary is looking for new members it is a great way to help without actually joining the squad. Please go to squad38.com for more information.

Councilman Pfancook-This week is Nurse Appreciation week. He thanked all the nurses in the community and appreciates all the work that they do. Rabies clinic was held and over 200 animals were vaccinated. The Beach Haven West Pavilion sidewalks were poured. Pickle Ball Courts will be completed soon. The Jennifer Bay Beach equipment has been ordered and hope to have completed by Memorial Day. The Public Works department has done street sweeping and brush pickup and the leaf trucks are running again. Also thanked Shinn Funeral Home for the Volunteer Appreciation day.

Councilman Henken-Recreation department will be holding Summer Camp registration. Founder's day is Saturday June one 8th.—Theme is "one giant leap for Stafford Township". Parade starts at 10 am. There will be a Municipal Alliance meeting, looking for after school and weekend programs. Southern Ocean Chamber of Commerce will meet May 8 at the Mainland to discuss Small Business Week.

Councilman Williams-Reported an increase in ridership for the Stafford Township Dial-A-Ride

PUBLIC COMMENT: five MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Marie Elaina Sodeikes-1144 Hawser Ave-Thanked Governing Body for the Resolution on Stigma Free Zone

Michael Penrose-16 Avenue B expressed concerns with the water build up on Avenue B. Would like governing body to review the situation.

Richie Gilchrist-Virginia Drive-gave an update on the community garden. Concerned for the area of Jennifer and Walter Boulevard he would like to have a post for dog waste installed to provide bags for residents.

There being no further public comment was closed

ADJOURNMENT:

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

All in favor: AYE

TIME: 8:01

Respectfully Submitted

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

Mayor Gregory E. Myhre