

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MAY 21, 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

RESOLUTIONS

RESOLUTION 2019-132

AUTHORIZING THE READING OF THE OF THE 2019 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 2019-132 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

PUBLIC HEARING ON THE 2019 MUNICIPAL BUDGET

5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to opened public comment on the 2019 Municipal Budget

There being none, public comment was closed

RESOLUTION 2019-133

RESOLUTION DETERMINING THAT THE 2019 BUDGET MEETS THE REQUIREMENTS FOR SELF-EXAMINATION OF ITS BUDGET

Motion to adopt Resolution 2019-133 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

RESOLUTION 2019-101

ADOPTING THE 2019 MUNICIPAL BUDGET OF THE TOWNSHIP OF STAFFORD

Motion to adopt Resolution 2019-101 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

RESOLUTION 2019-134

RESOLUTION AUTHORIZING AN AGREEMENT WITH IBT 469 AND ROBERT YAK

Motion to adopt Resolution 2019-134 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

ORDINANCES SECOND READING & FINAL DISPOSITION

ORDINANCE 2019-04

**AMENDING AND SUPPLEMENTING CHAPTER 110 OF THE TOWNSHIP CODE ENTITLED
“FIREWORKS DISPLAYS”**

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2019-04 on 2nd reading was made by Mr. Williams and seconded by Mr. Krier
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2019-06

**DELETING CHAPTER 104 OF THE STAFFORD TOWNSHIP CODE BOOK TITLED FEES FOR USE OF
MUNICIPAL FACILITIES**

Motion to adopt Ordinance 2019-06 was made by Mr. Williams and seconded by Dr. Guariglia
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre ____

ORDINANCE 2019-07

**AMENDING AND SUPPLEMENTING CHAPTER 153 OF THE TOWNSHIP CODE, ENTITLED
“DISTURBING THE PEACE”**

Motion to adopt Ordinance 2019-07 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

**PLEASE NOTE: THE FOLLOWING ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AND
AT THE JUNE 18TH COUNCIL MEETING**

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 2019-135

ACCEPTING THE RETIREMENT NOTIFICATION OF OFFICER CHRISTOPHER FRITZ

RESOLUTION 2019-136

ACCEPTING THE RETIREMENT NOTIFICATION OF OFFICER RONALD BRUMMER

RESOLUTION 2019-137

**AUTHORIZING FRANK LITTLE OF OWEN, LITTLE AND ASSOCIATES INC. TO PROVIDE
PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO THE COMMUNITY RATING SYSTEM
(CRS) ACTIVITIES**

RESOLUTION 2019-138

**AUTHORIZING FRANK LITTLE OF OWEN, LITTLE AND ASSOCIATES INC. TO PROVIDE
PROFESSIONAL ENGINEERING SERVICES AS IT RELATES TO SUBSTANTIAL DAMAGE
DETERMINATION AND FLOOD ELEVATION COMPLIANCE**

RESOLUTION 2019-139

DISOLVING RESOLUTION 2017-254 THE AGREEMENT BETWEEN THE TOWNSHP OF STAFFORD AND HACKENACK MERIDIAN HEALTH, SOUTHERN OCEAN MEDICAL CENTER TO PROVIDE SECURITY SERVICES AT 1140 RT 72 WEST, MANAHAWKIN FACILITY

RESOLUTION 2019-140

ACCEPTING THE MATERNITY LEAVE REQUEST OF HANNAH SPRAGUE

RESOLUTION 2019-141

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT- SEASONAL CLASS II POLICE OFFICER

RESOLUTION 2019-142

SUPPORTING THE PROBLEM STATEMENT TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO RECOMMEND A TURNING LANE AT ATLANTIC HILLS

RESOLUTION 2019-143

AUTHORIZING THE TRANSFER OF A 2000 FREIGHTLINER FROM THE STAFFORD TOWNSHIP FIRE DEPARTMENT TO THE STAFFORD TOWNHIP FIRST AID SQUAD

RESOLUTION 2019-144

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF POLICE UNIFORMS AND EQUIPMENT TO ACTION UNIFORM CO., LLC

RESOLUTION 2019-145

AUTHORIZING A SIDEBAR AGREEMENT WITH LOCAL 469

RESOLUTION 2019-146

APPOINTING MARCEL MICHOT AS SUPERINTENDENT OF OPERATIONS FOR WATER AND SEWER UTILITY

RESOLUTION 2019-147

APPOINTING GEORGE YOCKACHONIS AS SUPERINTENDENT OF THE PUBLIC WORKS DEPARTMENT

RESOLUTION 2019-148

AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL LIFEGUARDS

RESOLUTION 2019-149

AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN SOUTHERN REGIONAL HIGH SCHOOL DISTRICT AND THE TOWNSHIP OF STAFFORD

WATER/SEWER

W/S RESOLUTION 2019-19

APPROVING FINAL PAYMENT ESTIMATE NO 4, AND CLOSEOUT CHANGE ORDER #4, ACCEPTANCE OF A MAINTENANCE BOND, AND RELEASE OF THE PERFORMANCE GUARANTEE FOR THE MILL CREEK WATER MAIN REPLACEMENT PHASE II PROJECT

APPLICATIONS FOR APPROVAL

Additional Driver-DD Taxi

Additional Driver-597-Taxi

Food Truck-SunnyRaes Kitchen

Mr. Softee Ice Cream

Delicious Ice Cream

All investigated and approved by the Stafford Township Police Department

Motion to adopt the consent agenda of May 21, 2019 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 \$3,612,900.40

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-Mayor Myhre read the Police Activity. On Saturday May 11, the traffic on Rt. 72 was very heavy Due to an underground stream that was discovered. Earle Asphalt made repairs to the roadway. Saturday May 18th opening day for Softball turnout and the weather were great. Thomas Brindley of troop 65 was awarded the honor of Eagle Scout. Police Memorial will be done soon. Project is closer to completion. May 26th Memorial Day Observation at town hall. American Legion will be conducting the ceremony. May is motorcycle safety month. Please dress with the proper gear and look out for motorist.

Councilman Krier-The Senior Breakfast & Bingo will be held at 10:00 am on May 22 at the Bay Avenue Community Center. On May 29th, at the Bay Avenue Community center, the Senior Dance and picnic will be held from 11-2 pm. Entertainment by singer Chris Darrin. Please call ahead to register for the event. Founders Day June 8. Rain date June 9. A breakfast will be held at the Stafford Fire House for seniors at 8:00 am. Parade will begin at 10:00 am. At 2 pm, all other festivities will begin. This year's theme is "ONE GIANT LEAP FOR STAFFORD". Additional information on Founders Day can be obtained by calling 609-597-1000 ext. 8573. Pine Street Movie Matinee, Friday June 7, "A Night at the Museum."

Councilman Steadman- Planning Board recently approved a site plan application for Manasquan Bank. It is located on the East side of Rt. 72 formerly the Sun Bank. Good to see some of the vacant buildings in the town being utilized.

Councilman Guariglia-Squad 38 attended Touch a Truck and other activities within the Township. They are at 1058 calls so far this year.

Councilman Pfancook- Reported on the activities of the Animal Control Department. A raccoon was captured by animal control in the Village Harbor section of town that tested positive for rabies. The sod was installed at the pavilion. The Pickle Ball Court will be done by the end of the week. The fence will be installed next week, and with a few minor adjustments to the bathrooms they can be opened. Jennifer beach equipment is ordered and hopefully will be installed in a week or two. Just a reminder to residents that the blue cans are for recycling material only.

Councilman Henken- Reminded residents that Founders Day is June 8th. Parade applications are still being accepted. Contact Jennifer for more information. Summer Camp registration is still ongoing. Contact Deb Budesza at 609-597-1000 ext. 8583

Councilman Williams-For Dial a ride there were 507 rides. Many street lights are out in Ocean Acres and Councilman Williams is taking an inventory and reporting to the Township Administrator. On May 22, the ribbon cutting for the Manahawkin Bridge will be at 11:00 am.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre opened public comment

Sharon McKenna-36 Admiral Avenue-Maximillian foundation will be hosting a night of illusion family show June 1st at the STAC. Tickets on sale from \$20 to \$40 tix.stacnj.com

Joanna DeMaria-Owner of Manor House shops-expressed concern over the water that lays in the area in front of her shop. Mayor explained it is a DOT issue. He has made the Township Engineer aware of the problem. Township Administrator stated he will reach out to the DOT again to try and find a resolve for the issue.

Administrator von der Hayden-updated residents on the drainage issue on Avenue B. Public Works and the Township Engineer were out to survey the work required in order to address the drainage issue. Streetlights have begun to be replaced. Jane Drive pump station project going on that will be completed in approximately two weeks.

There being no further public comment was closed.

EXECUTIVE SESSION

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION FOR PENDING LITIGATION AND PERSONNEL MATTERS NO ACTION WILL BE TAKEN FOLLOWING EXECUTIVE SESSION

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

RCV: Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre

Council Meeting resume at 8:59

ADJOURNMENT:

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

All in favor: AYE

TIME: 9:00 PM

Respectfully Submitted

Linda A. Martin, RMC
Stafford Township Municipal Clerk

Mayor Gregory E. Myhre