

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MAY 26, 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

Proclamation of State of Emergency to all Citizens and Persons within the Township of Stafford and to all Departments, Divisions and Bureaus of the Municipal Government of the Township of Stafford

Proclamation in Honor of Jessica Raguso-Failla Stafford Township Office of the Mayor, County Of Ocean, State of New Jersey

ORDINANCE FIRST READING AND INTRODUCTION

BOND ORDINANCE 2020-16

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW LIBRARY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to introduce Ordinance 2020-16 was made by Mr. Henken and seconded by Mr. Krier

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

All opposed-Mr. Pfancook, Mr. Williams

PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE JUNE 23, 2020 TOWNSHIP COUNCIL MEETING.

PUBLIC HEARING

PUBLIC HEARING REGARDING THE NEW JERSEY OFFICE OF PLANNING ADVOCACY PLAN ENDORSEMENT FOR THE TOWNSHIP OF STAFFORD MUNICIPAL SELF ASSESSMENT (MSA) REPORT

Mayor Myhre to open public comment

NO COMMENT

Mayor Myhre to close public comment

RESOLUTIONS

RESOLUTION 2020-195

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, OF ITS INTENT TO CONTINUE TO PURSUE PLAN ENDORSEMENT WITH THE SUBMITTAL OF THE MUNICIPAL SELF ASSESSMENT REPORT

Motion to adopt Resolution 2020-195 was made by Mr. Guariglia and seconded by Mr. Krier

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

RESOLUTION 2020-196

ACCEPTING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSTRUCT A NEW LIBRARY FACILITY

Motion to adopt Resolution 2020-196 was made by Mr. Krier and seconded by Mr. Guariglia

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

All opposed-Mr. Pfancook, Mr. Williams

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 2020-197

RESOLUTION ACCEPTING THE PERSONNEL RESIGNATION OF LAURA SPALLONE

RESOLUTION 2020-198

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS – PUBLIC WORKS FULL TIME AND SEASONAL

RESOLUTION 2020-199

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-RECREATION – LIFEGUARDS

RESOLUTION 2020-200

SUPPORT FOR THE FEE TITLE ACQUISITION OF PROPERTIES BY THE OCEAN COUNTY NATURAL LANDS TRUST FUND PROGRAM

RESOLUTION 2020-201

AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2020 TAXES

RESOLUTION 2020-202

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT – PROMOTION TO LIEUTENANT AND PROMOTION TO SERGEANT

RESOLUTION 2020-203

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

RESOLUTION 2020-204

PROCLAMATION FOR RECORD – RETIREMENT OF ALLEN G. HALLIDAY

RESOLUTION 2020-205

PROCLAMATION FOR RECORD – RETIREMENT OF PATRICIA SMITH

RESOLUTION 2020-206

AUTHORIZING AMENDMENT TO THE 2020 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION 2020-207

AUTHORIZING AND RATIFYING COVID-19 PURCHASES DURING THE STATE OF EMERGENCY DECLARATION (EXECUTIVE ORDER 103)

RESOLUTION 2020-208

AUTHORIZING COVID 19 PURCHASES NEEDED DURING THE ONGOING STATE OF EMERGENCY DECLARATION (EXECUTIVE ORDER 103) AND STAFFORD TOWNSHIP PROCLAMATION OF EMERGENCY

RESOLUTION 2020-209

AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND FOR APPLICATION NO. PB-05-14, BLOCK 46, LOTS 4.14, 4.15, 4.16 AND 4.17

RESOLUTION 2020-210

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS – FINANCE DEPARTMENT - FULL TIME ASSISTANT CHIEF FINANCIAL OFFICER

RESOLUTION 2020-211

AUTHORIZING THE EXECUTION OF A “SCHEDULE C” AGREEMENT WITH THE OCEAN COUNTY ROAD DEPARTMENT FOR THE YEAR 2020

RESOLUTION 2020-212

PROCLAMATION RECOGNIZING THE 90TH BIRTHDAY OF JOSEPHINE GARDINER

RESOLUTION 2020-213

AUTHORIZING AND APPROVING SUPPORT THAT OUR FREEDOMS MUST BE RESTORED THAT WITH CONTINUED SOCIALLY DISTANCING THE PUBLIC SHOULD BE PERMITTED TO SHOP EAT AND WORSHIP

RESOLUTION 2020-214

AUTHORIZING AND APPROVING SUPPORT OF THE TEMPORARY REGULATIONS BEING PREPARED BY THE TOWNSHIP STAFF TO ALLOW AN ADMINISTRATIVE ORDER BY THE EMERGENCY MANAGEMENT COORDINATOR TO ASSIST IN THE REOPENING OF RESTAURANTS

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2020-19

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

W/S RESOLUTION 2020-20

APPROVING AND AUTHORIZING PAYMENT OF STIPEND PURSUANT TO COOPERATIVE AGREEMENT WITH BOROUGH OF SHIP BOTTOM AND BOROUGH OF BARNEGAT LIGHT

APPLICATION FOR APPROVAL

Blue Light permit-Stafford EMS

MINUTES FOR APPROVAL

May 8, 2020

May 12, 2020

Motion to adopt the consent agenda of May 26, 2020 was made by Mr. Henken and seconded by Mr. Guariglia

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

Mayor Myhre (recused himself from voting on Resolution 2020-202)

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$8,356,414.70

Motion to adopt the Voucher Resolution of May 26, 2020 was made by Mr. Henken and seconded by Mr. Williams

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

GOVERNING BODY COMMENTS

Mayor Myhre: Police report for the month April 2020 there were 1,709 calls for service, 29 required medical assistance, 8 on point referrals, 13 fire calls, 32 motor vehicle accidents, 21 traffic stops, 20 motor vehicle summons, 11 arrests, 10 adults and 1 juvenile, there were no DWI charges or local out of town warrants issued. Arrests included such violations as burglary, simple assault, controlled dangerous substances, hindering apprehension, shop lifting conspiracy,, aggravated assault touristic threats and out of town warrants. Total property stolen was \$27,293.13 with such items as currency, power tools, vehicle, household goods, robot and clothing. Total property recovered \$342.00 that was clothing, vehicle made up the bulk of that, \$25,000. The Detectives did an exhausted investigation and were not able to recover at this time. I have sad news, an employee in our building department Carol Ferrulli, passed away very unexpectedly this Saturday night. She had worked in the building department for several years and actually was just promoted to the Zoning Board Secretary and Clerk. Very sad news our hearts and prayers go out to the family and the employees in the building department. Sorry to break the news,

very unexpected, very sad. This past week tri county conference call with Atlantic, Cape May, and Ocean County to urge the governor's office again to reopen the businesses on a faster schedule, so keep in mind we are bound by Executive Orders 107 and 108, there is not a whole lot we can do to push them along other than to continue to pressure them. If you are taking steps, pay attention to the consent agenda to try and be ready for reopening and plan to address the outside seating.

Projects in town, the DOT roadwork that is still ongoing out by Route 72 is making progress over by the jug handle basin area. The traffic pattern, I think people are getting used to it. The Beach Haven West sewer project will be completed sometime in June. The Morris Boulevard Bridge project is complete and open to the public. It has been a long time coming but it was like we said, before Memorial Day.

George Williams: Stafford Township Dial a Ride still on back burner it's going to continue to be suspended this week. The dial a ride services will be evaluated weekly and information can be obtained by calling 609--5971000, Ext. 8222. Obviously we apologize for any inconvenience, hopefully we get through this coronavirus all together. That concludes this report.

Mr. Henken – I want to remind everyone it is getting warmer out and the kids do not have anywhere to congregate so please be mindful of the roads. They are playing outside their houses and in the street.

Mr. Guariglia – EMS is doing well. The COVID cases have lessened.

Mr. Pfancook – No Report

Mr. Krier – No Report

Mr. Steadman – No Report

Administrator von der Hayden – Mayor Myhre mentioned Carol Ferrulli and I just wanted to relay, on behalf of all the township, we were shocked. She meant a lot, if you ever met Carol she was a happy person, she was a good person and it is very sad to lose her. She means a lot to everyone here at the Township, condolences to her family, we wish them the best as they get through this time.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

NO COMMENTS

Mayor Myhre to close 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 PRIVILEGE NO ACTION MAY BE TAKEN FOLLOWING EXECUTIVE SESSION

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

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

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

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

ADJOURNMENT:

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

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

TIME: 8:15

Respectfully Submitted