

## STAFFORD TOWNSHIP COUNCIL MEETING MINUTES JUNE 4, 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**

**Student Government Day-Stafford Intermediate School & All Saints Regional Catholic School**

### **ORDINANCES INTRODUCTION & FIRST READING**

#### **ORDINANCE 2019-08**

**ORDINANCE AMENDING CHAPTER 41 OF THE TOWNSHIP CODE, ENTITLED “POLICE DEPARTMENT”**

**Motion to adopted 2019-09 on first reading** 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

**A COPY OF ORDINANCE 2019-08 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES**

**PLEASE NOTE: THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE JULY 16, 2019 COUNCIL MEETING**

#### **BOND ORDINANCE 2019-09**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$5,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,225,000 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 adopt Bond Ordinance 2019-09 on first reading** was made by Dr. Guariglia and seconded by Mr. Steadman

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

**A COPY OF ORDINANCE 2019-09 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES**

#### **BOND ORDINANCE 2019-10**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$1,940,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$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 adopt Bond Ordinance 2019-10 on first reading** was made by Mr. Pfancook and seconded by Mr. Steadman

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

**A COPY OF ORDINANCE 2019-10 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES**

**BOND ORDINANCE 2019-11**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST SEWER REHABILITATION-PHASE I PROJECT , APPROPRIATING \$1,875,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,875,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AN BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt Bond Ordinance 2019-11 on first 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 2019-11 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES**

**PLEASE NOTE: THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE JUNE 18, 2019 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 2019-150**

**DESIGNATING GEORGE YOCKACHONIS SR AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS**

**RESOLUTION 2019-151**

**AUTHORIZING AN AMENDMENT TO THE 2019 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE**

**RESOLUTION 2019-152**

**AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2019 TAXES**

**RESOLUTION 2019-153**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-RECREATION SEASONAL**

**RESOLUTION 2019-154**

**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-4 BALTIMORE AVENUE**

**RESOLUTION 2019-155**

**AMENDING RESOLUTION 2019-142 SUPPORTING THE PROBLEM STATEMENT TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO RECOMMEND A TURNING LANE AT ATLANTIC HILLS**

**RESOLUTION 2019-156**

**AUTHORIZING THE RENEWAL OF CLUB LICENSE #1530-31-011-001 ITALIAN AMERICAN SOCIAL CLUB**

**RESOLUTION 2019-157**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-12a**

**RESOLUTION 2019-158**

**APPOINTING LINDA MARTIN AS MUNICIPAL CLERK FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2019-159**

**AUTHORIZING A PLACE TO PLACE TRANSFER EXTENSION OF PREMISES OF HOTEL/MOTEL LICENSE #1530-36-017-003 HOLIDAY INN**

**RESOLUTION 2019-160**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE #1530-32-005-006 SEA BAY INC/SPIRITS UNLIMITED**

**RESOLUTION 2019-161**

**AUTHORIZING THE RENEWAL OF CLUB LICENSE #1530-31-007-001 MANAHAWKIN LODGE #2340**

**RESOLUTION 2019-162**

**AUTHORIZING THE RENEWAL OF CLUB LICENSE #1530-31-008-001 LOYAL ORDER OF THE MOOSE, BEACH HAVEN LODGE #1575**

**RESOLUTION 2019-163**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-015-002 OCEAN ACRES RESTAURANT SERVICES**

**RESOLUTION 2019-164**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-003-008 ELEMENT RESTAURANT AND BAR**

**RESOLUTION 2019-165**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #1530-44-006-004 72 LIQUORS LLC/ROXIES LIQUORS**

**RESOLUTION 2019-166**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-004-007 SOUTH JERSEY PUBS/TGI FRIDAY**

**RESOLUTION 2019-167**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-016-003 GMRI INC. THE OLIVE GARDEN ITALIAN RESTAURANT**

**RESOLUTION 2019-168**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-013-002 APPLEBEE'S NEIGHBORHOOD GRILL & BAR**

**RESOLUTION 2019-169**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #1530-44-014-003 BUYRITE OF OCEAN ACRES**

**RESOLUTION 2019-170**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #1530-44-012-005 72 LIQUORS/BUYRITE LIQUORS**

**RESOLUTION 2019-171**

**RESOLUTION APPROVING REQUEST FOR MATERNITY LEAVE**

**RESOLUTION 2019-172**

**ADOPTING STAFFORD POLICE DEPARTMENT RULES AND REGULATIONS**

**RESOLUTION 2019-173**

**ADOPTING STAFFORD TOWNSHIP POLICE DEPARTMENT POLICY PERMITTING RETIRING OFFICERS TO PURCHASE THEIR DUTY WEAPONS AT TRADE IN VALUE**

**RESOLUTION 2019-174**

**AUTHORIZING THE RENEWAL OF HOTEL/MOTEL LICENSE #1530-36-017-003 151 RT. 72 LLC/HOLIDAY INN**

**RESOLUTION 2019-175**

**AUTHORIZING A PLACE TO PLACE TRANSFER OF POCKET LICENSE #1530-33-018-001 EAST BAY AVENUE LLC TO 2304 EAST BAY AVENUE TRADING AS CAUSEWAY BOAT YARD**

**APPLICATION FOR APPROVAL**

Ice Cream Vendor-Ice Scream Concessions  
Food Truck Big Barlow's BBQ & Catering

**All investigated and approved by the Stafford Township Police Department**

**Motion to adopt the consent agenda of June 4, 2019** 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

**VOUCHER RESOLUTION**

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$5,941,754.73**

**Motion to adopt the voucher Resolution** 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

**GOVERNING BODY REPORTS**

Mayor Myhre-attended the Manahawkin Bay Bridge ribbon cutting on May 22. On May 26, the American Legion Post 511 conducted a Memorial Day Observation. On May 30, Employee Appreciation Day was held at town hall. June 2<sup>nd</sup> Hooked on Fishing at the Manahawkin Lake Park. Founders Day will be held on June 8<sup>th</sup> festivities began at 8:00 at the Stafford Firehouse with a breakfast for Senior's. Parade at 10:00am, at 2:00 pm activities will be held at the Doc Cranmer Fields. Fireworks at dusk.

Councilman Krier-Gave the Water/Sewer report for May. Over 61 million gallons of water was delivered to the residents of Stafford. Inspection and operation of all water plants and substations. Water meter readings, service, maintenance, and repairs as needed.

Councilman Steadman-Building report for the month of May. One hundred fifty construction permits issued were issued. Inspections totaled 1360 which 854 were all Stafford properties.

Councilman Guariglia-Stafford EMS total calls in May 220, which brings the total calls for the year 1147 calls. Squad 38 has attending many Township events this month. Six new members have begun EMT school.

Councilman Pfancook-No report

Councilman Williams-No report

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

Mayor Myhre opened public comment

Jeanine Scaglitano- Weaver Drive-On behalf of herself and the Beach Haven West Civic Association congratulated the newly appointed Municipal Clerk.

Bernadette M. Park-38 Westchester Drive, Little Egg Harbor-Congratulated the newly appointed Municipal Clerk

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 Dr. Guariglia

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

Time: 7:22

Meeting resumed at 8:53 all present.

**ADJOURNMENT:**

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

All in favor: Aye

TIME: 8:55 PM

**Respectfully submitted**

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

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**Mayor Gregory E. Myhre**