

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES JUNE 18, 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

STAFFORD TOWNSHIP FOUNDERS DAY CONTEST WINNERS

Miss Stafford-Emily Gioe

Miss Stafford-1st Runner-up-Rachel Dudonis

Miss Congeniality-Sadie Turnure

Junior Miss Stafford-Lindsey McDermott

Little Miss Stafford-Makenna Strouse

Little Town Crier-RJ Robinson

PROCLAMATIONS

Honoring Jeffrey Philhower-Mayor Myhre presenting a proclamation to the family of Jeffrey Philhower

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2019-05

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING”

Motion to adopt Ordinance 2019-05 on first reading 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

**A COPY OF ORDINANCE 2019-05 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
TOWNSHIP COUNCIL MEETING**

ORDINANCES SECOND READING & FINAL ADOPTION

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

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Bond Ordinance 2019-09 on second 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

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Bond Ordinance 2019-10 on second 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 2019-10 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

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Bond Ordinance 2019-11 on second 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

A COPY OF ORDINANCE 2019-11 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

RESOLUTIONS

RESOLUTION 2019-176

AUTHORIZING THE RELEASE OF A LETTER OF CREDIT POSTED BY WALTERS HOME, INC. FOR THE POST-CLOSURE CARE AND MAINTENANCE OF THE STAFFORD TOWNSHIP SANITARY LANDFILL

Motion to adopt Resolution 2019-176 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_____

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 2019-177

AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND PREFERRED BEHAVIORAL HEALTH GROUP

RESOLUTION 2019-178

AUTHORIZING THE DONATION OF A MURAL PAINTING FROM PINE SHORE ARTS ASSOCIATION

RESOLUTION 2019-179

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-018-001 EAST BAY AVENUE LLC

RESOLUTION 2019-180

AUTHORIZING AN AGREEMENT WITH THE STAFFORD TOWNSHIP HISTORICAL SOCIETY

RESOLUTION 2019-181

APPOINTING MEMBERS TO THE VARIOUS COMMITTEES FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2019-182

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-001-009 THE OLD CAUSEWAY

RESOLUTION 2019-183

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ROAD DEPARTMENT

RESOLUTION 2019-184

ACCEPTING THE RETIREMENT NOTICE OF MICHAEL MARTIN EFFECTIVE AUGUST 1, 2019

RESOLUTION 2019-185

AUTHORIZING THE EXECUTION OF THE SIDEBAR AGREEMENT BETWEEN TOWNSHIP OF STAFFORD AND THE TEAMSTERS LOCAL 469

RESOLUTION 2019-186

AUTHORIZING THE APPOINTMENT OF A CHIEF ANIMAL CONTROL OFFICER

RESOLUTION 2019-187

AUTHORIZING THE ADOPTION OF A GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT

RESOLUTION 2019-188

HONORING MASTER POLICE OFFICER CHRISTOPHER MICHAEL FRITZ FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2019-189

HONORING MASTER POLICE OFFICE RONALD BRUMMER FOR HIS MANY YEARS OF SERVICE WITH THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2019-190

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2019-191

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JEAN L. CIPRIANI, ESQUIRE, OF ROTHSTEIN, MANDELL, STROHM & HALM AS TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF STAFFORD

APPLICATIONS FOR APPROVAL

PEDDLER-LUNCH WAGON

ADDITIONAL EMPLOYEE-MISTER SOFTIE ICE CREAM

All investigated and approved by the Stafford Township Police Department

Motion to adopt the consent agenda of June 18, 2019 was made by Mr. Pfancook and seconded by Mr. Henken
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$2,241,680.38

Motion to adopt the voucher Resolution of June 18, 2019 was made by Mr. Krier with an abstention to a line item on page 24 for Family Promise and a line item on page 40 for the Ocean Acres Civic Association and was 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-Reported on the Police Activity for the month of May. Founders Day was a great success. He thanked the Recreation Dept., Public Works and the Police Department. The 2019 school year has ended and wished all a happy summer and he congratulated all graduates.

Councilman Krier-Gave the W/S report for the month of May. Plants pumped over 61 million gallons of water, executed 369 mark outs, completed inspection on all plants, work orders, service and maintenance of all vehicles. Senior Health Advisory met on 06/14/2019. The movie Matinee at the Pine Street will be on July 5, "Oh Brother Where ART Thou" will be shown. On 07/16 a social event will be held at the Bay Avenue Community Center for patients of Alzheimer's and their caregivers. It will be a tea party theme.

Councilman Steadman-Planning Board granted site approval for the demolition of the Bank of America Building on Nautilus Drive and to be replaced by an ATM drive up building would be constructed on the same site.

Councilman Guariglia-Stafford EMS continues to be very active in the community and went to several events this month. Squad 38 wishes a Happy Father's Day and congratulations to all the graduates of Southern Regional

Councilman Pfancook-Expressed condolences for the Philhower family. Jennifer Bay Beach whale was installed. All fenced in. Parking area will be cleaned. Seaweed fence will be repaired and the lifeguard stand will be replaced.

Councilman Henken-Thanked all for coming out to Founders Day. Thanked the Recreation department, Fire Department and the Police Department for the help with Founders Day. Summer camp begins July 1. Registration is still available. New camps for children. In Stafford Township, we have three community gardens. The Stafford Historic Society presents a summer concert series beginning July 8.

Councilman Williams-Channel 22 working with the IT Department to improve. Donated a cherry tree to Stafford Community Garden.

PUBLIC COMMENT: five MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Richie Gilchrist-Virgina Drive-Thanked Councilman Pfancook for helping with the Jennifer Bay Beach.

Barbara Reynolds-Pennsylvania Avenue- Attended the sustainable New Jersey summit. Brought back information to Governing Body. Green Drinks meets every 2 months at the Mainland to network about Green Initiatives. There being no further public comment was closed.

ADJOURNMENT:

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

All in favor: Aye

TIME 7:35PM

Respectfully submitted

Linda A. Martin, RMC
Stafford Township Municipal Clerk

Mayor Gregory E. Myhre