

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES JUNE 22, 2021

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 2021. 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. Krier-present, Mr. Williams-present, Mr. Steadman-present, Mayor Mayor-present Mr. Henken and Mr. Pfancook-absent

PROCLAMATIONS

NEW JERSEY SAFE ROUTES TO SCHOOL PROGRAM - BOOKMARK DESIGN WINNER - SAVANNAH FISCHER

ORDINANCE FIRST READING & INTRODUCTION

ORDINANCE 2021-15

ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE BETWEEN THE TOWNSHIP OF STAFFORD AND THE STATE OF NEW JERSEY BY THE COMMISSIONER OF TRANSPORTATION

Motion to introduce Ordinance 2021-15 on 1st reading was made by_Dr. Guariglia and seconded by Mr. Steadman
RCV: All in favor-Dr. Guariglia, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Henken and Mr. Pfancook absent

PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE JULY 13TH, 2021 TOWNSHIP COUNCIL MEETING

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 2021-202

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-11 HUDSON STREET

RESOLUTION 2021-203

AUTHORIZING AN AMENDMENT TO THE 2021 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

RESOLUTION 2021-204

ACCEPTING THE RETIREMENT OF JOHN MARESCA

RESOLUTION 2021-205

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP PUBLIC WORKS DEPARTMENT

RESOLUTION 2021-206

AUTHORIZING THE RENEWAL OF LIQUOR LICENSE-HOLIDAY INN-(151 Route 72)

RESOLUTION 2021-207

AUTHORIZING THE RENEWAL OF CLUB LICENSE ITALIAN AMERICAN SOCIAL CLUB-(41 Cedar Run Dock Road)

RESOLUTION 2021-208

AUTHORIZING THE RENEWAL OF LIQUOR LICENSE-THE OLD CAUSEWAY-(1201 E. Bay Avenue)

RESOLUTION 2021-209

AUTHORIZING THE RENEWAL OF THE DUTCHMANS BRAUHAUS (2500 E. Bay Avenue)

RESOLUTION 2021-210

HONORING BETTI ANNE MCVEY FOR HER MANY YEARS OF SERVICE IN THE RECREATION DEPARTMENT MAY 1984-JULY 2021

RESOLUTION 2021-211

HONORING MAUREEN HENDERSON FOR HER MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP SEPTEMBER 1998-JULY 2021

RESOLUTION 2021-212

RESOLUTION IN SUPPORT OF ISSUANCE OF A CLUB LICENSE TO OCEAN COUNTY ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH

RESOLUTION 2021-213

AUTHORIZING THE ESTABLISHMENT OF A CHANGE FUND FOR THE FINANCE OFFICE

RESOLUTION 2021-214

ACCEPTING THE PERSONNEL RESIGNATION OF NICHOLAS BUDD AND TREY BATSON

RESOLUTION 2021-215

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL LIFEGUARD

RESOLUTION 2021-216

CANCELLING CERTAIN GRANT RECEIVABLES AND GRANT RESERVES

RESOLUTION 2021-217

AUTHORIZING THE PURCHASE OF BODY WORN CAMERAS, EQUIPMENT AND SOFTWARE THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

RESOLUTION 2021-218

AUTHORIZING AND ACCEPTING THE RESIGNATION OF MATTHEW VON DER HAYDEN AS A CLASS II MEMBER OF THE STAFFORD TOWNSHIP PLANNING BOARD

RESOLUTION 2021-219

AUTHORIZING THE EXECUTION OF A SCHEDULE C AGREEMENT WITH THE COUNTY OF OCEAN FOR THE ROAD DEPARTMENT SERVICES FOR THE YEAR 2021

RESOLUTION 2021-220

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BREAKERS DRIVE, GALE ROAD AND OUTBOARD AVENUE ROADWAY PRESERVATION PROJECT IN THE AMOUNT OF \$1,123,266.00

RESOLUTION 2021-221

HONORING DALE BROCKLEBANK FOR HIS MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP JUNE 1984-JUNE 2021

RESOLUTION 2021-222

AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 2021-223

AUTHORIZING THE REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO P05-06, BLOCK 120.01, LOT 57.01

RESOLUTION 2021-224

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

RESOLUTION 2021-225

AUTHORIZING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO LIQUIDITY SERVICES OPERATIONS, LLC d/b/a GOVDEALS THROUGH THE SOURCEWELL CONTRACT

RESOLUTION 2021-226

AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE WWW.GOVDEALS.COM

RESOLUTION 2021-227

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY'S GEOGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-11 (6)

RESOLUTION 2021-228

AUTHORIZING A SECURITY SERVICE AND MAINTENANCE CONTRACT TO SECURADYNE SYSTEMS INTERMEDIATE, LLC d/b/a ALLIED UNIVERSAL TECHNOLOGY SERVICES f/n/a SERVICE WORKS INCORPORATED

RESOLUTION 2021-229

AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL

RESOLUTION 2021-230

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-11 (5)

RESOLUTION 2021-231

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 10A:11-11 (5)

RESOLUTION 2021-232

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-11 (5)

RESOLUTION 2021-233

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CONTRACT VENDORS FOR CONTRACTING UNITS (BERGEN COUNTY COOPERATIVE PURCHASING) PURSUANT TO N.J.S.A. 40A:11-11 (5)

RESOLUTION 2021-234

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE ZONING BOARD

RESOLUTION 2021-235

AUTHORIZING CHANGE ORDER NO.1 RE: SFY 2020 ROAD RECONSTRUCTION PROJECT-COMPASS ROAD

RESOLUTION 2021-236

AWARDING A CONTRACT FOR THE FURNISHING AND DELVIERY OF LETTERHEAD, ENVELOPES AND BUSINESS CARDS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO PARSELLS PRINTING AND DESIGN, LLC

W/S RESOLUTION

W/S RESOLUTION 2021-26

ACCEPTING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS FOR THE CONSTRUCTION MANAGEMENT SERVICES FOR THE SANITARY SEWER MAIN REPLACEMENT BEACH HAVEN WEST PHASE III

W/S RESOLUTION 2021-27

ACCEPTING ALL CLOSE OUT DOCUMENTS AND AUTHORIZING FINAL PAYMENT TO DERSTINE, COMPANY, LLC FOR THE BEACH HAVEN WEST WATER TREATMENT PLANT MEDIA REPLACEMENT PROJECT

APPLICATION FOR APPROVAL

I Scream Concessions LLC-investigated and approved by the Stafford Township Police Department

TOWNSHIP COUNCIL MEETING MINUTES

04/27/2021

05/11/2021

05/25/2021

Motion to adopt the consent agenda of June 22, 2021

Motion to adopt was made by Mr. Williams and seconded by Mr. Krier

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

Mayor Myhre

Mr. Henken and Mr. Pfancook absent

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$9,995,172.48

Motion to pay the bills was made by Mr. Steadman and seconded by Mr. Williams

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

Mayor Myhre

Mr. Henken and Mr. Pfancook absent

GOVERNING BODY COMMENTS

Mayor Myhre-Reported on the activities of the Stafford Township Police Department for the month of May.

Mayor also read the Recreation report. For additional information on Recreation programs and activities please visit the Stafford Township website at Staffordnj.gov. He also thanked all for the great turnout at Stafford

Township's Founders Day events. Mayor gave a brief description of Stafford Township's surplus reserves.

Terrapin signs are available at the Township Administrator's office. Contact Justin Riggs for information @609-597-1000 ext.8559. There will be workshops this summer. A Lagoon Study workshop on July 20th 6 pm at the Mill

Creek Pavilion. A Rain Barrel Workshop sponsored by Save Barnegat Bay July 27. Exploring an idea of A Shooting Range workshop on July 29th. Another Rain Barrel workshop August 4th @ 6 pm at the Ocean Acres

Community Center. Historic Preservation workshop TBD. Place and time will be posted on the Stafford Township website. Boat shrink wrap can be dropped off at the Ocean County Recycling Center.

Councilman Williams-Reported on Stafford Township Dial-a-Ride services. Still no same day service. Rides are scheduled by appointment only. To schedule a ride please call 609-597-1000 ext. 8222: Green Team meeting on

07/01 at 5:30 pm via zoom. The Green Team will be working on new actions. Room is still available in Stafford Township's Time Capsule. The ceremony will be held on July 13th at 6:00 pm. If you would like to add an item to the Capsule please send or drop off for consideration at the Mayor's Office.

Councilman Krier-Reported on the activities of the Stafford Township Water/Sewer Department for the month of May. The Township Water department pumped over 84 million gallons of water for the month of May. Daily

work completed, inspection of all pump stations, meter readings, service and repairs on vehicles. Repairs to water and sewer systems.

Councilman Steadman-Reported on the activities of the Construction and Zoning Department for the month of May. Councilman Steadman presented Mr. Frank Korker a Proclamation at his 100th Birthday Party.

Councilman Guariglia-Reported on the Stafford Township EMS-Recruitment will be held between July 1st and July 31st. Visit the Stafford Township EMS website for more information.

PUBLIC COMMENT: FIVE (5) MINUTE LIMIT PER INDIVIDUAL-ALL PUBLIC COMMENT TO BE ADDRESSED TO THE MAYOR

Mayor Myhre opened public comment

Jim McCabe-1022 Crew Lane-Thanked Governing Body for their support of obtaining a Club License

Gary Mazzacca-1091 Walter Boulevard questioned how the Township obtained ownership of the Jennifer Lane boat slips. Requested legal paperwork on ownership of the Township Boat slips.

Richard Gilchrist-11 Virginia Drive-requested Governing Body address the Geese problem at Mill Creek Park.

Paul Pogorzelski-12 Virginia Drive-Interested in obtaining information on the Jennifer Lane boat slips.

Jeff DiBartolo-1411 Millcreek Rd.-Concerned with the amount of speeders on Millcreek Rd.

Kenneth Don-13 Sugar Hill Road-Questions the issue of Airbnbs on Sugar Hill Road. He also stated Sugar Hill road is in need of repair.

Diane Mazacca-1091 Walter Boulevard-Discussed the Township Boat slips.

Regina Discenza-Sunrise Beach Forked River-Marijuana Issue.

Kevin Kirk-21 Sugar Hill Road-Discussed the condition of Sugar Hill Road.

Steve Espisito-900 Whispering Oak Circle-Speeding on his street.

Bob VanNorman-42 Sugar Hill-Street condition and Airbnb.

Bob McCullough-1407 Mill Creek Road-Speeding on Mill Creek Road.

Amanda Don-Concerned over the zoning of Airbnb within the Township.

There being no further Mayor Myhre closed 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 PRIVLEDGE NO ACTION WILL BE TAKEN FOLLOWING EXECUTIVE SESSION

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

All in favor: Aye

Time: 8:20 PM

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

All in favor: Aye

Time: 10:19 PM

ADJOURNMENT:

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

All in favor: Aye
TIME: 10:20 PM