

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES JULY 14, 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

ORDINANCE SECOND READING FINAL ADOPTION

ORDINANCE 2020-08

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 60 OF THE TOWNSHIP CODE, ENTITLED “ANIMALS”

Motion to adopt Bond Ordinance 2020-08 on second reading was made by Robert Henken and seconded by Mr. Williams

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

Mayor Myhre to open public comment - None

Mayor Myhre to close public comment

ORDINANCE 2020-17

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 197 MATILDA DRIVE, BLOCK 147.87, LOT 25

Motion to adopt Bond Ordinance 2020-17 on second reading was made by Mr. Williams and seconded by Mr. Henken

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

Mayor Myhre to open public comment - None

Mayor Myhre to close public comment

ORDINANCE 2020-18

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 138 BERNARD DRIVE, BLOCK 147.92, LOT 13

Motion to adopt Bond Ordinance 2020-18 on second reading was made by Mr. Krier and seconded by Mr. Guariglia

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

Mayor Myhre to open public comment - None

Mayor Myhre to close public comment

ORDINANCE 2020-19

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 78 HARRY DRIVE, BLOCK 147.08, LOT 292

Motion to adopt Bond Ordinance 2020-19 on second reading was made by Dr. Guariglia and seconded by Mr. Krier

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

Mayor Myhre to open public comment - None

Mayor Myhre to close public comment

ORDINANCE 2020-20

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 72 JENNIE DRIVE, BLOCK 177, LOT 35

Motion to adopt Bond Ordinance 2020-20 on second reading was made by Dr. Guariglia and seconded by Mr. Henken

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

Mayor Myhre to open public comment - None

Mayor Myhre to close public comment

ORDINANCE 2020-21

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 68 JENNIE DRIVE, BLOCK 177, LOT 34

Motion to adopt Bond Ordinance 2020-21 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

Mayor Myhre to open public comment - None

Mayor Myhre to close public comment

ORDINANCE 2020-22

ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 40 SELMA DRIVE, BLOCK 181, LOT 11

Motion to adopt Bond Ordinance 2020-22 on second reading was made by Dr. Guariglia and seconded by Mr. Krier

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

Mayor Myhre to open public comment - None

Mayor Myhre to close public comment

BOND ORDINANCE 2020-23

BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT - PHASE III PROJECT, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 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 2020-23 on second reading was made by Mr. Krier and seconded by Mr. Williams

RCV: All In Favor - Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mr. Myhre

Mayor Myhre to open public comment - None

Mayor Myhre to close public comment

ORDINANCE 2020-24

ORDINANCE ESTABLISHING SPEED LIMITS FOR STAFFORD PARK BOULEVARD AND CAMPBELL BOULEVARD

Motion to adopt Bond Ordinance 2020-24 on second reading was made by Dr. Guariglia and seconded by Mr. Williams

RCV: All In Favor - Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mr. Myhre

Mayor Myhre to open public comment - None

Mayor Myhre to close public comment

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 2020-251

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS – ACCEPTING THE RESIGNATION OF LAURA MINAYA

RESOLUTION 2020-252

APPROVING AND AUTHORIZING THE RENEWAL OF 72 LIQUORS LLC FOR THE YEAR JULY 1, 2020 THROUGH JUNE 30, 2021

RESOLUTION 2020-253

APPROVING AND AUTHORIZING THE RENEWAL OF SOUTH JERSEY PUBS INC. FOR THE YEAR JULY 1, 2020 THROUGH JUNE 30, 2021

RESOLUTION 2020-254

APPROVING AND AUTHORIZING THE RENEWAL OF DORASANI B. REDDY – BUYRITE OF OCEAN ACRES FOR THE YEAR JULY 1, 2020 THROUGH JUNE 30, 2021

RESOLUTION 2020-255

APPROVING AND AUTHORIZING THE PERSONNEL ACTION TO HIRE AISHAT ADEPOJU AS SEASONAL CLERK TYPIST IN THE BUILDING DEPARTMENT.

RESOLUTION 2020-256

APPROVING AND AUTHORIZING THE PERSONNEL ACTION TO HIRE PER DIEM TELECOMMUNICATORS IN THE POLICE DEPARTMENT

RESOLUTION 2020-257

APPROVING AND AUTHORIZING A CONTRACT FOR PLUMBING AND HVAC SUPPLIES FOR CALENDAR YEAR 2020 (2020-051) TO FERGUSON US HOLDINGS, INC.

RESOLUTION 2020-258

APPROVING AND AUTHORIZING PAYMENT ESTIMATE NO. 4 AND CLOSEOUT CHANGE ORDER NO. 2 ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR THE 2018 ROAD IMPROVEMENT PROGRAM

RESOLUTION 2020-259

APPROVING AND AWARDED A CONTRACT TO TOZOUR ENERGY SYSTEMS, INC. (PROJECT 2020-071)

RESOLUTION 2020-260

APPROVING AND AUTHORIZING THE PERSONNEL ACTION TO PROMOTE JOHN MARESCA IN THE PUBLIC WORKS DEPARTMENT TO ASSISTANT SUPERINTENDENT.

RESOLUTION 2020-261

APPROVING AND AWARDED A CONTRACT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM CONTRACT FS12-19 TO FIRE & SAFETY SERVICES, LTD FOR THE PURCHASE OF ONE PIERCE-ENFORCER 107 FT HEAVY DUTY AERIAL LADDER WITH OPTIONS (PROJECT 2020-030).

RESOLUTION 2020-262

APPROVING AND AUTHORIZING THE RESIGNATION OF RICHARD WEIR – ANIMAL CONTROL.

RESOLUTION 2020-263

APPROVING AND AUTHORIZING TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE 2019 AUDIT

RESOLUTION 2020-264

APPROVING AND AWARDED A CONTRACT THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE PRICING SYSTEM CONTRACT #190703 TO SWAGIT PRODUCTIONS, LLC (Project #2020-047)

RESOLUTION 2020-265

APPROVING AND AWARDED A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM (F/K/A NJPA) TO LAWN AND GOLF SUPPLY COMPANY, INC. THROUGH THE SOURCEWELL CONTRACT #062117-JCS (Project #2020-072)

RESOLUTION 2020-266

APPROVING AND AUTHORIZING THE PERSONNEL AGREEMENT TO HIRE JUSTIN RIGGS AS THE CONFIDENTIAL ASSISTANT TO THE ADMINISTRATOR

RESOLUTION 2020-267

APPROVING AND AUTHORIZING A CONTRACT FOR SPORTS COURT RESURFACING FOR CALENDAR YEAR 2020 (#2020-073) TO PMG SM PA, LLC d/b/a Seal Master

WATER AND SEWER RESOLUTIONS

W/S RESOLUTION 2020-23

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

W/S RESOLUTION 2020-24

APPROVING AND AUTHORIZING CLOSE OUT PAYMENT ESTIMATE NO. 4, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR THE BEACH HAVEN WEST WATER TREATMENT PLANT UPGRADES PROJECT (BID 2019-071.)

APPLICATION FOR APPROVAL

**EMS – Blue Emergency Light – Jordan M. Burton
Vendor – Beach Bites LLC**

MINUTES FOR APPROVAL

Special Meeting – June 23, 2020

Township Meeting – June 23, 2020

Motion to adopt the consent agenda of July 14, 2020 was made by Mr. Williams and seconded by Mr. Henken

RCV: All In Favor - Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mr. Myhre

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$7,437,281.49.

Motion to adopt the Voucher Resolution of July 14, 2020 was made by Mr. Williams and seconded by Mr. Henken

RCV: All In Favor - Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mr. Myhre

GOVERNING BODY COMMENTS

Mayor Myhre:

Mayor Reported Police Report for Month of June 2020 calls requiring medical assistant - 157, calls requiring fire assistance – 18, total motor vehicle accidents – 84, total traffic stops – 1002, total motor vehicle summonses - 308.

Completed fire arms applications 193 applications, all have been processed with exception of 6. What is interesting about that for the same period last year there were only 60. So that is 3 times as many firearms application for the month of June. Statewide there was report that the New Jersey 101.5 reported, statistic shared by the NJ State Police a total of 94, 954 fire arms applications submitted state wide in the first six months of 2020. In the same period 2019 officials handled 26,802 complaints, so that's actually 4 times as many statewide. On point referrals - 12 calls that were moved to on point referrals, there were 18 arrests all adults, there was 0 DWI and 6 local and out of town warrants were issued. Arrests includes such violations as simple assault, aggravated assault and controlled dangerous substances, shop lifting, obstruction, out of town warrants and local warrants. Property stolen \$10,491.00. Property stolen include such items as bicycles, plants garden hose metal torch sun glasses, currency, phone charger, wallet, police ID, NJ Driver's License, Credit cards, keys, metal PBA card, purse, iPhone, inboard motor, license plate. Total property recovered 126 dollars, which includes such items as plants, garden hose, and metal torch. A few notable cases out there, there is a missing juvenile June 11, detectives were assigned in the case of a missing juvenile, from Back Road. He was reported by his mother as missing and possibly armed. She believed he may be in North Carolina. The detectives contacted the authorities in South Carolina where he was located at the South Charleston Police Department and removed from the NCIC. The mother was notified and put in touch with that Police Department. Also our detectives are investing a series of smash and grab burglaries that are occurring at the Manahawkin Lake Park, the actor or actors smashed the windows of three vehicles to steal the purses located inside. Investigation continues and may be related to the felony gang that maybe the ones to utilize stolen identification to cash fraudulent checks throughout the state. We also got a nice letter from a resident to the Police Department. Mayor read letter. The mayor said he thinks we can all agree with that. All of us here do. Also for the Police Department on June 1, Sergeant Ken Schiattarella, was promoted from Sergeant to Lieutenant, Officer Phil Mauro was promoted to Sergeant and Brian Brown joins Stafford PD as Patrolman. We also want to welcome our new recruit Sean Kenny.

Our Atlantis Avenue paving project – this project is being funded by the State Grant that is funded by the increase in your gas tax, on Atlantis Avenue there are certain parts of the man holes are still needed in order to get moving on the final work so the final paving gets completed we anticipate that will be happening very soon. So all the concrete work is done and I noticed where there is a few places that are sidewalk out of nowhere but that is part of the components from the state project they have to be there. In BHW ACT engineers has started the lagoon study so you may see some boats are there in addition to normal friends you see out there, they have started bathometric survey, so they are checking the depth of the lagoons in every single point of the lagoons, there is over 100 of them. So expect that work can go on for the rest of the summer and they are also doing some certain sampling as well. The whole process is probably going to take close to a year by the time they are all done with, so if you have any questions for them the email address is staffordlagoons@actengineers.com at staffordlagoon@actengineers.com It is very specialized work so questions people have regarding this project is best directed to them to get the best answers. Finally, Governor Murphy has allowed NJ transit to open up at 100 percent capacity. You can cram 50 people into a small bus and you can pack a train but you

still can't dine inside that is the latest directive from our Governor. I want to mention it is Hawaiian shirt Day and thank Councilman Robert Henken for getting the memo out there. Thank you. That concluded the mayor's report.

Councilman Williams - Happy National Mac and Cheese Day to you and the rest of the council and to all in attendance. Stafford Township Dial a Ride service is in operation and is providing the transportation services on the west side of the township. Monday, Wednesday, and Friday. On the east side of the township on Tuesday and Thursday. All Dial a Ride buses are operating at 50 percent unlike the NJ transit where you are allowed to have a sandwich on there. To allow for six feet of separation on the bus and all riders must wear a mask while on the bus to comply with the great Governor's Executive orders during this time. At this time there is no same day service as we work to make sure all in the township have access to the Dial a Ride services. Rides are being scheduled by appointment only, drivers are cleaning and sanitizing the bus before, between and after the runs. So if you would like to schedule a ride please call 609-597-1000, Ext. 8222. Secondly, the Green Team met on July 6, 2020 at 7 p.m. in the Township municipal Buildings AB conference room to review the feedback from the Sustainable Jersey Certification Application. The Township's Green Team Advisory Committee is working on the initial feedback from the Sustainable Jersey Certificate Application. I would like to thank the Township's Green Team again for all of their hard work, regarding the application. That concluded his report.

Councilman Pfancook: DPW all I have is that you make sure you remove standing water from your properties, they are out spraying for mosquitos, all pick up is still behind with everybody being out of work and doing yard maintenance, if it is there for any length of time and you want to remove yourself our yard is open from 8 a.m. to 2 p.m. where you can bring it down there and dump it yourself. With the last rain storm, we had it come down pretty hard and pretty quick, everybody in the area of Atlantis and the Neptune basin, you would be happy to know there was no flooding there, all drained pretty quick and we had two inches of standing water and that was about it. That concluded his report.

Councilman Krier: Good evening ladies and gentlemen. W/S Superintendent's report for June 2020. The Township water plants for the month of June - 90 million gallons or more. Total utility mark outs 365, daily work completed was inspections and operations of all water plants and pump stations in place of daily work orders, water meter readings and repairs, service and maintenance of all the and any repairs in the water and sewer systems as needed. That concluded his report.

Councilman Robert Henken: Good evening. I do not have anything in regards to Recreation, other than I want to thank the following, Jeffrey's truck in the Alley and Brad Nottingham for the generous donation, they donated a whole bunch of equipment for soccer, hockey, football, baseball and softball. Generous donations so I just wanted to say thank you for the equipment. That concluded his report.

Councilman Steadman: Good evening. I have the June 2020 Building and Zoning Report, first the total of 156 construction permits were issued, a total of 1,096 inspections were performed and 160 zoning permits were issued. Mr. Steadman read a list of establishments that are now seating. That concludes my report.

Councilman Guariglia: Thank you Council. Stafford EMS not much to report today, there is a total of 1,668 calls for the year and as far as today they got their new rig and the service is with the power stretch and will be a great asset to them. That concluded his report.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Joe Mazzola – Galley Avenue, Manahawkin, New Jersey

Mr. Mazzola stated how much impact the tax freeze is going to have the seniors. If we eliminate the Senior Tax Freeze and Homestead it will devastate the seniors in this community. He has been very active in the community, printing flyers and petitions himself but can't keep doing that. He stated that none of the newspapers are reporting support to keep it. He asked that Mayor and Council help get it in the papers. I just want to make sure I can continue the

signatures and talk about it to get it out. Is that okay? Paul Krier responded that during this portion of the meeting you can talk about it all you want. Joe said I know that, I am asking about the things that I get, forms and stuff that come from time to time is it okay to bring it up. Mayor said that if they are public forms you are welcomed to mention them. Joe asked if they could use the ultra violet at the community centers to all meetings. Administrator von der Hayden asked Joe to call him to discuss. Paul Krier stated that ultra violet rays can blind you. Administrator followed Paul Krier and stated that he is right, that the ultra violet ray is set by timer, so the right people have to use it and control it properly.

Chief William O'Neill - Fire Department – to the Mayor and Council, I just wanted to represent the Fire Department to thank you for the truck. The town is getting bigger every year and we really appreciate what you did for us and hopefully we will continue to serve our community. The mayor and council thanked the chief and all the members for serving our community. The truck will be a great asset to the community when it arrives.

Matthew von der Hayden added that the governing body approved the audit and he thanked the Finance Department. He stated they did a great job on the audit, thank you Governing Body and Finance Committee. I wanted to point out that summer camp started this week and the Recreation Department put a great deal of work into the opening.

Mayor Myhre thanked him for his comment.

Mayor Myhre to 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 MAY BE TAKEN FOLLOWING EXECUTIVE SESSION

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

RCV: All In Favor - Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mr. Myhre

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

RCV: All In Favor - Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mr. Myhre

ADJOURNMENT:

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

RCV: All In Favor - Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mr. Myhre

TIME: 9:50 PM

Nina Giardino Mullin, RMC

Gregory E. Myhre, Mayor