

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA JULY 16, 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:

**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**

**PINE SHORES ARTS ASSOCIATION-Mayor Myhre presented**  
**MICHAEL MARTIN-RETIREMENT-Mayor Myhre presented**

### **RESOLUTIONS**

#### **RESOLUTION 2019-192**

**APPOINTING LIEUTENANT JAMES VAUGHN AS CAPTAIN IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT**

**Motion to adopt Resolution 2019-192 was made by** 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  
**Mayor Myhre swore in Captain James Vaughn**

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

#### **ORDINANCE 2019-12**

**AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD SO AS TO AMEND CHAPTER 60, ENTITLED “ANIMALS” SO AS TO ADJUST LICENSING FEES**

**Motion to adopt Ordinance 2019-12 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 2019-12 IS ATTACHED HERTO AND MADE A PART OF THE MINUTES**

**PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE AUGUST 13TH, 2019 COUNCIL MEETING**

### **ORDINANCES SECOND READING & FINAL ADOPTION**

#### **ORDINANCE 2019-06**

**DELETING CHAPTER 104 OF THE STAFFORD TOWNSHIP CODE BOOK TITLED FEES FOR USE OF MUNICIPAL FACILITIES**

**Mayor Myhre to opened public comment**  
**Ernie Boerner-1275 Rt. 72 questioned the purpose of the Ordinance.**

**There being no further public comment was closed**

**Motion to adopt Ordinance 2019-06 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

**A COPY OF ORDINANCE 2019-06 IS ATTACHED HERETO AND  
MADE A PART OF THE MINUTES**

**ORDINANCE 2019-07**

**AMENDING AND SUPPLEMENTING CHAPTER 153 OF THE TOWNSHIP CODE, ENTITLED  
“DISTURBING THE PEACE”**

**Mayor Myhre to opened public comment**

**Sharon McKenna-Leeward Road asked for an explanation on the purpose of the Ordinance**

**There being no further public comment was closed**

**Motion to adopt Ordinance 2019-07 on second reading** was made by Mr. Pfancook and seconded by Mr. Henken  
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre

**A COPY OF ORDINANCE 2019-07 IS ATTACHED HERETO AND  
MADE A PART OF THE MINUTES**

**ORDINANCE 2019-08**

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

**Mayor Myhre opened public comment**

**An explanation was given by the Township Administrator as to the purpose of the Ordinance**

**There being no further public comment was closed**

**Motion to adopt Ordinance 2019-08 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 2019-08 IS ATTACHED HERETO AND  
MADE A PART OF THE MINUTES**

**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 2019-193**

**ACCEPTING THE RETIREMENT NOTICE OF JONATHAN WILLEY EFFECTIVE SEPTEMBER 1, 2019**

**RESOLUTION 2019-194**

**APPROVING AND AUTHORIZING AN AFFORDABLE DOWN PAYMENT ASSISTANCE LOAN  
REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN  
PINE CREST VILLAGE-35 HUDSON**

**RESOLUTION 2019-195**

**AUTHORIZING STAFFORD TOWNSHIP TO CONTINUE THEIR PARTNERSHIP WITH OCEAN MENTAL HEALTH SERVICES**

**RESOLUTION 2019-196**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2019**

**RESOLUTION 2019-197**

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

**RESOLUTION 2019-198**

**APPROVING CHANGE ORDER NO. 2-CLOSEOUT CHANGE ORDER AND FINAL PAYMENT FOR THE VETERAN'S & FIRST RESPONDER'S MEMORIAL**

**RESOLUTION 2019-199**

**AUTHORIZING A MONETARY CHANGE FOR EACH PETTY CASH EXPENDITURE AMOUNT PER TRANSACTION**

**RESOLUTION 2019-200**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ANIMAL CONTROL-PER DIEM AND PUBLIC WORKS-CLERK TYPIST**

**RESOLUTION 2019-201**

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

**RESOLUTION 2019-202**

**AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE POSTED BY AD & GA CORPORATION FOR BLOCK 44.17, LOTS 1-7, 22-28**

**RESOLUTION 2019-203**

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

**RESOLUTION 2019-204**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COMPASS ROAD-ROADWAY PRESERVATION PROJECT (NAUTILUS DRIVE TO BREAKERS DRIVE) IN THE AMOUNT OF \$585,781.25**

**RESOLUTION 2019-205**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1530-33-002-002 DUTCHMANS BRAUHAUS**

**RESOLUTION 2019-206**

**ACCEPTING THE RETIREMENT NOTICE OF SUSAN HUNT EFFECTIVE SEPTEMBER 1, 2019**

**RESOLUTION 2019-207**

**AUTHORIZING A JURISDICTIONAL AGREEMENT, BETWEEN THE TOWNSHIP OF STAFFORD AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO STATE HIGHWAY ROUTE 72, FROM MARSHA DRIVE TO LONG BEACH BOULEVARD**

**RESOLUTION 2019-208**

**ADOPTING STAFFORD TOWNSHIP POLICE DEPARTMENT POLICY FOR HIRING OF POLICE OFFICERS**

**RESOLUTION 2019-209**

**AUTHORIZING A CONTRACT FOR TAX BILLING AND DATA PROCESSING FOR CALENDAR YEAR 2019 TO VITAL COMMUNICATIONS, INC.**

**RESOLUTION 2019-210**

**AUTHORIZING AND AWARDING A REVISED CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES, INC. FOR DOCUMENT MANAGEMENT FOR RECORDS RETENTION AND DISPOSAL THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION**

**RESOLUTION 2019-211**

**APPOINTING THOMAS SCHERZER AS FULL-TIME TELECOMMUNICATOR**

**RESOLUTION 2019-212**

**ACCEPTING THE RESIGNATION AS FULL-TIME TELECOMMUNICATOR AND APPOINTING MIMI GIACINTI AS PER DIEM TELECOMMUNICATOR**

**RESOLUTION 2019-213**

**ACCEPTING THE RESIGNATION OF GENE FITZGERALD AS MECHANIC EFFECTIVE AUGUST 8, 2019**

**RESOLUTION 2019-214**

**APPOINTING MICHAEL STANKUS AS LIGHT EQUIPMENT OPERATOR**

**RESOLUTION 2019-215**

**CONSENTING TO THE PROPOSED OCEAN COUNTY WATER QUALITY MANAGEMENT PLAN AMENDMENT**

**RESOLUTION 2019-216**

**DECLARING AN EMERGENCY FOR REPAIRS NEEDED AT VARIOUS TOWNSHIP FACILITIES**

**RESOLUTION 2019-217**

**AMENDING RESOLUTION 2019-191 AUTHORIZING A CONTRACT APPOINTING JEAN L. CIPRIANI, ESQUIRE OF THE FIRM ROTHSTEIN, MANDELL, STROHM & HALM, P.A. AS TOWNSHIP ATTORNEY**

**RESOLUTION 2019-218**

**SUPPORTING THE LAWSUIT BY THE OCEAN COUNTY BOARD OF FREEHOLDERS, CHALLENGING THE ATTORNEY GENERAL'S IMMIGRATION TRUST DIRECTIVE**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION-2019-20**

**AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY SENSUS METER PARTS FOR THE TOWNSHIP OF STAFFORD TO CORE AND MAIN, LP**

**MINUTES FOR APPROVAL**

March 5, 2019

March 19, 2019

April 2, 2019

**Motion to adopt the consent agenda of July 16, 2019** was made by Mr. Pfancook and seconded by Mr. Henken  
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier Mr. Pfancook, Mr. Steadman, Mr. Williams with an abstention  
on Resolution 2019-207, Mayor Myhre

**VOUCHER RESOLUTION**

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$9,398,246.76**

**Motion to adopt the voucher Resolution of July 16, 2019** was made by Mr. Krier and seconded by Dr. Guariglia  
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 activity of the Stafford Township Fire Department and the Stafford Township Police Department. He also congratulated again Captain Vaughn for his promotion to Captain and wished Michael Martin a Happy Retirement. Mayor Myhre also invited all residents to visit the Mayor's office to view the painting done by the Pine Shores Art Association.**

**Councilman Krier-In June the Stafford Township water department delivered over 69 million gallons of water to residents. Daily work orders were completed, service & maintenance completed along with flushing of the system.**

**Councilman Steadman-Reported on the Building and Zoning Department. 127 Construction permits were issued 1095 total inspections for the month of June. Building and Zoning department continues to do a great job. Reminding all homeowners and vacant lot owners to please maintain their properties out to the curb line which will enable drivers to see better when pulling out from a street. At the last planning board meeting a Veterinary Office was approved at the corner of RT 9 and Oak Avenue**

**Councilman Guariglia-Stafford Ems continues to do a great job. There have been 1464 calls this year. Reminding all residents with the hot weather we have had this year please remember to stay hydrated.**

**Councilman Pfancook-Street sweepers are out and keeping the streets clean. 40 tons of sand has been placed at the Jennifer Bay Beach, seaweed fencing has been installed and Jennie the whale is complete. We have resurfaced the basketball court, pickle ball court completed. Spraying for mosquitos has begun.**

**Councilman Henken-attended the Tea Party at the community center where information was given on the program Awaken with Music for alzheimer's patients. August 6 is National Night Out at the Manahawkin Lake. The Historic Society sponsors Monday night concerts held at the Manahawkin Lake. On August 10, Manahopkin will be held at the Manahawkin Lake Park.**

**Councilman Williams-When raking your leaves in the fall, please only rake to the curb not into the street. Dial -a-ride provided 960 rides for May and approximately 5000 rides this year.**

## **PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL**

**Mayor Myhre to opened public comment**

**Mr. Bob Rossi-169 Atlantis Drive-Spoke on the storm July 6<sup>th</sup>. Expressed concerns over the flooding issue on his property. Looking for a solution to this problem. We need to take a fresh approach. Would like the flooding issue resolved.**

**Ernie Boerner-1275 Rt. 72 West-Invited Governing Body to attend the summer picnic at the Moose Lodge on August 11 at 12 noon. It is a friendly get together please call to confirm if you are coming. He questioned what is the intention of the tree stump in front of the Municipal Building. He also questioned the usage of flushable wipes going into the sewer system. He questioned the Cooperative pricing and telecommunicator resolution on the agenda.**

**Sharon McKenna-Leeward Road-Announced the next meeting for the Ocean County Sustainable New Jersey Hub-Newly established for Green initiative in Ocean County Quarterly Green Drinks at the Mainland-July 23. Questioned the paving schedule for Ocean Acres.**

**Gary Mazzacca-1091 Walter Blvd.-Questioned the boat slips on Jennifer Lane. He would like to be able to purchase one of the available slips.**

**Barbara Reynolds-Pennsylvania Avenue-Thanked Council for taking care of Stafford Township. Stated she does not always see eye to eye with decisions but will always support and help with environmental issues.**

**Richie Gilchrist-Virginia Drive-Would like to remind residents not to feed the Geese in the local parks.**

**Joe Mazola-Galley Avenue-questioned the purpose of Resolution 2019-218**

**Administrator von der Hayden advised the Atlantis Avenue project approved through a Municipal Aid grant would start the first week in August. Paving will be from Nautilus to Mermaid Drive. Governing body also adopted a resolution allowing the county to do various road projects throughout the township at a reasonable rate.**

**There being no further public comment was closed.**

**EXECUTIVE SESSION**

Motion to enter into an Executive Session was made by Mr. Pfancook and seconded by Dr. Guariglia.

All in favor: Aye

**NO ACTION WILL BE TAKEN FOLLOWING THE SESSION**

Time: 8:15

Executive Session ended at 8:45 PM

**ADJOURNMENT**

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

All in favor: Aye

TIME: 8:47 PM

Respectfully Submitted

---

Linda A. Martin, RMC  
Stafford Township Municipal Clerk

---

Mayor Gregory E. Myhre