

Mayor Myhre called the Stafford Township Council Meeting to order with the Salute to the Flag and the Township Clerk read the Open Public Meeting Statement. Time: 7:04 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, Absent, Mr. Henken, Present, Mr. Krier, Present, Mr. Pfancook, Present, Mr. Williams, Present, Mr. Steadman Present, Mayor Myhre, Present**

**PROCLAMATIONS PRESENTED by MAYOR**

- Jackson Braddock-Southern Regional Boys Track and Field, winner NJSIAA State group IV Championship 3200m and being named All State by NJ.com
- Fabian Gonzalez-Boys Track and Field Spring 2021, winner of the NJSIAA South Jersey Individual Discus Championship and for being named All State by NJ.com
- Jayden Brown-Southern Regional Boys Track and Field, winner of the NJSIAA State Group IV Championship in Shot Put
- **Southern Regional Rams Boys Lacrosse Team-2021 NJSIAA South Jersey Group IV Champions**

Ryan Sininsky	Andrew Mulholland	Mason Danzinger
Luke Bruther	Frank Fierra	JT Hillie
Jake Cornelius	Zander Murray	Hunter Luyber
Konnor Forlai	Luke Chory	Chris Lauriegh
Hayden Lucas	Anthony Arch	Kurt Falk
Joey Deyoung	Nate Committee	Drew Wasacz
Jake Washco	Brock Lefkus	Tyler Sininsky
Zach Washco	Tyler Smith	Nick Roesch
- **Southern Regional Boys Track and Field 2021 NJSIAA Group IV Champions**

Nicholas Fabrizzio	John Bruther	Gavin Lum
Hank Gallacher	Taner Drexler	Kai Manzella
Atul Sharma	Matthew Bevan	Cole Nemes
Nick Cusimano	Jackson Braddock	Angel Santiago
Dylan Hynes	Tim Sincavage	Andrew Falletta
Chad Raub	Drew Bowker	Christopher Martello
Zack Altman	Fabian Ramales	Nick Ziegler
Kyle Caufield	Michael Chanda	Nunzio D’Amelio
Dominic Plesniarski	JP Prosperi	Nick Guzewicz
Patrick Fulginiti	Nicholas Raylman	Christian Schiattarella
Jaiden Brown	Jake Harrison	
Fabian Gonzalez	Luke Hart	
- **Southern Regional Boys Varsity Volleyball 2021 NJSIAA Sectional Champions**

Angelo Addiego	Lucas Kean	CJ Schmidt
Dylan Bates	Matt Leonard	Nolan Schubiger
Gavin Bates	Dylan Lockwood	Jay Silva
Ethan Case	Finn Olcott	Ryan Skodi
Tommy Deakyne	Reece Otto	Dan Wilgus
Phillip Gallina	Nick Piserchia	
Keith Jeranek	Matthew Rekuc	
- **Southern Regional Coach Scott Baker-Boys Track and Field for his achievement as the United States Track & Field Cross Country Coaches Association’s New Jersey State Coach of the Year**

**CONSENT AGENDA by DEPUTY CLERK NINA MULLIN**

**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 2021-252**

**APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL**

**RESOLUTION 2021-253**

**ACCEPTING THE PERSONNEL RESIGNATION OF PATRICK BARRETT**

**RESOLUTION 2021-254**

**GOOD SAMARITAN AWARD-ALBIN MULLIN**

**RESOLUTION 2021-255**

**AUTHORIZING THE APPOINTING OF MATTHEW VON DER HAYDEN AS DEPUTY CLERK**

**RESOLUTION 2021-256**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP POLICE DEPARTMENT EMPLOYEE #15526**

**RESOLUTION 2021-257**

**AUTHORIZING THE NEW JERSEY DEPARTMENT OF AGRICULTURE TO CONDUCT A GYPSY MOTH EGG MASS SURVEY**

**RESOLUTION 2021-258**

**AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM**

**RESOLUTION 2021-259**

**ACCEPTING THE RETIREMENT OF KIMBERLY GAESTEL**

**RESOLUTION 2021-260**

**RATIFYING ADDITIONAL WORK NEEDED TO COMPLETE AN EMERGENCY DUE TO THE STORM WATER DRAINAGE SYSTEM COLLAPSE ON ATLANTIS AVENUE BETWEEN NAUTILUS DRIVE AND MERMAID DRIVE**

**RESOLUTION 2021-261**

**AUTHORIZING THE REDUCTION OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO P18-05 STAFFORD PARK RESIDENTIAL, PHASE 2A BLOCK 25, LOT 34.10 AND BLOCK 25.02, LOT 22**

**RESOLUTION 2021-262**

**AUTHORIZING THE RELEASE OF CASH PERFORMANCE BOND FOR APPLICATION NO P19-02 AND RELEASE OF PERFORMANCE BOND FOR APPLICATION NO. P04-13, BLOCK 123.01, LOT 24**

**RESOLUTION 2021-263**

**AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS**

**RESOLUTION 2021-264**

**AWARDING A CONTRACT FOR THE SUPPLY AND DISPLAY OF FIREWORKS TO INTERNATIONAL FIREWORKS MANUFACTURING COMPANY FOR THE CALENDAR YEARS 2022 AND 2023 FOUNDERS' DAY CELEBRATIONS FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2021-265**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PERRY'S LAKE**

**RESOLUTION 2021-266**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS**

**RESOLUTION 2021-267**

**AUTHORIZING A CONTRACT FOR VARIOUS PRINTED MATERIALS FOR CALENDAR YEAR 2021 TO ABLFO INC., dba ATLANTIC PRINTING & DESIGN**

**RESOLUTION 2021-268**

**AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATES NO. 137/20 AND NO. 138/20 SOLD FOR UNPAID 2019 TAXES**

**RESOLUTION 2021-269**

**AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON EXEMPT PROPERTY**

**RESOLUTION 2021-270**

**AUTHORIZING VETERAN'S DISABILITY TAX EXEMPTIONS PURSUANT TO N.J.S.A. 54:4-3.30 ON VARIOUS PROPERTIES**

**RESOLUTION 2021-271**

**AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE, [WWW.GOVDEALS.COM](http://WWW.GOVDEALS.COM) -UPDATING SCHEDULE A (#2021-035 AUCTION #2)**

**RESOLUTION 2021-272**

**CANCELLING CERTAIN GRANT RECEIVABLES AND GRANT RESERVES**

**RESOLUTION 2021-273**

**REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ELECTRONIC RECEIPTS FEES REQUIRED BY N.J.A.C. 5:30-9**

**RESOLUTION 2021-274 RESOLUTION URGING GOVERNOR MURPHY TO ELIMINATE THE IN-SCHOOL MASK MANDATE (This resolution was asked to be pulled by Paul Krier with his comments of removing the third WHEREAS because he did not feel it was the Mayor and Council's responsibility or expertise to keep this language in and by authorization of Mayor and Council, was removed from Consent Agenda and presented as a standalone resolution after the third WHEREAS was removed).**

**RESOLUTION 2021-275**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AMERICAN PIPE CLEANING, LLC, FOR OCEAN ACRES METAL PIPE VIDEO IN THE AMOUNT OF \$27,388.75**

**Motion to adopt the consent agenda of August 10, 2021 was made by Mr. Pfancook and seconded by Mr. Williams RCV: All in favor- Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre**

**STANDALONE RESOLUTION**

**RESOLUTION 2021-274**

**RESOLUTION URGING GOVERNOR MURPHY TO ELIMINATE THE IN-SCHOOL MASK MANDATE**

**Motion to adopt Resolution 2021-274 was made by Mr. Pfancook and seconded by Mr. Henken**

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

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$18,394,946.52**

**Motion to adopt the Voucher Resolution of August 10, 2021 was made by Mr. Steadman and seconded by Mr. Williams**

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

**GOVERNING BODY COMMENTS**

**MAYOR-** Reported police report and projected paving project plan.

**COUNCIL -** George Williams – Reported on Dial a Ride/Green Team

Michael Pfancook – Reported on Public Works.

Paul Krier – Reported on Water and Sewer.

Tom Steadman – Reported on the Building/Zoning Department.

Robert Henken – Reported on Recreation.

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

**Mayor Myhre to open public comment**

**Phyllis Merchant – Rodeo Drive – questioned item in the budget that passed. Wanted explanation of the surplus money. Asked if the surplus taken out will be replaced. The Mayor responded yes. She stated she could not find the bond rating and the mayor explained that the Adm did not get that information until after the budget workshop.**

**Joseph Mazzola – Galley Avenue – He wanted to make a statement to stop the rumors that are going around town about him. He clarified that all his services to the seniors is volunteer work and he does not get paid for them. He also asked if we are bringing back Senior Advisory Committee and Robert Henken responded by letting him know he will be in touch with Jason Hazelton.**

**Paul Coward – East Bay Avenue, Mallard Island – He wanted to address the poor conditions on Bay Avenue. Specifically the parking situation with the Old Causeway. Very upset that there is no Police presence to control this. He provided all of the Mayor, Council and Clerk a copy of a letter that was mailed to the Mayor earlier. His five minutes went up, which he questioned and did not think were accurate, but sat down.**

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

**EXECUTIVE SESSION WAS READ BY THE DEPUTY CLERK NINA MULLIN**

**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 Mr. Pfancook and seconded by Mr. Williams**

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

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

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

**ADJOURNMENT:**

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

**RCV: All in favor- Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Willaims, Mr. Steadman, Mayor Myhre**

**TIME: 9:10 pm**

**Respectfully submitted by:**

**Approved by:**

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**Nina Giardino Mullin**

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**Mayor Gregory Myhre**