

**STAFFORD TOWNSHIP COUNCIL MEETING MINUTES AUGUST 11, 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

**PRESENTATION**

**SUPERINTENDENT OF STAFFORD TOWNSHIP SCHOOL DISTRICT-GEORGE CHIDIAC-FALL SCHOOL OPENINGS**

Superintendent Chidiac of the Stafford School District gave a comprehensive presentation on the upcoming school year. In addition, all plans for the 2020-21 school year are available on the Stafford Township School District website.

**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 2020-268**

**ACCEPTING AND AUTHORIZING THE OCCARESGRANT PROGRAM AGREEMENT**

**RESOLUTION 2020-269**

**ACCEPTING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH CHARLES WHITE AS AN ELECTRICAL AND HOUSING INSPECTOR IN THE BUILDING DEPARTMENT**

**RESOLUTION 2020-270**

**AUTHORIZING PARTICIPATION IN THE DIRECT INSTALL PROGRAM FUNDED BY THE BPU**

**RESOLUTION 2020-271**

**AUTHORIZING AND APPROVING “NO STOPPING OR STANDING DURING CERTAIN HOURS” ZONES ESTABLISHED BY PREVIOUS NJDOT TRAFFIC REGULATION ORDER RP-59-30 ADOPTED AUGUST 27, 1959 BE REPEALED**

**RESOLUTION 2020-272**

**AUTHORIZING THE RENEWAL OF HOTEL/MOTEL LICENSE- 151 RT 72 LLC/HOLIDAY INN**

**RESOLUTION 2020-273**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE- SEA BAY INC/SPIRITS UNLIMITED**

**RESOLUTION 2020-274**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-APPLEBEE’S NEIGHBORHOOD GRILL & BAR**

**RESOLUTION 2020-275**

**AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR APPLICATION NO. P04-36, BLOCK 51, LOT 29 STONE HILL ESTATES**

**RESOLUTION 2020-276**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE- THE OLIVE GARDEN ITALIAN RESTAURANT**

**RESOLUTION 2020-277**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-OCEAN ACRES RESTAURANT SERVICES**

**RESOLUTION 2020-278**

**PROMOTING MICHAEL WILBERT TO FOREMAN IN THE PUBLIC WORKS DEPARTMENT**

**RESOLUTION 2020-279**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE- 72 LIQUORS/ROXIES**

**RESOLUTION 2020-280**

**SUPPORTING BUS STOP LOCATIONS ALONG ROUTE US 9 IN THE TOWNSHIP OF STAFFORD AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

**RESOLUTION 2020-281**

**AUTHORIZING A SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2021**

**RESOLUTION 2020-282**

**AUTHORIZING THE RENEWAL OF A CLUB LICENSE-MANAHAWKIN ELKS LODGE #2340**

**RESOLUTION 2020-283**

**AUTHORIZING A MAINTENANCE AGREEMENT WITH THE COUNTY OF OCEAN FOR BLOCK 133, LOT 68**

**RESOLUTION 2020-284**

**AUTHORIZING RELEASE OF ESCROW FUNDS FROM BARNEGAT BAY DREDGING CO**

**RESOLUTION 2020-285**

**AUTHORIZING EXECUTION OF AN ASSUMPTION OF RISK RELEASE AND WAIVER OF LIABILITY, AND INDEMNITY AGREEMENT WITH THE STAFFORD TOWNSHIP SCHOOL DISTRICT**

**RESOLUTION 2020-286**

**AUTHORIZING THE RELEASE OF ESCROW FUNDS FROM ALICE M. HOWARTH**

**RESOLUTION 2020-287**

**AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO. POO-19, BLOCK 44.15, LOT 40**

**RESOLUTION 2020-288**

**APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE-EMPLOYEE #13000**

**RESOLUTION 2020-289**

**APPROVING THE REQUEST FOR FAMILY MEDICAL LEAVE-EMPLOYEE #26999**

**RESOLUTION 2020-290**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-EAST BAY AVENUE LLC**

**RESOLUTION 2020-291**

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

**RESOLUTION 2020-292**

**AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED PURSUANT TO N.J.S.A. 54:4-3.32**

**RESOLUTION 2020-293**

**AWARDING A CONTRACT FOR WIRELESS COMMUNICATIONS SITING AND MANAGEMENT CONSULTING SERVICES FOR THE TOWNSHIP OF STAFFORD TO FSD ENTERPRISES, LLC**

**RESOLUTION 2020-294**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2020-295**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-ELEMENT RESTAURANT & BAR**

**RESOLUTION 2020-296**

**APPROVING AND AUTHORIZING EMPLOYMENT AGREEMENT – PROMOTION EDMOND ALVARE IN THE BUILDING DEPARTMENT**

**RESOLUTION 2020-297**

**APPROVING AND AUTHORIZING EMPLOYMENT AGREEMENT – PROMOTION CHARLES HOOD IN THE BUILDING DEPARTMENT**

**RESOLUTION 2020-298**

**APPROVING AND AUTHORIZING EMPLOYMENT AGREEMENT – PROMOTION RICHARD BARLET IN THE BUILDING DEPARTMENT**

**RESOLUTION 2020-299**

**APPROVING AND AUTHORIZING THE RELEASE OF MULTIPLE PROJECT BALANCES FOR SP72 LLC**

**RESOLUTION 2020-300**

**APPROVING AND AUTHORIZING THE RELEASE OF A PERFORMANCE BOND, CASH BOND, AND CASH LANDSCAPE BOND FOR APPLICATION NO. P17-01, BLOCK 120.20, LOTS 43, 44 AND 45**

**RESOLUTION 2020-301**

**APPROVING AND AUTHORIZING THE RESIGNATION OF PLANNING BOARD MEMBER JAY HAYDEN AND APPOINTMENT OF GREGORY GUIDO TO FULFILL THE ALTERNATE II UNEXPIRED TERM OF DECEMBER 31, 2020.**

**RESOLUTION 2020-302**

**STRONGLY ENCOURAGING THE RIGHT OF IN-PERSON MACHINE VOTING FOR THE NOVEMBER 3, 2020 GENERAL ELECTION**

**RESOLUTION 2020-303**

**AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-GINMEL, LLC/THE OLD CAUSEWAY**

## WATER AND SEWER RESOLUTIONS

### W/S RESOLUTION 2020-25

**AWARDING A CONTRACT FOR WATER TOWER EVALUATIONS TO MUMFORD-BJORKMAN ASSOCIATES INC FOR THE TOWNSHIP OF STAFFORD**

### W/S RESOLUTION 2020-26

**AUTHORIZING A CONTRACT TO MUNICIPAL MAINTENANCE COMPANY, INC., FOR REPAIR OF GOLFVIEW PUMP STATION BECAUSE OF EMERGENCY REASONS**

### APPLICATION FOR APPROVAL

**Mister Softee –Ice Cream  
IScream-Ice Cream**

### MINUTES FOR APPROVAL

**Township Meeting – July 14, 2020**

**Motion to adopt the consent agenda of August 11, 2020 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**

### VOUCHER RESOLUTION

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$16,051,816.99**

**Motion to adopt the Voucher Resolution of August 11, 2020 was made by Mr. Henken and seconded  
by Mr. Williams**

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

### GOVERNING BODY COMMENTS

**Mayor Myhre-Mayor reported on the Stafford Township Police Department activities for the month of July 2020. Police responded to 2,950 calls for service. Medical treatment was required for 208 of those calls. Police responded to 12 fire calls and 131 motor vehicle accidents. Traffic stops were 1,202 with 532 summons issued. Firearms application received 532 and 52 completed with 141 in process. 13 Onpoint referrals, 44 arrests including 42 adults and 2 juveniles, 5 charges issued for DWI, 7 local and out of towns warrants issued. Two administrative orders were signed since our last meeting. Gyms and fitness studios are now permitted to use their outdoor parking areas for classes. Outdoor dining hours has been extended. Sunday through Thursday until 11 pm and Friday and Saturday until midnight. On the weekly call to the Governor's office, additional information may be available soon for Fall Sports, and Mayor also urged the Governor to move a bit faster with reopening of the State.**

**Councilman Williams-Stafford Township Dial-a-ride is running on the West side of town on Monday, Wednesday and Friday. East side on Tuesday and Thursday. It is operating on a 50% capacity of passengers. Masks must be worn while on the bus to comply with the Governors executive order. At this time, there is no same day service. Rides are scheduled by appointment only. Drivers are cleaning and sanitizing the buses before, between, and after each ride. Call 609-597-1000 ext. 8222 to schedule a ride. The Green Team met 08/03 at the Township Municipal Building to review the feedback for the application for the New Jersey Sustainable Certification. The application is due on 09/11/2020. Green Team is on track for the deadline. Electric vehicle charging stations have been installed at the Municipal Building and the Bay Avenue Community Center. The Charging Stations were paid for with the grants received. Councilman Williams thanked the Green Team for all the hard work that has been done. Dial-a-ride has had 161 rides in July and 61 so far for August. Councilman bought and delivered food for the Stafford EMS and Stafford Fire Department during the storm. In addition, Councilman Pfancook and Councilman Williams went to all intersections that were not in service and provided water to the Police Officers on duty there.**

**Councilman Pfancook-Reported on the Public Works Activities for the month of July. Street sweeping is being done along with Storm Drain repair. Two new drains have been installed at the corner of Manor and Pine.**

Mowing and pot hole repair ongoing along with the resurfacing of basketball courts. Working on new ramp and deck at the Jennings Road Recreation Center. Mosquito trucks are out Monday through Thursday from 3 am to 7 am. Please remove all standing water from any children's toys or swimming pools to avoid breeding places.

Councilman Krier-Reported on the Water and Sewer Department for July-Township plants pumped over 91 million gallons of water to customers. 341 utility mark outs, daily work completed included inspection and operation of all water plants and pump stations. Completion of daily work orders, and meter readings and repairs. Please be mindful with disposing of masks and gloves. Please do not discard on the ground. Please make sure they are disposed of properly.

Councilman Henken-Camp is still going on and very well attending. Councilman thanked Steve Jeffer, Chuck McNally and Steve Knottingham for the support and equipment donations they have given to our local sports teams.

Councilman Steadman-Building and Zoning report for July - 160 construction permits were issued, 1,130 inspections performed with 140 zoning permits issued. These department continues to be busy this summer and are doing an excellent job. Councilman spoke to several owners of area restaurants who stated they have had positive reports with the outdoor dining and extended hours that has been permitted.

Councilman Guariglia-Stafford EMS has handled over 1,951 calls so far the year. Squad 38 brought in 13 new members. New members are in the process of the six-month training program. Squad 38 handled over 50 calls during the recent tropical storm and assisting with lighting up intersections during the storm. Blood drive on 27 August at the Stafford Township First Aid Station of Bay Avenue. By appointment only. Information on the Township website.

Administrator von der Hayden-Commending Atlantic City Electric, Public Works, Water and Sewer, Chief Dellane, and the Stafford Police Department for the excellent work during the Tropical Storm. He also stated there was no contamination of water at any pump station in Stafford Township from power being out over a period during the recent storm.

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

Mayor Myhre opened public comment

Dawn Papatheodora-128 Florence Lane-Expressed concern over the speed of boaters in the lagoons creating waves.

Joe Mazola-Galley Avenue-Questioned when the Governor would opening up the State. He also questioned when residents would be able to come back into the building.

Thomas Mosca-1174 Jennifer Lane-Expressed his opinion on the Library. He would like the funds to go to the Police Department.

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 MAY BE TAKEN FOLLOWING EXECUTIVE SESSION**

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

All in favor: Aye

Time: 8:30 pm

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

Time: 11:00 pm

**ADJOURNMENT:**

Motion to adjourn was made by was made by Mr. Williams and seconded by Mr. Henken  
All in favor: Aye

TIME: 11:02 pm