

## STAFFORD TOWNSHIP COUNCIL MEETING MINUTES AUGUST 13, 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: 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 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

### **RESOLUTIONS**

#### **RESOLUTION 2019-219**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING THE 2018 AUDIT**

**Motion to adopt Resolution 2019-219** was made by Mr. Pfancook and seconded by Dr. Guariglia

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

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

#### **ORDINANCE 2019-05**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING”**

**Motion to adopt Ordinance 2019-05 on first 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, Mayor Myhre

**A COPY OF ORDINANCE 2019-05 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES**

#### **ORDINANCE 2019-13**

**ORDINANCE AMENDING CHAPTER 23 OF THE TOWNSHIP CODE, ENTITLED “CODE OF ETHICS”**

**Motion to adopt Ordinance 2019-13 on first reading** was made by Mr. Krier 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 2019-13 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES**

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

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

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

**Mayor Myhre opened public comment**

**There being none public comment was closed**

**Motion to adopt Ordinance 2019-12 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 2019-12 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 2019-220**

**RESOLUTION RENEWING THE MEMBERSHIP IN THE OCEAN MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION 2019-221**

**AUTHORIZING AN AMENDMENT TO THE 2019 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE-SHARED SERVICE**

**RESOLUTION 2019-222**

**AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS-MITCHELL YOSTPILLE-FULL TIME LABORER**

**RESOLUTION 2019-223**

**AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS-DEVIN MULLIN-DRIVER**

**RESOLUTION 2019-224**

**AUTHORIZING THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE STAFFORD TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

**RESOLUTION 2019-225**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ANGELA JIMENEZ-FINANCE DEPARTMENT**

**RESOLUTION 2019-226**

**ACCEPTING THE DONATION OF SERVICES FROM FDS ENTERPRISES, LLC**

**RESOLUTION 2019-227**

**APPROVING THE RETURN TO WORK FOR TRACY FEENEY**

**RESOLUTION 2019-228**

**APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL**

**RESOLUTION 2019-229**

**AUTHORIZING A CONTRACT FOR VARIOUS PRINTED MATERIALS FOR CALENDAR YEAR 2019 TO ABFLO INC., DBA ATLANTIC PRINTING & DESIGN**

**RESOLUTION-2019-230**

**DECLARING AN EMERGENCY FOR REPAIRS NEEDED AT VARIOUS TOWNSHIP FACILITIES FOR DAMAGES THAT OCCURRED ON JULY 18, 2019**

**RESOLUTION 2019-231**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-DAVID HOOK MECHANIC PUBLIC WORKS**

**RESOLUTION 2019-232**

**APPROVING AND AUTHORIZING MATTHEW VON DER HAYDEN AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR**

**RESOLUTION 2019-233**

**ACCEPTING THE RESIGNATION OF ELIZABETH BOEHM**

**RESOLUTION 2019-234**

**AUTHORIZING THE SOLICITATION OF BIDS FOR THE LEASE OF REAL PROPERTY FOR THE PLACEMENT OF WIRELESS COMMUNICATIONS EQUIPMENT ON AND NEAR THE MUNICIPAL WATER TANK LOCATED AT ROUTE 72 WATER PUMP STATION**

**RESOLUTION 2019-235**

**ADJUSTING PLACEMENT ON THE SALARY GUIDE OF POLICE OFFICER ANTHONY VINCENT**

**RESOLUTION 2019-236**

**SUPPORTING PARTICIPATION IN THE NEW JERSEY COASTAL COALITION AND ITS EFFORTS TO PREPARE OCEAN COUNTY FOR FUTURE FLOOD EVENTS**

**RESOLUTION 2019-237**

**AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT-76 HUDSON-PINE CREST VILLAGE**

**RESOLUTION 2019-238**

**RECOGNIZING THE WARREN GROVE FIRE COMPANY FOR THE PURPOSE OF ADMISSION TO THE NEW JERSEY STATE FIREMEN'S ASSOCIATION**

**RESOLUTION 2019-239**

**ACCEPTING A PROPOSAL PREPARED BY THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE FOR PURPOSES OF ADMINISTERING A PROMOTIONAL EXAM**

**RESOLUTION 2019-240**

**DESIGNATING MAYOR GREGORY E. MYHRE AS THE TOWNSHIP REPRESENTATIVE FOR THE PINELANDS MUNICIPAL COUNCIL AND ADMINISTRATOR MATTHEW VON DER HAYDEN AS ALTERNATE**

**RESOLUTION 2019-241**

**AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30**

**RESOLUTION 2019-242**

**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 2019-243**

**AUTHORIZING PERSONNEL ACTIONS FOR STAFFORD TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION 2019-244**

**AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR APPLICATION NO. ZB90-29A, BLOCK 51, LOT 38 (27 FAIRVIEW TERRACE)**

**RESOLUTION 2019-245**

**RESOLUTION AUTHORIZING AN AGREEMENT TO USE POLICEAPP FOR EMPLOYMENT ADVERTISEMENTS FOR THE STAFFORD TOWNSHIP POLICE DEPARTMENT**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2019-21**

**AWARDING CONTRACTS FOR THE PURCHASE AND DELIVERY OF PROPRIETARY E-ONE PUMP CORES PLUS PARTS AND PROPRIETARY MYER PUMPS PLUS PARTS FOR THE TOWNSHIP OF STAFFORD**

**W/S RESOLUTION 2019-22**

**APPROVING CHANGE ORDER NO. 1 FOR THE JANE DRIVE SANITARY SEWER PUMP STATION IMPROVEMENTS PROJECT**

**W/S RESOLUTION 2019-23**

**AUTHORIZING REMINGTON & VERNICK ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR THE BEACH HAVEN WEST WATER TREATMENT PLANT UPGRADES PROJECT**

**W/S RESOLUTION 2019-24**

**AUTHORIZING REMINGTON & VERNICK ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR THE BAY AVENUE PUMP STATION UPGRADES PROJECT**

**W/S RESOLUTION 2019-25**

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

**W/S RESOLUTION 2019-26**

**AUTHORIZING REMINGTON & VERNICK ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR THE SEWER MAIN REPLACEMENT-BEACH HAVEN WEST PHASE I PROJECT**

**APPLICATIONS FOR APPROVAL**

**ADDITIONAL DRIVER-597 TAXI**

**MINUTES FOR APPROVAL**

April 16, 2019

May 7, 2019

May 21, 2019

**Motion to adopt the consent agenda of August 13, 2019** was made by Mr. Pfancook and seconded by Mr. Williams  
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 \$16,129,251.71**

**Motion to adopt the voucher Resolution of August 13, 2019** Mr. Krier and seconded by Mr. Henken

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

**GOVERNING BODY REPORTS**

Mayor Myhre-Read the Fire Department report for July. July was a very wet month; we received more rainfall than anywhere else did in the State of New Jersey. Certain areas of town have drainage issues. On September 9 at 7:00 pm at Town Hall, a drainage workshop will be held and the Township Engineer will be at the meeting. Active shooter training was given on July 29<sup>th</sup> and 30<sup>th</sup> for employees of the Township. Mayor Myhre and Administrator Von der Hayden attended a Pinelands Commission workshop in July. Will be participating in the Pinelands Municipal Council. Cub Scout Pack 61 will be holding a rocket recruitment event 08/24 from 12 to 2 pm at the Ocean Acres Community Center. Congratulated Jeremy Simon of Troop 65 who made Eagle Scout.

Councilman Krier-During the month of July Township plants pumped over 90 million gallons of water. 312 utility mark outs were completed. Daily work included inspection of all water and pump stations, work orders, water meter service and repairs.

Councilman Steadman-In July 130 building permits were issued. Thirteen were for single-family dwellings. The majority of the 1260 inspections performed were in Stafford with the remaining in towns we have shared service agreements. Zoning permits issued in July total 103. The bathrooms at A Paul King Park should be open by mid to late fall.

Councilman Guariglia-Stafford EMS has responded to 1,900 calls to date this year. Thirteen new members will start six months of training once the background checks have been completed. A Blood Drive will be held at Stafford EMS Squad Building on August 29 from 2 to 8 pm. Please contact Joe Giberson at joegiberson@yahoo.com to schedule an appointment to donate. On August 30, Rita's Italian Ice will be giving a portion of the proceeds to Stafford EMS.

**Councilman Pfancook-Public Work's report-Street sweeper has swept over 64 miles of roads. Normal repairs have been completed, repair and cleaning of storm drains. Mosquito spraying continues and along with pot hole repair.**

**Attended the American Legion 511 post annual barbecue along with Mayor Myhre, Councilman Krier, Councilman Steadman, and Councilman Guariglia**

**Councilman Henken-Thanked all for coming to The Manahopkin Festival. Over 1000 tickets were sold proceeds were to the PBA Charities. It was a great day.**

**Councilman Williams-Looking into the creation of a Dog Park. Would like to have solar installed throughout the town. At Lighthouse Park working on solving the problem of flooding in the park because of a storm, drain.**

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

**Mayor Myhre opened public comment**

**Sharon McKenna-Leeward Drive-Questioned the Stafford EMS fund drive.**

**Richard Gilchrist-Virginia Drive-Thanked Councilman Pfancook for the help with the Geese at the new pavilion.**

**Barbara Reynolds-Pennsylvania Ave-Suggested that we focus on positive in our community. Make our community safe and supportive.**

**Joanne Sitek-27 David Drive spoke on her disapproval of an article in the local newspapers and requested an explanation from Councilman Williams.**

**Township Attorney made the statement that comments by Councilman Williams does not reflect the opinions of all of council. She suggested any response from the Councilman should be done off the dais.**

**David Jeffries-Brigantine Road stated he was the person who had made the comment not Councilman Williams. He apologized for any comments he had made.**

**Chris Mueller-41 Anchor-Article in question was on his Facebook page. We need to come together as a town.**

**Teresa DeMaio-Country Road-Hate needs to stop. Wishes the gun violence to end.**

**Mrs. Edwards-Nautilus Drive-Requested an apology from Councilman Williams in reference to comments made.**

**Again, Township Attorney advised Councilman Williams to speak off the dais.**

**Administrator Von der Hayden clarified that Township is looking to have local government energy audits to determine locations.**

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

## **ADJOURNMENT**

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

**All in favor: AYE**

**TIME: 7:40 PM**

**Respectfully Submitted**

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**Linda A. Martin, RMC  
Stafford Township Municipal Clerk**

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**Mayor Gregory E. Myhre**

