

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES September 3, 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

*Read by Nina Mullin, Deputy Clerk, **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-absent, Mr. Henken-present, Mr. Krier-present, Mr. Pfancook-present, Mr. Steadman-present, Mr. Williams-present, Mayor Myhre-present

PROCLAMATIONS

**Monsignor Kenard Tuzeneu-66th Birthday
Karen Dzienis-Volunteer Award - *present*
Deborah McCabe-Volunteer Award - *present*
Brian and Ashley Stabile – Volunteer Award
Susan Hunt-Honoring many years of service - *present*
“Turn the Town Teal”-Ovarian Cancer Month-September 2019
Constitution Week-September 16 through 22**

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2019-15

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 151 OF THE TOWNSHIP CODE, ENTITLED “PARKS”

*Motion to adopt Ordinance 2019-15 on first reading was made by Mr. Pfancook and seconded by Mr. Steadman
Roll Call: Dr. Guariglia-absent, Mr. Henken-yes, Mr. Krier-yes, Mr. Pfancook-yes, Mr. Steadman-yes,
Mr. Williams-yes, Mayor Myhre-yes*

A COPY OF ORDINANCE 2019-15 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

PLEASE NOTE: THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE OCTOBER 1, 2019 COUNCIL MEETING

RESOLUTIONS

RESOLUTION 2019-246

AUTHORIZING THE SETTLEMENT OF LITIGATION KOUTSOGIANNIS V. ROGALSKI

*Motion to adopt Resolution 2019-246 was made by Paul Krier and seconded by Mr. Pfancook
Roll Call: Dr. Guariglia-absent, Mr. Henken-yes, Mr. Krier-yes, Mr. Pfancook-yes, Mr. Steadman-yes,
Mr. Williams-yes, Mayor Myhre-yes*

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 2019-247

RESOLUTION IN SUPPORT OF TEMPORARY TIME LIMIT PARKING ALONG THE SOUTHBOUND (WESTERLY SIDE) OF ROUTE 9, BETWEEN NORTH LAKESHORE DRIVE AND EAST BAY AVENUE DURING SPECIFIC DATES AND TIMES FOR PUBLIC EVENTS AT THE MANAHAWKIN LAKE PARK.

RESOLUTION 2019-248

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-ANDREW MOSLOWITZ-FULL TIME YEAR ROUND CLASS II SPECIAL LAW ENFORCEMENT OFFICER.

RESOLUTION 2019-249

AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE ZONING BOARD.

RESOLUTION 2019-250

AUTHORIING AN INTERNSHIP AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND STOCKTON UNIVERSITY.

RESOLUTION 2019-251

AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION PURSUANT TO N.J.S.A. 54:4-3.30 ON BLOCK 44.91, LOT 12 (120 OAR AVENUE).

RESOLUTION 2019-252

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS PER THE ATTACHED SCHEDULE A.

RESOLUTION 2019-253

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 TO BARRY ECKARDT FOR 2018 AND 2019 TAXES.

RESOLUTION 2019-254

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

RESOLUTION 2019-255

AUTHORIZING A CONTRACT TO WEATHERPROOFING TECHNOLOGIES, INC. THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY AWARDED CONTRACT.

RESOLUTION 2019-256

AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED BY MCTAFF 72, LLC FOR SITE IMPROVEMENTS AT 1636 RT 72 WEST.

RESOLUTION 2019-257

AUTHORIZING TEMPORARY PARKING FOR PARKER STREET TO JENNINGS ROAD, ALONG BAY AVENUE FOR THE GOOD OLE DAY EVENT.

RESOLUTION 2019-258

RESOLUTION REJECTING ALL BIDS FOR THE PURCHASE AND DELIVERY OF PROPRIETARY PIPS AUTOMATED LICENSE PLATE READER EQUIPMENT.

WATER/SEWER RESOLUTIONS

RESOLUTION 2019-27

DESIGNATING JENNIFER MARTIN AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP WATER/SEWER UTILITY.

RESOLUTION 2019-28

PROCLAMATION RECOGNIZING JONATHAN WILLEY'S RETIREMENT

APPLICATIONS FOR APPROVAL

ADDITIONAL DRIVER-597 TAXI

SECOND HAND DEALER-P&K FIREARMS

MEMBERSHIP APPLICATIONS NJ STATE FIREMEN'S ASSOCIATION-MICHAEL WILBERT, MICHAEL BALL, JASON MCWALTERS

MINUTES FOR APPROVAL

June 4, 2019

June 18, 2019

Motion to adopt the consent agenda of September 3, 2019 *was made by Mr. Henken and seconded by Mr. Williams*
Roll Call: Dr. Guariglia-absent, Mr. Henken-yes, Mr. Krier-yes, Mr. Pfancook-yes, Mr. Steadman-yes,
Mr. Williams-yes, Mayor Myhre-yes

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$5,501,834.77

Motion to adopt the voucher Resolution of September 3, 2019 *was made by Mr. Krier and seconded by Mr. Pfancook*
Roll Call: Dr. Guariglia-absent, Mr. Henken-yes, Mr. Krier-yes, Mr. Pfancook-yes, Mr. Steadman-yes,
Mr. Williams-yes, Mayor Myhre-yes

GOVERNING BODY REPORTS

Mayor- *Reports tomorrow starting the first day of school and we will see a lot more kids out there getting on the school buses as well as walking on sidewalks and in streets, so we urge you to be extra careful out there, reminder that improper passing of a school bus can result in a 5 point ticket you should stop at least 25 feet from a school bus that has big flashing red lights and the stop sign and do not start moving until the bus turns lights off.*

August 28 we had a prepetition meeting, designation center, helps to obtain financial incentive through the economic development authority, in attendance were representatives from NJDOT, NJ DEP, NJ Dep of Community Affairs, Pinelands Commission and Ocean County.

We had Cyber Security training held and conducted by Network Administrator Chris Smith and Administrator Matt von der Hayden. This is to keep us in compliance with JIF and will lead to a lower deductible.

Construction of the basin on Oxyococus and Route 9 to help with the flooding issues there.

The drainage workshop being held in the Township Building on Monday, September 9 at 7 p.m. Twp Engineer and PW Superintendent will be there. Please come, it is a public forum.

George Williams – Reported on Dial a Ride Drivers – it spiked up in use. The OC Sustainable Hub was formed in many towns, Mr. Williams named all towns. 24 of the 33 OC Municipalities are registered with the Sustainable Jersey Program. Mr. Williams mentioned the Intern Resolution passed this evening with Stockton University. This is part of the process to eventually obtain certification towards the Sustainable Jersey Program.

Robert Henken – Reported the preschool program – Kids in the Kitchen Class and The Arts and Crafts Class. The Stafford Recreation wants everyone to know that we have a Matinee Night at the Pine Street Building. This Saturday is the OC Irish Festival at the Manahawkin Lake Park and September 14 and 15 is the Townwide Yard sale.

Michael Pfancook – Reported the coat drive at the Recreation Center on Bay Avenue, anyone that can make a donation see Jennifer McBrien at Bay Avenue building. Sunday he saw the sinkhole on Nautilus Drive he called Superintendent of PW and they came right out, we had rainfall and it was damaged again, the Superintendent of PW was on it again and it should be repaired, they will be there this evening. The pickle ball courts should be completed in BHW and the basketball courts have been paved in our parks and PW people learned how to pave them and we will have our staff do it for us in the future. Cannot say how great our PW department is.

Paul Krier – Reported the EMS report. Summer months of June, July and August just under 1,000 calls 987 to be exact. The EMS wants to give a big shout out to our PW department for quick attention to the storms flash flooding. In addition, thank you too everyone who participated in the blood drive at EMS this past weekend.

Tom Steadman – Reported that the Halloween Shop will be using the vacant Kmart Bldg. The manufacturer has delivered the building for the restroom at the A. Paul King County Park and they will be open in fall and the Route 9 Southbound Lane has restriped lines for better traffic pattern.

Mayor Myhre – Reported Squad 38 members Mike and Jillian Essig got married this past weekend, Congratulations.

Mayor Closed Governing Report Comment Portion

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Ann Karol – 51 Willard Drive, Manahawkin, New Jersey

Asked what the markings are for in her area. Are they Water and Sewer lines?

(Paul Krier suggested she call the Water and Sewer Department in the morning they should be able to give an answer)

Adm von der Hayden – Interjected his response to water and sewer mark outs. Township does have Capital WS Plan we do have a rehab but is in the process of being engineered. The mark outs on the street are an 811 call, gas line or water will be done. Road Project: Atlantis Ave is being constructed being done by Earle Asphalt.

Mayor Myhre added the water and sewer will be done in sections and not all at once ripping up BHW.

Robert Henken interjected as well; two events not mentioned the 21st Makers Festival at Manahawkin Lake Park, and on Sunday SRHS Brody's Truck Show, Touch a Truck to support Brody a young boy who has cancer.

Mayor Myhre to close public comment

ADJOURNMENT

Motion to adjourn was made by Mr. Pfancook and seconded by George Williams

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

TIME: 7:36 p.m.

Respectfully submitted

Nina Giardino Mullin, RMC
Stafford Township Deputy Municipal Clerk

Mayor Gregory E. Myhre