

**STAFFORD TOWNSHIP COUNCIL MEETING MINUTES SEPTEMBER 7, 2021**

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: 7:02 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-absent, Mr. Williams-present, Mr. Steadman-present, Mayor Myhre-present**

**PROCLAMATIONS**

**HUNGER ACTION MONTH-SEPTEMBER 2021-Read by Mayor Myhre and presented to Alexa Palmeri**

**RESOLUTION**

**RESOLUTION 2021-309**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH GENERAL OBLIGATION REFUNDING BONDS**

Motion to adopt Resolution 2021-309 was made by Mr. Krier and seconded by Mr. Williams

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

Dr. Guariglia and Mr. Pfancook-absent

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2021-16**

**AMENDING CHAPTER 167 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RUBBISH AND GARBAGE COLLECTION”**

Motion to introduce Ordinance 2021-16 on 1<sup>st</sup>.reading was made by Mr. Henken and seconded by Mr. Steadman

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

Dr. Guariglia and Mr. Pfancook-absent

A COPY OF ORDINANCE 2021-16 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

**ORDINANCE 2021-17**

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY TO REPEAL AND REPLACE CHAPTER 114: TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR AND PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE**

Motion to introduce Ordinance 2021-17 on 1<sup>st</sup>.reading was made by Mr. Krier and seconded by Mr. Williams

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

Dr. Guariglia and Mr. Pfancook-absent

A COPY OF ORDINANCE 2021-17 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

**ORDINANCE 2021-18**

**AWARDING A CONTRACT TO DISH WIRELESS, LLC FOR THE LEASE OF REAL PROPERTY FOR THE OPERATION OF A WIRELESS COMMUNICATION ANTENNA AND RELATED FACILITIES IN THE AMOUNT OF \$44,400.00 ANUALLY**

Motion to introduce Ordinance 2021-18 on 1<sup>st</sup>.reading was made by Mr. Henken and seconded by Mr. Krier

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

Dr. Guariglia and Mr. Pfancook-absent

A COPY OF ORDINANCE 2021-18 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

**ORDINANCE 2021-19**

**AWARDING A CONTRACT TO NEW CINGULAR WIRELESS PCS, LLC FOR THE LEASE OF REAL PROPERTY FOR THE OPERATION OF A WIRELESS COMMUNICATION ANTENNA AND RELATED FACILITIES IN THE AMOUNT OF \$47,521.00 ANUALLY**

Motion to introduce Ordinance 2021-19 on 1<sup>st</sup>.reading was made by Mr. Krier and seconded by Mr. Willaims

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

Dr. Guariglia and Mr. Pfancook-absent

A COPY OF ORDINANCE 2021-19 IS ATTACHED HERETO AND MADE A PART OF THE MINUTES

**PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE SEPTEMBER 21, 2021 COUNCIL MEETING.**

**CONSENT AGENDA**

**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 2021-276**

**AWARDING A CONTRACT FOR ELECTRONIC TAX SALE TO REALAUCTION.COM LLC**

**RESOLUTION 2021-277**

**ACCEPTING THE RESIGNATION OF MATTHEW NUZZO AS A CLASS IV MEMBER OF THE ZONNG BOARD OF ADJUSTMENTS**

**RESOLUTION 2021-278**

**ACCEPTING THE RETIREMENT OF MARY ANN GRADY**

**RESOLUTION 2021-279**

**AUTHORIZING A REFUND FOR DAMAGES TO STAFFORD PARK AND CAMPBELL BOULEVARD**

**RESOLUTION 2021-280**

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

**RESOLUTION 2021-281**

**FIXING THE COST FOR IN LIEU TAX SALE MAILINGS AT \$25.00 PER MAILING**

**RESOLUTION 2021-282**

**AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS**

**RESOLUTION 2021-283**

**ACCEPTING THE RESIGNATION OF CHRISTOPHER FREEMAN FROM HIS POSITION AS FIRE INSPECTOR**

**RESOLUTION 2021-284**

**APPROVING REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2021-285**

**RESCINDING RESOLUTION 2021-275 AND AUTHORIZING A CONTRACT FOR VIDEO PIPE SERVICES TO AMERICAN PIPE CLEANING, LLC**

**RESOLUTION 2021-286**

**AWARDING A CONTRACT FOR THE SUPPLY AND DELIVERY OF NATURAL GAS TO UGIES, LLC**

**RESOLUTION 2021-287**

**ACCEPTING THE RESIGNATION OF KENNETH HINDERMYER AS A DEPARTMENT OF PUBLIC WORKS DRIVER**

**RESOLUTION 2021-288**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2021-289**

**AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO PETERBILT MOTORS COMPANY AUTHORIZED DEALER-HUNTER, ROBERT L & DAVE J & JEFFREY A**

**RESOLUTION 2021-290**

**AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO GRANTURK EQUIPMENT CO, INC. THROUGH THE SOURCEWELL CONTRACT #091219-LEG**

**RESOLUTION 2021-291**

**AWARDING A CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM TO HUNTER KEYSTONE PETERBILT L.P. T/A HUNTER TRUCK SALES & SERVICE THROUGH THE SOURCEWELL CONTRACT #091219-LEG**

**RESOLUTION 2021-292**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2021-293**

**AUTHORIZING THE RELEASE, VACATION, AND EXTINGUISHMENT OF THE SITE TRIANGLE EASEMENT LOCATED ON BLOCK 172, LOT 136**

**RESOLUTION 2021-294**

**AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES TO MOTOROLA AUTHORIZED DEALER WIRELESS COMMUNICATIONS & ELECTRONICS**

**RESOLUTION 2021-295**

**APPROVING CHANGE ORDER NO. 2 FOR AWARDED CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATIONS EQUIPMENT AND ACCESSORIES TO VESTA SOLUTIONS OF NEW JERSEY, INC. FOR AN ADDITIONAL CALL STATION IN THE DISPATCH COMMUNICATIONS CENTER**

**RESOLUTION 2021-296**

**AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES TO MOTOROLA AUTHORIZED DEALER WIRELESS COMMUNICATIONS & ELECTRONICS TO UPDATE THE DISPATCH RADIO EQUIPMENT**

**RESOLUTION 2021-297**

**AUTHORIZING CHANGE ORDER NO. 1 FOR THE COMPASS ROAD PROJECT**

**RESOLUTION 2021-298**

**“TURN THE TOWN TEAL” NATIONAL AWARENESS CAMPAIGN FOR OVARIAN CANCER**

**RESOLUTION 2021-299**

**APPROVING REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2021-300**

**APPROVING THE ADOPTION OF THE REVISED EMPLOYEE HANDBOOK FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2021-301**

**AWARDING A CONTRACT TO ARAWAK PAVING CO., INC., FOR THE MUNICIPAL ROAD PROJECT NEELL AVNUE FROM JENNINGS ROAD TO JEANNE DRIVE AND ATLANTIC HILLS BOULEVARD ENTRANCE PROJECT IN THE AMOUNT OF \$573,000.00**

**RESOLUTION 2021-302**

**AWARDING A CONTRACT TO SUSSMAN ENTERPRISES, INC., FOR THE DOC CRAMER SPORTS COMPLEX RECONSTRUCTION OF FIELD NO. 1 PROJECT IN THE AMOUNT OF \$258,675.00**

**RESOLUTION 2021-303**

**AUTHORIZING SPECIFIC INDIVIDUALS TO CONDUCT TOWNSHIP BUSINESS WITH FINANCIAL INSTITUTIONS**

**RESOLUTION 2021-304**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2021-305**

**AFFIRMING THE TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS, AND VOLUNTEERS**

**RESOLUTION 2021-306**

**AUTHORIZING THE EXECUTION OF THE EMERGENCY MANAGEMENT ASSISTANCE GRANT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022**

**RESOLUTION 2021-307**

**APPROVING AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH DOUGLAS GANNON**

**RESOLUTION 2021-308**

**AUTHORIZING THE PURCHASE OF IN-CAR VIDEO SYSTEM (HARDWARE AND SOFTWARE) THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (CK#04 COOPERATIVE PURCHASING) AWARDED CONTRACT**

**W/S RESOLUTIONS**

**WS RESOLUTION 2021-29**

**AWARDING A CONTRACT FOR THE BEACH HAVEN WET SANITARY SEWER REPLACEMENT PHASE 3**

**W/S RESOLUTION 2021-30**

**APPROVING CLOSE-OUT CHANGE ORDER #2, FINAL PAYMENT, ENGINEER'S CERTIFICATE NO. 9, AND MAINTENANCE BOND SUBMITTED BY THE CONTRACTOR FOR THE BEACH HAVEN WEST SANITARY SEWER REPLACEMENT PHASE I PROJECT**

**W/S RESOLUTION 2021-31**

**AUTHORIZING THE RE-BID OF THE COMMUNICATIONS LEASE AGREEMENT: LEASE FOR ANTENNA ATTACHMENT ON A MUNICIPAL WATER TOWER AND GROUND SPACE FOR ANCILLARY SUPPORT EQUIPMENT AND STRUCTURES WITH SIMULTANEOUS LEASING AND CO-LOCATION OF ADDITIONAL CARRIERS AT THE SAME SITE, ON THE PROPERTY KNOWN AS BLOCK 229, LOT 4.01, TOWNSHIP WATER TOWER, 181 STAFFORD AVENUE**

**COUNCIL MEETING MINUTES FOR APPROVAL**

**07/13/2021**

**08/10/2021**

**APPLICATIONS FOR APPROVAL**

**Trinity Solar**

**Warren Grove Fire Company new member-Matthew Robert Weekly**

**Motion to adopt the Consent Agenda of September 7, 2021**

Motion to adopt the consent agenda of September 7, 2021 was made by Mr. Krier and seconded by Mr. Henken.

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

Mr. Williams voted no on Resolution 2021-302, yes on all others

Dr. Guariglia and Mr. Pfancook-absent

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$5,149,042.70**

Motion to pay the bills was made by Mr. Steadman and seconded by Mr. Williams

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

Dr. Guariglia and Mr. Pfancook-absent

**GOVERNING BODY COMMENTS**

**Mayor Myhre- Wished all Students, Teachers, Bus Drivers, and staff returning to school for the 2021-22 a great year. The Beach Haven West Sewer Replacement Phase II began today. On August 28<sup>th</sup> a fire damaged the concession stand at the Soccer Fields. The Ocean County Fire Marshall is conducting an investigation. Mayor gave updates on various road projects in the Township. Turn the Town Teal ribbons have been placed throughout the Township to raise awareness for Ovarian Cancer. A 9/11 Memorial Ceremony will be held on Saturday September 11<sup>th</sup> at 7:00 pm at the Township Building.**

**Councilman Williams-The next Green Team meeting will be on Thursday October 7<sup>th</sup> at 5:30 pm via zoom. They are currently working on new actions for 2021. Councilman thanked all who staffed the Green Team table at the Farmers Market and helped with the workshops held at the Mill Creek Pavilion.**

**Councilman Krier-Reported on the activities of the Stafford Township Water and Sewer Department. Water and Sewer department began flushing the system today. If you experience discoloration run your water for a few minutes until clear.**

**Councilman Steadman- Reported on the activities of the Stafford Township Construction and Zoning Departments. The department issued 193 Construction permits and 88 Zoning permits. The department continues to run efficiently.**

**Councilman Henken- Reported on the activities of the Stafford Township Recreation Department. The Concert Series has concluded and they have begun to plan for next year. The town wide yard sale will be held on September 11<sup>th</sup> and 12<sup>th</sup> from 9:00 am to 3:00 pm.**

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

**Mayor Myhre opened public comment**

**Phyllis Merchant-Mayetta-Questioned the plans for the proposed Library. Questioned the damage to the current Library.**

**Diane Mazzacca-1091 Walter Blvd-Expressed concern over the traffic speed in her area. Questioned if the road could be widened for walkers and bike riders.**

**Richie Gillchrist-11 Virginia Drive-Thanked Stafford EMS for their service. Questioned the Bed and Breakfast rentals in Stafford Township.**

**Joe Mazzola-Galley Avenue-Informed residents of the upcoming Senior Advisory Meeting.**

**Cathy Gilchrist-11 Virginia Drive-Questioned items on the agenda.**

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

**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 WILL BE TAKEN FOLLOWING EXECUTIVE SESSION**

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

All in favor: AYE

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

All in favor: Aye

Time: 7:55 PM

**ADJOURNMENT:**

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

All in favor: AYE

TIME: 9:23 PM