

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES SEPTEMBER 21, 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: 7:03 PMM

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

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE 2021-20

DESIGNATING ROADWAY AND STOP SIGNS FOR MORRIS BLVD RESIDENTIAL STREETS

Motion to introduce Ordinance 2021-20 on 1st reading 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
Dr. Guariglia-absent

ORDINANCE 2021-21

AMENDING CHAPTER 70 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “BUILDING CONSTRUCTION”

Motion to introduce Ordinance 2021-21 on 1st reading was made by Mr. Pfancook and seconded by Mr. Krier
RCV: All in favor- Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre
Dr. Guariglia-absent

ORDINANCE 2021-22

AMENDING CHAPTER 63 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “BASKETBALL, REGULATION OF”

Motion to introduce Ordinance 2021-20 on 1st reading 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
Dr. Guariglia-absent

PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE OCTOBER 12, 2021 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2021-16

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

Mayor Myhre opened public comment

**Joe Mazzola-Galley Avenue-Questioned the issue of when residents should put out bulk pickup.
Richard Gilchrist-Virginia Avenue-Questioned the size of bulk items to put at the curb.**

There being no further public comment was closed

Motion to adopt Ordinance 2021-16 on 2nd reading 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
Dr. Guariglia-absent

A COPY OF ODRDINANCE 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

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2021-17 on 2nd reading was made by Mr. Krier and seconded by Mr. Henken
RCV: All in favor- Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre
Dr. Guariglia-absent

A COPY OF ODRDINANCE 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

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2021-18 on 2nd .reading was made by Mr. Krier and seconded by Mr. Pfancook
RCV: All in favor- Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre
Dr. Guariglia-absent

A COPY OF ODRDINANCE 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

Mayor Myhre opened public comment

Joe Mazzola-Galley Avenue-Questioned the location of the antenna

There being no further public comment was closed

Motion to adopt Ordinance 2021-19 on second reading 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
Dr. Guariglia-absent

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

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 2021-310

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 2021-311

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 2021-312

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 2021-313

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

RESOLUTION 2021-314

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS

RESOLUTION 2021-315

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2021-316

APPROVING THE REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2021-317

AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND CASH PERFORMANCE BOND FOR APPLICATION NO P04-33, BLOCK 147.110, LOT 142.08

RESOLUTION 2021-318

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY STALKER RADAR DSR ENHANCED COUNTING UNITS AND PARTS FOR THE TOWNSHIP OF STAFFORD TO APPLIED CONCEPTS, INC. T/A STALKER RADAR (#2019-009)

RESOLUTION 2021-319

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2021-320

HONORING YOUR MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP NOVEMBER 8, 1999- OCTOBER 1, 2021

RESOLUTION 2021-321

AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR THE ROAD DEPARTMENT SERVICES AND ENGINEERING FOR THE YEAR 2021.

RESOLUTION 2021-322

AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE, WWW.GOVDEALS.COM

RESOLUTION 2021-323

APPROVING EMPLOYEE LEAVE REQUEST

W/S RESOLUTIONS

W/S RESOLUTION 2021-32

AWARDING A CONTRACT FOR THE LAGOON CROSSING PHASE 3 PROJECT TO KMETZ, INC.

COUNCIL MEETING MINUTES FOR APPROVAL

September 7, 2021

APPLICATIONS FOR APPROVAL

Additional drive-597 Taxi-Investigated and approved by the Stafford Township Police Dept.

Motion to adopt the Consent Agenda of September 21, 2021

Motion to adopt 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
Dr. Guariglia-absent

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$6,387,151.46

Motion to pay the bills 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
Dr. Guariglia-absent

GOVERNING BODY COMMENTS

Mayor Myhre-Reported on the activities of the Stafford Township Police Department for the month of August. The Stafford Township Police Department will hold a presentation on the ABLE program on October 8th at 10:30 am at the Stafford Branch of the Ocean County Library. The Beach Haven West Phase II Water/ Sewer rehabilitation project has begun. On August 28th there was a fire at the Concession stand. Township staff has been working with the Joint Insurance Fund to get the stand up and running. Back road paving project is complete. Paving of Ocean Acres tennis court is underway. Additional paving to be done in the area of Newell avenue from Jennings to Jeannie those dates to be determined. Mayor Myhre provided the updates on inspections that have been done to the current Ocean County Library on Route 9. Stafford just recently was told that our Bond rating has been increased from current AA- to AA. This shows that the Township's long term outlook is very stable.

Councilman Williams-Reported on the activities of the Stafford Township Dial-A-Ride. The Green Team is currently working on new actions for 2021. The next Green Team meeting will be on Thursday October 7th at 5:30 pm via zoom. Councilman thanked all members of the Green Team members and volunteers for hosting the latest workshops.

Councilman Pfancook-Reported on the activities of the Stafford Township Public Works Department. He advised residents of yard cleanups. You can bag leaves and bring to the Township Yard. If you rake leaves to the curb they must stay on your property not in the roadway.

Councilman Krier-Reported on the Stafford Township Water and Sewer Utility Department for the month of August. The Township pumped over 87.7 million gallons to customers throughout the Township. Inspections and operations, daily work orders, water meter reading, service and maintenance to all vehicles.

Councilman Steadman-Reported that the Building and Zoning Department is running smoothly.

Councilman Henken-Reported on the activities of the Stafford Township Recreation Department. The Senior Advisory Committee held their meeting on Friday September 10th. The Committee welcomed four new members. They look forward to serving the local senior population. He announced the Fall Harvest Festival and Wine Festival October 9th and 10th from 12 to 5:00 pm. Entertainment, Food and Vendors. Halloween Parade, Scarecrow making. Halloween Parade Saturday October 9th at 11:30 am please have names and ages visible on the costume.

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

Mayor Myhre to opened public comment

Phyllis Merchant- Rodeo Drive-Happy to hear that the current Library had been inspected for mold. Questioned the plans for the new Library which had extensive work being done on the existing buildings. Would like clarification on.

Richie Gilchrist-Virginia Drive-Mill Creek Farm will be closing on October 2nd wished to thank everyone who participated.

There being no further public comment was closed

ADJOURNMENT:

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

All in favor: AYE

TIME: 7:46 pm