

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES SEPTEMBER 22, 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:7:02

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. Steadman-present, Mr. Williams-present, Mayor Myhre-present
Mr. Pfancook-absent

ANNUAL REPORT

STAFFORD TOWNSHIP POLICE DEPARTMENT

Chief Thomas Dellane gave his annual report for the Stafford Township Police Department. Chief Dellane thanked the Mayor and Governing Body along with the Township Administrator for all the support for the Police Department.

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2020-26

AUTHORIZING THE PRIVATE SALE OF BLOCK 118, LOT 89 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AT PRIVATE SALE PURSUANT TO N.J.S.A. 40A:12-1
Motion to introduce Ordinance 2020-26 on first reading was made by Mr. Krier and seconded by Mr. Steadman
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Pfancook-absent

ORDINANCE 2020-27

AUTHORIZING THE PRIVATE SALE OF BLOCK 131, LOT 4.01 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AT PRIVATE SALE PURSUANT TO N.J.S.A. 40A:12-1
Motion to introduce Ordinance 2020-27 on first reading was made by Mr. Henken and seconded by Mr. Krier
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Pfancook-absent

ORDINANCE 2020-28

AUTHORIZING THE SALE OF CERTAIN PROPERTIES OWNED BY THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-139
Motion to introduce Ordinance 2020-28 on first reading was made by Mr. Krier and seconded by Dr. Guariglia
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Pfancook-absent

ORDINANCE 2020-29

AUTHORIZING THE PRIVATE SALE OF BLOCK 158.01, LOT 32 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AT PRIVATE SALE PURSUANT TO N.J.S.A. 40A:12-1
Motion to introduce Ordinance 2020-29 on first reading was made by Mr. Henken and seconded by Mr. Steadman
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Pfancook-absent

ORDINANCE 2020-30

AMENDING AND SUPPLEMENTING CHAPTER 130 OF THE TOWNSHIP CODE, ENTITLED “LAND USE AND DEVELOPMENT,” TO REVISE THE DEFINITION OF BANKS
Motion to introduce Ordinance 2020-30 on first reading was made by Dr. Guariglia and seconded by Mr. Krier
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Pfancook-absent

ORDINANCE 2020-31

AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED "ZONING" TO REVISE THE DESCRIPTION OF PERMISSIBLE USES IN THE RURAL BUSINESS ZONE

Motion to introduce Ordinance 2020-31 on first reading was made by Mr. Steadman and seconded by Mr. Henken
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Pfancook-absent

ORDINANCES SECOND READING & FINAL ADOPTION

BOND ORDINANCE 2020-25

BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST WATER TREATMENT PLANT FILTER MEDIA REPLACEMENT PROJECT, APPROPRIATING \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

Mayor Myhre opened public comment

There being none Mayor Myhre closed public comment

Motion to adopt Bond Ordinance 2020-25 on second reading was made by Mr. Krier and seconded by Mr. Williams
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Pfancook-absent

RESOLUTION

RESOLUTION 2020-319

RESOLUTION IMPLORING THE GOVERNOR TO ALLOW THE IMMEDIATE OPENING OF INDOOR DINING AT A MINIMUM OF 50% CAPACITY

Motion to adopt Resolution 2020-319 was made by Mr. Henken and seconded by Dr. Guariglia
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Pfancook-absent

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 2020-320

AUTHORIZING STAFFORD TOWNSHIP TO RENEW ITS AGREEMENT WITH OCEAN MENTAL HEALTH SERVICES, INC., FOR CALENDAR YEAR 2020

RESOLUTION 2020-321

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-40 HUDSON STREET

RESOLUTION 2020-322

ACCEPTING AN EXTENDED LEAVE OF ABSENCE FOR EMPLOYEE #13000

RESOLUTION 2020-323

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP ANIMAL CONTROL DEPARTMENT

RESOLUTION 2020-324

RESOLUTION OF SUPPPORT FROM THE TOWNSHIP OF STAFFORD AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

RESOLUTION 2020-325

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-MECHANIC - PUBLIC WORKS

RESOLUTION 2020-326

AUTHORIZING A CONTRACT THROUGH NEW JERSEY STATE CONTRACT T0109 FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES TO MOTOROLA SOLUTIONS INC.

RESOLUTION 2020-327

RESOLUTION APPROVING SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH TEAMSTERS LOCAL NO. 469 OF NEW JERSEY REPRESENTING THE SUPERVISORY EMPLOYEES OF THE PUBLIC WORKS AND WATER AND SEWER UTILITY DEPARTMENT AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE TOWNSHIP OF STAFFORD

APPLICATIONS FOR APPROVAL

Additional Employee-Preeminent Solutions

Stafford Volunteer Fire Company #1-New Member-Daniel Sclafane

MINUTES FOR APPROVAL

Council Meeting Minutes-September 8, 2020

Motion to adopt the consent agenda of September 22, 2020 was made by Dr. Guariglia and seconded by Mr. Williams
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Steadman, Mr. Williams, Mayor Myhre
Mr. Pfancook-absent

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$5,584,374.17

Motion to adopt the Voucher Resolution of September 22, 2020 was made by Mr. Henken and seconded by Dr. Guariglia

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

GOVERNING BODY COMMENTS

Mayor Myhre-Reported on the activities of the Stafford Township Police report for the month of August . There were 3347 calls for service, 97 firearms applications processed, 75 firearm ID Cards, and 132 permits to purchase handguns. There were 213 calls for medical assistance and 16 fire calls. On point referrals 14, and 104 total motor vehicle accidents with 1337 total traffic stops. 521 of those stops resulted in issuance of a summons. Arrests were 34 adults, and 4 juveniles. Officer Luna received a thank you letter from a resident for going above and beyond to help. Officer Flanagan also received a letter thanking for assistance with a vehicle. Mayor thanked all who attended the 09/11 remembrance ceremony and all who spoke at the ceremony. Mayor reminded residents of the last day to register to vote is on October 13, 2020 to be able to vote in the General Election on November 3, 2020.

Councilman Williams-Dial a ride is in operation and providing transportation services to the west side of the township on Monday, Wednesday and Friday. The East side on Tuesday and Thursday. All dial a ride buses are operating at 50 capacity. All passengers must wear a facemask. No same day service. Rides are scheduled by appointment only. Drivers are cleaning and sanitizing before, during, and after runs. To schedule a pickup call 609-597-1000 ext. 8222. There were 208 passengers in August and 131 in September. Green team has submitted the certification application for the sustainable New Jersey program. Green Team will meet on Oct 5th, 2020. Councilman Williams wished to thank all the members of the Green Team for all there hard work during the certification process.

Councilman Krier-No report

Councilman Henken-The Recreation department is looking for old photos for the 2021 Municipal calendar. If you have any pictures you would like to submit for consideration on the calendar e-mail to jhazelton@staffordnj.gov using the subject line Stafford Calendar 2021. Reopening of the community centers has begun. The Recreation department will be contacting organizations regarding the scheduling of the openings of the various centers. Recreation department is hard at work organizing Founders Day Parade of History to be held the weekend of October 24th and 25th. Many activities will be held in person and virtual. Town wide Pumpkin carving contest. More information available on the Recreation page at Stafford Township. Ship program is still available for anyone needing assistance. If you would like to volunteer, please call 609-597-1000 ext. 8583.

Councilman Steadman-No report

Councilman Guariglia-Stafford EMS has had 2322 calls to date. Squad 38 thanked all residents for their generous donated to their year-end fund drive. Stafford EMS is still accepting applications for auxiliary members. To apply visit the Squad38.com website.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

There being none 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. Williams and seconded by Mr. Krier

All in favor: Aye

Time:8:05

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

All in favor: Aye

Time: 9:48

ADJOURNMENT:

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

All in favor: Aye

Time: 9:49

Respectfully Submitted

Linda Martin, RMC
Stafford Township Municipal Clerk

Mayor Gregory E. Myhre