

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES OCTOBER 13, 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:7:00 PM

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 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. Pfancook-present, Mr. Steadman-present, Mr. Williams-present, Mayor Myhre-present

PROCLAMATIONS

**NATIONAL BREAST CANCER AWARENESS MONTH OCTOBER 2020
NATIONAL CAREGIVER MONTH NOVEMBER 2020**

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE 2020-32

AMENDING ARTICLE VI OF CHAPTER 187 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RIGHTS OF WAY-TELECOMMUNICATION FACILITIES”

Motion to Introduce Ordinance 2020-32 on 1st reading was made by Dr. Guariglia and seconded by Mr. Henken

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

ORDINANCE 2020-33

AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF AN EASEMENT INTEREST IN A PORTION OF REAL PROPERTY LOCATED AT 39 WILLIARD DRIVE, BLOCK 164, LOT 455

Motion to Introduce Ordinance 2020-33 on 1ST reading was made by Mr. Krier and seconded by Mr. Pfancook

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

ORDINANCE 2020-34

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 2020-34 on 1ST 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

ORDINANCES SECOND READING & FINAL ADOPTION

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

Mayor Myhre opened public comment

Joe Mazola-Galley Avenue asked for clarification on the properties to be sold at public sale

There being no further public comment was closed

Motion to adopt Ordinance 2020-26 on second reading was made by Mr. Krier and seconded by Mr. Pfancook

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

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

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2020-27 on second 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

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

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2020-28 on second reading was made by Dr. Guariglia and seconded by Mr. Henken

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

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

Mayor Myhre to opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2020-29 on second reading was made by Mr. Krier and seconded by Dr. Guariglia

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

ORDINANCE 2020-30

AMENDING AND SUPPLEMENTING CHAPTER 130 OF THE TOWNSHIP CODE, ENTITLED "LAND USE AND DEVELOPMENT," TO REVISE THE DEFINITION OF BANKS

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2020-30 on second reading was made by Dr. Guariglia and seconded by Mr. Henken

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

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

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2020-31 on second 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

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 2020-328

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-TELECOMMUNICATOR POLICE DEPT

RESOLUTION 2020-329

AUTHORIZING A CONTRACT FOR REAL ESTATE MLS DATABASE SERVICES TO BRIGHT MLS

RESOLUTION 2020-330

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-CONSTRUCTION DEPARTMENT

RESOLUTION 2020-331

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-9 BALTIMORE AVENUE

RESOLUTION 2020-332

AUTHORIZING PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP ZONING DEPARTMENT

RESOLUTION 2020-333

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES FOR THE YEAR 2020

RESOLUTION 2020-334

AUTHORIZING AND ACCEPTING THE RESIGNATION OF SHERRY ROTH AS A PLANNING BOARD AND ENVIRONMENTAL COMMISSION MEMBER

RESOLUTION 2020-335

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PER DIEM ANIMAL CONTROL OFFICER

RESOLUTION 2020-336

AWARDING A CONTRACT TO BEYER FORD FOR VEHICLE OPTIONS

RESOLUTION 2020-337

AWARDING A CONTRACT FOR ELECTRONIC TAX SALE SERVICES TO REALAUCTION.COM

RESOLUTION 2020-338

AWARDING CONTRACTS FOR THE FURNISHING AND DELIVERY OF GASOLINE FUEL FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO PETROLEUM TRADERS CORPORATION AND RIGGINS, INC.

RESOLUTION 2020-339

PROCLAMATION HONORING GEORGE AGIN FOUNDING SCOUTMASTER FOR BOY SCOUT TROOP 61

RESOLUTION 2020-340

PROCLAMATION HONORING SHERRY ROTH FOR HER SERVICE TO THE STAFFORD TOWNSHIP PLANNING BOARD, ENVIRONMENTAL COMMISSION AND ARBOR DAY CELEBRATION

RESOLUTION 2020-341

AUTHORIZING A VETERAN'S DISABILITY TAX EXEMPTION ON BLOCK 51.07, LOT 9 (19 ST. MARY AVENUE)

RESOLUTION 2020-342

AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED TO THOMAS E HOGAN, IN THE AMOUNT OF \$1,917.86 FOR A PORTION OF 2020 TAXES

RESOLUTION 2020-343

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

RESOLUTION 2020-344

URGING MAXIMUM PENALTIES FOR ATTACKS AND CRIMES AGAINST POLICE OFFICERS AND OTHER FIRST RESPONDERS

RESOLUTION 2020-345

AUTHORIZING THE ACQUISITION OF PROPERTY LOCATED AT BLOCK 124.01, LOTS 14 AND 15, IN LIEU OF THE ENFORCEMENT OF TAX LIEN

RESOLUTION 2020-346

ACCEPTING THE RETIREMENT OF POLICE OFFICER CHRISTOPHER MULCH EFFECTIVE FEBRUARY 1, 2021

MINUTES FOR APPROVAL

September 22, 2020

**Motion to adopt the consent agenda of October 13, 2020 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**

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$6,544,358.65

**Motion to adopt the Voucher Resolution of October 13, 2020 was made by Mr. Henken and seconded by Mr. Williams
RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Steadman, Mr. Williams, Mayor Myhre**

GOVERNING BODY COMMENTS

Mayor Myhre-Welcomed all to the Township Council Meeting. He congratulated George Agin on his retirement as Scout leader of Scout Troop 61. He also wished Sherry Roth the best for her service for many years on the Environmental Commission and the Stafford Township Planning Board. The Lagoon Study is continuing and working on determining the depth of the lagoons along with sampling to determine the composition of the bottom of the lagoon.

Beach Haven West Sewer project continues on Morris Blvd. It is in the closing stages of phase 1 of the sewer replacement project. Should be completed by the end of 2020. Striping is being done on Newell, Jeannie Drive as well as Parker Street. Employee appreciation day and a Health Fair for employees was held on September 29th. Mayor wished to thank all employees and departments for doing a great job. He also thanked the Stafford Fire Department and Stafford EMS volunteers.

Councilman Krier-Gave the September 2020 Water and Sewer Departments report. During the month of September Township treatment plant, produce 78 million gallons of water. Completed 394 utility mark outs, daily work completed, inspection and operation of plants and pump stations. Completion of daily work order service and maintenance of all vehicles. Repairs to water and sewer system as needed.

**Councilman Williams-Welcomed all to the meeting. Stafford Dial A Ride is in service and operation and providing service to West side of the Township on Mondays, Wednesdays and Friday. The East side on Tuesday and Thursday. All Dial A Ride buses are operating at 50% capacity. All riders must wear a mask while riding on the bus. No same day service at this time. Rides are scheduled by appointment only.
The Township's Green Team recently became aware of having enough points to become certified at the bronze level. Formal notification should be received by the end of the year. He thanked the Township Green Team for all their hard work. The Green Team will meet 12/07/2020 at 7 pm in the Township Municipal Building.**

Councilman Pfancook-Wished to remind residents to rake leaves to the edge of their property not into the roadway. He congratulated Officer Mulch for his retirement and thanked him for his many years of service to Stafford Township

Councilman Henken-The Chowder Fest has changed their routine a bit. Cluck and Crabs received the most votes for their Chowder. The Chamber will be holding on November 11th a membership meeting at the Mainland Holiday Inn. Cost to attend is 25.00 per person. For more information, contact Kate at sochamber.com

Councilman Steadman-Septembers Building and Zoning report. There were 160 construction permits issued. 1,237 inspections done and 93 zoning permits issued. Councilman thanked Sherry Roth for her many years of service to the Stafford Township Planning Board, the Environmental Commission and the Green Team. In addition she was a high asset with the Arbor Day Festivities and has touched many lives in the Township and wished her the best.

Councilman Guariglia-Stafford Township EMS has gone out on 2,488 calls so far this year. The EMS Auxiliary will be hosting a craft fair at the East Bay Avenue Building from 10 AM to 3 PM on 11/08/2020. He commended a group of children for arranging a Bicycle Run in support of the President.

Administrator von der Hayden-Explained how the Founders Day Celebration would be held this year. It will be at the Manahawkin Lake Park and Heritage Park. It will consist of a combination of tours and videos that the Historical Society will run. Tickets are available with limited capacity. Sessions will be between 10 AM to 12 PM and 1 PM to 3 PM on 10/24/2020 and 10/25/2020. Tickets will be available for pickup at the Manahawkin Train Station. Contact 609-597-1000 ext. 8573 for more information. Administrator von der Hayden also thanked all of the Township Employees for their hard work.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Myhre to open public comment

Joe Mazola-Galley Avenue-questioned when Town Hall would be reopening to the public.

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. Williams and seconded by Mr. Pfancook

All in favor: AYE

Time: 7:30 PM

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

All in favor: Aye

Time: 8:39 PM

ADJOURNMENT:

Motion to adjourn was made by Mr. Henken and seconded by Dr. Guariglia

All in favor: Aye

Time: 8:40 PM

Respectfully Submitted

Linda Martin, RMC
Stafford Township Municipal Clerk

Mayor Gregory E. Myhre