

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA FEBRUARY 8, 2022

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: 7:01 PM**

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETING ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2022. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

ROLL CALL: Mr. Henken-present, Mr. Krier-present, Ms. Mower-present, Ms. Otte-present, Mr. Steadman-present, Dr. Guariglia-present, Mayor Myhre-present

PROCLAMATION

Edward Toriello 100th Birthday Celebration February 18, 2022

A proclamation was read by Mayor Myhre for Edward Toriello’s 100th Birthday and accepted by Joe Mazola.

CDBG PUBLIC HEARING FUNDING AVAILIBALITY – 2nd HEARING

Mayor Myhre opened the public hearing

There being no public comment Mayor Myhre closed the public hearing

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-04

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPLYING THE PROVISIONS OF TITLE 39 TO ISLAND BREEZE COURT

Motion to adopt Ordinance 2022-04 on first reading was made by Dr. Guariglia and seconded by Mr. Krier

RCV: All In favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre

PLEASE NOTE THE ABOVE ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE MARCH 1, 2022 COUNCIL MEETING

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2022-02

ACCEPTING DEED OF ROADWAY EASEMENT FOR BLOCK 44.01, PORTION OF LOT 7

Mayor Myhre opened the public hearing

There being no comment the Myhre closed the public hearing

Motion to adopt Ordinance 2022-02 on second reading was made by Mr. Henken and seconded by Ms. Otte

RCV: All In favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre

ORDINANCE 2022-03

AUTHORIZING THE LEASE OF BLOCK 134, LOT 1 IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN STATE OF NEW JERSEY, AT AUCTION PURSUANT TO N.J.S.A. 40A:12-1

Mayor Myhre opened public hearing

Joe Mazola-Galley Avenue-Questioned the location of the billboard

There being no further public comment Mayor Myhre closed the public hearing

Motion to adopt Ordinance 2022-03 on second reading was made by Mr. Krier and seconded by Ms. Otte

RCV: All In favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, 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 2022-107

AWARDING A LICENSE FOR USE OF A DESIGNATED SPACE WITHIN THE MUNICIPAL BUILDING PARKING LOT TO THE AMERICAN NATIONAL RED CROSS

RESOLUTION 2022-108

AUTHORIZING EXECUTION OF AN AGREEMENT FOR SNOW REMOVAL, SOLID WASTE AND RECYCLABLE COLLECTION AND STREET LIGHTING BETWEEN THE TOWNSHIP OF STAFFORD AND THE ISLAND BREEZE CONDOMINIUM ASSOCIATION

RESOLUTION 2022-109

AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE PLANNING BOARD

RESOLUTION 2022-110

AUTHORIZING PARTICIPATION IN THE GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBAWARD

RESOLUTION 2022-111

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR TRUCK WASH SERVICES

RESOLUTION 2022-112

AUTHORIZING THE RELEASE OF PERFORMANCE BOND & CASH BOND FOR APPLICATION NO. B-04-16P, BLOCK 124, LOTS 97 & 98

RESOLUTION 2022-113

AUTHORIZING A CONTRACT FOR PLUMBING & HVAC SUPPLIES FOR CALENDAR YEAR 2022 (#2022-021) TO FERGUSON US HOLDINGS, INC., d/b/a FERGUSON ENTERPRISES, LLC

RESOLUTION 2022-114

AUTHORIZING STAFFORD TOWNSHIP TO RENEW ITS AGREEMENT WITH OCEAN MENTAL HEALTH SERVICES, INC., T/A BRIGHT HARBOR HEALTHCARE FOR CALENDAR YEAR 2022

RESOLUTION 2022-115

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS

RESOLUTION 2022-116

AUTHORIZING CHANGE ORDER #1 FOR THE MUNICIPAL ROAD PROJECT-NEWELL AVENUE FROM JENNINGS ROAD TO JEANNE DRIVE AND ATLANTIC HILLS BOULEVARD ENTRANCE (Project #2021-096)

RESOLUTION 2022-117

AUTHORIZING THE RELEASE OF BONDS & ESCROWS FOR APPLICATION NO. B-12-03P, BLOCK 146, LOTS 26.01 & 28.01

RESOLUTION 2022-118

AUTHORIZING THE RELEASE OF BONDS & ESCROWS FOR APPLICATION NO. B-08-05A, BLOCK 158, LOT 5.02

RESOLUTION 2022-119

AUTHORIZING AN ADJUSTMENT ON SALARY GUIDE

RESOLUTION 2022-120

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-14

AUTHORIZING THE RELEASE OF A PERFORMANCE CASH BOND FOR WATER/SEWER IMPROVEMENTS FOR APPLICATION NO. U12-01, BLOCK 147.110, LOT 142.08

APPLICATIONS FOR APPROVAL

TRINITY SOLAR

RON'S LICKETY SPLIT ICE CREAM

DD TAXI LLC

All investigated and approved by the Stafford Township Police Department

MINUTES FOR APPROVAL

January 18, 2022

Motion to adopt the Consent Agenda of February 8, 2022

Motion to adopt was made by Ms. Otte and seconded by Dr. Guariglia

RCV: All In favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$14,893,208.70

Motion to pay the bills was made by Dr. Guariglia and seconded by Mr. Henken

RCV: All In favor-Mr. Henken, Mr. Krier, Ms. Mower, Ms. Otte, Mr. Steadman, Dr. Guariglia, Mayor Myhre

GOVERNING BODY COMMENTS:

Mayor Myhre-Reported on the activities of the Stafford Township Police Department for the month of January 2022.

Councilman Steadman-Reported on the activities of the Building and Zoning Department for January 2022.

Councilman Henken-Reported on the activities that are ongoing with the Stafford Township Recreation Department.

Councilman Guariglia-Reported on the Stafford Township Public Works Department and the Stafford Township EMS

Councilman Krier-Reported on the Stafford Township Water and Sewer Superintendents report for the month of January 2022.

Councilwoman Mower-Reported on the Stafford Township Dial –A-Ride and the programs available at the Bay Avenue Community Center.

Councilwoman Otte-Reported on the activities of the Stafford Township Animal Control, Fire Prevention and the Purchasing Department of Stafford Township.

PUBLIC COMMENT:

FIVE (5) MINUTE LIMIT PER INDIVIDUAL. ALL COMMENTS WILL BE ADDRESSED TO THE MAYOR AND ALL INDIVIDUALS MAKING COMMENT MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD. MAYOR MYHRE WILL RESPOND ONCE YOUR COMMENT IS COMPLETE

Mayor Myhre to open public comment

Joe Mazola-Galley Avenue-Asked for clarification on Resolution 2022-116 and also thanked the Mayor’s secretary for all her help.

Richie Gilchrist-Announced the reopening of the Mill Creek Garden in several weeks and anyone interested in volunteering should contact Deb Budesa at the Pine Street Community Center. He also requested print outs of activities ongoing at the Bay Avenue and Pine Street Community Centers.

Kim McCallister-Announced will be opening a Food Pantry on March 6th at 1:00 pm at 94 Stafford Avenue for Veterans. Donations of non- perishable food are being accepted.

There being no further comment, Mayor Myhre closed public comment

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 Ms. Otte and seconded by Mr. Krier
All in favor-Aye**

**Motion to close Executive Session was made by Mr. Henken and seconded by Dr. Guariglia
All in favor-Aye**

ADJOURNMENT

Motion to adjourn the Township Council Meeting of February 8, 2022 was made by Dr. Guariglia and seconded by Mr. Henken

All in favor: Aye

Time: 9:35 PM

Respectfully Submitted

Linda Martin, RMC

Stafford Township Municipal Clerk

Mayor Gregory E. Myhre