

**STAFFORD TOWNSHIP COUNCIL MEETING MINUTES APRIL 26, 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**

**OLDER AMERICANS MONTH-**Mayor Myhre presented the Proclamation to members of the Senior Advisory Committee

**RESOLUTION**

**RESOLUTION 2022-179**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

Motion to adopt Resolution 2022-179 was made by Mr. Henken and seconded by Mr. Krier

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

Ms. Otte-Recuse

**SWEARING IN CEREMONY**

All sworn in by Mayor Myhre

Theodore Caporrino

Austin Rauch

Patrick Walker

**ORDINANCES INTRODUCTION & FIRST READING**

**BOND ORDINANCE 2022-11**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$9,034,500 THEREFOR AND AUTHORIZING THE ISSUACE OF \$8,582,775 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

Motion to adopt Ordinance 2022-11 on first reading was made by Mr. Krier and seconded by Dr. Guariglia

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

**W/S BOND ORDINANCE 2022-12**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$3,160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt W/S Bond Ordinance 2022-12 on first reading 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**

**W/S BOND ORDINANCE 2022-13**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST-DESIGN AND CONSTRUCTION MANAGEMENT PHASE V, APPROPRIATING \$187,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt W/S Bond Ordinance 2022-13 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**

**W/S BOND ORDINANCE 2022-14**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-8 ADOPTED ON MAY 11, 2021, PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT-PHASE IV PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$3,437,500 FOR A TOTAL APPROPRIATION OF \$3,575,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$3,437,500 FOR A TOTAL DEBT AUTHORIZATION OF \$3,575,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to adopt W/S Bond Ordinance 2022-14 on first 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**

**ORDINANCE 2022-15**

**ORDINANCE ESTABLISHING A NEW CHAPTER 123 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED "HISTORIC PRESERVATION"**

**Motion to adopt Ordinance 2022-15 on first reading was made by Ms. Otte and seconded by Mr. Henken**

**RCV: All in favor-Mr. Henken, Ms. Mower, Ms. Otte, Dr. Guariglia, Mayor Myhre**

**Mr. Krier-No, Mr. Steadman-Recuse**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**ORDINANCE 2022-08**

**ACCEPTING A DRAINAGE EASEMENT FOR PROPERTY LOCATED AT BLOCK 147.29, LOT 12, ALSO KNOWN AS 136 BERNARD DRIVE**

**Mayor Myhre opened public comment**

**There being none public comment was closed**

**Motion to adopt Ordinance 2022-08 on second 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**

**ORDINANCE 2022-09**

**AN ORDINANCE OF THE TOWNSHIP OF STAFFORD COUNTY OF OCEAN STATE OF NEW JERSEY FIXING AND DETERMINING SALARIES AND WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR 2022**

**Mayor Myhre opened public comment**

**There being none public comment was closed**

**Motion to adopt Ordinance 2022-09 on second 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**

**ORDINANCE 2022-10**

**AWARDING A CONTRACT TO NEW CINGULAR WIRELESS PCS, LLC (AT&T) FOR THE LEASE OF REAL PROPERTY FOR THE OPERATION OF A WIRELESS COMMUNICATION ANTENNA AND RELATED FACILITIES IN THE AMOUNT OF \$47,521.00 ANNUALLY (BID NO. 2021-057)**

**Mayor Myhre opened public comment**

**Joe Mazola-Galley Avenue-Questioned the location**

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

**Motion to adopt Ordinance 2022-10 on second reading was made by Dr. Guariglia 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 2022-180**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-181**

**AUTHORIZING THE SUBMISSION OF AN EXPRESSION OF INTEREST TO OCEAN WIND PRO-NJ**

**RESOLUTION 2022-182**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-183**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2022-184**

**APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2022-185**

**AWARDING A CONTRACT TO SHORE CONNECTION, INC., FOR THE 2022 STORMWATER IMPROVEMENT PROJECT-HARRY DRIVE, NEWELL AVENUE, MCKINLEY AVENUE AND REPAIRS IN OCEAN ACRES PROJECT IN THE AMOUNT OF \$292,165.00 (Project #2022-026)**

**RESOLUTION 2022-186**

**RESOLUTION ACCEPTING THE NATURAL RESOURCE INVENTORY**

**RESOLUTION 2022-187**

**ACCEPTING THE RETIREMENT OF SUSAN GALGANO**

**RESOLUTION 2022-188**

**SUPPORTING THE 2022 MAYORS WELLNESS PROGRAM**

**RESOLUTION 2022-189**

**RECOGNIZING THE MONTH OF MAY AS PAINT THE BOARD PINK MONTH**

**RESOLUTION 2022-190**

**RESCINDING THE LIQUOR LICENSE RENEWAL FOR 2021 THROUGH 2022 FOR LICENSE 31530-33-002-002**

**RESOLUTION 2022-191**

**AMENDMENT TO THE TEMPORARY BUDGET**

**RESOLUTION 2022-192**

**AMENDING RESOLUTION 2022-30 APPOINTING CITY MD FOR PHYSICIAN SERVICES FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-193**

**AMENDING RESOLUTION 2022-31 APPOINTING MERIDIAN OCCUPATIONAL HEALTH, P.C. FOR PHYSICIAN SERVICES FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2022-194**

**AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF OFFICE SUPPLIES FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO W.B. MASON CO., INC., (2022-003**

**RESOLUTION 2022-195**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE DOCUMENTATION TO DISSOLVE CONDOMINIUM**

**RESOLUTION 2022-196**

**AWARDING A CONTRACT TO J.D.S. GENERAL CONTRACTING, INC., FOR THE STAFFORD MUNICIPAL ROOF REPLACEMENT AT 260 E. BAY AVENUE IN THE AMOUNT OF \$703,275.00 (PROJECT 2021-030)**

**RESOLUTION 2022-197**

**APPROVING AND AUTHORIZING HORIZON DENTAL BLUE CROSS BLUE SHIELD OF NEW JERSEY**

**RESOLUTION 2022-198**

**PROCLAMATION RECOGNIZING THE MONTH OF MAY AS "PAINT THE TOWN PINK MONTH"**

**Motion to adopt the Consent Agenda of April 26, 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 \$13,357,972.27**

Motion to approve was made by Dr. Guariglia and seconded by Mr. Steadman

**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 March, 2022. The playground at Manahawkin Lake Park has begun to be deconstructed. The new playground will be ADA compliant. The Flood Mitigation workshop was held on April 14<sup>th</sup> at Mill Creek Pavilion. There was a great turn out. The workshop was recorded and can be viewed on the Stafford Township website. A second workshop will be held on June 24<sup>th</sup> at 6 pm at the Mill Creek Pavilion. The Green Fair will be on April 29<sup>th</sup> from 12 noon until 4:00 pm at Heritage Park.**

**Councilman Steadman-No Report**

**Councilman Henken-New on line Summer Camp registration is up and running. There are many program and trips available. Saturday June 11<sup>th</sup> is the annual Founders Day Parade and celebration.**

**Councilman Guariglia-the Public Works department has been busy sweeping and filling pot holes in the township. Leaf pickup continues. He also reminded residents to please keep pets off of the sports fields. The EMS thanked Governing Body and all residents for their support. Resident drop off for bulk available at the township yard. Monday thru Friday 8 am - 2 pm and Saturdays from 8 am -12 pm.**

**Councilman Krier-Gave the Superintendent report for the Stafford Township Water and Sewer Department for the month of March. The Township pumped over 53 million gallons of water. Many mark outs and completion of daily work orders.**

**Councilman Mower-The next Green Team meeting will be on May 5<sup>th</sup> at 5:30 pm via zoom. As part of the Mayors Wellness program a Mammography screening will be held on May 26<sup>th</sup> at the Stafford Firehouse on Stafford Avenue. For details contact Rachel Giolitto at 609-597-1000 ext. 8509. A cleanup is scheduled on May 5<sup>th</sup> on Stafford Avenue. May is National Older Americans Month. Many activities have been scheduled. Contact Jennifer McBrien for more information.**

Councilman Otte-reported on the activities of the Stafford Township Purchasing Department. The Adopt a Drain program and Hydrant program is progressing with more information to come.

**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 opened public comment

Joe Mazola-Galley Avenue-Questioned Resolution 2022-181.

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 Ms. Otte and seconded by Mr. Henken  
All in favor: Aye

Motion to close Executive Session was made by Ms. Otte and seconded by Dr. Guariglia  
All in favor Aye

**ADJOURNMENT**

Motion to adjourn the Township Council Meeting of April 26, 2022 was made by Mr. Krier and seconded by Ms. Mower

All in favor: Aye

Time: 9:30 pm