

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 24, 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

PROCLAMATIONS

ACKNOWLEDGING MARINE ACADEMY OF TECHNOLOGY AND ENVIRONMENTAL SCIENCE (MATES) FOR TERRAPIN CONSERVATION

HONORING DR. JOHN WNEK FOR HIS SERVICE TO MATES AND OUR COMMUNITY

Mayor Myhre presented both Proclamations to Dr. John Wnek and some of the students from the Mates Academy

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2022-21

AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE, ENTITLED “ZONING”

Motion to adopt Ordinance 2022-21 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

ORDINANCE 2022-22

AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 164, LOT 480 (RICHARD DRIVE)

Motion to adopt Ordinance 2022-22 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

ORDINANCE 2022-23

VACATING ITS RIGHT, TITLE AND INTEREST IN AND TO A PORTION OF A CERTAIN ACCESS EASEMENT ON BLOCK 186.01, LOT 7 LOCATED ON 1344 AVENUE A

Motion to adopt Ordinance 2022-23 on first reading was made by Mr. Krier and seconded by Mr. Henken

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

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2022-16

AUTHORIZING THE ACQUISITION OF BLOCK 52, LOT 15 FROM PETER & BEVERLY KRAI, IN ACCORDANCE WITH N.J.S.A. 40A:12-5 (a)(1)

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2022-16 on second reading was made by Ms. Otte and seconded by Ms. Mower

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

ORDINANCE 2022-17

AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 25, LOT 62.01 (COSTCO/STAFFORD PARK)

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2022-17 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

ORDINANCE 2022-18

AUTHORIZING LEASE AGREEMENTS WITH THE STAFFORD TOWNSHIP LITTLE LEAGUE, THE STAFFORD TOWNSHIP GIRLS' SOFTBALL LEAGUE, THE STAFFORD TOWNSHIP SOCCER CLUB, THE STAFFORD TOWNSHIP ROLLER HOCKEY LEAGUE, THE STAFFORD LACROSS LEAGUE, THE SOUTH JERSEY NFL FLAG FOOTBALL LEAGUE, AND THE STAFFORD/SOUTHERN RAMS AYF/AYC FOOTBALL CLUB FOR THE USE OF CERTAIN ATHLETIC FIELDS AND FACILITIES IN THE TOWNSHIP OF STAFFORD

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2022-18 on second reading was made by Mr. Henken and seconded by Dr. Guariglia

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

ORDINANCE 2022-19

AMENDING CHAPTER 153 OF THE TOWNSHIP CODE, ENTITLED "PEACE AND GOOD ORDER"

Mayor Myhre opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2022-19 on second 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

ORDINANCE 2022-20

AUTHORIZING THE ACCEPTANCE OF AN EASEMENT THROUGH A PORTION OF BLOCK 147.25, LOT 247 (BEVERLY LANE)

Mayor Myhre to opened public comment

There being none public comment was closed

Motion to adopt Ordinance 2022-20 on second reading was made by Mr. Krier

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 2022-216

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

RESOLUTION 2022-217

RESOLUTION PROCLAIMING JUNE 15, 2022 AS WORLD ELDER ABUSE AWARENESS DAY

RESOLUTION 2022-218

AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 282/18 SOLD FOR UNPAID TAXES - 2018 THROUGH 2022 TAXES

RESOLUTION 2022-219

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 2022-220

ACCEPTING THE RESIGNATION OF CARLY SANTIAGO FROM HER POSITION WITH THE TOWNSHIP

RESOLUTION 2022-221

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-EAST BAY AVENUE LLC

RESOLUTION 2022-222

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE-SEA BAY INC/SPIRITS UNLIMITED

RESOLUTION 2022-223

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-ELEMENT RESTAURANT & BAR

RESOLUTION 2022-224

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE -72 LIQUORS/ROXIES LIQUORS

RESOLUTION 2022-225

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-THE OLIVE GARDEN ITALIAN RESTAURANT

RESOLUTION 2022-226

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE-BUYRITE OF OCEAN ACRES

RESOLUTION 2022-227

AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE-72 LIQUORS LLC

RESOLUTION 2022-228

AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE-OCEAN ACRES RESTAURANT SERVICES

RESOLUTION 2022-229

AUTHORIZING THE ACCEPTANCE OF OPIOID SETTLEMENT AGREEMENT

RESOLUTION 2022-230

AUTHORIZING AND APPROVING CHANGE ORDER #1 TO PETERBILT MOTORS COMPANY AUTHORIZED DEALER (Project #2021-100)

RESOLUTION 2022-231

AUTHORIZING A SUBMISSION OF A GRANT APPLICATION AND EXECUTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BREAKERS DRIVE, GALE ROAD, OUTBOARD AVENUE ROADWAY CONSTRUCTION PROJECT IN THE AMOUNT OF \$697,326.00

RESOLUTION 2022-232

AUTHORIZING PARTICIPATING MEMBER AGREEMENTS WITH CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS AND AT&T CORPORATION THROUGH THE NASPO VALUE POINT NATIONAL COOPERATIVE PRICING SYSTEM

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2022-44

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

W/S RESOLUTION 2022-45

AUTHORIZING A CONTRACT THROUGH THE NEW JERSEY STATE CONTRACT FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES (T-109) TO WIRELESS ELECTRONICS, INC., T/A WIRELESS COMMUNICATIONS & ELECTRONICS, INC., FOR ANTENNA EQUIPMENT & REMOVAL ON THE STAFFORD AVENUE WATER TANK (#2022-052)

MINUTES FOR APPROVAL

April 12, 2022

Motion to adopt the Consent Agenda of May 24, 2022

Motion to adopt the Consent Agenda was made by Mr. Steadman and seconded by Mr. Henken_____

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 \$5,924,388.62

Motion to approve 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

GOVERNING BODY COMMENTS:

Mayor Myhre-The Stafford Township Police activity report was given by the Mayor for the month of April. Mayor attended the New Jersey Conference of Mayors on May 11th in Atlantic City. The Beach Haven West sewer rehabilitation phase III is beginning the paving project and looking to be completed by June 6th. A zip line has been installed at Nautilus Park and the Manahawkin Lake Park is nearly completed. Ribbon cutting is planned for Friday at 2 PM. On May 29th we will hold a Memorial Day Observation at 9:00 am. Parade begins at 10:00 AM opening ceremonies at 6:30 PM at the Doc Cramer Fields. Fireworks at Dusk.

Councilman Steadman-No Report

Councilman Henken-Registration will close on June 3rd for Summer Camp. Many trips are at capacity. Register on line and open spots will be awarded in the order they were received. Founders Day June 11th. Senior Citizen Picnic at the Mill Creek Pavilion June 7th. Farmers Market begins on Tuesday June 21st through August 30th.

Councilman Guariglia-Public Works continues with street sweeping and pot hole repairs. Building and Grounds mowing and fertilizing the Nautilus Park Fields. Please continue to keep dogs off the park fields. Squad 38 continues to work hard. If you are interested in volunteering visit the website Squad38.com.

Councilman Krier-Water and Sewer department delivered 57.3 million gallons of water for May 2022. Daily work includes inspections, service and maintenance on all vehicles, meter reading, mark-outs and repairs as needed.

Councilwoman Mower-May is Older Americans month. Many activities have been planned at the Pine Street Recreation Center. Shore to Age Well Health Fair on May 31st. The Ocean County Health Department, Stafford Community Policing Officers will also be attending to provide information on how to prevent senior scams. No pre-registration required.

Councilwoman Otte-Reported on the activities of the Purchasing Department for the month of May. On Wednesday May 11th she attended Project Crash with Heidi Michel at Southern Regional High School. It brings awareness to children who are attending the Prom. It brings awareness to students drinking and driving. May 13th attended a dance luncheon and dance with older Americans. She reported the passing of Wendy Shinn Johnson who was a lifetime member of Stafford Fire Company Ladies Auxiliary and sends condolences to her family.

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

William Corcoran-463 Morris Blvd.-Complemented the employees of Stafford Township for their assistance while raising his home.

There being no further public comment was closed.

ADJOURNMENT

Motion to adjourn the Township Council Meeting of May 24, 2022 was made by Dr. Guariglia and seconded by Mr. Henken

All in favor: Aye

Time: 7:48 PM