

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA**

**JANUARY 19, 2016**

Mayor John R. Spodofora calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement.

**OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR THE YEAR 2016. NOTIFICATION AND PUBLICATION OF THESE MEETING WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.**

**ROLL CALL: FESSLER\_\_\_\_, JEFFRIES\_\_\_\_, MARCHAL\_\_\_\_, McKENNA\_\_\_\_, SMITH\_\_\_\_, TAYLOR\_\_\_\_, SPODOFORA\_\_\_\_.**

**PUBLIC HEARING – OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE YEAR 2016**

Dial A Ride Transportation Service – Township wide public service - \$40,000.00

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

**RESOLUTION 2016-64**

**AUTHORIZING THE FILING OF AN APPLICATION WITH THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE FOR THE YEAR 2016**

Motion to adopt was made by \_\_\_\_<sup>2<sup>nd</sup></sup>\_\_\_\_\_.

RCV: Fessler\_\_\_\_, Jeffries\_\_\_\_, Marchal\_\_\_\_, McKenna\_\_\_\_, Smith\_\_\_\_, Taylor\_\_\_\_, Spodofora\_\_\_\_\_.

**ORDINANCES – SECOND READING & FINAL DISPOSITION**

**ORDINANCE 2016-01**

**ALLOWING STAFFORD TOWNSHIP IN PREPARING ITS 2016 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Ordinance 2016-01 on 2<sup>nd</sup> reading was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.  
RCV: Fessler\_\_\_\_\_, Jeffries\_\_\_\_\_, Marchal\_\_\_\_\_, McKenna\_\_\_\_\_, Smith\_\_\_\_\_,  
Taylor\_\_\_\_\_, Spodofora\_\_\_\_\_.

### **ORDINANCES – INTRODUCTION & FIRST READING**

***PLEASE NOTE: THE FOLLOWING ORDINANCE WILL BE SCHEDULED FOR PUBLIC COMMENT AND ADOPTION AT THE FEBRUARY 9, 2016 COUNCIL MEETING.***

#### **ORDINANCE 2016-02**

**FIXING AND DETERMINING SALARIES AND WAGES OF EMPLOYEES AND OFFICIALS FOR THE YEAR 2016**

Motion to adopt Ordinance 2016-02 on 1<sup>st</sup> reading was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.  
RCV: Fessler\_\_\_\_\_, Jeffries\_\_\_\_\_, Marchal\_\_\_\_\_, McKenna\_\_\_\_\_, Smith\_\_\_\_\_,  
Taylor\_\_\_\_\_, Spodofora\_\_\_\_\_.

### **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.***

#### **RESOLUTION 2016-57**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING LOCATED IN PINE CREST VILLAGE**

#### **RESOLUTION 2016-58**

**AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2016-2017**

#### **RESOLUTION 2016-59**

**AWARDING A CONTRACT FOR A COMPREHENSIVE MASTER PLAN TO CME ASSOCIATES**

#### **RESOLUTION 2016-60**

**AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION ON BLOCK 162, LOT 376**

#### **RESOLUTION 2016-61**

**AUTHORIZING A REFUND OF TAXES PAID ON PROPERTY WHERE AN EXEMPTION HAS BEEN ALLOWED ON BLOCK 162, LOT 376**

**RESOLUTION 2016-62**

**AUTHORIZING A VETERANS DISABILITY TAX EXEMPTION ON BLOCK 73, LOT 13**

**RESOLUTION 2016-63**

**AUTHORIZING A REFUND OF TAXES ON PROPERTY WHERE AN EXEMPTION CLAIM HAS BEEN ALLOWED ON BLOCK 73, LOT 13**

**RESOLUTION 2016-65**

**APPOINTING DAMIAN G. MURRAY, ESQ. AS STAFFORD TOWNSHIP'S MUNICIPAL COURT JUDGE**

**RESOLUTION 2016-66**

**DECLARING AN EMERGENCY FOR THE REPAIR OF THE TOWNSHIP ELEVATOR AND AUTHORIZING PAYMENT TO THE CONTRACTOR, ATLAS ELEVATOR INC.**

**RESOLUTION 2016-67**

**DECOMMISSIONING THE POLICE K-9 LYSOL, AND PLACING POLICE K-9 JASE INTO TOWNSHIP SERVICE**

**WATER/SEWER UTILITY DEPARTMENT ACTIONS:**

**RESOLUTION 2016-02**

**AUTHORIZING THE WATER/SEWER COLLECTOR TO CANCEL WATER AND/OR SEWER CHARGES**

**APPLICATIONS FOR APPROVAL:**

**TAXI CAB – 2016**

Elzbieta T. Lacki

Carletta Van Meter – 597-Taxi  
Drivers - Carletta Van Meter, Robert Van Meter & Christopher Romo

All have been investigated by the STPD and approved by Chief Joseph Giberson

Motion to adopt the consent agent of 1/19/16 was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_.  
RCV: Fessler\_\_\_\_, Jeffries\_\_\_\_, Marchal\_\_\_\_, McKenna\_\_\_\_, Smith\_\_\_\_,  
Taylor\_\_\_\_, Spodofora\_\_\_\_.

**VOUCHER RESOLUTION**

**AUTHORING THE PAYMENT OF BILLS IN THE AMOUNT OF \$10,786,117.98.**

Motion to pay the bills was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

RCV: Fessler\_\_\_\_\_, Jeffries\_\_\_\_\_, Marchal\_\_\_\_\_, McKenna\_\_\_\_\_, Smith\_\_\_\_\_,  
Taylor\_\_\_\_\_, Spodofora\_\_\_\_\_.

**MAYOR'S COMMENTS:**

**COUNCIL COMMENTS:**

**ADMINISTRATOR'S COMMENTS:**

**PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL**

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

**ADJOURNMENT:**

Motion\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

VOTE: Yes\_\_\_\_\_No\_\_\_\_\_

Time;