

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

FEBRUARY 9, 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. TIME:

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2016. NOTIFICATION AND PUBLICATION OF THESE MEETINGS 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

Please note: rescheduled public hearing due to error in legal publication

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 GRANT COMMITTEE FOR THE YEAR 2016

Motion to adopt____2nd_____.

RCV: Fessler____, Jeffries____, Marchal____, McKenna____, Smith____, Taylor____, Spodofora_____.

ORDINANCE – SECOND READING & FINAL DISPOSITION

ORDINANCE 2016-02

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Ordinance 2016-02 on 2nd reading was made by ____2nd____.
RCV: Fessler____, Jeffries____, Marchal____, McKenna____, Smith____,
Taylor____, Spodofora____.

ORDINANCES – INTRODUCTION & FIRST READING

PLEASE NOTE: THE FOLLOWING ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AND ADOPTION AT THE FEBRUARY 23, 2016 COUNCIL MEETING.

ORDINANCE 2016-03

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$4,408,659. THEREFORE AND AUTHORIZING THE ISSUANCE OF \$4,065,000. BONDS OR NOTES TO FINANCE A PORTION OF THE COSTS THEREOF

Motion to adopt Ordinance 2016-03 on 1st reading was made by ____2nd____.
RCV: Fessler____, Jeffries____, Marchal____, McKenna____, Smith____,
Taylor____, Spodofora____.

ORDINANCE 2016-04

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF PINE STREET BUILDING, APPROPRIATING \$236,250. THEREFORE AND AUTHORIZING THE ISSUANCE OF \$225,000. BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF

Motion to adopt Ordinance 2016-04 on 1st reading was made by ____2nd____.
RCV: Fessler____, Jeffries____, Marchal____, McKenna____, Smith____,
Taylor____, Spodofora____.

ORDINANCE 2016-05

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$1,135,600. THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,135,600. BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF

Motion to adopt Ordinance 2016-05 on 1st reading was made by ____2nd____.
RCV: Fessler____, Jeffries____, Marchal____, McKenna____, Smith____,
Taylor____, Spodofora____.

ORDINANCE 2016-06

BOND ORDINANCE PROVIDING FOR THE MILLCREEK ROAD AND PAUL BLVD. WATER MAIN REPLACEMENT PHASE II PROJECT,

APPROPRIATING \$2,500,000. THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,500,000. BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF

Motion to adopt Ordinance 2016-06 on 1st reading was made by ____2nd____.
RCV: Fessler____, Jeffries____, Marchal____, McKenna____, Smith____, Taylor____, Spodofora____.

ORDINANCE 2016-07

BOND ORDINANCE PROVIDING FOR BEACHVIEW AREA WATER MAIN EXTENSION, APPROPRIATING \$210,000. THEREFORE AND AUTHORIZING THE ISSUANCE OF \$210,000. BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF

Motion to adopt Ordinance 2016-07 on 1st reading was made by ____2nd____.
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. ALL CONSENT AGENDA ITEMS WILL BE REFLECTED IN FULL IN THE MINUTES.

RESOLUTION 2016-08

AUTHORIZING THE TAX ASSESSOR AS AGENT IN FILING PETITION OF APPEALS AND ROLL-BACK COMPLAINT FORMS

RESOLUTION 2016-68

AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEES FOR THE PROJECT LOCATED AT BLOCK 44.02, LOT 39.01

RESOLUTION 2016-69

AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR WAWA, BLOCK 44.117, LOT 14

RESOLUTION 2016-70

RETAINING ECONSULT SOLUTIONS AS ITS EXPERT WITNESS IN PENDING AFFORDABLE HOUSING LITIGATION

RESOLUTION 2016-71

AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2016

RESOLUTION 2016-72

APPROVING DEVELOPER'S AGREEMENT WITH THE LANDINGS AT MANAHAWKIN, LLC, BLOCK 77, LOT 1.10

RESOLUTION 2016-73

APPROVING THE TEMPORARY CAPITAL BUDGET

RESOLUTION 2016-74

AWARDING A CONTRACT TO REED & PERRINE SALES, SHERWIN-WILIAMS, RICCIARDI BROTHERS, AND SITEONE LANDSCAPE SUPPLY FOR GRASS SEED, FERTILIZER ETC. FOR THE STAFFORD CO-OP PRICING SYSTEM

APPLICATIONS FOR APPROVAL:

Ice Cream Vendor - renewal for 2016 – Ronald Nulle, Lickety Split Ice Cream

Investigated by the STPD, approved by Chief Giberson

MOTION TO APPROVE THE CONSENT AGENDA OF FEBRUARY 9, 2016 WAS MADE BY _____^{2ND}_____. RCV: FESSLER_____, JEFFRIES_____, MARCHAL_____, McKENNA_____, SMITH_____, TAYLOR_____, SPODOFORA_____.

VOUCHER RESOLUTION

AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$9,392,780.61

Motion to pay the bills was made by _____^{2ND}_____.

RCV: Fessler_____, Jeffries_____, Marchal_____, McKenna_____, Smith_____, Taylor_____, Spodofora_____.

MINUTES FOR APPROVAL:

January 1, 2016 – All present

Motion to approve _____^{2ND}_____.

RCV: Fessler_____, Jeffries_____, Marchal_____, McKenna_____, Smith_____, Taylor_____, Spodofora_____.

January 19, 2016 – Taylor absent

Motion to approve was made by _____^{2ND}_____.

RCV: Fessler____, Jeffries____, Marchal____, McKenna____, Smith____,
Taylor____, Spodofora____.

MAYOR'S 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____2nd____.

RCV: Yes____No____

TIME: