

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA**

**FEBRUARY 23, 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 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\_\_\_\_.**

**PRESENTATIONS:**

**VOLUNTEER AWARDS:**

Recognition to Costco & St. Mary’s Church for their efforts to fight hunger in Stafford Township

**ORDINANCES – SECOND READING & FINAL DISPOSITION**

**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 AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF**

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Ordinance 2016-03 on 2<sup>nd</sup> reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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 THE SAME**

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Ordinance 2016-04 on 2<sup>nd</sup> reading was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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 THE SAME**

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Ordinance 2016-05 2<sup>nd</sup> reading was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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

**ORDINANCE 2016-06**

**BOND ORDINANCE PROVIDING FOR THE MILLCREEK ROAD AND PAUL BOULEVARD WATER MAIN REPLACEMENT PHASE II PROJECT, APPROPRIATING \$2,500,000. THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,250,000. BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS**

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Ordinance 2016-06 on 2<sup>nd</sup> reading was made by \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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. BOND AND NOTES TO FINANCE THE PORTION OF THE COSTS**

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

**CONSENT AGENDA**

***CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE ARE SUPPORTED BY A CERTIFICATION OF FUNDS BY BY THE CFO. ANY ITEMS REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA”.***

**RESOLUTIONS**

**RESOLUTION 2016-75**

**AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF BARNEGAT CONCERNING THE PRODUCTION AND DISTRIBUTION OF BRINE**

**RESOLUTION 2016-76**

**ACCEPTING THE RETIREMENT NOTICE OF BERNADETTE M. PARK, MUNICIPAL CLERK, EFFECTIVE JULY 1, 2016**

**RESOLUTION 2016-77**

**ACCEPTING THE RETIREMENT NOTICE OF JOSEPH H. GIBERSON, CHIEF OF POLICE EFFECTIVE ON JUNE 1, 2016**

**RESOLUTION 2016-78**

**ACCEPTING THE RETIREMENT NOTICE OF RONALD A. COP, SUPERINTENDENT OF PUBLIC WORKS EFFECTIVE JANUARY 1, 2017**

**RESOLUTION 2016-79**

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

**RESOLUTION 2016-80**

**AUTHORIZING A RELEASE OF THE PERFORMANCE BOND POSTED FOR BLOCK 146, LOT 27.01 WAWA**

**WATER/SEWER UTILITY DEPARTMENT ACTIONS**

**RESOLUTION W/S 2016-03**

**GRANTING PRELIMINARY, TENTATIVE & FINAL SANITARY & SEWER WATER APPROVAL FOR BLOCK 25, LOT 34.06**

**RESOLUTION W/S 2016-04**

**AWARDING A CONTRACT FOR THE OCEAN ACRES WATER TREATMENT PLANT UPGRADES TO LEVEL I CONTRUCTION INC.**

**MOTION TO ADOPT THE CONSENT AGENDA OF FEBRUARY 23, 2016 WAS MADE BY \_\_\_\_\_<sup>2<sup>ND</sup></sup>\_\_\_\_\_. FESSLER\_\_\_\_\_, JEFFRIES\_\_\_\_\_, MARCHAL\_\_\_\_\_, McKENNA\_\_\_\_\_, SMITH\_\_\_\_\_, TAYLOR\_\_\_\_\_, SPODOFORA\_\_\_\_\_.**

**VOUCHER RESOLUTION**

**AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$4,156,042.00**

Motion to pay the bills was made by \_\_\_\_\_<sup>2<sup>nd</sup></sup>\_\_\_\_\_.

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

**MAYORS COMMENTS:**

**COUNCIL COMMENTS:**

**ADMINISTRATORS COMMENTS:**

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

**ADJOURNMENT:**

Motion\_\_\_\_\_<sup>2<sup>nd</sup></sup>\_\_\_\_\_

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

TIME: