

STAFFORD TOWNSHIP COUNCIL REORGANIZATION MEETING JANUARY 9, 2018

Mayor 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 2018. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

ROLL CALL: MR. FESSLER___, MR. JEFFRIES___, MR. MARCHAL___, MS. MCKENNA___, MR. SMITH___, MR. TAYLOR___, MAYOR SPODOFORA___

RESOLUTION 2018-01

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LINDA MARTIN AS MUNICIPAL CLERK FOR STAFFORD TOWNSHIP

Motion to adopt___2nd___

RCV: Mr. Fessler___,Mr. Jeffries___,Mr. Marchal___, Ms. McKenna,___ Mr. Taylor,___ Mr. Smith, ____, Mr. Spodofora___

RESOLUTION 2018-02

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PAUL MARCHAL AS PRESIDENT OF COUNCIL

Motion to adopt___2nd___

RCV: Mr. Fessler___,Mr. Jeffries___,Mr. Marchal___, Ms. McKenna,___ Mr. Taylor,___ Mr. Smith, ____, Mr. Spodofora___

ORDINANCES-INTRODUCTION & FIRST READING

PLEASE NOTE: THE FOLLOWING ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AND ADOPTION AT THE JANUARY 23, 2018 COUNCIL MEETING.

ORDINANCE 2018-01

AN ORDINANCE ALLOWING THE MUNICIPALITY IN PREPARING ITS 2018 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14 A

Motion to adopt Ordinance 2018-01 on 1st reading ___2nd___

RCV: Mr. Fessler___,Mr. Jeffries___,Mr. Marchal___, Ms. McKenna,___ Mr. Taylor,___ Mr. Smith, ____,Mr. Spodofora___

ORDINANCE 2018-02

ORDINANCE OF THE TOWNSHIP OF STAFFORD FIXING AND DETERMINING SALARIES AND WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR 2018

Motion to adopt Ordinance 2018-02 on 1st reading _____ 2nd _____

RCV: Mr. Fessler____,Mr. Jeffries____,Mr. Marchal____, Ms. McKenna,____ Mr. Taylor,____
Mr. Smith, _____,Mr. Spodofora_____

REORGANIZATIONAL CONSENT AGENDA RESOLUTIONS

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 2018-03

APPROVING DATES OF TOWNSHIP MEETINGS FOR THE YEAR 2018

RESOLUTION 2018-04

APPOINTING OFFICIAL NEWSPAPERS

RESOLUTION 2018-05

FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES, ASSESSMENT OR OTHER MUNICIPAL LIENS OR CHARGES

RESOLUTION 2018-06

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DEPOSIT MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY

RESOLUTION 2018-07

AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 5F4:5-19

REOLUTION 2018-08

AUTHORIZING THE CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER TEN DOLLARS

RESOLUTION 2018-09

AUTHORIZING THE TAX ASSESSOR TO FILE CERTAIN APPEALS ON BEHALF OF THE TOWNSHIP AND ALSO DESIGNATING THE TAX ASSESSOR AS AGENT FOR THE TOWNSHIP

RESOLUTION 2018-10

AUTHORIZING A TEMPORARY BUDGET FOR 2018

RESOLUTION 2018-11

APPOINTING MAYOR JOHN SPODOFORA AND ADMINISTRATOR JAMES A MORAN AS THE TOWNSHIPS RESPRESENTATIVES TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2018-12

APPOINTING JAMES A MORAN AS REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

RESOLUTION 2018-13

APPOINTING VICKI FURMANEK AS LOCAL REGISTRAR FOR STAFFORD TOWNSHIP

RESOLUTION 2018-14

APPOINTING COMMUNITY GRANTS PLANNING AND HOUSING AS STAFFORD TOWNSHIP'S AFFORDABLE HOUSING CONSULTANT'S

RESOLUTION 2018-15

APPOINTING CHRISTOPHER CONNORS, ESQ. AS TOWNSHIP ATTORNEY

RESOLUTION 2018-16

APPOINTING CME ASSOCIATES AS TOWNSHIP ENGINEER

RESOLUTION 2018-17

APPOINTING CME ASSOCIATES TO PERFORM INSPECTIONS OF IMPROVEMENTS INSTALLED BY DEVELOPERS

RESOLUTION 2018-18

APPOINTING CME ASSOCIATES AS THE TOWNSHIP PLANNER

RESOLUTION 2018-19

APPOINTING CME ASSOCIATES TO PERFORM TAX MAP MAINTENANCE

RESOLUTION 2018-20

APPOINTING MID STATE ABSTRACT COMPANY AS TITLE WORK CONSULTANTS

RESOLUTION 2018-21

APPOINTING REMINGTON & VERNICK, AND T&M ASSOCIATES AS SPECIAL PROJECTS ENGINEERS

RESOLUTION 2018-22

APPOINTING T&M ASSOCIATES AS TRAFFIC ENGINEERS, AND CONSULTING ENGINEERS FOR THE STAFFORD TOWNSHIP ENVIRONMENTAL COMMISSION

RESOLUTION 2018-23

APPOINTING CONCORD ENGINEERING GROUP, INC. AS ENERGY CONSULTANTS FOR STAFFORD TOWNSHIP

RESOLUTION 2018-24

APPOINTING J MCHALE & ASSOCIATES, INC. FOR APPRAISAL WORK

RESOLUTION 2018-25

APPOINTING TAYLOR DESIGN GROUP AS LANDSCAPE ARCHITECT

RESOLUTION 2018-26

APPOINTING SIBONA GROUP AS CONSULTING ARCHITECT AND CONSTRUCTION ADMINISTRATIVE SERVICES

RESOLUTION 2018-27

APPOINTING KEVIN B. RIORDAN ESQ AND ARMANDO RICCIO, ESQ. AS LABOR COUNSEL

RESOLUTION 2018-28

APPOINTING THE FIRM OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS AS CONFLICT LABOR ATTORNEY

RESOLUTION 2018-29

APPOINTING MEGAN BENNETT CLARK WITH THE FIRM OF GLUCKWALRATH, LLP AS BOND COUNSEL

RESOLUTION 2018-30

APPOINTING HILL WALLACK AS SPECIAL COUNSEL FOR AFFORDABLE HOUSING MATTERS

RESOLUTION 2018-31

APPOINTING KEVIN B. RIORDAN, ESQ. AS TOWNSHIP CONFLICT ATTORNEY

RESOLUTION 2018-32

APPOINTING CONNOR STRONG AND BUCKELEW AS EMPLOYEE BENEFITS CONSULTANT

RESOLUTION 2018-33

APPOINTING INTERSTATE MOBILE CARE INC. FOR OCCUPATIONAL HEALTH SERVICES

RESOLUTION 2018-34

APPOINTING THE FIRM CITTA, HOLZAPFEL & ZABARSKY AS THE MUNICIPAL PROSECUTOR

RESOLUTION 2018-35

APPOINTING HOLMAN FRENIA & ALLISON AS TOWNSHIP AUDITOR

RESOLUTION 2018-36

APPOINTING PHOENIX ADVISORS FOR FINANCIAL ADVISORY SERVICES

RESOLUTION 2018-37

AUTHORIZING DEMAIO'S INC., AS GASOLINE TANK SPECIALIST FOR STAFFORD TOWNSHIP

RESOLUTION 2018-38

APPOINTING MANAHAWKIN URGENT CARE AS TOWNSHIP PHYSICIANS

RESOLUTION 2018-39

APPOINTING RAYMOND F. HANBURY PH.D. FOR PSYCHOLOGICAL EVALUATING SERVICES FOR STAFFORD TOWNSHIP

RESOLUTION 2018-40

APPOINTING STAFFORD VETERINARY HOSPITAL, AND BARNEGAT ANIMAL CLINIC FOR TOWNSHIP VETERINARY SERVICES

RESOLUTION 2018-41

AWARDING A CONTRACT TO JERSEY SHORE VETERINARY SERVICE FOR EMERGENCY SERVICES AFTER HOURS AND ON WEEKENDS AND AWARDING CONTRACTS TO OCEAN ACRES VETERINARY OFFICE, LLC, AND RED BANK VETERINARY HOSPITAL OF LINWOOD FOR ALTERNATE EMERGENCY SERVICES AFTER HOURS AND ON WEEKENDS

RESOLUTION 2018-42

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY'S GEOGRAPHIC BOUNDARIES

RESOLUTION 2018-43

DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE MAYOR'S DESIGNEE TO HEAR AND DECIDE GRIEVANCES OF ALL THE TOWNSHIP COLLECTIVE BARGAINING UNITS FOR THE CALENDAR YEAR 2018

RESOLUTION 2018-44

APPOINTING THE FIRM OF BRIAN E. RUMPF AND PEPE & WINTRODE AS PUBLIC DEFENDERS FOR THE STAFFORD TOWNSHIP MUNICIPAL COURT

RESOLUTION 2018-45

APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

RESOLUTION 2018-46

AUTHORIZING THE 2018 CASH MANAGEMENT PLAN

RESOLUTION 2018-47

APPOINTING MEMBERS TO THE VARIOUS BOARDS AND COMMISSIONS FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2018-48

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE OF NEW JERSEY CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40

A:11-12a

WATER SEWER REORGANIZATIONAL CONSENT AGENDA RESOLUTIONS

W/S RESOLUTION 2018-01

**APPOINTING CME ASSOCIATES AS ENGINEERS FOR THE TOWNSHIP OF STAFFORD
WATER SEWER UTILITY DEPARTMENT**

W/S RESOLUTION 2018-02

**APPOINTING CHRISTOPHER. CONNORS, ESQ. AS TOWNSHIP ATTORNEY FOR THE
WATER AND SEWER UTILITY DEPARTMENT**

W/S RESOLUTION 2018-03

**APPOINTING COMPLETE CONTROL SERVICES AS WATER CONTROL SPECIALIST
FOR THE TOWNSHIP OF STAFFORD**

W/S RESOLUTION 2018-04

APPOINTING J. R. HENDERSON LABS INC. FOR WATER QUALITY TESTING SERVICES

W/S RESOLUTION 2018-05

**AUTHORIZING CANCELLATION OF CERTAIN WATER OR SEWER WITH DELINQUENT
AND CREDIT BALANCES UNDER TEN DOLLARS**

W/S RESOLUTION 2018-06

**AWARDING A CONTRACT TO REMINGTON, VERNICK & VENA AND T & M
ASSOCIATES AS SPECIAL PROJECTS ENGINEERS FOR WATER AND SEWER UTILITY
DEPARTMENT**

Motion to adopt the **reorganizational** consent agenda of of January 9th, 2018 _____2nd_____

RCV: Mr. Fessler____,Mr. Jeffries____,Mr. Marchal____, Ms. McKenna,____ Mr. Taylor,____

Mr. Smith, _____,Mr. Spodofora_____

REGULAR CONSENT AGENDA RESOLUTIONS

RESOLUTION 2018-49

AUTHORIZING PERSONNEL ACTIONS-PER SALARY GUIDE

RESOLUTION 2018-50

**TERMINATING AND DISCHARGING OF RECORD THE DEVELOPER'S AGREEMENT
WITH REGARD TO THE PROPERTY LOCATED 302 DOC CRAMER BOULEVARD AKA
BLOCK 77.02, LOT 1**

RESOLUTION 2018-51

**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 2018-52

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS –POLICE DEPT FULL
TIME POLICE OFFICER**

RESOLUTION 2018-53

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-POLICE DEPT
FULL TIME POLICE OFFICER**

RESOLUTION 2018-54

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-POLICE DEPT FULL
TIME YEAR ROUND CLASS II SPECIAL LAW ENFORCEMENT OFFICER**

RESOLUTION 2018-55

**DENYING THE REQUEST FOR A RELEASE OF MAINTENANCE GUARANTEE FOR DAN-d
INC. FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 120, LOTS 38.02 AND 102**

RESOLUTION 2018-56

**AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
COUNTY OF OCEAN PROSECUTORS OFFICE CONCERNING THE FY18 FATAL
ACCIDENT SUPPORT TEAM (F.A.S.T)**

RESOLUTION 2018-57

**AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT
SERVICES FOR THE YEAR 2018**

RESOLUTION 2018-58

**DESIGNATING THE TOWNSHIP PURCHASING AGENT, NICOLA REID, AS THE
TOWNSHIP'S PUBLIC AGENCY COMPLIANCE OFFICER**

Motion to adopt the regular consent agenda of of January 9th, 2018 ____2nd ____
RCV: Mr. Fessler____,Mr. Jeffries____,Mr. Marchal____, Ms. McKenna,____ Mr. Taylor,____
Mr. Smith,____,Mr. Spodofora____

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

ADJOURNMENT:

Motion to adjourn was made by ____2nd ____.
All in favor:

TIME:_____