

**STAFFORD TOWNSHIP COUNCIL MEETING JANUARY 23, 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. Taylor\_\_\_\_, Mr. Smith\_\_\_\_, Mayor Spodofora\_\_\_\_

**ORDINANCES-SECOND READING**

**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**

**Mayor Spodofora to open public hearing**

**Mayor Spodofora to close public hearing**

Motion to adopt Ordinance 2018-01 on 2nd reading \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

RCV: Mr. Fessler\_\_\_\_,Mr. Jeffries\_\_\_\_,Mr. Marchal\_\_\_\_, Ms. McKenna,\_\_\_\_ Mr. Taylor,\_\_\_\_ Mr. Smith,\_\_\_\_,Mayor 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**

**Mayor Spodofora to open public hearing**

**Mayor Spodofora to close public hearing**

Motion to adopt Ordinance 2018-02 on 2nd reading \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

**RESOLUTIONS**

**RESOLUTION 2018-59**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY DETERMINING THE FORM AND OTHER DETAILS OF ITS NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,800,000**

Motion to adopt Resolution 2018-59 on 1st reading \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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

**RESOLUTION 2018-60**

**DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

Motion to adopt Resolution 2018-60 on 1st reading \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

RCV: Mr. Fessler\_\_\_\_,Mr. Jeffries\_\_\_\_,Mr. Marchal\_\_\_\_, Ms. McKenna,\_\_\_\_ Mr. Taylor,\_\_\_\_ Mr. Smith,\_\_\_\_,Mayor 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 2018-61**

**ACCEPTING THE RETIREMENT NOTICE OF SANDY CRAPANZANO EFFECTIVE FEBRUARY 1, 2018**

### **RESOLUTION 2018-62**

**AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2019**

### **RESOLUTION 2018-63**

**AUTHORIZING PERSONNEL ACTIONS-VIOLATIONS DEPARTMENT**

### **RESOLUTION 2018-64**

**AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS**

### **RESOLUTION 2018-65**

**AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS**

### **RESOLUTION 2018-66**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-WATER/SEWER**

### **RESOLUTION 2018-67**

**AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2018 OCEAN COUNTY TOURISM PROMOTIONAL MATCHING GRANT**

### **RESOLUTION 2018-68**

**AUTHORIZING CHANGE ORDER #4 FOR THE MILL CREEK AND PAUL BOULEVARD WATER MAIN, PHASE 1 PROJECT**

### **RESOLUTION 2018-69**

**AWARDING THE STAFFORD TOWNSHIP POLICE DEPARTMENT A \$27, 600.00 HOMELAND SECURITY GRANT**

### **RESOLUTION 2018-70**

**CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2018-07**

**AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND OR SEWER CHARGES-INCORRECT USAGE**

**W/S RESOLUTION 2018-08**

**AUTHORIZING CLOSE OUT CHANGE ORDER NO. 2 ACCEPTANCE OF THE MAINTENANCE BOND AND RATIFYING PAYMENT NO.4 (FINAL PAYMENT)TO US TANK PAINTING, INC. FOR THE MILL CREEK TANK REPAINTING PROJECT**

**APPLICATIONS FOR APPROVAL**

**597-TAXI-investigated and approved by the Stafford Township Police Department**

**Motion to adopt the Consent Agenda of January 23, 2018** was made by \_\_\_2<sup>nd</sup>\_\_\_

Roll Call: Mr. Fessler\_\_\_, Mr. Jeffries\_\_\_,Mr. Marchal\_\_\_, Ms. McKenna\_\_\_, Mr. Smith\_\_\_, Mr. Taylor\_\_\_, Mayor Spodofora\_\_\_

**VOUCHER RESOLUTION**

Authorizing the payment of bills in the amount of \$18,138,273.61

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

Roll call: Mr. Fessler\_\_\_, Mr. Jeffries\_\_\_, Mr. Marchal\_\_\_, Ms. McKenna\_\_\_, Mr. Smith\_\_\_Mr. Taylor\_\_\_, Mayor Spodofora\_\_\_

**GOVERNING BODY REPORTS:**

**MAYOR SPODOFORA:**

**COUNCIL:**

**ADMINISTRATOR:**

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

**EXECUTIVE SESSION**

Motion to recess to an Executive Session was made by \_\_\_2<sup>nd</sup>\_\_\_.

All in favor:

**ADJOURNMENT:**

Motion to adjourn was made by \_\_\_2<sup>nd</sup>\_\_\_.

All in favor:

**TIME:\_\_\_\_\_**