

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

JANUARY 24, 2017

Mayor John R. Spodofora calls the Stafford Township Council Meeting to order with the Salute to the Flag and 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 2017. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING ON SAME ON THE MUNICIPAL BULLETIN BOARD”.

ROLL CALL: FESSLER____, JEFFRIES____, MARCHAL____, McKENNA____, SMITH____, TAYLOR____, SPODOFORA____.

ORDINANCE-FIRST READING

2017-05

Amending Chapter 130 (Land Use) of the Township Code to require Affordable Housing Units in Certain Developments

Motion to approve ordinance 2017-05 on first reading

Made by____2nd____

Roll call: Mr. Fessler____,Mr. Jeffries____,Mr. Marchal____,Ms.McKenna____,Mr. Smith____, Mr. Taylor____,Mayor Spodofora____

ORDINANCE –SECOND READING & FINAL DISPOSITION

2017-01

Allowing the Municipality in preparing its 2017 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 2017-01 on second reading was

Made by____2nd____

Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora

2017-02

Establishing Fire Safety Permit Fees for Township Events

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt ordinance 2017-02 on second reading was

Made by____2nd____

Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

2017-03

Amending and Supplementing Chapter 111-5 of the Stafford Township Code, Entitled “addition Inspections and Fees” as to Update the Permit Fees

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt ordinance 2017-03 on second reading was made by__2nd____

Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

2017-04

Amending Municipal Code Chapter 55-4 Entitled “False Alarm Penalty Fee”

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt ordinance 2017-04 on second reading was made by:____2nd____

Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

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 THE CHIEF FINANCIAL OFFICER. ANY ITEMS REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA”.

RESOLUTIONS

2017-77

Authorizing the submission of a Grant application and the execution of a grant with the State of New Jersey Department of Transportation for improvements to Atlantis Avenue Phase I project

2017-78

Authorizing the Transfer of Appropriations

2017-79

Appointing Joseph Giberson as Deputy Emergency Management Coordinator

2017-80

Authorizing the Tax Collector to issue a Duplicate Tax Sale Certificate

2017-81

Resolution of the Township of Stafford, County of Ocean, State of New Jersey Authorizing the sale of Surplus Property no longer needed for public use on an on-line auction website, www.govdeals.com

2017-82

Authorizing the submission of an application for the 2017 Ocean County Tourism Promotional Matching Grant

2017-83

Authorizing the submission of a Strategic Plan for the Stafford Township Municipal Alliance Grant for the fiscal year 2018

2017-84

Supporting the elimination of a pump station by the New Jersey Department of Transportation

License Applications under the Consent Agenda:

EJ Limousine Service-Reviewed and approved by the Stafford Police Dept

WATER/SEWER RESOLUTIONS

W/S 2017-07

Authorizing the Water and Sewer Utility Collector to cancel water and/or sewer charges

W/S 2017-08

Awarding a bid to US Tank Painting Inc. for the painting of the Millcreek Water Tower and the repair of the Fawn Lakes Water Tower

Motion to adopt the Consent Agenda was made by ____2nd____

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 \$15,639,851.63

Motion to pay the bills was made by ____2nd____

Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____Mr. Taylor____, Mayor Spodofora____

MINUTES FOR APPROVAL

Reorganizational Meeting January 10, 2017

Regular Meeting Minutes January 10, 2017

Motion to approve ____2nd____

Roll call:Mr. Fessler,____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____Mr. Taylor____, Mayor Spodofora____

MAYORS COMMENTS:

COUNCIL MEMBER COMMENTS:

TOWNSHIP ADMINISTRATOR'S COMMENTS:

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

RESOLUTION 2017-85

Authorizing an Executive Session

ADJOURNMENT

Motion_____2nd_____

VOTE: Yes_____No_____

TIME: