

STAFFORD TOWNSHIP COUNCIL MEETING FEBRUARY 13, 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 INTRODUCTION AND FIRST READING

BOND ORDINANCE 2018-03

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$4,945,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,697,750 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to adopt the Bond Ordinance 2018-03 was made by____2nd____

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

A copy of Bond Ordinance 2018-03 is attached hereto and made a part of the minutes

BOND ORDINANCE 2018-04

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$2,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,775,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to adopt the Bond Ordinance 2018-04 was made by____2nd____

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

A copy of Bond Ordinance 2018-04 is attached hereto and made a part of the minutes

ORDINANCE 2018-05

ORDINANCE AMENDING A ZONING CODE 211-6 “NONCONFORMING USES AND STRUCTURES OF RECORD” OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to adopt Ordinance 2018-05 was made by____2nd____

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

A copy of Ordinance 2018-05 is attached hereto and made a part of the minutes

ORDINANCE 2018-06

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “CODE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY (1984),” AS THE SAME PERTAIN TO THE CREATION OF A NEW CHAPTER 136-7.1 REGULATING AND LIMITING THE USE OF PLASTIC BAGS BY BUSINESSES AND NEWSPAPERS AND ADVERTISERS IN THE TOWNSHIP

Motion to adopt Ordinance 2018-06 was made by____2nd____

Roll Call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,

Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

A copy of Ordinance 2018-06 is attached hereto and made a part of the minutes

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 2018-71

SUPPORTING S900 WHICH CONTINUES THE TAX EXEMPT STATUS OF PROPERTY OWNED BY 100 PERCENT DISABLED VETERANS WHOSE HOMES WERE DESTROYED BY ACTS OF GOD

RESOLUTION 2018-72

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PRINTED FINANCIAL AND LICENSE MATERIALS TO MGL FORMS-SYSTEMS, LLC D/B/A MGL PRINTING SOLUTIONS FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2018-73

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-FINANCE & FIRE PREVENTION

RESOLUTION 2018-74

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT FOR A GATE ACCESS CONTROL SYSTEM TO UNICOM GOVERNMENT INC.

RESOLUTION 2018-75

AMENDMENT TO THE TEMPORARY BUDGET

RESOLUTION 2018-76

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

RESOLUTION 2018-77

CHANGING THE MAY 2018 COUNCIL MEETNG DATES

RESOLUTION 2018-78

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT FOR PHYSICIAN SERVICES TO HACKENSACK MERIDIAN HEALTH OCCUPATIONAL

RESOLUTION 2018-79

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF MODEL YEAR 2018 OR NEWER VEHICLES AND OPTIONAL EQUIPMENT THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (47-CPCPS)

RESOLUTION 2018-80

TEMPORARY CAPITAL BUDGET

RESOLUTION 2018-81

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING THE RETIREMENT NOTICE OF DAVID GARRISON EFFECTIVE MARCH 30TH, 2018

RESOLUTION 2018-82

ACCEPTING THE RETIREMENT NOTICE OF JEANETTE GIBERSON EFFECTIVE JULY 31, 2018

RESOLUTION 2018-83

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN STATE OF NEW JERSEY,
PERSONNEL RECOMMENDATIONS FOR STAFFORD TOWNSHIP POLICE DEPARTMENT**

RESOLUTION 2018-84

ACCEPTING THE RETIREMENT NOTICE OF NOREEN STILWELL EFFECTIVE APRIL 1, 2018

RESOLUTION 2018-85

ACCEPTING THE RETIREMENT NOTICE OF RUTH HENDRICKS EFFECTIVE APRIL 1, 2018

RESOLUTION 2018-86

ACCEPTING THE RETIREMENT NOTICE OF NELLY PHILIPS EFFECTIVE OCTOBER 1, 2018

RESOLUTION 2018-87

**AWARDING A CONTRACT FOR THE PURCHASE AND SUPPLY OF GRASS SEED, FERTILIZER, LIME
STONE AND FIELD SUPPLIES FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM**

RESOLUTION 2018-88

CANCELLING CERTAIN CAPITAL IMPROVEMENT APPROPRIATION BALANCES

RESOLUTION 2018-89

PERSONNEL RECOMMENDATIONS FROM THE STAFFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION 2018-90

**GRANTING PERMISSION TO MCDONOUGH AND REA ASSOCIATES TO SUBMIT AN AMENDMENT TO
THE ROUTE 72 HIGHWAY ACCESS MANAGEMENT PLAN FOR BLOCK 146, LOT 17, 24 AND 59**

RESOLUTION 2018-91

**AWARDING A CONTRACT FOR FURNISHING AND DELIVERY OF REGULATORY SIGNS FOR THE
STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM TO GARDEN STATE HIGHWAY PRODUCTS,
INC.**

RESOLUTION 2018-92

ACCEPTING THE RETIREMENT NOTICE OF DANIEL FRIED EFFECTIVE MAY 1ST, 2018

RESOLUTION 2018-93

ACCEPTING THE RETIREMENT NOTICE OF JACK JOHNSON EFFECTIVE AUGUST 1ST, 2018

W/S RESOLUTIONS

W/S RESOLUTION 2018-09

**AWARDING THE CONTRACT FOR THE MILL CREEK WATER MAIN REPLACEMENT PHASE II TO
M.S.P. CONSTRUCTION CORP.**

W/S RESOLUTION 2018-11

**AUTHORIZING THE WATER AND SEWER WATER COLLECTOR TO CANCEL WATER AND/OR SEWER
CHARGES**

W/S RESOLUTION 2018-12

CANCELLING CERTAIN WATER/SEWER CAPITAL IMPROVEMENT APPROPRIATIONS

W/S RESOLUTION 2018-10

GRANTING PRELIMINARY, TENTATIVE, AND FINAL WATER APPROVAL FOR THE STAFFORD PARK WATER TOWER, TO BE LOCATED AT BLOCK 25, LOTS 34.06, 34.07, 34.10, 39 & 40, STAFFORD BUSINESS PARK, STAFFORD TOWNSHIP, NJ

MINUTES FOR APPROVAL

December 12, 2017

January 9, 2018

APPLICATIONS FOR APPROVAL

597-TAXI-Addition drivers

EJ Limousine

Special Moments Limousine

Allied Energy Experts-Peddler

All investigated and approved by the Stafford Township Police Department

Motion to adopt the Consent Agenda of February 13, 2018 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 **\$5,156,030.80**

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____

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

EXECUTIVE SESSION-

MATTERS OF PERSONNEL

Motion to recess to Executive Session was made by ____2nd ____

All in favor:

ADJOURNMENT:

Motion to adjourn was made by ____2nd ____.

All in favor:

TIME:_____