

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

February 16, 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____.

PROCLAMATIONS

3-D NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH FEBRUARY 2017

ORDINANCE-FIRST READING

2017-06

Ordinance of the Township of Stafford, Adopting the Financial Agreement, Accepting the Application for tax exemption under N.J.S.A. 40A:21-1 ET SEQ. and Authorizing tax Exemption and payment in lieu of taxes in connection with the Manahawkin Family Project

Motion to approve ordinance 2017-06 on first reading

Made by____2nd____

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

2017-07

Ordinance of the Township of Stafford, County of Ocean, State of New Jersey, supplementing and modifying Ordinance 2016-23 and Chapter 211.34.1 and section 103-109D of the Township Code

Motion to approve ordinance 2017-07 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

2017-05

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt ordinance 2017-05 on second reading was

Made by _____ 2nd _____

Roll call: Mr. Fessler_____, Mr. Jeffries_____, Mr. Marchal____, Ms.

McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora_____

RESOLUTION

2017-92

Resolution of the Township Council of the Township of Stafford, County of Ocean, State of New Jersey accepting and approving the Housing Element and Fair Share Plan adopted by the Stafford Township Planning Board on February 1, 2017

Motion to adopt Resolution 2017-92 was Made by _____ 2nd _____

Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____Mr.

Smith____, Mr. Taylor, Mayor Spodofora_____

2017-93

Resolution of Need to construct a 94-unit housing project in two phases of 60 and 34 units within the Township of Stafford on a site described as Lots 43, 44 and 45, Block 120.20 as shown on the Official Assessment Map of the Township of Stafford

Motion to adopt Resolution 2017-93 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

2017-86

Awarding a contract to International Fireworks Manufacturing Company for the Calendar years 2017 and 2018

2017-87

Authorizing and approving an affordable housing down payment assistance loan for a unit located in Pine Crest Village

2017-88

Authorizing and approving an affordable housing down payment assistance loan for a unit located in Pine Crest Village

2017-89

Supporting the siting of the New KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst

2017-90

Accepting and Authorizing execution of a shared services agreement with the County of Ocean concerning the FY 17 Child Restraint Program Grant

2017-91

Approving Annual Certifications submitted to the Township by Emergency Service Organizations for all Volunteer members who have qualified for credit under the LOSAP Program for the previous year

License Applications under the Consent Agenda:

Capone Agency investigated and approved by the Stafford Township Police Department

WATER/SEWER RESOLUTIONS

W/S 2017-09

Granting final water and sanitary sewer approval for block 25, lot 34.08 AKA Stafford Park Residential, Section 1

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 \$5,541,985.47

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

Special Meeting October 5, 2016, Council Meeting October 25, 2016, Council Meeting November 14, 2016, Council Meeting November 29, 2016, Executive Session November 29, 2016, Council Meeting December 13, 2016, Council Meeting December 27, 2016, Council Meeting January 24, 2017

Motion to approve____2nd____

Roll call:Mr. Fessler, ____ , Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,

Mr. Smith____Mr. Taylor____, Mayor Spodofora____

MAYORS COMMENTS:

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

ADJOURNMENT

Motion____2nd____

VOTE: Yes____No____

TIME: