

STAFFORD TOWNSHIP COUNCIL MEETING FEBRUARY 27, 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____

PROCLAMATIONS

VOLUNTEER AWARDS

COSTCO

ST. MARY’S

FERRARA’S ITALIAN BAKERY

SOUTHERN REGIONAL HIGH SCHOOL

ORDINANCES SECOND READING & FINAL ADOPTION

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

Mayor Spodofora to open public hearing

Mayor Spodofora to close public hearing

Motion to adopt Bond Ordinance 2018-03 on second reading 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

Mayor Spodofora to open public hearing

Mayor Spodofora to close public hearing

Motion to adopt Bond Ordinance 2018-04 on second reading 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

RESOLUTIONS

RESOLUTION 2018-94

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION BONDS, SERIES 2018, OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK (F/K/A THE NEW JERSEY ENVIRONMENTAL INSTRUCTURE TRUST) AND THE STATE OF NEW JERSEY, PURSUANT TO THE STATE FISCAL YEAR 2018 NEW JERSEY WATER BANK FINANCING PROGRAM

Motion to adopt the Resolution 2018-94 was made by ____2nd____

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

RESOLUTION 2018-95

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK (F/K/A THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST), AND THE STATE OF ENW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTIONN AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO TH STATE FISCAL YEAR 2018 NEW JERSEY WATER BANK FINANCING PROGRAM

Motion to adopt the Resolution 2018-95 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 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 2018-96

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE FY18 CHILD RESTRAINT PROGRAM GRANT

MINUTES FOR APPROVAL

January 23, 2018

APPLICATIONS FOR APPROVAL

Cool Concessions-Ice Cream Vendor

Investigated and approved by the Stafford Township Police Department

Motion to adopt the Consent Agenda of February 27, 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 \$ **4,296,754.31**

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____

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

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: _____