

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

February 28, 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 OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

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

PROCLAMATIONS:

VOLUNTEER AWARDS PROGRAM IN RECOGNIITON OF THEIR EFFORTS IN HELPING TO FIGHT HUNGER IN STAFFORD TOWNSHIP

Southern Regional High School
St. Mary’s
Costco
Manor House
Ted Fluehr Builders
84 Lumber

ORDINANCE-FIRST READING

2017-08

BOND ORDINANCE PROVIDING FOR THE MILLCREEK ROAD AND PAUL BOULEVARD WATER MAIN REPLACEMENT PHASE II PROJECT, APPROPRIATING \$1,800,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,800,000 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 approve ordinance 2017-08 on first reading

Made by_____2nd_____

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

2017-09

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$855,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 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 approve ordinance 2017-09 on first reading

Made by _____ 2nd _____

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

2017-10

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$5,430,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,956,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AN BY THE TOWNSHIP OS STAFFORD, IN THE OCUNTY OF OCEAN, NEW JERSEY

Motion to approve ordinance 2017-10 on first reading

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

Resolution 2017-94

Authorizing the transfer of appropriations

Resolution 2017-95

Authorizing the release of performance bonds for property known and designated as Block 146, Lots 39.04 and 40 AKA Route 72 and Mill Creek Road

Resolution 2017-96

Authorizing the tax collector to transfer tax overpayments

Resolution 2017-97

Granting Bank of America approval to install temporary trailer on property known and designated as block 44.02, lots 32, 33 and 34 AKA as 65 Nautilus Drive

Resolution 2017-98

Approving the temporary capital budget

Resolution 2017-99

Authorizing a shared service agreement with the County of Ocean Prosecutor’s Office-Fatal Accident Support Team

License Applications under the Consent Agenda:

Special Moments Limousine Service LLC
Green Sun Energy Services, LLC
Allied Energy Experts

All investigated and approved by the Stafford Township Police Department

*Motion to adopt the Consent Agenda of February 28, 2017 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 \$3,762,595.09

*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

February 16, 2017

Motion to approve _____ 2nd _____
*Roll call:Mr. Fessler, _____, Mr. Jeffries_____, Mr. Marchal_____, Ms. McKenna____,
Mr. Smith____Mr. Taylor____, Mayor Spodofora_____*

MAYORS COMMENTS:

COUNCIL COMMENTS:

ADMINISTRATORS COMMENTS:

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

RESOLUTION-2017-100
EXECUTIVE SESSION

ADJOURNMENT

Motion _____ 2nd _____
VOTE: Yes _____ No _____

TIME: