

**STAFFORD TOWNSHIP COUNCIL MEETING March 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. Smith\_\_\_\_, Mr. Taylor\_\_\_\_, Mayor Spodofora\_\_\_\_

**ORDINANCES FIRST READING & INTRODUCTION**

**ORDINANCE 2018-07**

**ADOPTING THE CREATION OF A PERSONNEL JOB DESCRIPTION FOR TAX/WATER AND SEWER COLLECTION-CLERK TYPIST**

Motion to adopt Ordinance 2018-07 on first reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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 2018-97**

**APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE**

**RESOLUTION 2018-98**

**AUTHORIZING A RELEASE OF THE WATER AND SEWER PERFORMANCE GUARANTEES FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 229, LOTS 8.01 AND 8.02**

**RESOLUTION 2018-99**

**AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES FOR THE WATER SYSTEM IMPROVEMENTS FOR ST. MARY’S PARISH CENTER, BLOCK 120.29, LOT 36.03**

**RESOLUTION 2018-100**

**AMENDMENT TO THE TEMPORARY BUDGET**

**RESOLUTION 2018-101**

**AUTHORIZING AN AGREEMENT FOR THE INSTITUTION OF AN IN REM TAX FORECLOSURE PROCEEDING**

**RESOLUTION 2018-102**

**AUTHORIZING THE INSTITUTION OF AN IN REM TAX FORECLOSURE**

**RESOLUTION 2018-103**

**AUTHORIZING A RELEASE OF MAINTENANCE GUARANTEE FOR BLOCK 44.16, LOT 10**

**RESOLUTION 2018-104**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS**

**RESOLUTION 2018-105**

**AUTHORIZING THE TRANSFER OF APPROPRIATIONS**

**RESOLUTION 2018-106**

**AUTHORIZING THE PURCHASE OF ROLL OFF CONTAINERS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY AUTHORIZED VENDOR OMAHA STANDARD LLC/AMERICAN ROLL-OFF**

**RESOLUTION 2018-107**

**AUTHORIZING A CONTRACT FOR VARIOUS RECREATION PROGRAMS FOR CALENDAR YEAR 2018 TO THE FALLS GROUP D/B/A FUNPLEX**

**RESOLUTION 2018-108**

**AUTHORIZING A CONTRACT FOR COLLISION REPAIRS TO CAUSEWAY COLLISION CENTER, DIVISION OF CONTI CAUSEWAY FORD, INC.**

**RESOLUTION 2018-109**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS**

**RESOLUTION 2018-110**

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES FOR BLOCK 146, LOT 29.01**

**RESOLUTION 2018-111**

**AUTHORIZING A CONTRACT FOR PARTS TO CAUSEWAY PARTS CENTER, DIVISION OF CONTI CAUSEWAY FORD, INC.**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2018-13**

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

**W/S RESOLUTION 2018-14**

**AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS TO HD SUPPLY FACILITIES MAINTENANCE D/B/A USA BLUEBOOK**

**W/S RESOLUTION 2018-15**

**AUTHORIZING A CONTRACT FOR WATER AND SEWER PARTS TO SITE SPECIFIC DESIGN, INC.**

**MINUTES FOR APPROVAL**

**February 13, 2018**

**February 27, 2018**

**Motion to adopt the Consent Agenda of March 13, 2018 was made by \_\_\_2<sup>nd</sup>\_\_\_**

**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 **\$2,488,203.38**

Motion to pay the bills was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_

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

**EXECUTIVE SESSION-Personnel**

Motion to recess to Executive Session was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_

All in favor:

**ADJOURNMENT:**

Motion to adjourn was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_.

All in favor:

**TIME:** \_\_\_\_\_