

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA
March 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: MR. FESSLER____,MR. JEFFRIES____,MR. MARCHAL____, MS. MCKENNA____, MR. SMITH____, MR. TAYLOR____, MAYOR SPODOFORA____

PROCLAMATIONS

Volunteer Award-Michael Rank and James Blachewicz-Both will attend meeting
National Library Week-April 9-April 15, 2017-Representative will attend the meeting
National Service and Volunteer Week-April 23-April 29, 2017
National Infant Immunization Week-April 22-April 29, 2017
Minority and Multicultural Health Month-April 2017
National Youth Sports Safety Month-April 2017
National Alcohol Awareness Month-April 2017

RESOLUTION

2017-100

RESOLUTION OF WATERFRONT COMMUNITIES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING LEGISLATIVE ACTION REQUESTING THE STATE OF NEW JERSEY AND FEDERAL GOVERNMENT TO PERFORM A COMPREHENSIVE STUDY OF POTENTIAL MITIGATION TO REDUCE FUTURE IMPACTS OF MAJOR STORMS THAT CAUSE MAJOR DAMAGE TO LIVES AND PROPERTIES SURROUNDING BARNEGAT BAY

Motion to adopt was made by_____2nd_____

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

ORDINANCE-SECOND READING & FINAL DISPOSITION

2017-06

ORDINANCE OF THE TOWNSHIP OF STAFFORD, ADOPTING THE FINANCIAL AGREEMENT, ACCEPTING THE APPLICATION FOR TAX EXEMPTION AND AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES IN CONNECTION WITH THE MANAHAWKIN FAMILY PROJECT

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt ordinance 2017-06 on second reading was 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 211-24.1 AND SECTION 130-109-D OF THE TOWNSHIP CODE

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt ordinance 2017-07 on second reading was made by ___2nd___

Roll Call: Mr. Fessler___, Mr. Jeffries___, Mr. Marchal___, Ms. McKenna, Mr. Smith___, Mr. Taylor___, Mayor Spodofora___

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt bond ordinance 2017-08 on second reading was 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 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt bond ordinance 2017-09 on second reading was 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 OF STAFFORD, IN THE OCUNTY OF OCEAN, NEW JERSEY

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt bond ordinance 2017-10 on second reading was made by____2nd____
Roll call: Mr. Fessler____,Mr. Jeffries____,Mr. Marchal____,Ms.McKenna____,Mr. Smith____,
Mr. Taylor____,Mayor Spodofora____

RESOLUTION

2017-119

AUTHORIZING THE INTRODUCTION OF THE 2017 MUNICIPAL BUDGET

Motion to adopt/reject/hold____2nd____

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

2017-122

Bond Resolution providing for the issuance of not to exceed \$17, 730,000 General Obligation Bonds, Authorized in and by the Township of Stafford, in the county of Ocean, New Jersey.

Motion to adopt 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".

Resolution 2017-101

Authorizing a Municipal Lien be placed on property known as Block 44.55, Lot 24

Resolution 2017-102

Authorizing contracts with certain approved State of New Jersey vendors

Resolution 2017-103

Amending the temporary budget

Resolution 2017-104

Authorizing the filing of a Tonnage Grant to the New Jersey Department of Environmental Protection

Resolution 2017- 105

Authorizing the execution of a schedule "C" agreement with the County of Ocean for Engineering services and Road Department services

Resolution 2017-106

Awarding a contract for car wash and detailing services for Stafford Township Vehicles

Resolution 2017-107

Approving and authorizing certain personnel actions

Resolution 2017-108

Authorizing final change order, final payment, and acceptance of the maintenance bond for the Beach Haven West Sanitary Sewer Repair, Phase 4 project

Resolution 2017-109

Awarding contracts to various vendors for the Cooperative pricing system for Automotive parts

Resolution 2017-110

Authorizing final change order, final payment, and acceptance of the maintenance bond for the 2015 road improvement project

Resolution 2017-111

Approving the first amendment to Developers Agreement by and Between the Township of Stafford and the Landings at Manahawkin

Resolution 2017-112

Resolution of the Township of Stafford declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the New Jersey Environmental Infrastructure Trust Financing Program

Resolution 2017-113

Resolution determining the form and other details of its Note, relating to the Construction Financing Program of the New Jersey Environmental Infrastructure Trust

Resolution 2017-114

Authorizing the execution of an amendment to the shared services agreement between the Township of Stafford and the County of Ocean for the Police Services “Driving While Intoxicated Enforcement Program”

Resolution 2017-115

Resolution awarding the contract for the Mill Creek Road and Paul Boulevard Water Main Project to P & A Construction

Resolution 2017-116

Authorizing and approving an affordable housing down payment assistance loan and execution of a repayment agreement with the owner of an affordable housing unit

Resolution 2017-117

Rejecting the request for a release of the performance bond for the Landings at Manahawkin, Block 77, Lot 1.10

Resolution 2017-118

Authorizing the Transfer of Appropriations

Resolution 2017-120

Resolution of the Township of Stafford Establishing “Friends of Arbor Day”, A Volunteer Committee for the Annual Arbor Day Celebration

Resolution 2017-121

Authorizing and approving a person to person liquor license transfer application to 151 Route 72, LLC (Plenary Retail Consumption License with Hotel/Motel Exception License No. 1530-36-017-002

Resolution 2017-123

Authorizing the Transfer of Appropriations

Resolution 2017-124

Awarding a contract for Dry Cleaning Services for the Stafford Township Police Department to Sea Spray Cleaners and Stafford Cleaners

Resolution 2017-125

Assignment of a Developers Agreement by Stafford Properties Residential Urban Renewal, LLC to Stafford Senior Apartments

License Applications under the Consent Agenda:

Stafford Township Fire Department New Member-George Yockachonis, Jr.

Stafford Township Fire Department New Member-Michael Arena

Stafford Township Fire Department Blue Light Permit-William Wend

597-Taxi-Additional Drivers approved by Stafford Township Police Department

Motion to adopt the Consent Agenda of March 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 \$9,243,976.34

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 28, 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

EXECUTIVE SESSION

ADJOURNMENT

Motion____2nd____

VOTE: Yes____No____

TIME: