

STAFFORD TOWNSHIP COUNCIL MEETING APRIL 10, 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____

PROCLAMATIONS

**OLDER AMERICAN’S MONTH
PAINT THE BOARD PINK MONTH
CONGENITAL DIAPHRAGMATIC HERNIA**

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2018-08

AUTHORIZING ACQUISITION FOR NO CONSIDERATION OF VACANT PROPERTY KNOWN AND DESIGNATED AS BLOCK 26, LOT 9.01

Motion to adopt Ordinance 2018-08 on second reading was made by____2nd_____

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

Mayor Spodofora opens public comment

Mayor Spodofora closes public comment

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 2018-125

DENYING THE REQUEST FOR A RELEASE OF THE PERFORMANCE GUARANTEES FOR BLOCK 145, LOT 47

RESOLUTION 2018-126

AMENDMENT TO THE TEMPORARY BUDGET YEAR 2018

RESOLUTION 2018-127

AWARDING A CONTRACT FOR THE PURCHASE AND DELIVERY OF PROPRIETARY TORO IRRIGATION PARTS

RESOLUTION 2018-128
AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS

RESOLUTION 2018-129
AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS

RESOLUTION 2018-130
AUTHORIZING PLANNING BOARD APPOINTMENTS

RESOLUTION 2018-131
AUTHORIZING THE PURCHASE OF ONE NEW SMITHCO SAND STAR III MODEL #45003 – GROUNDS EQUIPMENT

RESOLUTION 2018-132
REQUESTING THE REAPPOINTMENT OF JOSEPH D. CORONATO AS OCEAN COUNTY PROSECUTOR

RESOLUTION 2018-133
AUTHORIZING SPECIFIC INDIVIDUALS TO CONDUCT TOWNSHIP BUSINESS WITH FINANCIAL INSTITUTIONS

RESOLUTION 2018-134
TO ADOPT PROVISIONS TO STATE HEALTH BENEFITS PROGRAM - CHAPTER 48

RESOLUTION 2018-135
AUTHORIZING A RELEASE OF FOUR-YEAR STORMWATER MAINTENANCE GUARANTEE

RESOLUTION 2018-136
AWARDING A CONTRACT TO BEYER FORD FOR VEHICLE OPTIONS

RESOLUTION 2018-137
AUTHORIZING THE TRADE-IN/RELEASE OF TOWNSHIP VEHICLES NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION 2018-138
AWARDING A CONTRACT TO CHAS. S. WINNER FORD INC. FOR THE PURCHASE AND DELIVERY OF TWO (2) FORD F-250 TRUCKS

RESOLUTION 2018-139
AUTHORIZING ACCEPTANCE AND EXECUTION OF A LEASE EXTENSION AGREEMENT WITH T-MOBILE NATIONAL DEVELOPMENT

W/S RESOLUTIONS

W/S RESOLUTION 2018- 20
RESOLUTION OF THE TOWNSHIP OF STAFFORD AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND/OR SEWER CHARGES

Motion to adopt the Consent Agenda of April 10, 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 **\$3,348,507.13**

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____

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

ADJOURNMENT:

Motion to adjourn was made by ____2nd____.

All in favor:

TIME: _____