

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

April 25, 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

Paint the Town Pink

ORDINANCES-FIRST READING

Ordinance 2017-13

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN STATE OF NEW JERSEY, APPROVING THE FIRST AMENDMENT TO THE FINANCIAL AGREEMENT WITH STAFFORD PROPERTIES RESIDENTAIL URBAN RENEWAL, LLC AND CONSENT TO TRANSFER

Motion to approve Ordinance 2017-13 on first reading was made by____2nd_____

Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,

Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

RESOLUTIONS

Resolution 2017-132

Authorizing the reading of the 2017 Budget for the Township of Stafford by Title at the Public Hearing in accordance with the requirements of NJSA 40:A:4-8.

Motion to adopt was made by____2nd_____

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

Mr. Taylor____, Mayor Spodofora____

Mayor Spodofora to open public comment on the 2017 Municipal Budget

Mayor Spodofora to close public comment regarding the 2017 Municipal Budget

Resolution 2017-135

Adopting the 2017 Municipal Budget

Motion to adopt was made by ___2nd___

Roll call: Mr. Fessler___, Mr. Jefries___, 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 2017-133

Declaring an emergency for the water main relocation route 72 East Road project and authorizing payment to the contractor, SL Macintyre Underground LLC.

Resolution 2017-134

Authorizing contracts with certain approved state of NJ vendors for contracting units pursuant to N.J.S.A. 40A:11-12a

Resolution 2017-136

Approving and authorizing certain personnel actions-Seasonal Help

Resolution 2017-137

Authorizing the sale of surplus property no longer needed for public use on an on-line auction website, www.govdeals.com

Resolution 2017-138

Awarding contracts for the purchasing and delivery of various water and sewer chemicals for the Stafford Township Cooperative Pricing System

W/S RESOLUTION

W/S Resolution 2017-11

Authorizing the Water & Sewer collector to cancel water and/or sewer charges

License Applications under the Consent Agenda:

Stafford Township Fire Department new member-Frank L. Melillo

Motion to adopt the Consent Agenda of April 25, 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 \$3,437,844.12

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

March 28, 2017-Township Council Meeting

Motion to approve ____2nd____

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

QUARTELY FINANCE REPORTS

Current Fund

Water-Sewer Utility Fund

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: