

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

May 9, 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

Erica Cordero-Mayors Scholar-**attending**

National Health and Safe Swimming Week-May 22nd through May 28, 2107

Melanoma/Skin Cancer Detection and Prevention Month-May 2017

National Hurricane Preparedness Week-May 7th thru May 13th, 2017

National Women’s Health Week-May 14th thru May 20th, 2017

National Nurses Week-May 6th thru May 12th, 2017

National School Nurse Day-May 10, 2017

ORDINANCES - INTRODUCTION & FIRST READING

ORDINANCE 2017-14

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 167 OF THE TOWNSHIP CODE, ENTITLED “RUBBISH AND GARBAGE COLLECTION: TO UPDATE THE FEES FOR AUTOMATED TRASH AND RECYCLING CONTAINERS

Motion to adopt Ordinance 2017-14 on first reading was made by___2nd___

Roll call: Mr. Fessler___, Mr. Jeffries___, Mr. Marchal___, Ms. McKenna___,

Mr. Smith___, Mr. Taylor___, Mayor Spodofora

ORDINANCES-SECOND READING & FINAL DISPOSITION

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 RESIDENTIAL URBAN RENEWAL, LLC AND CONSENT TO TRANSFER

Mayor Spodofora to open Public Comment

Mayor Spodofora to close Public Comment

Motion to adopt Ordinance 2017-13 on second reading was made by____2nd_____

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

Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

RESOLUTIONS

RESOLUTION 2017-139

Resolution amending the financial agreement between Stafford Properties Residential Urban Renewal, LLC and the Township of Stafford and consent to transfer

Motion to adopt was made by____2nd_____

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

Mr. Taylor____, Mayor Spodofora____

RESOLUTION 2017-140

Resolution accepting the assignment and assumption agreement between Stafford Properties Residential Urban Renewal, LLC and D.R. Horton Urban Renewal LLC

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 2017-141

Accepting the resignation notice of Bonnie N. Flynn, Community Development Director Effective May 9, 2017

Resolution 2017-142

Accepting the retirement notice of Patricia Yaros, Violations Clerk effective June 30, 2017

Resolution 2017-143

Personnel Actions-Public Works-Lagoon Maintenance

Resolution 2017-144

Personnel Actions-Recreation Department-Lifeguards and Summer Camp Counselors

Resolution 2017-145

Personnel Actions-Recreation Department-Municipal Alliance Coordinator

Resolution 2017-146

Authorizing the assessment of a lien against properties in the Township of Stafford

Resolution 2017-147

Rejecting all bids submitted for the purchase of a new 2017 or Newer Dodge Ram 2500 truck or equivalent

Resolution 2017-148

Resolution extending an existing contract for the annual maintenance of HVAC equipment at various Township Buildings

Resolution 2017-149

Authorizing the purchase of model year 2017 or newer vehicles and optional equipment through the Cranford Police Cooperative Pricing system

Resolution 2017-150

Authorizing the donation of surplus property no longer needed for public use to the Air National Guard Bombing Range

W/S RESOLUTION

W/S Resolution 2017-12

Authorizing the Water and Sewer Utility Collector to cancel water and/or sewer charges

License Applications under the Consent Agenda:

Peddler/Vendor-Kopp Electric

Peddler/Vendor-Delicious Ice Cream

Peddler/Vendor-Cool Concessions

Addition Drivers-597-Taxi

Second Hand Dealer-The Diamond Mine

Second Hand Dealer-P&K Firearms

All approved by the Stafford Township Police Department

Council Meeting Minutes

April 11th & April 25th

Motion to adopt the Consent Agenda of May 9, 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 \$14,401,039.41

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____

MAYORS COMMENTS

ADMINISTRATORS COMMENTS

Recent Bond Sale

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: