

**STAFFORD TOWNSHIP COUNCIL MEETING MAY 15, 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**

**Rachel Sauer-Mayors Scholar  
June-Tick Awareness Month**

**RESOLUTION**

**RESOLUTION 2018-160**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF GENERAL OBLIGATION BONDS, SERIES 2018, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,372, 179 OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN NEW JERSEY, TO THE NEW JERSEY INFRASTRUCTURE BANK (F/K/A THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST) PURSUANT TO THE STATE FISCAL YEAR 2018 NEW JERSEY WATER BANK FINANCING PROGRAM**

**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 2018-146**

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

**RESOLUTION 2018-147**

**APPROVING THE FINAL PAY ESTIMATE AND CLOSEOUT CHANGE ORDER, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 44.17, LOTS 1-7, 22-28, MERMAID DRIVE, PHASE 1**

**RESOLUTION 2018-148**

**AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR DAN-D, INC., FOR PROPETY KNOWN AND DESIGNATED AS BLOCK 120, LOTS 38.01 AND 102**

**RESOLUTION 2018-149**

**TERMINATING THE CONTRACT, PURCHASE ORDER AND RESOLUTION 2016-117 FOR THE PURCHASE AND DELIVERY OF A DODGE RAM 2500 PROMASTER CARGO VAN FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2018-150**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS-LAGOON MAINTENANCE**

**RESOLUTION 2018-151**

**AWARDING A CONTRACT FOR THE MERMAID DRIVE IMPROVEMENTS-PHASE 2, TO EARLE ASPHALT COMPANY**

**RESOLUTION 2018-152**

**PERSONNEL STAFFORD TOWNSHIP POLICE DEPARTMENT- TELECOMMUNICATOR**

**RESOLUTION 2018-153**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT FOR FIRE PROTECTION SERVICES TO AISH FIRE PROTECTION COMPANY**

**RESOLUTION 2018-154**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT FOR PLUMBING SUPPLIES TO FERGUSON ENTERPRISES, INC.**

**RESOLUTION 2018-155**

**APPROVING AND AUTHORIZING CERTAIN PERSONEL ACTIONS-RECREATION-LIFEGUARDS AND SEASONAL PART TIME STAFF**

**RESOLUTION 2018-156**

**AUTHORIZING PROJECT CLOSEOUT, ACCEPTANCE OF THE MAINTENANCE BOND, BOND AND FINAL PAYMENT TO THE CONTRACTOR FOR THE 2016 ROAD IMPROVEMENT PROGRAM FOR THE TOWNSHIP OF STAFFORD**

**RESOLUTION 2018-157**

**AWARDING A CONTRACT THROUGH THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PRICING SYSTEM TO GRANTURK EQUIPMENT**

**RESOLUTION 2018-158**

**AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF OFFICE SUPPLIES TO W.B.MASON CO., INC. FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM**

**W/S RESOLUTIONS**

**W/S RESOLUTION 2018-21**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT THROUGH NJPA CO-OPERATIVE PRICING SYSTEM TO U.S. MUNICIPAL SUPPLY, INC.**

**MINUTES FOR APPROVAL**

April 24, 2018-Council Meeting Minutes

**APPLICATIONS FOR APPROVAL**

**B & E Energy Solutions-Home Improvement  
Ron's Lickety Split-Ice Cream Vendor  
597-Taxi-Additional Driver  
Beaches N' Cream-Ice Cream Vendor  
Delicious Ice Cream-Ice Cream Vendor  
Additional Employee-B & E Energy Solutions**

**Motion to adopt the Consent Agenda of May 15, 2018 was made by \_\_\_\_2<sup>nd</sup> \_\_\_\_**

**Roll Call: Mr. Fessler\_\_\_\_, Mr. Marchal\_\_\_\_, Ms. McKenna\_\_\_\_,**

Mr. Smith\_\_\_\_, Mr. Taylor\_\_\_\_, Mayor Spodofora\_\_\_\_

**VOUCHER RESOLUTION**

**Authorizing the payment of bills in the amount of \$ 7,744,688.50**

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

Roll call: Mr. Fessler\_\_\_\_, Mr. Marchal\_\_\_\_, Ms. McKenna\_\_\_\_,

Mr. Smith\_\_\_\_Mr. Taylor\_\_\_\_, Mayor Spodofora\_\_\_\_

**GOVERNING BODY REPORTS**

**MAYOR**

**COUNCIL**

**ADMINISTRATOR**

**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 \_\_\_\_2<sup>nd</sup> \_\_\_\_.

All in favor:

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