

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA**

**May 23, 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\_\_\_\_

**RESOLUTION**

**RESOLUTION 2017-162**

**Accepting and Approving the Housing Element and Fair Share Plan Revised May 2, 2017 and adopted by the Stafford Township Planning Board on May 22, 2017**

Motion to adopt Resolution 2017-162 was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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

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

**ORDINANCES-SECOND READING & FINAL DISPOSITION**

**ORDINANCE 2017-11**

**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE ZONING MAP OF THE TOWNSHIP OF STAFFORD TO INCLUDE BLOCK 77.02, LOT 1 INTO THE HIGHWAY COMMERCIAL DISTRICT**

**Mayor Spodofora to open Public Comment**

**Mayor Spodofora to close Public Comment**

Motion to adopt Ordinance 2017-11 on second reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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

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

**ORDINANCE 2017-12**

**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE STAFFORD TOWNSHIP LAND USE CODE, IN PARTICULAR SECTION 211-27, HIGHWAY COMMERCIAL ZONE, TO PERMIT MEDICAL USES**

**Mayor Spodofora to open Public Comment**

**Mayor Spodofora to close Public Comment**

Motion to adopt Ordinance 2017-12 on second reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_

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

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

**ORDINANCE 2017-14**

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, 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 second reading was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_

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 2017-151**

**Authorizing the release of a performance bond for block 147.111, lot 118.01, A/K/A 785 NJSH Route 72 East**

**Resolution 2017-152**

**Authorizing an amendment to the 2017 Budget to allow for the insertion of a special item of revenue**

**Resolution 2017-153**

**Authorizing the sale of surplus property no longer needed for public use on an on-line auction website [www.govdeals.com](http://www.govdeals.com)**

**Resolution 2017-154**

**Awarding a contract for the demolition, removal of debris, backfilling and grading of 247 Pulley Avenue**

**Resolution 2017-155**

**Authorizing a release of a cash performance guarantee for property known and designated as Block 118.01, Lot 82.03 aka 478 Oak Avenue**

**Resolution 2017-156**

**Authorizing a release of a cash maintenance guarantee for property known and designated as Block 13, Lot 38.03**

**Resolution 2017-157**

**Appointing Robert Gaestel as the Supervisor for the Stafford Township Zoning Department**

**Resolution 2017-158**

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

**Resolution 2017-159**

**Appointing Tanek Hood as Alternate III to the Stafford Township Zoning Board of Adjustment**

**Resolution 2017-160**

**Supporting Legislative action requiring the State Public Defender's Office to represent defendants in Superior Court Bail Hearings for those eligible defendants charged with disorderly person offenses or petty disorderly person offenses in lieu of the Township Public Defender**

**Resolution 2017-161**

**Authorizing the release of a maintenance guarantee for property known and designated as block 44.127, lot 3**

**Resolution 2017-163**

**Authorizing certain personnel actions-seasonal help Public Works Dept**

**Motion to adopt the Consent Agenda of May 23, 2017 was made by \_\_\_\_2<sup>nd</sup>\_\_\_\_**

**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 \$4,263,335.78**

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

**Roll call: Mr. Fessler\_\_\_\_, Mr. Jeffries\_\_\_\_, Mr. Marchal\_\_\_\_, Ms. McKenna\_\_\_\_, Mr. Smith\_\_\_\_Mr. Taylor\_\_\_\_, Mayor Spodofora\_\_\_\_**

**MAYORS REPORT**

**COUNCIL REPORTS**

**ADMINISTRATORS REPORT**

**PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL**

**Mayor Spodofora to open public comment**

**Mayor Spodofora to close public comment**

**RESOLUTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**All in favor: Yes \_\_\_\_\_ No \_\_\_\_\_**

**TIME:**