

STAFFORD TOWNSHIP COUNCIL MEETING MAY 29, 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. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

RESOLUTION

RESOLUTION 2018-159

APPOINTING RAYMOND FIX AS A MEMBER OF THE STAFFORD TOWNSHIP COUNCIL IN ACCORDANCE WITH THE PROVISIONS OF THE “MUNICIPAL VACANCY LAW, “N.J.S.A 40A:16-1

Motion to adopt Resolution 2018-159 was made by____, seconded____

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

PRESENTATION OF PLAQUE BY HISTORIC PRESERVATION COMMISSION

**Kyle Calandra-38 Division Street
John Barbagallo-53 Parker Street**

ORDINANCES-INTRODUCTION & FIRST READING

ORDINANCE 2018-09

AMENDING AND SUPPLEMENTING CHAPTER 46-7 OF THE STAFFORD TOWNSHIP CODE, ENTITLED SPECIAL LAW ENFORCEMENT OFFICERS-CLASSIFICATION OF OFFICER

Motion to adopt Ordinance 2018-09 on first reading was made by____, seconded____

Roll Call: Mr. Fessler____, Mr. Fix____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

ORDINANCE 2018-10

ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF CERTAIN RIGHT-OF-WAYS KNOWN AS WEST ROAD AND WASHINGTON AVENUE, LOCATED WITHIN STAFORD TOWNSHIP, OCEAN COUNTY, NEW JERSEY

Motion to adopt Ordinance 2018-10 on first reading was made by____, seconded____

Roll Call: Mr. Fessler____, Mr. Fix____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

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 2018-161

AUTHORIZING AN AMENDMENT TO THE 2018 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE

RESOLUTION 2018-162

AUTHORIZING AN AMENDMENT TO THE 2018 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE

RESOLUTION 2018-163

AUTHORIZING A CONTRACT FOR BUILDING SUPPLIES FOR CALENDAR YEAR 2018 TO WANNA WINDOW, INC.

RESOLUTION 2018-164

AUTHORIZING A CONTRACT FOR ALARM MONITORING/FIRE ALARM INSPECTIONS FOR CALENDAR YEAR 2018 TO OCEAN SECURITY SYSTEMS

RESOLUTION 2018-165

AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2018 TAXES

RESOLUTION 2018-166

RESOLUTON OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT FOR TRAILERS TO MIKE ZYNDORF, LLC

RESOLUTION 2018-167

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH ALL SAINTS REGIONAL CATHOLIC SCHOOL, FOR SNOW REMOVAL AND SALTING

RESOLUTION 2018-168

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS/WATER SEWER

RESOLUTION 2018-169

AUTHORIZING A PLACE-TO-PLACE LIQUOR LICENSE TRANSFER FOR 72 LIQUORS, LLC EFFECTIVE JUNE 20, 2018

APPLICATIONS FOR APPROVAL

Stafford Township Fire Department-New Members

Matthew Dwyer, Michael Bleichner, Jr, Michael Kadlubowski

Motion to adopt the Consent Agenda of May 29, 2018 was made by ____2nd ____

Roll Call: Mr. Fessler____, Mr. Fix____, Mr. Marchal____, Ms. McKenna____,

Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

VOUCHER RESOLUTION

Authorizing the payment of bills in the amount of \$ 5,719,735.80

Motion to pay the bills was made by ____2nd ____

Roll call: Mr. Fessler____, Mr. Fix____, 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: _____