

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA**

**June 13, 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\_\_\_\_

**PROCLAMATION**

**Volunteer Award-Lions Club  
World Elder Abuse Awareness Day**

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2017-15**

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING CHAPTER 136 OF THE TOWNSHIP CODE, ENTITLED “LITTER”**

Motion to adopt Ordinance 2017-15 on first 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 2017-16**

**ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND CHAPTER 130 (LAND USE) OF THE TOWNSHIP CODE TO REQUIRE AFFORDABLE HOUSING UNITS IN CERTAIN DEVELOPMENTS**

Motion to adopt Ordinance 2017-16 on first 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 2017-17**

**ORDINANCE AMENDING “SCHEDULE VIII: STOP INTERSECTIONS” OF SECTION 201-27 OF THE STAFFORD TOWNSHIP CODE TO INCLUDE A 5 POINT INTERSECTION AT MORRIS BOULEVARD BEACH HAVEN WEST**

Motion to adopt Ordinance 2017-17 on first reading 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 2016-19**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE 2016-03 ADOPTED ON FEBRUARY 23, 2016, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN ORDER TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Mayor Spodofora to open Public Comment**

**Mayor Spodofora to close Public Comment**

Motion to adopt Ordinance 2016-19 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 2017-164**

**Authorizing the release of a performance bond for property known and designated as Block 13, Lot 35.03**

### **Resolution 2017-165**

**Establishing a new overtime rate for off duty Police Officers**

### **Resolution 2017-166**

**Awarding a contract to Federal Signal Corporation Authorized dealer-Granturk Equipment Co through the National Joint Powers Alliance National Cooperative pricing system Contract #022014-FSC**

### **Resolution 2017-167**

**Awarding a contract to Peterbilt Motors Company Authorized Dealer-Hunter Jersey Peterbilt through the National Joint Powers Alliance National Cooperative Pricing System Contract #081716-PMC**

### **Resolution 2017-168**

**Authorizing the release of a performance bond for property known as and designated as Block 158, Lot 5.02**

### **Resolution 2017-169**

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

**Resolution 2017-170**

**Authorizing a release of the maintenance bond for property known and designated as Block 44.17, lots 1-7, 22-28 Mermaid Drive**

**Resolution 2017-171**

**Approving and authorizing certain personnel actions-Stafford Recreation Summer Camp**

**Resolution 2017-172**

**Authorizing the renewal of Liquor Licenses #31 Club License**

**Resolution 2017-173**

**Authorizing the renewal of Liquor Licenses #32 Plenary Retail Consumption with broad package**

**Resolution 2017-174**

**Authorizing the renewal of Liquor Licenses #33 Plenary Retail Consumption**

**Resolution 2017-175**

**Authorizing the renewal of Liquor License #36 Hotel/Motel**

**Resolution 2017-176**

**Authorizing the renewal of Liquor Licenses #44 Plenary Retail Distribution**

**Resolution 2017-177**

**Authorizing certain personnel actions-Stephen Fessler-Deputy Emergency Management Coordinator**

**Resolution 2017-178**

**Authorizing the execution of a shared service agreement with the Township of Long Beach, Borough of Harvey Cedars, Beach Haven Borough and Ship Bottom Borough and the Office of the Ocean County Prosecutors for the purchase and installation of various cameras**

**Resolution 2017-179**

**Authorizing the execution of an agreement between Stafford Township and Hackensack Meridian Health, Southern Ocean Medical Center to provide security services for the summer of 2017**

**Resolution 2017-180**

**Authorizing participation in the FEMA Hazard Mitigation program for the purpose of elevating homes in all Sandy effected areas of the Township**

**Resolution 2017-181**

**Authorizing an amendment to the 2017 budget to allow for the insertion of a special item of revenue and appropriation**

**Resolution 2017-182**

**Denying the request for a release of the Monument bond for property known and designated as block 120.30 lots 51.01 and block 123.01 lot 18.03**

**Resolution 2017-183**

**Awarding a contract for the Mermaid Drive improvements to Earle Asphalt Company**

**Resolution 2017-184**

**Personnel Recommendations Stafford Police Department-Dispatchers**

**Resolution 2017-185**

**Personnel Actions Stafford Police Department-full time patrolman**

**Resolution 2017-186**

**Accepting the resignation of John DeFranza-Telecommunicator**

**Resolution 2017-187**

**Personnel Actions-Police Department Telecommunicator**

**Resolution 2017-188**

**Personnel Actions Stafford Police Department-Special Police Officers**

**MINUTES FOR APPROVAL**

**Council Meeting Minutes May 9, 2017**

**APPLICATION FOR APPROVAL**

**Additional Drivers-597- Taxi**

**Peddler-Additional Employee-Capone Agency**

**Peddler-Vivint Solar**

**Second Hand Dealer-Gold Star Jewelers**

**All investigated and approved by the Stafford Township Police Department**

**Motion to adopt the Consent Agenda of June 13, 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 \$4,343,974.66**

**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\_\_\_\_**

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

**Mayor Spodofora to open public comment**

**Mayor Spodofora to close public comment**

**ADJOURNMENT**

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

**All in favor: Yes \_\_\_\_No \_\_\_\_**

**TIME:**