

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

June 27, 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___

BOND ORDINANCE-FIRST READING & INTRODUCTION

ORDINANCE 2017-18

BOND ORDINANCE PROVIDING FOR DIRECTIONAL DRILLING AND INSTALLATION OF WATER MAINS AND RELATED REPAVING OF VARIOUS ROADS, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD , IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to adopt Bond Ordinance 2017-18 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 2017-15

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Ordinance 2017-15 on second reading was made by ___2nd___

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Ordinance 2017-16 on second reading was made by ____2nd ____

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Ordinance 2017-17 on second reading 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 2017-190

Authorizing a release of the four year storm water maintenance guaranty for property known and designated as Block 44.01, Lot 7, AKA NJSH Route 72

Resolution 2017-191

Authorizing an amendment to the 2017 budget to allow for the insertion of a special item of revenue and appropriations N.J.S.A. 40A:4-87-Municipal Alliance Grant

Resolution 2017-192

Resolution of the Township of Stafford, County of Ocean, State of New Jersey, approving and authorizing certain personnel actions-Public Works, George Yockachonis, Jr.

Resolution 2017-193

Approving and authorizing an affordable housing down payment assistance loan repayment agreement with the owner of an affordable housing unit located in Pine Crest Village

Resolution 2017-194

Approving and authorizing an affordable housing down payment assistance loan repayment agreement with the owner of an affordable housing unit located in Pine Crest Village

Resolution 2017-195

Declaring an emergency with regard to work which needed to be undertaken on Newell Avenue, Ridgeway Road and Pfeiffer Avenue-Authorizing the purchase of materials/supplies from Water Works Supply Company, Inc.

Resolution 2017-196

Declaring an emergency with regard to work which needed to be undertaken on Newell Avenue, Ridgeway Road and Pfeiffer Avenue-Authorizing the rental of equipment through John Deere Construction Retail Sales Authorized Dealer Jesco, Inc.

Resolution 2017-197

Authorizing the purchase of Roll-Off containers through the Educational Services Commission of New Jersey Authorized vendor Omaha Standard LLC/American Roll-Off

Resolution 2017-198

Awarding a contract for the supply of roll-out refuse collection containers combination lift/fully-automated to IPL, Inc.

Resolution 2017-199

Accepting the 2016 Audit prepared by Holman, Frenia, & Allison

Resolution 2017-200

Resolution of the Township of Stafford, County of Ocean, State of New Jersey, Authorizing James Moran, Township Administrator to award contracts to John Deere Construction Retail Sales Authorized dealer Jesco, Inc. through the National Joint Powers Alliance National Cooperative pricing system

Resolution 2017-201

Authorizing the purchase of ground equipment, parts, rentals and warranties through the educational services commission of New Jersey authorized vendor Jesco, Inc.

Resolution 2017-202

Authorizing permission to obtain appropriate permits for firework display on August 26, 2017

MINUTES FOR APPROVAL

Council Meeting Minutes May 23, 2017 & June 13, 2017

APPLICATION FOR APPROVAL

Beaches N' Cream-Ice Cream Vendor

Peddler-Vendor-Allied Energy

All investigated and approved by the Stafford Township Police Department

Motion to adopt the Consent Agenda of June 27, 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 \$5,031,786.53

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____

MAYOR'S REPORT

COUNCIL REPORT'S

ADMINISTRATOR'S REPORT

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

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EXECUTIVE SESSION

Matters of Personnel

ADJOURNMENT

Motion ____2nd____

All in favor: Yes ____No ____

TIME: