

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

July 18, 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___

ORDINANCES-SECOND READING & FINAL DISPOSITION

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to adopt Bond Ordinance 2017-18 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 2017-203

Approving a request for release of a performance bond for property known and designated as Block 120, Lot 94.01

Resolution 2017-204

Authorizing the release of the water system performance bond for Block 120.29, Lot 36.03

Resolution 2017-205

Appointing members to the Emergency Management Council

Resolution 2017- 206

Authorizing the Township Administrator to award the Cooperative Pricing System contract for letterhead, envelopes and business cards on behalf of the Stafford Township Co-op

Resolution 2017-207

Authorizing the donation of surplus property no longer needed for public use to the Borough of Tuckerton Police Department

Resolution 2017-208

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

Resolution 2017-209

Authorizing James Moran to award a contract through the National Joint Powers Alliance Cooperative Pricing System to National Auto Fleet Group through the NJPA Contract

Resolution 2017-210

Approving and authorizing an affordable housing down payment assistance loan repayment agreement with the owner of an affordable housing unit located in Stafford Township

Resolution 2017- 211

Authorizing the destruction of police property no longer serviceable per New Jersey attorney guidelines and no longer needed for public use

Resolution 2017-212

Authorizing Administrator James Moran to implement personnel actions in the Stafford Township Finance Office

Resolution 2017-213

Approving and authorizing certain personnel actions-Recreation seasonal summer camp

W/S RESOLUTIONS

Resolution 2017-13

Authorizing the water and sewer utility collector to cancel water and or sewer charges

MINUTES FOR APPROVAL

Council Meeting Minutes June 27, 2017

APPLICATIONS FOR APPROVAL

Additional Employees-Kopp Electric

Motion to adopt the Consent Agenda of July 18, 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 \$9,320,056.82

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

EXECUTIVE SESSION

Matters of Personnel/Negotiations

ADJOURNMENT

Motion to adjourn was made by ____2nd ____

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

TIME: