

**AGENDA
STAFFORD TOWNSHIP
COUNCIL MEETING OF AUGUST 16, 2016**

FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT:

This meeting complies with Public Law 1975, Chapter 231 by adoption of a Resolution setting forth meeting dates for 2016. It was properly advertised in the Township's official newspapers and was duly posted at the Township Municipal Building.

ROLL CALL: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora_____.

RESOLUTIONS OF APPOINTMENT

191-16 Promoting Lieutenant Herman Pharo to Rank of Captain

*Motion to adopt*____; *Second*_____

*Roll call: Mr. Fessler*____, *Mr. Jeffries*____, *Mr. Marchal*____, *Ms. McKenna*____, *Mr. Smith*____, *Mr. Taylor*____, *Mayor Spodofora*_____

192-16 Appointing Pastor Nathan Didlake the Position of Police Chaplain for the Stafford Township Police Department

*Motion to adopt*____; *Second*_____

*Roll call: Mr. Fessler*____, *Mr. Jeffries*____, *Mr. Marchal*____, *Ms. McKenna*____, *Mr. Smith*____, *Mr. Taylor*____, *Mayor Spodofora*_____

ORDINANCE / FINAL READING & ADOPTION / PUBLIC HEARING

2016-18 A Bond Ordinance Providing for the Fawn Lakes Tank Replacement Project and Fawn Lakes Plant/Wells Refurbishment Project, Appropriating \$3,600,000 therefor and Authorizing the issuance of \$3,600,00 Bonds and Notes to Finance a Portion of the Costs thereof

Mayor Spodofora to open and close public comment period

*Motion to adopt*____; *Second*_____

*Roll call: Mr. Fessler*____, *Mr. Jeffries*____, *Mr. Marchal*____, *Ms. McKenna*____, *Mr. Smith*____, *Mr. Taylor*____, *Mayor Spodofora*_____

ORDINANCES / INTRODUCTION / NO PUBLIC INPUT

2016-19 Bond Ordinance Amending, in part, Bond Ordinance 2016-03, 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 by the Township of Stafford

Motion to Introduce _____; Second _____

Roll call: Mr. Fessler_____, Mr. Jeffries_____, Mr. Marchal_____, Ms. McKenna_____, Mr. Smith_____, Mr. Taylor_____, Mayor Spodofora_____

2016-20 Bond Ordinance Amending, in part, Bond Ordinance 2013-18, Providing for the Neptune Basin Project, in order to Increase the Appropriation of \$4,775,000, to Increase the Authorized Bonds and Notes to be issued to Finance a Portion of the Costs Thereof by \$1,275,000 for a Total Debt Authorization of \$4,600,000, and to Increase the Allocation of the Appropriation to Costs Permitted under N.J.S.A. 40A:2-20, Authorized by the Township of Stafford

Motion to Introduce _____; Second _____

Roll call: Mr. Fessler_____, Mr. Jeffries_____, Mr. Marchal_____, Ms. McKenna_____, Mr. Smith_____, Mr. Taylor_____, Mayor Spodofora_____

2016-21 Amending and Supplementing Chapter 211 of the Township Code entitled “Zoning” so as to Amend the Zoning Map and the area Descriptions for the R-90 and the Neighborhood Medical Commercial Zone

Motion to Introduce _____; Second _____

Roll call: Mr. Fessler_____, Mr. Jeffries_____, Mr. Marchal_____, Ms. McKenna_____, Mr. Smith_____, Mr. Taylor_____, Mayor Spodofora_____

RESOLUTIONS BY CONSENT AGENDA:

A Consent Agenda includes items of business which are not controversial and do not require individual discussion. The Consent Agenda is moved, seconded, and voted upon as one item by the Governing Body. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda and voted on separately. Actions requiring the expenditure of funds are supported with a “Certificate of Available Funds” issued by the Township CFO.

193-16 Authorizing In-Rem Tax Foreclosures (Schedule A attached hereto)

194-16 Authorizing a Release of Performance Guarantees Affecting B 46 / L 4.14, Otherwise known as 118 Mary Bell Road

195-16 Designating LT. James Vaughn as Custodian of the Narcotic Petty Cash Fund for the Stafford Township Police Department

- 196-16** Authorizing an Affordable Housing Down Payment Assistance Loan Repayment Agreement with the Owners of an Affordable Housing Unit located in Pine Crest Village (52 Hudson St)
- 197-16** Authorizing an Affordable Housing Down Payment Assistance Loan Repayment Agreement with the Owners of an Affordable Housing Unit located in Pine Crest Village (21 Baltimore Ave.)
- 198-16** Authorizing an Affordable Housing Down Payment Assistance Loan Repayment Agreement with the Owners of an Affordable Housing Unit located in Pine Crest Village (13 Baltimore Ave.)
- 199-16** Authorizing the Assessment of a Lien against Certain Properties in the Township of Stafford (Schedule A Attached hereto)
- 200-16** To Authorize the Tax Collector to Cancel Taxes on Exempt Property (Schedule A attached hereto)
- 201-16** Authorizing a Veteran's Disability Tax Exemption: Block 147.40 / L 145
- 202-16** Authorizing a Refund of Taxes Paid on Property where an Exemption Claim has been Allowed Pursuant to N.J.S.A. 54:4-3.32, to Saint , Louis in the Amount of \$4,654.89 for 2015-2016 Taxes
- 203-16** Authorizing Award of Contract for the Purchase and Delivery of Roller Hockey Court Tile Surfacing Systems for Two (2) Roller Hockey Courts to Mele Companies Inc., Trade Name: Mateflex Modular Surfaces (Division)
- 204-16** Awarding Contract through the NJPA Cooperative Pricing System to National Auto Fleet Group (NJPA Contract #102811-NAF) for the Purchase of One (1) New/Used 2017 Ford Transit Wagon
- 205-16** Authorizing Contracts Vendors for Contracting Unites Pursuant to N.J.S.A. 40A:11-12a
- 206-16** Authorizing the Execution of a Professional Services Agreement for the Institution of an In-Rem Tax Foreclosure Proceeding

LICENSE APPLICATIONS FOR CONSIDERATION UNDER THE CONSENT AGENDA:

Taxi Operator Licenses (Reviewed and Approved by the PD):

- 1. Karen Benner; 597 Taxi LLC*
- 2. Michael Crowley; 597 Taxi LLC*

3. *Edward Griffin,; 597 Taxi LLC*

Motion to adopt consent agenda_____; Second_____

Roll call: Mr. Fessler_____, Mr. Jeffries_____, Mr. Marchal_____, Ms. McKenna_____, Mr. Smith_____, Mr. Taylor_____, Mayor Spodofora_____

WATER/SEWER RESOLUTIONS:

15-16 Granting Preliminary Water and Sanitary Sewer Approval to AtlantiCare Health services, Inc. (B 120 / L 36.04, aka 547 Route 72 West)

16-16 Authorizing the Water and Sewer Utility Collector to Cancel Charges (as contained herein)

VOUCHER RESOLUTION:

Authorizing the Payment of Bills in the Amount of \$16,698,709.03

Motion_____; Second_____

Roll call: Mr. Fessler_____, Mr. Jeffries_____, Mr. Marchal_____, Ms. McKenna_____, Mr. Smith_____, Mr. Taylor_____, Mayor Spodofora_____

MAYOR'S COMMENTS:

COUNCILMEMBER COMMENTS:

TOWNSHIP ADMINISTRATOR'S COMMENTS:

OPEN TO THE PUBLIC: (Limited to 5 Minutes per Individual)

ADJOURNMENT