

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

September 12, 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 INTRODUCTION & FIRST READING

ORDINANCE 2017-20

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE SECTION 130.2 “DEFINITIONS”

Motion to adopt Ordinance 2017-20 was made by ___2nd___

Roll Call: Mr. Fessler___, Mr. Jeffries___, Mr. Marchal___, Ms. McKenna___, Mr. Smith___, Mr. Taylor___, Mayor Spodofora___

ORDINANCE 2017-21

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CODE SECTION 213-1 “PERMITS REQUIRED ZONING” SECTION D

Motion to adopt 2017-21 was made by ___2nd___

Roll Call: Mr. Fessler___, Mr. Jeffries___, Mr. Marchal___, Ms. McKenna___, Mr. Smith___, Mr. Taylor___, Mayor Spodofora___

ORDINANCE 2017-22

ORDINANCE OR THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE SECTION 211-26 “LOCAL BUSINESS

Motion to adopt Ordinance 2017-22 was made by ___2nd___

Roll Call: Mr. Fessler___, Mr. Jeffries___, Mr. Marchal___, Ms. McKenna___, Mr. Smith___, Mr. Taylor___, Mayor Spodofora___

ORDINANCE 2017-23

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 211 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD, ENTITLED “ZONING”

Motion to adopt Ordinance 2017-23 was made by ___2nd___

Roll Call: Mr. Fessler___, Mr. Jeffries___, Mr. Marchal___, Ms. McKenna___, Mr. Smith___, Mr. Taylor___, Mayor Spodofora___

ORDINANCE 2017-24

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN,STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE SECTION 211-18 “RESIDENTIAL ZONE” R-2

Motion to adopt Ordinance 2017-24 was made by ___2nd___

Roll Call: Mr. Fessler___, Mr. Jeffries___, Mr. Marchal___, Ms. McKenna___, Mr. Smith___, Mr. Taylor___, Mayor Spodofora___

ORDINANCE 2017-25

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE SECTION 211-19 “RESIDENTIAL ZONE” R-3

Motion to adopt Ordinance 2017-25 was made by ____2nd____

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

ORDINANCE 2017-26

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE SECTION 211-21 “RESIDENTIAL ZONE” R-90

Motion to adopt Ordinance 2017-26 was made by ____2nd____

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

ORDINANCE 2017-27

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE SECTION 211-22 “RESIDENTIAL ZONE” R-75

Motion to adopt Ordinance 2017-27 was made by ____2nd____

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

ORDINANCE 2017-28

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE 130-2 ENTITLED “DEFINITION”

Motion to adopt Ordinance 2017-28 was made by ____2nd____

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

ORDINANCE 2017-29

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, REMOVING ALL PARKING RESTRICTIONS ALONG FAIRVIEW TERRACE

Motion to adopt Ordinance 2017-29 was made by ____2nd____

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

BOND ORDINANCE 2017-30

BOND ORDINANCE PROVIDING FOR THE RENOVATION OF THE PINE STREET BUILDING, APPROPRIATING \$150,000 THEREOF AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEROF, AUTHORIZING IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to adopt Bond Ordinance 2017-30 was made by ____2nd____

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

REFUNDING BOND ORDINANCE SECOND READING & FINAL ADOPTION

REFUNDING BOND ORDINANCE 2017-19

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF THE TOWNSHIP'S BONDS, APPROPRIATING AN AMOUNT NOT TO EXCEED \$11,500, 000 THEREFOF AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11, 500, 000 GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF STAFFORD FOR FINANCING THE COST THEREOF

Motion to adopt refunding Bond Ordinance 2017-19 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 2017-240

Designating Jennifer Martin as Custodian of the petty cash fund for the Stafford Township Water/Sewer Utility

Resolution 2017-241

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

Resolution 2017-242

Authorizing the execution of a shared service agreement between the Township of Stafford and the Ocean County Prosecutor's Office Drug Recognition expert callout program

Resolution 2017-243

Authorizing the execution of a shared services agreement between the Township of Stafford and the Ocean County Prosecutor's Office Driving while intoxicated enforcement program

Resolution 2017-244

Approving and authorizing certain personnel actions in the Stafford Township Police Department-part time Class II Special Officer

Resolution 2017-245

Approving and authorizing certain personnel actions in the Stafford Township Police Department-full time Class II Special Officer

Resolution 2017-246

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 2017-247

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

Resolution 2017-248

Approving and Authorizing certain personnel actions-Alternate Deputy Registrar

Resolution 2017-249

Authorizing a release of the maintenance guarantee for property known and designated as B123, L17

Resolution 2017-250

Authorizing the sale of surplus property no longer needed for public use on an on-line auction website, www.govdeals.com

Resolution 2017-251

Approving and Authorizing certain personnel actions – Per Diem Clerk Typist.

Resolution 2017-252

Authorizing member participation in the NASPO Cooperative Pricing System.

MINUTES FOR APPROVAL

Council Meeting Minutes –August 15, 2017

Motion to adopt the Consent Agenda of September 12, 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 \$4,707,204.50

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____

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

Motion to approve Execution Session was made by ____^{2nd}____.

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

EXECUTION SESSION

Matters of Personnel and Litigation, Negotiations. The mayor and council may return to take action following the executive session.

Motion to Recess was made by ____^{2nd}____

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

REOPEN PUBLIC MEETING

Commencing at 9:10 p.m.

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____

Resolution 2017-253

Approving and Authorizing share services with Ship Bottom for installation of water meter pits.

Motion to Approve and Authorize was made by _____2nd _____

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

Resolution 2017-254

Approving and Authorizing shared services with Hackensack Meridian Health, Southern Ocean Medical Center to provide Security Services

Motion to Approve and Authorize was made by _____2nd _____

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

Resolution 2017-255

Approving and Authorizing personnel contract of James A. Moran, Township Administrator.

Motion to Approve and Authorize was made by _____2nd _____

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

Resolution 2017-256

Approving and Authorizing personnel contract of Thomas J. Dellane, Chief of Police.

Motion to Approve and Authorize was made by _____2nd _____

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

Resolution 2017-257

Approving and Authorizing personnel contract of Douglas R. Gannon, Chief Financial Officer.

Motion to Approve and Authorize was made by _____2nd _____

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

Resolution 2017-258

Approving and Authorizing personnel contract of Nina Mullin, Confidential Assistant to the Mayor.

Motion to Approve and Authorize was made by _____2nd _____

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

Resolution 2017-259

Approving and Authorizing personnel contract of Bridget Haldenwang, Confidential Assistant to the Administrator.

Motion to Approve and Authorize was made by _____2nd _____

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

Resolution 2017-260

Approving and Authorizing personnel contract MaryAnn Grady, Confidential Assistant to the Chief of Police.
Motion to Approve and Authorize was made by _____2nd _____
Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,
Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

Resolution 2017-261

Approving and Authorizing personnel contracts Mayor and Council Members.
Motion to Approve and Authorize was made by _____2nd _____
Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,
Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

Resolution 2017-262

Approving and Authorizing personnel bargaining unit Teamster Local 469 Management and Support contract.
Motion to Approve and Authorize was made by _____2nd _____
Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,
Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

Resolution 2017-263

Approving and Authorizing personnel bargaining unit The Utility Workers Union of America AFL-CIO and ITS Local 503 contract.
Motion to Approve and Authorize was made by _____2nd _____
Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,
Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

Resolution 2017-264

Approving and Authorizing personnel bargaining unit Teamsters Local No. 469 of New Jersey Representing the Supervisory Employees of the Public Works and Water and Sewer Utility Department contract.
Motion to Approve and Authorize was made by _____2nd _____
Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,
Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

Resolution 2017-265

Approving and Authorizing personnel bargaining unit Stafford Township Policemen's Benevolent Association Local 297 contract.
Motion to Approve and Authorize was made by _____2nd _____
Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,
Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

Resolution 2017-266

Approving and Authorizing personnel bargaining unit Stafford Township Superior Officer Association contract.
Motion to Approve and Authorize was made by _____2nd _____
Roll call: Mr. Fessler____, Mr. Jeffries____, Mr. Marchal____, Ms. McKenna____,
Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

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: 09:30 p.m.