

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA**

**October 24, 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**

**NATIONAL FAMILY CAREGIVER MONTH**

**RESOLUTION**

**Resolution 2017-294**

**Discussion and acceptance of the NJ State Best Practices Checklist 2017**

**Motion to accept the NJ Best Practice checklist 2017** 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 2017-285**

**Approving and authorizing a down payment assistance loan with the owner of an affordable housing unit located in Perry’s Lake**

**Resolution 2017-286**

**Approving and authorizing certain personnel actions**

**Resolution 2017-287**

**Denying the request for a release of performance guarantee for site improvements on Block 146, Lot 26.03**

**Resolution 2017-288**

**Awarding the bid for a contract for the purchase and delivery of 6,400 feet of linear pipe to Water Works Supply Co.**

**Resolution 2017-289**

**Authorizing a contract award for first aid supplies to Cintas Corporation**

**Resolution 2017-290**

Authorizing the sale of surplus property no longer needed for public use on an on line auction website [www.govdeals.com](http://www.govdeals.com)

**Resolution 2017-291**

Authorizing a contract to Foveonics Imaging Technologies, Inc. for document management for records retention and disposal through the Middlesex Regional Education Service Commission

**Resolution 2017-292**

Authorizing the Township Administrator to award contracts for above ground Diesel/Gasoline storage tanks (installation ,repair and related equipment) project per NJ State Contract T-0849

**Resolution 2017-293**

Resolution promoting Bradley King to Assistant Superintendent/Chief Operator in the Water/Sewer Department

**Resolution 2017-295**

Authorizing the Township Administrator to award a contract for a 20 ton deck over trailer with abs air brake axels

**Resolution 2017-296**

Authorizing a release of the four year storm water maintenance guaranty for property known and designated as Block 44.127, Lot 3

**Resolution 2017-297**

Authorizing a shared service agreement between the Township of Stafford and the Borough of Barnegat Light for installation of approximately seventy seven water meters in the Borough of Barnegat Light

**Minutes for Approval**

**October 10, 2017**

**Motion to adopt the Consent Agenda of October 24, 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 \$2,250,938.56**

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\_\_\_\_

**QUARTELY FINANCIAL REPORTS**

**Current Fund**

**Water-Sewer Utility Fund**

**MAYORS REPORT**

**COUNCIL REPORTS**

**ADMINISTRATORS 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 and litigation**

**ADJOURNMENT**

**Motion to adjourn was made by \_\_\_\_ 2<sup>nd</sup> by \_\_\_\_**

**Roll call: Mr. Fessler\_\_\_\_, Mr. Jeffries\_\_\_\_, Mr. Marchal\_\_\_\_, Ms. McKenna\_\_\_\_,  
Mr. Smith\_\_\_\_Mr. Taylor\_\_\_\_, Mayor Spodofora\_\_\_\_**

**Time:\_\_\_\_\_**