

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA

November 13, 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

ALL SAINTS REGIONAL CATHOLIC SCHOOL TWENTIETH ANNIVERSARY

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 2017-298

Denying the request for a release of performance guarantee for site improvements on block 147.110, lot 142.08

Resolution 2017-299

Approving and authorizing an affordable housing down payment assistance loan repayment agreement with an owner of an affordable housing unit in Perry’s Lake

Resolution 2017-300

Authorizing the transfer of appropriations

Resolution 2017-301

Cancelling certain grant receivables and grant reserves

Resolution 2017-302

Approving change order #1 for Mill Creek and Paul Boulevard water main project

Resolution 2017-303

Approving change order #2 for Mill Creek and Paul Boulevard water main project

Resolution 2017-304

Fixing the cost for in lieu tax sale mailings at \$25.00 per mailing

Resolution 2017-305

Declaring an emergency in order to complete all outstanding repairs at the Fawn Lakes/Atlantic Hill Pump Station

Resolution 2017-306

Authorizing the execution of 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

Resolution 2017-307

Authorizing the Township Administrator to award a contract for masonry materials/supplies to Clayton Block Company

W/S RESOLUTION

W/S Resolution 2017-17

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

Minutes for Approval

October 24, 2017

Motion to adopt the Consent Agenda of November 13, 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 \$15,251,927.43

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

EXECUTIVE SESSION

Matters of personnel and negotiations

ADJOURNMENT

Motion to adjourn was made by ____2nd by ____

All in favor:

Time:_____