

**STAFFORD TOWNSHIP COUNCIL MEETING AGENDA**

**December 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 \_\_

**PROCLAMATION**

**VOLUNTEER AWARD HEATHER KLINE**

**RESOLUTION**

**Resolution 2017-330**

**Authorizing the Township Administrator and Chief Financial Officer to close the fiscal year 2017 and make any transfers necessary to the calendar year 2018**

Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**MEMORANDUM FROM CFO FOR ACCEPTANCE & APPROVAL**

**Refunding Bonds sold on November 9, 2017**

\$10,290,000 General Obligation Refunding Bonds, Series 2017, maturing from December 1, 2017 thru December 1, 2031-were purchased by Roosevelt & Cross, Inc. at coupon rates between 1.75 and 5.00%. A premium in the amount of \$1,030,900.10 was received. The purpose of this issue was to refund \$2,370,000 of the Series 2009 General Obligation Refunding Bonds and \$8,000,000 of the Series 2011 General Obligation Bonds. The present value saving was 4.477%, resulting in a total budgetary savings of \$536,890.40 from 2017 through 2031.

**Motion to approve** 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 2017-308**

**Authorizing the sale of surplus property no longer needed for public use on an online auction website WWW.PROPERTYROOM.COM**

**Resolution 2017-309**

**Denying the release of a performance guarantee for McTaff 72 LLC Block 44.127, Lot 12.01**

**Resolution 2017-310**

**Authorizing the tax collector to transfer tax overpayments**

**Resolution 2017-311**

**Cancelling certain grant receivables and grant reserves**

**Resolution 2017-312**

**Cancelling certain capital improvement appropriation balances**

**Resolution 2017-313**

**Awarding a contract for furnishing and delivery of various parts/supplies for public works and water/sewer department**

**Resolution 2017-314**

**Accepting the personnel resignation of Christopher Freeman**

**Resolution 2017-315**

**Authorizing the execution of a collective bargaining agreement with the American Federation of State, County and Municipal Employees, AFL-CIO Local 3304A**

**Resolution 2017-316**

**Authorizing an amendment to the 2017 budget to allow for the insertion of a special item of revenue and appropriation pursuant to N.J.S.A. 40A:4-87**

**Resolution 2017-317**

**Authorizing approval of change order #3 to the contract with P & A Construction for Mill Creek Road and Paul Boulevard Water Main project**

**Resolution 2017-318**

**Authorizing the Township Administrator to award a contract for Portable Radios to Windspan Communications**

**Resolution 2017-319**

**Authorizing the transfer of appropriations**

**Resolution 2017-320**

**Accepting the findings of the November 14<sup>th</sup>, 2017 Joint Insurance Fund Safety Inspection**

**Resolution 2017-321**

**Authorizing the Township Administrator in conjunction with the Purchasing Agent and the Chief Financial Officer to award a contract through the New Jersey State Co-Operative pricing system to Convergeone, Inc.**

**Resolution 2017-322**

**Authorizing the Township Administrator in conjunction with the Purchasing Agent and the Chief Financial Officer to award a contract through NJPA Co-Operative pricing system to National Auto Fleet Group**

**Resolution 2017-323**

**Authorizing the Township Administrator in conjunction with the Purchasing Agent and the Chief Financial Officer to award a contract through the US Communities Cooperative Pricing System to Tozour-Trane**

**Resolution 2017-324**

**Authorizing the Township Administrator in conjunction with the Purchasing Agent and the Chief Financial Officer to award a contract through NJPA Co-operative pricing system to Pitney-Bowes**

**Resolution 2017-325**

**Authorizing the acceptance and execution of a license agreement with Celco Partnership D/B/A Verizon Wireless for the placement of a communications facility device on a portion of Block 120.21, Lot 39.03**

**Resolution 2017-326**

**Approving and authorizing certain personnel actions**

**Resolution 2017-327**

**Authorizing the destruction of Township Property no longer serviceable per New Jersey Attorney Guidelines and no longer needed for public use**

**Resolution 2017-328**

**Approving and authorizing execution of a lease agreement with Verizon Wireless to allow for the addition of a cellular antennae on the Stafford Township water tank**

**Resolution 2017-329**

**Denying the request for a release of the maintenance guarantees for property known and designated as Block 44.01, Lot 7, for Southern Ocean Medical Center**

**Minutes for Approval**

**November 13, 2017**

**Motion to adopt the Consent Agenda of December 12, 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 \$5,113,751.25**

**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\_\_\_**

**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**

**Motion to recess was made by \_\_\_\_\_ 2nd \_\_\_\_\_**

**All in favor:**

**ADJOURNMENT**

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

**All in favor:**

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