

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES

FEBRUARY 16, 2017

The Mayor called the meeting of the Stafford Township Council to order at 7:00 PM

ROLL CALL: Present: Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Absent: Mr. Jeffries

Also Present: James Moran, Administrator and Christopher J. Connors, Township Attorney

A Proclamation was read by Mayor Spodofora supporting the 3-D National Drunk and Drugged Driving Prevention Month-February 2017

ORDINANCES-FIRST READING

ORDINANCE 2017-06

Accepting the Financial Agreement, Accepting the Application for tax exemption and authorizing tax exemption and payment in lieu of taxes in connection with the Manahawkin Family Project

Ordinance 2017-06 was moved by Mr. Smith and Seconded by Mr. Marchal and approved on first reading to accept the financial agreement with Manahawkin Family Project.

Roll Call: All in Favor: Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Absent: Mr. Jeffries

ORDINANCE 2017-07

Supplementing and modifying Ordinance 2016-23 and Chapter 211.34.1 and section 103-109-D of the Township Code

Ordinance 2017-07 was moved by Mr. Fessler and Seconded by Mr. Taylor on first reading to accept the modification to Ordinance 2016-23

Roll Call: All in Favor: Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Absent: Mr. Jeffries

ORDINANCES-SECOND READING & FINAL DISPOSITION

ORDINANCE 2017-05

Amending Chapter 130 of the Township Code to require Affordable Housing Units in Certain Developments

Mayor Spodofora opened public comment

There being none Mayor Spodofora closed public comment

Motion to adopt Ordinance 2017-05 on 2nd reading was made by Mr. Fessler, and Seconded by Mr. Marchal

Roll Call: All in Favor-Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Absent: Mr. Jeffries

RESOLUTIONS

2017-92-Accepting and approving the Housing Element and Fair Share Plan adopted by the Stafford Township Planning Board on February 1, 2017

Motion to adopt Resolution 2017-92 was made by Mr. Smith and seconded by Ms. McKenna

Roll Call: All in Favor: Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Absent: Mr. Jeffries

2017-93-Resolution of Need to construct a 94-unit housing project in two phases of 60 and 34 units within the Township of Stafford on a site described as Lots 43, 44 and 45, Block 120.20 as shown on the Official Assessment Map of the Township of Stafford

Motion to adopt Resolution 2017-93 was made by Mr. Taylor and seconded by Mr. Smith

Roll Call: All in Favor: Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Absent: Mr. Jeffries

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.

2017-86-Awarding a contract to International Fireworks Manufacturing Company for the Calendar years 2017 and 2018

2017-87-Authorizing and approving an affordable housing down payment assistance loan for a unit located in Pine Crest Village

2017-88-Authorizing and approving an affordable housing down payment assistance loan for a unit located in Pine Crest Village

2017-89-Supporting the siting of the New KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst

2017-90-Accepting and Authorizing execution of a share service agreement with the County of Ocean concerning the FY 17 Child Restraint Program Grant

2017-91-Approving Annual Certifications submitted to the Township by Emergency Service Organizations for all Volunteer members who have qualified for credit under the LOSAP Program for the previous year

APPLICATION FOR APPROVAL

Capone Agency

W/S 2017-09-Granting final water and sanitary sewer approval for block 25, lot 34.08 AKA Stafford Park Residential, Section 1

Motion to approve the consent agenda was made by Mr. Smith and seconded by Mr. Fessler

Roll Call: All in Favor: Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Absent: Mr. Jeffries

VOUCHER RESOLUTION

Authorizing the payment of bills in the amount of \$5,541,985.47

Motion to pay the bills was made by Mr. Smith and seconded by Mr. Fessler

Roll Call: All in Favor: Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Absent: Mr. Jeffries

MINUTES FOR APPROVAL:

Special Meeting October 5, 2016, Council Meeting October 25, 2016, Council Meeting November 14, 2016, Council Meeting November 29, 2016, Executive Session November 29, 2016, Council Meeting December 13, 2016, Council Meeting December 27, 2016, Council Meeting January 24, 2017

Motion to approve minutes was made by Mr. Fessler and seconded by Mr. Marchal

Roll Call: All in Favor: Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Absent: Mr. Jeffries

Mayors Comments:

Mayor and Administrator are busy working on budgets and the long range Master Plan.

Councilwoman McKenna announced a program called the Steam Tank Challenge along the lines of the Shark Tank Show. The NJ School Board Association and the US Army will put student teams together from regional schools in NJ. Deadline to apply is 03/17/2017. For more information visit www.njsva.org or send an email to steamtank@sva.org

Mayor Spodofora Opening Public Comment

Richie Gilchrist- Virginia Drive Questioned drainage on Walter and Jennifer. He also inquired about the handicapped door for the Bay Avenue Community Center, and installation of the Beach Haven West sign. He also complimented the hard work of Jennifer and Jason at the Community Center.

Jeanine Sciglitano-71 Weaver Drive-Questioned the annual sick buy back on the Voucher resolution.

Robert McMannus-59 Phyllis Lane stated why he purchased a home in Beach Haven West and made a statement as to why he feels that the Beach Haven West Area should have a community center and made a recommendation to use the old plans to rebuild the building.

Tim Hart-Cedar Bonnet Island-Made a statement as to history of the Township and commended the Mayor and Council on the job of dealing with the damage of Sandy and very clever to build the Townships Community Center on Bay Avenue and supports their decision to wait on the rebuild of the center on Mill Creek Road.

Robert Smithson-121 Cedar Run Dock Rd. voiced his opinion on the rebuild of the Mill Creek Community Center and supports the Bay Avenue build.

Mayor Spodofora closed public comment**ADJOURNMENT:**

Motion to adjourn the Council Meeting of February 16th was made by Mr. Fessler and seconded by Mr. Marchal

All in Favor:

Time:7:52 pm