

**STAFFORD TOWNSHIP COUNCIL MEETING MINUTES FEBRUARY 27, 2018**

Mayor calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time: 7:00 PM

**OPEN PUBLIC MEETING STATEMENT:** “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2018. 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-present, Mr. Jeffries-present, Mr. Marchal-present, Ms. McKenna-present, Mr. Smith-present, Mr. Taylor-present, Mayor Spodofora-present.

**PROCLAMATIONS**

**VOLUNTEER AWARDS-**Councilman Fessler presented the Volunteer Awards to following  
**COSTCO**  
**ST. MARY’S**  
**FERRARA’S ITALIAN BAKERY**  
**SOUTHERN REGIONAL HIGH SCHOOL**

**ORDINANCES SECOND READING & FINAL ADOPTION**

**BOND ORDINANCE 2018-03**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$4,945,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,697,750 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY**

Mayor Spodofora opened the public hearing

Dawn Papatheodora-Florence Lane questioned if a needs study was completed.

Phil Rossi-Jeanne Drive-Inquired if a boat ramp or skate park would be placed at Mill Creek Park.

Heather Kline-44 Morton Drive-Requested the Pavilion be named after Veteran’s who have served and also if electrical outlets could be provided.

Sal Source-Island Woods Estates-Questioned the bonding for police SUV’s.

Matthew Kline-44 Morton Drive-Wants resident to focus on the positive of the pavilion. Volunteered to help with the construction of Black Boxes for Greenhead control.

Jeanine Sciglitano-Weaver Drive-Read a statement on her thoughts and reservations concerning the Mill Creek Community Center.

Tom Dowdell–corner of Millcreek and South Walter Blvd.-questioned the hour of closure of the park and restrooms

Diane Mazzacca-1091 Walter Blvd-questioned if any groups are able to schedule an organization for the use of the Bay Ave Community Center. Questioned vandalism in the open restrooms in various parks

There being no further public comment Mayor Spodofora closed public hearing

**Motion to adopt Bond Ordinance 2018-03 on second reading** was made by Mr. Taylor and seconded by Mr. Marchal

RCV: All in favor-Mr. Fessler, Mr. Jeffries, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

A copy of Bond Ordinance 2018-03 is attached hereto and made a part of the minutes

**BOND ORDINANCE 2018-04**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$2,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,775,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

Mayor Spodofora to opened public hearing

There being no public comment Mayor Spodofora closed public hearing

**Motion to adopt Bond Ordinance 2018-04 on second reading** was made by Ms. McKenna and seconded by Mr. Marchal

RCV: All in favor-Mr. Fessler, Mr. Jeffries, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

A copy of Bond Ordinance 2018-04 is attached hereto and made a part of the minutes

## **RESOLUTIONS**

### **RESOLUTION 2018-94**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION BONDS, SERIES 2018, OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK (F/K/A THE NEW JERSEY ENVIRONMENTAL INSTRUCTURE TRUST) AND THE STATE OF NEW JERSEY, PURSUANT TO THE STATE FISCAL YEAR 2018 NEW JERSEY WATER BANK FINANCING PROGRAM**

**Motion to adopt the Resolution 2018-94** was made by Mr. Fessler and seconded by Mr. Marchal

RCV: All in favor-Mr. Fessler, Mr. Jeffries, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

### **RESOLUTION 2018-95**

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK (F/K/A THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST), AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO TH STATE FISCAL YEAR 2018 NEW JERSEY WATER BANK FINANCING PROGRAM**

**Motion to adopt the Resolution 2018-95** was made by Mr. Taylor and seconded by Mr. Marchal

RCV: All in favor-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 WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE ARE SUPPORTED BY A CERTIFICATION OF FUNDS BY THE CHIEF FINANCIAL OFFICER. ANY ITEM REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA. ALL CONSENT AGENDA ITEMS WILL BE REFLECTED IN FULL IN THE MINUTES.**

### **RESOLUTION 2018-96**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE FY18 CHILD RESTRAINT PROGRAM GRANT**

## **MINUTES FOR APPROVAL**

January 23, 2018

### **APPLICATIONS FOR APPROVAL**

**Cool Concessions-Ice Cream Vendor**

**Investigated and approved by the Stafford Township Police Department**

**Motion to adopt the Consent Agenda of February 27, 2018** was made by Mr. Smith and seconded by Ms. McKenna

RCV: All in favor-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 \$ **4,296,754.31**

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

RCV: All in favor-Mr. Fessler, Mr. Jeffries, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

**GOVERNING BODY REPORTS-WAIVED**

**PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL**

Mayor Spodofora opened public comment

Sal Sorce-Island Woods Estate-Questioned the Township Budget as to payment of bills

Russ Davis-questioned Ordinance 2018-06 plastic bag. Mayor advised second reading and public hearing will be on June 12<sup>th</sup>, 2018.

Phil Rossi-Jane Drive-questioned if the lagoons would be dredged

Jay Hoover-Howard Drive-expressed his feelings on how the residents of Beach Haven West Civic Association were told of the Pavilion to be built in place of the Mill Creek Community Center.

There being no further public comment Mayor Spodofora closed public comment

**NO EXECUTIVE SESSION WAS HELD**

**ADJOURNMENT:**

Motion to adjourn was made by Council Meeting was made by Mr. Fessler and seconded by Ms. McKenna

All in favor: AYE

**TIME: 8:15**