

STAFFORD TOWNSHIP COUNCIL MEETING March 13, 2018

Council President Paul Marchal called 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-absent, Mr. Marchal-present, Ms. McKenna-present, Mr. Smith-present, Mr. Taylor-present, Mayor Spodofora-absent

ORDINANCES FIRST READING & INTRODUCTION

ORDINANCE 2018-07

ADOPTING THE CREATION OF A PERSONNEL JOB DESCRIPTION FOR TAX/WATER AND SEWER COLLECTION-CLERK TYPIST

Motion to adopt Ordinance 2018-07 on first reading was made by Mr. Smith and seconded by Ms. McKenna
RCV: All in favor-Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor
Mr. Jeffries and Mayor Spodofora absent

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 2018-97

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE

RESOLUTION 2018-98

AUTHORIZING A RELEASE OF THE WATER AND SEWER PERFORMANCE GUARANTEES FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 229, LOTS 8.01 AND 8.02

RESOLUTION 2018-99

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES FOR THE WATER SYSTEM IMPROVEMENTS FOR ST. MARY’S PARISH CENTER, BLOCK 120.29, LOT 36.03

RESOLUTION 2018-100

AMENDMENT TO THE TEMPORARY BUDGET

RESOLUTION 2018-101

AUTHORIZING AN AGREEMENT FOR THE INSTITUTION OF AN IN REM TAX FORECLOSURE PROCEEDING

RESOLUTION 2018-102

AUTHORIZING THE INSTITUTION OF AN IN REM TAX FORECLOSURE

RESOLUTION 2018-103

AUTHORIZING A RELEASE OF MAINTENANCE GUARANTEE FOR BLOCK 44.16, LOT 10

RESOLUTION 2018-104

AUTHORIZING THE TRANSFER OF APPROPRIATIONS

RESOLUTION 2018-105

AUTHORIZING THE TRANSFER OF APPROPRIATIONS

RESOLUTION 2018-106

AUTHORIZING THE PURCHASE OF ROLL OFF CONTAINERS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY AUTHORIZED VENDOR OMAHA STANDARD LLC/AMERICAN ROLL-OFF

RESOLUTION 2018-107

AUTHORIZING A CONTRACT FOR VARIOUS RECREATION PROGRAMS FOR CALENDAR YEAR 2018 TO THE FALLS GROUP D/B/A FUNPLEX

RESOLUTION 2018-108

AUTHORIZING A CONTRACT FOR COLLISION REPAIRS TO CAUSEWAY COLLISION CENTER, DIVISION OF CONTI CAUSEWAY FORD, INC.

RESOLUTION 2018-109

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS

RESOLUTION 2018-110

AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES FOR BLOCK 146, LOT 29.01

RESOLUTION 2018-111

AUTHORIZING A CONTRACT FOR PARTS TO CAUSEWAY PARTS CENTER, DIVISION OF CONTI CAUSEWAY FORD, INC.

W/S RESOLUTIONS

W/S RESOLUTION 2018-13

AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND/OR SEWER CHARGES

W/S RESOLUTION 2018-14

AUTHORIZING A CONTRACT FOR WATER AND WASTEWATER PRODUCTS TO HD SUPPLY FACILITIES MAINTENANCE D/B/A USA BLUEBOOK

W/S RESOLUTION 2018-15

AUTHORIZING A CONTRACT FOR WATER AND SEWER PARTS TO SITE SPECIFIC DESIGN, INC.

MINUTES FOR APPROVAL

February 13, 2018

February 27, 2018

Motion to adopt the Consent Agenda of March 13, 2018 was made by Mr. Taylor and seconded by Mr. Marchal

RCV: All in favor-Mr. Fessler, Mr. Marchal, Mr. Smith, Mr. Taylor

Ms. McKenna-abstained

Mr. Jeffries and Mayor Spodofora-absent

VOUCHER RESOLUTION

Authorizing the payment of bills in the amount of **\$2,488,203.38**

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

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

GOVERNING BODY REPORTS

There were no Governing Body Reports given

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Councilman Marchal opened public comment.

Mary Ann O'Neill-4 Nordic Way, LEH spoke on behalf of AARP/IRS Volunteer Tax Aid Free Income Tax Preparation held in various locations throughout Ocean County until April 12th.

Marlene Longmore-1269 West Mallard Drive-Expressed concern with the changes to the Dial-A-Ride schedule. Also questioned if Heron Drive would be paved.

Sal Sorce-Island Wood Estates informed the Council on the passing of Patricia Jones. He also questioned a reassessment for Stafford Township.

Fran Kosa-Announced the Community Garden on Mill Creek Rd. will be holding a kickoff party on March 23rd from 3 to 5 pm. All residents from Stafford are welcome. Please come to find out information on volunteering. She also expressed to Council her disappointment on how the Mill Creek Community Center situation was handled.

There being no further public comment Councilman Marchal closed public comment.

EXECUTIVE SESSION-Personnel

No Executive session was held

ADJOURNMENT:

Motion to adjourn the meeting was made by Mr. Taylor and seconded by Mr. Marchal

RCV: All in favor-Aye

TIME: 7:30

Respectfully submitted

Linda Martin

Acting Clerk

Council President Paul Marchal