

**STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MARCH 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:

**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\_\_\_\_, Mr. Jeffries\_\_\_\_, Mr. Marchal\_\_\_\_, Ms. McKenna\_\_\_\_, Mr. Smith\_\_\_\_, Mr. Taylor\_\_\_\_, Mayor Spodofora\_\_\_\_

**PROCLAMATIONS**

**NATIONAL LIBRARY WEEK  
NATIONAL SERVICE AND VOLUNTEER WEEK  
NATIONAL ARBOR DAY**

**ORDINANCES INTRODUCTION & FIRST READING**

**ORDINANCE 2018-08**

**AUTHORIZING ACQUISITION FOR NO CONSIDERATION OF VACANT PROPERTY KNOWN AND DESIGNATED AS BLOCK 26, LOT 9.01**

Motion to adopt Ordinance 2018-08 on second reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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

**ORDINANCES SECOND READING & FINAL ADOPTION**

**ORDINANCE 2018-07**

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

**Mayor Spodofora to open public comment**

**Mayor Spodofora to close public comment**

Motion to adopt Ordinance 2018-07 on second reading was made by\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

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

**RESOLUTIONS**

**RESOLUTION 2018-112**

**AUTHORIZING THE INTRODUCTION OF THE 2018 MUNICIPAL BUDGET**

Motion to adopt Resolution 2018-112 was made by\_\_\_\_2<sup>nd</sup> by\_\_\_\_\_

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

**RESOLUTION 2018-113**

**RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,824,000 IN GENERAL IMPROVEMENT BONDS, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD**

Motion to adopt Resolution 2018-113 was made by\_\_\_\_2<sup>nd</sup> by\_\_\_\_\_

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 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 2018-114

AUTHORIZING A CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE 2018 OR NEWER DRAGON ASPHALT MACHINE TO DRAGON ASPHALT EQUIPMENT,LLC

### RESOLUTION 2018-115

APPROVING ANNUAL CERTIFICATIONS SUBMITTED TO THE TOWNSHIP BY EMERGENCY SERVICE ORGANIZATIONS OF ALL VOLUNTEER MEMBERS WHO HAVE QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE PREVIOUS YEAR

### RESOLUTION 2018-116

AUTHORIZING A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

### RESOLUTION 2018-117

DESIGNATING CINDY KURZ AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP WATER/SEWER UTILITY

### RESOLUTION 2018-118

AUTHORIZING THE TAX COLLECTOR TO TRANSFER TAX OVERPAYMENTS

### RESOLUTION 2018-119

AUTHORIZING A CONTRACT FOR AN E-TICKETING SYSTEM UPGRADE TO GOLD TYPE BUSINESS SYSTEMS

### RESOLUTION 2018-120

AWARDING A CONTRACT TO HUNTER JERSEY PETERBILT MOTORS COMPANY AUTHORIZED DEALER THROUGH THE NATIONAL JOINT POWERS ALLIANCE NATIONAL COOPERATIVE PRICING SYSTEM

### RESOLUTION 2018-121

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD THE PROPRIETARY BID CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE 2018 OR NEWER USED MONSTER LEAF VACUUM MODEL NUMBER MPE ROLL OFF TO GRANTURK EQUIPMENT CO., INC.

### RESOLUTION 2018-122

AUTHORIZING THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MARTURANO RECREATION COMPANY INC.

### RESOLUTION 2018-123

AWARDING A CONTRACT THROUGH THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PRICING SYSTEM TO GRANTURK EQUIPMENT CO.

### RESOLUTION 2018-124

AUTHORIZING PERSONNEL ACTIONS IN THE STAFFORD TOWNSHIP FINANCE DEPARTMENT

**W/S RESOLUTIONS**

**W/S RESOLUTION 2018- 16**

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

**W/S RESOLUTION 2018-17**

**AUTHORIZING A CONTRACT FOR THE PUCHASE AND DELIVERY OF A NEW HC PNEUMATIC FORKLIFT TO ELECTRIC FORKLIFT REPAIR CORPORATION D/B/A THE FORKLIFT PEOPLE**

**W/S RESOLUTION 2018-18**

**AUTHORIZING A CONTRACT FOR SENSUS SOFTWARE UPGRADE TO CORE & MAIN, LP**

**W/S RESOLUTION 20118-19**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD BID CONTRACT FOR THE PURCHASE AND DELIVERY OF ONE (1) NEW/UNUSED 2018 FORD F-250 SUPER DUTY XLT WITH AN 8' FOOT BED OR EQUIVALENT AND THE PURCHASE AND DELIVERY OF ONE (1) NEW/UNUSED 2018 FORD F-250 SUPER DUTY XLT WITH 8' KNAPEHEIDE UTILITY BODY OR EQUIVALENT TO THE LOWEST RESPONSIBLE RESPONSIVE BIDDDER IN EACH CATAGORY**

**MINUTES FOR APPROVAL**

**March 13, 2018**

**Motion to adopt the Consent Agenda of March 27, 2018** 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 **\$7,643,599.03**

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\_\_\_

**GOVERNING BODY REPORTS**

Mayor Spodofora-

Council-

Administrator-

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

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

**ADJOURNMENT:**

Motion to adjourn was made by \_\_\_2<sup>nd</sup>\_\_\_.

All in favor:

**TIME:** \_\_\_\_\_