

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES APRIL 24, 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-absent, Mr. Marchal-present, Ms. McKenna-present, Mr. Smith-present, Mr. Taylor-present, Mayor Spodofora-present

ORDINANCES SECOND READING /FINAL ADOPTION

ORDINANCE 2018-05

ORDINANCE AMENDING A ZONING CODE 211-6 “NONCONFORMING USES AND STRUCTURES OF RECORD”

Motion to adopt Ordinance 2018-05 on second reading was made by Mr. Marchal and seconded by Mr. Smith
RCV: All in favor-Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora
Mr. Jeffries-absent

RESOLUTIONS

RESOLUTION 2018-142

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE READING OF THE 2018 BUDGET FOR THE TOWNSHIP OF STAFFORD BY TITLE AT THE PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8

Township Administrator James Moran read the 2018 Municipal Budget by Title
Mayor Spodofora then opened public comment on the 2018 Municipal Budget

Jeanine Sciglitano- Weaver Drive- Questioned employee’s contribution to medical benefits, Sheet 4 surplus, Sheet 12, items of General Administration and Financial Administration also questioned salaries of Mayor and Council. Sheet 13, decrease in Community Development and Zoning. negotiating of employee contracts. Increases and decreases of budget. Personnel positions for accumulated leave. What the cap is. Sheet 30, reserve in uncollected taxes. Water and Sewer utility appropriations and personal. Administrator explained all inquiries.

Dawn Pappatheodora-Florence Lane-Questioned sheet 17 of the budget in reference to electric charges budgeted and other budgeted items. Mr. Moran explained

Paul Krier-257 Stormy Rd.-Questions the budget increase. Believes monies could have been taken from surplus to avoid an increase. Questioned benefits paid to Councilman and Mayor. Believes those positions are a part time not worthy of pay and benefits. Mr. Moran explained how budgeting process was determined for the financial stability of the Municipality now and into the future.

There being no further public comment on the Municipal Budget Mayor Spodofora closed the public hearing. Mayor Spodofora commended Mr. Moran and Doug Gannon, CFO for all their hard work in preparing the Municipal Budget. He also thanked Council members for their input in the preparation of the budget.

RESOLUTION 2018-112

ADOPTING THE 2018 MUNICIPAL BUDGET

Motion was made to adopt the 2018 Municipal Budget by Mr. Marchal and seconded by Mr. Fessler
RCV: All in favor-Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora
Mr. Jeffries-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 2018-140

RESOLUTION APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-SAFETY OFFICER

RESOLUTION 2018-141

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 2018-143

AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES, AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR BLOCK 86, LOT 3.01 BJ'S WHOLESALE CLUB

RESOLUTION 2018-144

RESOLUTION AUTHORIZING A CONTRACT FOR SECURITY AND TECHNOLOGY INTEGRATION TO SERVICE WORKS, INC. PROJECT 2018-040

RESOLUTION 2018-145

AUTHORIZING THE EXECUTIONN OF AN INTERLOCAL SERVICES AGREEMENT WITH THE SOUTHERN REGIONAL HIGH SCHOOL DISTRICT TO PROVIDE FOR CLASS III POLICE OFFICERS TO THE SCHOOL DISTRICT

W/S RESOLUTIONS

W/S RESOLUTION 2018-20

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

MINUTES FOR APPROVAL

Council Meeting Minutes
March 27, 2018
April 10, 2018

APPLICATIONS FOR APPROVAL

STAFFORD TOWNSHIP FIRE DEPARTMENT NEW MEMBER-TYLER CIACCIO

Motion to adopt the Consent Agenda of April 24, 2018 was made by Mr. Marchal and seconded by Ms. McKenna
RCV: All in favor-Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora
Mr. Jeffries-absent

VOUCHER RESOLUTION

Authorizing the payment of bills in the amount of **\$10,243,907.04**
Motion to pay the bills was made by Mr. Marchal and seconded by Mr. Taylor
RCV: All in favor-Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora
Mr. Jeffries-absent

GOVERNING BODY REPORTS

Mayor Spodofora-Advised Stafford residents to please be aware of counterfeit \$100.00 bills being circulated in Stafford

Councilman Marchal-Touch a Truck on Saturday April 28th at the Manahawkin Lake Park-Vendors, Food

Councilwoman McKenna-Arbor Day at Ocean Acres Community Center-Nautilus Drive at 3:15 pm
May 1st-Paint the Town Pink running through May 31st.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora opened public comment

Richie Gilchrist-Virginia Drive-Mill Creek Garden kickoff-looking for volunteer and any donations.
He complemented the hard work of the Recreation Department employees who go out of their way to accommodate our residents.

Barbara Reynolds-Pennsylvania Ave-Working on having the movie Plastic Ocean show at either Bay Avenue Community Center or at the Ocean Acres Community Center. Tentative date is June 6th. Will advise when confirmed. Also working with other organizations in support of the plastic bag ordinance.

There being no further public comment Mayor Spodofora to closed public comment

ADJOURNMENT:

Motion to adjourn was made by Mr. Fessler and seconded by Mr. Taylor
All in favor: Aye

TIME: 7:44