

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES MAY 15, 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-absent, Mayor Spodofora

MAYOR SPODOFORA MADE THE ANNOUNCEMENT THAT COUNCILMAN STEVEN JEFFRIES HAS RESIGNED FROM HIS COUNCIL POSITION EFFECTIVE 05/10/2018

PROCLAMATIONS

Mayor Spodofora congratulated and presented Rachel Sauer with the Mayor Scholar Proclamation
Mayor Spodofora presented the Master Gardeners of Ocean County a proclamation recognizing June as Tick Awareness Month

RESOLUTION

RESOLUTION 2018-160

RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF GENERAL OBLIGATION BONDS, SERIES 2018, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,372, 179 OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN NEW JERSEY, TO THE NEW JERSEY INFRASTRUCTURE BANK (F/K/A THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST) PURSUANT TO THE STATE FISCAL YEAR 2018 NEW JERSEY WATER BANK FINANCING PROGRAM

Motion to adopt Resolution 2018-160 was made by Ms. McKenna and seconded by Mr. Marchal
RCV: All in favor-Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mayor Spodofora
Mr. Taylor-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 2018-146

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

RESOLUTION 2018-147

APPROVING THE FINAL PAY ESTIMATE AND CLOSEOUT CHANGE ORDER, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 44.17, LOTS 1-7, 22-28, MERMAID DRIVE, PHASE 1

RESOLUTION 2018-148

AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR DAN-D, INC., FOR PROPETY KNOWN AND DESIGNATED AS BLOCK 120, LOTS 38.01 AND 102

RESOLUTION 2018-149

TERMINATING THE CONTRACT, PURCHASE ORDER AND RESOLUTION 2016-117 FOR THE PURCHASE AND DELIVERY OF A DODGE RAM 2500 PROMASTER CARGO VAN FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2018-150

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS-LAGOON MAINTENANCE

RESOLUTION 2018-151

AWARDING A CONTRACT FOR THE MERMAID DRIVE IMPROVEMENTS-PHASE 2, TO EARLE ASPHALT COMPANY

RESOLUTION 2018-152

PERSONNEL STAFFORD TOWNSHIP POLICE DEPARTMENT- TELECOMMUNICATOR

RESOLUTION 2018-153

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT FOR FIRE PROTECTION SERVICES TO AISH FIRE PROTECTION COMPANY

RESOLUTION 2018-154

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT FOR PLUMBING SUPPLIES TO FERGUSON ENTERPRISES, INC.

RESOLUTION 2018-155

APPROVING AND AUTHORIZING CERTAIN PERSONEL ACTIONS-RECREATION-LIFEGUARDS AND SEASONAL PART TIME STAFF

RESOLUTION 2018-156

AUTHORIZING PROJECT CLOSEOUT, ACCEPTANCE OF THE MAINTENANCE BOND, BOND AND FINAL PAYMENT TO THE CONTRACTOR FOR THE 2016 ROAD IMPROVEMENT PROGRAM FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2018-157

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

RESOLUTION 2018-158

AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF OFFICE SUPPLIES TO W.B.MASON CO., INC. FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM

W/S RESOLUTIONS

W/S RESOLUTION 2018-21

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT THROUGH NJPA CO-OPERATIVE PRICING SYSTEM TO U.S. MUNICIPAL SUPPLY, INC.

MINUTES FOR APPROVAL

April 24, 2018-Council Meeting Minutes

APPLICATIONS FOR APPROVAL

B & E Energy Solutions-Home Improvement
Ron's Lickety Split-Ice Cream Vendor
597-Taxi-Additional Driver
Beaches N' Cream-Ice Cream Vendor
Delicious Ice Cream-Ice Cream Vendor
Additional Employee-B & E Energy Solutions

Motion to adopt the Consent Agenda of May 15, 2018 was made by Mr. Smith and seconded by Mr. Marchal
RCV: All in favor-Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mayor Spodofora
Mr. Taylor-absent

VOUCHER RESOLUTION

Authorizing the payment of bills in the amount of \$ 7,744,688.50

Motion to pay the bills was made by Mr. Marchal and seconded by Mr. Smith
RCV: All in favor-Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mayor Spodofora
Mr. Taylor-absent

GOVERNING BODY REPORTS

Mayor Spodofora announced there would be a Memorial Day Service held at Southern Regional on 05/25/2018 at 10:30 am. On Sunday 05/27/18 at 1:30 pm the American Legion Post 511 will hold a Memorial Day service here at Town Hall. A documentary A Plastic Ocean will be shown 06/01/2018 at 6 pm at the Ocean Acres Community Center. On April 30th Stafford hosted an event to introduce the On Point Program to our surrounding towns. Youth in Government day will be held on 05/18/2018.

Councilwoman McKenna was happy to report that the Township is still involved with the Paint the Town Pink program. Any business interested in getting involved can contact Councilwoman McKenna for more information.

Councilman Marchal announced May is Older American's Month. On 05/16/18 the Community Center will be holding a Senior Breakfast on 5/30/18 please register. Summer Camp registration 05/16/2018 at the Ocean Acres Community Center. Municipal Alliance will be holding the Hooked on Fishing event on 06/03/2018. Founders Day is on 06/09/2018 Parade starts at 10:00 am and at 2:00 pm events will be held at the ball fields. Fireworks at dusk.

Councilman Smith would like to remind our residents that Hurricane season preparation is now. Don't wait be prepared and ready. An informational book for Seniors is available at the Recreation Center on Bay Avenue also at the satellite office of the Ocean County Clerk on Route 9. Medicare cards are being processed now Senior Scams are occurring please don't give any information out over the phone.

Councilman Fessler reported on the Community Garden. They are looking for volunteers to help. Community Outreach has begun for this year.

Administrator Moran

Reported on the East Road project out to bid. Rt 72 paving should be completed in June. Bids awarded for the Mermaid Drive completion by July 15th. Intersection of Rt 72 and Barnacle Drive moved to allow for a right in right out intersection ending the worst intersection in town for accidents. Installation of water main along Rt 9 to Rt 72 is awaiting final right of way access from Atlantic Electric. Entered into an agreement with the Ocean County Utilities authority to provide water service to Cedar Run plant projected to be completed by mid-summer. K Mart plaza improvements continuing a push toward renovations with 25 million in upgrades to plaza over the next two years. New playground park underway should be complete by June. Engineers completing plans for the pavilion on Mill Creek Rd.. Pine Street Building is nearing completion.

PUBLIC COMMENT:

Richard Gilchrist-Virginia Drive-Thanked the public works department for expediting problems at the Mill Creek Garden They have a need for a small desk to keep track of volunteers involved with the Garden.

Matt Burnstein-128 Neptune Drive-expressed concern over bottles, cans, litter being left at the basin. Asking for assistance to clean up the area.

Jeanine Scigitano-Weaver Drive-questions the use of Public Facilities and what activities can be used there.

Russell Davis-Breakers Drive-Express his concerns over the plastic bag Ordinance.

Dawn Pappatheodora-Florence Lane-Questioned activities occurring at the Bay Avenue Community Center.

Paul Krier- 257 Stormy-Questioned the Township Administrator's employment agreement.

Sal Sorce-Island Woods Estates-Questioned the process of replacing of Councilman Jeffries on the Township Council. Also questions items on the Municipal budget

ADJOURNMENT:

Motion to adjourn was made by Mr. Fessler and seconded by Mr. Marchal
All in favor: AYE

TIME 8:30