

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES JUNE 12, 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-absent, Mr. Fix-present, Mr. Marchal-absent, Ms. McKenna-present, Mr. Smith-present, Mr. Taylor-present, Mayor Spodofora-present

PROCLAMATION

**WORLD ELDER ABUSE AWARENESS DAY
EXCEPTIONAL VOLUNTEERISM STAFFORD COMMUNITY GARDEN-MIKE STEC-PRESENTED BY
MAYOR SPODOFORA**

ORDINANCES-SECOND READING AND FINAL ADOPTION

ORDINANCE 2018-09

**AMENDING AND SUPPLEMENTING CHAPTER 46-7 OF THE STAFFORD TOWNSHIP CODE, ENTITLED
SPECIAL LAW ENFORCEMENT OFFICERS-CLASSIFICATION OF OFFICER**

Mayor Spodofora opened public comment

There being no public comment Mayor Spodofora closed public comment

Motion to adopt Ordinance 2018-09 on second reading was made by Mr. Taylor and seconded by Mr. Smith

RCV: All in favor-Mr. Fix, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Mr. Fessler and Mr. Marchal-absent

A copy of Ordinance 2018-09 is attached hereto and made a part of the minutes

ORDINANCE 2018-10

**ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF CERTAIN RIGHT-OF-WAYS
KNOWN AS WEST ROAD AND WASHINGTON AVENUE, LOCATED WITHIN STAFFORD TOWNSHIP,
OCEAN COUNTY, NEW JERSEY**

Mayor Spodofora opened public hearing

There being no public comment Mayor Spodofora closed public comment

Motion to adopt Ordinance 2018-10 on second reading was made by Ms. McKenna and seconded by Mr. Smith

RCV: All in favor-Mr. Fix, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Mr. Fessler and Mr. Marchal-absent

A copy of Ordinance 2018-10 is attached hereto and made a part of the minutes

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 2018-170

RESOLUTION AUTHORIZING PERSONNEL ACTIONS-PUBLIC WORKS

RESOLUTION 2018-171

AUTHORIZING AN AMENDMENT TO THE 2018 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE-CLEAN COMMUNITIES PROGRAM

RESOLUTION 2018-172

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT FOR PROPRIETARY SENSUS MATERIALS & SUPPLIES TO CORE & MAIN

RESOLUTION 2018-173

AUTHORIZING THE RENEWAL OF LIQUOR LICENSES #36 HOTEL/MOTEL

RESOLUTION 2018-174

AUTHORIZING THE RENEWAL OF LIQUOR LICENSES #33 PLENARY RETAIL CONSUMPTION

RESOLUTION 2018-175

AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #32 PLENARY RETAIL CONSUMPTION W/BROAD PACKAGE

RESOLUTION 2018-176

AUTHORIZING THE RENEWAL OF LIQUOR LICENSES #44 PLENARY RETAIL DISTRIBUTION

RESOLUTION 2018-177

AUTHORIZING THE RENEWAL OF LIQUOR LICENSES #31 CLUB LICENSE

RESOLUTION 2018-178

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS

RESOLUTION 2018-179

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-POLICE DEPARTMENT-SPECIAL POLICE OFFICERS

RESOLUTION 2018-180

APPOINTING A MEMBER TO THE HISTORIC PRESERVATION COMMISSION

RESOLUTION 2018-181

AUTHORIZING AN AMENDMENT TO THE EXECUTED "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN TO INCLUDE FUEL SERVICES FOR THE YEAR 2018

RESOLUTION 2018-182

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-SUMMER CAMP

RESOLUTION 2018-183

AWARDING A CONTRACT TO ATLANTIC SWITCH & GENERATOR, LLC FOR ANNUAL GENERATOR MAINTENANCE PROGRAM SERVICES

W/S RESOLUTIONS

W/S RESOLUTION 2018-22

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

APPLICATIONS FOR APPROVAL

Additional Driver Delicious Ice Cream

Motion to adopt the Consent Agenda of June 12, 2018 was made by Mr. Smith and seconded by Mr. Fix
RCV: All in favor-Mr. Fix, Ms. McKenna with an abstention on Resolution 2018-170 and Resolution 2018-178, Mr. Smith, Mr. Taylor, Mayor Spodofora

VOUCHER RESOLUTION

Authorizing the payment of bills in the amount of \$ 4,737,760.80

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

RCV: All in favor-Mr. Fix, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

Mayor Spodofora wished to thank the Recreation Department and the Public Works Department for the great job they did on Founders Day.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora opened public comment

Richard Gilchrist-Virginia Drive wished to thank the all employees of the Recreation Department for the outstanding job they did with the Community Center barbecue for the seniors. He also wished to thank the public works department for all they do.

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

ADJOURNMENT:

Motion to adjourn was made by Mr. Taylor and seconded by Ms. McKenna

All in favor: Aye

TIME: 7:15

Respectfully Submitted

Linda Martin

Mayor John Spodofora