

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES

June 13, 2017

Mayor John R. Spodofora calls the Stafford Township Council Meeting to order with the Salute to the Flag and the Open Public Meeting Statement. TIME:7:00

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2017. 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

PROCLAMATION

**Volunteer Award-Lions Club
World Elder Abuse Awareness Day**

ORDINANCES INTRODUCTION & FIRST READING

ORDINANCE 2017-15

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING CHAPTER 136 OF THE TOWNSHIP CODE, ENTITLED “LITTER”

Motion to adopt Ordinance 2017-15 on first reading was made by Ms. McKenna and seconded by Mr. Marchal.

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

Mr. Jeffries: Absent

A copy of Ordinance 2017-15 is attached hereto and made a part of the minutes

ORDINANCE 2017-16

ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND CHAPTER 130 (LAND USE) OF THE TOWNSHIP CODE TO REQUIRE AFFORDABLE HOUSING UNITS IN CERTAIN DEVELOPMENTS

Motion to adopt Ordinance 2017-16 on first reading was made by Mr. Smith and seconded by Mr. Taylor.

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

Mr. Jeffries: Absent

A copy of Ordinance 2017-16 is attached hereto and made a part of the minutes.

ORDINANCE 2017-17

ORDINANCE AMENDING “SCHEDULE VIII: STOP INTERSECTIONS” OF SECTION 201-27 OF THE STAFFORD TOWNSHIP CODE TO INCLUDE A 5 POINT INTERSECTION AT MORRIS BOULEVARD BEACH HAVEN WEST

Motion to adopt Ordinance 2017-17 on first reading was made 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

A copy of Ordinance 2017-17 is attached hereto and made a part of the minutes.

ORDINANCES-SECOND READING & FINAL DISPOSITION

ORDINANCE 2016-19

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE 2016-03 ADOPTED ON FEBRUARY 23, 2016, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN ORDER TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to adopt Ordinance 2016-19 on second reading was made by Mr. Smith and seconded by Ms. McKenna
Roll call: All in favor: Mr. Fessler, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora.

Mr. Jeffries: Absent

A copy of Ordinance 2016-19 is attached hereto and made a part of the minutes

CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE ARE SUPPORTED BY A "CERTIFICATION OF FUNDS" BY THE CHIEF FINANCIAL OFFICER. ANY ITEMS REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA".

Resolution 2017-164

Authorizing the release of a performance bond for property known and designated as Block 13, Lot 35.03

Resolution 2017-165

Establishing a new overtime rate for off duty Police Officers

Resolution 2017-166

Awarding a contract to Federal Signal Corporation Authorized dealer-Granturk Equipment Co through the National Joint Powers Alliance National Cooperative pricing system Contract #022014-FSC

Resolution 2017-167

Awarding a contract to Peterbuilt Motors Company Authorized Dealer-Hunter Jersey Peterbuilt through the National Joint Powers Alliance National Cooperative Pricing System Contract #081716-PMC

Resolution 2017-168

Authorizing the release of a performance bond for property known as and designated as Block 158, Lot 5.02

Resolution 2017-169

Authorizing the assessment of a lien against properties in the Township of Stafford

Resolution 2017-170

Authorizing a release of the maintenance bond for property known and designated as Block 44.17, lots 1-7, 22-28 Mermaid Drive

Resolution 2017-171

Approving and authorizing certain personnel actions-Stafford Recreation Summer Camp

Resolution 2017-172

Authorizing the renewal of Liquor Licenses #31 Club License

Resolution 2017-173

Authorizing the renewal of Liquor Licenses #32 Plenary Retail Consumption with broad package

Resolution 2017-174

Authorizing the renewal of Liquor Licenses #33 Plenary Retail Consumption

Resolution 2017-175

Authorizing the renewal of Liquor License #36 Hotel/Motel

Resolution 2017-176

Authorizing the renewal of Liquor Licenses #44 Plenary Retail Distribution

Resolution 2017-177

Authorizing certain personnel actions-Stephen Fessler-Deputy Emergency Management Coordinator

Resolution 2017-178

Authorizing the execution of a shared service agreement with the Township of Long Beach, Borough of Harvey Cedars, Beach Haven Borough and Ship Bottom Borough and the Office of the Ocean County Prosecutors for the purchase and installation of various cameras

Resolution 2017-179

Authorizing the execution of an agreement between Stafford Township and Hackensack Meridian Health, Southern Ocean Medical Center to provide security services for the summer of 2017

Resolution 2017-180

Authorizing participation in the FEMA Hazard Mitigation program for the purpose of elevating homes in all Sandy effected areas of the Township

Resolution 2017-181

Authorizing an amendment to the 2017 budget to allow for the insertion of a special item of revenue and appropriation

Resolution 2017-182

Denying the request for a release of the Monument bond for property known and designated as block 120.30 lots 51.01 and block 123.01 lot 18.03

Resolution 2017-183

Awarding a contract for the Mermaid Drive improvements to Earle Asphalt Company

Resolution 2017-184

Personnel Recommendations Stafford Police Department-Dispatchers

Resolution 2017-185

Personnel Actions Stafford Police Department-full time patrolman

Resolution 2017-186

Accepting the resignation of John DeFranza-Telecommunicator

Resolution 2017-187

Personnel Actions-Police Department Telecommunicator

Resolution 2017-188

Personnel Actions Stafford Police Department-Special Police Officers

MINUTES FOR APPROVAL

Council Meeting Minutes May 9, 2017

APPLICATION FOR APPROVAL

Additional Drivers-597- Taxi

Peddler-Additional Employee-Capone Agency

Peddler-Vivint Solar

Second Hand Dealer-Gold Star Jewelers

All investigated and approved by the Stafford Township Police Department

Motion to adopt the Consent Agenda of June 13, 2017 was made by Mr. Fessler (**with an abstain from Resolution 2017-177**) 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 \$4,343,974.66

Motion to pay the bills was made 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

MAYOR'S COMMENT

Mayor Spodofora wishes to thank Betti Anne McVey, Jennifer McBrien, Jason Hazelton from the Stafford Township Recreation Department for the great job they did with Founders Day.

COUNCIL COMMENT

Councilwoman McKenna stated Founders Day was a wonderful community event. She would like to thank the police, public works, the transportation system, and the recreation department for making it such a successful annual event. The April recycling totals for all categories and the residential single stream was 402.8 tons, making the cost avoidance for April of tipping fees for the county landfill \$30,697.38. Overall year to date we have a total cost avoidance of \$103,682.93.

Councilman Taylor wishes to thank Administrator James Moran for his participation in Founders Day. Mr. Moran donated his time to cook for all the employees working at Founders Day.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora opened public comment

Richie Gilchrist-11 Virginia Drive thanked Mayor and Council for taking the steps to place a stop sign at Morris Blvd and having the handicapped door installed at the Bay Avenue Community Center. He would also like the public portion of the Council Meeting adhere to the five minute rule per individual.

Russ Davis-1808 Breakers Drive-Thanked Mayor for stopping the construction traffic and speeding on Neptune, Breakers and Mermaid Drive.

Sal Sorce-1 Popper Street-Questioned if Mayor and Council were aware of the obligation to disclose financial information on a yearly basis. He also questioned the cleanup of the Neptune basin project.

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

ADJOURNMENT

There being no further business a motion was made to adjourn by Ms. McKenna and seconded by Mr. Fessler

All in favor: Aye

TIME: 7:52pm

Respectfully Submitted

Linda Martin
Acting Municipal Clerk

Mayor John Spodofora