

STAFFORD TOWNSHIP COUNCIL MEETING MINUTES

August 15, 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 pm

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-absent, Mr. Jeffries-present, Mr. Marchal-present, Ms. McKenna-present, Mr. Smith-present, Mr. Taylor-present, Mayor Spodofora-present.

BOND ORDINANCE INTRODUCTION & FIRST READING

BOND ORDINANCE 2017-19

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF THE TOWNSHIP’S BONDS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$11,500, 000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11, 500, 000 GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF STAFFORD FOR FINANCING THE COST THEREOF

Motion to adopt refunding Bond Ordinance 2017-19 was made by Mr. Taylor and seconded by Mr. Marchal
RCV: All in favor, Mr. Jeffries, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora
Mr. Fessler-absent

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 2017-214

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

Resolution 2017-215

Authorizing a veteran’s disability tax exemption pursuant to N.J.S.A 54:4-3.30 on Block 44.48, Lot 53

Resolution 2017-216

Authorizing a refund of taxes paid on property where an exemption claim has been allowed pursuant to N.J.S.A. 54:4-3.32 for 2017 taxes Block 44.48, Lot 53

Resolution 2017-217

Authorizing a veteran’s disability tax exemption pursuant to N.J.S.A. 54:4-3.30 on Block 147.06, Lot 256

Resolution 2017-218

Authorizing a refund of taxes paid on property where an exemption claim has been allowed pursuant to N.J.S.A. 54-4-3.32, Block 147.06, Lot 256

Resolution 2017-219

Approving the affordable housing spending plan

Resolution 2017-220

Authorizing a veteran's disability tax exemption pursuant to N.J.S.A. 54-4-3.30 on Block 43.06, Lot 18

Resolution 2017-221

Authorizing a refund of taxes paid on property where an exemption claim has been allowed pursuant to N.J.S.A. 54:4-4-3.32 on Block 43.06, Lot 18

Resolution 2017-222

Authorizing the renewal of an inactive liquor license for Dutchman's Brauhaus

Resolution 2017-223

Approving final pay estimate and close out change order for the East Mill Creek Road Bulkhead project

Resolution 2017-224

Authorizing the release of a four year stormwater maintenance guaranty for property known and designated as Block 44.01, Lot 7

Resolution 2017-225

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 2017-226

Authorizing an amendment to the 2017 budget to allow for the insertion of a special item of revenue and appropriation pursuant to N.J.S.A. 40A:4-87

Resolution 2017-227

Authorizing certain personnel actions-Finance and Violations

Resolution 2017-228

Authorizing the Township Administrator to award the Bid Contract for the Newell Avenue, Ridgeway Avenue and Pfeiffer Avenue paving project

Resolution 2017-229

Denying the request for a release of performance guarantee for Southern Ocean Medical Center

Resolution 2017-230

Authorizing the Township Administrator to award the proprietary bid contract for the retrofitting of existing Cues legacy equipment-Stafford Township 2003 Ford E-450 camera truck

Resolution 2017-231

Denying the request for a release of performance guarantee for Stone Hill Estates

Resolution 2017-232

Authorizing the permission for a firework display on August 26, 2017

Resolution 2017-233

Authorizing the Township Administrator to award the Bid contract for the Stafford Township Municipal Building Parking Lots- Concrete and Paving Project

Resolution 2017-234

Awarding the bid for a contract for the Purchase and delivery of Stalker Radar DSR Enhanced counting units and parts for the Township of Stafford to Applied concepts, Inc. T/A Stalker Radar

Resolution 2017-235

Awarding a contract to Granturk Equipment for the purchase and delivery of one 2017 New/Unused Monster Leaf Vacuum Model Number MPE Roll- Off

Resolution 2017-236

Approving change order No. 1 and progress payment estimate request No. 3 to U.S. Tank Painting, Inc. for the Mill Creek tank repainting project

Resolution 2017-237

Approving change order No. 1 and progress payment estimate No. 5 to Earle Asphalt Company for the 2016 Road Improvement Program Project

Resolution 2017-238

Accepting the retirement notice of Sheridan Haines effective September 1, 2017

Resolution 2017-239

Accepting the retirement notice of Christine Roberts effective September 1, 2017

W/S RESOLUTIONS

Resolution 2017-14

Awarding emergency contracts for equipment repairs at Ocean Acres water/sewer plant, water tank and well #9 to Complete Control Service, Inc., Service /Works, Inc. and Layne Christensen Company

Resolution 2017-15

Awarding a contract for the water main breaks at Cedar Bonnet Island to Kmetz, Inc.

MINUTES FOR APPROVAL

Council Meeting Minutes July 18, 2017

Motion to adopt the Consent Agenda of August 15, 2017 was made by Mr. Smith and seconded by Mr. Marchal

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

Mr. Fessler-absent, Mr. Jeffries voted yes with the exception of Resolution 2017-219 and Resolution 2017-233

VOUCHER RESOLUTION

Authorizing the payment of bills in the amount of \$18,982,192.88

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

RCV: Mr. Jeffries, Mr. Marchal, Ms. McKenna, Mr. Smith, Mr. Taylor, Mayor Spodofora

QUARTELY FINANCIAL REPORTS-Current Fund and Water-Sewer Utility Fund
Provided to Mayor and Council Members for their review

Council Smith spoke on the Code Red Program. Program allows the Township to alert residents in times of emergency. Visit the Township's website look for Code Red enter all information being careful to make sure all is correct.

Mayor Spodofora reminded all residents that Hurricane season is upon us. Please be prepared. Mayor also discussed the issue of Algae blooms in some lagoons in Beach Haven West area of Township. The Township is staying on top of the issue and will make residents aware of any results when received. Please be aware that you should only swim in areas where there is a lifeguard stationed. Please crab only in approved harvest areas.

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

**Mayor Spodofora opened public comment
There being non public comment was closed**

ADJOURNMENT

Motion to adjourn was made by Mr. Smith and seconded by Mr. Marchal
RCV: Mr. Jeffries, Mr. Marchal, Ms. Ms. McKenna Mr. Smith, Mr. Taylor, Mayor Spodofora
Mr. Fessler-absent

TIME: 7:15

Respectfully Submitted

**Linda Martin
Acting Municipal Clerk**

Mayor John Spodofora