

**AGENDA  
STAFFORD TOWNSHIP  
COUNCIL MEETING OF JULY 19, 2016**

**DRAFT**  
7/18/16

**FLAG SALUTE**

**OPEN PUBLIC MEETING STATEMENT:**

This meeting complies with Public Law 1975, Chapter 231 by adoption of a Resolution setting forth meeting dates for 2016. It was properly advertised in the Township's official newspapers and was duly posted at the Township Municipal Building.

**ROLL CALL:** Mr. Fessler\_\_\_\_, Mr. Jeffries\_\_\_\_, Mr. Marchal\_\_\_\_, Ms. McKenna\_\_\_\_, Mr. Smith\_\_\_\_, Mr. Taylor\_\_\_\_, Mayor Spodofora\_\_\_\_\_.

**ORDINANCE / VOTE ONLY:**

**2016-17** A Bond Ordinance Providing for the Construction of a Bulkhead on Mill Creek Road, Appropriating \$800,000. therefor and Authorizing the issuance of \$760,000 Bonds and Notes to Finance a Portion of the Costs thereof

*Affirmative vote of two-thirds (2/3rds) of full membership of the Governing Body is required in all municipalities on all bond ordinances; the Public Hearing for this ordinance was held on June 21, 2016, as published. This meeting only requires the affirmative vote to be adopted.*

*Motion to adopt\_\_\_\_; Second\_\_\_\_\_*

*Roll call: Mr. Fessler\_\_\_\_, Mr. Jeffries\_\_\_\_, Mr. Marchal\_\_\_\_, Ms. McKenna\_\_\_\_, Mr. Smith\_\_\_\_, Mr. Taylor\_\_\_\_, Mayor Spodofora\_\_\_\_\_*

**ORDINANCE / INTRODUCTION / NO PUBLIC INPUT**

**2016-18** A Bond Ordinance Providing for (RE: Fawn Lakes Water Tower)

*Motion to adopt\_\_\_\_; Second\_\_\_\_\_*

*Roll call: Mr. Fessler\_\_\_\_, Mr. Jeffries\_\_\_\_, Mr. Marchal\_\_\_\_, Ms. McKenna\_\_\_\_, Mr. Smith\_\_\_\_, Mr. Taylor\_\_\_\_, Mayor Spodofora\_\_\_\_\_*

**RESOLUTIONS:**

**167-16** Governing Body Acceptance of the Annual Audit

*Motion to adopt\_\_\_\_; Second\_\_\_\_\_*

*Roll call: Mr. Fessler\_\_\_\_, Mr. Jeffries\_\_\_\_, Mr. Marchal\_\_\_\_, Ms.*

McKenna \_\_\_\_\_, Mr. Smith \_\_\_\_\_, Mr. Taylor \_\_\_\_\_, Mayor Spodofora \_\_\_\_\_

**168-16** In Opposition to the Legislature's Proposed Increase in the Gas Tax

*Motion to adopt* \_\_\_\_\_; *Second* \_\_\_\_\_

*Roll call: Mr. Fessler* \_\_\_\_\_, *Mr. Jeffries* \_\_\_\_\_, *Mr. Marchal* \_\_\_\_\_, *Ms. McKenna* \_\_\_\_\_, *Mr. Smith* \_\_\_\_\_, *Mr. Taylor* \_\_\_\_\_, *Mayor Spodofora* \_\_\_\_\_

**169-16** Authorizing the Execution of an Interlocal Government Services Agreement with the Township of Ship Bottom for the Management of Water and Sewer Systems

*Motion to adopt* \_\_\_\_\_; *Second* \_\_\_\_\_

*Roll call: Mr. Fessler* \_\_\_\_\_, *Mr. Jeffries* \_\_\_\_\_, *Mr. Marchal* \_\_\_\_\_, *Ms. McKenna* \_\_\_\_\_, *Mr. Smith* \_\_\_\_\_, *Mr. Taylor* \_\_\_\_\_, *Mayor Spodofora* \_\_\_\_\_

**170-16** Authorizing the Execution of an Interlocal Government Shared Services Agreement with the Township of Eagleswood for Construction Inspection Services

*Motion to adopt* \_\_\_\_\_; *Second* \_\_\_\_\_

*Roll call: Mr. Fessler* \_\_\_\_\_, *Mr. Jeffries* \_\_\_\_\_, *Mr. Marchal* \_\_\_\_\_, *Ms. McKenna* \_\_\_\_\_, *Mr. Smith* \_\_\_\_\_, *Mr. Taylor* \_\_\_\_\_, *Mayor Spodofora* \_\_\_\_\_

**171-16** Authorizing the Award of a Contract to a Third Party Power Supplier(S) to Provide Electric Generation Service to Stafford Township Energy Aggregation Cooperative Pricing System Community Energy Aggregation (#232-STEACPS CEA) Program Participants and to Provide Government Energy Aggregation Services in Conjunction with the #232-STEACPS CEA Program Pursuant to N.J.A.C. 14:4-6

*Motion to adopt* \_\_\_\_\_; *Second* \_\_\_\_\_

*Roll call: Mr. Fessler* \_\_\_\_\_, *Mr. Jeffries* \_\_\_\_\_, *Mr. Marchal* \_\_\_\_\_, *Ms. McKenna* \_\_\_\_\_, *Mr. Smith* \_\_\_\_\_, *Mr. Taylor* \_\_\_\_\_, *Mayor Spodofora* \_\_\_\_\_

**172-16** Authorizing the Execution of an Agreement with Meghan Bennett Clark of Gluckwalrath, LLP as Bond Counsel for the Township of Stafford

*Motion to adopt* \_\_\_\_\_; *Second* \_\_\_\_\_

*Roll call: Mr. Fessler* \_\_\_\_\_, *Mr. Jeffries* \_\_\_\_\_, *Mr. Marchal* \_\_\_\_\_, *Ms. McKenna* \_\_\_\_\_, *Mr. Smith* \_\_\_\_\_, *Mr. Taylor* \_\_\_\_\_, *Mayor Spodofora* \_\_\_\_\_

## **RESOLUTIONS BY CONSENT AGENDA:**

*A Consent Agenda includes items of business which are not controversial and do not require individual discussion. The Consent Agenda is moved, seconded, and voted upon as one item by the Governing Body. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda and voted on separately. Actions requiring the expenditure of funds are supported with a "Certificate of Available Funds" issued by the Township CFO.*

- 173-16** Designating Mr. Ronald Deligny, Esq. and Alexander Becker, Esq. as Alternate Municipal Prosecutors Pursuant to a Professional Services Agreement with the Firm Citta, Holzapfel & Zabarsky
- 174-16** Rejecting the Request for a Release of a Maintenance Bond Affecting Block 44.17, Lots 10 through 18, as Recommended by the Township Engineer
- 175-16** Authorizing Release of a Ten Year Stormwater Management Inspection Program Bond Affecting Block 44.17, Lots 10 through 18
- 176-16** Authorizing Release of a Four Year Stormwater Maintenance Program Guarantee Affecting Block 44.17, Lots 10 through 18
- 177-16** Authorizing Certain Personnel Actions / Hiring in Seasonal Recreation Department
- 178-16** Authorizing the Hiring of a Full Time Dispatcher (Internal from a Per-Diem Position)
- 179-16** Authorizing Certain Personnel Actions / Hiring for the Position of Desktop Support / Assistant Network Administrator
- 180-16** Approving Contracts for the Purchase and Delivery of Rock Salt for the Stafford Township Cooperative Pricing System to Various Vendors
- 181-16** Authorizing the Donation of Surplus Property No Longer Needed for Public Use to the Township of Stafford Board of Education / 2004 Crown Victoria
- 182-16** Authorizing Veteran's Disability Tax Exemption: B147.54 / L 59
- 183-16** Authorizing Refund of Taxes Paid on Property Where Claim has been Allowed for Vincent Luther in the Amount of \$21,395.06 for 2015-2016 Taxes
- 184-16** Authorizing Veteran's Disability Tax Exemption: B147.70 / L 20
- 185-16** Authorizing Refund of Taxes Paid on Property Where Claim has been Allowed for Pauline Pisciotta in the Amount of \$359.27 for 2016 Taxes

- 186-16 Authorizing Veteran's Disability Tax Exemption: B44.135 / L 9
- 187-16 Authorizing Refund of Taxes Paid on Property Where Claim has been Allowed for Joseph Sikora in the Amount of \$333.96 for 2016 Taxes
- 188-16 Authorizing the Assessment of a Lien Against Properties in the Township of Stafford
- 189-16 To Authorize the Tax Collector to Cancel Taxes on Exempt Property

**LICENSE APPLICATIONS FOR CONSIDERATION UNDER THE CONSENT AGENDA: *None Submitted.***

*Motion to adopt consent agenda \_\_\_\_\_; Second \_\_\_\_\_*

*Roll call: Mr. Fessler \_\_\_\_\_, Mr. Jeffries \_\_\_\_\_, Mr. Marchal \_\_\_\_\_, Ms. McKenna \_\_\_\_\_, Mr. Smith \_\_\_\_\_, Mr. Taylor \_\_\_\_\_, Mayor Spodofora \_\_\_\_\_*

**DEPARTMENT REPORTS SUBMITTED (to Appropriate Liaison):**

- Finance: Quarterly Water/Sewer; Quarterly Current Fund

**WATER SEWER UTILITY RESOLUTIONS:**

**W/S 2016-13** Authorizing the Water Sewer Utility Collector to Cancel Charges

*Motion: \_\_\_\_\_; Second \_\_\_\_\_*

*Roll call: Mr. Fessler \_\_\_\_\_, Mr. Jeffries \_\_\_\_\_, Mr. Marchal \_\_\_\_\_, Ms. McKenna \_\_\_\_\_, Mr. Smith \_\_\_\_\_, Mr. Taylor \_\_\_\_\_, Mayor Spodofora \_\_\_\_\_*

**W/S 2016-14** Authorizing the Purchase and Delivery of 1 (One) New 2016 or Newer Dodge Ram 5500 Regular Cab Chasis 84" Cab-Axle 2WD, or Equivalent

*Motion: \_\_\_\_\_; Second \_\_\_\_\_*

*Roll call: Mr. Fessler \_\_\_\_\_, Mr. Jeffries \_\_\_\_\_, Mr. Marchal \_\_\_\_\_, Ms. McKenna \_\_\_\_\_, Mr. Smith \_\_\_\_\_, Mr. Taylor \_\_\_\_\_, Mayor Spodofora \_\_\_\_\_*

**VOUCHER RESOLUTION:**

Authorizing the Payment of Bills in the Amount of \$17,698,993.08

*Motion \_\_\_\_\_; Second \_\_\_\_\_*

*Roll call: Mr. Fessler \_\_\_\_\_, Mr. Jeffries \_\_\_\_\_, Mr. Marchal \_\_\_\_\_, Ms. McKenna \_\_\_\_\_, Mr. Smith \_\_\_\_\_, Mr. Taylor \_\_\_\_\_, Mayor Spodofora \_\_\_\_\_*

**MAYOR'S COMMENTS:**

**COUNCILMEMBER COMMENTS:**

**TOWNSHIP ADMINISTRATOR'S COMMENTS:**

**OPEN TO THE PUBLIC:** (Limited to 5 Minutes per Individual)

**ADJOURNMENT**