

**AGENDA
STAFFORD TOWNSHIP
COUNCIL MEETING OF SEPTEMBER 13, 2016**

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_____.

PROCLAMATIONS:

- In Recognition of National Childhood Obesity Awareness Month of September 2016
- In Conjunction with the Ocean County Health Department Promoting Healthy Eating by Incorporating more Fruits and Vegetables in our Daily Diet
- Promoting the month of September as National Preparedness Month: "Don't Wait. Communicate. Make Your Emergency Plan Today"

PRESENTATION RE: SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CENTER / JENNIFER BEAHM, P.P, AICP

RESOLUTION NO. 212-16

Approving the Proposed Settlement Agreement with the Fair Share Housing Center, thereby Resolving Litigation venued in the Superior Court of NJ / Docket No. OCN-L-1913-15

ORDINANCE / FINAL READING & ADOPTION / PUBLIC HEARING

2016-19 Bond Ordinance Amending, in part, Bond Ordinance 2016-03, 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 by the Township of Stafford

Mayor Spodofora to open Public Hearing

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.

- 208-16** Authorizing Release of Monument Bond, Property Owner(s) 961 Main Street, LLC & Silo Realty, LLC
- 209-16** Authorizing an Amendment to the 2016 Budget for a Ch. 159 Insertion in the Amount of \$5,000 for the "Click It or Ticket" Grant
- 210-16** Authorizing an Amendment to the 2016 Budget for a Ch. 159 Insertion in the Amount of \$42,603.60 for the "Drunk Driving Enforcement Fund"
- 211-16** Cancelling Certain Capital Improvement Appropriation Balances
- 213-16** Authorizing Contracts with Certain State Approved Vendors
- 214-16** Awarding the Contract for the Purchase of One (1) Aerfier to Finch Services, Inc.
- 215-16** Approving & Authorizing an Affordable Housing Repayment Agreement with a Property Owner Located in Pine Crest Village
- 216-16** Authorizing Modification of the Down Payment Assistance Program to Assist Low and Moderate-Income Households to Achieve the Goal of Home Ownership
- 217-16** Agreement to Participate in Pilot Program with Ocean Mental Health

Motion to adopt consent agenda_____; Second_____

Roll call: Mr. Fessler_____, Mr. Jeffries_____, Mr. Marchal_____, Ms. McKenna_____, Mr. Smith_____, Mr. Taylor_____, Mayor Spodofora_____

WATER/SEWER RESOLUTIONS (By Consent Agenda):

- 07(A)-16** Amending a Contract Awarded to A.C. Shultes, Inc. for the Repair of Well No. 7 for Emergency Reasons
- W/S 17-16** Award of Contract through NJPA for Purchase of One (1) New/Used 2017 Ford Transit Wagon
- W/S 18-16** Approving Preliminary W & S Approval for B 145 / L(s) 22 & 23.01

Motion to adopt consent agenda_____; 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 **3,923,158.63**

Motion_____; Second_____

Roll call: Mr. Fessler_____, Mr. Jeffries_____, Mr. Marchal_____, Ms. McKenna_____, Mr. Smith_____, Mr. Taylor_____, Mayor Spodofora_____

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

ADJOURNMENT