



Township of Springfield, County of Union, State of New Jersey
Agenda, Minutes available at <http://www.springfield-nj.us>

AGENDA
March 23, 2010

Executive Session - 6:30 p.m. (2 & 4th Tuesday/ monthly)
Regular Session - 7:00 p.m. (2 & 4th Tuesday/ monthly)

1. Executive Session

- a. Resolution #:03.23.2010
 - i. Contract Negotiations
 - 1. Administrator – Review
 - 2.
- b. Introduction: Committeeman Bart Fraenkel
- c. Second: Committeeman Jerry Fernandez

2. Call to Order

- a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by an Annual Notice sent to The Local Source and The Star Ledger on January 07, 2010, and posted in the Main Lobby of the Municipal Building.
- b. Pledge of Allegiance
- c. Moment of Silence
- d. Roll Call – Committeemen

3. Proclamations & Announcements

Certificates of Appreciation
Lawrence (Larry) V. Burns
Luigi Sannino

4. Public Comment (**Agenda Items Only**)

5. Reports

- a. Administrator Update
- b. Attorney

c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)

i. Public Safety

1. Police

a. Towing

b. Emergency Management

2. Fire

a. Month of February

ii. Finance

1. Approve Payroll & Invoices

Introduction – Mr. Krauss

Second - Mr. Fernandez

Roll Call Vote

iii. Tax

1. Collector of Taxes – February

iv. Engineering & Building

1. February Monthly Report - Zoning

v. Public Works

vi. Recreation

1. Programs scheduled for February and March

2. Execute agreement with Soccer Club

Introduction – Mr. Fraenkel

Second – Mr. Keffer

Roll Call Vote

3. Approve Use of Municipal Pool by Elite Swim Club

Introduction – Mr. Keffer

Second – Mr. Krauss

Roll Call Vote

vii. Court

1. February Breakdown

viii. Information Technology

6. Minutes & Reports

a. Environmental Commission & Green Team – February 15, 2010

b. Board of Health - January 13, 2010)

Introduction – Mr. Krauss

Second – Mr. Fraenkel

7. New Business

a. Ordinances

i. Second & Final Reading

1. Ordinance #2010-04 – Ordinance to Amend Chapter VII – Traffic
Final Hearing extended to April 13, 2010

7. a.

ii. First Reading

1. Ordinance #2010-05 – Ordinance to Amend Municipal Pool and Day Camp Regulations and Fees

a. Adoption

- i. Introduction: Mr. Fraenkel
- ii. Second: Mr. Keffer
- iii. All in Favor
- iv. Publication: March 25, 2010 – Local Source
- v. Final Hearing: April 13, 2010

2. Ordinance #2010-06 – Amend Salary Ordinance – Police Department

a. Adoption

- i. Introduction: Mr. Keffer
- ii. Second: Mr. Krauss
- iii. All in Favor
- iv. Publication: March 25, 2010 – Local Source
- v. Final Hearing: April 13, 2010

7b. Resolutions

i. Resolution #2010-50A – Authorize Tax Collector to Refund Redemption Monies to Outside Lienholder, in the amount of \$1065.00

1. Adoption

- a. Introduction: Mr. Krauss
- b. Second: Mr. Fernandez
- c. Roll Call Vote

iii. Resolution #2010-51 – Authorize Tax Collector to Refund Property Tax Overpayments For 82 Henshaw Avenue, in the amount of \$192.00

1. Adoption

- a. Introduction: Mr. Fernandez
- b. Second: Mr. Fraenkel
- c. Roll Call Vote

iv. Resolution #2010-52 – Authorize Property Tax Refund per Tax Court Judgment

1. Adoption

- a. Introduction: Mr. Fraenkel
- b. Second: Mr. Keffer
- c. Roll Call Vote

v. Resolution #2010-53 – Authorize Township Attorney to File Corrective Appeals, Stipulated of Settlement with Tax Board and Tax Court

1. Adoption

- a. Introduction: Mr. Keffer
- b. Second: Mr. Fernandez
- c. Roll Call Vote

- vi. Resolution #2010-54 – Confirm the Mayor’s Authorization to Execute an agreement with Union County Emergency Management Mutual Aid Lap Top Program
 - 1. Adoption
 - a. Introduction: Mr. Fernandez
 - b. Second: Mr. Krauss
 - c. Roll Call vote

- vii. Resolution - #2010-55 – Approve Refund of Escrow Monies to the New Jersey Organ Tissue Sharing Network, in the amount of \$7,181.85
 - 1. Adoption
 - a. Introduction: Mr. Krauss
 - b. Second Mr. Fraenkel
 - c. Roll Call vote

- viii. Resolution - #2010-56 – Authorize Settlement of Lawsuit
 - 1. Adoption
 - a. Introduction: Mr. Fraenkel
 - b. Second: Mr. Keffer
 - c. Roll Call Vote

- ix. Resolution - #2010-57 – Appoint Anthony Cancro, Township Administrator, at a salary set by contract
 - 1. Adoption:
 - a. Introduction: Mr. Fernandez
 - b. Second: Mr. Fraenkel
 - c. Roll Call Vote

- x. Resolution – #2010-58 – Appoint Todd Hay, PE of Pennoni Associates, as Township Engineer and Execution of Contract, subject to funds pending adoption of Municipal Budget Adoption
 - 1. Adoption –
 - a. Introduction: Mr. Fraenkel
 - b. Second: Mr. Fernandez
 - c. Roll Call Vote

- xi. Resolution – #2010-59 – Approve proposal for Professional Services to Todd Hay, PE of Pennoni Associates, for a Vapor Intrusion Assessment, in an amount of \$8,750.00
 - 1. Adoption –
 - a. Introduction: Mr. Fernandez
 - b. Second: Mr. Keffer
 - c. Roll Call vote

- xii. Resolution - #2010-60 – Temporary Appropriations year 2010
 - 1. Adoption –
 - a. Introduction: Mr. Krauss
 - b. Second: Mr. Fernandez
 - c. Roll Call Vote

- Xiii. Resolution: - #2010-61 – Transfer of Funds – total amount \$96,000.00
 - 1. Adoption –
 - a. Introduction: Mr. Fernandez
 - b. Second: Mr. Fraenkel

c. Roll Call Vote

b. Motions

i. Approve "On Premise" Draw Raffle License #1038 to Holy Cross Lutheran Church,
Drawing to be held on May 14, 2010, 639 Mountain Avenue

1. Introduction: Mr. Keffer
2. Second: Mr. Fraenkel
3. All in Favor

ii. Approve "On Premise" 50/50 Raffle License #1039 to Holy Cross Lutheran Church,
Drawing to be held on May 14, 2010, 639 Mountain Avenue

1. Introduction: Mr. Fernandez
2. Second: Mr. Krauss
3. All in Favor

c. Discussion & Action Items

1. Discuss request for Ice Hockey Camp.
2. Discuss proposal for Professional Service re: Joanne Way Road, Stream Restoration, in the amount of \$17,000.00
3. Green Fair Planning

d. Correspondence

e. Miscellaneous

See Attached

8. Old Business

a. Discussion & Action Items

9. Committee Comments

10. Public Comment

11. Adjournment