



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

AGENDA
April 13, 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 #:04.13.2010

i. Personnel

1. GRC – Hamilton Matter
2. Dissolution of Paid Fire Division – Elimination of Paid Firefighter Positions
3. IT Staffing

ii. Contract Negotiations

1. Welcome to Springfield Program and Signs

b. Introduction: Deputy Mayor 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 – Mayor Ziad A. Shehady, Deputy Mayor Bart Fraenkel, Committeeman Jerry Fernandez, Committeeman Hugh Keffer, Committeeman Marc Krauss

3. Announcements

a. Certificates of Merit to:

Sergeant James W. Fine
Police Officer Joseph Cieri
Police Officer Anthony Voorhees
Detective Judd Levenson

b. Commendation to Recreation Employee

Proclamations –

- a. Arbor Day
- b. Donate Life Month
- c. Prevent Child Abuse
- d. Library Week

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

5. Reports

- a. Administrator
 - 1. Customer Service Satisfaction Survey
 - 2. Community Service Assistance
 - 3. Electric Aggregation
 - 4. Concession Building Renovation – Meisel Field Park
 - 5. Free Cardiac Calcium Scoring – St. Barnabas Medical Center
- b. Attorney
 - See closed session – Personnel # 1 and Contract Negotiations number #1
- c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)
 - i. Public Safety
 - 1. Police
 - 2. Fire
 - a. Discuss and approve request for out of state training attendance re: Fire Captains Colline and Anagnos
Introduction: Deputy Mayor Bart Fraenkel
Seconded: Committeeman Jerry Fernandez
Roll call vote
 - b. Approve promotion of Salvatore Coccuzza, from 2nd class to first class firefighter, effective April 12, 2010, at salary set by ordinance
Introduction: Committeeman Jerry Fernandez
Seconded: Committeeman: Marc Krauss
Roll call vote
 - ii. Finance
 - 1. Approve Payroll & Invoices
Introduction – Committeeman Krauss
Second - Committeeman Fernandez
Roll Call Vote
 - iii. Tax
 - iv. Engineering & Building
 - Discuss DRC Fees
 - v. Public Works
 - Accept retirement of Alfred Thomas, last day July 15, 2010
Introduction: Committeeman Hugh Keffer
Seconded: Committeeman Jerry Fernandez
Roll Call Vote
 - vi. Recreation
 - a. Authorize to go to bid – Snack Bar Pool Concession
Introduction – Deputy Mayor Bart Fraenkel
Second – Committeeman Hugh Keffer
 - b. Discuss Camp Yachad
 - c. Discuss ADA Pool Improvements

- vii. Court
- viii. Information Technology

6. Minutes

- a. Executive, Regular Meeting, February 23, 2010 – As Amended
 Introduction – Deputy Mayor Bart Fraenkel
 Second – Committeeman Marc Krauss All in Favor
- b. Executive, Regular Meeting, March 9, 2010 – no submissions
 Introduction – Committeeman Marc Krauss
 Second – Committeeman Hugh Keffer All in Favor

7. New Business

a. Ordinances

i. Second & Final Reading

1. **Ordinance #2010-04** – *Ordinance to Amend Chapter VII – Entitled “Traffic”
 By Establishing Procedures for Traffic Calming Measures Installation*

Introduced by Committeeman Krauss
 Open to Public for Discussion – Close

Adoption:

Introduced: Committeeman Marc Krauss
 Second: Committeeman Jerry Fernandez Roll Call Vote
 Publish Local Source – April 22, 2010

2. **Ordinance #2010-05** – *Ordinance Amending the Code of the Township of
 Springfield, Section 27-6 and Section 27-8, Entitled Springfield Municipal
 Pool Day Camp Program*

Introduced by Deputy Mayor Bart Fraenkel
 Open to Public for Discussion – Close

Adoption:

Introduced: Deputy Mayor Bart Fraenkel
 Second: Committeeman Hugh Keffer Roll Call Vote
 Publish local Source – April 22, 2010

3. **Ordinance #2010-06** – *Ordinance amending Ordinance 2009-1208,
 Police Chief’s Salary* – Introduced by Committeeman Hugh Keffer
 Open to Public for Discussion – Close

Adoption:

Introduced by Committeeman Hugh Keffer
 Second: Committeeman Marc Krauss Roll Call Vote
 Publish Local Source – April 22, 2010

ii. First Reading

2. **Ordinance #2010-07** – *Ordinance to Amend the Code of the Township of
 Springfield, Chapter II, Administration Deleting Sub-section 2-31.3 and
 Replacing it with New Section Entitled “Emergency Management Council”*

a. Adoption

- i. Introduction: Deputy Mayor Bart Fraenkel
- ii. Second: Committeeman Jerry Fernandez
- iii. All in Favor
- iv. Publication: April 15, 2010 – Local Source
- v. Final Hearing: April 27, 2010

2. **Ordinance #2010-08** – *An Ordinance to Amend the Code of the Township Of Springfield, Chapter II, Administration and Amend Section 2-69, Removal For Absenteeism*
 - a. Adoption
 - i. Introduction: Committeeman Marc Krauss
 - ii. Second: Committeeman Hugh Keffer
 - iii. All in Favor
 - iv. Publication: April 15, 2010 – Local Source
 - v. Final Hearing: April 27, 2010

3. **Ordinance #2010-09** – *An Ordinance Amending Chapter XIV, Entitled Rent Leveling, increasing the membership, registration Fee and Providing for a Late Penalty Fee*
 - a. Adoption
 - i. Introduction: Committeeman Hugh Keffer
 - ii. Second: Deputy Mayor Bart Fraenkel
 - iii. All in Favor
 - iv. Publication: April 15, 2010 – Local Source
 - v. Final Hearing: April 27, 2010

4. **Ordinance #2010-10** – *An Ordinance Amending Chapter II, Administration, Article III, Departments, Section 2-41 Fire Department, Removing references to the number of Positions within the Fire Department*
 - a. Adoption
 - i. Introduction: Deputy Mayor Bart Fraenkel
 - ii. Second: Committeeman Marc Krauss
 - iii. All in Favor
 - iv. Publication: April 15, 2010 – Local Source
 - v. Final Hearing: April 27, 2010

7b. Resolutions

- i. Resolution #2010-66 – Award a Professional Services Contract to Todd Hay P.E. of Pennoni Associates, Inc. for Stream Restoration parallel to Joanne Way Road in an amount not to exceed \$17,000.00 – Authorize to execute contract, funding has been certified.
 1. Adoption
 - a. Introduction: Committeeman Hugh Keffer
 - b. Second: Committeeman Jerry Fernandez
 - c. Roll Call Vote

- ii. Resolution #2010-67 – Authorize Township to enter into an agreement with GovDeals, in order to sell Township’s Surplus Materials
 1. Adoption
 - a. Introduction: Committeeman Jerry Fernandez
 - b. Second: Deputy Mayor Bart Fraenkel
 - c. Roll Call Vote

- iii. Resolution #2010-68 – Authorize the Submission of the Recycling Tonnage Grant Application to N.J.D.E.P. and Designate Joseph Sarno and Ken Homlish as Recycling Coordinators
 - 1. Adoption -
 - a. Introduction: Deputy Mayor Bart Fraenkel
 - b. Second: Committeeman Hugh Keffer
 - c. Roll Call Vote

- iv. Resolution #2010-69 – Authorize Person to Person, Place to Place Transfer of a Plenary Retail Distribution Liquor License #2017-44-012-009 from Echo Wines and Liquors, Inc.. to Vineyards of Springfield, LLC., effective immediately.
 - 1. Adoption
 - a. Introduction: Committeeman Hugh Keffer
 - b. Second: Committeeman Jerry Fernandez
 - c. Roll Call Vote

- v. Resolution #2010-70 – Approve Old Unclaimed Bail Money be forwarded to the Municipal Treasurer, in the amount of \$1,948.00
 - 1. Adoption
 - a. Introduction: Committeeman Jerry Fernandez
 - b. Second: Committeeman Marc Krauss
 - c. Roll Call vote

- vi. Resolution - #2010-71 – Approve Return of Escrow Monies to Valcor Engineering, for 2 Lawrence Road, in the amount of \$174.40
 - 1. Adoption
 - a. Introduction: Committeeman Marc Krauss
 - b. Second Deputy Mayor Bart Fraenkel
 - c. Roll Call vote

- vii. Resolution - #2010-72 – Approve Return of Escrow Monies to Schmalz European Provisions for 66 Fadem Road, in the amount of \$826.34
 - 1. Adoption
 - a. Introduction: Deputy Mayor Bart Fraenkel
 - b. Second: Committeeman Hugh Keffer
 - c. Roll Call Vote

- viii. Resolution - #2010-73 – Award Contract to Vanguard Cleaning Systems for Restrooms in Township Buildings, in the amount of \$546.00 per month
 - 1. Adoption:
 - a. Introduction: Committeeman Hugh Keffer
 - b. Second: Committeeman Marc Krauss
 - c. Roll Call Vote

- ix. Resolution – #2010-74 – Authorize the Execution of an Agreement with NJSFD for use of Sarah Bailey Community Center, in a weekly rental amount of \$400.00
 - 1. Adoption –
 - a. Introduction: Deputy Mayor Bart Fraenkel
 - b. Second: Committeeman Jerry Fernandez
 - c. Roll Call Vote

- x Resolution – #2010-75 – Approve proposal for the disassociation from the Springfield Volunteer Fire Department Company No. 1,
 - 1. Adoption –
 - a. Introduction: Deputy Mayor Bart Fraenkel
 - b. Second: Committeeman Marc Krauss
 - c. Roll Call vote

b. Motions

ix. Approvals

- 1. Approve “Off Premise” Draw Raffle License #1040 to Women’s Association Of Morristown Memorial Hospital, drawing to be held June 7, 2010, at Baltusrol Golf Club

Pending Police Verification

- a. Introduction – Committeeman Marc Krauss
- b. Second – Committeeman Hugh Keffer
- c. All in Favor

- 2. Approve “Off Premise” Draw Raffle License #1041 to the Valerie Fund, Drawing to be held August 16, 2010 at Baltusrol Golf Club

Pending Police Verification

- a. Introduction – Committeeman Hugh Keffer
- b. Second – Committeeman Jerry Fernandez
- c. All in Favor

- 3. Approve Appointments to the Springfield Improvement Team – Heritage Board and Executive Board

- a. Introduction – Committeeman Jerry Fernandez
- b. Second – Committeeman Marc Krauss
- c. All in Favor

c. Discussion & Action Items

- 1. Discuss and approve waiver of permit fees for lighting and refurbishing upgrade to the Springfield Senior Citizens Housing Building, in the amount of \$50.00 with a max of \$950.00

- Introduction – Committeeman Marc Krauss
- Second – Committeeman Hugh Keffer
- Roll Call vote

- 2. Discuss and approve waiver of permit fees for a fence permit to the First Presbyterian Church of Springfield, in the amount of \$25.00 with a max of \$100.00

- Introduction – Committeeman Hugh Keffer
- Second – Committeeman Jerry Fernandez
- Roll Call vote

- 3. Discuss and approve waiver of DRC permit fee to Signal Sign Company, for a sign Replacement at Jonathan Dayton High School, in the amount of \$150.00

- Introduction – Committeeman Jerry Fernandez
- Second – Deputy Mayor Bart Fraenkel

d. Correspondence

e. Miscellaneous
Tax Appeals

8. Old Business

9. Committee Comments

10. Public Comments

11. Adjournment