



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

**AGENDA**  
**April 27, 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 #:04.27.2010
  - i. Personnel
    - 1. Public Safety Director
  - ii. Contract Negotiations
    - 1. Downtown Resources
  - iii. Anticipated Litigation
    - 1. FMBA – Local 57/57A

- 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 XX, 2010, and posted in the Main Lobby of the Municipal Building.
- b. Pledge of Allegiance
- c. Moment of Silence
- d. Roll Call – Mayor Ziad Andrew Shehady, Deputy Mayor Bart Fraenkel, Committeemen Jerry Fernandez, Hugh Keffer, Marc Krauss

3. Announcements

Recognition of Mr. Edward J. Fanning, retired Administrator

Certificates of Excellence to the Winners of the Clean Communities Poster Contest  
Certificates of Appreciation to the Participants of Meals on Wheels

Appoint Hortense Dias as an Alternate II Member of the Environmental Commission to Fill the unexpired term of Larry Burns, expiring 12/31/2011

Proclamation –

Municipal Clerks' Week – May 2<sup>nd</sup> to May 8<sup>th</sup> – 2010

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

5. Reports

a. Administrator

1. Report Update
2. Community Service Program
3. Community Garden
4. NJ American Water Propose rate increase

b. Attorney

No report submitted

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

i. Public Safety

1. Police

- a. Monthly Reports
- b. Uniform Policy
- c. Emergency Management

2. Fire

- a. Monthly Report
- b. See Resolution #2010-79 – Appt. made 7/13/2010
- c. Discuss agreement under personnel

ii. Finance

1. Approve Payroll & Invoices  
Introduction – Mr. Krauss  
Second - Mr. Fernandez  
Roll Call Vote

iii. Tax Collector

1. Monthly Report

iv. Engineering

- A. Monthly Report – March
- B. Purchase Recorder 16 Channels
2. Building
  - A. Monthly Report – March
3. Zoning – Month of March
  - A. DRC Comments

v. Public Works

- A. Monthly Report
- B. Discuss DRC Professionals

vi. Recreation

1. Monthly Reports
2. See Resolution #2010-84 – Camp Yached  
Execute Agreement

vii. Court

1. Month of March

viii. Information Technology

6. Minutes & Reports

- a. Executive, Regular Meetings – March 23, 2010
- b. Board of Health – April 13, 2010
  - Introduction – Mr. Krauss
  - Second – Mr. Fraenkel

7. New Business

a. Ordinances

i. Second & Final Reading

1. **Ordinance #2010-07** – Ordinance to Amend the Code of the Township of Springfield, Chapter II, Administration, deleting Sub-section 2-31 and replacing it with a new section entitled “Emergency Management Council”

Introduced by Deputy Mayor Bart Fraenkel

Open to the Public for discussion – Close

Adopt –

Introduction Deputy Mayor Bart Fraenkel

Second – Committeeman Fernandez

Roll Call Vote

Publish Local Source – May 13, 2010

2.. **Ordinance #2010-08** – Ordinance to Amend Chapter II, Administration, Amending Section 2-69 of the Springfield Code entitled Removal for Absenteeism

Introduced by Committeeman Krauss

Open to the Public for discussion – Close

Adopt –

Introduction Committeeman Krauss

Second – Committeeman Fernandez

Roll Call Vote

Publish Local Source – May 13, 2010

3. **Ordinance #2010-09** – Ordinance to Amend Chapter XIV, Rent Leveling, By amending Section 14-3, Rent Leveling Board by increasing the membership And amend Section 14-4, entitled Registration by increasing the fee and Providing for a late penalty Fee

Introduced by Committeeman Keffer

Open to the Public for discussion – Close

Adopt –

Introduction Committeeman Keffer

Second – Deputy Mayor Bart Fraenkel

Roll Call Vote

Publish Local Source – May 13, 2010

3. **Ordinance #2010-10** – Ordinance to Amend Chapter II, Administration, 2-42, entitled Fire Division to Include Volunteer Member as part of the Township Fire Division

Introduced by Deputy Mayor Bart Fraenkel

Open to the Public for discussion – Close

Adopt –

Introduction Deputy Mayor Bart Fraenkel

Second – Committeeman Krauss

Roll Call Vote

Publish Local Source – May 13, 2010

7b. Resolutions

i. Resolution #2010-76 – Authorize Township Committee to Accept Donation of a Flat Panel Television from 6<sup>th</sup> Avenue Electronics for Springfield Police

1. Adoption

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

ii. Resolution #2010-77 – Authorize Refund of 2008 Property Taxes per Tax Court Judgment for 719 Mountain Avenue, in the amount of \$3,843.00

Adoption

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

iv. Resolution #2010-78 – Authorize Refund per Tax Sale Certificate #2009-08, in the amount of \$28,435.65, for 955 South Springfield Avenue, Unit 304

1. Adoption

- a. Introduction: Committeeman Krauss
- b. Second: Committeeman Keffer
- c. Roll Call Vote

v. Resolution #2010-79 – Confirm promotion of Salvatore Cocuzza, to the rank of first class Firefighter at a salary stipulated by Ordinance

1. Adoption

- a. Introduction: Deputy Mayor Fraenkel
- b. Second: Committeeman Fernandez
- c. Roll Call Vote

vi. Resolution #2010-80 – Confirm the Mayor's Authorization to Execute an agreement with Board of Health of Westfield, for Health Services

1. Adoption

- a. Introduction: Committeeman Fernandez
- b. Second: Committeeman Keffer
- c. Roll Call vote

vii. Resolution - #2010-81 – Approve 2010 Added Appropriations

1. Adoption

- a. Introduction: Committeeman Krauss
- b. Second: Committeeman Fernandez
- c. Roll Call vote

viii. Resolution - #2010-82 – Mayor and Township Clerk to execute a Settlement Agreement for a GRC complaint #146 – Agreement Attached

1. Adoption

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

ix. Resolution - #2010-83 – Authorize the Township of Springfield to enter into an agreement for July 4<sup>th</sup> Fireworks with Garden State Fireworks – has a C.O.A.F. (Agreement attached)

1. Adoption:

- a. Introduction: Committeeman Keffer
- b. Second: Deputy Mayor Bart Fraenkel
- c. Roll Call Vote

x. Resolution – #2010-84 – Authorize to Execute an Agreement with the Jewish Community Center of Scotch Plains for use of the Township Pool

1. Adoption –

- a. Introduction: Deputy Mayor Bart Fraenkel
- b. Second: Committeeman Fernandez
- c. Roll Call Vote

xi. Resolution – #2010-85– Authorize to execute an agreement with Middlesex Regional Educational Services for Purchase of Goods and Services

1. Adoption –

- a. System Agreement
- b. Pricing Agreement

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- a. Introduction: Committeeman Fernandez
  - b. Second: Committeeman Keffer
  - c. Roll Call vote

b. Motions

i. Approval

- 1. Approve request for permit fee waiver for the Historic Cannon Ball House for A building project, in the amount of \$659.00

- 1. Introduction Committeeman Keffer
- 2. Second Committeeman Krauss
- Roll Call Vote

c. Discussion & Action Items

- 1. Discuss request for a 50% reduction of a pool rate

If Approved:

- Introduction – Deputy Mayor Bart Fraenkel
- Second Committeeman Fernandez

d. Correspondence

- 1. New Jersey League of Municipalities – Pension Reform
- 2. Cancellation of RVSA Excess Flow Hearing

e. Miscellaneous

- 1. Tax Appeals

8. Old Business

9. Committee Comments

10. Public Comments

11. Adjournment

8. Old Business

a. Discussion & Action Items

9. Public Comment

10. Adjournment