



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

**AGENDA**  
**February 9, 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 #:02-09-2010

Contract Negotiations

1. Metro Company Agreement
2. L.L. Construction – pavers
3. YMCA Lease

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/Salute to the Flag
- c. Moment of Silence
- d. Roll Call – Mayor Shehady, Deputy Mayor Fraenkel, Committeeman Fernandez, Committeeman Keffer, Committeeman Krauss

3. Announcements

- a. Mayor Shehady announces the liaison to the Board of Education and Union County Board of Chosen Freeholders

Proclamation –

- a. Mayor Shehady proclaims the month of February as Boy Scouts of America 100<sup>th</sup> Anniversary

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

5. Reports

a. Administrator

- ii. Worker's Compensation – special recognition
- iii. Four percent budget cap

b. Attorney

- i. Housing Liaison – COAH
- ii. COAH – Status

- c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)
  - i. Public Safety
    - 1. Police
    - 2. Fire –
  - ii. Finance
    - a. Approve Payroll & Invoices  
Roll Call Vote
  - iii. Tax
    - a. Collector –
  - Engineering & Building –
  - iv. Public Works –
  - v. Recreation –
  - vi. Court –
  - Information Technology –

6. Minutes & Reports

- a. i. Township Committee (November 23, 2009)  
E-mailed – no submissions
- ii. Township Committee (December 7, 2009)  
e-mailed – Amended
- iii. Township Committee (January 5, 2010)  
e-mailed – Amended
- iv. Township Committee (January 19, 2010)  
e-mailed– amended

6. Reports

- b. Planning Board
- c. Zoning Board of Adjustments
- d. Development Review Committee
- e. Library Board of Trustees
- f. Environmental Commission & Green Team
- g. Board of Health -
- h. Rent Leveling Board – See Resolution 2010-35

7. New Business

- a. Ordinances
  - i. Second and Final Reading
    - 1. Ordinance #2010-02 – “ *Ordinance to Amend Code, Chapter II Administration to Revise the Investigative Division with the Springfield Police Department*”
      - a. Passed and Approved
        - i. Introduction: Bart F.
        - ii. Second: Jerry F.
        - iii. Open to the public for hearing –  
Close after hearing  
Adopt: Roll Call Vote
        - iv. Publication: Local Source – February 11, 2010
  - ii. First Reading/Introduction
    - 1. Ordinance #2010-01 – Establishing the Springfield Improvement Fund
      - i. Publication: Local Source – February 11, 2010
      - ii. Final Hearing – February 23, 2010

b. Resolutions

i. Consent Resolution

1. Resolution # - Resolution #
2. Introduction:
3. Second:

ii. Resolution # 2010 – 29 – Authorize Payment – Municipal Attorney – Stipend  
Contract \$6,500.00 – has COAF .

- a. Roll Call Vote

iii. Resolution # 2010-30 – Dox Data Solutions – Information Technology – Professional  
Services Contract – not to exceed \$42,000.00 – COAF

- a. Roll Call Vote

iv. Resolution #2010-31 – Promote Kevin Gilchrist, Second Class Patrolman, effective  
February 9, 2010

- .a. Roll Call Vote

v. Resolution #2010-32 – Promote James Mirabile, Second Class Patrolman, effective  
February 9, 2010

- a. Roll Call Vote

vi. Resolution #2010 – 33 – Appoint Lynda Gagliano as the Municipal Housing Liaison,  
for the administration of the affordable Housing Program

- a. Roll Call Vote

vii. Resolution #2010-34 – Authorizing any non-emergent assignments of personnel within  
Police and Fire Departments to obtain prior approval of the Public Safety Committee

- a. Roll Call Vote

viii. Resolution #2010-35 – Award Professional Services Contract to Harold J. Poltrock, Esq.  
for the services as the Rent Leveling Board Attorney at a stipend of \$250.00 per month  
Has certification

- a. Roll Call Vote

vix. Resolution #2010-36 – Award Professional Services Contract to Richard M. Conley, Esq.,  
for the services as Special Counsel for Tax Appeals, at a fee not to exceed \$2,000.00  
Has certification

- a. Roll Call Vote

Motions

Approval

- i. Approve Off Premise 50/50 Raffle License #1032 to Springfield Lions Club Foundation,  
Inc. drawing to be held May 11, 2010 at 80 Springfield Avenue  
Police verification has been approved.

ii. Approve On Premise 50/50 Raffle License #1033 to Saint James Roman Catholic Church, drawings to be held May 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, 2010 at 45 South Springfield Avenue.

Police verification has been approved.

iii. Approve "On Premise" Merchandise Raffle License 1034 to Saint James Roman Catholic Church, drawings to be held May 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, 2010, at 45 South Springfield Avenue

Police verification has been approved

iv. Approve "On Premise" Non-Draw Raffle License #1035 to Saint James Roman Catholic Church, drawings to be held May 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, 2010, 45 South Springfield Avenue

Police verification has been approved

c. Discussion & Action Items

d. Correspondence

8. Old Business

a. Discussion & Action Items

Rules & Regulations Resolution – 2010-23 – Updates

9. Committee Comments

10. Public Comments

11. Adjournment