



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

AGENDA
February 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 #:02.23.2010
 - i. Personnel
 1. Volunteer Fire Department
 - ii. Contract Negotiations
 1. Metro Company
 2. YMCA
 3. Paetec
 - iii. Litigation
 1. Brooks et al v. Springfield
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
3. Announcements
 - a. Recognition and Appreciation – Department of Public Works
 - b. Youth Art Month – March
4. Public Comment (***Agenda Items Only***)
5. Reports
 - a. Administrator
 - i. Renovations
 - b. Attorney
 - c. Sub-Committee & Department Reports
 - i. Public Safety
 1. Police
 2. Fire
 - ii. Finance
 - Approve Payroll and Invoices
 - iii. Tax
 - Monthly Report
 - iv. Engineering & Building
 - ADA Handicap Installation
 - Building Reports – Electric, Plumbing, Fee and Permit Summary

- v. Public Works
 - Commendation from Resident
 - vi. Recreation
 - Request for us of Municipal Pool – Wizards of the Mind
 - vii. Court
 - Month of January
 - viii. Information Technology
6. Minutes & Reports
- a. Township Committee
 - Executive Meeting – November 9, 2009
 - Executive Meeting – December 21, 2009
 - Executive and Regular Meetings, January 12, 2010, as amended
 - Executive and Regular Meetings, January 26, 2010,
 - Special Meeting – February 2, 2010
 - b. Planning Board – No Report
 - c. Zoning Board of Adjustments No Report
 - d. Development Review Committee No Report
 - e. Library Board of Trustees No Report
 - f. Environmental Commission & Green Team
 - Regular Meeting, January 17, 2010
 - g. Board of Health No Report
 - h. Rent Leveling Board No Report
7. New Business
- a. Ordinances
 - i. Second & Final Reading - #2010-01 – Establishing Springfield Improvement Team
 - Introduced by Committeeman Jerry Fernandez
 - Seconded by Committeeman Hugh Keffer
 - Publish Local Source March 4, 2010
 - ii. Introduction and First Reading – Ordinance #2010-03 – An Ordinance Amending Sub-Section 7-35(b) – Handicapped Parking On-Street, by Adding Forest Drive to the Township's List of Restricted Stalls for Handicapped Persons
 - i. Introduction: Committeeman Keffer
 - ii. Second: Committeeman Krauss
 - iii. Publication: March 4, 2010
 - iv. Final Hearing March 9, 2010
 - v.
 - b. Resolutions
 - i. Consent Resolution
 - ii. Resolution #2010 – 37 – Approve Submission of Application – Energy Audit Program
 - 1. Adoption
 - a. Introduction: Mr. Fernandez
 - b. Second: Mr. Fraenkel
 - iii. Resolution #2010 – 38 – Authorize Refund of Property Tax Overpayment – for 82 Henshaw Avenue – amount \$218.47
 - 1. Adoption
 - a. Introduction: Mr. Fraenkel
 - b. Second: : Mr. Keffer
 - iv. Resolution #2010-39 – Authorize the Redemption of Tax Sale Certificate No. 2006-03, for 82 Henshaw Avenue, refund in the amount of \$41,665.70 plus \$12,500 premium
 - 1. Adoption
 - a. Introduction: Mr. Keffer – Second Mr. Fernandez

v. Resolution #2010 – 40 – Refunding Bond Ordinance – Authorizing the Acceptance of an Offer to Purchase said bonds and providing for other matters

1. Adoption:

a. Introduction: Mr. Fernandez

b. Second : Mr. Krauss

c. Motions

i. Approval –

Promotion of Altay Vigilante to 5th Class Firefighter, effective February 27, 2010

At salary set by Ordinance

1. Introduction: Mr. Fraenkel

2. Second: Mr. Keffer

ii. Approve “On Premise” Draw Raffle License #1036 to PTA Thelma Sandmeier School drawing to be held April 29, 2010, at 666 So. Springfield Avenue

1. Introduction – Mr. Keffer

2. Second - Mr. Krauss

iii. Approve “ On Premise 50/50 Raffle License #1037 to PTA Thelma Sandmeier School drawing to be held March 12th and April 29, 2010, at 666 So. Springfield Avenue

1. Introduction – Mr. Krauss

2. Second - Mr. Fernandez

d. Discussion & Action Items

Discuss participation and assistance for Union County

e. Correspondence

f. Miscellaneous

Tax Appeals

8. Old Business

a. Discussion & Action Items

9. Committee Comments

9. Public Comment

10. Adjournment