



Township of Springfield, County of Union, State of New Jersey

AGENDA
January 12, 2010

Executive Session, Tuesday
Regular Session, Tuesday

6:30 p.m.
7:00 p.m.

Committee/Court Room

1. Executive Session
 - a. Resolution #:01-12-10
Motion: Bart F. – 2nd Jerry F.
 - i. Personnel
 1. Police Officers
 2. Firefighters
 3. Recreation
2. Call to Order (Organization)
 - 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. Salute to the Flag
 - c. Moment of Silence
 - d. Roll Call: Mayor Shehady, Deputy Mayor Fraenkel, Committeeman Fernandez, Committeeman Keffer, Committeeman Krauss
3. Announcement: Dr. Martin Luther King Day, January 18, 2010, 10:00 a.m. – Municipal Building
4. Public Comment (*Agenda Items Only*)
5. Reports
 - a. Administrator – See Also #1 a,i - 1,2,3 –
 - IT Contract - Phone Systems - Clean-up Quotes - Senior Classes
 - Recreation - e-mailed by CFO
 - b. Attorney
 - COAH Mediation Team
 - Contract Approval (See Action Item 7bii)
 - c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)
 - i. Public Safety
 1. Police Attendance – Month of December, 2009
 2. Fire – Month of November, 2009

Sub-Committee (Cont.)

- ii. Finance
- iii. Tax
- iv. Building
Month of December, 2009
- v. Public Works
Month of December, 2009
- vi. Recreation
Month of December, 2009
- vii. Court
Month of December, 2009
- viii. Information Technology

6. Minutes & Reports

a. Township Committee

- November 24, 2009 – Executive, Regular, Post Sessions
E-mailed – as amended (changes were forwarded)
- December 8, 2009 – Executive, Regular, Post Sessions
E-mailed – as amended (Changes forwarded)

Motion: Bart F. – Hugh K. For each set

- b. Planning Board (Month ##, 2010)
- c. Zoning Board of Adjustments (Month ##, 2010)
- d. Development Review Committee (Month ##, 2010)
- e. Library Board of Trustees (Month ##, 2010)
- f. Environmental Commission & Green Team (Month ##, 2010)
- g. Board of Health (Month ##, 2010)
- h. Rent Leveling Board (Month ##, 2010)

7. New Business

a. Ordinances – None

b. Resolutions

i. Consent Resolution – NONE

ii. Resolution # **2010 – 16**

Renewal of Liquor License – J-Barb Liquors

Adoption: Jerry F. Second: Marc K. RC Vote

iii. Resolution #**2010 – 17**

Authorize Refund of Property Tax Overpayment

Adoption: Marc K. Second: Hugh K. RC Vote

iv. Resolution #**2010 – 18**

Approve Change Order #1, Barrier Free Ramps - \$3,420.00
Funding has been certified

Adoption: Hugh K Second: Bart F. RC Vote

v. Resolution: **#2010 – 19**

Approve amount for 132 Bryant Avenue in lieu of taxes.
And execute agreement

Adoption: Bart F.

Second: Jerry F.

RC Vote

b. Action Items

i. Approve Payroll and Invoices

Motion: Jerry F. – Second: Marc K.

RC Vote

ii. Approve Professional Services Contract agreement - per resolution of January 5, 2010
No. 2010 – 14. (See Attorney Update)

Motion: Marc K. –

Second: Bart F.

RC Vote

iii. Approve promotion of Jonathan Rachel to 1st Class Patrolman, effective 1/14/10, rate of
pay stipulated by Ordinance.

Motion: Bart F. -

Second: Hugh K.

RC Vote

iv. Approve Recreation Personnel

Motion: Bart F. -

Second Jerry F.

RC Vote

v. Approve “Casino Night “ Raffle License #1030 to the Brotherhood of Temple Sha’arey
Shalom, drawing to be held April 24, 2010 at 78 South Springfield Avenue

Motion: Hugh K. -

Marc. K.

vi. Discuss the following:

1. Business Administrator & Public Safety Director positions
2. Township Planner appointment
3. Animal Control Officer
4. By-Laws & Rules of Conduct

c. Correspondence

8. Old Business

a. Discussion & Action Items

Approve Safer Grants and Agreement

9. Public Comment (*Any Governmental Issue*)

(*Time Limit*)

10. Adjournment

Motion: Marc K .

Second: Hugh K.