



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

**AGENDA**  
**January 26, 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 #:01-26-10
    - i. Personnel
    - ii. Contract Negotiations
    - iii. Pending or Anticipated Litigation
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 – Mr. Shehady, Mr. Fraenkel, Mr. Fernandez, Mr. Keffer, Mr. Krauss
3. Announcements
  - a. Chairman/Mayor appoints Denise Devone as Chairman of the Environmental Commission for the year 2010, pursuant to Article IV, Section 2-66.2 of the Springfield Code
4. Public Comment (***Agenda Items Only***)
5. Reports
  - a. Administrator
  - b. Attorney
  - c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)
    - Police
    - Fire –
    - Finance
      - Approve Payroll & Invoices
      - Tax Collector
6. Minutes & Reports
  - a. Township Committee – Minutes December 22, 2009
    - As amended
  - b. Environmental Commission & Green Team
    - . Annual Report – 2009

- c. Board of Health
  - . Execute Agreement with Associated Humane Society

7. New Business

a. Ordinances

i. First Reading/Introduction

- 1. Ordinance #2010-01 – Springfield Improvement  
Passed and Approved

Publication: Local Source – January 28, 2010  
Final Hearing – February 9, 2010

ii. First Reading/Introduction

- 1. Ordinance #2010-02 – Springfield Detective Bureau  
a. Passed and Approved

Publication: Local Source – January 28, 2010  
Final Hearing – February 9, 2010

iii. First Reading/Introduction

- 1. Ordinance #2010-03 – Police Department Divisions  
a. Passed and Approved

iii. Publication: Local Source – January 28, 2010  
iv. Final Hearing – February 9, 2010

b. Resolutions

i. Consent Resolution

Resolution # - Resolution #

- ii. Resolution # 2010 – 20 – Professional Services – Municipal Planner  
Execute Contract – has COAF

iii. Resolution # 2010-21 – Municipal Alliance Grant – approve Alliance Forms 01,11, 12

iv. Resolution #2010-22 – Change Order #2, Tree Top Drive, S. Brothers - Has certification.

v. Resolution #2010-23 – Establish Rules of Order for Township Committee – Year 2010

vi. Resolution #2010 – 24 – Designating Municipal Representatives for Mediation Re: COAH

vii. Resolution #2010-25 – Cancel Old Outstanding checks General Account, in the amount of  
\$29.00

Viii. Resolution #2010-26 – Cancel Old Outstanding checks Traffic Bail Account, in the  
Amount of \$248.00

c. Approve

i. Amend Raffle License #1024 to PTA Edward V. Walton School, changing location from Jonathan Dayton High School to FM Gaudineer School, drawing to be held February 5, 2010.

ii. Amend Raffle License #1029 to PTA Amend Raffle License #1024 to PTA Edward V. Walton School, changing location from Jonathan Dayton High School to FM Gaudineer, School, drawing to be held February 5, 2010.

iii. Approve “On Premise” Raffle License 1031 to HAS of Saint James, drawing to be held March 19, 2010 at 41 South Springfield Avenue

iv. Appoint Joe Groder, Alternate to Union County Air Traffic Noise Advisory Board

Township Committee Comments

Public Comments

Adjournment

This may not be the order of business  
There may be additions or deletions.