



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

**AGENDA**  
**July 13, 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 #07.13. 2010
    - i. Personnel
      1. Public Safety Director
    - b. Introduction: Deputy Mayor Fraenkel
    - c. Second: Committeeman Marc Krauss
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 – Mayor Ziad Andrew Shehady, Deputy Mayor Bart Fraenkel, Committeeman Jerry Fernandez, Committeeman Hugh Keffer, Committeeman Marc Krauss
3. Proclamations -
4. Public Comment (**Agenda Items Only**)
5. Reports
  - a. Administrator
    1. GovDeals Auction Items (Resolution 2010-129)
    2. Natural Gas Supplier (Resolution 2010-136)
    3. Conditional Approval for Volunteer Firefighters
    4. National Business Adjusters (Resolution 2010-142)
  - b. Attorney
    1. Memo re Sewer Utility Ordinance 2010-23
  - c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)

- i. Public Safety
  - 1. Police Division
    - a. Promotion of Detective William Cieri (Resolution 2010-132)
    - b. Donation of Police Motorcycle (Resolution 2010-137)
    - c. Email from Officer Rachel (Ordinance 2010-22)
  - 2. Fire Division
    - a. Captain – Promotional List

- ii. Finance
  - 1. Approve Payroll & Invoices
    - Introduction – Committeeman Krauss
    - Second – Committeeman Fernandez
    - Roll Call Vote

- iii. Tax Collector
  - 1. Resolution 2010-133
  - 2. Resolution 2010-134
  - 3. Monthly Report – May 2010

- iv. Engineering & Building
  - 1. Pennoni – Proposal 2010 Road Improvement Project (Resolution 2010-128)
  - 2. Replacement of Sarah Bailey Roof Contract SP10-05 (Resolution 2010-130)
  - 3. Replacement of Municipal Building Roof Contract SP10-05 (Resolution 2010-131)
  - 4. Pennoni – Proposal for Re-Bid Plan and Specs for Decorative Crosswalks (Resolution 2010-144)
  - 5. Change Order for Fire House (Resolution 2010-145)

Building

- 1. Monthly Report – June 2010

Zoning

- v. Public Works
  - 1. Approve Grant Application for Greening Union County (Resolution 2010-140)

- vi. Recreation
  - 1. Approve Pool Personnel
    - Introduction – Deputy Mayor Fraenkel
    - Second – Committeeman Krauss
    - Roll Call Vote

vii. Court

viii. Information Technology

## 6. Minutes & Reports

- a. Executive, Regular Meetings, June 22, 2010, as amended (per email)
- b. Executive, Regular Meetings, June 8, 2010, as amended (per email)
- c. Environmental Commission & Green Team – June 2010
  - Introduction – Committeeman Keffer
  - Second – Committeeman Fernandez

## 7. New Business

### a. Ordinances

#### i. Second & Final Reading

1. Ordinance 2010-23 – An Ordinance Supplementing and Amending Chapter XX Entitled, "Sewers" of the Revised General Ordinances of the Township of Springfield and establishing the Sewerage Utility of the Township of Springfield

Introduced by Committeeman Fernandez

Open for Hearing

Close

Publication: The Local Source – July 22, 2010

Introduction – Committeeman Fernandez

Second – Committeeman Krauss

Roll Call Vote

### b. Ordinances

#### ii. First Reading - Introductions

1. Ordinance 2010-22 – An Ordinance Amending Chapter VII Entitled, "Traffic" by Designating the Intersection of Milltown Road and South Springfield Avenue as a No Right Turn on Red Intersection

##### a. Adoption

i. Introduction: Committeeman Krauss

ii. Second: Committeeman Fernandez

iii. All in Favor

iv. Publication: Local Source – July 22, 2010

v. Final Hearing: August 10, 2010

2. Ordinance 2010-24 – An Ordinance Amending Chapter III Entitled, "Police Regulations" by (1) Requiring Adults to be Present when Children Consume Alcoholic Beverages on Private Property and (II) Adding a New Section that would make Parents Responsible for Juvenile Acts of Their Children

##### a. Adoption

i. Introduction: Deputy Mayor Fraenkel

ii. Second: Committeeman Keffer

iii. All in Favor

iv. Publication: Local Source – July 22, 2010

v. Final Hearing: August 10, 2010

## 7b. Resolutions

- i. Resolution 2010-128 – Award Professional Services Contract to Pennoni Associates for 2010 Road Improvement Projects

1. Adoption
  - a. Introduction: Committeeman Keffer
  - a. Second: Committeeman Fernandez
  - b. Roll Call Vote
  
- ii. Resolution 2010-129 – Authorize Disposal of Surplus Property
  1. Adoption
    - a. Introduction: Committeeman Krauss
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote
  
- iii. Resolution 2010-130 – Award Contract to Gen II Contracting for Replacement of Sarah Bailey Civic Center Roof
  1. Adoption
    - a. Introduction: Committeeman Keffer
    - b. Second: Committeeman Krauss
    - c. Roll Call Vote
  
- iv. Resolution 2010-131 – Award Contract to Northeast Roof Maintenance Inc. for replacement of Municipal Building Roof
  1. Adoption
    - a. Introduction: Deputy Mayor Fraenkel
    - b. Second: Committeeman Keffer
    - c. Roll Call Vote
  
- v. Resolution 2010-132 – Promotion of Det. William Cieri to rank of Corporal
  1. Adoption
    - a. Introduction: Deputy Mayor Fraenkel
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote
  
- vi. Resolution 2010-133 – Authorizing Refund of Redemption Monies to Outside Lienholders
  1. Adoption
    - a. Introduction: Committeeman Fernandez
    - b. Second: Committeeman Krauss
    - c. Roll Call Vote
  
- vii. Resolution 2010-134 – Authorizing Refund of Property Taxes from Court Judgment
  1. Adoption
    - a. Introduction: Committeeman Krauss
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote
  
- viii. Resolution 2010-135 - Approve Appointment of Maryellen Brennan as Asst. to Township Administrator
  1. Adoption
    - a. Introduction: Committeeman Krauss
    - b. Second: Deputy Mayor Fraenkel
    - c. Roll Call Vote
  
- ix. Resolution 2010-136 – Authorize Execution of Agreement with Great Eastern Energy for supply of natural gas
  1. Adoption

- a. Introduction: Committeeman Keffer
  - b. Second: Committeeman Fernandez
  - c. Roll Call Vote
- x. Resolution 2010-137 – Authorize the acceptance of 2011 Police FLHP Road King Motorcycle from Rider Insurance Agency
- 1. Adoption
    - a. Introduction: Deputy Mayor Fraenkel
    - b. Second: Committeeman Krauss
    - c. Roll Call Vote
- xi. Resolution 2010-138 – Approve Memorandum of Understanding with Motor Vehicle Commission to provide security coverage at Springfield MVC Agency
- 1. Adoption
    - a. Introduction: Deputy Mayor Fraenkel
    - b. Second: Committeeman Fernandez
    - c. Roll Call vote
- xii. Resolution 2010-139 – Authorize Township to renew contract with Oxford Medical Insurance
- 1. Adoption
    - a. Introduction: Committeeman Fernandez
    - b. Second: Committeeman Krauss
    - c. Roll Call Vote
- xiii. Resolution 2010-140 – Approving Grant Application for The Greening of Union County Fund Program
- 1. Adoption
    - a. Introduction: Committeeman Keffer
    - b. Second: Committeeman Krauss
    - c. Roll Call Vote
- xiv. Resolution 2010-141 – Authorizing Execution of Indemnification Agreements to Provide Firearms Training for Auxiliary Police Unit
- 1. Adoption
    - a. Introduction: Deputy Mayor Fraenkel
    - b. Second: Committeeman Fernandez
    - c. All in Favor
- xv. Resolution 2010-142 – Authorizing award of contract to National Business Adjusters, Inc., to perform utility and telephone bill auditing
- 1. Adoption
    - a. Introduction: Committeeman Krauss
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote
- xvi. Resolution 2010-143 – Establishing 2010 Billing Rates for the Sewerage Utility
- 1. Adoption
    - a. Introduction: Committeeman Fernandez
    - b. Second: Committeeman Keffer
    - c. Roll Call Vote
- xvii. Resolution 2010-144 Award Contract to Pennoni Associates, Inc.

to Prepare Re-Bid Design Plans and Bid Design Plans and Bid Specifications for Proposed Decorative Crosswalk Improvements At Intersections of Mountain Avenue and Henshaw, Mountain and Trivett South and Mountain and Trivett North.

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

xviii. Resolution 2010-145 – Authorization to Execute Supplemental Proposal submitted by Pennoni Associates to conduct additional Remediation upon Fire Department property.

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

xix. Resolution 2010-146 – Establishing a Reserve Account to Compensate Employees and Retirees Who Have Incurred Any Financial Liability As a Result of the Township's Participation in the State Health Benefits Program

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

xx. Resolution 2010-147 – Authorizing Participation in the State Health Benefits Program

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

xxi. Resolution 2010-148 – Authorizing Hiring a Coordinator of the Office of Emergency Management and the Deputy Coordinator of the Office of Emergency Management

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

b. Motions

c. Discussion & Action Items

1. Overnight parking issue

2. Discuss and approve request for moratorium on banners  
Introduction: Committeeman Keffer  
Second: Committeeman Fernandez  
All in Favor

3. Discuss and approve PBA Family Fun Day  
Introduction: Deputy Mayor Fraenkel

Second: Committeeman Krauss  
All in Favor

4. Discuss and approve request from snack bar concessionaire  
Introduction: Deputy Mayor Fraenkel  
Second: Committeeman Keffer  
All in Favor

5. Discuss and approve request from Temple Sha'arey Shalom  
re use of Veterans Park on July 30 and waiver of fee for fire safety  
permit (non-profit)  
Introduction: Committeeman Krauss  
Second: Committeeman Fernandez  
Roll Call Vote

6. Discuss and approve request from HomeCare America Living  
Free Home to waive Township permit fees for Mr. LaMorgese, a  
disabled veteran in amount of \$367.00  
Introduction: Committeeman Fernandez  
Second: Committeeman Keffer  
Roll Call Vote

7. Open Public Hearing on 2010 Municipal Budget  
Introduction: Committee Fernandez  
Second: Committee Krauss  
Open for Hearing  
Close

d. Correspondence

e. Miscellaneous

8. Old Business

a. Discussion & Action Items

9. Committee Comments

10. Public Comment

11. Adjournment

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