



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

AGENDA
June 8, 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 #:06. 08. 2010

i. Contract Negotiations

1. Safety Director

b. Introduction: Committeeman Bart Fraenkel

c. Second: Committeeman Jerry Fernandez

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. Sewer Utility Update

2. Appointment of Township Clerk

See resolution #2010-117

b. Attorney

- c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)
 - i. Public Safety
 - 1. Police
 - a. Execute agreement
Mobile House Trailer - see resolution #2010-115
 - 2. Fire
 - a. Promotions of Firefighters
See Resolutions #2010-108, 109 and 112
 - b. Request for leave
 - ii. Finance
 - 1. Approve Payroll & Invoices
Introduction – Committeeman Krauss
Second - Committeeman Fernandez
Roll Call Vote
See Resolutions #2010-111
 - iii. Tax Collector
 - 1. #2010-113
 - iv. Engineering & Building
 - 1. Execute agreement with Creative Outdoor Advertising
for Public Space Recycling Program
See Resolution #2010-114
 - v. Public Works
 - vi. Recreation
 - 1. Approve Grant Application for Kids Recreation Trust Fund
Program - See Resolution 2010-116
 - 3. Approve Playground, Pool Camp Personnel
Introduction – Deputy Mayor Fraenkel
Second – Committeeman Krauss
Roll Call Vote
 - vii. Court
 - viii. Information Technology

6. Minutes & Reports

- a. Environmental Commission & Green Team – May 17, 2010
- b. Executive, Regular Meetings, May 11, 2010, as amended
Introduction – Committeeman Krauss
Second – Committeeman Keffer

7. New Business

a. Ordinances

i. Second & Final Readings

1. Bond Ordinance #2010-15

Appropriate the sum of \$2,718,000

Open for Hearing

Close

Publish Local Source - June 17, 2010

Introduction: Committeeman Fernandez

Second: Committeeman Krauss

Roll Call Vote

b. Ordinances

ii. First Reading - Introductions

1. Ordinance #2010-18 – An Ordinance Amending Chapter IV Entitled, "General Licensing" Regulating the Sale of Jewels and Precious Metals

a. Adoption

i. Introduction: Committeeman Krauss

ii. Second: Committeeman Keffer

iii. All in Favor

iv. Publication: Local Source - June 17, 2010

v. Final Hearing: June 22, 2010

2. Ordinance #2010-19 – An Ordinance Amending Chapter VII Entitled, "Traffic" by Adding New Section 39 Entitled "Red Light Running Automated Enforcement"

a. Adoption

i. Introduction: Committeeman Keffer

ii. Second: Deputy Mayor Fraenkel

iii. All in Favor

iv. Publication: Local Source - June 17, 2010

v. Final Hearing: June 22, 2010

3. Ordinance #2010-20 – An Ordinance to Establish a Cap Bank
(Must be introduced before Budget)

a. Adoption

i. Introduction: Deputy Mayor Fraenkel

ii. Second: Committeeman Fernandez

iii. All in Favor

iv. Publication: Local Source - June 17, 2010

v. Final Hearing: June 22, 2010

Introduction to the 2010 Municipal Budget

Introduction: Committeeman Fernandez

Second: Committeeman Krauss

7b. Resolutions

- i. Resolution #2010-108 – Authorize and confirm the promotion of Victor Kostin to the rank of First Class Firefighter, effective May 3, 2010
 1. Adoption
 - a. Introduction: Committeeman Krauss
 - b. Second: Committeeman Keffer
 - c. Roll Call Vote
- ii. Resolution #2010-109 – Authorize and confirm the promotion of Michael Mastroeni to the rank of First Class Firefighter, effective May 3, 2010
 2. Adoption
 - a. Introduction: Committeeman Keffer
 - b. Second: Committeeman Fernandez
 - c. Roll Call Vote
- iii. Resolution #2010-110 - approve submission of Application to the Local Government Energy Audit Program
 1. Adoption
 - a. Introduction: Committeeman Fernandez
 - b. Second: Deputy Mayor Fraenkel
 - c. Roll Call Vote
- iv. Resolution #2010-111 – Authorize refund of Property Tax Overpayments to
16 Lenape Road in the amount of \$2,850.63
89 Twin Oaks Oval in the amount of \$2,981.22
 1. Adoption
 - a. Introduction: Committeeman Fernandez
 - b. Second: Committeeman Krauss
 - c. Roll Call Vote
- v. Resolution #2010-112 – Approve and confirm promotion of Brian Schmitt to the rank of First Class Firefighter, effective May 3, 2010, at salary set by Ordinance
 1. Adoption
 - a. Introduction: Committeeman Keffer
 - b. Second: Deputy Mayor Fraenkel
 - c. Roll Call vote
- vi. Resolution - #2010-113 – Approve Temporary Appropriations - 2010 for a combined Total of \$6,539,952.30
 1. Adoption
 - a. Introduction: Committeeman Krauss
 - b. Second Committeeman Fernandez
 - c. Roll Call vote

vii. Resolution - #2010-114. Authorize to execute an agreement with Creative Outdoor Advertising establishing a public space recycling program within Springfield (Agreement Attached)

1. Adoption

- a. Introduction: Committeeman Keffer
- b. Second: Committeeman Krauss
- c. Roll Call Vote

viii Resolution - #2010-115 – Authorize the Township to enter into an agreement for use of a Mobile House Trailer with the Springfield PBA, Local 76

1. Adoption:

- a. Introduction: Deputy Mayor Fraenkel
- b. Second: Committeeman Fernandez
- c. Roll Call Vote

ix. Resolution – #2010-116 – Approve a Grant Application for Kids Recreation Trust Fund Program

1. Adoption –

- a. Introduction: Deputy Mayor Fraenkel
- b. Second: Committeeman Krauss
- c. Roll Call Vote

x. Resolution - #2010-117 - Confirms appointment of Linda Donnelly, RMC. as Township Clerk subject to a 90 day probationary period.

1. Adoption -

- a. Introduction: Deputy Mayor Fraenkel
- b. Second: Committeeman Fernandez

b. Motions

c. Discussion & Action Items

- 1. Request from Wendie Brothers
Additional pool discount

d. Correspondence

e. Miscellaneous

8. Old Business

- a. Discussion & Action Items

9. Public Comment

10. Adjournment