



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

AGENDA
June 22, 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. 22. 2010
 - i. Personnel
 1. Captain Davis
 - b. Introduction: Committeeman Marc Krauss
 - 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
6.
 - a. Administrator
 1. Community Garden
 2. Overnight Parking
 - b. Attorney

c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)

i. Public Safety

1. Police

- a. Month of May
- b. Promotion of Officer Knudsen #2010-125
- c. OEM - month of June

2. Fire Division

- a. Month of May

ii. Finance

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

iii. Tax Collector

- 1. #2010-118

iv. Engineering & Building

- 1. Monthly Report
- 2. Award Contract for Playground Equipment
Bidders List
Resolution to come

Building

- 1. Monthly Report

Zoning

- 1. Update issues

v. Public Works

- 1. Monthly Report

vi. Recreation

- 1. Monthly Report

vii. Court

- 1. Monthly Report

viii. Information Technology

7. Minutes & Reports

- a. Executive, Regular Meetings, May 25, 2010, as amended
Introduction – Committeeman Krauss
Second – Committeeman Keffer

8. New Business

a. Ordinances

i. Second & Final Readings

1. Ordinance #2010-17 – Ordinance to Amending Chapter XXXV Entitled, "Land Use" Regarding Repairs and Alterations for Nonconforming Structures

Open for Hearing

Close

Publish Local Source - June 24, 2010

Introduction: Committeeman Fernandez

Second: Committeeman Krauss

Roll Call Vote

2. Ordinance #2010-18 - Ordinance Amending Chapter IV Entitled, "General Licensing" Regulating the Sale of Jewels and Precious Metals Introduced by Committeeman Krauss

Open for Hearing

Close

Publish Local Source - June 24, 2010

Introduction: Committeeman Krauss

Second: Committeeman Keffer

Roll Call Vote

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

Introduced by Committeeman Krauss

Open for Hearing

Close

Publish Local Source - June 24, 2010

Introduction: Committeeman Krauss

Second: Committeeman Fernandez

Roll Call Vote

4. Ordinance #2010-20 - Ordinance to Establish a Cap Bank - Calendar Year 2010 - (N.J.S.A. 40A:4-45.14)

Introduced by Committeeman Krauss

Open for Hearing

Close

Publish Local Source - June 24, 2010

Introduction: Committeeman Krauss

Second: Committeeman Fernandez

Roll Call Vote

(Second & Final Hearings)

5. **Ordinance #2010-21** - An Ordinance (1) Amending Chapter XXXV Entitled "Land Use" by (A) Deleting the Definition of "Commercial Vehicle" and (B) Repealing Existing Zoning Regulations for the Storage of Commercial Vehicles in all Residential Zoning Districts, And (II) Amending Chapter IV Entitled "General Licensing " by Requiring all Commercial vehicles to be licensed by the Township
Introduced by Committeeman Krauss
Open for Hearing
Close
Publish Local Source - June 24, 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 - June 24, 2010
- v. Final Hearing: July 13, 2010

2. 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

a. Adoption

- i. Introduction: Committeeman Fernandez
- ii. Second: Committeeman Keffer
- iii. All in Favor
- iv. Publication: Local Source - June 24, 2010
- v. Final Hearing: July 13, 2010

7b. Resolutions

- i. **Resolution #2010-118** – Authorize the Refund of Redemption Monies to Outside Lien Holders

1. Adoption

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

- ii. Resolution #2010-119 –
 - 2. Adoption
 - a. Introduction:
 - b. Second:
 - c. Roll Call Vote

- iii. **Resolution #2010-120** - Approve Temporary Appropriations - 2010
 - 1. Adoption
 - a. Introduction: Committeeman Fernandez
 - b. Second: Committeeman Krauss I
 - c. Roll Call Vote

- iv. **Resolution #2010-121** – Authorize the renewal of 2010-2011 Liquor Licenses
 - All fees have been paid: Retail Consumption \$2500.00
 - Retail Distribution \$902.00
 - Club \$188
 - 1. Adoption
 - a. Introduction: Committeeman Krauss
 - b. Second: Committeeman Keffer
 - c. Roll Call Vote

- v. **Resolution #2010-122** – Authorize the Sustainable Jersey Grant funded by Wal-Mart
 - 1. Adoption
 - a. Introduction: Committeeman Keffer
 - b. Second: Committeeman Fernandez
 - c. All in Favor

- vi. **Resolution - #2010-123** – Appoint Martha L. DeLaPaz as an alternate Jitney Driver at a salary set by Ordinance
 - 1. Adoption
 - a. Introduction: Committeeman Krauss
 - b. Second Committeeman Fernandez
 - c. Roll Call vote

- vii. **Resolution - #2010-124.** Authorize in making an application to the Local Finance Board Pursuant to N.J.S.A 40A:2-26 (e)
 - 1. Adoption
 - a. Introduction: Committeeman Fernandez
 - b. Second: Committeeman Krauss
 - c. Roll Call Vote

- viii **Resolution - #2010-125** – Authorize the promotion of Erik Knudsen to First Class Patrolman, effective July 14, 2010, at a salary stipulated by Ordinance
 - 1. Adoption:
 - a. Introduction: Committeeman Krauss
 - b. Second: Committeeman Keffer
 - c. Roll Call Vote

ix. **Resolution – #2010-126** – Approve the establishment of 2010 billing rates for the Sewerage Utility of the Township of Springfield Fund Program

1. Adoption –

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

b. Motions

1. Approve "On Premise" 50/50 Raffle #1044 to St. James Roman Catholic Church, drawing to be held October 15, 2010, at 45 South Springfield Avenue

- A. Introduction: - Committeeman Fernandez
- B. Second: - Committeeman Krauss
- C. All in Favor

2. Approve "On Premise" Casino Night - Raffle #1045 to St. James Roman Catholic Church, event to be held October 15, 2010, at 45 South Springfield Avenue

- A. Introduction - Committeeman Krauss
- B. Second - Committeeman Keffer
- C. All in Favor

3. Approve request from the Springfield Baseball League to waive permit fees, regarding a building extension at Roessner Field, in the amount of \$100.00

- A. Introduction: - Committeeman Keffer
- B. Second - Committeeman Fernandez
- C. Roll Call Vote

4. Approve permit fee waiver request from the JCC of Central New Jersey for use of a trailer at the Municipal Pool

- A. Introduction - Committeeman Fernandez
- B. Second - Committeeman Krauss

c. Discussion & Action Items

1. Charter Study

d. Correspondence

e. Miscellaneous

9. Old Business

a. Discussion & Action Items

10. Committee Comments

11. Public Comment

12. Adjournment