



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

**AGENDA**  
**March 9, 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 # 03.09.2010
  - i. Personnel
    1. Retirement
    2. Interview – Business Administrator
  - ii. Property Acquisition
    1. Land – Block 2602-Lot 18

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 Shehady, Deputy Mayor Bart Fraenkel, Committeeman Jerry Fernandez, Committeeman Hugh Keffer, Committeeman Marc Krauss

3. Proclamations & Announcements

- a. Red Cross Month – March 2010

4. Public Comment (***Agenda Items Only***)

5. Reports

- a. Administrator
  1. COAH
  2. Budget
  3. RVSA
- b. Attorney
  1. See Property Acquisition
- c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)
  - i. Public Safety
    1. Police
      - Red Light Safety Camera Proposal
      - Court Security
    2. Fire

ii. Finance  
Approve Payroll and Invoices

iii. Tax

iv. Engineering  
Building – e-mailed February Report

v. Public Works

vi. Recreation

vii. Court

viii. Information Technology

6. Minutes & Reports

a. Township Committee

Executive and Regular Meetings, February 9, 2010 – Accepted

7. New Business

a. Ordinances

i. Second & Final Reading

1. Ordinance #2010-03 – Amend Sub-section 7-35(b) – Handicapped Parking On Street, by adding Forest Drive to the Township's List of Restricted Stalls For Handicapped Persons

ii. First Reading

1. Ordinance #2010-04 – An Ordinance Amending Chapter VII, entitled "Traffic" Establishing Procedures for Speed Hump/Speed Cushion Installation  
a. Adoption

i. Resolution #2010-41 – Authorize Tax Collector to Refund Property Tax Overpayments pursuant to Tax Court Judgment  
Adoption

ii. Resolution # 2010-42 – Authorize Tax Collector to Refund Property Tax Overpayments for 6 Mapes Avenue, in the amount of \$1,793.23  
Adoption

iii. Resolution # 2010-43 – Confirm promotion of Atay Vigilante to 5<sup>th</sup> Class Firefighter, effective February 27, 2010, at salary set by Ordinance  
Adoption

iv. Resolution # 2010-44 – Approve promotion of Luis Brito to 5<sup>th</sup> Class Patrolman, Effective March 3, 2010, at a salary set by Ordinance  
Adoption

v. Resolution # 2010-45 – Approve promotion of Frank Cunha to 5<sup>th</sup> Class Patrolman, effective March 3, 2010, at a salary set by Ordinance  
Adoption

vi. Resolution # 2010-46 – Support Endorsing the Plan of Rails to Trails within Union County, New Jersey

vii. Resolution #2010-47 – Approving the Street Closing Application by Saint James Catholic Church on various dates in May for a Church Festival.

1, 2010                      viii. Resolution #2010-48 – Accept Retirement of Deputy Chief George Hildner, effective April

Adoption:

ix. Resolution #2010-49 – Approve Temporary Appropriations  
Adoption:

b. Motions

i. Approval –

Approve appointments of the following to the Emergency Management Council, expiring December 31, 2010: Joseph Renna as Media Representative Barbara Chestnut Flynn as Red Cross Representative Edward Werner as Business and Industry Representative

c. Discussion & Action Items

1. Discuss request for a one Mile Run for the Pool Fund Raiser, in conjunction With Clean Communities
2. Discuss use of Veterans Memorial Park for the first Annual Green Fair

d. Correspondence

1. Correspondence from NJ Transit

e. Miscellaneous

1. Tax Appeals

8. Old Business

a. Discussion & Action Items

1. Paid Leave

9. Committee Comments

10. Public Comment

11. Adjournment

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