



Township of Springfield, County of Union, State of New Jersey

Agenda, Minutes available at <http://www.springfield-nj.us>

AGENDA
May 11, 2010

Executive Session - 1:00 p.m.
Regular Session - 1:30 p.m.

1. Executive Session

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 – Committeemen

3. Proclamations

“Pedestrian Safety & Awareness Month”

4. Public Comment (*Agenda Items Only*)

5. Reports

a. Administrator

1. Permission to Shoot Film at Municipal Court
2. New Pension Law - Employee Health Care Contract

b. Attorney

Update

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

i. Public Safety

1. Police

- a. Promotion of Patrolman John Patrick
See Resolution 2010-95

2. Fire

- a. Request to Attend Out of State Training
Biological Events Course

Introduction Deputy Mayor Bart Fraenkel
Second: Committeeman Jerry Fernandez
Roll Call Vote

- b. Fire Division’s Role in EMS (Can not e-mail)

- ii. Finance
 - 1. Approve Payroll & Invoices
Introduction – Mr. Fernandez
Second - Mr. Krauss
Roll Call Vote
- iii. Tax
- iv. Engineering & Building
 - 1. Building - Month of April 2010
 - 2. Request for Permit Refund - See Resolution # 2010-94
 - 3. Zoning - Comments regarding Commercial Vehicles
See Discussion and Action Items
- v. Public Works
- vi. Recreation
 - 1. Award Bid for Pool Concession Stand -
See Resolution # 2010-96
 - 2. Approve Pool Employee Personnel for 2010
Introduction - Deputy Mayor Bart Fraenkel
Second - Committeeman Jerry Fernandez
Roll Call Vote
- vii. Court
- viii. Information Technology

6. Minutes & Reports

- a. Executive, Regular Meeting - April 13, 2010, as amended
Introduction – Committeeman Fernandez
Second – Committeeman Krauss
All in Favor

7. New Business

- a. Ordinances....Introductions
 - i. First Readings
 - Ordinance #2010-11** – Ordinance to Amend Chapter XXV entitled, “Fees” by amending the fees for appearing before the Development Review Committee
 - a. Adoption:
 - 1. Introduction: Committeeman Marc Krauss
 - i. Second: Committeeman Deputy Mayor Bart Fraenkel
 - ii. All in Favor
 - iii. Publication: May 13, 2010 - Local Source
 - iv. Final Hearing: May 25, 2010
 - 2. **Ordinance #2010-12** – Amends Chapter IV entitled, Generally Licensing by (i) renaming Section 4-8 entitled, “Peddling and Soliciting; No Knock List”; (ii) adding new subsection 4-8.7 entitled List and (iii) renumbering current subsection 4-8.7 entitled, “Violation and Penalties” as subsection 4-8.8
 - a. Adoption
 - i. Introduction: Committeeman Marc
 - ii. Second: Krauss Deputy Mayor Bart Fraenkel

- iii. All in Favor
- iv. Publication: May 13, 2010 – Local Source
- v. Final Hearing: May 25, 2010

3. **Ordinance #2010-13** – Amends Chapter IV entitled, Generally Licensing regarding the rules and regulations for the Township’s Farmer’s Market

- a. Adoption
 - i. Introduction: Committeeman Marc Krauss
 - ii. Second: Committeeman Jerry Fernandez
 - iii. All in Favor
 - iv. Publication: May 13, 2010 – Local Source
 - v. Final Hearing: May 25, 2010

4. **Ordinance #2010-14** – Amends the Revised General Ordinances of the Township of Springfield, County of Union, State of New Jersey, Chapter vii Traffic, Stop Intersections

- a. Adoption
 - i. Introduction: Deputy Bart Fraenkel
 - ii. Second: Committeeman Jerry Fernandez
 - iii. All in Favor
 - iv. Publication: May 13, 2010 – Local Source
 - v. Final Hearing: May 25, 2010

5. **Bond Ordinance #2010-15** –

- a. Adoption
 - i. Introduction: Committeeman Jerry Fernandez
 - ii. Second: Committeeman Marc Krauss
 - iii. Roll Call Vote
 - iv. Publication: May 20th, 2010 – Local Source
 - v. Final Hearing: June 8th, 2010 - publish June 17th effective date July 8, 2010

6. **Ordinance #2010-16** - to Amend the Salary Ordinance of Public Defender

- a. Adoption
 - i. Introduction - Deputy Mayor Bart Fraenkel
 - ii. Second: - Jerry Fernandez
 - iii. All in Favor
 - iv. Publication: May 13th, 2010 - Local Source
 - v. Final Hearing - May 25, 2010

7b. **Resolutions**

i. **Resolution #2010-88** – Authorize the Establishment of an Additional Deferred Compensation Plan for the Township of Springfield to be Administered by the Metropolitan Life Insurance Company

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

ii. **Resolution #2010-89** – Authorizing the Township of Springfield to enter into a Cooperative Pricing Agreement

- 1. Adoption
 - a. Introduction: Mr. Fernandez

- b. Second: Mr. Fraenkel
 - c. Roll Call Vote

- iv. **Resolution #2010-90** – Setting forth fees to be Charged for time incurred by Township Officials against escrow accounts, by the Township Committee
 - 1. Adoption
 - a. Introduction: Mr. Fraenkel
 - b. Second: Mr. Krauss
 - c. Roll Call Vote

- v. **Resolution #2010-91** – the Disposal of Township of Springfield’s Surplus Property
See 2010-91a
 - 1. Adoption
 - a. Introduction: Mr. Krauss
 - b. Second: Mr. Fraenkel
 - c. Roll Call Vote

- vi. **Resolution #2010-92** - Confirming the Township Committee to work toward inserting sustainable land use elements in the Master Plan, giving the Township 10 additional points towards its goal of 150 points
 - 1. Adoption
 - a. Introduction: Mr. Fraenkel
 - b. Second: Mr. Fernandez
 - c. Roll Call vote

- vii. **Resolution - #2010-93** – Confirming the Township Committee to work toward preserving and protecting wildlife within the Township of Springfield
 - 1. Adoption
 - a. Introduction: Mr. Fernandez
 - b. Second Mr. Krauss
 - c. Roll Call vote

- viii. **Resolution - #2010-94** – Authorize Refund of permit fees to William Eng, in the amount of \$175.00
 - 1. Adoption
 - a. Introduction: Mr. Krauss
 - b. Second: Mr. Fraenkel
 - c. Roll Call Vote

- ix. **Resolution - #2010-95** – Approve promotion of John Patrick to Fourth Class Patrolman, at a salary set by contract
 - 1. Adoption:
 - a. Introduction: Mr. Fraenkel
 - b. Second: Mr. Fernandez
 - c. Roll Call Vote

- x. **Resolution – #2010-96** – Award a Concessionaire Contract to Bayway Catering for the operation of a concession stand located at the Springfield Municipal Pool for the 2010 pool season
 - 1. Adoption –
 - a. Introduction: Mr. Keffer
 - b. Second: Mr. Fernandez
 - c. Roll Call Vote

b. Motions

c. Discussion & Action Items

1. Request to join pool - handicapped
Approved by motion
2. Request to reserve Ruby Park for May 7, 2011 event
by Rider Insurance
3. Discuss Commercial Vehicle proposal

8. Old Business

a. Discussion & Action Items

9. Committee Comments

10. Public Comment

11. Adjournment