



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

**AGENDA**  
**May 25, 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 #:05. 25.2010

i. Personnel

1. Public Safety Department  
Retirements
2. Contract Negotiations  
Downtown Study

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

a. "Emergency Medical Services Week"

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

5. Reports

a. Administrator

1. Estimated Tax Bills  
See resolution #2010-98
2. Management and Leadership Workshop
3. Gov Deals  
See resolution #2010-104 and list

b. Attorney

- c. Sub-Committee & Department Reports (*Personnel, Equipment, Finance, Training*)
  - i. Public Safety
    - 1. Police
      - a. Monthly Report
      - b. Emergency Management
      - c. Towing - Month of March
      - d. Towing - Month of April
      - e. Promotions 2nd to 1st Class Patrolmen  
See resolutions 2010-106 and 2010-107
    - 2. Fire
      - a. Month of March
      - b. Notice - Out of the Office
      - c. Promotions - 2nd to 1st Class Firefighters  
Michael Mastroeni, Victor Kostin
  - ii. Finance
    - 1. Approve Payroll & Invoices  
Introduction – Mr. Krauss  
Second - Mr. Fernandez  
Roll Call Vote
  - iii. Tax
    - 1. Collector of Taxes – March
  - iv. Engineering
    - 1. April Monthly Report
    - 2. Reject all bids - Municipal Building Roof  
See Resolution 2010 - 103  
Authorize to re-advertise
  - a. Building
    - 1. Request for refund of permit fees
  - c. Zoning
    - 1. April Update
    - 2 Issues
  - v. Public Works
  - vi. Recreation
    - 1. Programs scheduled for April to May, 2010
  - vii. Court
    - 1. April Breakdown
  - viii. Information Technology

6. Minutes

- a. Executive, Regular Meeting - April 27, 2010, as amended

Introduction – Mr. Fraenkel  
Second – Mr. Krauss

7. New Business

- a. Ordinances

- i. Second & Final Reading

**Ordinance #2010-11** – Ordinance to Amend Chapter XXV entitled, “Fees” by amending the fees for appearing before the Development Review Committee

Introduced by Committeeman Marc Krauss

- a. Adoption:

1. Introduction: Committeeman Marc Krauss

i. Second: Committeeman Deputy Mayor Bart Fraenkel

ii. Roll Call Vote

iii. Publication: May 28, 2010 - Local Source

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

Introduced by Committeeman Marc Krauss

- a. Adoption

i. Introduction: Committeeman Marc Krauss

ii. Second: Deputy Mayor Bart Fraenkel

iii. Roll Call Vote

iv. Publication: May 28, 2010 – Local Source

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

Introduced by Committeeman Marc Krauss

- a. Adoption

i. Introduction: Committeeman Marc Krauss

ii. Second: Committeeman Jerry Fernandez

iii. All in Favor

iv. Publication: May 28, 2010 – Local Source

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

Introduced by Deputy Mayor Bart Fraenkel

- a. Adoption

i. Introduction: Deputy Mayor Bart Fraenkel

ii. Second: Committeeman Jerry Fernandez

iii. All in Favor

iv. Publication: May 28, 2010 – Local Source

5. **Ordinance #2010-16** - to Amend the Salary Ordinance of Public Defender  
 Introduced by Deputy Mayor Bart Fraenkel
  - a. Adoption
    - i. Introduction - Deputy Mayor Bart Fraenkel
    - ii. Second: - Committeeman Jerry Fernandez
    - iii. Roll Call Vote
    - iv. Publication: May 28, 2010 - Local Source
  
6. **Ordinance #2010-17** - An Ordinance Amending Chapter XXXV entitled,  
 "Land Use" regarding Repairs and Alterations for Non Conforming  
 Structures
  - a. Adoption
    - i. Introduction - Committeeman Fernandez
    - ii. Second - Committeeman Keffer
    - iii. All in Favor
    - iv. Publication: Local Source - June 3, 2010
    - v. Final Hearing June 8, 2010
  
7. **Ordinance #2010-18** - An Ordinance Amending Chapter IV entitled  
 "General Licensing" regulating the Sale of Jewels and Precious  
 Metals
  - a. Adoption
    - i. Introduction - Committeeman Keffer
    - ii. Second - Committeeman Krauss
    - iii. All in Favor
    - iv. Publication Local Source - June 3, 2010
    - v. Final Hearing June 8, 2010

## 7b. Resolutions

- i. **Resolution #2010-97** – Authorize Tax Collector to Refund of Property Tax  
 Overpayments for the following:
 

166 Short Hills Avenue	\$2,020.71
24-D Troy Drive	\$1,107.95
108 Edgewood Avenue	\$1,995.44
61 Highlands Avenue	\$3,849.05

  1. Adoption
    - a. Introduction: Committeeman Krauss
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote
  
- ii. **Resolution #2010-98** – Authorize Tax Collector to Prepare and Mail Estimated  
 Tax Bills in accordance with P.L. 1994, c.72
  1. Adoption
    - a. Introduction: Committeeman Fernandez
    - b. Second: Deputy Mayor Fraenkel
    - c. Roll Call Vote

- iii. **Resolution #2010-99** – Authorize the Township of Springfield to enter into a Community Movie Tour Book Agreement with CGI Communications, Inc.
  - 1. Adoption
    - a. Introduction: Deputy Mayor Fraenkel
    - b. Second: Committeeman Keffer
    - c. Roll Call Vote
  
- v. **Resolution #2010-100** - Approve Change Order No. 7 for the Interior Alterations for Police Headquarters contract, resulting in a \$2,500.00 reduction of the contract price
  - 1. Adoption
    - a. Introduction: Committeeman Keffer
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote
  
- vi. **Resolution #2010-101** - Approve Change Order No. 6 for Municipal Building Alterations Architectural Contract to Cornerstone Group, in the amount of \$2,500.00
  - 1. Adoption
    - a. Introduction: Committeeman Fernandez
    - b. Second: Committeeman Krauss
    - c. Roll Call vote
  
- vii. **Resolution - #2010-102** – Approve 2010 Temporary Appropriations, in a total amount of \$2,071,931.00
  - 1. Adoption
    - a. Introduction: Committeeman Krauss
    - b. Second Deputy Mayor Fraenkel
    - c. Roll Call vote
  
- viii. **Resolution - #2010-103** - Rejecting all bids submitted for the Replacement of Municipal Building Roof, due to insufficient funding
  - 1. Adoption
    - a. Introduction: Deputy Mayor Fraenkel
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote
  
- ix. **Resolution - #2010-104** - Authorizes the Township to enter into an agreement with GovDeals to sell surplus materials
  - 1. Adoption:
    - a. Introduction: Committeeman Fernandez
    - b. Second: Committeeman Keffer
    - c. Roll Call Vote
  
- x. **Resolution – #2010-105** - Endorse and Support Governor Chris Christie's proposal to place a 2.5% cap on annual property tax increases and to initiate financial reforms on the state and local levels of government
  - 1. Adoption –
    - a. Introduction: Committeeman Keffer
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote

xi. **Resolution – #2010-106** – Approve promotion of Danielle Kahora to the rank of First Class Patrolman, effective May 26, 2010, at salary set by Ordinance

1. Adoption –

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

xii. **Resolution - #2010-107** – Approve promotion of James Doherty to the rank of First Class Patrolman, effective May 26, 2010 at salary set by Ordinance

1. Adoption -

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

b. Motions

i. Approval

On premise Raffle 50/50 Raffle License No. 1042 to Saint James RC Church 12 monthly drawings to be held at 45 South Springfield Avenue

- 1. Introduction - Committeeman Krauss
- 2. Second - Committeeman Keffer
- 3. All in Favor

ii. Approve "Off Premise" 50/50 Raffle License No. 1043 to Rotary Club of Springfield, drawing to be held at Meisel Field, July 4, 2010

- 1. Introduction - Committeeman Keffer
- 2. Second - Committeeman Fernandez
- 3. All in Favor

c. Discussion & Action Items

d. Correspondence

e. Miscellaneous

8. Old Business

a. Discussion & Action Items

9. Committee Comments

10. Public Comment

11. Adjournment