

Springfield, New Jersey

January 1, 2008

The Annual Organization Meeting of the Township Committee was held on the above date at 5:00 p.m. in the Committee Room, Municipal Building, with the following members present: Mr. Kenneth Faigenbaum, Mr. Bart Fraenkel, Mr. Steven Grau, Ms. Beth Manes and Mr. Ziad Andrew Shehady. Also present was Bruce H. Bergen, Esq., Mr. Edward J. Fanning, Township Administrator, Mrs. Kathleen D. Wisniewski, Township Clerk.

Kathleen D. Wisniewski, Township Clerk called the meeting to order. The Color Guards of the Veterans of Foreign Wars Post #7683, the American Legion Post #278, and the Jewish War Veterans led the Salute to the Flag.

Rabbi Mark Mallach of Temple Beth Ahm delivered the Invocation.

The Township Clerk announced that this meeting was being held in accordance with the Public Laws of 1975, Chapter 231 and proper notification had been given in the Observer.

The Township Clerk administered the Oath of Office to the Committeeman-Elect, Bart Fraenkel. Ms. Lisa Fraenkel held the bible for her husband.

The Township Clerk administered the Oath of Office to Committeeman-Elect Ziad Andrew Shehady. Ms. Sylvana Shehady held the bible for her son.

The Township Clerk called for nominations for Chairman of the Township Committee for the year 2008. On motion of Ms. Manes, seconded by Mr. Faigenbaum, nominated Bart Fraenkel as Chairman. There being no further nominations, and on motion of Ms. Manes, seconded by Mr. Faigenbaum, and unanimously carried, Bart Fraenkel, was named Chairman of the Township Committee for the year 2008.

The Chairman took the Chair.

The Chairman called for nominations for Vice-Chairman of the Township Committee for the year 2008. On motion of Mr. Faigenbaum, seconded by Mr. Grau, nominated Beth Manes as Vice-Chairman. There being no further nominations, and on motion of Mr. Faigenbaum, seconded by Mr. Grau, and unanimously carried, Beth Manes was named Vice-Chairman of the Township Committee for the year 2008.

Mr. Fraenkel thanked everyone for their support, wished everyone a “Happy New Year”, acknowledged Ken Faigenbaum for his previous year’s work on the Committee, commended and thanked Clara Harelik for her nine years of service – pleased to see a new face on the Committee Ziad Shehady, new people benefit the Town. Mr. Fraenkel stated that he wants openness with Committee, participation brings mutual respect and gives positive impact.

Mr. Fraenkel expressed his thanks to his wife and family for their support.

The Members of the Committee spoke on various subjects:

Ms. Manes thanked everyone for their help this past year – recognized the accountability, Ad Hoc Committees – we have taken a step in the right direction, looking forward to working with the Environmental Commission – solar panels and next year.

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Mr. Fraenkel introduced and thanked Senator Kean and Assemblyman Munoz for being present.

Mr. Grau welcomed Mr. Shehady and his enthusiasm – announced that it was a pleasure working with Bart – stated that he did not always agree with Ms. Harelik, who has been involved with the Committee for nine years. Mr. Grau stated that he was starting his third year and learning to share – getting a sense of politics in Springfield – we need more consistency – stressed voting in the elections – he will not change, pleased with the ramifications - welcome to town Ziad.

Mr. Shehady thanked Mrs. Wisniewski for administering the Oath of Office – pleased with the turnout – recognized Senator Tom Kean and Assemblymen Jon Bramnick and Eric Munoz.

Mr. Shehady's speech, in its entirety, is attached and made part of these minutes.

Mr. Faigenbaum informed the residents that today he is celebrating his birthday, spoke of Clara Harelik who had dedicated her time for nine years serving as Mayor three times and Deputy Mayor – Ms. Harelik had accomplished many obstacles and met them head on – the town owes her a debt of gratitude.

Mr. Faigenbaum presented Ms. Harelik a plaque praising her service time from 1999 to 2007.

Ms. Harelik thanked Mrs. Wisniewski for always being there, Mr. Fanning for his past three years and Mr. Bergen for his legal assistance. Ms. Harelik stated that it was an honor and a privilege serving the Township – also thanked the employees for giving their best. Ms. Harelik expressed her thanks to her husband and sons for sharing her time.

The Chairman announced those who will serve on the Working Committees for the year 2008:

DEPARTMENT OF REVENUE AND FINANCE, Includes Township Real Estate, Insurance, Budget Control, Treasurer, Tax Collector, Pension Fund, Purchasing and Assessment of Taxes

Ken Faigenbaum - Chair
A – Beth Manes

DEPARTMENT OF PUBLIC SAFETY, Includes Police Department, Fire Department, Office of Emergency Management, Local Assistance Board, Building Department, and Construction Code Official.

Bart Fraenkel - Chair
A – Steven Grau

DEPARTMENT OF ADMINISTRATION, Includes Office of the Township Clerk, Licenses, Personnel, Sanitation as pertains to Collection of Refuse, Township Attorney and Administrator.

Steven Grau - Chair
A – Ziad Andrew Shehady

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DEPARTMENT OF PUBLIC AFFAIRS, Includes Parks and Private Property, Animal Welfare, Local Assessment Commission and Recreation

Beth Manes – Chair
A. Bart Fraenkel

DEPARTMENT OF PUBLIC WORKS, Includes Engineering Department and Road Department

Ziad Andrew Shehady, Chair
A – Ken Faigenbaum

Ms. Manes, seconded by Mr. Faigenbaum, nominated Bruce H. Bergen, Esq., as Township Attorney for the year 2008. There being no further nominations, on motion of Ms. Manes, seconded by Mr. Faigenbaum, and on roll call vote with Ms. Manes, Mr. Faigenbaum and Mr. Fraenkel in the affirmative and Mr. Grau and Mr. Shehady, in the negative, Bruce H. Bergen, Esq., was named Township Attorney for the year 2008, at salary set by Ordinance and the Township Clerk was directed to publish notice of the action taken in the Observer.

Mr. Shehady, seconded by Ms. Manes, nominated Ethel J. Copeland, as Deputy Court Administrator and Violations Clerk in the Municipal Court for the year 2008. There being no further nominations, on motion of Mr. Shehady, seconded by Ms. Manes, and on roll call vote unanimously carried, Ethel J. Copeland was appointed Deputy Court Administrator and Violations Clerk for the year 2008, at salary set by Ordinance.

Ms. Manes, seconded by Mr. Grau, nominated Michael Wittenberg, Esq. as Prosecutor of the Municipal Court for the year 2008. There being no further nominations, on motion of Ms. Manes, seconded by Mr. Grau, and on roll call vote unanimously carried, Michael Wittenberg, Esq., was appointed as Prosecutor of the Municipal Court for the year 2008, at a salary set by Ordinance.

Mr. Grau, seconded by Ms. Manes, nominated Howard Egenberg, Esq. as Second Prosecutor of the Municipal Court for the year 2008. There being no further nominations, on motion of Mr. Grau, seconded by Ms. Manes, and on roll call vote with Mr. Grau, Ms. Manes, Mr. Shehady and Mr. Fraenkel in the affirmative, and Mr. Faigenbaum abstaining, Howard Egenberg, Esq., was appointed as Second Prosecutor of the Municipal Court for the year 2008, at a salary set by Ordinance.

Mr. Grau, seconded by Mr. Faigenbaum, nominated the following as Alternate Prosecutor of the Municipal Court for the year 2008:

Drew Baumann, Esq.

There being no further nominations, on motion on Mr. Grau, seconded by Mr. Faigenbaum, and on roll call vote unanimously carried, Drew Baumann, Esq., was appointed as Alternate Prosecutor of the Municipal Court for the year 2008, at a fee set by Ordinance.

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Mr. Faigenbaum, seconded by Mr. Shehady, nominated Robert Bohrod, Esq. as Public Defender for the Municipal Court for the year 2008. There being no further nominations, on motion of Mr. Faigenbaum, seconded by Mr. Shehady, and on roll call vote unanimously carried, Robert Bohrod, Esq. was appointed as Public Defender for the Municipal Court for the year 2008, at fees set by Ordinance.

Mr. Shehady, seconded by Ms. Manes, nominated the following as Alternate Public Defenders of the Municipal Court for the year 2008:

Peter A. Fico, Esq.

There being no further nominations, on motion on motion of Mr. Shehady, seconded by Ms. Manes, and on roll call vote unanimously carried, Peter A. Fico, Esq., was appointed as Alternate Public Defender for the Municipal Court for the year 2008, at fees set by Ordinance.

Ms. Manes, seconded by Mr. Faigenbaum, nominated Robert B. Cagnassola, of the firm of Suplee, Clooney & Company, as Auditor for the year 2008. There being no further nominations, on motion of Ms Manes, seconded by Mr. Faigenbaum, and on roll call vote unanimously carried, Robert B. Cagnassola was named Township Auditor for the year 2008, at a fee established by a Professional Services Contract.

Mr. Faigenbaum, seconded by Mr. Grau, nominated Steven Rogut, Esq. of the firm of Steven Rogut McCarthy Troy, LLC., as Bond Counsel for the year 2008. There being no further nominations, on motion of Mr. Faigenbaum, seconded by Mr. Grau, and on roll call vote unanimously carried, Steven Rogut, Esq. of the firm of Steven Rogut McCarthy Troy LLC., was appointed as Bond Counsel for the year 2008, at a fee established by a Professional Services Contract.

Ms. Manes, seconded by Mr. Shehady, nominated the firm of Ruderman and Glickman, P.C., as Labor Counsel for the year 2008. There being no further nominations, on motion of Ms. Manes, seconded by Mr. Shehady, and on roll call vote with Ms. Manes, Mr. Faigenbaum and Mr. Fraenkel in the affirmative, and Mr. Grau and Mr. Shehady in the negative, the firm of Ruderman and Glickman, P.C., was appointed as Labor Counsel for the year 2008, at a fee established by a Professional Services Contract.

Mr. Faigenbaum, seconded by Ms. Manes, nominated Gregory Clarke, as a member of the Board of Adjustment for a four year term. There being no further nominations, on motion of Mr. Faigenbaum, seconded by Ms. Manes, and on roll call vote with Mr. Faigenbaum, Ms. Manes and Mr. Fraenkel in the affirmative and Mr. Grau and Mr. Shehady in the negative, Gregory Clarke was appointed as a member of the Board of Adjustment for a four year term, expiring December 31, 2011.

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Ms. Manes, seconded by Mr. Faigenbaum, nominated Margaret Bandrowski as a member on the Board of Adjustment for a four year term. There being no further nominations, on motion of Ms. Manes, seconded by Mr. Faigenbaum, and unanimously carried, Margaret Bandrowski, was appointed as member of the Board of Adjustment for a four year term, expiring December 31, 2011.

Mr. Faigenbaum, seconded by Mr. Grau, nominated Gary Russikoff, as an Alternate II member on the Board of Adjustment for a two year term. There being no further nominations, on motion of Mr. Faigenbaum, seconded by Mr. Grau, and unanimously carried, Gary Russikoff was appointed as an Alternate II member of the Board of Adjustment for a two year term, expiring December 31, 2009.

Ms. Manes, seconded by Mr. Faigenbaum, nominated Rosalie Berger, as a member of the Board of Health for a three year term. There being no further nominations, on motion of Ms. Manes, seconded by Mr. Faigenbaum, and on roll call vote with Ms. Manes, Mr. Faigenbaum, and Mr. Fraenkel in the affirmative and Mr. Grau and Mr. Shehady in the negative, Rosalie Berger was appointed as a member of the Board of Health for a three year term, expiring December 31, 2010.

Mr. Shehady, seconded by Ms. Manes, nominated Barry Siegel, as a member of the Board of Health for a three year term. There being no further nominations, on motion of Mr. Shehady, seconded by Ms. Manes, and unanimously carried, Barry Siegel was appointed as a member of the Board of Health for a three year term, expiring December 31, 2010. .

Ms. Manes, seconded by Mr. Faigenbaum, nominated Cheryl Popielarski, as a member of the Board of Health for a three year term. There being no further nominations, on motion of Ms. Manes, seconded by Mr. Faigenbaum, and unanimously carried, Cheryl Popielarski was appointed as a member of the Board of Health for a three year term, expiring December 31, 2010.

Mr. Shehady, seconded by Mr. Faigenbaum, nominated Kenneth Faigenbaum, as the Township Committee Liaison on the Board of Health for the year 2008. There being no further nominations, on motion of Mr. Shehady, seconded by Mr. Faigenbaum, and unanimously carried, Kenneth Faigenbaum was appointed Township Committee Liaison on the Board of Health for the year 2008.

The Chairman announced the appointment of Cheryl Mullman to the Library Board of Trustees of the Springfield Free Public Library for a five-year term, expiring December 31, 2012. On motion of Mr. Faigenbaum, seconded by Ms. Manes, and unanimously carried, approval was given for the appointment of Cheryl Mullman, as a member of the Library Board of Trustees of the Springfield Free Public Library for a five year term, expiring December 31, 2012.

The Chairman announced the appointment of Shelley Stangler, as the Township Committee Representative to the Library Board of Trustees of the Springfield Free Public Library for a one year term, expiring December 31, 2008.

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The Chairman nominated Michael Davino, School Superintendent as School Representative to the Library Board of Trustees of the Springfield Free Public Library for a one year term, expiring December 31, 2008.

Ms. Manes, seconded by Mr. Grau, nominated Joseph Cincotta as the Landlord member representative to the Rent Leveling Board for a three year term. There being no further nominations, on motion of Ms. Manes, seconded by Mr. Grau, and unanimously carried, Joseph Cincotta was appointed as a member of the Rent Leveling Board for a three year term, expiring December 31, 2010.

Mr. Grau, seconded by Mr. Shehady, nominated Thelma Samuels as the Tenant Member representative to the Rent Leveling Board for a three year term. There being no further nominations, on motion of Mr. Grau, seconded by Mr. Shehady, and unanimously carried, Thelma Samuels was appointed as a member of the Rent Leveling Board for a three year term, expiring December 31, 2010.

Mr. Shehady, seconded by Mr. Faigenbaum, nominated Yale Greenspoon, Esq. as Attorney to the Rent Leveling Board for a one year term. There being no further nominations on motion of Mr. Shehady, seconded by Mr. Faigenbaum, and on roll call vote unanimously carried, Yale Greenspoon, Esq., was appointed as Attorney to the Rent Leveling Board for a one year term, expiring December 31, 2008, at salary set by Ordinance.

Mr. Faigenbaum, seconded by Ms. Manes, nominated Murray Fromer, as Secretary to the Rent Leveling Board for a one year term. There being no further nominations, on motion of Mr. Faigenbaum, seconded by Ms. Manes, and on roll call vote unanimously carried, Murray Fromer was appointed as Secretary to the Rent Leveling Board, for a one year term, expiring December 31, 2008, at salary set by Ordinance.

On motion of Ms. Manes, seconded by Mr. Shehady, nominates Ken Faigenbaum. There being no further nominations, on motion of Ms. Manes, seconded by Mr. Shehady, and on roll call vote with Ms. Manes, Mr. Shehady, Mr. Fraenkel in the affirmative and Mr. Grau in the negative, Ken Faigenbaum, was named as the Township Committee Representative to the Planning Board for a one year term, expiring December 31, 2008.

The Mr. Fraenkel announced that he would serve as the Mayor's Representative on the Planning Board for the year 2008, as a Class I Member.

The Chairman announced the appointment of Hugh Keffer, as a Class IV Member of the Planning Board for a four year term, expiring December 31, 2011.

The Chairman announced the appointment of Paul Schneier, as a Class II Member of the Planning Board for a one year term, expiring December 31, 2008.

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The Chairman announced the appointment of Jeff Rauchbach as an Alternate I Member on the Planning Board for a two year term expiring December 31, 2009.

On motion of Ms. Manes, seconded by Mr. Faigenbaum, nominated Ruth Schwartz, as an At-Large Member to the Development Review Committee for a one year term. There being no further nominations, on motion of Ms. Manes, seconded by Mr. Faigenbaum, and on roll call vote with Ms. Manes, Mr. Faigenbaum, and Mr. Fraenkel, in the affirmative, and Mr. Grau and Mr. Shehady in the negative, Ruth Schwartz was appointed as an At-Large Member of the Development Review Committee, for a one year term, expiring December 31, 2008.

The Chairman announced the following appointments to the Environmental Commission for a three year term expiring December 31, 2010:

Howard Apsan
Denise Devone

The Chairman announced the appointment of William McCabe to the Environmental Commission to fill an unexpired term, expiring December 31, 2008.

The Chairman announces the appointment of Beth Manes as the Township Committee Representative to the Environmental Commission for a one year term, expiring December 31, 2008.

The Chairman announced the following appointments to the Advisory Board on Human Rights for a one year term, expiring December 31, 2008:

Msgr. William Hatcher	Rabbi Mark Mallach
Rabbi Joshua Goldstein	Rev. Charles Baier
Rev. Hemesias Ares	Rabbi Chiam Marcus .
Rabbi Alan J. Yuter	Rev. Clarence Alston

On motion of Mr. Shehady, seconded by Mr. Grau, nominated Hosam Mardini, Affirmative Action Compliance Officer, for a one year term. There being no further nominations, on motion of Mr. Shehady, seconded by Mr. Grau, and unanimously carried, Hosam Mardini was appointed Affirmative Action Compliance Officer for a one year term, expiring December 31, 2008.

On motion of Mr. Grau, seconded by Mr. Faigenbaum, nominated Edward J. Fanning, as Safety Officer for a one year term. There being no further nominations, on motion of Mr. Grau, seconded by Mr. Faigenbaum, and unanimously carried, Edward J. Fanning was appointed as Safety Officer for a one year term, expiring December 31, 2008.

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On motion of Ms. Manes, seconded by Mr. Shehady, nominated the following as

Members to the Recreation Committee for a one year term:

Karen Cohen	David Hollander
George Pallis	Thomas Wisniewski
Joseph Nitti	Dencyne Yannazzone
Silvio DiFlorio	Jesse Krumholz
David Kadish	Paul Ciullo
Thomas Miskewitz	Cathy Mooney

There being no further nominations, on motion of Ms. Manes, seconded by Mr. Shehady, and unanimously carried, the aforementioned were appointed as members of the Recreation Committee for a one year term, expiring December 31, 2008.

On motion of Mr. Shehady, seconded by Mr. Faigenbaum, nominated Bart Fraenkel, as the Township Committee Representative to the Recreation Committee for a one year term. There being no further nominations, on motion of Mr. Shehady, seconded by Mr. Faigenbaum and on roll call vote with Mr. Shehady, Mr. Faigenbaum, Mr. Grau and Ms. Manes in the affirmative and Mr. Fraenkel abstaining, Bart Fraenkel, was appointed as Township Committee Representative to the Recreation Committee for a one year term, expiring December 31, 2008.

The Chairman of the Township Committee announced the appointment of the following as members of the Beautification Committee for a one year term, expiring December 31, 2008:

Ruth Schwartz	Marjorie Grossbarth
Elaine Auer	Arlene Newman
Joan Lyons	Cecile Kaplan
Rosalie Berger	Joy Kalfus

On motion of Mr. Faigenbaum, seconded by Ms. Manes, and unanimously carried, the following representatives were appointed to the Municipal Alliance Committee, for a one year term, expiring December 31, 2008:

Board of Education	Irwin Sablosky
Superintendent of Schools	Michael A. Davino
High School Principal	Elizabeth Cresci
Business Representative	Jorge Martins (Zep Mfg.)
Chief of Police	William Chisholm
Private Citizens	David Hollander
	Jared Potito
Chamber of Commerce	Lorraine Seidel
Representative	
Mayor of Springfield	Bart Fraenkel
Student Representative	Selected by School Superintendent

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The Chairman announced the following appointments to the Local Emergency Council for a one year term, expiring December 31, 2008:

Coordinator	John Cottage
Deputy Coordinator	Scott Seidel
Police Chief	William Chisholm
Deputy Police Chief	George Hildner
Fire Chief	Wayne Masiello
Hazmat Representative	Carlo Palumbo
First Aid Squad	Apu Mullick
Township Engineer	Todd Hay
Health Officer	Robert Sherr
Mayor	Bart Fraenkel
Township Administrator	Edward J. Fanning
Township Clerk	Kathleen D. Wisniewski
Superintendent of Schools	Michael Davino

The Chairman announced the following appointments to the Union County Committee on Revenue Sharing for a one year term, expiring December 31, 2008:

Cheryl Popielarski
 Mark Weinstock
 Paul Schneier – Alternate
 Joseph Groder, Alternate

The Chairman of the Township Committee announced the appointment of the following to the Union County Cultural & Heritage Programs Advisory Board, for a two year term, expiring December 31, 2009:

Margaret Bandrowski, Member
 Janice Bongiovanni, Alternate

The Chairman announced the appointment of the following to the Union County Transportation Advisory Board, for a one year term, expiring December 31, 2008:

Selig Adler, Member
 David Kerr, Alternate

The Chairman announced the appointment of Joseph Groder as a member of the Union County Air Traffic Noise Advisory Board, for a two year term, expiring December 31, 2009.

The Chairman announced the appointment of Ziad Andrew Shehady to the Solid Waste Advisory board for a one year term, expiring December 31, 2008.

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On motion of Mr. Shehady, seconded by Mr. Grau, and on recommendation of the Police Chief, the following were nominated as Special Officers, School Guards, and Matrons for the year 2008:

SPECIAL OFFICERS - CLASS II

Andrew Calabrese

SCHOOL GUARDS

	Ruth Bellino	Yefim Koifman	Luigi Saninno
	Boris Danishevsky	Rosalind Jones	Resty Sobretudo
	Josephine D'Achille	Moe Laufer	Sarah Tighe
	Brenda Dancy	Ronald Mintnitsky	William
Tinley	Paul Drzik	Joseph Nitti	Alfred Torrisi
	Sandra Dean	Paul Panter	Angelo Torrisi
	Ed Drummond	Elizabeth Piedl	William Bentz
	Vanessa Epps	Boris Raskin	Leva Milov
	Sam Fox	Margaret Riley	

MATRONS

Kathleen DiLanno

There being no further nominations, on motion of Mr. Shehady, seconded by Mr. Grau, and on roll call vote unanimously carried, the aforementioned nominees were appointed as Special Officers, School Guards and Matrons, for the year 2008, at salary set by Ordinance.

On motion of Mr. Grau, seconded by Ms. Manes, and unanimously carried, the following Auxiliary Police Officers were appointed for a one year term, expiring December 31, 2008:

Scott Seidel	Howard Apsan	John Regan
Nick D'Achille	Tony Sidar	Robert Abraham
Ronald Scull	Ron Mitnitsky	Ken Rygiel
Mark Marshall	Dan Klein	Jeffrey Lewis
Angelo Palumbo	Arthur Haliczer	Tony Ravelo
Gary Butler	Joe Teixeira	Catherine Matthews
Jeffrey Katz	Charles Gleason	

On motion of Ms. Manes, seconded by Mr. Faigenbaum, and on roll call vote unanimously carried, a resolution was adopted for the appointment of Robert B. Cagnassola of the firm of Suplee, Clooney and Company as Township Auditor for the year 2008, at a fee not to exceed \$50,000.00. The award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44a-20.4 et seq. The Township Clerk was directed to publish notice of the action taken in the Observer. Said Resolution being recorded in full and on file being Resolution No. 2008-01.

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On motion of Mr. Faigenbaum, seconded by Mr. Grau, and on roll call vote unanimously carried, a resolution was adopted providing for Temporary Budgets for the year 2008, which includes salaries, wages and other expenses. Said Resolution being recorded in full and on file being Resolution No. 2008-02.

On motion Mr. Grau, seconded by Mr. Shehady, and on roll call vote unanimously carried, a resolution was adopted designating Wachovia Bank, Bank of America, Union Center National Bank, Kearny Federal Bank, New Jersey Class-Municipal Investors Services Corp., New Jersey Cash Management, Commerce Bank, T.D. Banknorth, Unity Bank, SI Bank and Trust, Valley National Bank, Independence Community Bank and Sovereign Bank as Official Depositories for Funds of the Township of Springfield and authorizing Marie Sedlak, Treasurer, Kathleen Perez, Deputy Treasurer, and Edward J. Fanning Township Administrator to remit funds on behalf of the Township for the year 2008. Said Resolution being recorded in full and on file being Resolution No. 2008- 03.

On motion of Mr. Shehady, seconded by Ms. Manes, and on roll call vote unanimously carried, resolutions were adopted setting forth Official Township signatures for the year 2008, at Kearny Federal Savings Bank and Commerce Bank:

Bart Fraenkel, Chairman Township Committee
Kathleen D. Wisniewski, Township Clerk
Marie Sedlak, Treasurer, Chief Financial Officer
Kathleen Perez, Deputy Treasurer

Said Resolutions being recorded in full and on file being Resolution Nos. 2008 - 04, 2008-05.

On motion of Ms. Manes, seconded by Mr. Faigenbaum, and on roll call vote unanimously carried, a resolution was adopted providing for an interest rate of eight percent (8%) for amounts up and including \$1,500.00 and eighteen percent (18%) for \$1,501.00 and over on delinquent taxes and assessments. Said Resolution being recorded in full and on file being Resolution No. 2008-06.

On motion of Mr. Faigenbaum, seconded by Mr. Grau, and unanimously carried, a resolution was adopted authorizing the Tax Collector to hold a Tax Sale for Uncollected Taxes for the year 2008. Said Resolution being recorded in full and on file being Resolution No. 2008-07.

On motion of Mr. Shehady, seconded by Mr. Grau, and on roll call vote unanimously carried, a resolution was adopted for the appointment of Steven Rogut, Esq. Of the firm of Rogut McCarthy Troy, LLC as Bond Counsel for the year 2008. The award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44a-20.4 et seq. The Township Clerk was directed to publish notice of the action taken in the Observer. Said Resolution being recorded in full and on file being Resolution No. 2008-08.

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On motion of Mr. Grau, seconded by Ms. Manes, and unanimously carried, a resolution was adopted providing for certain overtime provisions applicable to

Fire Fighting Personnel. Said Resolution being recorded in full and on file being Resolution No. 2008-09.

On motion of Ms. Manes, seconded by Mr. Faigenbaum, and unanimously carried, a resolution was adopted providing for certain overtime provisions applicable to Law Enforcement Personnel. Said Resolution being recorded in full and on file being Resolution No. 2008-10.

On motion of Mr. Faigenbaum, seconded by Mr. Grau, and unanimously carried, a resolution was adopted naming the Observer as the prime official newspaper, and the Star-Ledger as the alternate newspaper of the Township, also designating the regular official meeting nights as the second and fourth Tuesday of each month at 8:00 p.m., and workshop meetings to be held on Monday preceding the regular meetings at 7:00 p.m., in the Annex Building. Said Resolution being recorded in full and on file being Resolution No. 2008-11.

On motion of Ms. Manes, seconded by Mr. Fraenkel, and unanimously carried, a resolution was adopted closing meetings to the public, Re: Negotiations with Springfield Municipal Employees, Springfield Firemen's Benevolent Association, Superior Officers and Management Personnel, Springfield Patrolmen Benevolent Association, and Superior Officers and Management Personnel. Said Resolution being recorded in full and on file being Resolution No. 2008-12.

On motion of Mr. Shehady, seconded by Ms. Manes, and on roll call vote unanimously carried, a resolution was adopted maintaining a Petty Cash Fund for the Township Clerk, Police Chief, Public Works Department, Fire Chief and Recreation. Said Resolution being recorded in full and on file being Resolution No. 2008-13

On motion of Ms. Manes, seconded by Mr. Grau, and on roll call vote unanimously carried, a resolution was adopted appointing Bruce H. Bergen, Esq., of the firm of Krevsky, Silber, Brown and Bergen, as Township Attorney for the year 2008, at an hourly rate of \$115.00, not to exceed \$120,000.00. The award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq. The Township Clerk was directed to publish notice of the action taken in the Observer. Said Resolution being recorded in full and on file being Resolution No. 2007-14.

On motion of Mr. Grau, seconded by Mr. Faigenbaum, and on roll call vote unanimously carried, a resolution was adopted appointing the firm of Ruderman and Glickman, as Labor Counsel for the year 2008, at an hourly rate of \$135.00, not to exceed \$75,000.00. The award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq. The Township Clerk was directed to publish notice of the action taken in the Observer. Said Resolution being recorded in full and on file being Resolution No. 2008-15.

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Reverend Elias Bitar, Saint George Church, Little Falls, New Jersey,
delivered the benediction.

At the request of the Chairman, the Township Clerk administered the Oath of Office to all new appointees present.

On motion of Mr. Faigenbaum, seconded by Ms. Manes, the meeting was adjourned at 6:15 p.m.

Mr. Fraenkel declared the Organizational Meeting of the Township Committee for the year 2008 closed.

Township Clerk

Bart Fraenkel, Mayor

Beth Manes, Deputy Mayor

Kenneth Faigenbaum

Steven Grau

Ziad Andrew Shehady