



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

AGENDA
June 28, 2016

NOTE: This may not be the order of business. There may be additions or deletions.
Regular Session - 7p.m. (2 & 4th Tuesdays of the month at 7p.m.)

1. 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 a Notice sent to The Star Ledger, The Local Source and posted in the Main Lobby of the Municipal Building and on the Township website.
 - b. Pledge of Allegiance
 - c. Moment of Silence
 - d. Roll Call
2. Proclamations & Announcements
 - a. Proclamation to Paul Ciullo, Springfield Girls Softball Parents Association
 - b. Congratulations to the JDHS Lady Bulldogs Softball Team for a great season and making it all the way to the Championships.
 - c. The only Township Committee Meeting in July will be on Monday, July 18th. The Joint Meeting with the Board of Education will be at 6 p.m. in Town Hall followed by the Township Committee Meeting at 7 p.m.
3. Public Comment (*Agenda Items Only*)
 - a. Swearing in of Probationary Police Officer Michael J. Piperato (Resolution 2016-202)
4. Reports
 - a. Finance
 1. Treasurer
 - a. Payroll & Invoices
 - i. Motion: Deputy Mayor Shehady
 - ii. Second: Committeewoman Stampoulos
 - iii. Roll Call Vote
 - b. Approve Recreation summer employees as submitted
 - i. Motion: Deputy Mayor Shehady
 - ii. Second: Committeeman Huber
 - iii. Roll Call
 - b. DPW – Robert Boettcher
 - c. Recreation – Adam Lieb

d. Engineering/Zoning – Sam Mardini

5. Minutes & Reports

- a. Accept Tax Collector's report for May, 2016 as submitted.
- b. Accept Court report for May, 2016 as submitted.
- c. Accept Environmental Commission minutes of April & May 2016 as submitted.

6. New Business

a. Ordinances

i. First Reading

1. Ordinance 2016-16 – This Ordinance amends section 2-41.12 of Fees for Services from the Police Department

a. Adoption

- i. Motion: Deputy Mayor Shehady
- ii. Second: Committeewoman Vassallo
- iii. Publication: The Local Source, July 7, 2016 with final hearing on July 18, 2016.

b. Discussion

c. Roll Call Vote

b. Resolutions

- i. Resolution 2016-195 – This resolution authorizes refund of Redemption Monies.

1. Adoption

- a. Motion: Deputy Mayor Shehady
- b. Second: Committeewoman Stampoulos
- c. Roll Call Vote

- ii. Resolution 2016-196 – This resolution authorizes refund of property taxes from a tax court judgement.

1. Adoption

- a. Motion: Committeewoman Stampoulos
- b. Second: Deputy Mayor Shehady
- c. Roll Call Vote

- iii. Resolution 2016-197 – This resolution authorizes the Tax Collector to prepare and mail estimated tax bills in accordance with P.L., c. 72.

1. Adoption

- a. Motion: Deputy Mayor Shehady
- b. Second: Committeewoman Stampoulos
- c. Roll Call Vote

- iv. Resolution 2016-198 – This resolution designates July as Park and Recreation month.

1. Adoption

- a. Motion: Committeewoman Vassallo
- b. Second: Committeeman Huber
- c. All in Favor

v. Resolution 2016-199 – This resolution approves the renewal of a Club License

1. Adoption

- a. Motion: Committeeman Huber
- b. Second: Committeewoman Vassallo
- c. Roll Call Vote

vi. Resolution 2016-200 – This resolution authorizes the refund of fees collected from Pool Utility or Recreation Department.

1. Adoption

- a. Motion: Committeeman Huber
- b. Second: Committeewoman Vassallo
- c. Roll Call Vote

vii. Resolution 2016-201 – This resolution ratifies and confirms an hourly rate without benefits for certain sub code officials.

1. Adoption

- a. Motion: Deputy Mayor Shehady
- b. Second: Committeewoman Stampoulos
- c. Roll Call Vote

viii. Resolution 2016-202 – This resolution ratifies and confirms the hiring of Michael J. Piperato as Probationary Police Officer.

1. Adoption

- a. Motion: Deputy Mayor Shehady
- b. Second: Committeewoman Vassallo
- c. Roll Call Vote

ix. Resolution 2016-203 – This resolution accepts the resignation of Jasmine Mathis as Administrative Assistant in the Office of Administration and as Registrar of Vital Statistics.

1. Adoption

- a. Motion: Committeeman Huber
- b. Second: Committeewoman Vassallo
- c. Roll Call Vote

x. Resolution 2016-204 – This resolution is to ratify and confirm the appointment of Maryellen Brennan as Registrar of Vital Statistics.

1. Adoption

- a. Motion: Committeewoman Vassallo
- b. Second: Committeewoman Stampoulos
- c. Roll Call Vote

xi. Resolution 2016-205 – This resolution is to ratify and confirm the appointment of Linda Donnelly as Deputy Registrar of Vital Statistics

1. Adoption

- a. Motion: Committeewoman Stampoulos
- b. Second: Deputy Mayor Shehady
- c. Roll Call Vote

xii. Resolution 2016-206 – This resolution awards a Professional Services Contract to Pennoni Associates for a topographic survey, site plan and additional services for the new DPW facility on Mountview Road.

1. Adoption

- a. Motion: Committeewoman Stampoulos
- b. Second: Deputy Mayor Shehady

c. Roll Call Vote

xiii. Resolution 2016-207 – This resolution authorizes the hiring of an Administrative Assistant for the Department of Emergency Management and Auxiliary Police.

1. Adoption
 - a. Motion: Deputy Mayor Shehady
 - b. Second: Committeeman Huber
 - c. Roll Call Vote

xiv. Resolution 2016-208 – This resolution authorizes the refund of certain fees collected by the Police Department for alarm registrations.

1. Adoption
 - a. Motion: Deputy Mayor Shehady
 - b. Second: Committeewoman Vassallo
 - c. Roll Call Vote

xvi. Resolution 2016-209 – This resolution approves the execution of Settlement of Agreement with the Fair Share Housing Center, concerning I/M/O Springfield Affordable Housing Compliance Plan, by the Township Committee of the Township of Springfield.

1. Adoption:
 - a. Motion: Committeewoman Stampoulos
 - b. Second: Deputy Mayor Shehady
 - c. Roll Call Vote

xvii. Resolution 2016-210 – This resolution authorizes the cost of living increase in the amount of 1.75% to Chief John Cook and Captain Patrick McLaughlin.

1. Adoption
 - a. Motion: Deputy Mayor Shehady
 - b. Second: Committeeman Huber
 - c. Roll Call Vote

c. Discussion & Action Items

i. Approve “On Premise” Draw Raffle #1238 and “Off Premise” 50/50 Raffle #1239 for Saint Barnabas Medical Center, drawings to be held on September 6, 2016 at 201 Shunpike Road.

1. Adoption:
 - a. Motion: Committeeman Huber
 - b. Second: Committeewoman Vassallo
 - c. All in Favor

ii. Approve request from Calvary Assembly of God Church for waiver of permit fee in the amount of \$477.00 for an upgrade project.

1. Adoption:
 - a. Motion: Deputy Mayor Shehady
 - b. Second: Committeeman Huber
 - c. Roll Call Vote

iii. Discussion of Solid Waste Survey results

d. Correspondence

i. Cranford Ordinance to revise the Land Development Code regarding design standards for signs

- ii. Union County Paratransit System will hold a public meeting on July 26, 2016 at 7:00 at the Union County Administration Building, Elizabeth to gather information and comments concerning funding received by the County of Union.

- iii. JCP&L will hold a public meeting on July 12, 2016 in the Municipal Buildings of Morristown and Freehold to address the proposed increase in the non-utility generation charge.

7. Unfinished Business

- a. Discussion & Action Items

8. Public Comment (*Any Governmental Issue*)

9. Executive Session – Res. 6.28.16 – Personnel: DPW & Recreation
Contracts: County of Union

10. Adjournment