



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

**AGENDA**  
**November 10, 2015**

*NOTE: This may not be the order of business. There may be additions or deletions.*  
Regular Session – 7:30 p.m. (2 & 4th Tuesdays of the month at 7:30 p.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 – Presented to Chamber of Commerce for Fall Festival
  - b. Madison Health Department Clinics, 28 Walnut St., Madison:
    - Flu Clinic** – ages 6 months or older, Tuesday, Nov. 17<sup>th</sup>
    - Men's Health Screening**, Mon., Dec. 7<sup>th</sup>, 6-8 -m. Appointments required before Nov. 24<sup>th</sup> – 973-593-3079, ext. 1
    - Adult Health Screenings**, Fri., Dec. 4<sup>th</sup>, starting 8 a.m. Registration required before Nov. 12<sup>th</sup> – 973-593-3079, ext. 1
  - c. Fall Foliage – Quarry Walk, Sun., Nov. 15<sup>th</sup>, 1:30 p.m. – Houdaille Quarry, entrance off Mount View Road – Sponsored by Springfield Environmental Commission
  - d. Veterans' Day is Wednesday, November 11<sup>th</sup>. Please join the Township in honoring our Veterans at a ceremony at Veterans' Park at 11 a.m.
  - e. Certificate of Approval awarded to the Township for Community Forestry Management Plan for 2015-2019 – Department of Public Works
  - f. Robert Michaels, Planner – re Ordinance 2015-21.
  
3. Public Comment (*Agenda Items Only*)
  
4. Reports
  - a. Finance
    1. Treasurer
      - a. Payroll & Invoices
        - i. Motion: Committeeman Fernandez
        - ii. Second: Deputy Mayor Bandrowski
        - iii. Roll Call Vote

5. Minutes & Reports

a. Township Committee

i. Workshop Meeting Minutes of August 10, 2015 , as emailed.

1. Adoption

a. Motion: Deputy Mayor Bandrowski

b. Second: Committeeman Huber

c. All in Favor

ii. Regular Meeting Minutes of August 11, 2015, as emailed

1. Adoption

a. Motion: Committeeman Huber

b. Second: Deputy Mayor Bandrowski

c. All in Favor

6. New Business

a. Ordinances

i. Second Reading

ii. First Reading

1. Ordinance 2015-20 – This ordinance amends Chapter IV, General Licensing, of the Revised General Ordinances of the Township of Springfield, by amending Section 4-5 entitled “Commercial Vehicles”, by amending various portions of said section, including revising the procedure for an applicant to apply for an application, repealing the appeal process and revising the application fee.

a. Adoption

i. Motion: Committeeman Shehady

ii. Second: Committeeman Fernandez

iii. Publication: The Local Source, November 19, 2015

b. Discussion

c. Roll Call Vote

2. Ordinance 2015-21 – This ordinance amends Zone Map and Zoning Ordinance of the Township to Change the Development Criteria for the AH-7/RCA Zone.

a. Adoption

i. Motion: Committeeman Shehady

ii. Second: Committeeman Huber

iii. Publication: The Local Source, November 19, 2015

b. Discussion

c. Roll Call Vote

b. Resolutions

- i. Resolution 2015-320 – This resolution approves the appointment of Maryellen Brennan as OSHA Compliance Officer for the Township.

1. Adoption
  - a. Motion: Deputy Mayor Bandrowski
  - b. Second: Committeeman Fernandez
  - c. Roll Call Vote
- ii. Resolution 2015-321 – This resolution authorizes the refund of fees collected from Pool Utility or Recreation Department.
  1. Adoption
    - a. Motion: Committeeman Shehady
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote
- iii. Resolution 2015-322 – This Resolution establishes a Fair and Open Process for the awarding of certain contracts for the 2016 calendar year.
  1. Adoption
    - a. Motion: Committeeman Fernandez
    - b. Second: Deputy Mayor Bandrowski
    - c. All in Favor
- iv. Resolution 2015-323 – This resolution authorizes the sale of a Township 1996 Fire Truck as surplus property no longer needed for public use, to offset the price of the purchase of a new fire truck.
  1. Adoption
    - a. Motion: Committeeman Huber
    - b. Second: Committeeman Fernandez
    - c. Roll Call Vote
- v. Resolution 2015-324 – This resolution authorizes accepting rant money under NJ Dept. of Transportation.
  1. Adoption
    - a. Motion: Deputy Mayor Bandrowski
    - b. Second: Committeeman Huber
    - c. Roll Call Vote
- vi. Resolution 2015-325 – This resolution permits the Township to apply for the Safe Corridor Grant for 2015.
  1. Adoption
    - a. Motion: Committeeman Huber
    - b. Second: Deputy Mayor Bandrowski
    - c. All in Favor
- vii. Resolution 2015-326 – This resolution authorizes the transfer between the 2015 appropriations for the Township.
  1. Adoption
    - a. Motion: Committeeman Fernandez
    - b. Second: Committeeman Shehady
    - c. Roll Call Vote
- viii. Resolution 2015-327 – This resolution authorizes the execution of the contract between the Township and the PBA.

1. Adoption

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

- ix. Resolution 2015-328 – This resolution authorizes the execution of the contract between the Township and the SOA.

1. Adoption

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

- x. Resolution 2015-329 – This resolution ratifies retention of McManimom, Scotland, et al, as special counsel on the issue of telecom lease and provides for payment of certain counsel fees.

1. Adoption

- a. Motion: Committeeman Fernandez
- b. Second: Deputy Mayor Bandrowski
- c. Roll Call Vote

- xi. Resolution 2015-330 - McManimom – not needed

- xii. Resolution 2015-321 – This resolution continues to utilize the firm of Clarke Caton Hintz to provide affordable housing related services.

1. Adoption

- a. Motion: Committeeman Fernandez
- b. Second: Deputy Mayor Bandrowski
- c. Roll Call Vote

- xiii. Resolution 2015-322 – This resolution authorizes the execution of an amendment to the existing agreement covering period of January 1, 2015, through December 31, 2015, between the Township of Springfield and the American Federation of State, County and Municipal Employees Local 3084, Council 52.

1. Adoption

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

c. Discussion & Action Items

- i. Approve request from Jewish Learning Center for use of Veterans' Park for public menorah lighting on Sunday, December 6<sup>th</sup>, 5:30-7:30 p.m. (Rain Date: Mon., Dec. 7<sup>th</sup>)

1. Adoption

- a. Motion: Committeeman Fernandez
- b. Second: Committeeman Shehady
- c. All in Favor

- ii. Approve request from Engineering Department to add a street light on Brook Street.

1. Adoption

- a. Motion: Committeeman Shehady
- b. Second: Committeeman Fernandez

c. Roll Call Vote

ii. Request from Police Chief re Personnel

d. Correspondence

- i. Borough of Fanwood, Res. 15-10-164 – Supporting Gateway Trans-Hudson Tunnel Project
- ii. Borough of Wanaque, Res. 162-0-15 – Supporting Commission to explore reduction of County government in NJ

7. Unfinished Business

- a. Discussion & Action Items

8. Public Comment (*Any Governmental Issue*)

9. Adjournment