



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

AGENDA
December 27, 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. Certificate of Merit presented to Science Supervisor Greg Salmon and students in The SSEP Mission 9 for their experiment called "The effects of microgravity on grass seeds' growth."
 - b. The Township's Re-Organization Meeting will be held on Tuesday, January 3rd, at 7 p.m.
3. Public Comment (*Agenda Items Only*).
4. Reports
 - a. Finance
 1. Treasurer
 - a. Payroll & Invoices
 - i. Motion: Deputy Mayor Stampoulos
 - ii. Second: Committeewoman Bujnowski
 - iii. Roll Call Vote
 - b. Recreation - Adam Lieb
 - c. Department of Public Works – Robert Boettcher
 - d. Engineering & Zoning – Sam Mardini
 - e. Administration – Ziad Shehady
 - i. CY2017 Budget Information
5. Minutes & Reports
 - a. Township Committee
 - 1.. Regular and Executive Meeting Minutes of October 13, 2016, as emailed.
 1. Adoption
 - a. Motion: Committeewoman Vassallo
 - b. Second: Committeeman Huber

- c. All in Favor
- b. Accept OEM Report – December 2016, as submitted.
- c. Accept Recreation Council Meeting Minutes of September 21, 2016, as submitted

6. New Business

a. Ordinances

b. Resolutions

- i. Resolution 2016-359 – This resolution authorizes the Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License #2017-33-003-008, heretofore issued to Restaurant Concept Consultants, LLC, to RARE Hospitality International, Inc., d/b/a LongHorn Steakhouse #5570, 272 Route #22 West.

1. Adoption

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

- ii. Resolution 2016-360 – This resolution accepts the retirement of the Township's Tax Collector, Mary Jo Walsh.

1. Adoption

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

- iii. Resolution 2016-361– This resolution is to appoint Lauren Cacioppo as Acting Tax Collector

1. Adoption

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

- iv. Resolution 2016-362– This resolution authorizes the cancellation of a reserve for municipal assets.

1. Adoption

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

- v. Resolution 2016-363 – This resolution authorizes the cancellation of property taxes for property listed at 44 Golf Oval.

1. Adoption

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

- vi. Resolution 2016-364 – This resolution authorizes the cancellation of property taxes for property listed at 534 Ashwood Road.

1. Adoption

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

- vii. Resolution 2016-365 – This resolution accepts the resignation of Michael Piperato as a Police Officer for the Township of Springfield.
 - 1. Adoption
 - a. Motion: Deputy Mayor Stampoulos
 - b. Second: Committeewoman Vassallo
 - c. All in Favor

- viii. Resolution 2016-366 – This resolution ratifies and confirms the hiring of Anthony S. Kassis as a Probationary Police Officer.
 - 1. Adoption
 - a. Motion: Deputy Mayor Stampoulos
 - b. Second: Committeewoman Vassallo
 - c. Roll Call Vote

- ix. Resolution 2016-367 – This resolution provides transfer of 2016 appropriation reserves as per R.S. 40A:4-58.
 - 1. Adoption
 - a. Motion: Deputy Mayor Stampoulos
 - b. Second: Committeewoman Bujnowski
 - c. Roll Call Vote

- x. Resolution 2016-368 - This resolution authorizes return of permit fees in amount of \$109.00 to John & Samantha Mielach.
 - 1. Adoption
 - a. Motion: Committeewoman Bujnowski
 - b. Second: Deputy Mayor Stampoulos
 - c. Roll Call Vote

- xi. Resolution 2016-369 – This resolution is for award of Professional Services Contract to Pennoni Associates Inc., for preparing a new up-to-date Zoning Map for the Township (COAF).
 - 1. Adoption
 - a. Motion: Committeewoman Bujnowski
 - b. Second: Deputy Mayor Stampoulos
 - c. Roll Call Vote

- xii. Resolution 2016-370 – This resolution is to accept grant money under the Body Armor 2016 Replacement Grant.
 - 1. Adoption
 - a. Motion: Deputy Mayor Stampoulos
 - b. Second: Committeewoman Bujnowski
 - c. Roll Call Vote

- xiii. Resolution 2016-371 – This resolution is to accept grant money under the Senior Citizens Bus Service – 2016 County of Union Grant.
 - 1. Adoption
 - a. Motion: Committeeman Huber
 - b. Second: Deputy Mayor Stampoulos
 - c. Roll Call Vote

- xiv.. Resolution 2016-372 – This resolution is to accept grant money from the County of Union for Municipal Alliance Program – 2017.
 - 1. Adoption
 - a. Motion: Committeewoman Vassallo
 - b. Second: Deputy Mayor Stampoulos
 - c. Roll Call Vote

c. Discussion & Action Item

d. Correspondence

7. Unfinished Business

8. Public Comment (*Any Governmental Issue*)

9. Adjournment