



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

AGENDA
June 12, 2018

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 – LGBT Pride Month
 - b. Flag Retirement Box Inaugural Ceremony on Flag Day, Thursday, June 14, 6 p.m.
Chisholm
 3. Public Comment (*Agenda Items Only*).
 4. Reports
 - a. Finance
 1. Treasurer
 - a. Payroll & Invoices
 - i. Motion: Committeewoman Stampoulos
 - ii. Second: Deputy Mayor DuBois
 - iii. Roll Call Vote
5. Minutes & Reports
 - a. Township Committee
 - i. Regular and Executive Meeting Minutes of April 24, 2018, as emailed
 1. Adoption
 - a. Motion: Deputy Mayor DuBois
 - b. Second: Committeewoman Stampoulos
All in Favor
6. New Business
 - a. Ordinances
 - i. Second Reading
 1. Ordinance 2018-12– This ordinance amends Township’s Revised General Ordinances to Chapter XII, section 12-1 by adding a new sub-section regarding

construction and renovation site safety and fencing.

- a. Adoption
 - i. Motion: Committeewoman Stampoulos
 - ii. Second: Deputy Mayor DuBois
 - iii. Publication: The Local Source, June 21, 2018
- b. Public Comment
- c. Discussion
- Roll Call Vote

2. Ordinance 2018-13 – This ordinance amends Township’s Revised General Ordinances at Chapter XX, updating certain provisions, adding sections regulating sewer connections and requiring certain inspections, to help reduce unwanted inflow into the Sanitary Sewer Systems..

- a. Adoption
 - i. Motion: Committeewoman Vassallo
 - ii. Second: Deputy Mayor DuBois
 - iii. Publication: The Local Source, June 21, 2018
- b. Public Comment
- c. Discussion
- Roll Call Vote

3. Ordinance 2018-14 – This ordinance amends the ordinance establishing the maximum base salary and compensation for certain officers, positions and employees within the Township of Springfield.

- a. Adoption
 - i. Motion: Committeewoman Stampoulos
 - ii. Second: Deputy Mayor DuBois
 - iii. Publication: The Local Source, June 21, 2018
- b. Public Comment
- c. Discussion
- Roll Call Vote

ii. First Reading

b. Resolutions

i. Resolution 2018-161– This resolution authorizes the refund of property taxes.

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

ii. Resolution 2018-162– This resolution authorizes the refund of redemption monies.

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

iii. Resolution 2018-163– This authorizes the Tax Collector to prepare and mail estimated tax bills in accordance with P.L. 1994, c.72.

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

- iv. Resolution 2018-164 – This resolution authorizes the refund of fees collected from Pool or Recreation Department.
 - 1. Adoption
 - a. Motion: Deputy Mayor DuBois
 - b. Second: Committeewoman Stampoulos
 - Roll Call Vote

- v.. Resolution 2018-165 – This resolution ratifies and confirms the appointment of seasonal staff members at the Springfield Community Pool, Pool Day Camp and Chisholm Playground Camp.
 - 1. Adoption
 - a. Motion: Deputy Mayor DuBois
 - b. Second: Committeewoman Vassallo
 - Role Call Vote

- vi. Resolution 2018-166 – This resolution awards a contract pursuant to public bidding law to M Sky Construction Corp. for the Short Hills Avenue Improvements project – Contract SP-2018-01 (COAF).
 - 1. Adoption
 - a. Motion: Committeewoman Vassallo
 - b. Second: Deputy Mayor DuBois
 - Roll Call Vote

- vii. Resolution 2018-167 – This resolution awards a Professional Service contract to Keller & Kirkpatrick Inc., for design plans, construction documents and construction Inspections for the 2018 Road Improvements project (COAF).
 - 1. Adoption
 - a. Motion: Committeewoman Vassallo
 - b. Second: Deputy Mayor DuBois
 - Roll Call Vote

- viii. Resolution 2018-168 – This resolution awards a Professional Service contract to Keller & Kirkpatrick Inc., for design plans, construction documents and construction inspections For the Caldwell Place Culvery Evaluation and Repair project (COAF).
 - 1. Adoption
 - a. Motion: Committeewoman Vassallo
 - b. Second: Deputy Mayor DuBois
 - Roll Call Vote

- ix. Resolution 2018-169 – This resolution authorizes the Mayor and Municipal Clerk of the Municipality of Springfield to execute and Agreement with the County of Union to modify The Cooperative Agreement dated June 20k 2014, as amended July 17, 2017.
 - 1. Adoption
 - a. Motion: Committeewoman Stampoulos
 - b. Second: Deputy Mayor DuBois
 - Roll Call Vote

- x. Resolution 2018-170 – This resolution promotes Adam Parra and Joseph Loria to the rank of Third Class Patrol Officers.
 - 1. Adoption
 - a. Motion: Deputy Mayor DuBois
 - b. Second: Committeewoman Stampoulos
 - Roll Call Vote

- xi. Resolution 2018-171 – This resolution authorizes the disposal of Township of Springfield's Surplus Personal Property.

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

- xii. Resolution 2018-172– This resolution awards a Professional Service contract to Robert Michaels & Associates for planning services to update the Township’s Land Use Ordinance (COAF)
 1. Adoption
 - a. Motion; Committeewoman Vassallo
 - b. Second: Deputy Mayor DuBois
Roll Call Vote

- xiii. Resolution 2018-173 – This resolution awards a Professional Service contract to M. Disko Associates, for engineering services needed to update the Township’s Land Use Ordinance (COAF).
 1. Adoption
 - a. Motion: Committeeman Vassallo
 - b. Second: Deputy Mayor DuBois
Roll Call Vote

- xiv. Resolution 2018-174 – This resolution is to accept grant money under DDEF 2018 Administrative Office of Courts.
 1. Adoption
 - a. Motion: Committeewoman Stampoulos
 - b. Second: Deputy Mayor DuBois
Roll Call Vote

- xv. Resolution 2018-175 – This resolution is authorizing settlement of the 2014, 2015, 2016, 2017 and 2018 Tax Appeals entitled, ARC SPFLD, LLC V. TOWNSHIP OF SPRINGFIELD, Docket Nos. 008232-2014, 001398-2015, 002096-2016, 003979-2017 and 004908-2019,
 1. Adoption
 - a. Motion: Committeewoman Stampoulos
 - b. Second: Deputy Mayor DuBois
Roll Call Vote

- xvi. Resolution 2018-176 – This resolution approves the renewal of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses.
 1. Adoption
 - a. Motion: Committeewoman Stampoulos
 - b. Second: Deputy Mayor DuBois
Roll Call Vote

- xvii. Resolution 2018-177 – This resolution awards a Professional Service contract to My Virtual Solution, website design services (COAF).
 1. Adoption
 - a. Motion: Deputy Mayor DuBois
 - b. Second: Committeewoman Stampoulos
Roll Call Vote

- xviii. Resolution 2018-178 – This resolution appoints a new Committee Liaison to the Township’s Business Improvement District.
 1. Adoption
 - a. Motion: Deputy Mayor DuBois
 - b. Second: Committeewoman Stampoulos
All in Favor

xix. Resolution 2018-179 – This resolution grants the Township’s support certain traffic restrictions proposed by the NJDOT with respect to the Project fronting Morris Turnpike, Morris Avenue and Cleveland Place in the Township of Springfield.

1. Adoption

a. Motion: Deputy Mayor DuBois

b. Second: Committeewoman Vassallo

All in Favor

xx. Resoluton 2018-180 – This resolution appoints Lawrence Chan as Probationary Firefighter.

1. Adoption

a. Motion; Deputy Mayor DuBois

b. Second: Committeewoman Stampoulos

Roll Call Vote

xxi. Resolution 2018-181 – This resolution appoints Michael Ridge as Probationary Firefighter.

1. Adoption

a. Motion: Deputy Mayor DuBois

b. Second: Committeewoman Stampoulos

Roll Call Vote

xxii. Resolution 2018-182 – This resolution awards a contract to Birch Hill Landscaping for various improvements at the Pool (COAF).

1. Adoption

a. Motion: Committeewoman Stampoulos

b. Second: Deputy Mayor Vassallo

Roll Call Vote

xxiii. Resolution 2018-183 – This resolution requests permission for the Dedication by Rider for revenues derived from the Affordable Housing Trust Fund (COAH) as provided by N.J.S.A. 40A:12A-3, et seq.

1. Adoption

a. Motion: Committeewoman Stampoulos

b. Second: Deputy Mayor DuBois

Roll Call Vote

xxiv. Resolution 2018-184 – This resolution accepts Grant Funds from State of NJ for Clean Communities.

1. Adoption

a. Motion: Deputy Mayor DuBois

b. Second: Committeewoman Stampoulos

Roll Call Vote

c. Discussion & Action Item

i. Discuss/Approve Request from the Planning Board re the former Saks Property.

1. Adoption

a. Motion: Deputy Mayor DuBois

b. Second: Committeewoman Vassallo

All in Favor

ii. Discuss request from Congregation Israel to have Alex Lemonade Stand (national organization that raises money for pediatric cancer) at Chisholm Park and Irwin Park on June 17 from 10 a.m. to 11 a.m.

1. Adoption

a. Motion: Deputy Mayor DuBois

b. Second: Committeewoman Vassallo

All in Favor

iii. Discuss/Approve Recreation request for fee waiver for a pool membership for caretaker.

1. Adoption

a. Motion: Deputy Mayor DuBois

b. Second: Committeewoman Vassallo

Roll Call Vote

d. Correspondence

i. NJ DEP – Recycling Education and Enforcement

7. Unfinished Business

8. Public Comment (*Any Governmental Issue*)

9. Adjournment