



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

AGENDA
January 24, 2012

NOTE: This may not be the order of business. There may be additions or deletions.

Regular Session - 7:00 p.m. (2 & 4th Tuesdays of the month)

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 an Annual Notice sent to The Local Source and The Star Ledger and posted in the Main Lobby of the Municipal Building.
 - b. Pledge of Allegiance
 - c. Moment of Silence
 - d. Roll Call
2. Proclamations & Announcements
3. Public Comment (*Agenda Items Only*)
4. Reports
 - a. Attorney
 - b. Department & Sub-Committee Reports (*Personnel, Equipment, Finance, Training*)
 - i. Administration
 - ii. Public Safety
 1. Police
 - a. Request from PSD Rosell to attend the Naval Postgraduate School, Center for Homeland Defense and Security 2012 Conference on Natural Disasters and Terrorism Budgeting, Monterey, CA, from February 21-24, 2012. PSD Rosell will incur all travel expenses and conference fees. No cost to Township other than attendance time.
 - b. Request from PSD Rosell to allow Lt. James Fine to attend FBI National Academy (FBINA) from July 15-21, 2012 – resident program. All courses, lodging and food provided for by FBI.
 - c. December 2011
 2. Fire
 - a. December 2011
 3. OEM
 - a. Full Year 2011
 - b. January 2012

- iii. Finance
 - 1. Treasurer
 - a. Payroll & Invoices
 - i. Motion: Committeeman Krauss
 - ii. Second: Deputy Mayor Fernandez
 - iii. Roll Call Vote
 - 2. Tax
 - a. Revenues – December 2011
 - b. Sewer Utility Revenues – December 2011
 - c. SID Revenues – December 2011
- iv. Engineering
- v. Building & Construction
 - a. December 2011
- vi. Zoning
 - a. December 2011
- vii. Public Works
 - a. December 2011/January 2012
- viii. Recreation
 - a. December 2011/January 2012
 - b. 2012 Pool and Camp Brochure
- ix. Court
 - a. December 2011
- x. Information Technology

5. Minutes & Reports

- a. Township Committee
 - i. Regular Meeting of January 10, 2012 (as emailed)
 - 1. Approval
 - a. Motion: Committeeman Huber
 - b. Second: Committeeman Krauss
 - c. All in Favor
- b. Environmental Commission & Green Team (December 19, 2011)
- c. Board of Health (Nursing Report & Health Services Report December 2011)
- d. Rent Leveling Board (November 17 and December 29, 2011)

6. New Business

- a. Introduction of Proposed 2012 Budget for the Springfield Community Partnership
With Public Hearing on February 28, 2012 at 7 p.m. – Resolution #2012-34
Introduction: Deputy Mayor Fernandez
Second: Committeeman Krauss
- b. Ordinances
 - i. Second & Final Reading
 - ii. First Reading
 - 1. Ordinance # 2012-01 - This ordinance amends Chapter VII of the Revised General Ordinances entitled, "Traffic" regarding the parking restrictions along Mountain Avenue.
 - a. Adoption
 - i. Motion: Committeeman Krauss
 - ii. Second: Deputy Mayor Amlen
 - iii. Publication: The Local Source, February 2, 2012
 - b. Discussion

2. Ordinance #2012-02 – This ordinance amends Chapter II of the Township Code entitled, “Administration” by adding subsection 2-85.8 entitled, “Pay to Play”
 - a. Adoption
 - i. Motion: Deputy Mayor Fernandez
 - ii. Second: Committeeman Huber
 - iii. Publication: The Local Source, February 2, 2012
 - b. Discussion
 3. Ordinance #2012-03 – This ordinance amends Chapter IV entitled, “General Licensing” by permitting games of chance to take place on Sundays within the Township.
 - a. Adoption
 - i. Motion: Committeeman Huber
 - ii. Second: Committeeman Amlen
 - iii. Publication: The Local Source, February 2, 2012
 - b. Discussion
- c. Resolutions
- i. Resolution # 2012-25 – This resolution approves the street closing application by St. James Church on various dates for the purposes of holding a Church Festival.
 1. Adoption
 - a. Motion: Committeeman Amlen
 - b. Second: Committeeman Krauss
 - c. All in Favor
 - ii. Resolution # 2012-26 – This resolution awards a professional service contract to Richard M. Conley, Esq., for services of Special Counsel for Tax Appeals.
 1. Adoption
 - a. Motion: Committeeman Krauss
 - b. Second: Deputy Mayor Fernandez
 - c. Roll Call Vote
 - iii. Resolution #2012-27 – This resolution awards a contract pursuant to public bidding Law to Jenicar Builders Contractors Co., Inc., for the 2011 Road Improvements Project – Contract No. SP 2011-08.
 1. Adoption
 - a. Motion: Deputy Mayor Fernandez
 - b. Second: Committeeman Amlen
 - c. Roll Call Vote
 - iv. Resolution #2012-28 – This resolution memorializes the settlement of the Lawsuit filed by former Police Captain Peter Davis against the Township.
 1. Adoption
 - a. Motion: Committeeman Krauss
 - b. Second: Committeeman Huber
 - c. All in Favor
 - v. Resolution #2012-29 – This resolution authorizes refund of property taxes from a Tax Court Judgment.
 1. Adoption
 - a. Motion: Deputy Mayor Fernandez
 - b. Second: Committeeman Krauss
 - c. Roll Call Vote
 - vi. Resolution #2012-30 – This resolution accepts the retirement of Captain James Anagnos from the Fire Department.

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

- vii. Resolution #2012-31 – This resolution authorizes the refund of fees collected from Pool Utility or Recreation Department.
 1. Adoption
 - a. Motion: Committeeman Huber
 - b. Second: Committeeman Amlen
 - c. Roll Call Vote

- viii. Resolution #2012-32 – This resolution provides for temporary appropriations prior to the adoption of the 2012 budget, as amended, as per N.J.S.A. 40A:4-19.
 1. Adoption
 - a. Motion: Committeeman Krauss
 - b. Second: Deputy Mayor Fernandez
 - c. Roll Call Vote

- ix. Resolution #2012-33 – This resolution supports in concept the Sustainable Raritan River Initiative to restore and protect the River in accordance with the goals as outlined in the Sustainable Raritan River Action Plan.
 1. Adoption
 - a. Committeeman Amlen
 - b. Committeeman Krauss
 - c. All in Favor

- x. Resolution #2012-34 – This resolution introduces and approves the proposed 2012 Budget for the Springfield Community Partnership and provides for Public hearing and final adoption thereof.
 1. Adoption
 - a. Deputy Mayor Fernandez
 - b. Committeeman Krauss
 - c. Roll Call Vote

- xi. Resolution #2012-35- This resolution authorizes the Township Attorney, upon advice of and after request from the Tax Assessor, to file Corrective Appeals, Counter Petitions and Counter Claims, and Stipulations of Settlement with the Union County Tax Board and the NJ Tax Court.
 1. Adoption
 - a. Committeeman Krauss
 - b. Deputy Mayor Fernandez
 - c. Roll Call Vote

- xii. Resolution #2012-36 – This resolution authorizes the hiring of a Part-Time Accounts Payable Clerk.
 1. Adoption
 - a. Committeeman Huber
 - b. Committeeman Krauss
 - c. Roll Call Vote

- d. Discussion & Action Items
 - i. Request from Historical Society to waive annual alarm registration fee in amount of \$15.00
 - a. Motion: Committeeman Krauss
 - b. Second: Deputy Mayor Fernandez

c. Roll Call Vote

- ii. Approve "On Premise" 50/50 Raffle License #1096 to PTA James Caldwell drawing to be held March 9, 2012, 36 Caldwell Place
 - a. Motion: Deputy Mayor Fernandez
 - b. Second: Committeeman Huber
 - c. All in Favor

- iii. Approve request from Ruth Estrin Goldberg Memorial for Cancer Research to solicit donations during week of April 22-29, 2012, at Bagel Supreme and Springfield ShopRite. Permission received from establishments.
 - a. Motion: Committeeman Amlen
 - b. Second: Committeeman Huber
 - c. All in Favor

- iv. Approve use of Chisholm by Chabad Jewish Learning Center on March 8, 2012 from 4 – 7 p.m.
 - a. Motion: Committeeman Huber
 - b. Second: Committeeman Amlen
 - c. All in Favor

e. Correspondence

- i. CDM Smith, Multi-Permit App. for Freshwater Wetlands
- ii. NJ DEP, re Briant Pond Park – NJ & National Registers of Historic Places – Nomination Meeting-March 13 at 10 a.m. 401 E. State St., Trenton
- iii. NJ Office for Planning – re 6 public hearing for NJ Development and Redevelopment Plan

7. Old Business

- a. Discussion & Action Items

8. Public Comment (*Any Governmental Issue*)

9. Executive Session

10. Adjournment