



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

**AGENDA**  
**February 14, 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
  - a. American Heart Month Proclamation
3. Public Comment (*Agenda Items Only*)
4. Reports
  - a. Attorney
    - i. Discuss Public Intoxication Ordinance
  - b. Department & Sub-Committee Reports (*Personnel, Equipment, Finance, Training*)
    - i. Administration
      - a. January 2012
    - ii. Public Safety
      1. Police
      2. Fire
        - a. Approve Chief's attendance at Executive Fire Officer class at National Fire Academy in Emmitsburg, MD, March 4-16, 2012, funded by FEMA. Only cost is meal plan required for on-campus residency.
        - b. Approve out-of-State travel for Chief and Capt. Colline for new pumper pre-construction conference in Branson, SD, Feb. 23-25, 2012. Travel costs already included in bid price for the contract.
        - c. Authorize Fire Chief to apply for FY2011 SAFER Grant
    3. OEM
      - a. Appoint I. Wallace Schultz as Deputy Coordinator (Res. 2012-43)
    - iii. Finance
      1. Treasurer
        - a. Payroll & Invoices
      2. Tax
    - iv. Engineering

- a. January 2012
- v. Building & Construction
  - a. January 2012
- vi. Zoning
  - a. January 2012
  - b. DRC Comments January 2012
- vii. Public Works
  - a. January/February 2012
- viii. Recreation
  - a. January/February 2012
  - b. 2012 Pool Brochure Ordinance changes
  - c. Fee Structure approval for summer staff
  - d. Approval of Soccer Club of Springfield pool usage
  - e. Approval of Wizards of Mind pool usage
  - f. Approval Elite Swim Club pool usage
  - g. Approval of Wellness Programs at Chisholm
  - h. Approval to post part-time positions
  - i. Approval to post pool manager position
- ix. Court
  - a. January 2012
- x. Information Technology

## 5. Minutes & Reports

- a. Township Committee
  - i. Regular & Executive Meetings May 3, 2011 (as emailed)
    - 1. Approval
      - a. Motion: Committeeman Huber
      - b. Second: Deputy Mayor Fernandez
      - c. All in Favor
  - ii. Regular Meeting October 4, 2011 (emailed)
    - 1. Approval
      - a. Motion: Deputy Mayor Fernandez
      - b. Second: Committeeman Huber
      - c. All in Favor
  - iii. Regular Meeting January 24, 2012 (emailed)
    - 1. Approval
      - a. Motion: Committeeman Krauss
      - b. Second: Committeeman Amlen
      - c. All in Favor
- b. Environmental Commission & Green Team
  - i. Minutes January 16, 2012
  - ii. Garden Club Grant for Gardens at Pool

## 6. New Business

- a. Ordinances
  - i. Second & Final 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: Committeeman Amlen
        - iii. Publication: February 23, 2012
      - b. Public Comments
      - c. Discussion

2. 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: February 23, 2012
    - b. Public Comments
    - c. Discussion
  - ii. First Reading
    1. Ordinance # 2012-04 – Bond Ordinance to Authorize the Jonathan Dayton High School Athletic Field Improvements Project in, by and for the Township of Springfield, in the County of Union State of New Jersey, to appropriate the sum of \$3,400,000.00 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of Bond anticipation Notes in anticipation of the issuance of such bonds..
      - a. Adoption
        - i. Motion: Deputy Mayor Fernandez
        - ii. Second: Committeeman Krauss
        - iii. Publication: February 16, 2012
      - b. Discussion
- b. Resolutions
- i. Resolution # 2012-37 – This resolution authorizes return of Christmas tree clean up deposit of \$150 to Anthony Bentivegna.
    1. Adoption
      - a. Motion: Deputy Mayor Fernandez
      - b. Second: Committeeman Krauss
      - c. Roll Call Vote
  - ii. Resolution # 2012-38 – This resolution authorizes AFLAC to Offer Voluntary Benefits to Employees under P.L. 2011, c.78 Establishing Section 125 Flexible Spending Accounts.
    1. Adoption
      - a. Motion: Committeeman Huber
      - b. Second: Deputy Mayor Fernandez
      - c. All in Favor
  - iii. Resolution #2012-39 – This resolution authorizes the disposal of Township Surplus Property (GovDeals).
    1. Adoption
      - a. Motion: Committeeman Krauss
      - b. Second: Deputy Mayor Fernandez
      - c. Roll Call Vote
  - iv. Resolution #2012-40 – This resolution authorizes refund of Redemption Monies.
    1. Adoption
      - a. Motion: Committeeman Amlen
      - b. Second: Committeeman Krauss
      - c. Roll Call Vote
  - v. Resolution #2012-41 – This resolution authorizes refund of property tax overpayments.
    1. Adoption
      - a. Motion: Deputy Mayor Fernandez

- b. Second: Committeeman Huber
  - c. Roll Call Vote
  
- vi. Resolution #2012-42 – This resolution authorizes refund of overpayments from tax sale certificate redemptions.
  - 1. Adoption
    - a. Motion: Committeeman Huber
    - b. Second: Committeeman Krauss
    - c. Roll Call Vote
  
- vii. Resolution #2012-43 – This resolution is to appoint a second Deputy Coordinator in the Office of Emergency Management to assist with the growth of the program.
  - 1. Adoption
    - a. Motion: Committeeman Krauss
    - b. Second: Committeeman Amlen
    - c. All in Favor
  
- viii. Resolution #2012-44 – This resolution is to award a professional services contract to Pennoni Associates, Inc., for design plans, specifications and for obtaining required permits for Alvin Playground to Marion Avenue Stream Cleaning Project – Contract SP-12-01. (COAF)
  - 1. Adoption
    - a. Motion: Deputy Mayor Fernandez
    - b. Second: Committeeman Huber
    - c. Roll Call Vote
  
- ix. Resolution #2012-45 – This resolution is to award a professional services contract to Pennoni Associates, Inc., for the design plans, specifications and for obtaining required permits for the Dike Restoration Project – Contract SP-12-02. (COAF)
  - 1. Adoption
    - a. Motion: Committeeman Amlen
    - b. Second: Committeeman Krauss
    - c. Roll Call Vote
  
- x. Resolution #2012-46 – This resolution authorizes return of escrow fees totaling \$3,509.87 to Rider Insurance.
  - 1. Adoption
    - a. Motion: Committeeman Krauss
    - b. Second: Deputy Mayor Fernandez
    - c. Roll Call Vote
  
- xi. Resolution #2012-47 – This resolution authorizes the Township to make Application for 2011 tonnage grant.
  - 1. Adoption
    - a. Motion: Deputy Mayor Fernandez
    - b. Second: Committeeman Amlen
    - c. All in Favor
  
- xii. Resolution #2012-48 - This resolution authorizes return of escrow fees totaling \$1,045.87 to Parvin Remolina.
  - 1. Adoption
    - a. Motion : Committeeman Krauss
    - b. Second: Committeeman Huber
    - c. Roll Call Vote
  
- xiii. Resolution #2012-49 – This resolution approves Change Order No. 3 to 2010

Road Improvements Project – Contract No. SP 10-05.

1. Adoption
  - a. Motion: Deputy Mayor Fernandez
  - b. Second: Committeeman Amlen
  - c. Roll Call Vote
  
- xiv. Resolution #2012-50 – This resolution supports NJ Statute 39:3-70.2 et seq. otherwise known as New Jersey’s Anti-Idling Law.
  1. Adoption
    - a. Motion: Committeeman Krauss
    - b. Second: Committeeman Huber
    - c. All in Favor
  
- xv. Resolution #2012-51 – This resolution approves the renewal of Alcoholic Beverage License No. 2017-33-003-006 for the year 2011-2012
  1. Adoption
    - a. Motion: Committeeman Amlen
    - b. Second: Committeeman Krauss
    - c. All in Favor
  
- xvi. Resolution #2012-52 – This resolution provides for the transfer of the amount of such appropriations as may be deemed in excess to such appropriations as may be deemed insufficient as per R.S. 40A:4-58.
  1. Adoption
    - a. Motion: Deputy Mayor Fernandez
    - b. Second: Committeeman Krauss
    - c. Roll Call Vote
  
- c. Discussion & Action Items
  - i. Approve “Off Premise” 50/50 Raffle License #1097 to JFK Medical Center Foundation, drawing to be held June 11, 2012, Baltusrol Golf Club
    - a. Motion: Committeeman Huber
    - b. Second: Deputy Mayor Fernandez
    - c. All in Favor
  
  - ii. Approve “On Premise” 50/50 Raffle License #1098 to PTA Thelma Sandmeier School, drawings to be held Marcy 16 and May 3, 2012, 666 South Springfield Avenue
    - a. Motion: Deputy Mayor Fernandez
    - b. Second: Committeeman Amlen
    - c. All in Favor
  
  - iii. Approve “Off Premise” 50/50 Raffle License #1099 to Springfield Lions Club Foundation, drawing to be held May 23, 2012, 272 Morris Avenue
    - a. Motion: Committeeman Amlen
    - b. Second: Committeeman Krauss
    - c. All in Favor
  
  - iv. Approve “On Premise” 50/50 Raffle License #1100 to St. James Church, drawings to be held May 1 through 5, 2012, 45 So. Springfield Avenue
    - a. Motion: Committeeman Krauss
    - b. Second: Committeeman Huber
    - c. All in Favor
  
  - v. Approve “On Premise” Merchandise, License #1101 to St. James Church, drawings to be held May 1 through 5, 2012, 45 So. Springfield Avenue
    - a. Motion: Committeeman Amlen

- b. Second: Deputy Mayor Fernandez
- c. All in Favor

- vi. Approve "Games of Chance" Raffle License #1102 to St. James Church, to be held May 1 through 5, 2012, 45 So. Springfield Avenue
  - a. Motion: Committeeman Huber
  - b. Second: Committeeman Krauss
  - c. All in Favor

d. Correspondence

- i. NJ DEP, 1-31-12, Letter of Interpretation – re Block 2301; Lot: Portion of 1
- ii. Maser Consulting, 2-6-12, Application – re Nomahegan Lake

7. Old Business

- a. Discussion & Action Items

8. Public Comment (*Any Governmental Issue*)

9. Executive Session

- a. Resolution #2.14.12
  - i. Personnel
    - 1. Fire Inspector Exam Results
- b. Adoption
  - i. Motion: Committeeman Krauss
  - ii. Second: Committeeman Amlen

10. Adjournment