

TOWNSHIP OF SPRINGFIELD  
COUNCIL MEETING AGENDA  
7:30 PM  
FEBRUARY 12, 2014

1. Meeting called to order by the Mayor
2. Reading of the Sunshine Notice
3. Salute to the Flag
4. Roll Call: Mr. Frank, Mr. Hlubik, Mr. Marinello, Mr. McDaniel, Mr. Sobotka
5. Minutes submitted for approval:
  - January 2, 2014 Reorganization
  - January 8, 2014 Regular and Executive Sessions
6. Eagle Scout presentation-Darien Chismar
7. Public Comment on Agenda Items\*
8. Ordinances for Public Hearing:
  - No. 2014-01 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
9. Resolutions
  - No. 2014-02-01 – Resolution Authorizing the Execution of a Discharge of Mortgage for an Accessory Apartment Unit at Block 1002, Lot 3.01
  - No. 2014-02-02 – Resolution Authorizing Springfield Township to enter into An Shared Services Agreement with the County of Burlington for an Integrated Law Enforcement Records Management and Emergency Dispatch System
  - No. 2014-02-03 - Resolution Authorizing Burlington County Mosquito Control Commission to Perform Aerial Application for Mosquito Control Over Springfield Township During 2014
  - No. 2014-02-04 – Emergency Temporary Budget Resolution
  - No. 2014-02-05 – Resolution Awarding a Contract for the Columbus-Jobstown Road Bike Path Project
  - No. 2014-02-06 – Resolution of the Township Council of Springfield Township Authorizing Agreements for Certain Professional Services
10. Monthly Reports Submitted for Approval
11. Bills Submitted for Approval
12. Correspondence
13. Solicitor's Report
14. Manager's Report
15. Township Officials' Business
16. Public Comment\*
17. Adjournment

**TOWNSHIP COUNCIL MEETING  
FEBRUARY 12, 2014**

The meeting of the Springfield Township Council was called to order by Mayor McDaniel with Council Members John Hlubik, and Peter Sobotka present. Absent were Council Members David Frank and Anthony Marinello. Also present were Township Manager Paul Keller and Solicitor Brian Guest.

The Sunshine Notice was read:

"Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Springfield Township Council in the following manner on January 6, 2014:

- a. Posting written notice on the official bulletin board at the Municipal Building, Jobstown, NJ
- b. Transmitting written notice to the Register News and the Burlington County Times
- c. Filing written notice with the Clerk of Springfield Township
- d. Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such services."

Mayor McDaniel led the salute to the Flag.

Mr. Sobotka made a motion seconded by Mr. Hlubik to approve the minutes of the January 2, 2014 reorganization. All were in favor. Motion carried.

Mr. Sobotka made a motion seconded by Mr. Hlubik to approve the minutes of the January 8, 2014 regular and executive Sessions. All were in favor. Motion carried.

Mr. McDaniel introduced Darien Chismar who is looking for ideas for his Eagle Scout project. Mr. Chismar stated that he is interested in seeing if there is any project that would benefit the Township that he could work on. Mr. Sobotka recommended taking a look at the Juliustown Park to see if he can come up with any projects to improve that park. Mr. McDaniel suggested an interpretive sign along the bike path that is going to be constructed. Mr. Hlubik stated that over at the Conservation Center there is a decline in bees and he could possibly do some plantings that would attract more bees. Mr. Guest stated that if the project takes place on Township property Mr. Chismar should come back with the details of the project for Council's approval.

**PUBLIC COMMENT ON AGENDA ITEMS**

Hearing no comments, Mr. Hlubik made a motion seconded by Mr. Sobotka to close public comment on agenda items. All were in favor. Motion carried.

**ORDINANCES FOR PUBLIC HEARING**

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to open the public hearing on Ordinance 2014-01. All were in favor. Motion carried.

Hearing no one for public comment, Mr. Sobotka made a motion seconded by Mr. Hlubik to close the public hearing. All were in favor. Motion carried.

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to adopt Ordinance 2014-01. Roll Call: Mr. Hlubik – yes; Mr. Sobotka - yes and Mr. McDaniel - yes. Motion carried.

## **ORDINANCE 2014-01**

### **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Council of the Township of Springfield in the County of Burlington finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 3% increase in the budget for said year, amounting to \$ 71,637 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Springfield, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Springfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$83,577, and that the CY 2014 municipal budget for the Township of Springfield be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

### **RESOLUTIONS**

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2014-02-01. All were in favor. Motion carried.

**RESOLUTION 2014-02-01**

**RESOLUTION AUTHORIZING THE EXECUTION  
OF A DISCHARGE OF MORTGAGE FOR AN  
ACCESSORY APARTMENT UNIT AT BLOCK 1002, LOT 3.01**

**WHEREAS**, a certain Mortgage dated December 22, 2003 was made by Janice Myers (the "Mortgagor") to the Township of Springfield (the "Mortgagee") pursuant to the Springfield Township Accessory Apartment Program (the "Program") for property located at Block 1002, Lot 3.01 and also known as 2122 Jacksonville – Jobstown Road in the Township of Springfield; and

**WHEREAS**, the Mortgage was recorded with the county recording officer of Burlington County on January 23, 2004 in Mortgage Book 9601, Page 201, *et seq.*; and

**WHEREAS**, the Mortgagor has fully complied with the terms and requirements of the Program and the Mortgage; and

**WHEREAS**, as a result, the Mortgage is ripe to be cancelled and discharged of record;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Springfield, County of Burlington and State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute a Discharge of Mortgage in a form substantially the same as that annexed hereto for the property at Block 1002, Lot 3.01 as described above;

**AND BE IT FURTHER RESOLVED** that the Township Clerk shall promptly cause the original of the executed Discharge of Mortgage to be recorded with the recording officer of Burlington County and provide a true copy of the same to Ms. Myers.

\*\*\*\*\*

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2014-02-02. All were in favor. Motion carried.

**RESOLUTION NO. 2014-02-02**

**A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN SPRINGFIELD TOWNSHIP  
AND THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON FOR  
UTILIZATION OF THE BURLINGTON COUNTY INTEGRATED LAW ENFORCEMENT  
RECORDS MANAGEMENT AND EMERGENCY DISPATCH SYSTEM**

WHEREAS, Springfield Township is currently involved in a shared service with the County of Burlington for the use of an integrated law enforcement records management and dispatch system; and

WHEREAS, the current agreement is set to expire and Springfield Township wishes to continue to have use of the County's centralized communication system, including all of the software and hardware; and

WHEREAS, the County and Springfield Township are authorized by the "Shared Services Act" N.J.S.A. 40A:65-4, et seq. to enter into any contract with joint provisions of any service which any party to the agreement is authorized to render within its jurisdiction; and

WHEREAS, the parties have agreed to participate as documented in the attached Shared Services Agreement between the County of Burlington and Springfield Township establishing the respective rights and obligations of the parties regarding this Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Council of The Township of Springfield, County of Burlington and State of New Jersey as follows:

A. The attached Shared Services Agreement between County of Burlington and Springfield Township for utilization of the Burlington County Department of Public Safety, Division of Central Communications services shall remain in effect until May 22, 2019.

B. That the Mayor and Clerk of the Township of Springfield are hereby authorized and directed to execute said Shared Service Agreement on Behalf of the Township of Springfield.

### **ADDENDUM TO MASTER INTERLOCAL SERVICE AGREEMENT**

This addendum establishes an understanding for products and/or services to be provided in addition to those basic services identified in the master interlocal service agreement. The products and/or services shall be provided by the COUNTY OF BURLINGTON, hereinafter referred to as County, as stated below for the Township of Springfield\*, hereinafter referred to as Township having its offices at 2159 Jacksonville-Jobstown Rd., PO Box 119, Jobstown, NJ 08041

All parties acknowledge that a master interlocal service agreement exists between the Township and County and agree to abide by the terms and conditions included therein.

The additional products and/or services to be provided are as follows:

#### **Wireless connection:**

For those agencies connecting to the County network via wireless, the County shall have designed and specified a wireless WAN connection to the County network for the Township Police Department, hereinafter referred to as the PD, to provide access to the County's Centralized Computer System for Computer Aided Dispatch, Police Records and Mobile Computer Terminal software. The County shall be responsible for the cost of the wireless connection up to the point of any infrastructure required to be installed

on County property. The Township shall be responsible for the cost of any wireless infrastructure required to be install at the Township location. The equipment and software will be used to provide the wireless connectivity and will be specified by the County.

The County shall make all best efforts to provide stabilized wireless connectivity. Changes to the throughput rate must be by mutual agreement and the service change and monthly fee shall be changed by execution of a separate addendum.

For the initial service, the Township agrees to pay to the County a fee of \$150 per month for the above wireless access, which term is to start upon infrastructure installation and service availability.

**Microsoft Antivirus Software:**

Microsoft Endpoint Protection Antivirus software protects computer systems and consequently the network from damage caused by computer viruses and malware. All computers connected to the County network shall have antivirus software installed and maintained. The County will provide the Microsoft Endpoint Protection Antivirus software, and installation instructions, for all PC's connected to the County network.

The PD has elected to acquire licenses of the Microsoft Endpoint Protection Antivirus software from the County at a cost per PC equivalent to the amount paid by the County to the software vendor.

**NJDex Information Sharing Project**

The NJDex is an initiative of the New Jersey Office of Homeland Security and Preparedness and New Jersey State Police. The County agrees, via grant funding received from the State of New Jersey, to provide a software solution to share data from the County Law Enforcement Records Management System (New World System), as well as the first years Software Maintenance costs associated with this initiative. The PD agrees to assume the software maintenance cost equivalent to the proportioned per agency amount paid by the County to the software vendor.

\*\*\*\*\*

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2014-02-03. All were in favor. Motion carried.

**RESOLUTION 2014-02-03**

**RESOLUTION AUTHORIZING BURLINGTON COUNTY MOSQUITO CONTROL COMMISSION TO PERFORM AERIAL APPLICATION FOR MOSQUITO CONTROL OVER SPRINGFIELD TOWNSHIP DURING 2014**

**WHEREAS,** the Burlington County Mosquito Control Commission has requested authorization from Springfield Township to perform aerial applications of pesticides for larval mosquito control over portions of the Township during 2014; and

**WHEREAS,** all pesticides and aircraft to be used in this procedure are those approved for aerial application by both State and Federal governments; and

**WHEREAS,** prior to performing aerial applications over Springfield Township, the Burlington County Mosquito Control Commission will notify Burlington Central Communications.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of Springfield Township, County of Burlington and State of New Jersey that the Mayor is hereby authorized to execute the authorization for aerial mosquito control with the Burlington County Mosquito Control Commission.

\*\*\*\*\*

Council was advised that there are not enough members present to approve this resolution. Motion was made by Mr. Sobotka and seconded by Mr. Hlubik to table Resolution No. 2014-02-04 as there were not the two-thirds of the governing body present necessary to pass the resolution. All were in favor. Motion carried. Mr. Keller advised Council that if the CFO can not transfer the funds within the temporary budget to pay the bill for roads then we will need to have a special meeting next week to approve the resolution.

**RESOLUTION 2014-02-04**

**EMERGENCY TEMPORARY BUDGET RESOLUTION**

\*\*\*\*\*

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2014-02-05. Mr. Keller stated that Council Member Frank was going to get information from the County on the status of the project to redo the intersection and we do not have that information available tonight to approve the alternate. Mr. McDaniel asked about what happens to the money in the grant if that amount of the grant is more than what the lowest bid is and Mr. Keller responded that the grant would fund up to the cost of the project. Mr. Guest stated that you could hold off on the resolution until next month or you could award the contract with the alternate being conditioned on the County's answer about the intersection. Mr. Sobotka amended the motion seconded by Mr. Hlubik to award the base contract with the alternate conditioned on information from the County. All were in favor. Motion carried.

**RESOLUTION 2014-02-05**

**RESOLUTION AWARDING A CONTRACT FOR THE  
COLUMBUS-JOBSTOWN ROAD BIKE PATH PROJECT**

**WHEREAS**, the Township Council received bids for construction of the Columbus-Jobstown Road Bike Path project in accordance with specifications prepared by the engineering firm of Lippincott Jacobs Consulting Engineers; and

**WHEREAS**, the Township Treasurer has certified that funds are available for this purpose; and

**BE IT RESOLVED**, by the Township Council of Springfield that after receipt of seven bid proposals that the contract for the construction of the Columbus-Jobstown Road Bike Path project be awarded to All Surface Asphalt Paving on a low bid of \$89,212.00 for the Base Bid and \$11,257.50 for Alternate No. 1 for a Total Bid of \$100,469.50; and

**BE IT FURTHER RESOLVED**, that the Mayor and the Clerk upon receipt of the executed contract and an acceptable performance guarantee in the amount specified are hereby authorized to execute the said contract on behalf of the Township of Springfield; and

**BE IT FURTHER RESOLVED**, that notice of the award of this contract be published as required by law.

\*\*\*\*\*

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2014-02-06. All were in favor. Motion carried.

**RESOLUTION NO. 2014-02-06**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF  
SPRINGFIELD TOWNSHIP AUTHORIZING AGREEMENTS  
FOR CERTAIN PROFESSIONAL SERVICES**

WHEREAS, it is necessary that the Township of Springfield make certain professional staff appointments in order to provide for the effective operation of Township government; and

WHEREAS, the services to be performed are regulated by law and the persons to be appointed are practicing recognized professionals; and

WHEREAS, the Local Public Contracts Law, requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Springfield that the following are hereby appointed to the positions designated and for terms effective January 1, 2014 and ending December 31, 2014, unless otherwise specified, or when their successors have been duly appointed:

Township Solicitor	Brian Guest, Esq. Parker McCay
Township Engineer	Dante Guzzi, P.E. Dante Guzzi Engineering Associates



Planning/Zoning Board Solicitor	Denis C. Germano, Esq.
Planning/Zoning Board Engineer	Jeffrey S. Richter, P.E., P.P. Lippincott & Jacobs
Township Planner	Carl E. Hintz, PP, AICP, CLA, ASLA Clarke Caton Hintz
Planning Board Planner	Carl E. Hintz, PP, AICP, CLA, ASLA Clarke Caton Hintz
Bond Counsel	Ronald J. Ianoale, Esq. McManimon & Scotland, L.L.C.
Registered Municipal Auditor	Kevin Frenia, C.P.A., R.M.A. Holman & Frenia, P.C.
Insurance Broker of Record	EJA & Associates, Inc.
Risk Management Consultant	EJA & Associates, Inc.

\*\*\*\*\*

Mr. McDaniel stated that Council needs to add two resolutions to the agenda. He added that Resolution 2014-02-07 would be added to the agenda now and then there would be a resolution for executive session added later in the meeting. Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2014-02-07. Mr. Guest stated that Council received correspondence from him back in November recommending changes to the Planning Board application to add language holding both the applicant and property owner responsible for escrow accounts to cover professional review fees and this resolution is to approve the new form. All were in favor. Motion carried.

**RESOLUTION NO. 2014-02-07**

**A RESOLUTION APPROVING AN AMENDMENT TO THE APPLICATION FOR PLANNING AND ZONING BOARDS**

WHEREAS, it has recently come to the attention of the Township Council that a deficiency exists in the current application for the Planning and Zoning Board with respect to the professional escrow agreement; and

WHEREAS, the Township Solicitor has reviewed and recommended the appropriate changes to the escrow agreement to provide the Township with the ability to recover monies from both the applicant and property owner in the event of escrow deficiencies; and

WHEREAS, the application has been amended as recommended by the Township Solicitor a copy of which has been attached to this resolution.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Springfield that the Planning and Zoning Board Application is hereby approved and amended to incorporate the recommendations of the Township Solicitor.

### **MONTHLY DEPARTMENTAL REPORT**

#### CLERK REPORT OF LICENSES JANUARY 2014

Dog Licenses Issued – 290  
Licenses assessed late fee \$0.00  
Total Licenses Issued Year to Date - 290  
Kennel licenses sold this month 0  
Replacement dog licenses sold this month - 0  
  
Total amount collected – 3010.00

#### TREASURER’S REPORT – CURRENT ACCOUNT JANUARY 2014

Year to Date Revenue	\$ 764,557.01
Year to Date Expended	\$ 113,649.50
Total Available Revenues	\$ 650,907.51

#### CONSTRUCTION OFFICIAL’S REPORT JANUARY 2014

Building Permits & Application Fees	\$2,665.00
Development Fees	-0-
CO/CCO Fees	\$350.00
Re-inspection-CCO	50.00
Plan Review	-0-
Violations	-0-
COAH	-0-
Total	\$3,015.00

#### POLICE REPORT **January 2014**

The Springfield Township Police Department responded to a total of **436** complaints. They are broken down in the following manner:

- 333 General Police Complaints
  - 1 Domestic Incidents
  - 8 Criminal Investigations
  - 40 MVAs
  - 18 Medical Emergencies
  - 26 Activated Alarms
  - 5 Abandoned 911 Calls
  - 5 Assists to Outside Departments

4 Assists to Our Department  
 84 Motor Vehicle Stops  
 10 Arrests  
     7 Warrants  
     2 DWI  
     1 Criminal

Tickets Issued: 75  
 Mileage: 7268

MANAGER'S REPORT  
 JANUARY 2014

Township Council Meetings - 2  
 Attended Burlco Jif Mtg January 24, 2014  
 Completed the 2014 Municipal Budget and submitted to the Auditor for final preparation  
 Miscellaneous contacts that required action and resolution - 19

MUNICIPAL COURT  
 JANUARY 2014

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$11,451.88
Public Defender Fees	432.00

Mr. Sobotka made a motion seconded by Mr. Hlubik to file the reports. All were in favor.  
 Motion carried.

**BILL LIST**

<b>VENDOR</b>	<b>CHECK NO.</b>	<b>AMOUNT PAID</b>
<b>CURRENT</b>		
Springfield Township-Capital	9655	\$7,482.99
Petty Cash	9656	\$100.00
All-Green Turf Management Corp.	9657	\$4,090.00
Able Cleaning Service	9658	\$2,072.68
Auto Shine Car Wash	9659	\$36.00
Batteries Plus #498	9660	\$75.95
Burlington County Police Chiefs Assoc.	9661	\$250.00
Burlington Cleaners	9662	\$275.75
Burlington County Treasurer	9663	\$392,520.08
Burlington County Treasurer	9664	\$7,586.06
Casa Payroll Service	9665	\$582.00
Central Jersey Waste & Rec. Inc.	9666	\$6,958.33
Comcast	9667	\$121.27
Courier Times, Inc.	9668	\$130.62

Dante Guzzi Engineering	9669	\$188.62
Denis C. Germano, Esq.	9670	\$196.00
Division of Criminal Justice	9671	\$150.00
Dunbar Armored, Inc.	9672	\$155.16
East River Energy, Inc.	9673	\$2,264.39
Econo Signs LLC	9674	\$94.00
Edmunds & Associates, Inc.	9675	\$5,725.00
Eggleston & Son, Inc	9676	\$40,298.55
Expel Exterminating Expertisinc	9677	\$70.00
Ford Motor Credit	9678	\$1,579.58
Georges Lock & Security Serv	9679	\$565.00
Hess Corp.	9680	\$310.41
Home Depot Credit Services	9681	\$722.11
Hurley's Auto Repair	9682	\$564.07
Innovative Data Solutions Inc	9683	\$1,287.24
International Salt Co. LLC Inc.	9684	\$4,888.48
JCP&L	9685	\$1,731.88
Burl. Co. Munic. JIF	9686	\$44,081.00
J. Paul Keller	9687	\$1,005.36
Matthew Bender & Co. Inc.	9688	\$128.70
MGL Printing Solutions	9689	\$49.90
New Jersey American Water Co.	9690	\$242.44
New Jersey Emergency Mgt. Assoc	9691	\$100.00
NJ St. Assoc. of Chiefs Police	9692	\$450.00
New Jersey Planning Officials	9693	\$360.00
NJSHBP	9694	\$32,972.80
Northern Burl Cnty Reg School	9695	\$431,922.71
Parker McCay, P.A.	9696	\$2,881.97
Pitney Bowes Inc	9697	\$300.00
Martin Poinsett	9698	\$100.00
Protective Services Group Inc.	9699	\$117.00
Professional Property App Inc.	9700	\$4,080.00
PSE&G	9701	\$4,834.65
Sirak Auto Supply	9702	\$24.76
Springfield Twp Board of Ed	9703	\$281,883.08
Springfield Township EMS	9704	\$7,000.00
Staples Advantage	9705	\$180.12
State Environmental Service Inc.	9706	\$675.00
Springfield Twp. Fire Company	9707	\$6,250.00
Treasurer, State of New Jersey	9708	\$449.00
Verizon Wireless	9709	\$602.84
Virtua at Work	9710	\$42.25
Vital Communications	9711	\$205.00
Wilson Plumbing & Heating	9712	\$120.00
XTEL Communications, Inc.	9713	\$434.57

**COAH**

Parker McCay, P.A.	7125	\$1,049.75
--------------------	------	------------

**DEVELOPERS ESCROW**

Dante Guzzi Engineering	7229	\$26.50
Denis C. Germano, Esq.	7230	\$903.00
Lippincott & Jacobs	7231	\$67.50
<b>DOG TRUST</b>		
Petty Cash	7125	\$100.00
Patricia Clayton	7126	\$50.00
Virginia L. Freck	7127	\$50.00
MGL Printing Solutions	7128	\$57.00
New Jersey Dept. of Health	7129	\$513.00
<b>OPEN SPACE TRUST</b>		
Dante Guzzi Engineering	7122	\$69.55
Lippincott & Jacobs	7123	\$500.00
<b>RECREATION</b>		
Greg Bogle	7128	\$133.25
CRS/Wholesale Baseball Equipmt	7129	\$507.00
<b>CAPITAL FUND</b>		
McElwee & Quinn LLC	7120	\$1,500.00
Phoenix Advisors LLC	7121	\$12,500.00
<b>TOTAL</b>		\$1,322,591.92

Council discussed whether it could approve the payment for Eggleston and Mr. Keller responded that Council would need a special meeting to approve the temporary emergency resolution if the funds can't be found elsewhere to cover the cost of the Eggleston bill. Mr. Sobotka made a motion seconded by Mr. Hlubik to pay the bills subject on the availability of funds for the Eggleston bill. All were in favor. Motion carried.

### **CORRESPONDENCE**

Mr. Sobotka made a motion seconded by Mr. Hlubik to file the correspondence. All were in favor. Motion carried.

### **SOLICITOR REPORT**

Mr. Guest made the changes to the Police Ordinance so that it could be advertised for adoption next meeting. Council agreed to put the Ordinance on for public hearing at the work session.

Mr. Guest stated that the Township went out twice to bid for junk titles and both times we did not receive any bids. He added that if Council wishes they can with approval by two-thirds of the governing body negotiate a contract with the company that approached the Township as long as it complies with the RFP. Mr. Hlubik asked why the contractor did not bid and Mr. Guest responded that he thinks the contractor did not want to go through with all the paperwork necessary to satisfy the RFP. He added that a number of other towns have just

approved this company by resolution but Mr. Guest felt that it needed to be done by RFP. Mr. Guest stated that he will get together with the Chief and come up with a contract for approval by Council next month.

Mr. Hlubik asked why there was a Complaint for Declaratory Judgment and an amended Complaint and Mr. Guest responded that the only amendment was to reflect the date of the certification the Township received for the third round. Mr. Guest added that they were getting ready to file for the protective order.

Mr. Sobotka made a motion seconded by Mr. Hlubik to accept solicitor's report. All were in favor. Motion carried.

### **MANAGER'S REPORT**

Mr. Keller added that he has been working on the salt problem and is not having any luck getting in touch with anyone. Mr. McDaniel stated that the County is on record in the paper saying they have plenty of salt and can give the municipalities salt if needed. Mr. Keller stated that he just talked to the purchasing agent at the County yesterday and they told him they could not provide the Township with any salt but he will call them again tomorrow.

Mr. Sobotka made a motion seconded by Mr. Hlubik to accept. All were in favor. Motion carried.

### **TOWNSHIP OFFICIAL'S BUSINESS**

Mr. McDaniel stated that he talked to Mansfield EMS and they are working on a proposal for how they could help Springfield Township out with EMS coverage. Mr. Sobotka stated that we have a report of calls to the EMS and Chief Trout added that these are the weekend calls only as Council requested. Chief Trout stated that these are all the calls but the report does not reflect which company responded.

Mr. McDaniel asked about the damage to the ambulance and Mr. Keller responded the amount of damage was approximately \$25,000 to 30,000. Mr. Sobotka asked if the JIF offers any programs for the EMS members and Mr. Keller responded that they offer defensive driving and Mr. Sobotka asked that the EMS members be enrolled.

### **PUBLIC COMMENT**

Mr. Hancock, 1940 Jacksonville-Jobstown Rd. stated that a previous Mayor was doing some illegal activities and when Mr. Hancock brought it up that person threatened Ms. Schetler's job. Mr. Hancock was involved in the Planning Board at the time and TDR was being discussed and he was vocal that it would not work. He added that he gives the Council today credit because he does not feel that this Council has an agenda. Mr. Hancock does believe that Council could take the Township back to 3 acre Zoning and Mr. McDaniel stated that when 10 acre Zoning was adopted property owners were offered an opportunity through farmland preservation to get the value of the property under 3 acre zoning.

Mr. Bucs, Jobstown spoke to Mr. Keller about the lids for the blue carts and he was appreciative of Mr. Keller's efforts to provide him a new lid.

Mr. Bucs asked if we had any option for cinders if we can't find salt and Mr. Sobotka stated that Mr. Eggleston does use the sand depending on the conditions.

Mr. Bucs asked if the reports are available for public review and he was advised that they are public record. Mr. Bucs asked if the tax sale report is part of the monthly reports and he was advised that this is also a public record.

Hearing no further comments, Mr. Sobotka made a motion seconded by Mr. Hlubik to close public comment. All were in favor. Motion carried.

Mr. Sobotka made a motion seconded by Mr. Hlubik to approve Resolution No. 2014-02-08 for the purpose of discussing personnel and contract negotiations. All were in favor. Motion carried. Mr. McDaniel stated that Council would invite the public back in when they returned to public session. Council entered into executive session at 8:29 PM.

**SPRINGFIELD TOWNSHIP  
RESOLUTION 2014-02-08**

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN  
TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS  
OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Governing Body of Springfield Township has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Governing Body will reconvene;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of Springfield Township will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: \_\_\_\_\_);

\_\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

  x   Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: ) (If contract negotiation the nature of the contract and interested party is: Contract Negotiations- EMS Contract and Planning and Zoning Board professional agreements)

*Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is: Hiring of Officers) ;

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Township Council hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Township Attorney advises the Township Council that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter. (Estimated date: upon authorization by the Township Solicitor) or upon the occurrence of Litigation resolved);

**BE IT FURTHER RESOLVED** that the Township Council, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Township Clerk to take the appropriate action to effectuate the terms of this resolution.

Council returned to public session at 8:45 PM and the public was invited back in.

Mr. Sobotka made a motion seconded by Mr. Hlubik to adjourn the meeting. The meeting was adjourned at 8: 46 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton  
Township Clerk