

SPRINGFIELD TOWNSHIP
REORGANIZATION MEETING AGENDA
MONDAY, JANUARY 5, 2015
7:30 PM

1. Meeting called to order by the Clerk
2. Reading of the Sunshine Notice
3. Salute to the Flag
4. Administration of Oath of Office-Elected Council Members:
 - Denis McDaniel
 - Peter Sobotka
 - Anthony Marinello
5. Roll Call: Mr. Frank, Mr. Hlubik, Mr. Marinello, Mr. McDaniel, Mr. Sobotka
6. Nominations for Mayor
7. Administration of Oath of Office to the Mayor
8. Nominations for Deputy Mayor
9. Administration of Oath of Office to the Mayor
10. Resolutions:
 - No. 2015-01-01 – A Resolution of the Springfield Township Council Providing For the Designation of Authorized Depositories, Official Newspapers, Meeting Times, and Other Procedural Requirements
 - No. 2015-01-02 – A Resolution of the Springfield Township Council Making Certain Appointments of Township Officials and Boards
 - No. 2015-01-03 – A Resolution of the Springfield Township Council Providing for the Appointment of Professional Staff
 - No. 2015-01-04 – A Resolution of the Springfield Township Council For a Temporary Budget
 - No. 2015-01-05 – A Resolution of the Springfield Township Council Listing Legal Holidays
 - No. 2015-01-06 – A Resolution of the Springfield Township Council Providing For the Cancellation of Small Balances by the Tax Collector's Office
 - No. 2015-01-07 – A Resolution of the Springfield Township Council Appointing Fund Commissioners to Burlington County Municipal Joint Insurance Fund
 - No. 2015-01-08 – A Resolution of the Springfield Township Council Appointing A Risk Management consultant to the Burlington County Joint Insurance Fund
 - No. 2015-01-09 – A Resolution for the Springfield Township Council Providing For a Cash Management Plan
 - No. 2015-01-10 – A Resolution Authorizing the Tax Assessor of the Township of Springfield to file Appeals, Omitted and Added Assessment Appeals and Rollback Complaints with the Burlington County Board of Taxation
 - No. 2015-01-11 – A Resolution Authorizing Renewal of the Term of An Interlocal Services Agreement with Bordentown, Chesterfield, North Hanover and Mansfield Townships Concerning Extra Duty Assignment of Police Officers
 - No. 2015-01-12 – A Resolution of the Springfield Township Council Appointing a Deputy Emergency Management Coordinator
 - No. 2015-01-13 – A Resolution Approving Participation With the State of New Jersey in a Safe and Secure Communities Program Administered

by the Division of Criminal Justice, Department of Law and Public Safety

11. Public Comment
12. Council members Comments
13. Adjournment

SPRINGFIELD TOWNSHIP COUNCIL
REORGANIZATION MEETING
JANUARY 5, 2015

The reorganization meeting of the Springfield Township Council was called to order by Township Clerk. The Clerk read the Sunshine Notice:

"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 to 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."

The Clerk led the Salute to the Flag.

Township Clerk, Patricia Clayton, administered the Oath of Office to Denis McDaniel and Peter Sobotka.

The Township Clerk asked for nominations for Mayor. Mr. Frank made a motion to nominate Mr. McDaniel. The nomination was seconded by Mr. Hlubik. All were in favor of Mr. McDaniel serving as Mayor. Motion carried.

Township Clerk, Patricia Clayton, administered the Oath of Office to Mayor Denis McDaniel.

Township Clerk, Patricia Clayton, administered the Oath of Office to Anthony Marinello (arrived 7:35 PM)

Mayor McDaniel asked for nominations for Deputy Mayor. Mr. Frank made a motion to nominate Mr. Marinello. The nomination was seconded by Mr. McDaniel. Vote: Yes vote – Mr. Frank, Mr. Hlubik, Mr. Marinello, Mr. McDaniel; No vote– Mr. Sobotka. Motion carried for Mr. Marinello serving as Deputy Mayor. Motion carried.

Township Clerk, Patricia Clayton, administered the Oath of Office to Deputy Mayor Marinello.

RESOLUTIONS

Mr. Frank made a motion seconded by Mr. Marinello to approve resolutions 2015-01-01 through 2015-01-13 as a consent agenda. All were in favor. Motion carried.

RESOLUTION 2015-01-01

A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
PROVIDING FOR THE DESIGNATION OF AUTHORIZED DEPOSITORIES,
OFFICIAL NEWSPAPERS, MEETING TIMES
AND OTHER PROCEDURAL REQUIREMENTS

BE IT RESOLVED, by Township Council of the Township of Springfield assembled in public session this 5th day of January 2015 as follows:

1. That 1st Constitution Bank, Beneficial Bank, ABCO Federal Credit Union, Magyar Bank, Bank of America, JP Morgan Chase & Co., PNC Bank, Wells Fargo., Fulton Bank of New Jersey, Santander Bank, Grand Bank N.A., TD Bank, Valley National Bank, Sun National Bank, Susquehanna Bank, Ocean First Bank, Citizens Bank, Investors Bank, Provident Bank and First Commerce Bank are hereby designated as the depositories for any and all funds of the Township. The custodian shall be the Township Treasurer. All disbursements shall be made by check and signed by the Mayor or the Deputy Mayor and the Manager or the Treasurer. The voucher will thereafter be presented to Township Council at its next meeting for ratification.
2. The Burlington County Times and the Register News are hereby designated as the Official Newspapers for all public notices required by law.
3. The first Thursday and the second Wednesday of each month at 7:30 PM prevailing time, at the Springfield Township Municipal Building, 2159 Jacksonville-Jobstown Road, are designated as the regular meeting dates for the Township Council. The meeting held on the 2nd Wednesday is designated as the formal meeting of Township Council for the receipt of public comments, subject to further changes as may be determined by Council.
4. The rate of interest to be charged for the non-payment of taxes or Added Assessments in the event that any payment or any installment is not made within the tenth (10) calendar date after the date the same shall become payable, shall be eight percent (8%) per annum on the first one thousand five hundred dollars (\$1,500) of the delinquency, and eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500) which shall be computed and charged to the principal sum due. Taxpayers with a delinquency in excess of \$10,000 who fail to pay delinquency prior to the end of the calendar year shall be charged a penalty of six percent (6%) of the delinquency.
5. A service charge of twenty dollars (\$20) will be added on an account which was by check or other written instrument returned for insufficient funds. The Tax Collector may require further payment to be tendered in cash or by certified or cashier's check.
6. A one hundred dollar (\$100) fee will be charged for a duplicate Tax Sale Certificate.
7. The Tax Collector is hereby authorized to discontinue the collection of interest for taxes in sums less than five dollars (\$5).

8. A petty cash fund in the amount of one hundred dollars (\$100) is established pursuant to R.S. 40A:5-21 for utilization by the Township Treasurer's Office. The Treasurer shall be custodian of such funds, provided that such funds shall be closed out prior to December 31, 2015, as provided by law.
9. Mileage reimbursement for Township Employees and Township Council to use their personal vehicles to attend to Township business shall be the amount fixed by the Internal Revenue Service for deductibility of mileage.

BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to the appropriate Township officials for their information, attention and compliance.

RESOLUTION 2015-01-02

A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
MAKING CERTAIN APPOINTMENTS
OF TOWNSHIP OFFICIALS AND BOARDS

WHEREAS, the effective operation of the government of Springfield Township requires that various appointments be made:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of Springfield Township assembled in public session this 5th day of January 2015, as follows:

1. The following are hereby appointed as members of the Planning Board in the classes and for the terms designated:
 - a. Anthony Marinello (Class I-Mayor's Designee)-2 year term
 - b. Bernard Dunn as the Class II member of the Planning Board for a term expiring 12-31-2015
 - c. John Hlubik as the Class III member of the Planning Board for a term expiring 12-31-2015
 - d. William Bauma as a Class IV member of the Planning Board for a term expiring 12-31-2018
 - e. William Pettit as Alternate Member No. 1 of the Planning Board for a term expiring 12-31-2016
2. The following are hereby appointed as members of the Zoning Board of Adjustment:
 - a. Kenneth Sunderland is hereby appointed as a member of the Zoning Board of Adjustment for a term expiring 12-31-2018
 - b. Anthony Sam is hereby appointed as alternate member #2 of the Zoning Board of Adjustment for an unexpired term expiring 12-31-2016
3. Patricia A. Clayton is hereby appointed Municipal Improvement Search Officer, Land Use Administrator and Dog Registrar for a term expiring 12-31-2015
4. J. Paul Keller is hereby appointed Public Agency Compliance Officer for a term expiring 12-31-2014

5. Pamela Zoltanski is hereby appointed Deputy Clerk for a term expiring 12-31-2015
6. Pamela Zoltanski is hereby appointed Deputy Registrar of Vital Statistics for a term expiring 12-31-2015
7. Melissa Chesla is hereby appointed Tax Search Officer for a term expiring 12-31-2015.
8. Bernard Dunn is hereby appointed as Zoning Officer for a term expiring 12-31-2015.
9. The following individuals are appointed as members of the Recreation Committee for a one (1) year term to expire December 31, 2015: Gregory Bogle, Dana Eglinton, Sandy Verner, Sherry Preisig, Peter Hughes, Paul Rosenwinkle, Thomas Morris and Peter Sobotka (Alternate).
10. The following individuals are appointed as members of the Agricultural Advisory Committee for a one (1) year term to expire December 31, 2015: William Bauma, Edward Boise, Paul Shinn, Edward Lovenduski, Dean Bunting, John Hlubik, Steven Walder, George Nicholson and William Pettit.
11. Harry Case is hereby appointed as Electrical Subcode Official for a term expiring 12-31-2015.
13. Robert Bowen and Dennis Schmieder are hereby appointed as a member of the Affordable Housing Board for a term expiring 12-31-2017.

RESOLUTION 2015-01-03

A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
 PROVIDING FOR THE APPOINTMENT OF PROFESSIONAL STAFF

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;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Springfield, assembled in Public Session the 5th day of January 2015, that the following are hereby appointed to the positions designated and for terms effective January 1, 2015 and ending December 31, 2015, unless otherwise specified, or when their successors have been duly appointed:

Township Planner

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

BE IT FURTHER RESOLVED, that each of said appointees shall be compensated in accordance with Professional Service Agreements to be approved by Township Council.

RESOLUTION 2015-01-04

TEMPORARY BUDGET RESOLUTION

WHEREAS, N.J.S.A.40A:4-19 provides for the adoption of a temporary budget prior to January 30th of the current year in an amount not exceeding 26.25 percent of the previous year's appropriations less those for debt service, capital improvements and public assistance;

WHEREAS, the maximum amount allowed for the Township of Springfield, County of Burlington, for the current year is \$795,862.00;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Springfield, County of Burlington, does hereby adopt the following temporary budget appropriations for the year 2015 according to the attached Schedule A:

Township of Springfield
Temporary Budget per N.J.S. 40A:4-19
2015

Current Fund

GENERAL APPROPRIATIONS

General Government

Council/Manager

Salaries and Wages	\$	7,288.00
Other Expenses	\$	4,587.50

Administrative & Executive		
Other Expenses	\$	7,587.50
Township Clerk		
Salaries and Wages	\$	11,750.00
Miscellaneous Other Expenses	\$	2,212.50
Financial Administration		
Salaries and Wages	\$	9,287.50
Other Expenses	\$	5,065.00
Audit Services	\$	7,000.00
Collection of Taxes		
Salaries and Wages	\$	-
Other Expenses	\$	6,233.75
Assessment of Taxes		
Salaries and Wages	\$	4,000.00
Other Expenses	\$	1,218.50
Legal Services and Costs		
Other Expenses:		
Miscellaneous Other Expenses	\$	13,125.00
Engineering Services and Costs		
Other Expenses	\$	1,250.00
Municipal Court		
Other Expenses	\$	28,750.00
<u>Insurance</u>		
Worker Compensation Insurance	\$	33,000.00
Group Insurance	\$	75,000.00
Health Benefit Waivers	\$	500.00
Unemployment Compensation Insurance	\$	2,000.00
Other Premiums	\$	19,000.00
<u>Land Use Administration</u>		
Planning		
Salaries and Wages	\$	2,375.00
Miscellaneous Other Expenses	\$	4,550.00
Zoning Board of Adjustments		
Salaries and Wages	\$	4,250.00
Miscellaneous Other Expenses	\$	2,637.50
<u>Public Safety</u>		
Police		
Salaries and Wages	\$	162,500.00
Miscellaneous Other Expenses	\$	13,600.00
Vehicle Lease	\$	13,000.00
Office of Emergency Management		
Salaries and Wages	\$	1,275.00

Other Expenses	\$	1,250.00
Aid to Volunteer Fire Companies		
Springfield	\$	6,250.00
Juliustown	\$	6,250.00
Jacksonville	\$	6,250.00
First Aid Organization Contributions		
First Aid Contribution	\$	8,250.00
<u>Public Works</u>		
Streets/Roads		
Other Expenses	\$	36,500.00
Trash Collection		
Other Expenses	\$	22,000.00
Public Buildings and Grounds		
Other Expenses	\$	6,625.00
Vehicle Maintenance		
Other Expenses	\$	6,000.00
<u>Health and Human Services</u>		
Board of Health		
Other Expenses	\$	50.00
Animal Control		
Other Expenses	\$	125.00
<u>Parks and Recreation</u>		
Parks-Sports Program	\$	1,250.00
Parks Maintenance	\$	2,000.00
<u>Utility Expenses and Bulk Purchases</u>		
Electricity	\$	3,875.00
Street Lighting	\$	14,250.00
Telephone	\$	1,750.00
Natural Gas	\$	875.00
Telecommunications	\$	300.00
Gasoline	\$	11,250.00
Trash Disposal-Burl OWM-	\$	26,250.00
Recycling		
Recycling Carts	\$	1,400.00
Recycling Buckets	\$	150.00

Uniform Construction Code

Appropriations Offset by Dedicated
Revenues (N.J.A.C. 5:23-4.17)

Construction	
Salaries and Wages	\$ 14,025.00
Other Expenses	\$ 717.50
County Share of PILOT	\$ 537.50
Total Operations	<u>621,222.75</u>
Contribution To:	
Social Security System (O.A.S.I.)	19,250.00
Defined Contribution Retirement Program	250.00
Public Employees Retirement System	30,580.00
Police and Firemen's Retirement System of N.J.	97,811.00
Federal and State Grants	
Safe & Secure Grant:	
Salaries and Wages	19,900.00
Other Expenses	6,750.00
<u>Debt Service</u>	
Payment of Bond Principal	83,000.00
Payment of Bond Anticipation Notes & Capital Notes	-
Interest on Bonds	95,200.00
Interest on Notes	-
Other Appropriations	<u>352,741.00</u>
Total of All Appropriations	<u>\$ 973,963.75</u>

Calculation for Maximum Temporary Budget

2014 Total Budget	\$ 3,436,706.00
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Less:			
Capital Improvement Fund			
Debt Service		<u>404,852.00</u>	
Total Debt Service		<u>404,852.00</u>	
		3,031,854.00	
		<u>26.25%</u>	
Maximum Temporary Budget (Excluding Public Assistance [State Aid Agreement],			
Debt Service and Capital Improvement Fund)		<u>\$ 795,862.00</u>	(A)
2015 Temporary Budget		\$ 973,963.75	
Less:			
Capital Improvement Fund			
Debt Service		<u>178,200.00</u>	
Total Debt Service		<u>178,200.00</u>	
		<u>\$ 795,763.75</u>	(B)
Additional Temporary Appropriations Allowed for 2015 (A minus B)		<u>\$ 98.25</u>	

RESOLUTION 2015-01-05

A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
LISTING LEGAL HOLIDAY

WHEREAS, it is the intent of the Township Council of the Township of Springfield to observe certain holidays for the year 2015; and

WHEREAS, Springfield Township Council wishes to make the municipal services more accessible to the public; and

WHEREAS, in order to make municipal services more accessible to the public Springfield Township Council will honor the following eleven holidays in which the Municipal Building will be closed:

January 1, 2015	New Year's Day
January 19, 2015	Martin Luther King
February 16, 2015	Presidents' Day
April 3, 2015	Good Friday
May 25, 2015	Memorial Day
July 3, 2015	Independence Day
September 7, 2015	Labor Day
October 12, 2015	Columbus Day
November 11, 2015	Veterans' Day (celebrated)
November 26, 2015	Thanksgiving Day
November 27, 2015	Day after Thanksgiving
December 24, 2015	Christmas Eve
December 25, 2015	Christmas
December 31, 2015	New Year's Eve

NOW THEREFORE BE IT RESOLVED, that the aforesaid list of holidays be legal holidays for Springfield Township in the year 2015; and

BE IT FURTHER RESOLVED that a copy of the holidays be posted on the Official Bulletin Board in the Municipal Building.

RESOLUTION 2015-01-06

A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amounts of less than Ten (\$10.00) Dollars.

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of Springfield Township, County of Burlington, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

RESOLUTION 2015-01-07

A RESOLUTION OF SPRINGFIELD TOWNSHIP COUNCIL
APPOINTING FUND COMMISSIONERS TO BURLINGTON COUNTY
MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Springfield is a current member of the Burlington County Municipal Joint Insurance Fund, also known as BURLCO JIF; and

WHEREAS, according to the by-laws of said fund the Township must appoint a Fund Commissioner and Alternate Commissioner to the fund.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Springfield, County of Burlington and State of New Jersey, that the Township of Springfield does hereby appoint the following individuals as Commissioners to the Burlington County Joint Insurance Fund:

1. Fund Commissioner
J. Paul Keller, Manager
2. Alternate Fund Commissioner
Peter Sobotka, Councilmember

RESOLUTION 2015-01-08

A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
APPOINTING A RISK MANAGEMENT CONSULTANT TO
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of Springfield Township is a member of the **Burlington County Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund allow each municipality to appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of Springfield Township does hereby appoint EJA/Capacity Insurance as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

RESOLUTION 2015-01-09

A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
AUTHORIZING A CASH MANAGEMENT PLAN

WHEREAS, it is in the best interest of the Township of Springfield to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P. O. 1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-2 and N.J.S.A. 40A: 5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE BE IT RESOLVED that the following shall constitute the Cash Management Plan for Springfield Township and the Treasurer shall deposit and manage its funds pursuant to this plan:

Definitions

1. Treasurer shall mean the Treasurer of Springfield Township.
2. Fiscal Year shall mean the twelve month period ending December 31st.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year the governing body shall by resolution designate the depositories for Springfield Township in accordance with N.J.S.A. 40A:5-14.

Audit Requirement

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

Authority to Invest

The governing body shall pass a resolution at its first meeting of the fiscal year designating the Springfield Township official who shall make and be responsible for municipal deposits and investments.

Investment Instruments

The Treasurer shall invest at her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports

1. The Treasurer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.
2. At a minimum the Treasurer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank accounts.
 - c. Confirm investments with the governing body at the next regularly scheduled meetings.
 - d. Report monthly to the governing body as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

Cash Flow

1. The Treasurer shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
2. All moneys shall be turned over to the Treasurer and deposited in accordance with N.J.S.A. 40A:5-15.
3. The Treasurer is authorized and directed to invest surplus funds of Springfield Township as the availability of funds permit. In addition, it shall be the responsibility of the Treasurer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of Springfield Township.
4. The Treasurer shall ensure that funds are borrowed for Capital Projects in a timely fashion.

RESOLUTION 2015-01-10

RESOLUTION AUTHORIZING THE TAX ASSESSOR OF THE
TOWNSHIP OF SPRINGFIELD TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT
APPEALS AND ROLLBACK COMPLAINTS WITH
THE BURLINGTON COUNTY BOARD OF TAXATION

WHEREAS, a statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustment in the veteran's and/or senior citizens' deduction allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the local Tax Assessor subject to specific laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Springfield, County of Burlington and State of New Jersey that the Tax Assessor is hereby

authorized to file with the Burlington County Board of Taxation all such appeals, including Omitted and Added Assessment Appeals, as may be necessary to maintain accuracy and equality in the assessment list of the Township of Springfield; and

BE IT FURTHER RESOLVED that the Tax Assessor is hereby authorized to file with the County of Burlington Board of Taxation Rollback Complaints; and

BE IT FURTHER RESOLVED that the Tax Assessor is hereby authorized to execute Stipulations of Settlement on behalf of the Township of Springfield; and

BE IT FINALLY RESOLVED that a certified copy of this resolution accompany any appeal filed by the Tax Assessor with the Burlington County Board of Taxation.

RESOLUTION 2015-01-11

RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
AUTHORIZING THE RENEWAL OF THE TERM OF AN
INTERLOCAL SERVICES AGREEMENT WITH BORDENTOWN,
CHESTERFIELD AND NORTH HANOVER
CONCERNING EXTRA DUTY ASSIGNMENT OF POLICE OFFICERS

WHEREAS, the Townships of Springfield, Bordentown, Chesterfield and North Hanover are neighboring Townships in Northern Burlington County; and

WHEREAS, their Police Departments provide traffic control and other off-duty police services to third parties; and

WHEREAS, the Townships often rely upon each other for additional officers to provide such services to third parties; and

WHEREAS, the Township has entered into an Interlocal Services Agreement with the aforementioned Townships which requires annual renewal; and

WHEREAS, the Township wishes to renew the Interlocal Services Agreement in accord with its terms until December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Springfield Township, County of Burlington, State of New Jersey, that the Mayor and Clerk be and are hereby authorized and directed to notify the Townships of Bordentown, Chesterfield and North Hanover that the Council has elected to renew the agreement for the ensuing year until December 31, 2015 and provide each Township with a certified copy of this Resolution.

RESOLUTION 2015-01-12

A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
APPOINTING A DEPUTY EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the effective operation of the government of Springfield Township requires that various appointments be made; and

WHEREAS, there is currently a need for a Deputy Emergency Management Coordinator to assist in the planning, activating, coordinating of the Emergency Management operations within the municipality; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of Springfield Township assembled in public session this 5th day of January, 2015, as follows:

1. Andrew Eaton is hereby appointed Deputy Emergency Management Coordinator for a term beginning 1/1/2015 and expiring 12/31/2015.

RESOLUTION 2015-01-13

NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Township of Springfield wishes to apply for funding of approximately \$25,000.00 with a match of \$89,194.00 for an approximate project total cost of \$114,194.00 for a project under the Safe and Secure Communities Program, and

WHEREAS, the Springfield Township Council has reviewed the application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Springfield, for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Springfield Township Council that

1. As a matter of public policy the Springfield Township wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

4. The Division of Criminal Justice shall initiate allocations to the applicant as authorized by law.

Public Comment

Hearing none, Mr. Frank made a motion seconded by Mr. Mr. Marinello to close public comment. All were in favor. Motion carried.

Council Members Comments

Mr. Frank stated that for his past 10 years that he has been on Council he has been concerned about the roads and Council began last year to address that issue and will continue this year. He also said that Council has continued to work on affordable housing despite the insanity in Trenton.

Mr. McDaniel stated that on the roads, the Manager and Mr. Sobotka have both brought up the condition of Mt. Pleasant Road and he has talked to Mr. Garganio from the Freeholder's Office and he is willing to meet with the Manager and representatives from Council to discuss the County taking over that road.

Mr. Marinello stated that he is looking forward to another great year and one issue that needs to be addressed is the EMS and he is looking forward to working on that.

Mr. Guest stated that he would like to thank Council for his appointment.

Mr. Frank made a motion seconded by Mr. Hlubik to adjourn the meeting. All were in favor. Motion carried. The meeting adjourned at 7:53 PM.

Respectfully submitted,

Patricia A. Clayton, RMC
Township Clerk