

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
June 10, 2015

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:
 - May 7, 2015 Work Session
 - May 13, 2015 Regular Session
6. Public Comment on Agenda Items*
7. Engineer's Report
 - 2015 Road Program
8. Ordinances for First Reading:
 - No. 2015-04 – Ordinance Amending Chapter A221, Entitled "Water Franchise"
9. Ordinances for Public Hearing:
 - No. 2015-02 – Ordinance Prescribing and Providing for the Employment and Compensation of the Official and Employees of the Township of Springfield
 - No. 2015-03 - An Ordinance Amending Certain Provisions Chapter 158 Retail Food Establishments
10. Resolutions
 - No. 2015-06-01 – Resolution Requesting Approval of an Item of Revenue and Appropriation Under NJSA 40a:4-87 (NJDOT 2015 Municipal Aid)
 - No. 2015-06-02 – Resolution of the Township Council of Springfield to Refund Escrow Monies (Calvary Tabernacle United Pentecostal Church, Bl. 2304.02, Lot 9.04)
 - No. 2015-06-03 - Resolution Requesting Approval of an Item of Revenue and Appropriation Under NJSA 40a:4-87 (Clean Communities)
 - No. 2015-06-04 – Resolution Canceling Taxes on Property Owned by a Totally Disabled Veteran. (Bl. 1301, Lot 17.05)
 - No. 2015-06-05 – Resolution of the Springfield Township Council Rescinding Resolution NO. 2015-04-08 Authorizing the Release of a Performance Bond and Acceptance of a Maintenance Bond for All Surface Asphalt Paving, Inc. Concerning Springfield Township Bike Path
11. Monthly Reports Submitted for Approval
12. Bills Submitted for Approval
13. Correspondence
14. Solicitor's Report
15. Manager's Report

16. Township Officials' Business

- Approval of Amusement Game License for Judith Wotasck
- Approval of Amusement Game License for Inners Amusements

17. Public Comment*

18. Executive Session

No. 2015-06-06 - 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 (Potential Litigation and Attorney Client Privileged)

19. Adjournment

**TOWNSHIP COUNCIL MEETING
JUNE 10, 2015**

The meeting of the Springfield Township Council was called to order by Mayor McDaniel with Council Members David Frank, John Hlubik (arrived at 7:41) and Anthony Marinello present. Absent was Peter Sobotka. Also present were Township Manager Paul Keller, Engineer Dante Guzzi 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 7, 2015:

- 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. Marinello made a motion seconded by Mr. McDaniel to approve the minutes of the May 7, 2015 work session. All were in favor except Mr. Frank who abstained. Motion carried.

Mr. Hlubik arrived at 7:41.

Mr. Hlubik made a motion seconded by Mr. Marinello to approve the minutes of the May 13, 2015 regular session. All were in favor, except Mr. Frank and Mr. McDaniel who abstained. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Seeing no public for comment Mr. Marinello made a motion seconded by Mr. Frank to close the public comment on agenda items. All were in favor. Motion carried.

ENGINEER'S REPORT

Mr. Guzzi stated that they are still finalizing some grading and working on some drainage issues. On Smithville Rd. they will be doing from Mt. Holly Jacksonville Rd. to Oxmead Rd. Mr. Guzzi stated he was trying to convince the County that the small part of that road that spurs is theirs but they said it was the Townships. There was discussion whether or not formal action was ever taken to turn that over to the Township and if not then the County would be

responsible for it. Council discussed whether or not to take that portion of the road out and continue with the road. It was decided to make that an alternate. Mr. McDaniel asked about a note on page C-7 and Mr. Guzzi responded that this was just addressing a drainage issue and not part of the paving portion of the project.

Mr. Guzzi stated that on C-9 at the intersection on Jobstown-Juliustown Rd. and Georgetown Rd. they were going to reconfigure the road but there is really no right of way in order to reconfigure the road in a meaningful way so he would like to know if Council wants to do this portion. Mr. Marinello asked if the Engineer could extend the turn lane and Mr. Guzzi responded that he could shift that to the left but there will still not be enough for a truck to turn and he can't pave anymore there. Mr. Guzzi stated that there is not a lot we can do there so it may be better to leave it alone. Mr. Frank stated that we could approach the landowner, Eugene Lovenduski to see if he would be willing to give up a little piece of his land in order to allow for a reconfiguration of that intersection. Council decided to hold off until they can figure that issue out.

Mr. Guzzi stated that we are not really widening any part of Mt. Pleasant Rd. except to normalize it. Mr. Guzzi stated that they can remove some of the trees on that road as part of the project. Mr. Frank stated that we need to really see what trees are a problem because we don't want to really remove trees unless they are dangerous. Mr. Guzzi stated that he could mark the trees and Council could go out and take a look to see what ones need to be done. Mr. Guzzi added that it could be included as an alternate. Mr. Frank stated that there is one tree that hangs out onto the road and that one may need to be removed but he is not sure about any others. Mr. Hlubik stated that maybe we want to get someone in to core them and then if they are not safe take them out anyway. Mr. Frank and Mr. McDaniel agreed that we may want to do that with some of them.

Mr. McDaniel asked if the diagram of Jobstown-Juliustown Rd. shows where the railroad right of way crosses the road so if the bikepath makes it that far is there anything we need to do now to accommodate that in the future. Mr. Guzzi responded there is nothing the Township needs to do now and it could be addressed later. Mr. Guzzi added that you never try to anticipate what is going to happen down the road.

Mr. Guzzi will finalize these plans and mark the trees and hopefully be out to bid later this month with construction in August or September. Mr. Guzzi added that there is a lot of road work going on now so the asphalt index will be up but may go back down in the fall. He stated there will be the two alternates, one for the part of the road on Jacksonville-Smithville Rd. that spurs out and the other for the trees on Mt. Pleasant Rd. and he added that the intersection reconstruction on Jobstown-Juliustown Rd. will be removed. Mr. Guzzi added that he is still waiting for the contractor to come back out and repave that one section of roadway on Jobstown-Juliustown Rd..

Mr. Frank made a motion seconded by Mr. Hlubik to accept the Engineer's report. All were in favor. Motion carried.

ORDINANCES FOR FIRST READING

Mr. Frank made a motion seconded by Mr. Hlubik to approve Ordinance No. 2015-04 on first reading. Public hearing will be July 8, 2015.

Mr. Guest explained that this was at the request of the Framer's Market because they are putting in a fire suppression system in the portion of the building they are rebuilding and connecting to the water is necessary to prevent extreme cost. Mr. Guest added that it would only be for this fire suppression system.

Mr. Frank wanted the language about public safety removed and Mr. McDaniel mentioned that any approval would still need to be given by Council.

Mr. Frank amended his motion seconded by Mr. Hlubik to include the changes mentioned above.

Mr. McDaniel mentioned that if a fire suppression system was in place this portion of the building may not have burned down during the fire.

Mr. Hlubik asked if this system would be for the entire building and it was discussed that it just applies to the rebuilt portion of the building.

All were in favor. Motion carried. Mr. Frank mentioned that he checked with the Solicitor about his past recusal in matters involving the Farmer’s Market because he had represented the Market many years ago before becoming a Council Member. He added that Mr. Guest felt that enough time has passed so that he could now participate.

Mr. Guest stated that Ms. Ferrero is in attendance for a matter that is part of executive and since there is no public present he asked if Council would skip to item number 18 and go into executive now for this portion of the discussion.

Mr. Frank made a motion seconded by Mr. Hlubik approve Resolution No. 2015-06-06 and to enter into executive session at 8:15 PM to discuss potential litigation. All were in favor. Motion carried.

RESOLUTION 2015-06-06

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: Construction Fines and Employee matters) (If contract negotiation the nature of the contract and interested party is:)

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);

_____ 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:);

_____ 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 entered back into regular session at 8:25 P.M.

ORDINANCES FOR PUBLIC HEARING

Motion made by Mr. Frank and seconded by Mr. Hlubik to open the public hearing on Ordinance 2015-02. All were in favor. Motion carried.

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

Motion made by Mr. Frank and seconded by Mr. Hlubik to adopt Ordinance 2015-02.

Roll Call: Mr. Frank – yes; Mr. Hlubik – yes; Mr. Marinello – yes; and Mr. McDaniel - yes. Motion carried.

ORDINANCE 2015-02

AN ORDINANCE PRESCRIBING AND PROVIDING FOR THE EMPLOYMENT AND COMPENSATION OF THE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF SPRINGFIELD

BE IT ORDAINED by the Township Council of the Township of Springfield, County of Burlington, State of New Jersey that the following salary ranges are hereby established for the hereinafter named officials and employees of the Township of Springfield:

OFFICE	MINIMUM	MAXIMUM	HOURLY
Member of Council	2,500.00	3,500.00	
Township Manager	5,000.00	40,000.00	
Township Clerk	12,000.00	50,000.00	
Deputy Township Clerk	6,000.00	20,000.00	
Treasurer	12,000.00	32,000.00	
Chief Financial Officer	4,000.00	12,000.00	
Tax Assessor	12,000.00	26,000.00	
Custodian, per hour	8.00	14.00	
Land Use Administrator	8,000.00	32,000.00	
Planning Board Secretary	3,000.00	5,000.00	
Zoning Board Secretary	1,000.00	3,000.00	
Zoning Officer	4,000.00	10,000.00	
Construction Official	9,000.00	40,000.00	\$42.00
Building Sub-Code Official	5,000.00	13,000.00	\$42.00
Building Inspector	500.00	3,000.00	\$42.00
Electric Sub-Code Official	3,000.00	5,000.00	\$42.00
Electric Inspector	500.00	5,000.00	\$42.00
Plumbing Sub-Code Official	3,000.00	5,000.00	\$42.00
Plumbing Inspector	500.00	3,000.00	\$42.00
Fire Sub-Code Official	3,000.00	5,000.00	\$42.00
Fire Inspector	500.00	3,000.00	\$42.00
Construction Technical Assistant	5,000.00	32,000.00	
Emergency Management Coordinator	1,000.00	4,000.00	
Deputy Emergency Management Coordinator	1,000.00	3,000.00	
Municipal Alliance Summer Program Employees	100.00	3,000.00	
Police Chief	60,000.00	95,000.00	
Police Lieutenant	59,125.00	80,625.00	
Police Sergeant	55,000.00	75,000.00	
Police Officer	27,000.00	70,000.00	
Part-Time Fully Certified Police Officer, per hour	15.00	20.00	
Class II Police Officer, per hour	10.00	12.00	

Police Officer Trainee, per hour	8.00	10.00
Police Secretary	16,000.00	32,000.00
Animal Control Officer	100.00	per call

Full-time employees eligible for health benefits who elect to waive this coverage will be entitled to an annual bonus of either \$5,000 (for family or husband/wife coverage) or \$2,500 (for single coverage) to be paid the first pay period in December. If employment terminates prior to the end of the year, this payment shall be prorated.

Upon retirement or removal from employment, an employee shall be eligible for payment of all unused vacation time. In addition, upon retirement, an employee shall be eligible for payment of accrued sick leave up to a maximum of \$12,000. All new hires as of the effective date of this Ordinance shall not be eligible for payment of accrued sick time.

This Ordinance shall take effect in its final adoption and publication of notice thereof according to law.

Motion made by Mr. Frank and seconded by Mr. Hlubik to open the public hearing on Ordinance 2015-03. All were in favor. Motion carried.

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

Motion made by Mr. Frank and seconded by Mr. Hlubik to adopt Ordinance 2015-03.

Mr. McDaniel noted that the vendors would still need to get a health inspection from the County Board of Health.

Roll Call: Mr. Frank – yes; Mr. Hlubik – yes; Mr. Marinello – yes; and Mr. McDaniel - yes. Motion carried.

ORDINANCE NO. 2015-03

**AN ORDINANCE AMENDING CHAPTER 158,
ENTITLED “RETAIL FOOD ESTABLISHMENTS”**

WHEREAS, the Township Council has, pursuant to the direction and authority of *N.J.S.A.* 26:3A2-10c, opted to have the Burlington County Department of Health administer a program of public health services meeting the standards of performance of New Jersey state requirements; and

WHEREAS, the Burlington County Department of Health currently inspects and administers public health regulations and issues permits, licenses and approvals in connection therewith within the Township of Springfield; and

WHEREAS, the Township Council desires to eliminate unnecessary duplication of licensing and associated fees;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township of Springfield in the County of Burlington and State of New Jersey that Chapter 158 Section 1 is amended to read as follows:

§ 158-1. Purpose; statutory authority; license.

A code regulating retail food establishments and fixing penalties for violations is hereby established pursuant to *N.J.S.A. 26:3-69.1* and *26:3-69.6*. A copy of the said code is annexed hereto and made a part hereof without inclusion of the text in this ordinance as permitted by *N.J.S.A. 26:3-69.2*. In accordance with the provisions of *N.J.S.A. 26:3A2-10c*, all inspections, administration, regulation, enforcement and issuance of permits, approvals and licenses under such code or other applicable standards and regulations shall be undertaken by the Burlington County Board of Health. No licensing by the township shall be required.

AND BE IT FURTHER ORDAINED AND ENACTED, that any provisions of the Township Code that are inconsistent with the foregoing amendment are repealed to the extent of any inconsistency;

AND BE IT FURTHER ORDAINED AND ENACTED that this Ordinance shall take effect twenty (20) days following adoption and publication according to law.

RESOLUTIONS

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2015-06-01. All were in favor. Motion Carried.

RESOLUTION 2015-06-01

**RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND
APPROPRIATION UNDER NJS 40a:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or

municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW THEREFORE BE IT RESOLVED, that the Council of the Township of Springfield, County of Burlington, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$196,000.00 which item is now available as a revenue from the New Jersey Department of Transportation 2015 Municipal Aid Program pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$196,000.00 is hereby appropriated under the caption of “New Jersey Department of Transportation 2015 Municipal Aid Program Expenses”; and

BE IT FURTHER RESOLVED that the above is the result of funds derived from the “New Jersey Department of Transportation 2015 Municipal Aid Program” in the amount of \$196,000.00.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2015-06-02. All were in favor. Motion Carried.

RESOLUTION 2015-06-02

A RESOLUTION OF THE TOWNSHIP COUNCIL OF SPRINGFIELD TO REFUND ESCROW MONIES

WHEREAS, Calvary Tabernacle United Pentecostal Church made payment to escrow account number T-22-15-003-230-904, which was established for the purpose of a Zoning Board Application for Block 2304.02 Lot 9.04; and

WHEREAS, Calvary Tabernacle United Pentecostal Church withdrew their application and have requested the remaining balance in this escrow account in the amount of \$550.00 be refunded to them; and

WHEREAS, the Board Solicitor and Engineer have confirmed there are no outstanding invoices.

NOW, THEREFORE BE IT RESOLVED by the Springfield Township Council that the balance remaining in escrow account T-22-15-003-230-904 in the amount of \$550.00 be refunded to Calvary Tabernacle United Pentecostal Church.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2015-06-03. Mr. McDaniel asked if there are plans for this money and Mr. Keller stated it would be used wherever the Township needs it. Mr. McDaniel asked if we could use it to clean some of the debris from the bike path and Mr. Keller stated that we can probably work it in. Mr. McDaniel added that there is a drain there that is plugged up.

All were in favor. Motion Carried.

RESOLUTION 2015-06-03

RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND APPROPRIATION UNDER
NJS 40a:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW THEREFORE BE IT RESOLVED, that the Council of the Township of Springfield, County of Burlington, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$12,152.92 which item is now available as a revenue from the State of New Jersey Clean Communities Grant Fund pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$12,152.92 is hereby appropriated under the caption of "New Jersey Clean Communities Grant"; and

BE IT FURTHER RESOLVED that the above is the result of funds derived from the "State of New Jersey Clean Communities Grant Fund" in the amount of \$12,152.92.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2015-06-04. All were in favor. Motion Carried.

RESOLUTION 2015-06-04

A RESOLUTION CANCELING TAXES ON PROPERTY OWNED BY A TOTALLY DISABLED VETERAN.

WHEREAS, ZIGURDS J. LIELJURIS is the owner and resident of **407 JULIUSTOWN PEMBERTON ROAD, Block 1301, Lot 17.05** as of OCTOBER 31, 2000; and,

WHEREAS, ZIGURDS J. LIELJURIS has applied for property tax exemption as a Totally Disabled Veteran pursuant to NJSA 54:3.30 et seq.; and,

WHEREAS, ZIGURDS J. LIELJURIS has been certified by the Veterans Affairs to wartime service-connected disability of 100%.

WHEREAS, the Tax Assessor has reviewed the said application and found it to be satisfactory.

NOW THEREFORE BE IT RESOLVED, the 2015 taxes should be canceled as of the date of application of JANUARY 1, 2015 and any taxes paid should be refunded in the amount of \$3,951.01.

NOW THEREFORE BE IT RESOLVED, by the Southampton Township Committee that the Tax Collector is hereby authorized to cancel the **"2015" 1st & 2nd quarters and future billing "2015" and preliminary "2016" taxes for** Lot 17.05 in the Block 1301 and that a certified copy of this resolution shall be forwarded to the Tax Assessor and Tax Collector.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2015-06-05. Mr. Guest explained that since the original resolution to release the Performance Bond was conditioned on the posting of a Maintenance Bond in proper form and that condition has not yet been met that it is his recommendation to rescind that Resolution. All were in favor. Motion Carried. Mr. Guest added that the Performance Bond is still in place to protect us in the absence of the maintenance Bond.

RESOLUTION NO. 2015-06-05

A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL RESCINDING RESOLUTION NO. 2015-04-08 AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND ACCEPTANCE OF A MAINTENANCE BOND FOR ALL SURFACE ASPHALT PAVING, INC. CONCERNING SRINGFIELD TOWNSHIP BIKE PATH

WHEREAS, All Surface Asphalt Paving, Inc. posted a Performance Guarantee in the amount of \$100,469.50 for the construction of the Columbus-Jobstown and Island Road Bike Path.; and

WHEREAS, after an inspection of the site improvements the Project Engineer found the improvements to be in accordance with the contract, All Surface Asphalt Paving, Inc. has posted a Maintenance Guarantee in the amount of \$10,562.15; and

WHEREAS, a letter from the Project Engineer dated March 30, 2015, recommend the release of the Performance Guarantee and acceptance of the Maintenance Guarantee in the amount of \$10,562.15.; and

WHEREAS, the Township Solicitor reviewed the Maintenance Bond and recommended revisions to include additional language which would conform with the approved Department of Community Affairs form; and

WHEREAS, by Springfield Township Resolution No. 2015-04-08 the Township Council approved the release of the Performance Guarantee pursuant to the Engineer's recommendation after submission of a revised Maintenance Bond by the Contractor and approval by the Township Solicitor; and

WHEREAS, a revised Maintenance Bond has not been submitted by the contractor All Surface Asphalt Paving, Inc. pursuant to the Township Solicitor's recommendation.

NOW THEREFORE, BE IT RESOLVED by the Springfield Township Council that Resolution No. 2015-04-08 is hereby rescinded.

BE IT FURTHER RESOLVED that the Performance Guarantee in the amount of \$100,469.50 will remain in effect until which time a revised Maintenance Bond in proper form is posted.

MONTHLY DEPARTMENTAL REPORT

CLERK REPORT OF LICENSES May 2015

Dog Licenses Issued - 6
Licenses assessed late fee 0
Total Licenses Issued Year to Date -404
Kennel licenses sold this month 0
Replacement dog licenses sold this month - 0
Service Dog 0

Total amount collected -\$62.00

TREASURER'S REPORT - CURRENT ACCOUNT May 2015

Year to Date Revenue	\$ 5,157,289.87
Year to Date Expended	\$ 1,258,353.96
Total Available Revenues	\$ 3,898,935.91

TAX COLLECTOR'S REPORT MAY

2015 TAX PAYMENTS	
	\$1,531,866.01
PRIOR YEAR TAX PAYMENTS	\$ 750.00
FUTURE TAX PAYMENTS	
INTEREST ON TAXES	\$
	1,148.90
TOTAL TAX PAYMENTS	\$1,533,764.91

MISC. COLLECTIONS	\$ -
DUPLICATE TAX BILL FEES	\$ 15.00
TOTAL MISC. PAYMENTS	\$ 15.00
NSF - RETURNED CHECK	

TOTAL RECEIPTS FOR THE MONTH:
\$1,533,779.91

CONSTRUCTION OFFICIAL'S REPORT May 2015

Building Permits & Application Fees	\$4249.00
Development Fees	-0-
CCO Fees	750.00
Re-Inspection CCO	25.00-

Total - \$5024.00

POLICE REPORT
MAY 2015

The Springfield Township Police Department responded to a total of **607** complaints. They are sorted in the following manner:

- 514 General Police Complaints
 - 1 Domestic Incidents
 - 7 Criminal Investigations
 - 23 MVAs
 - 24 Medical Emergencies
 - 24 Activated Alarms
 - 8 Abandoned 911 Calls
 - 6 Assists to Outside Departments
 - 3 Assists to Our Department
- 218 Motor Vehicle Stops
 - 10 Arrests
 - 6 Warrants
 - 1 DWI
 - 3 Criminal

Tickets Issued: 149

Mileage 11609

MUNICIPAL COURT
May 2015

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$11,617.34
Public Defender Fees	00
Park Adjudication Act	2.00

Mr. Frank asked about the collection rate being off about 3 percent and Mr. Keller responded at this point it is nothing to worry about.

Mr. McDaniel mentioned that there are some new houses being built.

Mr. McDaniel asked if we have a report from EMS and Ms. Clayton responded they did not submit one. Mr. McDaniel asked about the audit of the EMS and Mr. Keller stated that we are waiting on the Prosecutor's Office to complete their investigation. Chief Trout added that the Prosecutor's Office will be working on that tomorrow.

Motion made by Mr. Frank and seconded by Mr. Hlubik to file the reports. All were in favor. Motion carried.

BILL LIST

VENDOR	CHECK NO.	AMOUNT PAID
CURRENT		
Action Uniforms	10479	\$857.00
AGX Designs LLC	10480	\$599.00
Allens Oil & Propane, Inc.	10481	\$2,109.63
Auto Shine Car Wash	10482	\$44.50
Blaze Emergency Equipment LLC	10483	\$1,192.50
Burlington Cleaners	10484	\$235.90
Burlington County Treasurer	10485	\$6,575.52
Casa Payroll	10486	\$302.50
Central Jersey Waste & Rec. Inc.	10487	\$7,125.00
Certified Speedometer	10488	\$146.00
Patricia A. Clayton	10489	\$24.73
Comcast	10490	\$122.85
Cooper Power Systems Inc.	10491	\$845.00
Copirite	10492	\$15.47
DCRP Defined Cont Ret Pgm	10493	\$28.73
Denis C. Germano, Esq.	10494	\$3,585.00
Direct Energy Business	10495	\$65.45
Eagle Point Gun/TJJ Morris & Son	10496	\$312.00
Eastern Armored Services, Inc.	10497	\$194.00
H. Eggleston & Son, LLC	10498	\$5,510.00
Expel Exterminating Expertise Inc	10499	\$70.00
Flynn's Towing, Inc.	10500	\$781.63
Ford Motor Credit Company	10501	\$12,962.95
Heritage Business Systems, Inc.	10502	\$75.00
Holman Frenia Allison P.C.	10503	\$7,000.00
Hurley's Auto Repair	10504	\$1,907.27
Jacksonville Fire Company	10505	\$6,250.00
JCP&L	10506	\$1,515.75
J. Paul Keller	10507	\$951.21
J W Kennedy & Son	10508	\$460.00
Mansfield Township	10509	\$9,583.33
Matthew Bender & Co., Inc.	10510	\$72.27
Morton Salt, Inc.	10511	\$5,733.65
Mr. Bob Portable Toilets	10512	\$350.97
National Time Systems, Inc.	10513	\$114.45
Networks Plus	10514	\$433.33
New Jersey American Water Co.	10515	\$242.44
New Egypt Agway	10516	\$74.90
Treasurer, State of New Jersey	10517	\$500.00
NJSHBP	10518	\$30,993.01
NJ League of Municipalities	10519	\$180.00
Parker McCay, P.A.	10520	\$6,095.75
Pedroni Fuel Company	10521	\$2,010.39
Pitney Bowes Postage By Phone	10522	\$300.00
Martin Poinsett	10523	\$100.00

PSE&G	10524	\$4,177.14
QC Laboratories	10525	\$99.50
RW Tire Corp	10526	\$914.52
Servicemaster Building Service	10527	\$295.00
Sirak Auto Supply, Inc.	10528	\$16.74
Southampton Township	10529	\$1,000.00
Springfield Twp Board of Ed	10530	\$287,520.75
Stokleys Inc.	10531	\$201.00
Thomson Reuters-West	10532	\$560.00
Verizon Wireless	10533	\$573.29
Virtua At Work	10534	\$136.20
Vital Communications, Inc.	10535	\$286.65
Xtel Communications Inc	10536	\$434.56

DOG ACCOUNT

Burlington Cty Treas-Animal	7154	\$30.00
New Jersey Dept of Health	7155	\$10.20

DEVELOPERS ESCROW

Banc3 Inc.	7283	\$1,740.00
Denis Germano Esq.	7284	\$3,135.00
Lippincott & Jacobs	7285	\$207.50

COAH ACCOUNT

CGP&H LLC	7149	\$371.80
Clark Caton Hintz, PC	7150	\$107.25
Parker McCay P.A.	7151	\$490.00

CAPITAL FUND ACCOUNT

John M Trout	7150	\$1,880.00
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RECREATION ACCOUNT

CRS/Wholesale Baseball Equipmt	7153	\$596.67
N.B.I.A.A.	7154	\$2,422.96

TOTAL \$425,855.81

Mr. Frank made a motion seconded by Mr. Hlubik to approve the bills except for the Attorneys. All were in favor. Motion carried.

Mr. Hlubik made a motion seconded by Mr. Marinello to approve the Attorneys. All were in favor except Mr. Frank who abstained. Motion carried.

CORRESPONDENCE

None.

SOLICITOR REPORT

Mr. Guest stated that he has nothing except for executive.

Mr. Hlubik asked if the County could close Island Rd. without the Township's permission and Mr. Guest responded that it is unclear and he has not done a lot of research because there has not been any formal action taken by the County to close that road. Mr. Frank stated that in a meeting he had with some members of the County they indicated it would still be open to agricultural equipment and Mr. Hlubik asked why not regular traffic too. Mr. Frank stated that they are trying to put their rails to trails along that road and there are some issues with wetlands so the solution from their open space people is to close the road. Mr. Marinello and Mr. Hlubik both stated that you can't just close the road because you want to put a trail on it. Mr. McDaniel added that they had two other plans to cross the creek besides closing the road. Mr. McDaniel stated that they are so far from doing this and he has been in contact with the Governor's office and they would welcome any complaints but it is premature at this point. Mr. Keller remembers a case about closing a municipal road that had been in use for a long period of time and he believes they will need municipal consent. Mr. Guest is suspecting that the DEP may not be the real issue it may be the cost to repair the bridge.

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

MANAGER'S REPORT

Mr. Keller stated that he had nothing to add to his written report.

TOWNSHIP OFFICIAL'S BUSINESS

Mr. Frank made a motion seconded by Mr. Marinello to approve Resolution No. 2015-06-05A approving the Amusement Games license filed by Judith Wotasck and Inners Amusements for the Burlington County Farm Fair.

Mr. McDaniel asked if we are mandated by the State for this licensing and Mr. Guest does not believe that a local license is mandated. Mr. Keller stated that application does say to submit to the municipality and Mr. Guest responded that may be the case then. All were in favor. Motion carried.

RESOLUTION NO. 2015-06-05A

A RESOLUTION APPROVING AMUSEMENT GAMES FOR THE BURLINGTON COUNTY FARM FAIR – JULY 14, 2015 – JULY 19, 2015

WHEREAS, the Burlington County Fairgrounds Park is located at the intersection of Route 206 and Route 537 in the Township of Springfield; and

WHEREAS, the Burlington County Fairgrounds is the site of the annual Burlington County Farm Fair, to be held this year from July 14, 2015 through July 19, 2015; and

WHEREAS, the State Office of Amusement Games Control requires that the governing body of the municipality wherein amusement games are to be located approve the proposed site of such amusement games; and

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Springfield hereby approves of this proposed site, namely the Burlington County Fairgrounds, for the proposed stated aforesaid, subject to specific approval of each individual game, wheel or ride by the New Jersey Office of Amusement Games Control, and in compliance with all State, County and local regulations pertaining hereto;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the NJ Office of Amusement Games Control.

PUBLIC COMMENT

Mr. Bucs, Paddock Drive would like to thank the Manager and Council for addressing the sink hole on Paddock.

Mr. Bucs would also like to thank the Council for taking up the matter of the closing of Island Rd. and he does not feel the residents would like to see it closed.

Mr. Bucs stated that there is a presentation tomorrow night at Northern Burlington School District on a referendum they are proposing and he would like to know if Council has called on our representative on that Board to see why we are paying more for our share of the school district tax. Mr. McDaniel stated that he has not had any communication with Ms. Goodwin and from what he saw it was an 8 cent increase.

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

Mr. Frank made a motion seconded by Mr. Hlubik to reenter executive session under Resolution No. 2015-06-06 for the purpose of discussing matters of potential litigation. 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 9:08 PM. Mr. Guest stated that he does not anticipate any official action to be taken after executive and Mr. McDaniel added that although unlikely there may be official action.

Council entered back into public session at 9:56.

Mr. Frank made a motion seconded by Mr. Hlubik adjourn the meeting. The meeting was adjourned at 9:57 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk