

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
AUGUST 12, 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:
 July 8, 2015 Regular Session
6. Public Comment on Agenda Items*
7. Ordinances for First Reading:
 No. 2015-05 – Ordinance Authorizing Acquisition of Certain Real Property
 for Purposes of Developing Affordable Housing
8. Resolutions
 No. 2015-08-01 – Resolution Creating an Emergency Appropriation
 No. 2015-08-02 – Resolution Creating an Emergency Appropriation
 No. 2015-8-03 - Resolution Approving a Fire Safety Sprinkler System for
 Reconstruction of Buildings 4 and 4A Entitled "Water
 Franchise"
 No. 2015-08-04 – Resolution Renewing Certain Alcohol Beverage Licenses
 for the License Year 2015-2016
 No. 2015-08-05 – Resolution of Final Approval for Farmland Preservation
 Application on Block 701 Lot 7.04
 No. 2015-08-06 – Resolution of the Township Council of Springfield to
 Refund Escrow Monies
9. Monthly Reports Submitted for Approval
10. Bills Submitted for Approval
11. Correspondence
12. Solicitor's Report
13. Manager's Report
14. Township Officials' Business
15. Public Comment*
16. Executive Session
 No. 2015-08-07 - 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, Real Estate Acquisition and Attorney Client
 Privileged)
17. Adjournment

**TOWNSHIP COUNCIL MEETING
AUGUST 12, 2015**

The meeting of the Springfield Township Council was called to order by Mayor McDaniel with Council Members David Frank, Mr. Hlubik, Anthony Marinello and Peter Sobotka present. 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 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. Frank made a motion seconded by Mr. Sobotka to approve the minutes of the July 8, 2015 regular session. All were in favor except for Mr. Hlubik who abstained. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

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

ORDINANCES FOR FIRST READING

Mr. Sobotka made a motion seconded by Mr. Frank to approve Ordinance No. 2015-05 on first reading. Mr. Sobotka asked if there has been any contact with the property owners and Mr. Guest responded that there has been contact with both owners and he will report in executive session. Public hearing will be September 9, 2015.

Roll Call: Mr. Frank - yes, Mr. Hlubik - yes, Mr. Marinello - yes Mr. Sobotka - yes and Mr. McDaniel -yes. Motion carried.

ORDINANCE 2015 -05

**AN ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN
REAL PROPERTY FOR PURPOSES OF DEVELOPING
AFFORDABLE HOUSING**

RESOLUTIONS

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2015-08-01 and 2015-08-02. Mr. Keller explained that these was for two different snow storms and this money will be added into next year's budget. All were in favor. Motion Carried.

RESOLUTION NO. 2015-08-01

A RESOLUTION CREATING AN EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen with respect to unexpected and severe snow storms during the month of March 2015, and

WHEREAS, the Governor of the State of New Jersey signed Executive Order #175 declaring a state of emergency for the response and recovery efforts required by this snowstorm, and

WHEREAS, the total cost of this emergency was approximately \$20,000.00 and N.J.S.A. 40A: 4-46 provides for the creation of an emergency appropriation for the purpose above mentioned.

WHEREAS, three per cent of the total operating appropriations in the budget for the year 2015 is \$ 100,970.00, and

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A: 4-48:

1. An emergency appropriation is hereby made for Road Repairs and Maintenance-Other Expenses in the amount of \$ 20,000.00.
2. That said emergency appropriation shall be provided for the 2016 budget.
3. That one certified copy of this resolution shall be filed with the Director of Local Government Services.

RESOLUTION NO. 2015-08-02

A RESOLUTION CREATING AN EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen with respect to unexpected and severe snow storms during the month of January 2015, and

WHEREAS, the Governor of the State of New Jersey signed Executive Order #172 declaring a state of emergency for the response and recovery efforts required by this snowstorm, and

WHEREAS, the total cost of this emergency was approximately \$14,000.00 and N.J.S.A. 40A: 4-46 provides for the creation of an emergency appropriation for the purpose above mentioned.

WHEREAS, three per cent of the total operating appropriations in the budget for the year 2015 is \$ 100,970.00, and

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A: 4-48:

1. An emergency appropriation is hereby made for Road Repairs and Maintenance-Other Expenses in the amount of \$ 14,000.00.
2. That said emergency appropriation shall be provided for the 2016 budget.
3. That one certified copy of this resolution shall be filed with the Director of Local Government Services.

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2015-08-03. Mr. Frank stated that the supporting document shows this connection is for a fire suppression system only and not for further development and Mr. Sobotka added that this is required now for the rebuild of the portion of the building destroyed in the fire. Mr. Ackerman stated that there will be a new food court in building 4A.

Mr. Ackerman and Mr. Pratt presented what the new construction will look like and explained that it will be completed in a couple phases. They stated the sprinkler system will only be in building 4 and 4A and not the whole building.

Mr. Pratt stated that he was under the impression that NJ Water Company was going to be here because they had an objection to the way the Ordinance was written but they are not present tonight. He added that he thought the water company was trying to use them to get the franchise agreement open to development and he expressed to them that the Township will not support that. Mr. Guest added that he had talked to NJ Water's legal counsel and he advised them that the Township would not be open to expanding the franchise agreement to allow for development.

There was discussion about getting a second traffic light and that after years of attempting the DOT will not allow that to happen.

Mr. Sobotka asked how many more employees will there be with the new businesses and Mr. Ackerman responded it will be about 10 to 12 extra employees. Mr. Pratt added that in addition to their problem with the insurance company the store owners that were in that portion of the building have not gotten any insurance money either so there have been about 30 people out of work.

All were in favor. Motion Carried.

RESOLUTION NO. 2015-08-03

A RESOLUTION APPROVING A FIRE SAFETY SPRINKLER SYSTEM FOR RECONSTRUCTION OF BUILDINGS 4 AND 4A ENTITLED "WATER FRANCHISE"

WHEREAS, the Township Council has received a request from the Columbus Farmers Market, LLC to approve the installation of a fire safety sprinkler system in the proposed reconstructed buildings 4 and 4A at the market; and

WHEREAS, these buildings were destroyed by fire on November 18, 2014; and

WHEREAS, the safety of the public and current fire regulations require the reconstructed buildings to be serviced by a fire safety sprinkler system; and

WHEREAS, the Township's Water Franchise Ordinance permits the Township Council to approve the installation of a fire safety sprinkler system with regard to the retrofitting of existing structures or the reconstruction of structures damaged or destroyed by casualty when found by the Council to be in the interests of public safety;

NOW, THEREFORE, BE RESOLVED that the request of the Columbus Farmers Market, LLC for permission to connect and install a fire safety sprinkler system in reconstructed Buildings 4 and 4A to be reconstructed in the current calendar year is here by approved as in the interests of public safety and the health, safety and welfare of patrons of the market; and

BE IT FURTHER RESOLVED that this Resolution is limited to the reconstruction of the buildings in question and shall not be interpreted to apply to any expansion of the market by the erection of additional buildings unless reviewed and approved by further action of the Township Council.

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2015-08-04. Mr. Frank asked about the Golf Center and was advised that they have not yet filed their application and they are aware that it needs to be done. All were in favor. Motion Carried.

RESOLUTION 2015-08-04

**RESOLUTION RENEWING CERTAIN ALCOHOL BEVERAGE
LICENSES FOR THE LICENSE YEAR 2015-2016**

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

WHEREAS, due and proper application, accompanied by the proper fee has been made by each of the following persons to renew the Alcoholic Beverage License now outstanding in the name of such person of the class and for the premises hereinafter described, and no written objections having been filed opposing any of such applications, and no reason appearing to the contrary, but rather it appearing that each such application is duly qualified, the premises suitable and public necessity and convenience require such renewal.

NOW, THEREFORE, the said Township Council does hereby approve each application and does hereby authorize the issuance of each of the following alcoholic beverage license of the class and bearing the numbers indicated below, each license to be for the license year 2015-2016 and to be effective July 1, 2015 to wit:

PLENARY RETAIL DISTRIBUTION LICENSE

<u>Number</u>	<u>Issued to:</u>	<u>Premises</u>
0334-44-001-003	Chandel & Co. Inc.	2683 Route 206 Mount Holly, NJ 08060

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized and directed on behalf of the Township to issue each of the licenses above and to file a certified copy of this Resolution with the Division of Alcoholic Beverage Control.

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2015-08-05. Mr. Sobotka stated that when you look at the \$600,000 plus in the farmland preservation he is wondering if there is any chance the Township can decrease this tax next year since most of the farmland that can be preserved has been already. Mr. Frank stated that we could address this next year at budget time. Mr. Hlubik asked what does it cost the average homeowner a year for this tax and Mr. Keller stated that it would run around \$50 a year. Mr. Frank added that there will not be as much money coming from the State in the future either. Mr. Hlubik added that having this money in the fund also allows the Township to purchase the farm and preserve it.

Roll Call: Mr. Frank - yes, Mr. Hlubik - yes, Mr. Marinello - yes, Mr. Sobotka - yes and Mr. McDaniel -yes. Motion carried.

RESOLUTION 2015-08-05

A RESOLUTION OF FINAL APPROVAL
FOR FARMLAND PRESERVATION APPLICATION
ON BLOCK 701 Lot 7.04

WHEREAS, the Township of Springfield is committed to preserving, to the extent possible, farmland within the Township for the benefit of the citizens of the Township of Springfield as well as for the County of Burlington and for the State of New Jersey; and

WHEREAS, the Burlington County Agriculture Development Board is proceeding with the preservation of the following farm: 22 Century Investment, LLC Farm, Block 701 Lot 7.04 through the Farmland Preservation Easement Purchase Program; and

WHEREAS, the County requests that the Township provide the necessary municipal cost share at 5%; and

WHEREAS, it is in the best interests of the citizens of the Township of Springfield to give final approval on the County's acquisition of development easements for the above farm through the Farmland Preservation Easement Purchase Program;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Springfield, County of Burlington, and State of New Jersey that they grant final approval for the acquisition of development easement on the aforementioned property through the Burlington County Farmland Preservation Program.

BE IT FURTHER RESOLVED that the Township Council of the Township of Springfield shall provide the required municipal cost share in the amount of approximately \$17,250,

representing 5% of the total cost to acquire the easements for the above mentioned properties.

Motion made by Mr. Frank and seconded by Mr. Sobotka to approve Resolution No. 2015-08-06. All were in favor. Motion carried.

RESOLUTION 2015-08-06

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

WHEREAS, All In One Goods & Service Enterprises made payment to escrow account number T-22-15-002-201-302, which was established for the purpose of a Planning Board Application for Site Plan for Block 1201 Lot 33.02; and

WHEREAS, All In One Goods & Service Enterprises received Planning Board approval on March 17, 2015; and

WHEREAS, All In One Goods & Service Enterprises has requested the remaining balance in this escrow account in the amount of \$397.28 be refunded to them; and

WHEREAS, the Planning Board Engineer and Solicitor 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-22-15-002-201-302 in the amount of \$397.28 be refunded to All In One Goods & Service Enterprises.

MONTHLY DEPARTMENTAL REPORT

CLERK REPORT OF LICENSES
July 2015

Dog Licenses Issued - 1
Licenses assessed late fee 1
Total Licenses Issued Year to Date -410
Kennel licenses sold this month 2
Replacement dog licenses sold this month - 1
Service Dog 0

Total amount collected -\$42.00

TREASURER'S REPORT - CURRENT ACCOUNT
July 2015

Year to Date Revenue	\$ 5,392,031.15
Year to Date Expended	\$ 1,724,434.22
Total Available Revenues	\$ 3,667,596.93

CONSTRUCTION OFFICIAL'S REPORT
JULY 2015

Building Permits & Application Fees		\$6,533.00
Development Fees		\$2,093.00
CCO Fees		\$1,450.00
Plan Review		\$1,316.00
Re-Inspection		\$ 125.00
Total	-	\$11,517.00

POLICE REPORT
July 2015

The Springfield Township Police Department responded to a total of **586** complaints. They are sorted in the following manner:

483 General Police Complaints
 4 Domestic Incidents
 4 Criminal Investigations
22 MVAs
36 Medical Emergencies
23 Activated Alarms
 2 Abandoned 911 Calls
12 Assists to Outside Departments
 7 Assists to Our Department
130 Motor Vehicle Stops
 6 Arrests
 3 Warrants
 0 DWI
 3 Criminal

Tickets Issued: 91

Mileage 11408

ZONING REPORT
July 2015

Violations - 10
Site Visits - 6

MANAGER REPORT
July 2015

Attended Township Council Meeting July 8, 2015
Received and responded to 14 miscellaneous contacts that required action and resolute

Completed and filed the annual Right-to-Know with the NJDEP on July 14, 2015
Attended the monthly meeting of the BURLCO JIF held in Hainesport on July 21, 2015

MUNICIPAL COURT
JULY 2015

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$11,267.09
Public Defender Fees	500.00
Park Adjudication Act	0.00

Motion made by Mr. Frank and seconded by Mr. Marinello to file the reports.

Mr. Sobotka asked about the \$1700 bill for the maintenance of vehicles. Chief Trout stated that the oil is changed every 3,000 and a safety check is also done as far as checking brakes, tires, bulbs, etc.

Mr. Sobotka asked about the tranquilizer guns acquired in return for the metal detector and Chief Trout stated there is a problem with the medication and they will probably go on GovDeals and he added that we just sold a bunch of vehicles and equipment and we made out very well. Chief Trout stated that the Veterinarian at the Farm Fair expressed interest in purchasing them.

Mr. Sobotka asked about the incidents at the Market being handled by the on duty officers and Chief Trout responded that the Market now has the off duty officers covering Saturday and Sunday instead of Thursday. Chief Trout added that they work very well with the police department and if he feels they need to increase the off duty coverage they usually will be responsive.

Mr. McDaniel stated that the front entrance needs a paint job and there appears to be money in the building and grounds line item so he asked the Manager to get some quotes.

Mr. Sobotka stated that on the Zoning Officer's report it mentions Tom's Auto and he was wondering where that property is located and it was discussed that it is located at the triangle on Route 206.

Mr. McDaniel stated that he got a call from the county regarding Allied because they are trying to do something with recycling there and someone will be coming in to the Township for some approvals. It was discussed that the County is trying to get Allied into the Solid Waste Management Plan. Mr. McDaniel asked the Clerk to get the packet together for Council regarding their Board approvals so that the Council could start to look at this information so that Council is knowledgeable about the site if the matter does come to them for any type of approval.

Chief Trout stated that the County is going to begin the repaving of Saylor's Pond Rd from Rte. 68 to Pemberton Borough next week.

All were in favor. Motion carried.

BILL LIST

VENDOR	CHECK NO.	AMOUNT PAID
CURRENT		
Action Uniforms LLC	10589	\$1,278.00
Allegra	10590	\$150.00
Auto Shine Car Wash	10591	\$30.00
Banc3 Inc.	10592	\$145.00
Ruth Ann Bice	10593	\$314.70
Burlington Cleaners	10594	\$479.65
Burlington County Treasurer	10595	\$8,183.24
Casa Payroll Services	10596	\$194.50
Central Jersey Waste & Recycling	10597	\$7,125.00
Central Jersey Equipment LLC	10598	\$50.10
Comcast	10599	\$123.50
Courier Times, Inc	10600	\$89.22
Denis C. Germano, Esq.	10601	\$397.50
Direct Energy Business	10602	\$781.59
Draeger Safety Diagnostics Inc	10603	\$169.00
Eastern Armored Services, Inc.	10604	\$388.00
Econo Signs LLC	10605	\$574.80
H Eggleston & Son, LLC	10606	\$10,234.34
EJA Capacity Ins.	10607	\$4,763.00
Expel Exterminating Experts Inc	10608	\$140.00
Fante's Auto Body Inc.	10609	\$1,663.00
Fireflow Services Inc.	10610	\$2,273.40
Ford Motor Credit Company	10611	\$6,187.03
Galls/Quartermaster	10612	\$334.94
George's Lock & Security	10613	\$20.00
Good Impressions Inc.	10614	\$405.00
Heritage Business Systems Inc.	10615	\$75.00
Holman & Frenia, P.C.	10616	\$1,000.00
Hurley's Auto Repair	10617	\$1,796.96
Jacksonville Fire Company	10618	\$6,900.00
JCP&L	10619	\$1,566.24
J. Paul Keller	10620	\$921.26
Labar's Lock Shop Inc.	10621	\$140.00
Michael A. Malloy	10622	\$314.70
Mansfield Township	10623	\$9,583.33
Mitchell Humphrey & Co.	10624	\$1,580.00
Mr. Bob Portable Toilets	10625	\$189.98
National Time Systems, Inc.	10626	\$113.85
Networks Plus	10627	\$1,091.66
New Jersey American Water Co.	10628	\$242.44
NJ Motor Vehicle Services	10629	\$60.00
NJSHBP	10630	\$30,993.01
Office Business Systems Inc.	10631	\$742.58
Occupational Training Center	10632	\$1,237.50
Parker McCay, P.A.	10633	\$4,060.74
Patricia Jarvis	10634	\$50.00
Pedroni Fuel Company	10635	\$2,937.66

Pitney Bowes Postage by Phone	10636	\$300.00
Martin Poinsett	10637	\$200.00
Protective Services Group Inc	10638	\$120.75
PSE&G	10639	\$4,068.05
R&R Radar Inc	10640	\$193.84
Servicemaster Building Service	10641	\$295.00
Southampton Township	10642	\$2,000.00
Springfield Township Board of Ed	10643	\$289,354.08
Staples Advantage	10644	\$159.81
Springfield Twp Fire Co.	10645	\$6,250.00
Thomson Reuters-West D6-12	10646	\$120.00
Verizon Wireless	10647	\$573.28
Vital Communications, Inc.	10648	\$304.00
Xtel Communications	10649	\$394.91
Voided-Damaged Check	10650	\$0.00
Voided-Damaged Check	10651	\$0.00
Voided-Damaged Check	10652	\$0.00
Voided-Damaged Check	10653	\$0.00

CAPITAL FUND ACCOUNT

Dante Guzzi Engineering	7153	\$18,282.20
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DOG ACCOUNT

Good Impressions Inc.	7158	\$70.00
New Jersey Dept. of Healty	7159	\$4.20

COAH

Clarke Caton Hintz, PC	7154	\$100.00
Parker McCay, P.A.	7155	\$1,752.50
MTT Corp	7156	\$6,927.00

DEVELOPERS ESCROW

Banc301 Inc.	7290	\$1,672.50
Dante Guzzi Engineering	7291	\$113.75
Denis C. Germano, Esq.	7292	\$705.00
Springfield Township Current	7293	\$200.00
All In One Goods & Services Inc.	7294	\$397.28

TOTAL		\$446,649.57
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Mr. Frank made a motion seconded by Mr. Hlubik to approve the bills except for the Attorneys. Mr. Sobotka stated that there was a bill for Eggleston for tire removal and he asked where the tires were left and Mr. Keller responded they were from various areas. All were in favor. Motion carried.

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

CORRESPONDENCE

1. Correspondence from NJ DOT regarding Columbus-Jobstown Rd. grant. Mr. Keller stated that we are working on designer now.
2. Correspondence from Denis Germano regarding Zoning Ordinance. Mr. Frank stated that we had a lot of discussion about height because people were putting basements on grade and filling with dirt so the Township was getting a lot of three story buildings and that may be where the change to 30 ft. came into play. Mr. Marinello asked what would be the difference. Mr. Frank asked if anyone had any discussion with the Planner because they would have wrote the Ordinance and there may have been a rationale for it. Mr. McDaniel stated that the Board felt that uniformity is recommended so you could go either way and change it to 30 ft. for the whole town. Mr. Sobotka agrees with Mr. Frank and thinks that the Planner must have had a reason. Mr. McDaniel stated that this does not need to be decided tonight so we can check with the Planner and discuss the change when the farm labor housing Ordinance change comes to the Council.
3. Correspondence from SJ Resource Conservation & Development Council regarding the Tour des Farms Bike ride. Mr. Sobotka asked if the Chief is involved in this and Chief Trout responded that he has received that paperwork and he added that we have not had to do much in the past as far as blocking the roads. Mr. Sobotka asked if the Chief could ask that they ride single file.
4. Correspondence from Bob and Chris Hoyer regarding Mt. Pleasant Rd. Mr. Sobotka asked the Manager to contact Mansfield to see if they would be willing to move the sign about the truck weight. It was discussed that the sign would be moved to Route 68 and Mr. Frank stated that this is a State right of way and we may need the DOT's permission. Mr. Keller will contact the State and Mansfield. Chief Trout stated there is also a street sign there that we have permission for and maintain so it was discussed that the Township could just mount the weight limit sign there. Mr. Keller stated that he will contact the resident.
5. Correspondence from Burlington County regarding the Park Grants-Mr. Sobotka would like to see the old tennis court at Juliustown Park converted into a basketball court. Mr. Keller recommends doing a permanent path and fix the drainage problem that keeps washing away the path. Council discussed also putting the bike path on the application to extend it from Jobstown all the way to Juliustown. Council agreed to file the application for the above.

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

SOLICITOR REPORT

Mr. Guest only had matters to be discussed in Executive Session.

Mr. Sobotka made a motion seconded by Mr. Frank 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, except one matter for executive session.

TOWNSHIP OFFICIAL'S BUSINESS

Mr. Marinello asked what it would take to change the name of a road. Mr. Guest responded that you would have to clear the name with 911 and then pass an Ordinance and then deal with anyone whose address you are changing. Mr. Frank suggested contacting Pemberton and have them change the name back to what it was years ago. Mr. Guest stated that 911 is trying to get towns to do away with the hyphenated names because it becomes too confusing. He added that you will definitely get flak from the residents who have to change their address. Mr. Marinello stated that this is a town wide problem because it becomes an issue with mailing and deliveries. Council decided to table the issue.

Mr. McDaniel stated the road bids should be coming in on the 20th and it was discussed that we could have a special meeting to award and getting the work started.

Mr. McDaniel asked about the new form that needed to be submitted with the farmland assessment and Mr. McDaniel asked if preserve farms should have to prove twice that they are a farm and Mr. Frank responded that the deed of easement for preservation says it has to remain available for agricultural use and production but farmland assessment requires you to show production.

Mr. McDaniel met with the High School regarding the school bond issue coming up for 54 million to 62 million dollars. He added that there is a State cost share that will be about 30 percent of this amount. He said they want to connect all the buildings, build a new auditorium, HVAC and roof work and there is a second question for a gym. Mr. McDaniel stated that the increase for an average home in Springfield would be about \$220 a year. Mr. Sobotka asked about the school population and they are projecting growth of students because Chesterfield has a large grade school population that will move to Northern Burlington. Mr. McDaniel stated that they offered to come out to Council but Council did not feel that was necessary. He added that they will be making a presentation at the Springfield School.

PUBLIC COMMENT

Hearing no one for public comment, Mr. Sobotka 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 approve Resolution No. 2015-08-07 and to enter into executive session at 9:30 PM to discuss potential litigation, Real Estate Acquisition and Attorney Client Privileged. All were in favor. Motion carried. Mr. McDaniel stated that Council would invite the public back in when they returned to public session.

RESOLUTION 2015-08-07

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 purchase, 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;

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) (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 public session at 10:11 pm

Mr. Frank made a motion seconded by Mr. Marinello adjourn the meeting. The meeting was adjourned at 10: 12 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk