

SPRINGFIELD TOWNSHIP
WORKSESSION MEETING AGENDA
NOVEMBER 5, 2015
7:30 PM

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. Ordinances for First Reading:
 - No. 2015-07 – Bond Ordinance Amending the Project Description and Reallocating the Appropriation and Authorization Amounts Set Forth in Bond Ordinance #2013-02 of the Township of Springfield, in the County of Burlington, New Jersey Finally Adopted April 10, 2013, as Amended by Bond Ordinance #2015-06 of the Township Finally Adopted October 14, 2015
6. Resolutions
 - No. 2015-11-01 – Resolution Requesting Approval of an Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 (2015 Body Armor Grant)
 - No. 2015-11-02 – Resolution Authorizing Transfers Between Budget Appropriations
 - No. 2015-11-03 – Resolution to Amend Capital Budget
7. Review of Department Reports
8. Review of Bills
9. Review Correspondence
10. Township Officials' Business
 - Affordable Housing Board
11. Public Comment
12. Adjournment

**TOWNSHIP COUNCIL MEETING
NOVEMBER 5, 2015**

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

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.

ORDINANCES FOR FIRST READING

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to adopt Ordinance 2015-07 on first reading.

Mr. Sobotka stated that the price of \$135,000 was the market value for a truck of this age. He asked if we get any warranty with this vehicle, is there is any equipment included and how big is the tank. Mr. Marinello responded that from his discussions with the Chief the Fire Company is very satisfied with the size and there is about \$75,000 worth of equipment that is included. Mr. Marinello added that the Township would be able to sell the old truck. Mr. Sobotka stated that the price seems a fair market value and it does not seem like a great bargain. Mr. Sobotka added that Jacksonville's truck is new and had issues and he is concerned that we are buying a used truck that may not work properly. Mr. Keller told Mr. Sobotka to email him any questions he has regarding the truck and he can get the answers from Mt. Holly.

Public hearing will be held on November 23, 2015.

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

ORDINANCE 2015-07

BOND ORDINANCE AMENDING THE PROJECT DESCRIPTION AND REALLOCATING THE APPROPRIATION AND AUTHORIZATION AMOUNTS SET FORTH IN BOND ORDINANCE #2013-02 OF THE TOWNSHIP OF SPRINGFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED APRIL 10, 2013, AS AMENDED BY BOND ORDINANCE #2015-06 OF THE TOWNSHIP FINALLY ADOPTED OCTOBER 14, 2015

RESOLUTIONS

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution Nos. 2015-11-01. All were in favor. Motion Carried.

RESOLUTION 2015-11-01

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, New Jersey 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 \$1,257.75 which item is now available as a revenue from the State of New Jersey Division of Criminal Justice 2015 Body Armor Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$1,257.75 is hereby appropriated under the caption of "State of New Jersey Division of Criminal Justice 2015 Body Armor Grant,"

BE IT FURTHER RESOLVED that the above is the result of funds derived from the "State of New Jersey Division of Criminal Justice 2015 Body Armor Grant" in the amount of \$1,257.75.

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2015-11-02.

Mr. McDaniel asked about the electricity and Mr. Keller stated that we probably did not increase the budget enough from last year. All were in favor. Motion Carried.

**RESOLUTION 2015-11-02
A RESOLUTION AUTHORIZING TRANSFERS
BETWEEN BUDGET APPROPRIATIONS**

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year;

BE IT RESOLVED by the Township Council of the Township of Springfield, County of Burlington, State of New Jersey that transfers between 2015 budget appropriations be made as follows:

Account Description	From	To
Gasoline	\$7,700.00	
Planning-Salaries & Wages		\$1,500.00
Vehicle Maintenance		\$2,500.00
Trash Collection		\$1,500.00
Electricity		\$2,000.00
Telecommunications		\$ 200.00
TOTALS	\$7,700.00	\$7,700.00

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2015-11-03. Mr. Hlubik asked what the annual cost for this particular item would be. Mr. McDaniel responded that if the payoff is 20 years then it would be \$7,000 a year plus interest. Mr. Marinello stated that the truck Juliustown has now lasted 25 years. Mr. Keller stated there is also a chance that you could refinance later and lower the interest rate.

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

**RESOLUTION 2015-11-03
RESOLUTION TO AMEND CAPITAL BUDGET**

WHEREAS, the Township Council of the Township of Springfield, County of Burlington desires to amend the 2015 Capital Budget by inserting thereon or correcting the item therein as shown in such budget:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Springfield, County of Burlington that the following change be made to the Capital Budget of the year 2015:

**AMENDMENT TO
CAPITAL BUDGET OF THE
TOWNSHIP OF SPRINGFIELD
COUNTY OF BURLINGTON, NEW JERSEY
Project Schedule for 2015
Method of Financing**

<u>NEW IMPROVEMENT PROJECT</u>	<u>TOTAL ESTIMATED COST</u>	<u>DEBT AUTHORIZED</u>
Acquisition of Fire Tanker	\$140,000	\$130,000

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget adopted by the governing body on the 5th day of November, 2015.

MONTHLY DEPARTMENTAL REPORT

Mr. Sobotka mentioned the tax collection rate and how it is down from last year.

Mr. Sobotka made a motion seconded by Mr. Hlubik to hold reports until next meeting. All were in favor. Motion carried.

BILL LIST

VENDOR	CHECK NO.	AMOUNT PAID
CURRENT		
123SecurityProducts.Com	10820	\$236.00
Auto Shine Car Wash	10821	\$72.50
Banc3 Inc.	10822	\$145.00
Blaze Emergency Equipment LLC	10823	\$37.50
Burlington Cleaners	10824	\$158.65
Burlington County Treasurer	10825	\$416,972.89
Casa Payroll Services	10826	\$299.50
Central Jersey Waste & Rec Inc.	10827	\$7,125.00
Comcast	10828	\$486.29
Delran Emergency Squad	10829	\$120.00
Denis C. Germano, Esq.	10830	\$300.00
Direct Energy Business	10831	\$831.59
Eastern Armored Services, Inc.	10832	\$194.00
H. Eggleston & Son, LLC	10833	\$4,032.50
Ford Motor Credit Company	10834	\$6,187.03
Greenscape Landscape	10835	\$5,200.00
Heritage Business Systems, Inc.	10836	\$75.00
Hurley's Auto Repair	10837	\$2,509.98
Jackksonville Fire Company	10838	\$6,250.00
JCP&L	10839	\$1,312.22
J Paul Keller	10840	\$912.64
J W Kennedy & Son	10841	\$120.00
Mansfield Township	10842	\$19,166.66
MCAGC	10843	\$40.00
Mr. Bob Portable Toilets	10844	\$350.97
New Jersey American Water Co.	10845	\$242.44
NJSHBP	10846	\$30,993.01
N J League of Municipalities	10847	\$110.00
Norther Burlington Cnty Reg School	10848	\$349,375.00
Parker McCay, P.A.	10849	\$1,101.22
Patricia Jarvis	10850	\$120.00
Pedroni Fuel Company	10851	\$1,050.83
Martin Poinsett	10852	\$100.00
Protective Services Group, Inc.	10853	\$120.75
PSE&G	10854	\$3,584.35
R W Tire Corp	10855	\$645.56
Sirak Auto Supply, Inc	10856	\$32.98
Southampton Township	10857	\$1,000.00
Springfield Township Board of Ed	10858	\$289,354.08
Staples Advantage	10859	\$138.44
Treasurer, State of New Jersey	10860	\$449.00
Verizon Wireless	10861	\$572.91
Vital Communications Inc.	10862	\$102.00
Xtel Communications, Inc.	10863	\$396.37
CAPITAL FUND ACCOUNT		
Dante Guzzi Engineering	7157	\$1,785.05

D.W. Extreme Tree Cutting, LLC	7158	\$16,800.00
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DEVELOPERS ESCROW

Banc3 Inc.	7301	\$688.75
Dante Guzzi Engineering	7302	\$847.35
Denis C. Germano, Esq.	7303	\$1,942.50

DOG ACCOUNT

Peticote Veterinary Clinic LLC	7136	\$78.38
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OPEN SPACE TRUST

COAH ACCOUNT

Parker McCay, P.A.	7160	\$2,601.29
Brennan Commercial Abstract	7161	\$110,000.00

RECREATION ACCOUNT

Junior Greyhound Athletic Assoc.	7156	\$1,500.00
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TOTAL		\$1,288,868.18
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Mr. McDaniel asked about the payment to the Greyhounds and how many kids we have playing football in that league. Mr. Sobotka responded about 10 kids. Mr. McDaniel remembers that the amount was the same for all towns but some towns had twice as many players and Mr. Sobotka responded that it was lowered years ago because of this concern.

Mr. McDaniel asked if the tree removal is complete and Mr. Keller responded that it has been. Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve the bills including \$110,000 for the purchase of 2181 Jacksonville-Jobstown Rd. for the purpose of affordable housing. All were in favor. Motion carried.

CORRESPONDENCE

None.

TOWNSHIP OFFICIAL'S BUSINESS

Affordable Housing Board- Mr. McDaniel stated that we currently have an advisory board that is not providing much advice at this time. Council discussed keeping the Board and just not meet unless necessary.

Mr. McDaniel stated that the County Engineering Dept. is moving at their own pace as far as the realigning of Jacksonville-Jobstown Road and Monmouth Road. Mr. Marinello stated that he would be like to see what the realignment would look like and how it would affect the fire house and church in that area. Mr. McDaniel responded that about 300 yards back from the stop sign on Columbus-Jobstown Road that road would end but the fire house would just have to go out and make a right and another right to get onto Columbus-Jobstown Rd.

Mr. Marinello stated that currently there is an issue with speed in Jacksonville by the Deli and Mr. Keller responded that he has asked the County to do another speed study. Mr. Marinello stated that the Dunkers are right at that intersection and are complaining about the engine braking from the trucks and he would like our police department to enforce this and Chief Trout responded that we can't post any signs for that on a County road.

Mr. McDaniel stated that we may have a glimpse of the realignment project discussed earlier by the 23rd meeting but he would not expect it. Mr. McDaniel stated that it is an idea and not etched in stone. Mr. Marinello is concerned that they won't take into consideration what we have to say about the realignment. Mr. Marinello asked if the County is going to condemn the triangle piece of property that the Township owns to realign the intersection and Mr. McDaniel feels they will work with the Township with respects to what property they may need.

Mr. Sobotka asked about Mt. Pleasant Rd. and asked that the contractor begin the work sooner rather than later and Mr. Keller stated that the concern is that if the weather is bad and they can only mill that road and not pave until after the holiday. Council agreed to begin the work on the 16th. Mr. Keller stated that they finished the survey on the intersection of Applegate so that should be done as well. Mr. McDaniel asked when the striping will be done and Mr. Keller responded that it will probably at the end and they will do all the roads at once. Mr. Marinello asked whether Smithville Rd. was done yet and Mr. Keller responded that it is not and they still have work to do with the driveways and there is a section that was damaged in an accident that also needs to be repaired. Mr. Keller added that we will pay for the repair of the road that was damaged and put in a claim to the driver's insurance company.

Mr. Sobotka asked about the body cameras and Chief Trout responded that from the last seminar he attended there is no mandate because there is not a funding source.

Mr. Hlubik stated that on Warner Road there is a portion of the road that is collapsing per Mr. Eggleston.

Mr. McDaniel has two complaints about Smithville Rd. One is that coming from Eastampton there is a construction sign that is blocking a resident's line of sight coming out of her driveway. Mr. McDaniel added that it is the Cabrale residence. Mr. McDaniel stated that the other complaint he received was that the Township did not do the entire road.

Mr. Marinello asked what is going on with Allied Recycling because they were a car junkyard and now they are a full recycling center and he is wondering how that happened. Mr. Keller stated that under the definition of recycling in the junkyard ordinance it allows them to do recycling of more than just cars. Mr. Keller stated that he did a report but unfortunately he is unable to locate it but will research it again get Council a written copy. Mr. Keller stated that the owner of Allied has fought submitting the report to the County for recycling. Mr. Marinello asked if there is a health issue with the tires being piled up and Mr. McDaniel responded that is a County Board of Health issue. Mr. Keller stated that he will send Mr. Dunn out there and contact the Board of Health. Mr. Marinello stated that there was a problem in Southampton with a tire fire and from the oil in the tires it caused a problem with the ground water.

Mr. Marinello asked if the Township has violated the property owner on Arneys Mt. Rd where the DEP violated them for bringing in fill because the Township has an Ordinance prohibiting the bringing in of dirt.

PUBLIC COMMENT

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

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

Mr. Sobotka made a motion seconded by Mr. Hlubik adjourn the meeting. The meeting was adjourned at 8:30 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk