

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
APRIL 13, 2016

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:
 - March 3, 2016 Work and Executive Sessions
 - March 9, 2016 Regular Session
6. Public Comment on Agenda Items*
7. Ordinances for Public Hearing:
 - No. 2016-03 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
8. Resolutions
 - No. 2016-04-02 – Resolution of the Township of Springfield Increasing the Deferral of School Taxes
 - No. 2016-04-03 – Resolution Introducing the Municipal Budget of the Township of Springfield, County of Burlington for the Fiscal Year 2016
 - No. 2016-04-04 – Resolution Conducting Annual Budget Examination
 - No. 2016-04-05 – Authorizing Execution of a Shared Services Agreement with the Township of Springfield for Certified Recycling Coordinator Services
 - No. 2016-04-06 - Resolution of the Township Council of Springfield to Refund Escrow Monies (Bl. 802.02, Lot 3, 97 Columbus-Jobstown Rd.)
 - No. 2016-04-07 – Recycling Tonnage Grant Application Resolution
 - No. 2016-04-08 – Resolution Authorizing the Execution of a Settlement Agreement
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. Adjournment

**TOWNSHIP COUNCIL MEETING
APRIL 13, 2016**

The meeting of the Springfield Township Council was called to order by Mayor McDaniel with Council Members David Frank (arrived at 7:44 PM), John Hlubik, Anthony Marinello and Peter Sobotka present. Also present were Solicitor George Morris.

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 10, 2016:

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

Mayor McDaniel led the salute to the Flag.

Mr. Sobotka made a motion seconded by Mr. Hlubik to approve the minutes of the March 3, 2016 work and executive sessions. All were in favor. Motion carried.

Mr. Sobotka made a motion seconded by Mr. Hlubik to approve the minutes of the March 9, 2016 regular session. All were in favor. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

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

ORDINANCES FOR PUBLIC HEARING

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to open the public hearing on Ordinance 2016-03. All were in favor. Motion carried.

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

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to adopt Ordinance 2016-03. Roll Call: Mr. Hlubik – yes; Mr. Marinello – yes; Mr. Sobotka - yes and Mr. McDaniel - yes. Motion carried.

ORDINANCE 2016-03

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Township Council of the Township of Springfield in the County of Burlington finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 95,024 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Springfield, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Springfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$95,024, and that the CY 2016 municipal budget for the Township of Springfield be approved and adopted in accordance with this ordinance; and,

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

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

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

RESOLUTIONS

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2016-04-02. Roll Call: Mr. Hlubik – yes; Mr. Marinello – yes; Mr. Sobotka – yes; Mr. McDaniel – yes. Motion carried.

RESOLUTION 2016-04-02

RESOLUTION OF THE TOWNSHIP OF SPRINGFIELD INCREASING THE DEFERRAL OF SCHOOL TAXES

WHEREAS, under the provisions of statute, when a municipality raises school taxes on a school year bases, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount, and

WHEREAS, the Springfield Township School District and Northern Burlington County Regional School District tax is levied on a school year basis, and

WHEREAS, fifty percent of the school tax levy of the Northern Burlington County Regional School District levied by the Township of Springfield in **2015** was \$1,931,953, and

WHEREAS, \$1,598,978 of the above amount has previously been deferred, leaving an available balance of \$332,975 to be deferred, and

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Springfield, County of Burlington, hereby desires to defer additional school district tax in the amount of \$200,000 to the year **2016**.

Mr. Frank arrived at 7:44 PM.

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2016-04-03. Roll Call: Mr. Frank – yes; Mr. Hlubik – yes; Mr. Marinello – yes; Mr. Sobotka – yes; Mr. McDaniel – yes. Motion carried.

RESOLUTION 2016-04-03

**A RESOLUTION INTRODUCING THE MUNICIPAL BUDGET
OF THE TOWNSHIP OF SPRINGFIELD, COUNTY OF BURLINGTON
FOR THE FISCAL YEAR 2016**

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016;

BE IT FURTHER RESOLVED, that said Budget be published in the Burlington County Times in the issue of April 28, 2016.

The Governing Body of the Township of Springfield does hereby approve the attached as the Budget for the year 2016:

2016 Municipal Budget
of the Township of Springfield, County of Burlington
for the fiscal year 2016

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2016	2015
1. Surplus	560,040	560,040
2. Total Miscellaneous Revenues	1,014,183	1,190,947
3. Receipts from Delinquent Taxes	190,000	175,000
4. a) Local Tax for Municipal Purposes	2,035,127	1,985,014
b) Addition to Local District School Tax		
Tot Amt to be Raised by Taxes for Sup of Muni Bud	2,035,127	1,985,014
Total General Revenues	3,799,350	3,910,551
Summary of Appropriations	2016 Budget	Final 2015 Budget

1. Operating Expenses: Salaries & Wages	929,600	918,590
Other Expenses	1,947,608	2,084,101
2. Deferred Charges & Other Appropriations	39,100	39,100
3. Capital Improvements	20,000	5,000
4. Debt Service (Include for School Purposes)	561,820	528,315
5. Reserve for Uncollected Taxes	301,222	335,445
Total General Appropriations	3,799,350	3,910,551
Total Number of Employees	26	26
Balance of Outstanding Debt		
	General	
Interest - Budgeted	211,820	
Principal - Budgeted	350,000	
Outstanding Balance	5,668,000	

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2016-04-04. All were in favor. Motion carried.

RESOLUTION 2016-04-04

RESOLUTION CONDUCTING ANNUAL BUDGET EXAMINATION

WHEREAS, N.J.S.A.40A.4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C.5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C.5:30-7.2 through 7.5 the Township of Springfield has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Springfield that in accordance with N.J.A.C.5:30-7.6a & b and based upon the Chief Financial Officer's certification the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A.40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A.40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C.5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated.
 - b. Items of appropriation are properly set forth.
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A.40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services upon adoption.

Motion made by Mr. Sobotka and seconded by Mr. McDaniel to approve Resolution No. 2016-04-05. Mr. Keller stated that we need to have a certified recycling officer sign our annual report. All were in favor. Motion carried.

RESOLUTION 2016-04-05

A RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF SPRINGFIELD FOR CERTIFIED RECYCLING COORDINATOR SERVICES

WHEREAS, pursuant to *N.J.S.A. 40A: 65-1 et seq.*, any municipality of the State may enter into a contract with any other municipality or authority for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, representatives from the **Township of Tabernacle** and the **Township of Springfield** have met to explore sharing services of the Certified Recycling Coordinator which will result in cost savings for both government entities; and

WHEREAS, the Shared Service Agreement attached hereto has been reviewed and approved in content by the Township Solicitor.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Springfield, County of Burlington, State of New Jersey that the Mayor and Township Clerk be and are hereby authorized to execute the Shared Services Agreement attached hereto and made part of this resolution.

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2016-04-06. All were in favor. Motion carried.

RESOLUTION 2016-04-06

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

WHEREAS, Robert Paccillo made payment to escrow account number T-23-15-000-802-003, which was established for the purpose of an driveway inspection for Block 802.02 Lots 3 also known as 97 Columbus-Jobstown Rd.; and

WHEREAS, the Township Engineer has completed a final inspection of the driveway and Robert Paccillo has requested the remaining balance in this escrow account in the amount of \$220.50 be refunded to him; and

WHEREAS, the Engineer has confirmed there are no outstanding invoices.

NOW, THEREFORE BE IT RESOLVED by the Springfield Township Council that the balance remaining in escrow account T-23-15-000-802-003in the amount of \$220.50 be refunded to Robert Paccillo.

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2016-04-07. All were in favor. Motion carried.

RESOLUTION 2016-04-07

RECYCLING TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2015 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Springfield Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution acknowledges is a Certified Recycling Professional to ensure the application is properly and timely filed under the law.

NOW THEREFORE BE IT RESOLVED by the Township Council of Springfield Township that Springfield Township, Burlington County hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Douglas A. Cramer to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2016-04-08. All were in favor. Motion carried.

RESOLUTION 2016-04-08

AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT

WHEREAS, a grievance was filed related to a personnel matter by an employee of the Township of Springfield; and

WHEREAS, the Township and employee have reached a settlement agreement to resolve the employees grievance; and

WHEREAS, Township Council has agreed to the terms and conditions of the settlement agreement.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Springfield, County of Burlington and State of New Jersey that the Township Council hereby authorizes the Mayor to execute the Settlement Agreement.

MONTHLY DEPARTMENTAL REPORT

CLERK REPORT OF LICENSES

MARCH 2016

Dog Licenses Issued - 14
Licenses assessed late fee 8
Total Licenses Issued Year to Date -357
Kennel licenses sold this month 0
Replacement dog licenses sold this month - 0
Service Dog 1
Police Dog

Total amount collected \$222.00

TREASURER'S REPORT - CURRENT ACCOUNT

MARCH 2016

Year to Date Revenue	\$ 2,997,690.236
Year to Date Expended	\$ 716,185.32
Total Available Revenues	\$ 2,281,504.91

**CONSTRUCTION OFFICIAL'S REPORT
March 2016**

Building Permits & Application Fees	\$2,347.00
CCO Fees	\$300.00
Re-Inspection Fees	\$50.00
Violation Fees	\$2000.00
Total	\$4697.00

**POLICE REPORT
MARCH 2016**

The Springfield Township Police Department responded to a total of **556** complaints. They are sorted in the following manner:

- 478 General Police Complaints
- 0 Domestic Incidents
 - 9 Criminal Investigations
- 19 MVAs
 - 18 Medical Emergencies
- 26 Activated Alarms
- 3 Abandoned 911 Calls
- 3 Assists to Outside Departments
- 2 Assists to Our Department
- 169 Motor Vehicle Stops
 - 8 Arrests
 - 5 Warrants
- 0 DWI
 - 3 Criminal

Tickets Issued: 129 Mileage 9678

**ZONING REPORT
March 2016**

Violations 8
 Court Summons 1
 Court Appearance 1

**TAX COLLECTOR
 MARCH, 2015**

TAXES

2016	TAX PAYMENTS	\$	122,299.70
PRIOR	TAX PAYMENTS	\$	6.05
FUTURE	TAX PAYMENTS		
	INTEREST ON TAXES	\$	1,308.28
	TOTAL TAXES	\$	<u>123,614.03</u>

LIENS

MUNICIPAL	REDEMPTIONS	\$	1,520.62
	LIEN		
MUNICIPAL	RECORDING FEES COLL	\$	8.00
	LIEN		
MUNICIPAL	LIEN SEARCH FEES COLL	\$	12.00
	LIEN		
	TOTAL LIENS	\$	<u>1,540.62</u>

MISC.

200' LIST FEES	\$	40.00
DUPLICATE TAX BILL FEES		
TAX SEARCH		
MISC		
TAX SALE COSTS - PRIOR TO SALE		
RETURN (NSF) CHECK FEES	\$	50.00
TOTAL MISC. PAYMENTS	\$	<u>90.00</u>

RETURN ITEMS

RETURNED CHECKS		
TOTAL	\$	<u>-</u>

TOTAL RECEIPTS FOR THE MONTH:

\$ 125,244.65

**MUNICIPAL COURT
 MARCH 2016**

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$10,171.07
Public Defender Fee	\$ 100.00

**ENDEAVOR EMERGENCY SQUAD, INC.
MARCH 2016**

Total Calls for the Month Dispatched	20
Total Calls Responded to by EES	20
Calls Handled by Mutual Aid	0

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

Mr. McDaniel asked if we got a report from America Squad and Mr. Keller responded that the Chief of America was away and we should get one next month as well as a more detailed report from both squads.

Mr. Sobotka asked if we had any luck getting an artillery piece for Veterans Park as a display and the Chief responded that he has not seen anything available locally. Mr. McDaniel asked if there have been any issues with other municipalities with respect to this and Mr. Morris responded that not as long as they are inoperable.

Mr. Frank asked about the Zoning Officer's report as to the property owner bringing in soil on Monmouth Rd. and Mr. Keller responded the DEP and County are involved as well.

All were in favor. Motion carried.

BILL LIST

VENDOR	CHECK NO.	AMOUNT PAID
CURRENT		
Action Uniforms LLC	11068	\$1,350.00
Allens Oil & Propane, Inc.	11069	\$1,057.17
Banc3 Inc.	11070	\$145.00
Ruth Ann Bice	11071	\$365.40
Burlington Cleaners	11072	\$265.45
Burlington County Treasurer	11073	\$9,868.86
Casa Payroll Services	11074	\$208.00
Central Jersey Waste & Rec. Inc	11075	\$7,125.00
Courier Times, Inc	11076	\$580.02
Denis C. Germano, Esq.	11077	\$1,507.50
Direct Energy Business	11078	\$1,075.93
Draeger Safety Diagnostics Inc.	11079	\$169.00
Eastern Armored Services, Inc.	11080	\$194.00
H. Eggleston & Son, LLC	11081	\$10,322.69
Expel Exterminating Experts Inc.	11082	\$115.00
Galls/Quartermaster	11083	\$1,784.03
Gann Law Books	11084	\$125.00
Heritage Business Systems Inc.	11085	\$75.00
Holman Frenia Allison P.C.	11086	\$700.00
Hurley's Auto Repair	11087	\$1,348.74

JCP&L	11088	\$1,515.64
J Paul Keller	11089	\$668.78
J.W.Kennedy & Son	11090	\$300.00
Lawmen's Supply Co of NJ Inc.	11091	\$3,119.00
Michael A Malloy	11092	\$365.40
Mansfield Township	11093	\$9,583.33
Mid-Atlantic Salt LLC	11094	\$7,321.04
National Time Systems, Inc.	11095	\$57.40
Networks Plus	11096	\$433.33
New Jersey American Water Co.	11097	\$258.94
Treasurer, State of New Jersey	11098	\$500.00
NJSHBP	11099	\$32,676.66
Northern Burl Cnty Reg School	11100	\$349,375.00
Parker McCay, P.A.	11101	\$1,683.39
Springfield Twp Payroll Acct	11102	\$155,682.00
Pedroni Fuel Company	11103	\$1,397.92
Pitney Bowes	11104	\$150.00
Pitney Bowes Postage by Phone	11105	\$604.50
Martin Poinsett	11106	\$100.00
PSE&G	11107	\$3,298.30
Ready Solutions LLC	11108	\$474.37
R W Tire Corp	11109	\$469.44
Judith M. Schetler	11110	\$365.40
Servicemaster Building Service	11111	\$590.00
Southampton Township	11112	\$1,000.00
Springfield Township Board of Ed	11113	\$289,354.08
State Toxicology Laboratory	11114	\$45.00
Staples Advantage	11115	\$987.43
Springfield Twp Fire Co.	11116	\$6,250.00
Verizon Wireless	11117	\$574.92
Vital Communications Inc.	11118	\$102.00
W.B. Mason Co., Inc.	11119	\$183.67
Xtel Communications, Inc.	11120	\$408.99

CAPITAL FUND ACCOUNT

Dante Guzzi Engineering	7168	\$6,514.10
Phoenix Advisors LLC	7169	\$12,500.00
Source Media LLC	7170	\$1,808.00
BC Soil Conservation	7171	\$3,205.00

DEVELOPERS ESCROW

Banc3 Inc.	7317	\$2,955.00
Clark Caton Hintz, PC	7318	\$364.00
Dante Guzzi Engineering	7319	\$482.52
Denis C. Germano, Esq.	7320	\$945.00

RECREATION

N.B.I.A.A.	7160	\$1,247.50
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DOG TRUST

New Jersey Dept of Health	7172	\$19.80
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COAH ACCOUNT

Dante Guzzi Engineering	7172	\$3,168.15
David M. Serlin	7173	\$1,417.50
Parker McCay, P.A.	7174	\$910.00

OPEN SPACE TRUST

TOTAL \$943,814.29

Mr. Sobotka made a motion seconded by Mr. Hlubik to pay the bills except for the attorneys. Mr. Sobotka asked about the Eggleston bill and wanted to know what type of work is being done and he was advised that the vouchers would have that information and he can review them at any time. All were in favor. Motion carried.

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

Mr. Marinello asked about the cylinders for the EMS and whether we are still getting billed. Mr. Keller responded the equipment has been picked up and the billing is a little delayed but should be finishing up.

CORRESPONDENCE

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

SOLICITOR REPORT

Mr. Morris had nothing to report.

Mr. Sobotka asked about the new parking Ordinance and the need for County approval and Mr. Morris responded that the Manager and himself had been working on it and it should be okay. Mr. Keller added that the Ordinance requires a resolution so he would recommend passing that now.

Mr. Sobotka made a motion seconded by Mr. Frank to approve Resolution No. 2016-04-09 creating a limited or no parking area in front of the property in question and posted by the Police Department after determination by the Police Chief that a hazardous condition exists and authorizing the staff to take the necessary steps to correct the hazard. It was discussed that a barrier is not required and the Chief responded that the no parking is not a problem but when you are directing people into the road a barrier may be required. Mr. Frank stated that we are implementing the parking zone and authorizing the staff to follow through with the process. All in favor. Motion carried.

Mr. Sobotka made a motion seconded by Mr Frank to approve the Solicitor's report. All were in favor. Motion carried.

MANAGER'S REPORT

Mr. Keller stated that we have interest from numerous towns to purchase the ambulances and he suggests an auction. Mr. Frank made a motion seconded by Mr. Marinello to approve Resolution No. 2016-04-10 authorizing the auction of the ambulances with the appraised values as a minimum. Mr. McDaniel asked if Chief Bercy has contacted the Manager about the less expensive ambulance because he expressed interest in having it for use by the fire police and Mr. Keller responded that he has not been contacted by Mr. Bercy and from what he understands the Jacksonville Fire Company still does not have their new tanker on the road. All were in favor. Motion carried. Mr. Morris added that the Resolution will include the make, model, vin # and min bid and will be advertised and held at the municipal building.

Mr. Sobotka asked about the annex building and Mr. Keller stated that we are still working on it with the insurance company. Mr. Keller added we will also have an inspection from FEMA for additional money. Mr. McDaniel asked if any of the members from the EMS have contacted the Township regarding personal belongings and Mr. Keller responded that he has sent numerous emails to the President and has had no response. It was discussed that there was an ATV and trailer and some other small equipment. Mr. Frank asked if we could auction this and Chief Trout responded that the police have been using it.

Mr. Sobotka stated that on Mt. Pleasant Rd. there is a four foot discolored area on the new paving and he would like that checked out by the engineer.

Mr. Marinello asked about the old Juliustown Fire Truck and Chief Trout responded that it is out of service but there is still some equipment that needs to be removed. Chief Trout stated that you may want to put that on GovDeals for a cycle. Mr. Frank made a motion seconded by Mr. Sobotka to approve Resolution No. 2016-04-11 to authorize listing the fire truck for Auction and the minimum will be set by Fire Chief and then GovDeals if no luck selling at auction.

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to accept the Manager's report. All were in favor. Motion carried.

TOWNSHIP OFFICIAL'S BUSINESS

Mr. Marinello asked why the Jacksonville Fire Tanker is not operational and Mr. Keller responded that apparently the staff is not trained. Council asked if it requires special training and Chief Trout responded that he is not sure of the Jacksonville Fire Companies procedure but he knows that the old tanker is the one still responding. Mr. Marinello suggested a letter to Chief Bercy asking why it is not operational and when it will be operational. It was discussed that if they are not going to use it then maybe we could give the new truck to Jobstown. Mr. McDaniel recommended having Chief Bercy to May 11, 2016 meeting.

Mr. Sobotka asked Mr. Pantano of 7 Huntington Drive to inform Council what went on at the School Board meeting. Mr. Pantano stated that Dr. Sarruda and Mr. Kaz from Northern Burlington School District were at the Springfield Township School District meeting to discuss the repackaging of the Northern Burlington School District project. The cost is 59 million down from 65 million and two floor plans were submitted to the Springfield School Board. The projection for Springfield would be 6 million dollars and Northern Burlington stated that Springfield would be getting a world class school. There is a survey going out through various avenues to residents regarding the project. Dr. Sarruda stated that he had been told by numerous parents that if the project does not include a gym and theater they would vote against it. Mr. McDaniel stated that it sounds like the Board wants only one question instead of breaking it down into parts and Mr. Pantano responded that is correct. Mr. Sobotka asked a time frame and Mr. Pantano responded a date was not discussed but he does not think it will

be with the general election because they want to do the survey and get feedback from the communities. Mr. McDaniel asked if there is any talk about the moving target of the State money and Mr. Pantano responded that he spoke to a representative from the State and they were very responsive and the funding other than the emergency funding made available by Governor Christie during the financial crisis is always available. Mr. Pantano added that Dr. Sarruda steered away from discussion on financials.

PUBLIC COMMENT

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

Mr. Sobotka made a motion seconded by Mr. Hlubik to adjourn the meeting. The meeting was adjourned at 8:31 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk