

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
APRIL 12, 2017

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 22, 2017 Work Session
6. Verizon Wireless
7. Ordinances for First Reading
 No. 2017-03 – Ordinance to Amend and Supplement Chapter 91 of the
 Township Code to Establish Recreation Fees
8. Public Comment on Agenda Items
9. Resolutions
 No. 2017-04-01 – Resolution Introducing the Municipal Budget of the
 Township of Springfield, County of Burlington for the Fiscal
 Year 2017
 No. 2017-04-02 – Resolution of the Springfield Township Council
 Authorizing the Execution of a MOA Defense Support of
 Civil Authorities/Defense Support of Civil Law Enforcement
 Agencies
 No. 2017-04-03 – Resolution Authorizing the Township of Springfield to
 Execute an Agreement with Burlington County for
 Cooperative Participation in the Community Development
 Act of 1974
 No. 2017-04-04 – Resolution Approving Amusement Games for the
 Burlington County Farm Fair-July 18, 2017-July 22, 2017
 No. 2017-04-05 – Recycling Tonnage Grant Application Resolution
 No. 2017-04-06 – Resolution Authorizing Execution of Lease Renewal
 Option in Accordance with Lease Terms
 No. 2017-04-07 – Resolution of the Township Council of Springfield to
 Refund Escrow Monies
 No. 2017-04-08 – Resolution of the Springfield Township Council Making
 Certain Appointments of Township Officials and Boards
 No. 2017-04—8A – Resolution Awarding Land Lease for a Portion of 1590
 Burlington-Jacksonville Road
10. Unfinished Business
 - Flynn Property
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
17. Public Comment*
18. Executive Session

No. 2017-04-09 - 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 (attorney-client privilege)

19. Adjournment

**TOWNSHIP COUNCIL MEETING
APRIL 12, 2017**

The meeting of the Springfield Township Council was called to order by Mayor McDaniel with Council Members David Frank, Anthony Marinello (arrived 7:31) and Peter Sobotka present. John Hlubik was absent. Also present was Township 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 5, 2017:

- 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. Frank to approve the minutes of the March 22, 2017 regular meeting as corrected. All were in favor. Motion carried.

VERIZON WIRELESS

Bill Flanagan, Tilson Technology was present on behalf of Verizon Wireless. Mr. Flanagan stated that he represents Verizon throughout the State on this project. He explained that the project is to place antennas on the poles and hardwired to the towers to enhance the service to keep up with the demand for data. He added that Verizon has not determined how many or where these nodes would be needed. Mr. Flanagan stated that in Springfield the targeted areas would be on Route 206 by the Columbus Market and possibly by the 295 corridor. He added that the target areas are usually where there is high usage.

Mr. McDaniel asked if this would help someone with a computer and Mr. Flanagan responded that it would not if they were hooked up to a modem or wireless service in the home.

Mr. Marinello asked who makes the determination for the placement of the antennas and Mr. Flanagan responded that Verizon engineers would, based on data usage and dropped calls.

Mr. Sobotka asked if there is any hazardous material in the boxes and Mr. Flanagan responded not that he knew of and described what was used to make them.

Mr. Frank asked if we are allowed to ask for final approval by a municipal officer of where the boxes would be placed. Mr. Flanagan explained that Verizon is just asking for approval to operate not to install at this time and they will go through the appropriate permitting process once they are ready to move forward with installation. Mr. Flannigan stated that Verizon is asking permission of every municipality in the State.

Mr. Frank asked why Verizon is requesting to put the antennas 12 ft. over grade and not at grade level. Mr. Flannigan responded that a lot of times there is not enough room for ground units or they don't want them on grade level.

Mr. Morris asked if they always stay in right of way and Mr. Flanagan responded yes. Mr. Morris asked if it is possible that Verizon would be asking to put them on private property since Columbus Farmer's Market has poles deep on their property. Mr. Flanagan explained it is more costly to put in the State Highway right-of-way and there was discussion as to why the State can charge money and the municipality can't. Mr. Frank asked if they can ask the County for approval to place them in their right of way and Mr. Flannigan responded they can ask to put these in the County or Municipality right-of-way.

Mr. McDaniel asked about getting Verizon to be more responsive when a pole is hit or knocked down and Mr. Flannigan responded that Verizon and Verizon Wireless are two different entities.

Mr. Frank confirmed that the Township is permitted to require approval of location and review fees. Mr. Morris responded that Verizon will not have to go to a Board but through the Zoning and Construction Offices and Mr. Frank asked who would have the authority to approve the site. Mr. Morris stated a process would need to be established. Mr. Frank asked if this process is established by Ordinance he would like to see it state that if the Federal Government were to allow municipalities to collect fees in the future then the Ordinance provide for that provision. Mr. Flanagan stated the federal law is looking to further streamline the process because the FCC wants these up to improve the service. Mr. Flanagan stated these are needed for the towers to operate more effectively. Council discussed that this is a way for Verizon Wireless to avoid the cost of leasing the cell towers.

Mr. McDaniel feels we should not do anything at this time and suggested waiting to see how other towns handle it and/or establish a process then Springfield can use that to move forward.

Mr Sobotka made a motion seconded by Mr. Frank to close discussion on this matter. All were in favor. Motion carried. .

ORDINANCES ON FIRST READING

Mr. Sobotka made a motion seconded by Mr. Frank to introduce Ordinance No. 2017-03 as amended.

Council discussed the recommendation for the fee increase for next year. Mr. Sobotka stated that there are increased costs for umpires etc. Mr. Marinello asked what the total income was from fees and Mr. Sobotka responded that recreation fees do not cover the cost of the programs by themselves and there are other ways they raise money. Mr. Sobotka added that the fee do not cover the entire cost of the programs.

Council discussed the paragraph for determining who qualifies for a fee waiver.

Mr. Marinello asked for the total revenue that is collected from fees and suggested that maybe the Township needs to increase the amount allocated to recreation from the budget. Mr. Frank feels it is important for the parents to pay a fee to be invested in the program so that kids actually show up for the events. Mr. Frank stated that he would like to see some criteria for a fee waiver based perhaps on those eligible for the free/reduced lunch program. Council discussed having a report on the revenues and cost for the public hearing. Mr. Sobotka added that the fees cover only a very small portion of the costs. Mr. Marinello would like to see the Township absorb some of the costs instead of passing it on to the parents. Council agreed to amend the language regarding the fee waiver paragraph to set the standard of those children that qualify for the free/reduced lunch program.

Mr. Morris advised Council that they can approve fee increases by resolution but he wants make sure Council is okay with doing this by Resolution instead of by an Ordinance amendment which would require a public hearing. Council is okay with this resolution process.

Mr. McDaniel would like to see some wording changed, first with respect to the late fee he would like it changed to just say deadline not annual deadline and secondly as to returned checks to say per check instead of per program

Mr. McDaniel asked about the kindergarten fee and how that compares to the cost of the program since they don't have referees and Mr. Sobotka responded the participants get to keep the ball, shin guards and uniforms.

Mr. McDaniel asked if we need to have the old fees listed and Mr. Morris responded we do not need that column.

All were in favor. Motion carried. Public hearing will be at the May 12, 2017 Council meeting.

PUBLIC COMMENT ON AGENDA ITEMS

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

RESOLUTIONS

Motion made by Mr. Frank and seconded by Mr. Sobotka to approve Resolution No. 2017-04-01. Council discussed that debt service is the majority of the increase and this is due to the road improvements that are being done.

Roll Call: Mr. Frank – yes; Mr. Marinello; Mr. Sobotka – yes; Mr. McDaniel – yes. Motion Carried.

TOWNSHIP OF SPRINGFIELD COUNTY OF BURLINGTON RESOLUTION 2017-04-01

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 2017;

BE IT FURTHER RESOLVED, that said Budget be published in the Burlington County Times in the issue of April 19, 2017.

The Governing Body of the Township of Springfield does hereby approve the attached as the Budget for the year 2017:

2017 MUNICIPAL BUDGET

of the Township of Springfield County of Burlington for the fiscal year 2017

Revenue and Appropriation Summaries

<u>Summary of Revenues</u>	Anticipated	
	2017	2016
1. Surplus	620,000.00	560,040.00
2. Total Miscellaneous Revenues	976,049.39	1,029,203.27
3. Receipts from Delinquent Taxes	130,000.00	190,000.00
4. a) Local Tax for Municipal Purposes	2,206,020.61	2,035,127.00
b) Addition to Local District School Tax		
Total Amount to be Raised by Taxes for Support of Municipal Budget	2,206,020.61	2,035,127.00
Total General Revenues	3,932,070.00	3,814,370.27

<u>Summary of Appropriations</u>	2017 Budget	Final 2016 Budget
1. Operating Expenses: Salaries & Wages	1,026,080.00	1,018,219.00
Other Expenses	1,594,727.39	1,606,327.27
2. Deferred Charges & Other Appropriations	289,900.00	306,782.00
3. Capital Improvements	25,000.00	20,000.00
4. Debt Service (Including for School Purposes)	696,363.00	561,820.00
5. Reserve for Uncollected Taxes	299,999.61	301,222.00
Total General Appropriations	3,932,070.00	3,814,370.27
Total Number of Employees	?	26

Balance of Outstanding Debt				
	General			
Interest	236,363.00			

Principal	504,000.00			
Outstanding Balance	7,740,000.00			

Motion made by Mr. Frank and seconded by Mr. Marinello to approve Resolution No. 2017-04-02. Council asked about the agreement and Mr. Morris explained that it is a cooperative agreement. Mr. Morris explained that it does not give them jurisdiction but allows us to turn over the evidence that our department collects if for say a drunk driver goes off base. Mr. Marinello stated that they already have this jurisdiction and Mr. Morris agreed and added that it just puts this in a formal agreement. Council decided that they would like to review the agreement before acting.

Council discussed that law enforcement officers already have the authority of police powers in any jurisdiction. Mr. Marinello expressed confusion over whether the 87th Security Forces Squadron are military members or civilians. Motion made by Mr. Frank and seconded by Mr. Marinello to table Resolution NO. 2017-04-02. All were in favor. Motion carried.

RESOLUTION 2017-04-02

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT (MOA) –DEFENSE SUPPORT OF CIVIL AUTHORITIES/DEFENSE SUPPORT OF CIVILIAN LAW ENFORCEMENT AGENCIES BETWEEN 87TH SECURITY FORCES SQUADRON JOINT BASE MCGUIRE-DIX-LAKEHURST (JB MDL) AND SPRINGFIELD TOWNSHIP POLICE DEPARTMENT

Motion made by Mr. Frank and seconded by Mr. Sobotka to table Resolution No. 2017-04-03. All were in favor. Motion Carried.

RESOLUTION NO. 2017-04-03

A RESOLUTION AUTHORIZING THE TOWNSHIP OF SPINGFIELD TO EXECUTE AN AGREEMENT WITH BURLINGTON COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974

BE IT RESOLVED AND ENACTED, by the Council of Springfield Township, County of Burlington and State of New Jersey to authorize an Agreement with Burlington County for cooperative participation in the Community Development Act of 1974.

Certain federal funds are available to Burlington County under Title I of the Housing and Community Development Act of 1987. Public Law 93-383, as amended; and

It is necessary to establish a legal basis for the County and its people to benefit from this Program; and

An Agreement has been proposed under which the Township of Springfield and the County of Burlington in cooperation with the other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq., and

It is in the best interest of the Township of Springfield that the Agreement entitled "Agreement between the County of Burlington and certain municipalities located therein for the establishment of a cooperative means of conducting certain community development activities", a copy of which is on file at the Municipal Clerk's Office.

The Township of Springfield shall enter into the Agreement with the County of Burlington mentioned with all supplements and agreements thereto. The Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township of Springfield and affix thereunto the Official Seal.

All resolutions or parts of resolutions which are inconsistent herewith are hereby repealed in the extent of their inconsistency.

This Resolution shall take effect immediately after passage and publication as provided by law.

Motion made by Mr. Marinello and seconded by Mr. Sobotka to approve Resolution No. 2017-04-04. Council discussed why Robert Wotasek is not listed and it was decided that it is not necessary to add him. All were in favor. Motion Carried.

RESOLUTION NO. 2017-04-04

A RESOLUTION APPROVING AMUSEMENT GAMES FOR THE BURLINGTON COUNTY FARM FAIR – JULY 18, 2017 – JULY 22, 2017

WHEREAS, the Burlington County Fairgrounds Park is located at the intersection of Route 206 and Route 670 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 18, 2017 through July 22, 2017; 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 the following amusement applications have been approved by Township Council:

- Judith Wotasek

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

Motion made by Mr. Frank and seconded by Mr. Sobotka to approve Resolution No. 2017-04-05. All were in favor. Motion Carried.

RESOLUTION 2017-04-05

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 **2016 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. Frank and seconded by Mr. Sobotka to approve Resolution No. 2017-04-06. All were in favor. Motion Carried.

RESOLUTION 2017-04-06

RESOLUTION AUTHORIZING EXECUTION OF LEASE RENEWAL OPTION IN ACCORDANCE WITH LEASE TERMS

WHEREAS, the Township Council entered into a certain Lease on June 1, 2016 for property known as Block 402, Lot 3 on the Tax Map of Springfield Township for the purpose of hunting; and

WHEREAS, the Lease contains two one (1) year renewal options subsequent to the end of its initial term on May 31, 2017; and

WHEREAS, the Township now wishes to exercise the first year renewal option which will extend the Lease until May 31, 2018 pursuant to paragraph 3 of the Lease; and

WHEREAS, the exercise of the option is consistent with the terms of the Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Springfield that the Mayor and Township Clerk are hereby authorized to execute an Extension of Lease Agreement in the form substantially the same as that annexed hereto as well as take such other actions as may be necessary to implement the Lease option and the intent of this Resolution.

Motion made by Mr. Frank and seconded by Mr. Sobotka to approve Resolution No. 2017-04-07. All were in favor. Motion Carried.

RESOLUTION 2017-04-07

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

WHEREAS, Sherjung Benipal made payment to escrow account number T-22-16-004-701-001, which was established for the purpose of a Planning Board Application for Block 701 Lot 1&2, 1786 Jacksonville-Jobstown Rd.; and

WHEREAS, Mr. Benipal was denied approvals without prejudice by the Planning Board and has requested the remaining balance in this escrow account in the amount of \$7,777.50 be refunded to him; 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-22-16-004-701-001 in the amount of \$7,777.50 be refunded to Sherjung Benipal.

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2017-04-08. All were in favor. Motion Carried.

RESOLUTION 2017-04-08

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of Springfield Township assembled in public session this 12th day of April 2017, as follows:

1. The following individuals are appointed as members of the Recreation Committee for a term to expire December 31, 2017: George Senf.

Mr. Morris explained we only received one bid and the bid was for the minimum bid which was twice what it was last round. He added that it will generate more than 1.8 million dollars over 30 years if it last that long. Mr. Morris stated Sprint will have to provide 180 days' notice to terminate which will give the Township time to go out to bid for a new lease. Mr. Morris explained that the only things that could not be changed in the agreement are the fees and length of lease pursuant to the bid specs. Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2017-04-08A. All were in favor. Motion Carried.

RESOLUTION 2017-04-08A

**AWARDING LAND LEASE FOR A PORTION OF
1590 BURLINGTON-JACKSONVILLE ROAD**

WHEREAS, the Township solicited for bids of a land lease pursuant to the Local Lands and Buildings Law in order to lease a portion of Block 402, Lot 3 (i.e. 1590 Burlington-Jacksonville Road) at the base of the existing cellular tower to facilitate the successful bidder's co-location of an antenna on that tower; and

WHEREAS, the term of the lease is one fifteen year period with the potential for three (3) five year renewal terms for a total of thirty (30) years; and

WHEREAS, at the time and place for receiving bids, the Township received one bid from the existing tenant; and

WHEREAS, the tenant sought three exceptions to the specification regarding insurance, renewal term provision and the environmental clause as fully described in the document in Exhibit A which is attached hereto and incorporated herein; and

WHEREAS, the Township Solicitor and the vendor discussed the exceptions and were in full agreement as to the first (insurance) and third (environmental); and

WHEREAS, the Township Solicitor was not authorized to negotiate any changes to the term of the lease; and

WHEREAS, the vendor was concerned that, as written, it is required to give 180 day notice of the intent to renew or the lease is automatically terminated; and

WHEREAS, the vendor requested that the wording be changed to allow automatic renewal for the renewal terms unless 180 day advanced notice of termination is provided; and

WHEREAS, the burden remains with the vendor to make notification rather than placing this burden on the Township which was the concern of the Township; and

WHEREAS, the vendor has agreed to pay a monthly fee in accordance with the fee schedule attached hereto and incorporated herein as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of

Springfield, in the County of Burlington and the State of New Jersey that the Township Solicitor is authorized to negotiate a land lease with Sprint Spectrum L.P., a Delaware limited partnership for the land lease of certain property located at 1590 Burlington-Jacksonville Road, Springfield Township, (a portion of Block 402, Lot 3) accepting exceptions #1 and #3 of Exhibit A and exception #2 as described in the preamble of this Resolution for a fifteen year term commencing on August 21, 2017, with three potential renewal terms according to the fee schedule established herein as Exhibit B.

BE IT FURTHER RESOLVED, that upon completion of the negotiations, the Mayor and Municipal Clerk are authorized to execute the final lease agreement.

UNFINISHED BUSINESS

Flynn Property-Mr. Morris provided a letter and in an attempt to move the process along Mr. Casey has issued a Certificate of Occupancy and Mr. Flynn will still need to comply with going to the Board to get a Certificate on Non-Conformity. Mr. Morris explained that he will still need to come in for a Certificate of Continued Occupancy before having anyone move in to the building. Council agreed to keep this item on for one more month to make sure the \$2,500 gets paid.

MONTHLY DEPARTMENTAL REPORT

CLERK REPORT OF LICENSES

March 2017

Dog Licenses Issued - 21
Licenses assessed late fee 17
Total Licenses Issued Year to Date -324
Kennel licenses sold this month 0
Replacement dog licenses sold this month - 0
Service Dog 2
Police Dog

Total amount collected \$475.00

CONSTRUCTION OFFICIAL'S REPORT

March 2017

Building Permits & Application Fees	\$8,365.00
CCO Fees	150.00
COAH	50.00
Re-Inspection Fees	00
Violations	650.00
Total	\$9,215.00

TREASURER'S REPORT - CURRENT ACCOUNT

February 2017

Year to Date Revenue	\$627,073.37
Year to Date Expended	\$262,372.36
Total Available Revenues	\$364,701.01

**POLICE REPORT
MARCH 2017**

The Springfield Township Police Department responded to a total of 709 complaints. They are sorted in the following manner:

605 General Police Complaints	
0 Domestic Incidents	
9 Criminal Investigations	
28 MVAs	
26 Medical Emergencies	
27 Activated Alarms	
5 Abandoned 911 Calls	
9 Assists to Outside Departments	
0 Assists to Our Department	
196 Motor Vehicle Stops	
10 Arrests	
7 Warrants	
2 DWI	
1 Criminal	
Tickets Issued:108	Mileage 11856

**Zoning Report
March 2017**

Violations 6

**TAX COLLECTOR
MARCH 2017**

TAXES

2017	TAX PAYMENTS	\$	118,907.17
PRIOR	TAX PAYMENTS	\$	-
FUTURE	TAX PAYMENTS	\$	-
	INTEREST ON TAXES	\$	1,268.91
	TOTAL TAXES	\$	<u>120,176.08</u>

LIENS

MUNICIPAL LIEN	REDEMPTIONS	\$	629.48
MUNICIPAL LIEN	RECORDING FEES COLL	\$	16.00
MUNICIPAL LIEN	LIEN SEARCH FEES COLL	\$	24.00

TOTAL LIENS \$ 669.48

MISC.

200' LIST FEES \$ 10.00

DUPLICATE TAX BILL FEES

TAX SEARCH

MISC

TAX SALE COSTS - PRIOR TO SALE

RETURN (NSF) CHECK FEES \$ 100.00

TOTAL MISC. PAYMENTS \$ 110.00

RETURN ITEMS

RETURNED CHECKS \$ 1,555.60

TOTAL \$ 1,555.60

TOTAL RECEIPTS FOR THE MONTH:

\$ 119,399.96

**AMERICA EMERGENCY SQUAD, INC.
March 2017**

Total Calls Dispatched 18
Average Response time 8.57
Total Transports 7

**ENDEAVOR EMERGENCY SQUAD, INC.
FEBRUARY 2017**

Total Calls Dispatched 16
Average Response Time 10.29
Total Transports 11

**Endeavor Emergency Squad
January 2017**

Total Calls Dispatched 16
Average Response Time 8.67
Total Transports 13

**MUNICIPAL COURT
March 2017**

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$8,268.69
Parking Adjudication Act	

Mr. Marinello asked about the one police vehicle that did not move last month.

Mr. Marinello asked about the number of calls at the market on days the market has extra duty officers compared to the number of calls on the other days.

Mr. McDaniel stated the Court revenue is still on a downward spiral. Mr. Morris stated most of the fines are trooper issued tickets or Mansfield for issuing 10 violations for every truck that comes through town.

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

BILL LIST

Motion made by Mr. Frank and seconded by Mr. Marinello to pay all bills except the attorneys. All were in favor. Motion carried.

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

VENDOR	CHECK NO.	AMOUNT PAID
CURRENT		
Action Uniforms LLC	11677	\$538.00
America Emergency Squad	11678	\$7,650.00
Auto Shine Car Wash	11679	\$75.00
Banc3 Inc.	11680	\$150.00
Ruth Ann Bice	11681	\$562.50
Bowlman & Company LLP	11682	\$8,113.40
Burlington Cleaners	11683	\$134.65
Burlington County Treasurer	11684	\$9,136.34
Casa Payroll Services	11685	\$303.50
Certified Speedometer Service	11686	\$185.00
Patricia A. Clayton	11687	\$85.60
Comcast	11688	\$434.55
Courier Times, Inc	11689	\$587.38
Dante Guzzi Engineering	11690	\$942.40
Denis C. Germano, Esq.	11691	\$1,987.50
Eastern Armored Services, Inc.	11692	\$388.00
Econo Signs LLC	11693	\$1,008.55
Edmunds & Associates, Inc.	11694	\$600.00
H. Eggleston & Son, LLC	11695	\$16,260.40

EJA Capacity Ins.	11696	\$4,469.00
Endeavor Emergency Squad	11697	\$7,650.00
Essex County Registrars Assoc.	11698	\$25.00
Expel Exterminating Experts Inc.	11699	\$50.00
Garden State Removal Co.	11700	\$7,149.91
Heritage Business Systems Inc.	11701	\$150.00
Home Depot Credit Services	11702	\$140.84
Hurley's Auto Repair	11703	\$1,077.82
JCP&L	11704	\$1,523.96
J Paul Keller	11705	\$796.05
Mansfield Township	11706	\$9,583.33
Mr Bob Portable Toilets	11707	\$557.00
National Time Systems, Inc.	11708	\$115.40
Networks Plus	11709	\$433.33
New Jersey American Water Co.	11710	\$258.94
New Egypt Agway	11711	\$74.90
NJSHBP	11712	\$32,203.86
Northern Burl Cnty Reg School	11713	\$381,755.00
Parker McCay, P.A.	11714	\$1,971.75
Springfield Twp Payroll Acct	11715	\$170,410.00
Pedroni Fuel Company	11716	\$1,890.65
Pitney Bowes	11717	\$150.00
Pitney Bowes Postage by Phone	11718	\$604.50
Martin Poinsett	11719	\$100.00
PSE&G	11720	\$5,344.52
Judith M. Schetler	11721	\$333.00
Servicemaster Building Service	11722	\$295.00
Sirak Auto Supply, Inc.	11723	\$23.24
Southampton Township	11724	\$4,500.00
South Jersey Energy	11725	\$128.47
Springfield Township Board of Ed	11726	\$270,069.00
State of New Jersey Treasurer	11727	\$50.00
Staples Advantage	11728	\$91.11
Springfield Twp Fire Co.	11729	\$6,250.00
The Rodgers Group LLC	11730	\$1,760.00
Verizon Wireless	11731	\$1,138.20
Vital Communications Inc.	11732	\$210.00
Watchguard Video	11733	\$795.00
W.B. Mason Co., Inc.	11734	\$122.99
Xtel Communications, Inc.	11735	\$390.05

CAPITAL FUND ACCOUNT

Dante Guzzi Engineering	7197	\$3,791.90
-------------------------	------	------------

DEVELOPERS ESCROW

Banc3 Inc.	7357	\$1,188.75
Clark Caton Hintz, PC	7358	\$82.00
Dante Guzzi Engineering	7359	\$2,055.49
Denis C. Germano, Esq.	7360	\$1,972.50
Sherjung Benipal	7361	\$7,777.50

RECREATION

Shawn Fitzpatrick	7176	\$41.39
Jason W. Palmer	7177	\$20.75

DOG TRUST

Burlington Cty Treas-Animal	7192	\$40.00
New Jersey Dept of Health	7193	\$37.80

COAH ACCOUNT

CGP&H LLC	7194	\$123.50
Dante Guzzi Engineering	7195	\$53.00
Parker McCay, P.A.	7196	\$1,178.00

OPEN SPACE TRUST

TOTAL		\$982,147.17
--------------	--	--------------

CORRESPONDENCE

None to discuss

SOLICITOR'S REPORT

Mr. Morris reported he only has one item for executive session.

MANAGER'S REPORT

Mr. Keller was absent.

TOWNSHIP OFFICIAL'S BUSINESS

Mr. Frank asked if the signs are still being picked up by he police department and he was advised that they are being picked up periodically. Mr. Frank stated there are real estate signs from the realtor by the Wawa that seem to be put out and not removed for weeks and also Ryan homes is also another offender. Council asked that the Zoning Officer be notified and the police asked to pick up the signs.

Mr. McDaniel mentioned the Gaga Pit has been constructed and Mr. Sobokta stated it is about 500 lbs. so would not be moved easily.

Mr. McDaniel commented that if Springfield did not charge recreation fees would that increase property values. He added would people be willing to pay \$25,000 more for a home if they did not have to pay these fees. Mr. Frank responded that if parents are not paying fees they will not be as committed to show up. Mr. Frank suggested picking one sport and waive the fees and see how that affects the participation level. Mr. Frank feels that more important than waiving the fees the Township should concentrate on funding the program to keep the facilities and fields in good shape. Council discussed the fields being used currently for recreation activities. Mr. Frank asked if we need a soccer field in Jacksonville and Mr. Sobotka responded that we do not need additional fields at this time. Mr. Frank stated that the new owner of the Animal Kingdom has expressed interest in dedicating part of that property for some type of community use and it was discussed that it is not needed at this time.

Mr. Marinello asked about Council Members getting building permits because he is having trouble getting a permit. Mr. Morris responded that Mr. Dunn contacted him about this issue and the zoning should be reviewed by the Springfield Township Zoning Official and the construction permit will get handled by Mansfield.

PUBLIC COMMENT

Hearing no 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. Sobotka to approve Resolution No. 20174-04-09 for the purpose of discussing matters of attorney-client privilege. All were in favor. Motion carried. Council entered executive session at 9:07 PM.

RESOLUTION 2017-04-09

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;
- 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:) (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 returned to public session at 9:17 PM and no public was in attendance.

Mr. Frank made a motion seconded by Mr. Sobotka to adjourn the meeting. The meeting was adjourned at 9:17 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk