

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
February 14, 2018

1. Meeting called to order by the Councilmember Sobotka
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:
January 10, 2018 Executive and Regular Session
6. Public Comment on Agenda Items
7. Ordinances for Public Hearing:
No. 2018-01 – Ordinance Prescribing and Providing for the Employment and Compensation of the Officials and Employees of the Township of Springfield
8. Ordinances for First Reading:
No. 2018-02 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
9. Resolutions
No. 2018-02-01 – Resolution of the Springfield Township Council Authorizing Acceptance of a Performance Bond for Miller Bros. for Site Improvements of Property Located at Block 1901, Lot 11, 2469 Saylor's Pond Road in Springfield Township
No. 2018-02-02 – Resolution of the Springfield Township Council Providing for the Appointment of Professional Staff (Township Engineer)
No. 2018-02-03 – Resolution of the Township of Springfield Making Certain Further Adjustments in the Tax Collector's Records and Accounts
No. 2018-02-04 – Resolution of the Township Council of Springfield Township Authorizing Agreement for Certain Professional Services
10. Monthly Reports Submitted for Approval
11. Bills Submitted for Approval
12. Unfinished Business
 - Route 206 and Wrightstown-Georgetown Rd. Proposed Convenience Store with Fuel Sales
13. Correspondence
14. Solicitor's Report

15. Manager's Report
16. Township Officials' Business
 - Approval of a Raffle License – South Jersey Cancer Fund
17. Public Comment*
18. Adjournment

**TOWNSHIP COUNCIL MEETING
February 14, 2018**

The meeting of the Springfield Township Council was called to order by Council Member Peter Sobotka with Council Members David Frank, John Hlubik and Peter Sobotka present. Absent were Denis McDaniel and Anthony Marinello. Also present were Township Manager Paul Keller and 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 4, 2018:

- a. Posting written notice on the official bulletin board at the Municipal Building, Jobstown, NJ
- b. Transmitting written notice to the Burlington County Times and the Trenton 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."

Councilmember Sobotka led the salute to the Flag.

Mr. Hlubik made a motion seconded by Mr. Frank to approve the minutes of the January 10, 2018 regular and executive sessions. All were in favor. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

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

ORDINANCES FOR PUBLIC HEARING

Motion made by Mr. Frank and seconded by Mr. Hlubik to open the public hearing on Ordinance No. 2018-01. All were in favor. Motion carried.

Hearing no comments, motion made by Mr. Frank and seconded by Mr. Hlubik to close the public hearing on Ordinance No. 2018-01. All were in favor. Motion carried.

Motion made by Mr. Frank and seconded by Mr. Hlubik to adopt Ordinance No. 2018-01. Roll Call: Mr. Frank – yes; Mr. Hlubik – yes and Mr. Sobotka – yes.

ORDINANCE 2018-01

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

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

OFFICE	MINIMUM	MAXIMUM	HOURLY
Member of Council	2,500.00	4,000.00	
Township Manager	5,000.00	40,000.00	
Township Clerk	12,000.00	65,000.00	
Deputy Township Clerk	6,000.00	20,000.00	
Treasurer	12,000.00	34,000.00	
Chief Financial Officer	4,000.00	15,000.00	
Tax Assessor	12,000.00	26,000.00	
Custodian, per hour	8.00	14.00	
Land Use Administrator	8,000.00	32,000.00	
Planning Board Secretary	1,000.00	5,000.00	
Zoning Board Secretary	1,000.00	3,000.00	
Zoning Officer	4,000.00	10,000.00	
Construction Official	8,000.00	40,000.00	\$42.00
Building Sub-Code Official	5,000.00	13,000.00	\$42.00
Building Inspector	500.00	3,000.00	\$42.00
Electric Sub-Code Official	3,000.00	5,000.00	\$42.00
Electric Inspector	500.00	5,000.00	\$42.00
Plumbing Sub-Code Official	3,000.00	5,000.00	\$42.00
Plumbing Inspector	500.00	3,000.00	\$42.00
Fire Sub-Code Official	3,000.00	5,000.00	\$42.00
Fire Inspector	500.00	3,000.00	\$42.00
Construction Technical Assistant	5,000.00	38,000.00	
Emergency Management Coordinator	1,000.00	5,000.00	
Deputy Emergency Management Coordinator	1,000.00	3,000.00	
Municipal Alliance Summer Program Employees	100.00	3,000.00	
Police Chief	60,000.00	120,000.00	
Police Lieutenant	59,125.00	85,625.00	
Police Sergeant	55,000.00	90,000.00	
Police Officer	27,000.00	85,000.00	
Part-Time Fully Certified Police Officer, per hour	15.00	25.00	
Class II Police Officer, per hour	10.00	20.00	
Police Officer Trainee, per hour	8.00	15.00	
Police Secretary	16,000.00	40,000.00	
Animal Control Officer	100.00 per call		

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

Upon retirement or removal from employment, an employee shall be eligible for payment of all unused vacation time. In addition, upon retirement, an employee shall be eligible for payment of accrued sick leave up to a maximum of \$12,000. All new hires as of the June 16, 2011 adoption date for Ordinance 2011-06 shall not be eligible for payment of accrued sick time.

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

ORDINANCES FOR FIRST READING

Mr. Frank made a motion seconded by Mr. Hlubik to introduce Ordinance No. 2018-02 on first reading. Roll Call: Mr. Frank – yes; Mr. Hlubik – yes and Mr. Sobotka – yes.

ORDINANCE 2018-02

**CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

RESOLUTIONS

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2018-02-01. Mr. Frank stated that he will have to abstain so he should not have made the motion and Mr. Morris responded that it will have to be tabled because we won't have a quorum.

Motion made by Mr. Frank and seconded by Mr. Hlubik to table Resolution No. 2018-02-01 until the February 28, 2017 meeting. All were in Favor. Motion carried.

RESOLUTION NO. 2018-02-01

**A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
AUTHORIZING ACCEPTANCE OF A PERFORMANCE BOND FOR MILLER BROS FOR SITE
IMPROVEMENTS OF PROPERTY LOCATED AT BLOCK 1901, LOT 11, 2469 SAYLORS POND
ROAD
IN SPRINGFIELD TOWNSHIP**

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2018-02-02. All were in Favor. Motion carried.

RESOLUTION 2018-02-02

**A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
PROVIDING FOR THE APPOINTMENT OF PROFESSIONAL STAFF**

WHEREAS, it is necessary that the Township of Springfield make certain professional staff appointments in order to provide for the effective operation of Township government; and

WHEREAS, the services to be performed are regulated by law and the persons to be appointed are practicing recognized professionals;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Springfield, assembled in Public Session the 14h day of February 2018, that the following are hereby appointed to the positions designated and for terms effective January 1, 2018 and ending December 31, 2018, unless otherwise specified, or when their successors have been duly appointed:

Township Engineer Christopher J. Noll, PE, CME,PP
Environmental Resolutions, Inc.

BE IT FURTHER RESOLVED, that each of said appointees shall be compensated in accordance with Professional Service Agreements to be approved by Township Council.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2018-02-03. All were in Favor. Motion carried.

RESOLUTION 2018-02-03

A RESOLUTION OF THE TOWNSHIP OF SPRINGFIELD MAKING CERTAIN FURTHER ADJUSTMENTS IN THE TAX COLLECTOR’S RECORDS AND ACCOUNTS

WHEREAS, MICHAEL A. VESPASIANO, ATTORNEY TRUST ACCOUNT has requested a refund of an overpayment made by the State Court Tax Appeal for 2016 taxes for \$1,485.86 and 2017 taxes in the amount of \$1,492.90 on Block 804 Lot 3.01 AT 92 COL JOBSTOWN RD.

WHEREAS, the Tax Collector’s office respectfully requests for the Township Council to approve a refund of \$2,978.76 to MICHAEL A. VESPASIANO, ATTORNEY TRUST ACCOUNT, 331 MAIN STREET, CHATHAM, NJ 07928.

NOW, THEREFORE, BE IT RESOLVED by the Springfield Township Council that the Treasurer is hereby authorized to issue a check for \$2,978.76 to MICHAEL A. VESPASIANO, ATTORNEY TRUST ACCOUNT and that a certified copy of this resolution shall be forwarded to the Tax Collector.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2018-02-04. All were in Favor. Motion carried.

RESOLUTION NO. 2018-02-04

A RESOLUTION OF THE TOWNSHIP COUNCIL OF SPRINGFIELD TOWNSHIP AUTHORIZING AGREEMENTS FOR CERTAIN PROFESSIONAL SERVICES

WHEREAS, it is necessary that the Township of Springfield make certain professional staff appointments in order to provide for the effective operation of Township government; and

WHEREAS, the services to be performed are regulated by law and the persons to be appointed are practicing recognized professionals; and

WHEREAS, the Local Public Contracts Law, requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Springfield that the following are hereby appointed to the positions designated and for terms effective January 1, 2018 and ending December 31, 2018, unless otherwise specified, or when their successors have been duly appointed:

Township Solicitor	George M. Morris, Esq. Parker McCay
Township Engineer	Christopher J. Noll, PE,CME,PP Environmental Resolutions, Inc.
Planning/Zoning Board Solicitor	Denis C. Germano, Esq.
Planning/Zoning Board Engineer	Jeffrey S. Richter, P.E., P.P. Banc3 Engineering, Inc.
Township and Planning/Zoning Board Planner	Brian Slauch, PP, AICP, CLA, ASLA Clarke Caton Hintz
Bond Counsel	Ronald J. Ianoale, Esq. McManimon & Scotland, L.L.C.
Auditor	Michael D. Cesaro, CPA, RMA Bowman and Company, LLP

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute agreements for professional services.

Mr. Frank made a motion seconded by Mr. Hlubik to add 2018-02-05 to the agenda. All were in favor. Motion carried.

Mr. Frank made a motion seconded by Mr. Hlubik to approve 2018-02-05. All were in favor. Motion carried.

RESOLUTION NO. 2018-02-05

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BURLINGTON COUNTY SOIL CONSERVATION DISTRICT AND SPRINGFIELD TOWNSHIP FOR STORMWATER MANAGEMENT FACILITY INSPECTIONS

WHEREAS, municipalities subject to the New Jersey Municipal Separate Storm Sewer System permit issued by the New Jersey Department of Environmental Protection (NJDEP) are now required to file reports ensuring that all stormwater management basins within the municipality are mapped, routinely inspected and maintained in good working order; and

WHEREAS, the Burlington County Soil Conservation District in has developed a fee-based, non-regulatory service to provide mapping, inspections and reporting of stormwater facility conditions to municipalities; and

WHEREAS, The Burlington County Soil District is willing to provide the necessary services to inventory and inspect for maintenance issues detention basins located within Springfield Township; and

WHEREAS, Springfield Township desires that the Burlington County Soil District provide such services; and

WHEREAS, the Burlington County Soil District and Springfield Township have the legal authority to enter into this shared services agreement, pursuant to NJSA 4:24-22(d)&(m).

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Springfield hereby authorizes the entry into a shared services agreement with the Burlington County Soil Conservation District for the purposes of stormwater management facility inspections.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the Agreement.

MONTHLY DEPARTMENTAL REPORT

CLERK REPORT OF LICENSES

January 2018

Dog Licenses Issued	253
Licenses assessed late fee	0
Total Licenses Issued Year to Date	-253
Kennel licenses sold this month	0
Replacement dog licenses sold this month	- 0
Service Dog	0
Police Dog	
Total amount collected	\$2,582.00

CONSTRUCTION OFFICIAL'S REPORT

January 2018

Permit Fees	\$5,643.00
CCO Fees	150.00
Re-Inspection	00
Total	\$5,793.00

TREASURER'S REPORT – CURRENT ACCOUNT

January 2018

Year to Date Revenue	\$ 291,021.28
Year to Date Expended	\$ 381,211.98

**POLICE REPORT
JANUARY, 2018**

The Springfield Township Police Department responded to a total of **497** complaints. They are sorted in the following manner:

399 General Police Complaints
 1 Domestic Incidents
 10 Criminal Investigations
 27 MVAs
 15 Medical Emergencies
 34 Activated Alarms
 9 Abandoned 911 Calls
 2 Assists to Outside Departments
 3 Assists to Our Department
 68 Motor Vehicle Stops
 10 Arrests
 5 Warrants
 0 DWI
 5 Criminal

Tickets Issued: 36 Mileage 9332

**Zoning Report
January 2018**

Violations 3

**TAX COLLECTOR
JANUARY**

		<u>TAXES</u>	
2018	TAX PAYMENTS	\$	702,750.46
PRIOR	TAX PAYMENTS	\$	50,652.35
FUTURE	TAX PAYMENTS	\$	-
	INTEREST ON TAXES	\$	2,048.65
	TOTAL TAXES	\$	<u>755,451.46</u>

		<u>LIENS</u>	
MUNICIPAL LIEN	REDEMPTIONS		
MUNICIPAL LIEN	RECORDING FEES COLL		
MUNICIPAL LIEN	LIEN SEARCH FEES COLL		
	TOTAL LIENS	\$	<u> -</u>

		<u>MISC.</u>	
	200' LIST FEES	\$	30.00

DUPLICATE TAX BILL FEES
 TAX SEARCH
 MISC \$ 1,265.81
 TAX SALE COSTS - PRIOR TO SALE \$ 1,068.51
 RETURN (NSF) CHECK FEES
TOTAL MISC. PAYMENTS \$ 2,364.32

RETURN ITEMS

RETURNED CHECKS
TOTAL \$ _____ -

TOTAL RECEIPTS FOR THE MONTH:

\$ 757,815.78

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

Total Calls Dispatched 9
 Average Response time 6.78
 Total Transports 9

**ENDEAVOR EMERGENCY SQUAD, Inc.
January 2018**

Total Calls Dispatched 9
 Average Response Time 9.60
 Total Transports 3

**MUNICIPAL COURT
December 2017**

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$7,138.39

**MUNICIPAL COURT
JANUARY 2018**

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$6,385.09

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

BILL LIST

VENDOR	CHECK NO.	AMOUNT PAID	
CURRENT			
Continental Fire & Safety Inc.	12183	\$845.00	
Burlington County Treasurer	12184	\$432,251.42	
Auto Shine Car Wash	12185	\$39.00	
Banc3 Inc.	12186	\$150.00	
Burlington Co. Police Chiefs Assoc.	12187	\$250.00	
Ruth Ann Bice	12188	\$562.50	
Burlington County Treasurer	12189	\$17,283.72	
Casa Payroll Service	12190	\$261.00	
Comcast	12191	\$144.85	
Constellation Newenergy Inc.	12192	\$258.18	
Courier Times, Inc.	12193	\$241.70	
Dante Guzzi Engineering	12194	\$390.50	
Denis C. Germano, Esq.	12195	\$615.00	TABLED CK VOIDED
Eastern Armored Services, Inc.	12196	\$403.52	
Ecno Signs LLC	12197	\$471.93	
Edmunds & Associates, Inc.	12198	\$6,295.00	
H Eggleston & Son, LLC	12199	\$30,160.40	
Expel Exterminating Experts Inc.	12200	\$50.00	
Garden State Removal Company	12201	\$7,149.91	
Home Depot Credit Services	12202	\$57.43	
Hurley's Auto Repair	12203	\$2,874.82	
Internal Affairs Assoc of Burl	12204	\$50.00	
Jacksonville Community Center	12205	\$40.00	
Jacksonville Fire Company	12206	\$6,750.00	
JCP&L	12207	\$1,541.32	
J Paul Keller	12208	\$553.70	
Matthew Bender & Co., Inc.	12209	\$137.61	
Morton Salt Inc.	12210	\$16,837.73	
Muni Clerks Assn Burlington	12211	\$75.00	
National Time Systems, Inc.	12212	\$116.60	
Networks Plus	12213	\$513.33	

New Jersey American Water Co.	12214	\$258.94	
New Egypt Agway	12215	\$104.85	
NJ Registrar's Assoc.	12216	\$25.00	
NJ Motor Vehicle Services	12217	\$60.00	
New Jersey Planning Officials	12218	\$370.00	
NJSHBP	12219	\$32,201.38	
Northern Burl Cnty Reg School	12220	\$522,946.10	
Parker McCay, P.A.	12221	\$1,503.65	TABLED CK VOIDED
Pedroni Fuel Company	12222	\$2,490.07	
Pitney Bowes	12223	\$150.00	
Martin Poinsett	12224	\$100.00	
Protective Services Group Inc	12225	\$120.75	
PSE&G	12226	\$4,693.69	
ROK Brothers Inc.	12227	\$40.08	
R W Tire Corp	12228	\$1,385.88	
Servicemaster Building Service	12229	\$295.00	
Sirak Auto Supply, Inc.	12230	\$48.70	
Southampton Township	12231	\$2,250.00	
Springfield Twp Board of Ed	12232	\$283,736.00	
Springfield Twp Fire Company	12233	\$6,250.00	
The Rodgers Group LLC	12234	\$1,760.00	
Eric Trout	12235	\$60.00	
Verizon Wireless	12236	\$574.18	
Vital Communications, Inc.	12237	\$105.00	
Xtel Communications, Inc.	12238	\$406.61	
DEVELOPERS ESCROW			
Banc3 Inc.	7390	\$507.50	
Dante Guzzi Engineering	7391	\$2,356.40	
Denis C. Germano, Esq.	7392	\$292.50	TABLED CK VOIDED
RECREATION			
Shawn Fitzpatrick	7196	\$39.98	
MLSRA Midlans Youth Soccer Leg	7197	\$468.00	
Trenton Thunder	7198	\$280.00	
DOG TRUST			
Patricia A. Clayton	7206	\$71.80	
Virginia L. Freck	7207	\$50.00	
New Jersey Dept of Health	7208	\$423.00	
COAH ACCT.			
Parker McCay, P.A.	7208	\$834.00	TABLED CK VOIDED
CAPITAL FUND ACCOUNT			
Dante Guzzi Engineering	7208	\$5,247.95	
Mall Chevrolet	7209	\$38,820.00	
McManimon Scotland & Baumann LLC	7210	\$600.00	TABLED CK VOIDED

OPEN SPACE TRUST

Herman's Trucking 7152 \$2,712.79

TOTAL \$1,442,010.97

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

Mr. Hlubik made a motion to pay the Attorneys but Mr. Morris stated we will not have a quorum to vote on the motion so Council will hold until next meeting.

UNFINISHED BUSINESS

Mr. Frank stated that a meeting has been set up to meet with the officials from Wawa regarding the possibility of areas in need of redevelopment at the 206 and Georgetown-Wrightstown locations.

CORRESPONDENCE

Council decided to hold correspondence.

SOLICITOR REPORT

Mr. Morris stated that his only item is for executive session.

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

MANAGER'S REPORT

Mr. Keller had nothing to report.

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

TOWNSHIP OFFICIAL'S BUSINESS

Mr. Frank made a motion seconded by Mr. Hlubik to approve the Raffle license for the South Jersey Cancer Fund. All were in favor. Motion carried.

PUBLIC COMMENT

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

Mr. Frank made a motion seconded by Mr. Hlubik to approve Resolution No. 2018-02-06 for the purpose of discussing matters of attorney-client privilege. All were in favor. Motion carried. Council entered executive session at 7:45 PM. It was stated that action is not anticipated upon return to public session.

RESOLUTION 2018-02-06

RESOLUTION PROVIDING FOR A MEETING NOT OPEN

**TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS
OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Governing Body of Springfield Township has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of Springfield Township will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

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: interview Township Engineer candidates) ;

_____ 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 8:01 PM and no public was in attendance.

Mr. Frank made a motion seconded by Mr. Hlubik to adjourn the meeting. The meeting was adjourned at 8:01 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk