

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
JUNE 12, 2019

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:
 May 8, 2019 Regular Session
6. Public Comment on Agenda Items
7. Auction for Hunting Lease, Block 4.02, Lot 3.01
8. Resolution No. 2019-06-01 – Resolution Awarding a Lease for the Purposes of Hunting
9. Endeavor and America Squad Annual Report
10. Guest presentation: Tetra Grow LLC
11. Ordinances for adoption
 - No. 2019-05 – Bond Ordinance Providing for Various Capital Improvements in and by the Township of Springfield, in the County of Burlington, New Jersey, Appropriating \$1,000,000 Therefor and Authorizing the Issuance of \$950,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof **(Public Hearing held at May 8, 2019 meeting, voting quorum not present to adopt)**
12. Resolutions
 - No. 2019-06-02 – Resolution Requesting Approval of An Item of Revenue and Appropriation Under NJSA 40a:4-87
 - No. 2019-06-03 – Resolution Approving Amusement Games for the Burlington County Farm Fair – July 16, 2019 – July 20, 2019
 - No. 2019-06-04 – Resolution Allowing an Application to the New Jersey Department of Health for an Alternative Treatment Center
 - No. 2019-06-05 – Resolution Renewing Certain Alcohol Beverage Licenses for the Licenses for the Year 2019-2020
13. Monthly Reports Submitted for Approval
14. Bills Submitted for Approval
15. Unfinished Business
 - Remediation of railroad right of way and Habitat Update
 - 2019 Road Program
16. Correspondence
17. Solicitor's Report
18. Manager's Report
19. Public Comment*

20. Township Officials' Business

21. Adjournment

**TOWNSHIP COUNCIL MEETING
JUNE 12, 2019**

The meeting of the Springfield Township Council was called to order by Mayor Denis McDaniel with Council Members David Frank, Anthony Marinello and Peter Sobotka present. John Hlubik was absent. Also present were 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, 2019:

- 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."

Mayor McDaniel led the salute to the Flag.

Mr. Sobotka made a motion seconded by Mr. Frank to approve the May 8, 2019 regular session minutes. All were in favor, except Mr. McDaniel and Mr. Marinello who abstained. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

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

AUCTION FOR HUNTING LEASE

Mr. Morris opened the bidding for the hunting lease. John Burton from Capitol Rod and Gun Club was the only bidder with a bid of \$4,500.

Motion made by Mr. Sobotka and seconded by Mr. Marinello to approve Resolution No. 2019-06-01. Roll call: Mr. Frank – yes; Mr. Marinello – yes; Mr. Sobotka – yes and Mr. McDaniel - yes . Motion carried.

RESOLUTION 2019-06-01

RESOLUTION AWARDING A LEASE TO CAPITOL ROD AND GUN CLUB, INC. FOR THE PURPOSES OF HUNTING

WHEREAS, Springfield Township has previously leased the wooded area of Block 403 Lot 3.01 for hunting purposes; and

WHEREAS, the previous lease is due to expire May 31, 2019; and

WHEREAS, Springfield Township has had inquiries requesting the opportunity to bid on the lease; and

WHEREAS, there was a public notice to bidders in the Burlington County Times advertising an open auction for the hunting lease at a regular meeting of the Township Council; and

WHEREAS, there was one bidder for the hunting lease at the Township Council meeting of June 12, 2019 with the highest bid being \$4,500.00 per year.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Springfield to award the hunting lease of Block 403 Lot 3.01 to Capitol Rod and Gun Club, Inc. in the amount of \$4,500 per year.

BE IT FURTHER RESOLVED that the Mayor and the Clerk upon receipt of the executed contract and an acceptable performance guarantee and insurance in the amount specified are hereby authorized to execute the said contract on behalf of the Township of Springfield.

PRESENTATIONS

Endeavor and America Squad Annual Report

Present from Endeavor Squad:

Chief Ekelburg, Joe Conrey, President and CEO, Connie Kanicki, Deputy Chief, Paula Steere, Lieutenant

Present from America Squad:

Kara Ekelburg, Assistant Chief

Chief Ekelburg gave a presentation reporting the number of calls, how they were handled and whether they resulted in transports for both Endeavor and America Squad. There was discussion on types of mutual aid calls and how they are handling.

Chief Ekelburg went over 2018 accomplished goals including vehicles, hiring and staffing, billing, community events and active rescue task force. Chief Ekelburg stated that there was a 3% health insurance reduction which reduces the income to the squad. He added they are in year two of accreditation and will need to renew after year three.

Chief Ekelburg went over the Springfield Community events which the squads were involved in including fire prevention day, Memorial Day Service, Farm Fair and providing CPR/EMT training.

Chief Ekelburg went over the staff training. Mr. McDaniel asked about PTSD for staff and Chief Ekelburg responded that it is addressed through training and follow up.

Chief Ekelburg went over the 2019 goals for both Endeavor and America including plans for vehicle and equipment replacement, renewal of contracts in Burlington and Edgewater Park, employee salaries and benefits, programs offered and changes to supervisory issues and grants.

Chief Ekelburg went over the salaries for EMT and he added that they are the worse paid emergency responders.

Chief Ekelburg went over the customer satisfaction survey and stated that they are mailed out to Springfield Township residents only to gauge what their concerns may be. He added that they don't get sent out if the paramedics are dispatched. Chief Ekelburg stated that they received 6 out of 17 sent out and the results were a total satisfaction rating of 9.98.

Chief Ekelburg went over how they bill and pointed out that they do not send anyone to collection. He added that the average collection rate is 33 percent. Mr. Conrey added that they do have fundraisers to supplement funds and they are able to keep contracts stable. Mr. Frank asked if they know what the rate is for funds collected from solicitation of donations from Springfield Township residents and Chief Ekelburg responded that Springfield residents are one of the best contributors but he does not have the amount/percentage off hand.

Mr. Sobotka asked if they received any funding from the Farm Fair and Chief Ekelburg responded that they have a separate contract for any large individual events that are held at the Fairgrounds. Mr. Sobotka stated that in Springfield there are numerous mailing addresses and are the surveys going to correct mailing address and Chief Ekelburg responded that they take it off the patient chart when they send out the satisfaction survey.

Mr. Frank expressed gratification for the infrastructure both squads have developed and he added that it is a benefit to the community. Chief Ekelburg stated the residents in Springfield are the nicest people to deal with. Chief Ekelburg added that when people in Springfield call for an ambulance they really are in need of an ambulance. Lt. Steere stated that the officers in Springfield are wonderful and always willing to assist in any way.

Tetra Grow LLC- Mr. Baxter president of Tetra Grow LLC stated that he is looking at Springfield to develop a grow/cultivation facility and they have found a property in Springfield that would meet the needs and it would require a subdivision off another property. Mr. Baxter advised Township Council that his Company is not interested in a retail facility in Springfield. Mr. Baxter stated that property they are looking at was an old gravel mine. Mr. Baxter went over the process for licensing and he added that they would also need any approvals if awarded a license such as site plan, construction and so forth. Mr. Baxter explained that as part of the application they need to submit a letter stating the Township's governing body is not adverse to the facility.

Mr. Frank asked about the odor and Mr. Baxter responded that they would grow in a sealed green house and there would be no odors.

Mr. McDaniel asked about the phases and Mr. Baxter responded they are only interested in phase one of the project at this time and then they would look at phase 2 and 3 depending on the market.

Mr. Sobotka asked who would control the site and Mr. Baxter responded Board of Health and it is a highly regulated industry. Mr. Baxter added that there are spot visits and they have to be prepared at any time. Mr. Sobotka asked about traffic in and out of the site and Mr. Baxter responded that there would be about 10-15 employees and deliveries about 3 times a week.

Mr. Marinello asked if Mr. Baxter had approached any of the neighboring residents to discuss the proposal with them and Mr. Baxter responded that they have not. Mr. Frank suggested increasing the setbacks from the neighboring properties and Mr. Baxter stated the property does berm up in that area.

Mr. Sobotka asked about noise and Mr. Baxter responded the drying process is a natural process.

Mr. McDaniel asked about the retail outlets and Mr. Baxter stated that all of the towns being looked at are in Burlington County because this area has been largely ignored.

Mr. Marinello stated his only concern is that it is not federally legal and Mr. Baxter responded that only the CBD has been made legal federally. Mr. Marinello is not sure how the Township can approve this since it is federally illegal and Mr. Frank suggested that Council limit their formulation to state they are "not opposed" and remove the the wording "in favor". Mr. Marinello added that he is not sure why we are involved in this and Mr. McDaniel responded that the resolution states that we are saying we will allow any legal cultivation. Mr. Marinello asked if there is any liability and Mr. Morris responded no. Mr. Baxter stated that historically there haven't been raids or any affirmative police investigation other than one facility in

California which involved stealing. Mr. Frank added that we are saying agricultural is allowed in the Township. Mr. Frank added that agriculture is allowed in the whole town.

The Council discussed the resolution and changes to say "not opposed" instead of "allowed" throughout, "greenhouse operation" instead of "this type of operation" and deletion of the fifth whereas paragraph.

Mr. Frank made a motion seconded by Mr. Sobotka to amend the agenda to act on Resolution No. 2019-06-04 at this point. All in favor. Motion carried.

Mr. Frank made a motion seconded by Mr. Sobotka to approve Resolution No. 2019-06-04 with the changes mentioned above. Council discussed letter being amended to reflect the changes mentioned. All were in favor. Motion carried.

RESOLUTION 2019-06-04

RESOLUTION ALLOWING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR AN ALTERNATIVE TREATMENT CENTER

WHEREAS, the State of New Jersey has established Alternative Treatment Centers ("ATCs") for the cultivation, processing, distribution and retail sale of medically-supported cannabis products; and

WHEREAS, the State allocates the ATCs within the northern, central and southern regions of the State and, to date, no ATC has been located within Burlington County; and

WHEREAS, the State is considering additional ATCs to increase the availability of legal cannabis products for qualifying patients in medical need; and

WHEREAS, the TetraGrow, LLC approached the Township with a plan to utilize 350 Juliustown Road to construct a greenhouse facility to be used as an ATC; and

WHEREAS, Springfield Township has a long history and solid reputation as a strong supporter of its main industry, agriculture, including greenhouse production of crops; and

WHEREAS, the proposed location on Juliustown Road is within our agricultural zone and is therefore suitable; and

WHEREAS, most of the Township is already zoned for agriculture, which allows for this type of operation; and

WHEREAS, it is not the Township Council's intention or purpose to bypass the normal requirements that any greenhouse operation would be required to meet, such as those procedures involving the Zoning Office, the Construction Office, or the Land Use Boards, or any other normal requirements; and

WHEREAS, the Township recognizes that marijuana has a long and complex history and acknowledge that the State, in caution, seeks input from local governing bodies as part of its application and approval process for these

relatively new, and potentially controversial cultivation operations; and

WHEREAS, in that light, the Township will allow the legal cultivation of cannabis, and shipment of the end products to distribution points outside Springfield Township, as proposed by TetraGrow, LLC; and

WHEREAS, the Township do not support the retail sale of these products within our township borders, however, the Township is aware that this activity is not proposed by TetraGrow; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Springfield, County of Burlington, State of New Jersey that the Township Council endorses TetraGrow’s application to the New Jersey Department of Health for use of 350 Juliustown Road as an Alternative Treatment Center to manufacture, produce, process and distribute legal cannabis product to retail locations for ultimate purchase by medically approved patients and the Mayor is authorized to execute a letter on behalf of the Township as a document to be included within TetraGrow’s application

ORDINANCES FOR ADOPTION

Public Hearing on this Ordinance was held on May 8, 2019. Motion made by Mr. Frank and seconded by Mr. Sobotka to adopt Ordinance No. 2019-05. Mr. Sobotka asked with the cost of gasoline changing how does that affect the cost of these projects and there was discussion that there is no way to predict that. Mr. Frank and Mr. McDaniel asked about the mill and overlay on Paddock and Mr. Keller responded it was changed to a repair because of the cost. Mr. Frank questioned the amount of storm sewer pipe on Springfield Meeting House Rd. because it seems like an awful lot to get from the Meeting House to Route 68 and he would be shocked if that is needed. Mr. McDaniel stated he is concerned about one of the property owners who seems to be pumping water onto Springfield Meeting House Rd. and Mr. Keller responded it is not a sump pump but an underground spring causing the water on that road. Mr. McDaniel stated there is nothing in the proposal for the parking lot for grading and that has to be addressed. Mr. McDaniel stated that we need to work on some of these issues and Mr. Keller responded these are just estimates not design. Mr. Keller stated that the projects he listed are the ones that give the Township the most maintenance issues and Paddock, Devi Drive can be added but it would bring us to the maximum. Mr. Keller recommended just televising of the storm drains on Paddock and Devi Drive as part of this project and consider those roads as part of next year’s project. Mr. McDaniel stated that by the recycling bins there are big ruts and Mr. Keller responded that would need to be repaired and a base added. Council also discussed that striping will be needed in the back lot. Roll Call: Mr. Frank – yes; Mr. Marinello – yes; Mr. Sobotka – yes; Mr. McDaniel – yes. Motion carried

ORDINANCE NO. 2019-05

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF SPRINGFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF

\$950,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART
OF THE COST THEREOF

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SPRINGFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Springfield, in the County of Burlington, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,000,000, and further including the aggregate sum of \$50,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Road and drainage improvements on Highland Road, Neck Road, Juliustown-Georgetown Road, Applegate Road, John Hancock Road, Columbus-Georgetown Road, Craig Drive, Smithville-Jacksonville Road, Folwell Station	\$820,000	\$780,000	20 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
Road, Gilbert Road, Wynwood Drive, Beechwood Lane, Oxmead Road, Warner Road, Moran Drive, Mt. Pleasant Road, Burrs Road, Jobstown-Juliustown Road, Arneysmount-Birmingham Road, Paddock Drive, Cedar Lane, Petticoat Bridge Road, Main Street, Pine Glen Drive, Heritage Drive, Racehorse Lane, Huntington Drive, Elmwood Way, Oak Forest Drive, Devi Drive, Village Drive, Island Road, Errickson Court, Springfield Meetinghouse Road, New Lisbon Road, Cedar Lane Extension, Pine Tree Land and Lewistown Road			
b) Acquisition of police utility vehicles and equipment	\$80,000	\$75,000	5 years
c) Various improvements to municipal facilities and properties, including parking lots and site work	<u>\$100,000</u>	<u>\$95,000</u>	15 years
TOTALS:	<u>\$1,000,000</u>	<u>\$950,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized

to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 18.31 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$950,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be

direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTIONS

Motion made by Mr. Frank and seconded by Mr. Sobotka to approve Resolution No. 2019-06-02. All were in favor. Motion carried.

RESOLUTION NO. 2019-06-02

RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND APPROPRIATION UNDER NJSA 40a:4-87

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW THEREFORE BE IT RESOLVED, that the Council of the Township of Springfield, County of Burlington, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$12,561.26 which item is now available as a revenue from the State of New Jersey Clean Communities Grant Fund pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$12,561.26 is hereby appropriated under the caption of "New Jersey Clean Communities Grant"; and

BE IT FURTHER RESOLVED that the above is the result of funds derived from the "State of New Jersey Clean Communities Grant Fund" in the amount of \$12,561.26.

Motion made by Mr. Frank and seconded by Mr. Sobotka to approve Resolution No. 2019-06-03. All were in favor. Motion carried.

RESOLUTION NO. 2019-06-03

A RESOLUTION APPROVING AMUSEMENT GAMES FOR THE BURLINGTON COUNTY FARM FAIR – JULY 16, 2019 – JULY 20, 2019

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 16, 2019 through July 20, 2019; 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

WHEREAS, a criminal background check was conducted by the Springfield Township Police Department and the Chief of Police confirmed there is no criminal history for the below-mentioned applicants; 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:

- Inners Amusements CO Inc.

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. 2019-06-05. All were in favor. Motion carried.

RESOLUTION 2019-06-05

RESOLUTION RENEWING CERTAIN ALCOHOL BEVERAGE LICENSES FOR THE LICENSE YEAR 2019-2020

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

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

NOW, THEREFORE, the said Township Council does hereby approve each application and does hereby authorize the issuance of each of the following alcoholic beverage license of the class and bearing the numbers indicated below, each license to be for the license year 2019-2020 and to be effective July 1, 2019 to wit:

PLENARY RETAIL CONSUMPTION LICENSE

<u>Number</u>	<u>Issued to:</u>	<u>Premises</u>
0334-33-002-005	S & Z Rotsides, Inc.	208 Georgetown-Wrightstown Rd Wrightstown, NJ 08562
0334-33-003-003	B & G Restaurant Associates, Inc.	Routes 206 & 537 Mount Holly, NJ 08060

PLENARY RETAIL DISTRIBUTION LICENSE

0334-44-001-003	Chandel & Co. Inc.	2683 Route 206 Mount Holly, NJ 08060
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CLUB LICENSE

0334-31-005-002	Golf Farm Country Club	855 Jacksonville-Mt Holly Rd Mount Holly, NJ 08060
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BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized and directed on behalf of the Township to issue each of the licenses above and to file a certified copy of this Resolution with the Division of Alcoholic Beverage Control.

MONTHLY DEPARTMENTAL REPORT

CLERK REPORT OF LICENSES

May 2019

Dog Licenses Issued 3
Licenses assessed late fee \$20.00
Total Licenses Issued Year to Date -294
Kennel licenses sold this month 0
Replacement dog licenses sold this month - 0
Service Dog 0
Police Dog

Total amount collected \$52.00

TREASURER'S REPORT – CURRENT ACCOUNT

May 2019

Year to Date Revenue	\$6,251,187.08
Year to Date Expended	\$1,934,723.95

POLICE REPORT

May 2019

The Springfield Township Police Department responded to a total of **501** complaints. They are sorted in the following manner:

410	General Police Complaints		
2	Domestic Incidents		
5	Criminal Investigations		
30	MVAs		
21	Medical Emergencies		
22	Activated Alarms		
2	Abandoned 911 Calls		
1	Assists to Outside Departments		
2	Assists to Our Department		
98	Motor Vehicle Stops		
5	Arrests		
	1 Warrants		
	2 DWI		
	2 Criminal		

Tickets Issued: 66

Mileage 8292

**TAX COLLECTOR
MAY 2019**

TAXES

2019	TAX PAYMENTS	\$	1,058,479.61
PRIOR	TAX PAYMENTS	\$	-
FUTURE	TAX PAYMENTS	\$	-
	INTEREST ON TAXES	\$	1,294.53
	TOTAL TAXES	\$	<u>1,059,774.14</u>

LIENS

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

MISC.

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

RETURN ITEMS

RETURNED CHECKS	\$	650.00
TOTAL	\$	<u>650.00</u>

TOTAL RECEIPTS FOR THE MONTH:

\$ 1,059,164.14

**AMERICA EMERGENCY SQUAD
May 2019**

Total Calls Dispatched 19
Average Response Time 10.82
Total Transports 13

**ENDEAVOR EMERGENCY SQUAD, INC.
May 2019**

Total Calls Dispatched 8
Average Response Time 9.96
Total Transports 4

**CONSTRUCTION OFFICIAL'S REPORT
May 2019**

Permit Fees \$5,435.00
CCO Fees 1,300.00
Total \$6,735.00

**MUNICIPAL COURT
May 2019**

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$8,871.63
POAA Monies Public Defender	

Motion made by Mr. Frank and seconded by Mr. Sobotka to receive and file the reports. Mr. McDaniel stated that there are Health reports again. Mr. McDaniel stated that he ran into issues on a couple of properties where some of the properties are bank owned and how can this be handled if the banks are not responsive. Mr. Keller responded that we can send a violation and then if no response we can take care of the maintenance. Mr. Morris stated that if it is foreclosed and he gets the bank information he can follow up. All were in favor. Motion carried.

BILL LIST

VENDOR	CHECK NO.	AMOUNT PAID
CURRENT		
123 SecurityProducts. Com	13024	\$122.00
All Facets Plumbing & Design	13025	\$1,495.93
Auto Shine Car Wash	13026	\$24.00
Burlington Cleaners	13027	\$176.79
Burlington County Treasurer	13028	\$10,918.80
Casa II Payroll Services LLC	13029	\$240.00
Certified Speedometer SVC Inc.	13030	\$996.00
Comcast	13031	\$146.85
Constellation Newenergy Inc.	13032	\$452.32
Courier Times, Inc.	13033	\$441.08
Eastern Armored Services, Inc.	13034	\$201.76
Econo Signs LLC	13035	\$49.27
H. Eggleston & Son, LLC	13036	\$10,328.14
Environmental Resolutions Inc.	13037	\$4,283.50
Galls/Quartermaster	13038	\$425.75
Garden State Removal Company	13039	\$7,149.91
Heritage Business Systems Inc.	13040	\$75.00
Home Depot Credit Services	13041	\$250.19
Hurley's Auto Repair	13042	\$2,793.80
JCP&L	13043	\$2,278.84
J. Paul Keller	13044	\$499.60
Mansfield Township	13045	\$9,583.33
MGL Printing Solutions	13046	\$116.00
Mount Holly Township	13047	\$6,400.00
National Time Systems, Inc.	13048	\$58.60
Networks Plus	13049	\$2,363.00
New Jersey American Water Co.	13050	\$264.11
New Jersey EZ Pass	13051	\$0.75
Treasurer, State of New Jersey	13052	\$500.00
NJSHBP	13053	\$29,285.64
NJ League of Municipalities	13054	\$100.00
Parker McCay, P.A.	13055	\$1,620.70
Pedroni Fuel Company	13056	\$1,925.24
Petty Cash	13057	\$100.00
Martin Poinsett	13058	\$100.00
Professional Government Education	13059	\$90.00
PSE&G	13060	\$3,663.17
R & R Radar, Inc.	13061	\$258.95
Raymond Coleman Heinold LLP	13062	\$360.00
Ready Solutions	13063	\$534.04
Servicemaster Building Service	13064	\$295.00
Sirak Auto Supply Inc.	13065	\$10.98
Southampton Township	13066	\$1,150.00
Springfield Township-Capital	13067	\$55,000.00
Springfield Twp Board of Ed	13068	\$271,851.00
Staples Business Advantage	13069	\$108.90
Thomson Reuters-West	13070	\$285.00
Verizon Wireless	13071	\$609.13
Vital Communications, Inc.	13072	\$335.60

Xtel Communications Inc	13073	\$419.91
DOG ACCOUNT		
Columbus Central Veterinary	7231	\$120.00
New Jersey Dept of Health	7232	\$6.60
DEVELOPERS ESCROW		
ACT Engineears, Inc.	7456	\$2,170.00
Banc3 Inc.	7457	\$157.00
Environmental Resolutions, Inc.	7458	\$451.60
Parker McCay, P.A.	7459	\$280.00
Raymond Coleman Heinold LLP	7460	\$90.00
Word of Life Christian Center	7461	\$2,447.57
COAH ACCOUNT		
Parker McCay P.A.	7223	\$117.00
CAPITAL FUND ACCOUNT		
Dante Guzzi Engineering	7244	\$2,153.90
Environmental Resolutions, Inc.	7245	\$5,092.32
Pothole Killers, Inc.	7246	\$4,000.00
RECREATION ACCOUNT		
Columbujs Agway	7241	\$211.60
JMB Design	7242	\$180.00
Main Street Awards	7243	\$140.00
OPEN SPACE		
H Eggleston & Son LLC	7164	\$5,425.00
Mr Bob Portable Toilets	7165	\$494.00
TOTAL		\$454,275.17

Mr. Frank made a motion seconded by Mr. Sobotka to pay the bills including the addition of a bill for plumbing repairs in the amount of \$400.93 to All Facets Plumbing & Design. All were in favor. Motion carried.

UNFINISHED BUSINESS

Remediation of railroad right of way and Habitat update – Mr. Frank stated the railroad right of way is dead and no longer needs to be discussed. Mr. McDaniel stated that the Habitat has advised him that they will be having families moving in shortly.

2019 Road Program- Council was in agreement to the recommendations made earlier by the Manager.

CORRESPONDENCE

#2- Letter from Mayor to Helis-Mr. McDaniel stated that he sent this letter to the local office at the Helis property and not to main office at the suggestion of Mrs. Lovenduski and there has been no response so he would like the letter sent certified mail to the two individuals at the main office in Louisiana.

#3 – Assessment calendar change- Mr. Frank stated that this would be a good move because we could settle our tax appeals before we strike the tax rate.

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

SOLICITOR REPORT

Mr. Morris reported that JCP&L easement was signed this evening.

Mr. Morris stated the Mansfield Municipal Court is getting another court in addition to Springfield.

Mr. Morris stated that he reviewed the agreement with the DOT regarding the hooking up of a generator to the traffic light on Route 68. Mr. Keller explained that we currently have to maintain the intersection when the light goes out.

Mr. Morris stated that there was litigation filed by a women because she claimed she was not treated properly by an officer of Springfield Township and the JIF adjuster settled the matter for \$500 and there was no wrongdoing by the officer. He added that there are still pending matters in the Municipal Court against the women.

Motion made by Mr. Frank and seconded by Mr. Sobotka to accept the Solicitor's Report. All were in favor. Motion carried.

MANAGER REPORT

Mr. Keller explained that Mr. Casey is going out on medical leave for about a month and we will be appointing Mr. Case as temporary Construction Official, building and electrical subcode and inspector and Mr. Hardifer as the plumbing and fire subcode and inspector. Mr. Keller added that Mr. Case is currently the Township's electrical inspector and Mr. Hardifer is from Mt. Holly. Mr. Frank made a motion seconded by Mr. Marinello to make these appointments in accordance with the current salary ordinance and agreements. All were in favor. Motion carried.

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

PUBLIC COMMENT

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

TOWNSHIP OFFICIAL'S BUSINESS

Mr. McDaniel stated that he did authorize JCP&L to switch some of the street lights to LED.

Mr. Sobotka stated that on June 27th there will be a fundraiser at Johnson's Farm for the school.

Mr. Marinello thanked everyone who participated in the Memorial Day Ceremony. Mr. Marinello wanted to discuss again naming future roads after Springfield residents that were killed in action and it was discussed that this could be done as part of the Master Plan and would need an Ordinance. Mr. Marinello stated that as we become aware of these people a list can be kept in the Township Clerk's office.

Mr. Frank made a motion seconded by Mr. Sobotka to adjourn the meeting. The meeting was adjourned at 9:29 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk