

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
FEBRUARY 9, 2022

1. Meeting called to order by the Mayor
2. Reading of the Sunshine Notice
3. Salute to the Flag
4. Roll Call: Mr. Eaton, Mr. Frank, Mr. Marinello, Mr. McDaniel, Mr. Sobotka
5. Minutes submitted for approval:
January 12, 2022 Regular and Executive Sessions
6. Public Comment on Agenda Items
7. Ordinances for First Reading
No. 2022-02 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-34.14)
8. Ordinances for Public Hearing
No. 2022-01 – Ordinance Prescribing and Providing for the Employment and Compensation of the Officials and Employees of the Township of Springfield
9. Resolutions
No. 2022-02-01 – Resolution Authorizing Burlington County Mosquito Control Commission to Perform Aerial Applications for Mosquito Control Over Springfield Township During 2022
No. 2022-02-02 – Resolution Concurring in the Mansfield-Springfield-Southampton Municipal Court Appointments
No. 2022-02-03 – Resolution of the Springfield Township Council Providing for the Designation of Authorized Depositories
10. Monthly Reports Submitted for Approval
11. Bills Submitted for Approval
12. Unfinished Business
 - Review of Promotion Examinations in the Police Department
 - Snow removal contract extension
13. Correspondence
14. Solicitor's Report
15. Manager's Report
16. Public Comment*
17. Township Officials' Business
18. Executive Session
No. 2022-02-04 – 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 (Contract Negotiations/litigation – Police Contract, Municipal Court shared services contract and Affordable Housing litigation)
19. Adjournment

**TOWNSHIP COUNCIL MEETING
FEBRUARY 9, 2022**

The meeting of the Springfield Township Council was called to order by Mayor Marinello with Council Members David Frank, Mr. McDaniel and Peter Sobotka present. Absent was Andrew Eaton. 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 5, 2022:

- 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 Marinello led the salute to the Flag.

Mr. McDaniel made a motion seconded by Mr. Frank to approve the January 12, 2022 regular and executive session minutes. All were in favor. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Mr. Sobotka made a motion seconded by Mr. McDaniel to open public comment on agenda items. All were in favor. Motion carried.

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

ORDINANCES ON FIRST READING

Mr. Frank made a motion seconded by Mr. McDaniel to introduce Ordinance No. 2022-02 on first reading. Roll Call Mr. Frank – yes; Mr. McDaniel – yes; Mr. Sobotka - yes and Mr. Marinello - yes. Motion carried.

ORDINANCE NO. 2022-02

CALENDAR YEAR 2022

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

ORDINANCES FOR PUBLIC HEARING

Motion made by Mr. Frank and seconded by Mr. Sobotka to open the public hearing on Ordinance 2022-01. All were in favor. Motion carried.

Hearing no one from the public Mr. Sobotka made a motion seconded by Mr. Frank to close the public hearing. All were in favor. Motion carried.

Motion made by Mr. Frank and seconded by Mr. Sobotka to adopt Ordinance No. 2022-01 on final reading. Roll Call: Mr. Frank – yes; Mr. McDaniel - yes; Mr. Sobotka – yes and Mr. Marinello - yes. Motion carried.

ORDINANCE 2022-01

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	75,000.00	
Deputy Township Clerk		6,000.00	20,000.00	
Treasurer		12,000.00	42,000.00	
Chief Financial Officer		4,000.00	20,000.00	
Tax Assessor		12,000.00	26,000.00	
Custodian, per hour		*	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	
Police Chief		60,000.00	123,000.00	
Police Lieutenant		59,125.00	97,500.00	
Police Sergeant		55,000.00	85,625.00	
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		*	20.00	
Police Officer Trainee, per hour		*	15.00	
Police Secretary		34,000.00	50,000.00	
Clerical Assistant		*	20.00	
Animal Control Officer		100.00 per call		

*Consistent with New Jersey State Minimum Wage

** Incorporated in the Police Chief Salary

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.

RESOLUTIONS

Motion made by Mr. Frank and seconded by Mr. Sobotka to approve Resolution No. 2022-02-01. All were in favor. Motion carried.

RESOLUTION 2022-02-01

RESOLUTION AUTHORIZING BURLINGTON COUNTY MOSQUITO CONTROL COMMISSION TO PERFORM AERIAL APPLICATION FOR MOSQUITO CONTROL OVER SPRINGFIELD TOWNSHIP DURING 2022

WHEREAS, the Burlington County Mosquito Control Commission has requested authorization from Springfield Township to perform aerial applications of pesticides for larval mosquito control over portions of the Township during 2022; and

WHEREAS, all pesticides and aircraft to be used in this procedure are those approved for aerial application by both State and Federal governments; and

WHEREAS, prior to performing aerial applications over Springfield Township, the Burlington County Mosquito Control Commission will notify Burlington Central Communications.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Springfield Township, County of Burlington and State of New Jersey that the Mayor is hereby authorized to execute the authorization for aerial mosquito control with the Burlington County Mosquito Control Commission.

Motion made by Mr. Frank and seconded by Mr. Sobotka to approve Resolution No. 2022-02-02. Mr. Frank stated that he does not know the Judge and Mr. Morris responded that the new Judge has served for several decades in Mercer County. Mr. Morris added that he has worked with him for about a month now in the Court and he is very similar to Judge McInerney. Mr. Morris further added that he perceives him to be competent. Mr. Frank does not have a problem concurring but would like to see a resume for the new Judge prior to acting and Mr. Morris responded that he will see what he can get. Mr. Frank made a motion seconded by Mr. Sobotka to table Resolution No. 2022-02-02 until Council can review a copy of the Judge's resume. All were in favor. Motion carried tabling resolution.

RESOLUTION 2022-02-02

RESOLUTION CONCURRING IN THE MANSFIELD-SPRINGFIELD-SOUTHAMPTON MUNICIPAL COURT APPOINTMENTS

Motion made by Mr. Frank and seconded by Mr. Sobotka to approve Resolution No. 2022-02-03. All were in favor. Motion carried.

RESOLUTION 2022-02-03

**A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
PROVIDING FOR THE DESIGNATION OF AUTHORIZED DEPOSITORIES**

WHEREAS, it is necessary for the efficient conduct of the business of the Township of Springfield that suitable banks and institutions be designated as official investment/depositories of the Township; and

NOW, THEREFORE, BE IT RESOLVED, by Township Council of the Township of Springfield that the following institutions listed below, any branches of the same, and/or their successors in the event of merger or acquisition of any such institution by another, be and hereby are designated as official depositories or investment banks of the funds of Springfield Township:

1. That 1st Constitution Bank, Lakeland Bank, WSFS Bank, ABCO Federal Credit Union, Magyar Bank, Bank of America, JP Morgan Chase & Co., PNC Bank, Wells Fargo., Fulton Bank of New Jersey, Santander Bank, Grand Bank N.A., TD Bank, Valley National Bank, Sun National Bank, Susquehanna Bank, Ocean First Bank, Citizens Bank, Investors Bank, Provident Bank and First Commerce.

BE IT FURTHER RESOLVED that the custodian shall be the Township Chief Financial Officer or Treasurer, all disbursements shall be made by check and signed by two (2) of the following authorized signers: the Mayor, Deputy Mayor, Manager, Chief Financial Officer or Treasurer and the voucher will thereafter be presented to Township Council at its next meeting for ratification.

BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to the appropriate Township officials for their information, attention and compliance.

MONTHLY DEPARTMENTAL REPORT

**CLERK REPORT OF LICENSES
January 2022**

Dog Licenses Issued 141
Licenses assessed late fee 0
Total Licenses Issued Year to Date -141
Kennel licenses sold this month 0
Replacement dog licenses sold this month - 0
Service Dog 2
Police Dog 0

Total amount collected \$1442.00

**TREASURER'S REPORT – CURRENT ACCOUNT
January 2022**

Year to Date Revenue	\$ 1,869,189.34
Year to Date Expd.	\$ 379,689.12
Year to Date Net Income	\$ 1,489,500.22

**TAX COLLECTOR
JANUARY 2022**

TAXES

2022	TAX PAYMENTS	\$ 1,776,073.41
PRIOR	TAX PAYMENTS	\$ 59,456.86
FUTURE	TAX PAYMENTS	
	INTEREST ON TAXES	\$ 3,667.95
	TOTAL TAXES	<u>\$ 1,839,198.22</u>

LIENS

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

MISC.

200' LIST FEES	\$ 10.00
DUPLICATE TAX BILL FEES	\$ 5.00
TAX SEARCH	
MISC - 6% YEAR END PENALTY	\$ 1,488.30
TAX SALE COSTS - PRIOR TO SALE	
RETURN (NSF) CHECK FEES	\$ 50.00
TOTAL MISC. PAYMENTS	<u>\$ 1,553.30</u>

RETURN ITEMS

RETURNED CHECKS	\$ 850.94
TOTAL	<u>\$ 850.94</u>

TOTAL RECEIPTS FOR THE MONTH:

\$ 1,839,900.58

CONSTRUCTION OFFICIAL'S REPORT

January 2022

Permit Fees	\$6,382.00
CCO Fees	450.00
Re Inspection Fees	
Total Fees	\$6,832.00

ZONING REPORT

January 2022

3 Violations

**BOARD OF HEALTH
January 2022**

1 Septic Application
3 Septic Inspections

**POLICE REPORT
January 2022**

The Springfield Township Police Department responded to a total of 449 complaints. They are sorted in the following manner:

313	General Police Complaints
2	Domestic Incidents
2	Criminal Investigations
17	Motor Vehicle Accidents
30	Medical Emergencies
10	Activated Alarms
10	Abandoned 911 Calls
1	Assists to Outside Departments
2	Assists to Our Departments
62	Motor Vehicles Stops
2	Arrest
1	Warrant
1	DWI

Tickets Issued: 49 Mileage 9373

**ENDEAVOR EMERGENCY SQUAD
December 2021**

Total Calls for the Month	9
Average Response Time	10
Total Transports	3

**AMERICA EMERGENCY SQUAD
January 2022**

Total Calls for the Month	17
Average Response Time	9.07
Total Transports	11

**MUNICIPAL COURT
JANUARY 2022**

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$2,709.31
POAA Monies Public Defender	

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

Mr. McDaniel stated that there are two more generators going in and two more properties getting solar and this shows residents' commitment to climate change.

Mr. McDaniel asked about the Cedar Lane property on the Zoning Officer's report that was waiting on Engineer review and Mr. Keller responded that the resident decided to remove the dirt and they were given a time frame to abate it.

All were in favor. Motion carried.

BILL LIST

VENDOR	CHECK NO.	AMOUNT PAID
CURRENT		
Act Engineers, Inc.	14602	\$165.00
Burlington Co. Police Chiefs Assoc.	14603	\$250.00
Burlington Cleaners	14604	\$115.69
Burlington County Treasurer	14605	\$439,550.86
Burlington County Treasurer	14606	\$9,291.14
Casa II Payroll Services LLC	14607	\$289.00
Patricia A Clayton	14608	\$14.99
Comcast	14609	\$455.05
Courier Times, Inc.	14610	\$31.04
Direct Energy Business	14611	\$199.27
Eastern Armored Services, Inc.	14612	\$230.00
Exotic Landscape Design & Cons	14613	\$50,952.75
Expel Exterminating Experts Inc.	14614	\$50.00
FP Mailing Solutions	14615	\$135.00
Gann Law Books	14616	\$167.00
Garden State Removal Company	14617	\$8,261.66
Hurley's Auto Repair	14618	\$2,910.90
Internal Affairs Assoc. of Burl	14619	\$50.00
JCP&L	14620	\$1,653.55
Burl. Co. Munic. J.I.F.	14621	\$47,115.00
J Paul Keller	14622	\$855.31
Lights and Sirens, Inc.	14623	\$93.00
Mansfield Township	14624	\$9,583.33
National Time Systems, Inc.	14625	\$201.30
Networks Plus	14626	\$776.00
New Jersey American Water Co.	14627	\$327.47
SJ ST Assoc. of Chiefs Police	14628	\$275.00
NJSHBP	14629	\$33,666.07
Northern Burl Cnty Reg School	14630	\$450,443.64

Parker McCay. P.A.	14631	\$3,557.31
Petty Cash	14632	\$100.00
Martin Poinsett	14633	\$100.00
Protective Services Group Inc.	14634	\$120.75
PSE&G	14635	\$4,070.56
Raymond Coleman Heinold LLP	14636	\$1,056.00
RW Tire Corp.	14637	\$480.72
ServiceMaster Building Service	14638	\$295.00
Southampton Township	14639	\$3,667.50
Sprague Operating Resource LLC	14640	\$1,985.72
Springfield Twp Board of Ed	14641	\$278,034.00
State Toxicology Laboratory	14642	\$45.00
State Treasurer-Cert Unit	14643	\$50.00
Stewart Business Systems LLC	14644	\$82.50
Timepayment Corp.	14645	\$113.64
Verizon Wireless	14646	\$621.43
Warshauer Generator LLC-A Corp	14647	\$305.14
Xtel Communications, Inc.	14648	\$450.70

DEVELOPERS ESCROW

Act Engineers, Inc.	7574	\$660.00
Environmental Resolutions, Inc.	7575	\$4,448.00
Raymond Coleman Heinold LLP	7576	\$384.00

DOG TRUST

New Jersey Animal Control LLC	7267	\$660.00
New Jersey Dept of Health	7268	\$217.20

CAPITAL FUND ACCOUNT

Arawak Paving Co.,Inc.	7299	\$289,509.26
Earle Asphalt Company	7300	\$47,415.19
Environmental Resolutions,Inc.	7301	\$9,319.50
McManimon Scotland & Baumann LLC	7302	\$2,435.08

COAH ACCOUNT

CGP&H LLC	7259	\$104.96
Environmental Resolutions, Inc.	7260	\$709.50
Parker McCay, P.A.	7261	\$702.00
Raymond Coleman Heinold LLP	7262	\$736.00

OPEN SPACE TRUST

Anderson Electric, LLC	7218	\$250.00
Exotic Landscape Design & Cons	7219	\$840.00

TOTAL		\$1,711,635.68
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Mr. Frank made a motion seconded by Mr. Sobotka to pay the bills. All were in favor. Motion carried.

UNFINISHED BUSINESS

Review of Promotional Examination-Mr. McDaniel stated that based on last month's information regarding the testing being on hold by the Chief's Association he contacted the Police Chief's Association and they indicated that this information was incorrect and they are testing so this discussion is no longer necessary. Mr. Sobotka wants to make sure that the information on what to study is available and Mr. Marinello responded there is information out there and Mr. Keller added that there are study groups available as well. Mr. McDaniel stated that other officers have passed the test and the purpose for the test is to make the process fair. Mr. Keller mentioned that after testing the promotions would be based on funding being available to promote.

Snow Removal contract extension - Mr. Frank stated that pursuant to a memo from Mr. Morris this contract should rebid next year so there is no need for an extension.

Mr. Sobotka brought up Cedar Lane Extension property and Council was advised that it was sold and the lien has been redeemed. Council would like to see follow up for property maintenance with the new owner.

CORRESPONDENCE

Mr. Frank stated that we received correspondence from the County Department of Solid Waste regarding an information meeting tomorrow evening and a public hearing on March 23 on a request from Allied Recycling to be considered a Class A recycling center in the County Solid Waste Management Plan. He added that in the documents provided, the County acknowledges that Allied Recycling does not appear to have Zoning Board approval to recycle anything besides cars and metal scrap and Class A would go far beyond that. Mr. Frank does not think that site could be used for another range of materials without going to the Zoning Board for an expansion of a pre-existing, non-conforming use. Mr. Frank added that the site has been before the Board before and conditions have been placed on the approvals which the owners does not abide by. Mr. Frank thinks the Township should object to this request because the site is already over worked and an eyesore. Mr. Frank also stated that the property owner indicates in this request that they are already recycling the types of materials to be considered a Class A recycling center so they are already in violation of their Zoning Board approvals. Mr. Keller would have the Zoning Officer do an inspection of that site first then go from there. Mr. Frank doesn't feel the Township's response is subject to a present violation but rather that this use isn't presently approved we object to a back door expansion without the Township's approval because it is a violation of Township Zoning. There was discussion that there is a Zoning enforcement issue here that the Township should address but that this request needs to be objected to regardless of where we stand with enforcement. Mr. Frank expressed concern that there may be some preemptive effect as a consequence of the County putting this site in the Solid Waste Management Plan as a Class A recycling center allowing a more intense use than our Zoning allows for so the Township needs to strongly voice its objections both because it is inherently inconsistent with our Zoning and their prior approvals and also the place is a mess. Mr. Keller recommended that maybe the Solicitor can put in writing to the County that we object at this time to them being added to the Solid Waste Management Plan as a Class A recycling center based on what prior approvals were granted for this and until further investigation by the Township as to whether or not site could actually be one approved to handle the recycling that Allied is proposing. Mr. Frank agreed that we could do something like this but we need to register our objections with the Freeholders. Mr. Frank also stated that the Mr. Keller is saying we object for now but he feels it is inherently objectionable

because the site can't handle more. Mr. Sobotka asked how this would affect the County revenue overall and Mr. Morris responded that the County can't just overlook the Township's Zoning Codes and if they do that is objectionable. Mr. Morris added that he will put something in writing to the County prior to the hearing date.

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

SOLICITOR REPORT

Mr. Morris was just informed today that we need to rebid both the hunting and farming leases this year and he will begin working on those if no objections for Council.

Mr. Morris has some other items for executive sessions.

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

MANAGER'S REPORT

Mr. Keller provided information from American Tower regarding the renewal of the cell tower lease on Burlington-Jacksonville Road and there are some options regarding payment, revenue and terms of lease. Mr. Morris responded it can't be extended the lease has to go out to bid again. Mr. Morris added that this is a constant problem he has with American Tower and the response to them should be that the Township is putting it out to bid for a new owner. Mr. Keller asked in the interim since the lease has already expired what happens to the monthly revenue and Mr. Frank responded that if they object to continuing their payments they would have to take their equipment down and Mr. Morris added they most likely will not object to payment until the lease is rebid.

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

PUBLIC COMMENT

Motion made by Mr. McDaniel and seconded by Mr. Frank to open public comment. All were in favor. Motion carried.

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

TOWNSHIP OFFICIALS' BUSINESS

Mr. Sobotka would like to have community day on October 24th this year and Mr. Marinello commented it was a success last year and he is looking forward to it. Mr. McDaniel commented that there was a noisy vendor next to one of the speakers so maybe this year put those vendors away from speakers.

Mr. McDaniel heard a rumor that the Chesterfield Wawa will be opening tomorrow. It was discussed that the entrance is in Springfield and Mr. Marinello commented that Springfield will be handling calls but there is no mention of it being in Springfield. Mr. Keller stated that about two years ago he had a meeting with Chesterfield's administrator and police chief and it was

agreed that Springfield would handle calls on the site and now Chesterfield is claiming jurisdiction. Mr. Keller added they have a new police chief now so things have changed by he is working with the conflict Solicitor to settle it. Mr. Morris added that the officer in Chesterfield is a Senior Officer in Charge and not yet Chief. Mr. Marinello would like to make the Chesterfield Council aware of what is going on.

Mr. Marinello is going to try and get the Memorial Day Service back this year and he is currently working to get a committee together.

Mr. Frank made a motion seconded by Mr. Sobotka to close Township Official's business. All were in favor. Motion carried.

Mr. Frank a motion seconded by Mr. Sobotka to approve Resolution No. 2021-02-04 to discuss Court shared services and police contracts and affordable housing litigation. All were in favor. Motion carried. Mr. Frank advised the public that formal action would not likely take place after executive session, public were placed back in waiting room and Council entered into executive session at 8:21 PM.

RESOLUTION 2022-02-04

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;

 X 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: affordable Housing litigation) (If contract negotiation the nature of the contract and interested party is: Police Contract/municipal court shared service)

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 9:21 PM and the public was moved from the waiting room to the meeting.

Mr. Sobotka made a motion seconded by Mr. Frank to adjourn the meeting. The meeting was adjourned at 9:21 PM. All were in favor. Motion carried.

Respectfully submitted,

Patricia A. Clayton
Township Clerk