

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
JANUARY 12, 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:
 - December 8, 2021 Regular and Executive Sessions
 - January 4, 2022 Reorganization Meeting
6. Public Comment on Agenda Items
7. Ordinances for First Reading
 - No. 2022-01 – Ordinance Prescribing and Providing for the Employment and Compensation of the Officials and Employees of the Township of Springfield
8. Resolutions
 - No. 2022-01-11 – Resolution of the Township Council of Springfield Township Authorizing Agreements for Certain Professional Services
 - No. 2022-01-12 – Resolution Authorizing Execution of an Agreement of the Contract for Snow Removal
 - No. 2022-01-13 – Resolution Authorizing Transfers Between Budget Appropriations Reserves
 - No. 2022-01-14 – Resolution Authorizing Deposit/Signing of Springfield Township for Municipal Bank Accounts
 - No. 2022-01-15 – Resolution of the Springfield Township Council Authorizing the Mayor to Execute the 2022 through 2026 Recycling and Solid Waste Services Agreement with the Burlington County Board of Chosen Freeholders
 - No. 2022-01-16 – Resolution of the Springfield Township Council Making Certain Appointments of Township Official
9. Monthly Reports Submitted for Approval
10. Bills Submitted for Approval
11. Unfinished Business
12. Correspondence
13. Solicitor's Report
14. Manager's Report
15. Public Comment*
16. Township Officials' Business
17. Adjournment

TOWNSHIP COUNCIL MEETING

JANUARY 12, 2022

The meeting of the Springfield Township Council was called to order by Mayor Marinello with Council Members David Frank, Andrew Eaton (arrived at 7:35), Mr. McDaniel and Peter Sobotka present. 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. Sobotka made a motion seconded by Mr. Frank to approve the December 8, 2021 regular and executive session minutes. All were in favor. Motion carried.

Mr. Sobotka made a motion seconded by Mr. Frank to approve the January 4, 2022 reorganization minutes. All were in favor. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

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

ORDINANCES ON FIRST READING

Mr. Sobotka made a motion seconded by Mr. Frank to introduce Ordinance No. 2022-01 on first reading. Mr. Keller explained that some titles are at maximum level so it just increases the range a little for flexibility. Mr. Sobotka commented on the low salary of part-time officers and Mr. Morris stated that these discussions should be had in executive session since the police contract is still being negotiated. All were in favor. 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

RESOLUTIONS

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2022-01-11. All were in favor. Motion carried.

RESOLUTION NO. 2022-01-11

**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, 2022 and ending December 31, 2022, 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	Douglas Heinold, Esq. Raymond Coleman Heinold, LLP
Planning/Zoning Board Engineer	Jeffrey S. Richter, P.E., P.P. ACT Engineers, Inc. SBE
Bond Counsel	Andrea Kahn, Esq. McManimon & Scotland, L.L.C.
Auditor	Michael D. Cesaro, CPA, RMA Bowman and Company, LLP
Township Planner	Leah Furey Bruder, PP, AICP LFB Land Planning
Affordable Housing Board Administrator	CGP&H LLC
Litigation Conflict Solicitor	Robert F. Renaud, Esq. Renaud Deappolonio LLC

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

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2022-01-12. Mr. Frank commented that in the minutes from last meeting it stated that the Council agreed to store the salt in the Annex but that the contract needed to be rebid. Mr. Keller responded that the contract was negotiated after going out to bid twice unsuccessfully. Mr.

Frank felt that if this option was available when it went out to bid there may have been bidders out there that would have bid one of those times with the option of salt storage at the annex. There was discussion that the bid required the storage of salt at a facility provided by the contractor and now we are allowing the contractor to store the salt at a Township facility. Mr. Frank made motion seconded by Mr. Eaton to table Resolution No. 2022-01-12 to allow the Solicitor and Manager to review the bid specs and contract. All were in favor. Motion carried.

RESOLUTION 2022-01-12

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT OF THE CONTRACT FOR SNOW REMOVAL

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2022-01-13. Mr. Keller explained that there were two officers on family leave so the overtime was not budgeted for and this transfer also allows for an increase for 2021 since the police contract is still being negotiated for 2021. He added this would allow the Township to reserve that money in the 2021 budget for when the contract is negotiated then it would not have to be accounted for in 2022 budget. All were in favor. Motion carried.

RESOLUTION 2022-01-13

A RESOLUTION AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS RESERVES

WHEREAS, transfers are permitted between budget appropriations reserves during the first three months of the fiscal year;

BE IT RESOLVED by the Township Council of the Township of Springfield, County of Burlington, State of New Jersey, that transfers between 2021 budget appropriations reserve be made as follows:

Account Description	From	To
Tax Collector O&E	1-01-20-145-000-200	\$ 2,700.00
Construction S&W	1-01-22-195-000-101	\$ 11,000.00
Vehicle Maintenance	1-01-26-315-000-001	\$ 5,560.00
Police S&W	1-01-25-240-000-101	\$ 13,700.00
Trash Disposal	1-01-32-465-000-001	\$ 5,560.00
TOTALS	\$19,260.00	\$ 19,260.00

Motion made by Mr. Sobotka and seconded by Mr. McDaniel to approve Resolution No. 2022-01-14. All were in favor. Motion carried.

RESOLUTION 2022-01-14

RESOLUTION AUTHORIZING DEPOSIT/SIGNING OF SPRINGFIELD TOWNSHIP FOR THE MUNICIPAL BANK ACCOUNTS

RESOLVED, that the below bank accounts opened and that funds of the Township of Springfield Municipal Bank Accounts deposited in said bank accounts be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings of other orders for the payment of money when signed on behalf of this corporation by any two of the following: Chief Financial Officer/Treasurer Yolaika Gonzalez, Township Manager J. Paul Keller, Mayor Anthony Marinello or Deputy Mayor David Frank; and

RESOLVED, that the township clerk be and hereby is authorized to certify to the below bank, the foregoing resolution and the provisions thereof are in conformity with the charter and laws of the State of New Jersey.

I, HEREBY CERTIFY TO 1st Constitution Bank that a meeting of the Township Council of the Township of Springfield, County of Burlington, New Jersey, a body corporate and politic under the laws of the State of New Jersey duly called (a quorum being present) and held at the Municipal Building, 2159 Jacksonville-Jobstown Rd, in the Township of Springfield, County of Burlington, State of New Jersey on the 12th day of January, 2022 the above resolution was duly adopted and is now in full force and effect.

**ACCOUNT NAME OF TYPE OF NO. OF SIGNATURES
NO. ACCOUNT/BANK ACCOUNT REQUIRED**

9760117776	Current Fund	Checking	2
9760117784	Capital Fund	Checking	2
9760117792	COAH Dev. Fee	Checking	2
9760117806	Developer Escrow	Checking	2
9760117814	Dog Account	Checking	2
9760117822	Law Enforcement	Checking	2
9760117830	Payroll Account	Checking	2
9760117849	Police Extra Duty	Checking	2
9760117857	Open Space	Checking	2
9760117865	Recreation Account	Checking	2

Motion made by Mr. Sobotka and seconded by Mr. Frank to approve Resolution No. 2022-01-15. Mr. Sobotka stated that pursuant to this agreement it appears as though the Township can be sued for mistakes the County makes and he asked Mr. Morris if that was correct. Mr. Morris responded that each municipality has a responsibility for the waste put in the facility and this language is not uncommon. Mr. McDaniel stated that the county is putting in a 2.5 percent increase this year but that can change over the next 4 years and Mr. Frank responded that we don't really have an option. Mr. Keller also responded that the increases have been small over the years. Mr. Sobotka asked if the landfill would be obsolete in 2028 and Mr.

Keller suggested contacting the county solid waste department to get that question answered. All were in favor. Motion carried.

RESOLUTION 2022-01-15

**A RESOLUTION OF THE SPRINGFIELD TOWNSHIP COUNCIL
AUTHORIZING THE MAYOR TO EXECUTE THE 2022 THROUGH 2026 RECYCLING AND
SOLID WASTE SERVICES AGREEMENT WITH BURLINGTON COUNTY
BOARD OF CHOSEN FREEHOLDERS**

WHEREAS, in accordance with the provisions of the Solid Waste Management Act, N.J.S.A. 13:1E-1 ET SEQ., THE County has developed, implemented and finances a solid waste management system (the "System"), consisting of a number of facilities for the disposal or recycling of solid waste generated within the geographic boundaries of the County, pursuant to the Burlington County District Solid Waste Management Plan (the "Plan"); and

WHEREAS, the County has determined to provide for the use by the Municipality of the System through the disposal or processing of solid waste, recyclables and household and small quantity generator hazardous waste (the "S/W Services") collected by or on behalf of the Municipality; and

WHEREAS, the Municipality wishes to participate in and utilize the System; and

WHEREAS, the parties wish to establish the terms and conditions under which (a) the County will provide the S/W Services and (b) the Municipality will deliver solid waste, recyclables and household and small-quantity generator hazardous waste originating within its geographic boundaries that is collected by the Municipality, or on its behalf to the System for processing and/or disposal; and

WHEREAS, the County and the Municipality have duly authorized the making and execution of this Service Contract;

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements hereinafter contained and of the undertakings of each party to the other, the parties hereto, intending to be bound hereby, mutually covenant, promise and agree to the attached Solid Waste Services Agreement.

Mr. Frank stated that he did not feel we are ready to act on Resolution No. 2022-01-16 and should pick it up after closed session.

MONTHLY DEPARTMENTAL REPORT

**CLERK REPORT OF LICENSES
December 2021**

Dog Licenses Issued 0
Licenses assessed late fee 0
Total Licenses Issued Year to Date -246
Kennel licenses sold this month 0
Replacement dog licenses sold this month - 0

Service Dog	0
Police Dog	0
Total amount collected	00

**TREASURER'S REPORT – CURRENT ACCOUNT
December 2021**

Year to Date Revenue	\$12,539,017.13
Year to Date Expd.	\$ 3,858,975.97
Year to Date Net Income	\$ 8,680,041.16

**TAX COLLECTOR
DECEMBER 2021**

TAXES

2021	TAX PAYMENTS	\$	122,851.43
PRIOR	TAX PAYMENTS	\$	-
FUTURE	TAX PAYMENTS	\$	38,421.99
	INTEREST ON TAXES	\$	3,144.26
	TOTAL TAXES	\$	<u>164,417.68</u>

LIENS

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

MISC.

200' LIST FEES		
DUPLICATE TAX BILL FEES	\$	5.00
TAX SEARCH		
MISC		
TAX SALE COSTS - PRIOR TO SALE		
RETURN (NSF) CHECK FEES	\$	50.00
TOTAL MISC. PAYMENTS	\$	<u>55.00</u>

RETURN ITEMS

RETURNED CHECKS	\$	5,003.14
TOTAL	\$	<u>5,003.14</u>

TOTAL RECEIPTS FOR THE MONTH:

\$ 159,469.54

CONSTRUCTION OFFICIAL'S REPORT

December 2021

Permit Fees	\$2,084.00
CCO Fees	450.00
Re Inspection Fees	50.00
Total Fees	\$2,584.00

**ZONING REPORT
DECEMBER**

4 Violations

**BOARD OF HEALTH
DECEMBER 2021**

- 1 Septic Application
- 1 Well Applications
- 1 Septic Repair

**POLICE REPORT
DECEMBER 2021**

The Springfield Township Police Department responded to a total of 525 complaints. They are sorted in the following manner:

374	General Police Complaints
3	Domestic Incidents
3	Criminal Investigations
21	Motor Vehicle Accidents
25	Medical Emergencies
10	Activated Alarms
10	Abandoned 911 Calls
2	Assists to Outside Departments
2	Assists to Our Departments
75	Motor Vehicles Stops
1	Arrest
	Warrant
1	DWI Criminal

Tickets Issued: 46 Mileage 13524

**AMERICA EMERGENCY SQUAD
November 2021**

Total Calls for the Month	24
Average Response Time	9.55
Total Transports	13

**MUNICIPAL COURT
December 2021**

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$2,650.54
POAA Monies Public Defender	

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

BILL LIST

VENDOR	CHECK NO.	AMOUNT PAID
CURRENT		
Springfield Township Capital	14545	\$55,000.00
State of New Jersey Treasurer	14546	\$125.00
Allens Oil & Propane	14547	\$775.20
America Emergency Squad	14548	\$8,337.50
Auto Shine Car Wash	14549	\$8.00
Ruth Ann Bice	14550	\$445.50
Bio-One Trenton	14551	\$575.00
Burlington Cleaners	14552	\$87.26
Burlington County Treasurer	14553	\$11,323.74
Casa Payroll Service LLC	14554	\$660.00
Patricia A. Clayton	14555	\$25.63
Comcast	14556	\$296.70
Courier Times, Inc.	14557	\$34.72
Direct Energy Business	14558	\$156.83
Eastern Amored Services, Inc.	14559	\$230.00
Edmonds & Associates, Inc.	14560	\$6,949.41
EJA Capacity Ins.	14561	\$6,854.00
Endeavor Emergency Squad	14562	\$8,337.50
Environmental Resolutions, Inc.	14563	\$645.00
Exotic Landscape Design Cons.	14564	\$1,147.50
Expel Exterminating Experts Inc.	14565	\$50.00
Fedex Corporation	14566	\$6.23
Garden State Removal Company	14567	\$8,261.66
Herman's Trucking	14568	\$184.50
Hurley's Auto Repair	14569	\$1,955.67
Jacksonville Fire Company	14570	\$7,150.00
JCP&L	14571	\$1,644.97
Juliustown Volunteer Fire Co.	14572	\$6,250.00
J. Paul Keller	14573	\$906.03

LFB Land Planning LLC	14574	\$1,196.25
Mansfield Township	14575	\$9,583.33
Matthew Bender & Co., Inc.	14576	\$195.03
Mount Holly Township	14577	\$2,500.00
Networks Plus	14578	\$776.00
New Jersey American Water Co.	14579	\$327.47
New Jersey Registrar' s Assoc.	14580	\$25.00
NJSHBP	14581	\$33,475.39
NJ League of Municipalities	14582	\$442.00
Northern Burl Cnty Reg School	14583	\$330,953.27
Martin Poinsett	14584	\$100.00
PSE&G	14585	\$7,606.42
Raymond Coleman Heinold LLP	14586	\$1,408.00
R.R. Donnelley	14587	\$31.50
R W Tire Corp.	14588	\$462.80
Judith M Schetler	14589	\$445.50
Servicemaster Building Service	14590	\$590.00
Sirak Auto Supply, Inc.	14591	\$86.70
Sprague Operating Resource LLC	14592	\$2,446.41
Springfield Twp Board of Ed	14593	\$420,194.00
Staples Business Advantage	14594	\$355.78
Stewart Business Systems LLC	14595	\$82.50
Springfield Twp Fire Company	14596	\$6,750.00
Verizon Wireless	14597	\$626.82
W.B. Mason Co., Inc.	14598	\$367.02
XTEL Communications, Inc.	14599	\$890.58
Kenneth J. Gross	14600	\$100.00
Hill Environmental Group Inc.	14601	\$100.00

DEVELOPERS ESCROW

ACT Engineers, Inc.	7571	\$1,155.00
Environmental Resolutions, Inc.	7572	\$1,249.50
Raymond Coleman Heinold LLP	7573	\$280.00

CAPITAL FUND ACCOUNT

Environmental Resolutions, Inc.	7298	\$1,125.95
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COAH Account

LFB Land Planning LLC	7257	\$688.75
Raymond Coleman Heinold LLP	7258	\$160.00

RECREATION ACCOUNT

Athletes Alley	7297	\$2,500.00
Northern Burlington SA	7298	\$1,095.00

DOG ACCOUNT

New Jersey Animan Control LLC	7266	\$310.00
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OPEN SPACE TRUST

Exotic Landscape Design L& Cons

7216

\$840.00

Mr Bob Portable Toilets

7217

\$334.60

TOTAL

\$960,280.12

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

UNFINISHED BUSINESS

Mr. Sobotka asked about the recovery fund money and is it going to the EMS. Mr. Keller responded that we are still waiting for some guidance about how it will help with the budget this year. We should know better how we can use the funds but we should be able to use it as requested by the EMS. Mr. Keller added that everything is not crystal clear yet on the process. Mr. Keller also stated that we should get the other 50 percent by the end of this year. Mr. Frank would like to see the funds go to the EMS as soon as possible and Mr. Keller stated that if possible we could do a Chapter 159 at next month's meeting and get the money to them before the budget is passed.

Mr. Marinello got an email from the dept of treasury and it outlined what you could use the money for and Mr. Keller responded he has that email as well but he is just working with the auditors on how to proceed.

CORRESPONDENCE

1. Endeavor Squad Annual Dinner Meeting and awards
2. Burlington County Board of Taxation re: appointment of Tax Assessor
3. Zoning Board Annual Report- Mr. McDaniel commend the zoning board for a very informative report.

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

SOLICITOR REPORT

None.

MANAGER'S REPORT

None

PUBLIC COMMENT

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

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

TOWNSHIP OFFICIAL'S BUSINESS

Mr. McDaniel stated that we need to try and get things on the agenda well ahead of the meeting day.

Mr. Marinello had some discussion on rank vacancy but wasn't sure if this should be discussed now or in executive. Mr. Marinello stated he wanted to discuss how COVID caused testing issues for the past two years. Mr. Morris responded that he does not think this discussion would warrant an executive session and asked if Mr. Marinello is asking for a work around of the testing and Mr. Keller stated that the ordinance is clear a test is needed. Mr. Keller added that the testing has been cancelled and will be cancelled again this year and he thinks that it would require an Ordinance amendment to allow for an interview process in the absence of testing. Mr. Morris indicated that he would look at the current Ordinance and report back. Mr. McDaniel asked if it is state Chief's Association that would be administering the test and Mr. Keller responded it does not have to be but they are the ones that have done the test in the past. Mr. Frank commented that it does not make sense for them to cancel and asked why the testing can't be offered online. It was discussed there is a Lieutenant and Sgt. first class positions are still unfilled. Mr. Sobotka would like some academics in the process and if there is a change to the Ordinance he would like to see any removal of the testing to be temporary. Mr. Eaton asked is this Ordinance is statutorily driven and do we know what are other towns are doing. Mr. Marinello responded that this is a Township Ordinance and Mr. Keller added that the State leaves it up to the Township.

Mr. Sobotka made a motion seconded by Mr. McDaniel to approve Resolution No. 2021-01-17 to discuss personnel regarding Planning Board appointments. All were in favor. Motion carried. Mr. Marinello advised the public that formal action will be taken after executive session, public were placed back in waiting room and Council entered into executive session at 8:22 PM.

RESOLUTION 2021-01-17

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 purchase, 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 disclosure 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);

 x 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: Planning Board -interview Board candidate) ;

_____ 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 8:42 PM and there was no one from the public present.

Mr. Frank made a motion seconded by Mr. Sobotka to approve Resolution Nos. 2022-01 16 and 2022-01-18. Mr. Eaton wanted to thank Ms. Smith and welcome her to the Planning Board. All in favor. Motion carried.

RESOLUTION 2022-01-16

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

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

WHEREAS, Resolution No. 2018-02-07 appointed Eric Trout as Emergency Management Coordinator; and

WHEREAS, the term of appointment has expired; and

WHEREAS, Township Council wishes to reappointment Eric Trout for an additional three year term effective January 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of Springfield Township assembled in public session this 12th day of January 12, 2022, as follows:

1. Eric Trout is hereby appointed Emergency Management Coordinator for a term expiring 12-31-2024.

RESOLUTION 2022-01-18

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of Springfield Township assembled in public session this 12th day of January 2022, as follows:

1. The following are hereby appointed as members of the Planning Board in the classes and for the terms designated:
 - a. Rana Smith as an Alternate II member of the Planning Board for a unexpired term expiring 12-31-2023

TOWNSHIP OFFICIAL'S BUSINESS

Mr. Sobotka made a motion seconded by Mr. Frank to adjourn the meeting. The meeting was adjourned at 8:46 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk