



Township of Springfield, County of Union, State of New Jersey
Agenda and Minutes available at <http://www.springfield-nj.us>

AGENDA
August 9, 2016

NOTE: This may not be the order of business. There may be additions or deletions.
Regular Session - 7p.m. (2 & 4th Tuesdays of the month at 7p.m.)

1. Call to Order
 - a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a Notice sent to The Star Ledger, The Local Source and posted in the Main Lobby of the Municipal Building and on the Township website.
 - b. Pledge of Allegiance
 - c. Moment of Silence
 - d. Roll Call
2. Proclamations & Announcements
 - a. Free Summer Concert, Monday, Aug. 15th, Dayton HS, Doors Open at 6:30 p.m.
 - b. Springfield Music Fest – Sponsored by Business Improvement District:
Thurs, Aug 18th, at Echo Plaza
Thurs., Sept. 1st at Center Street
 - c. The Townwide Garage Sale will be held on September 10 and 11 from 9 a.m. to 6 p.m.
3. Public Comment (*Agenda Items Only*).
4. Reports
 - a. Finance
 1. Treasurer
 - a. Payroll & Invoices
 - i. Motion: Deputy Mayor Shehady
 - ii. Second: Committeewoman Stampoulos
 - iii. Roll Call Vote
 - b. Approve Recreation summer employees as submitted
 - i. Motion: Deputy Mayor Shehady
 - ii. Second: Committeeman Huber
 - iii. Roll Call Vote
 - b. Fire – Chief Carlo Palumbo
 - c. Police – Chief John Cook

5. Minutes & Reports

- a. Township Committee
 - i. Special Meeting Minutes of July 19, 2016, as emailed.
 - 1. Adoption
 - a. Motion: Deputy Mayor Shehady
 - b. Second: Committeewoman Stampoulos
 - c. All in Favor

6. New Business

a. Ordinances

i. Second Reading

ii. First Reading

- 1. Ordinance 2016-17 – This ordinance is amending Chapter XXXV of the Code to allow for a procedure entitling homeowners permission to park their commercial vehicle on their property as an accessory use.

- a. Adoption

- i. Motion: Committeewoman Stampoulos

- ii. Second: Deputy Mayor Shehady

- iii. Publication: The Local Source, August 18, 2016, with final hearing on September 13, 2016

- b. Discussion

- c. Roll Call Vote

- 2. Ordinance 2016-18 – This ordinance amends Chapter VII – Traffic – of the Code.

- a. Adoption

- i. Motion: Deputy Mayor Shehady

- ii. Second: Committeewoman Vassallo

- iii. Publication: The Local Source, August 18, 2016, with final hearing on September 13, 2016

- b. Discussion

- c. Roll Call Vote

- 3. Ordinance – 2016-19 – This ordinance amends Chapter XXV of the Code eliminating the need for a variance to enclose and existing portico or porch.

- a. Adoption

- i. Motion: Committeewoman Stampoulos

- ii. Second: Deputy Mayor Shehady

- iii. Publication: The Local Source, August 18, 2016, with final hearing on September 13, 2016

- b. Discussion

- c. Roll Call Vote

- 4. Ordinance 2016-20 This ordinance amends Chapter XXXV of the Code to eliminate artificial lighting constituting a nuisance.

- a. Adoption

- i. Motion: Committeewoman Stampoulos

- ii. Second: Deputy Mayor Shehady

- iii. Publication: The Local Source, August 18, 2016, with final hearing on September 13, 2016

- b. Discussion

- c. Roll Call Vote

b. Resolutions

- i. Resolution 2016-229– This resolution authorizes the Mayor and Municipal Clerk of the Municipality of Springfield to execute an Agreement with the County of Union to modify the Cooperative Agreement dated June 10, 2014.
 1. Adoption
 - a. Motion: Committeewoman Vassallo
 - b. Second: Deputy Mayor Shehady
 - c. Roll Call Vote

- ii. Resolution 2016-230– This resolution ratifies and confirms the hiring of a Substitute Inspector/Sub Code Official.
 1. Adoption
 - a. Motion: Committeewoman Stampoulos
 - b. Second: Committeewoman Vassallo
 - c. Roll Call Vote

- iii. Resolution 2016-231 – This resolution authorizes the cancellation of checks in the amount of \$298 in the Bail Account of the Municipal Court/Violations Bureau.
 1. Adoption
 - a. Motion: Deputy Mayor Shehady
 - b. Second: Committeewoman Stampoulos
 - c. Roll Call Vote

- iv. Resolution 2016-232 – This resolution authorizes the cancellation of checks in the amount of \$23 in the General Account of the Municipal Court/Violations Bureau.
 1. Adoption
 - a. Motion: Deputy Mayor Shehady
 - b. Second: Committeewoman Stampoulos
 - c. Roll Call Vote

- v. Resolution 2016-233– This resolution approves the street closing and banner hanging application by The Township and The Springfield Patriot Chamber of Commerce for Fall Festival and Car Show.
 1. Adoption
 - a. Motion: Committeewoman Vassallo
 - b. Second: Deputy Mayor Shehady
 - c. All in Favor

- vi. Resolution 2016-234 – This resolution authorizes the application of the 2016 Union County Kids Recreation Trust Fund Grant.
 1. Adoption
 - a. Motion: Committeewoman Vassallo
 - b. Second: Deputy Mayor Shehady
 - c. Roll Call Vote

- vii. Resolution 2016-235 – This resolution approves a Grant Application for The Greening of Union County Fund Program.
 1. Adoption
 - a. Motion: Committeewoman Stampoulos
 - b. Second: Deputy Mayor Shehady
 - c. Roll Call Vote

viii. Resolution 2016-236 – This resolution authorizes refund of Redemption Monies.

1. Adoption

- a. Motion: Deputy Mayor Shehady
- b. Second: Committeewoman Stampoulos
- c. Roll Call Vote

ix. Resolution 2016-237 – This resolution of the Township Committee of the Township of Springfield, County of Union, NJ, is designating a \$6,885,619 Bond Anticipation Note, dated August 5, 2016 and payable August 4, 2017, as a “Qualified Tax-Exempt Obligation” pursuant to Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended.

1. Adoption

- a. Motion: Deputy Mayor Shehady
- b. Second: Committeewoman Stampoulos
- c. Roll Call Vote

c. Discussion & Action Item

- i. Approve “Off Premise” Merchandise Raffle License #1240 to Mikvah Yisroel of Springfield, Inc., drawing to be held on December 3, 2016, at 42 Center Street.

1. Adoption

- a. Motion: Committeewoman Vassallo
- b. Second: Committeewoman Stampoulos
- c. All In Favor

d. Correspondence

- i. JCP&L – Notice of Filing & Public Hearing re proposed transfer of Transmission Assets Hearing 8/22/16, 6 p.m. 5th Floor 10 Court St., Morristown
- ii. PSE&G – Petition for approval of changes in Green Programs Recovery Charge Hearing 8/24/16, 6 p.m., 1st Floor, 75 Bayard St., New Brunswick

7. Unfinished Business

- a. Discussion & Action Items

8. Public Comment (*Any Governmental Issue*)

9. Executive Session – Res.9.8.16 Redevelopment – Rica

10. Adjournment