



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

AGENDA
February 27, 2024

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

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 led by American Legion Post #228 Vice Commander David Penna
 - c. Moment of Silence
 - d. Roll Call

2. Proclamations & Announcements
 - a. Coffee with a Cop! February 28 from 9 a.m. to 11 a.m., Halo Roasters, 228 Mountain Avenue. Sponsored by Springfield Police Department.
 - b. Egg Hunt & Kite Fest, Saturday, March 23 (rain date March 24) from 2 – 4 p.m., Chisholm Park. Register for event announcements on Community Pass at: <https://register.communitypass.net/springfield>
 - b. The Township extends their condolences to Fire Department Clerk Maria Forte and her family on the recent passing of her mother Amalia Guarino.

3. Public Comment (Agenda Items Only)

4. Reports
 - a. Administrator's Report – John Bussiculo
 - b. Department Heads Monthly Reports as emailed

5. Minutes
 - a. Regular and Executive Meeting Minutes of December 12, 2023, as emailed.
 1. Adoption
 - a. Motion: Deputy Mayor Laufer
 - b. Second: Committeeman Keiser

All in Favor

6. New Business

a. Ordinances

i. Second Reading

1.. Ordinance 2024-03 – This bond ordinance is to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, in, by and for the Township, to appropriate the sum sum of \$2,384,000.00 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such bond.

a.Adoption

i.Motion: Committeeman Keiser

ii.Second: Deputy Mayor Laufer

iii.Publication: The Local Source, February 29, 2024

b.Public Hearing

1. Discussion

Roll Call Vote

ii. First Reading

None

b. Resolutions

i. Resolution 2024-68 - This resolution authorizes the “In-Step Pay Increase “ to Stephanie Bagniewski to Seventh Class Firefighter.

1. Adoption

a. Motion: Mayor Weber

b. Second: Committeeman Capodice

Roll Call Vote

ii. Resolution 2024-69 - This resolution authorizes the “In-Step Pay Increase “ to Andrew Sonnell to Third Class Firefighter.

1. Adoption

a. Motion: Mayor Weber

b. Second: Committeeman Capodice

Roll Call Vote

iii..Resolution 2024-70 – This resolution extends the expiration date of the examination results for the appointment of paid firefighters, from April 3, 2024 to April 3, 2025.

1. Adoption

a. Motion: Mayor Weber

b. Second: Committeeman Huber
Roll Call Vote.

c. Discussion/Action Items

i. Request from NY Blood Center/NJ Blood Services for use of Chisholm Community Center Gymnasium on Friday May 17th from 12-9:30pm for a blood drive. (Hold Harmless & COI attached.

1. Adoption

a. Motion: Committeeman Capodice

b. Second: Mayor Weber

All in Favor

7. Finance

a. Treasurer

i. Payroll & Invoices for the period February 14, 2024 through February 27, 2024, in the amount of \$8,691,172.72

1. Adoption

a. Motion: Committeeman Keiser

b. Second: Deputy Mayor Laufer

Roll Call Vote

ii. January Budget

iii. Pool Budget

iv. January Revenue

v. January Pool Revenue

8. Correspondence

a. NJ Department of Environmental Protection FY 2024 Annual Fee Report - Public hearing Thursday March 21st at 10am. Visit website for the link.

9. Public Comment on any Governmental Issue

10. Adjournment

