



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

**AGENDA**  
**June 27, 2017**

*NOTE: This may not be the order of business. There may be additions or deletions.*  
Regular Session – 2 p.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. The meetings of July 11 and 25 are canceled. The Township Committee will hold a Joint Meeting with the Board of Education on Monday, July 17 at 6 p.m. in the Media Center of the High School following which there will be a Township Committee Meeting at 7 p.m. in Town Hall.
  - b. "Thursday Night Sounds" – Outdoor Concerts – Town Hall Lawn 6:30 – 8:30 p.m.  
June 29 – The Vaughns; July 13 – 94 Proof; July 27 – Tree-Oh; August 10 – FG7;  
August 24 – Vanessa Peres (rain dates following Thursdays) and "Thursday Night Bites" – Special Dining Deals!!!
  - c. Electronic Recycling, including expanded recycling of vegetative waste, is on Saturday, July 1 from 7 to 11 a.m. at the Community Pool.
  - d. Farmers' Market begins Monday, July 3, 11 a.m. to 6 p.m., at a new location: Springfield Public Library.
  
3. Public Comment (*Agenda Items Only*)
  
4. Reports
  - a. Finance
    - i. Treasurer
      1. Payroll & Invoices
        - a. Motion: Committeewoman Bujnowski
        - b. Second: Deputy Mayor VassalloRoll Call Vote
      2. Approve Summer Recreation Personnel as submitted
        - a. Motion: Committeeman Huber
        - b. Second: Committeewoman BujnowskiRoll Call Vote
  
  - b. Recreation – Adam Lieb- June Report
    - i. Program Fiscal Analysis

- c. DPW – Robert Boettcher – June Report
- d. Engineering – Sam Mardini – May Report
- e. Administration – Ziad Andrew Shehady

5. Minutes & Reports

6. New Business

a. Ordinances

i. Second Reading

ii. First Reading

1. Ordinance 2017-11 - This ordinance amends Chapter VII – Traffic – of the Code of The Township of Springfield.

a. Adoption

i. Motion: Deputy Mayor Vassallo

ii. Second: Committeewoman DuBois

iii. Publication in The Local Source on July 6, 2017, with final hearing on July 17, 2017

b. Discussion

Roll Call Vote

b. Resolutions

- i. Resolution 2017-172– This resolution ratifies and confirms the promotion of John Laurencelle to the rank of First Class Patrol Officer.

1. Adoption

a. Motion: Deputy Mayor Vassallo

b. Second: Committeewoman Bujnowski

Roll Call Vote

- ii. Resolution 2017-173 – This resolution authorizes the refund of fees collected from Pool Utility or Recreation Department.

1. Adoption

a. Motion: Committeewoman DuBois

b. Second: Committeewoman Bujnowski

Roll Call Vote

- iii. Resolution 2017-174 – This resolution accepts the retirement of Charles Medallis, Electrical Sub Code Official/Electrical Inspector.

1. Adoption

a. Motion: Deputy Mayor Vassallo

b. Second: Committeewoman DuBois

All in Favor

- iv. Resolution 2017-175 – This resolution approves the appointment of Lesby Hernandez as jitney driver.

1. Adoption

a. Motion: Committeewoman DuBois

b. Second: Committeewoman Bujnowski

Roll Call Vote

- v. Resolution 2017-176 – This resolution urges the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards.
  - 1. Adoption
    - a. Motion: Committeewoman Bujnowski
    - b. Second: Deputy Mayor Vassallo
    - All in Favor
  
- vi. Resolution 2017-177 – This resolution approves the renewal of Alcoholic Beverage License for Club License #2017-31-016-001.
  - 1. Adoption
    - a. Motion: Committeewoman DuBois
    - b. Second: Deputy Mayor Vassallo
    - Roll Call Vote
  
- vii. Resolution 2017-178 – This resolution accepts the retirement of the Township’s Chief Financial Officer, Michael Quick.
  - 1. Adoption
    - a. Motion: Committeewoman Bujnowski
    - b. Second: Committeewoman DuBois
    - All in Favor
  
- viii. Resolution 2017-179 – This resolution is to grant permanent appointment to Larry Brelow and Steven Pocaró as Laborers in the Department of Public Works.
  - 1. Adoption
    - a. Motion: Deputy Mayor Vassallo
    - b. Second: Committeewoman DuBois
    - Roll Call Vote
  
- ix. Resolution 2017-180 – This resolution approves a Grant Application for The Greening of Union County Fund Program.
  - 1. Adoption
    - a. Motion: Deputy Mayor Vassallo
    - b. Second: Committeewoman Bujnowski
    - Roll Call Vote
  
- x. Resolution 2017-181 – This resolution authorizes the Mayor and Township Clerk to purchase a new Mack dump truck chassis from Browns Hunterdon Mack Sales & Service Inc. under MCCP (COAF).
  - 1. Adoption
    - a. Motion: Committeewoman Bujnowski
    - b. Second: Deputy Mayor Vassallo
    - Roll Call Vote
  
- xi. Resolution 2017-182 – This resolution authorizes the Mayor and Township Clerk to a new body, new spreader equipment and a new plow from Cliffside Body Corporation under NJPA Contract (COAF).
  - 1. Adoption
    - a. Motion: Committeewoman Bujnowski
    - b. Second: Deputy Mayor Vassallo
    - Roll Call Vote
  
- xii. Resolution 2017-183 – This resolution updates the Township’s Social Media Policy.
  - 1. Adoption
    - a. Motion: Committeewoman DuBois
    - b. Second: Committeewoman Bujnowski
    - All in Favor

xiii. Resolution 2017-184 – This resolution designates July as Park and Recreation Month.

1. Adoption

a. Motion: Committeewoman DuBois

b. Second: Committeewoman Bujnowski

All in Favor

c. Discussion & Action Items

i. Approve request from Congregation Israel to use Irwin Park for annual picnic on Sunday, August 6, 2017 (rain date August 13) from 1 to 5 p.m., as was held last year. (Hold Harmless and Certificate of Insurance provided.)

1. Adoption

a. Motion: Committeewoman DuBois

b. Second: Committeewoman Bujnowski

All in Favor

ii. Accept resignation of Matthew Glass as Alternate Member of Zoning Board.

1. Adoption

a. Motion: Deputy Mayor Vassallo

b. Second: Committeewoman DuBois

All in Favor

d. Correspondence

i. Westfield – Ord. 2085 – Amend Land Use (Intro)

7. Unfinished Business

8. Public Comment (*Any Governmental Issue*)

9. Executive Session Res.6.27.13 – Potential Litigation - Police  
Contract Negotiations - Redevelopment

10 Adjournment