

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

## <u>AGENDA</u> July 19, 2022

*NOTE: This may not be the order of business. There may be additions or deletions.* Regular Session - 7p.m. (2nd & 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 Union County Vice Commander David Penna, American Legion Post #228
  - c. Moment of Silence
  - d. Roll Call
- 2. Proclamations & Announcements
- 3. Public Comment (Agenda Items Only)
- 4. Reports
  - a. Administrator's Report John Bussiculo
  - b. Springfield Improvement District Michael Scalera
- 5. Minutes & Reports
- 6. New Business
  - a. Ordinances
    - i. Second Reading
      - 1. Ordinance 2022-20 This ordinance amends Chapter 7 (Traffic) at Section 7-26 (Bus Stops) to delete and add bus stops within the Township.
        - a. Adoption
          - i. Motion: Deputy Mayor Weber
          - ii. Second: Committeeman Capodice
        - iii. Publication: The Local Source, July 28,, 2022
        - b. Public Hearing
          - Roll Call Vote
      - 2. Ordinance 2022-21- This ordinance amends the existing ordinances governing certain Employment positions and establishes compensation ranges for such positions within the Township of Springfield.
        - a. Adoption
          - i. Motion: Deputy Mayor Weber
          - ii. Second: Committeeman Capodice
          - iii. Publication: The Local Source, July 28, 2022

- b. Public Hearing Roll Call Vote
- ii. First Reading
- b. Resolutions
  - i. Resolution 2022-185 This resolution ratifies and confirms the promotion of Probationary Detective Lieutenant James Mirabile to the position of Detective Lieutenant.
    - 1. Adoption
      - a. Motion: Deputy Mayor Weber
      - b. Second: Committeeman Capodice
        - Roll Call Vote
  - ii.Resolution 2022-186 This resolution ratifies and confirms the promotion of Probationary Detective Lieutenant Ryan Westover to the position of Lieutenant.
    - 1. Adoption
      - a. Motion: Deputy Mayor Weber
      - b. Second: Committeeman Capodice Roll Call Vote
  - iii.Resolution 2022-187 This resolution approves the promotion of John Dougherty to the rank of Eighth Class Patrol Officer.
    - 1. Adoption
      - a. Motion: Deputy Mayor Weber
      - b. Second: Committeeman Capodice Roll Call Vote
  - iv. Resolution 2022-188 This resolution approves the promotion of Brandon Manresa to the rank of Eighth Class Patrol Officer.
    - 1.Adoption
      - a. Motion: Deputy Mayor Weber
      - b. Second: Committeeman Capodice Roll Call Vote
  - v. Resolution 2022-189 This resolution approves the promotion of Joel Lopez to the rank of Eighth Class Patrol Officer.
    - 1. Adoption
      - a. Motion: Deputy Mayor Weber
      - b. Second: Committeeman Capodice
        - Roll Call Vote
  - vi. Resolution 2022-190 This resolution approves the promotion of Francis Lombardi to the rank of Eighth Class Patrol Officer.
    - 1. Adoption
      - a. Motion: Deputy Mayor Weber
      - b. Second: Committeeman Capodice
        - Roll Call Vote
  - vii. Resolution 2022-191 This resolution authorizes the purchase of a 2022 Chevrolet Tahoe from Gebtillni Chevrolet LLC through the State of NJ Cooperative Purchasing Program Contract #21-FLEET-01485 (COAF).
    - 1. Adoption
      - a. Motion: Deputy Mayor Weber
      - b. Second: Committeewoman DuBois Roll Call Vote

viii.Resolution 2022-192 – This resolution awards a contract through the Union County Cooperative Pricing System to Weldon Materials, Inc. (COAF).

- 1. Adoption
  - a. Motion: Deputy Mayor Weber
  - b. Second: Committeewoman DuBois Roll Call Vote
- Ix.Resolution 2022-193 This resolution authorizes the Recreation Department's grant application for the 2022 County of Union Kids Recreation Trust Fund.
  - 1. Adoption
    - a.Motion: Committeeman Huber
    - b.Second: Committeewoman DuBois
      - Roll Call Vote
- x. Resolution 2022-194 This resolution appoints Ori Michael as part-time Recreation Assistant in the Springfield Recreation Department.
  - 1. Adoption
    - a. Motion: Committeeman Huber
    - c. Second: Committeewoman DuBois Roll Call Vote
- xi.Resolution 2022-195 This resolution amends the adopted budget for additional items of revenue and offsetting appropriations (Chapter 159) for the Union County Infrastructure and Municipal Aid Grant Program.
  - 1. Adoption
    - a. Motion: Deputy Mayor Weber
    - b. Second: Committeeman Capodice Roll Call Vote
- xii.Resolution 2022-196 This resolution authorizes a License Agreement with Student Transportation of America to utilize certain Township parking facilities on a temporary Basis.

1.Adoption

- a. Motion: Committeeman Capodice
- b. Second: Deputy Mayor Weber Roll Call Vote
- xiii.Resolution 2022-197 This resolution authorizes the hiring of one seasonal laborer for the Township's Department of Public Works.

1.Adoption

- a.Motion: Committeewoman DuBois
- b.Second: Committeeman Huber
  - Roll Call Vote
- xiv.Resolution 2022-198 This resolution approves the street closing application by Saint James Church on Sunday, September 11, 2022.

1.Adoption

- a.Motion: Deputy Mayor Weber
- b.Second: Committeeman Capodice

All in Favor

- xv. Resolution 2022-199 This resolution authorizes the Township to award a contract to Warrenville Contracting LLC, to furnish materials and services in connection with the Township's renovation of the Hershey Building.
  - 1.Adoption
    - a. Motion: Committeewoman DuBois
    - b. Second: Committeeman Huber Roll Call Vote
  - xvi. Resolution 2022-200 This resolution authorizes the Township to award a contract to Kelly Carpet and Flooring, Inc., to furnish materials and services in connection with the Renovation of the Hershey Building.

1.Adoption

- a. Motion: Committeewoman DuBois
- b. Second: Committeeman Huber
  - Roll Call Vote
- xvii. Resolution 2022-201 This resolution authorizes refund of property taxes from a Tax Court Judgment.
  - 1. Adoption
    - a. Motion: Deputy Mayor Weber
    - b. Second: Committeeman Capodice Roll Call Vote
- xviii. Resolution 2022-202 This resolution authorizes the return of escrow fees to the following Planning Board & Zoning Board Applicants.
  - 1. Adoption
    - a. Motion: Committeewoman DuBois
    - b. Second: Committeeman Huber Roll Call Vote
- xix. Resolution 2022-203 This resolution authorizes the submission of an application to the NJ Dept. of Community Affairs for an American Rescue Plan Firefighter Grant with the Assistance of Millennium Strategies LLC, and the acceptance of any such grant awarded On behalf of the Township.
  - 1. Adoption
    - a. Motion: Deputy Mayor Weber
    - b. Second: Committeeman Capodice Roll Call Vote
- xx. Resolution 2022-204 This resolution authorizes the Township's Engineering Consultant to sign the NJDEP WQM-403 Statement of Consent Form for Patriot's Way Urban Renewal, LLC's TWA-1 Application.
  - 1. Adoption
    - a. Motion: Committeewoman DuBois
    - b. Second: Committeeman Huber All in Favor.
- xxi. Resolution 2022-205 This resolution rejects all bids received for the 2022 Drainage, Sewer and Excavation assistance Program.
  - 1. Adoption
    - a. Motion: Committeewoman DuBois
    - b. Second: Committeeman Huber
      - All in Favor

- c. Discussion & Action Items
  - i. Appoint Susan Blanco to the Board of Health to fill the term of John Prescott expiring on December 31, 2024.
    - 1. Adoption
      - a. Motion: Committeewoman DuBois
      - b. Second: Committeeman Capodice All in Favor
  - ii. Discuss/approve request from NY Blood Center NJ Blood Services to hold a blood drive at Chisholm Community Center on Thursday, August 11. (Hold Harmless and Certificate of Insurance provided.)
    - 1. Adoption
      - a. Motion: Committeewoman DuBois
      - b. Second: Committeeman Huber Roll Call Vote
- 7. Finance
  - a. Treasurer
    - i. Payroll & Invoices for the period June 29 through July 19, 2022 in the amount of \$7,011,881.04.
      - 1. Adoption
        - a. Motion: Deputy Mayor Weber
        - b. Second: Committeeman Capodice
          - Roll Call Vote
- 8. Correspondence
- 9. Public Comment on any Governmental Issue
- 10. Adjournment