



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

AGENDA
September 26, 2023

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

2. Proclamations & Announcements
 - a. Farmers Market is every Monday from 11 a.m. to 6 p.m., in front of the Library
 - b. All Municipal Offices are closed on Monday, October 9th, in observance of Columbus Day.
 - c. Fall Festival & Car show, Sunday, October 15 (rain date October 22), 11 a.m.-5 p.m., Mountain Avenue between Caldwell Place and Morris Avenue. Fun day activities for all ages with free admission to Festival. We invite local business who would like to participate as a vendor to contact Streetfair2023@gmail.com We also invite all unique/classic car enthusiasts to join the car show. All details posted on Township website or email streetfair2023@gmail.com . We welcome all business to participate and all cars are invited to the Car Show!
 - d. October Calendar for Residents 55+
 - e. Recreation Department's Halloween Spooktacular, Sunday, October 29, Chisholm Park from 1 – 2:30 p.m. Details and registration on Community Pass at <https://register.communitypass.net/springfield>
 - f. The Township extends condolences to the family of Lt. Ryan Westover on the passing of his sister, Erin Westover Parrish.

3. Public Comment (Agenda Items Only)

4. Reports
 - a. Administration – John Bussiculo

5. Minutes & Reports

- a. Regular and Executive Meeting Minutes of June 27 and Regular and Executive Meeting Minutes of July 18, 2023, as emailed.

1. Adoption

- a. Motion: Deputy Mayor Keiser
b. Second: Committeeman Laufer
All in Favor

- b. Accept Department Head Reports as submitted

6. New Business

a. Ordinances

i. Second Reading

1. Ordinance 2023-19 – This ordinance is appropriating the sum of \$235,000.00 from the Swimming Pool Capital Fund and Capital Improvement Balances of the Township of Springfield for Pool Improvements.

a. Adoption

- i. Motion: Deputy Mayor Keiser
ii. Second: Committeeman Huber
iii. Publication: The Local Source, October 5, 2023

b. Public Hearing

c. Discussion

Roll Call Vote

2. Ordinance 2023-20 – This ordinance amends Chapter 22 (Solid Waste Management) of the Township Code to add provisions regarding use of the Township's Residential Recycling Convenience Center.

a. Adoption

- i. Motion: Committeeman Huber
ii. Second: Committeeman Laufer
iii. Publication: The Local Source, October 5, 2023

b. Public Hearing

c. Discussion

Roll Call Vote

3. Ordinance 2023-21 – This ordinance amends the Township Code at Chapter VI to modify and supplement the Township's traffic regulations governing Stop Intersections.

a. Adoption

- i. Motion: Committeeman Weber
ii. Second: Deputy Mayor Keiser
iii. Publication: The Local Source, October 5, 2023

b. Public Hearing

c. Discussion

Roll Call Vote

ii. First Reading

None

b. Resolutions

i. Resolution 2023-232 - This resolution authorizes the "In-Step Pay Increase" to Ronald Werner to 6th Class Firefighter.

1. Adoption

- a. Motion: Committeeman Weber
 - b. Second: Deputy Mayor Keiser
- Roll Call Vote

ii. Resolution 2023-233 – This resolution awards a contract through the Union County Cooperative Pricing System to Weldon Materials, Inc.(COAF)

1. Adoption

- a. Motion: Deputy Mayor Keiser
 - b. Second: Committeeman Huber
- Roll Call Vote

iii. Resolution 2023-234 – This resolution amends the adopted budget for additional items of revenue and offsetting appropriations (Chapter 159) for the 2022 Emergency Management Performance Grant.

1. Adoption

- a. Motion: Deputy Mayor Keiser
 - b. Second: Committeeman Huber
- Roll Call Vote

iv. Resolution 2023-235 – This resolution amends the adopted budget for additional items of revenue and offsetting appropriation (Chapter 159) for the Youth Leadership Grant.

1. Adopted

- a. Motion: Deputy Mayor Keiser
 - b. Second: Committeeman Huber
- Roll Call Vote

v. Resolution 2023-236 – This resolution approves the promotion of Stephen Bratsch to the rank of Eighth Class Patrol Officer.

1. Adoption

- a. Motion: Committeeman Weber
 - b. Second: Deputy Mayor Keiser
- Roll Call Vote

vi. Resolution 2023-237 – This resolution awards a contract pursuant to public bidding law to D.L.S. Contracting, Inc., for the 2023 Road Improvement Project – Contract SP-2023-05 (COAF).

1. Adoption

- a. Motion: Committeeman Huber
 - b. Second: Deputy Mayor Keiser
- Roll Call Vote

vii. Resolution 2023-238 – This resolution authorizes the purchase of 2 Portable Radios and accessories from Motorola Solutions, Inc., under State Contract #83999, T-0109. (COAF).

1. Adoption

a. Motion: Committeeman Weber

b. Second: Deputy Mayor Keiser

Roll Call Vote

viii. Resolution 2023-239 – This resolution authorizes the purchase of O3 Control Head Mobile Radio and accessories from Motorola Solutions, Inc., under State Contract #83909, T-0109 (COAF).

1. Adoption

a. Motion: Committeeman Weber

b. Second: Deputy Mayor Keiser

Roll Call Vote

ix. Resolution 2023-240 – This resolution authorizes the refund of deposit collected from the Springfield Community Pool.

1. Adoption

a. Motion: Committeeman Laufer

b. Second: Committeeman Huber

Roll Call Vote

x. Resolution 2023-241 – This resolution authorizes Change Order #1 for the Cambridge Terrace and Litchfield Place Road Improvements (COAF).

1. Adoption

a. Motion: Deputy Mayor Keiser

b. Second: Committeeman Huber

Roll Call Vote

xi. Resolution 2023-242 – This resolution authorizes the Township of Springfield to enter into a shared services agreement with the Township of Union for the provision of construction official and building subcode official services.

1. Adoption

a. Motion: Committeeman Huber

b. Second: Deputy Mayor Keiser

Roll Call Vote

c. Discussion & Action Items

a. Request by First Presbyterian Church to waive Township inspection permit fees for Project 23-0574 associated with alteration of split system AC/heater in Parish House in amount of \$313.00.

1. Adoption

a. Motion: Committeeman Huber

b. Second: Committeeman Laufer

Roll Call Vote

b. Request for St. James Church to use Chisholm Community Center lots for overflow parking, if needed and if available, at various times on October 10-14,,2023, and on November 23, 2023. (Certificate of Insurance and Hold Harmless provided.)

1. Adoption

a. Motion: Committeeman Laufer

b. Second: Committeeman Huber

All in Favor

c. Request by James Caldwell School PTA for a \$50 program credit from Recreation Department for annual fund raising event on Friday, October 20, 2023.

1. Adoption

a. Motion: Committeeman Laufer

b. Second: Committeeman Huber

Roll Call Vote

7. Finance

a. Treasurer

i. Payroll & Invoices for the period September 13 through September 26, 2023 in amount of \$5,936,542.00.

1. Adoption

a. Motion: Deputy Mayor Keiser

b. Second: Committeeman Huber

Roll Call Vote

ii. August Budget Report

iii. August Pool Budget Report

iv. August Revenue Report

v. August Pool Revenue

8. Correspondence

None

9. Public Comment on any Governmental Issue

10. Executive Session Resolution 9.26.23: Items covered by Attorney Client Privilege; Potential Contract Negotiations; Contract Negotiations, Personnel, Public Safety

a. Adoption

i. Motion: Deputy Mayor Keiser

ii. Second: Committeeman Weber

All in Favor

11. Adjournment

