



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

**AGENDA**  
**October 10, 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 ending Monday, October 30.
- b. Springfield Residents Ages 55+ - October Activities Calendar
- 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.
- d. Fall Quarry Walk is Back! Sunday, October 22, at Noon. Please arrive by 11:45 a.m. and use the Houdaille Quarry Entrance by Mountainview Road.
- e. Recreation Department's Halloween Spooktacular, Sunday, October 29, Chisholm Park from 1 – 2:30 p.m. DJ Dance Party, Costume Contest, Magic Tricks and Lawn Games!! Details and registration on Community Pass at: <https://register.communitypass.net/springfield>
- f. Election Day is Tuesday, November 7, and polls are open from 6 a.m. o 8 p.m. The Vote By Mail drop box behind Chisholm Community near the handicapped ramp is emptied twice a day by a Bi-Partisan Team. Both BiLingual and English speaking poll workers are needed. Contact Board of Elections at 908-527-4236.
- g. Proclamation - Breast Cancer

3. Public Comment (Agenda Items Only)

4. Reports

- a. Administration – John Bussiculo

5. Minutes & Reports

- a. Special Meeting and Executive Special Meeting  
Minutes of and Special Meeting Executive Minutes of July 24, 2023, as emailed
1. Adoption
- a. Motion: Deputy Mayor Keiser  
b. Second: Committeeman Laufer  
All in Favor

6. New Business

a. Ordinances

i. Second Reading

1. Ordinance 2023-22– This ordinance amends Chapter 12 (Building, Housing and Hotels) of the Township Code to add prohibitions against the short-term rental of dwellings and segments thereof.
- a. Adoption
- i. Motion: Deputy Mayor Keiser  
ii. Second: Committeeman Weber  
iii. Publication: The Local Source, October 19, 2023
- b. Public Hearing  
c. Discussion  
Roll Call Vote

ii. First Reading

None

b. Resolutions

- i. Resolution 2023-243- This resolution certifies the 2022 Annual Audit.

1. Adoption

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

- ii. Resolution 2023-244 - This resolution authorizes the payment to Allan Briteway Electrical Contractors, Inc. (COAF).

1. Adoption

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

- iii. Resolution 2023-245 - This resolution authorizes the hiring of part-time seasonal laborers for the Township's Department of Public Works.

1. Adoption

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

iv. Resolution 2023-246 - This resolution authorizes the return of escrow fees to Planning Board & Zoning Board Applicant. All work has been completed.

1. Adoption

a. Motion: Committeeman Huber

b. Second: Deputy Mayor Keiser

Roll Call Vote

v. Resolution 2023-247 - This resolution amends the adopted budget for additional item of revenue and offsetting appropriation (Chapter 159) for CDBG Senior Citizen Social Service Transportation Grant.

1. Adoption

a. Motion: Committeeman Laufer

b. Second: Deputy Mayor Keiser

Roll Call Vote

vi. Resolution 2023-248 - This resolution awards a contract pursuant to public bidding law to Denbar Construction for the Paving Improvements on Cottage Lane Project - Contract SP-2023-07 (COAF).

1. Adoption

a. Motion: Committeeman Huber

b. Second: Deputy Mayor Keiser

Roll Call Vote

c. Discussion & Action Items

None

7. Finance

a. Treasurer

i. Payroll & Invoices for the period September 27 through October 10., 2023 in amount of \$5,177,029.84.

1. Adoption

a. Motion: Deputy Mayor Keiser

b. Second: Committeeman Huber

Roll Call Vote

8. Correspondence

a. RVSA - Public Hearing, October 19 at 7 p.m., 1050 Est Hazelwood Ave., Rahway, for proposed updates to rules and regulations.

9. Public Comment on any Governmental Issue

10. Executive Session Resolution 10.10.23 :Attorney-Client Privilege, Potential Contract Negotiations, Public Safety

11. Adjournment