

**Agenda
Springfield Township Committee
Regular Meeting, August 11, 2009**

**Workshop Session – 6:00 p.m.
Regular Meeting – 8:00 p.m.**

**Salute to Flag
Sunshine Law**

Township Attorney Update

Public Comments

**Approval of Minutes – Regular and Post Meetings, May 26, 2009
Approval of Minutes – Executive Meeting, June 8, 2009
Approval of Minutes – Executive, Regular and Post Meetings, June 23, 2009**

Final Hearing – Ordinance to Amend the Code, Chapter XXXV, Land Use Regulations, to establish the position of Municipal Housing Liaison, as regulated by the New Jersey Fair Housing Act

Introduction – Ordinance to Establish New Fees for Carbon Monoxide/Smoke detector Certificate by the Township Committee – August 25, 2009

- Resolution – Designation of Municipal Agency Permitting and Enforcement of Donation Clothing bins per Ordinance #2009-07

- Resolution – Award Professional Services Contract to Yale Greenspoon, Esq. as Rent Leveling Board Attorney, at a monthly rate of \$250.00

- Resolution – Authorize Refund of \$40.00 to Micheline Philantrope for Swim Team Program withdrawal

- Resolution mediation team for C.O.A.H. hearing on Baltusrol Objection

- Resolution Authorize submission of application for urban areas and Homeland Security Grant Program and Authorize the spending of current funds in the amount of \$25,511.93 for the Fire Department

- Resolution Approve Change Order #1 to S. Bros for Tree Top Road Improvements, in the amount of \$10,000.00 – Funding has been certified.

- Resolution – Approve Change Order #1 to C&C Masonry for the Barrier Free Ramp at Sarah Bailey Civic Center in the amount of \$6,500.00 – Funding has been certified.

- Resolution – Award Bid to Concrete Masters for ADA Ramps at various locations, in the amount of \$17,100.00 – Funding has been certified.

Approve Payroll & Invoices

Approve Reports – Municipal Court, Building Department, Recreation, Environmental Commission, Zoning, Fire Department

- Approve On Premise 50/50 Raffle License No. 1022 to PTA James Caldwell, drawing to be held October 18, 2009, at Caldwell School

Approve On Premise Draw Raffle License No. 1023 to PTA James Caldwell, drawing to be held October 18, 2009, at Caldwell School

Appoint Benjamin Dorkin as Volunteer Firefighter

**This is not necessarily the order of business.
There may be deletions or additions.**