

**Agenda**  
**Springfield Township Committee**  
**Regular Meeting, August 12, 2008**

**Salute to Flag**  
**Sunshine Law**

**Township Attorney Update**  
**Public Comments**

**Approval of Minutes, Executive Meeting, June 9, 2008**  
**Approval of Minutes, Prior, Regular, Meetings, June 24, 2008**

**Introduction – Ordinance to Amend the Code of the Township of Springfield, Chapter II, Administration, to Establish the Number of Police Sergeants, by the Township Committee Final Hearing August 26, 2008**

- **Resolution – Approve Award of Extraordinary Unspecifiable Services Contract to New Jersey Career Fire Chiefs Association for Firefighter Hiring examination –**
- **Has certification**
- **Resolution – Authorize the Mayor and Municipal Clerk to execute an agreement with the County of Union to modify the Interlocal Services Agreement**
- **Resolution – Approve increase to a Professional Services Contract for Howard Egenberg, Esq. as special counsel, for an additional fee of \$2,000. Has funding certification**
- **Resolution – Approve redemption of Tax Sale Certificate No. 2005-02, 445 Morris Avenue. In the amount of \$16,769.06**
- **Resolution – Approve redemption of Tax Sale Certificate No. 2007-05, 46 Edgewood Avenue, in the amount of \$19,437.38**

**Approve Payroll & Invoices**

**Approve Reports – Police Attendance, Building Department, Fire Department, Department of Public Works, Municipal Court, Bi-weekly School Guards and Zoning**

**Accept resignation of Michael Frisch, Electric Sub-Code Official effective immediately.**

**Appoint Charles Medallis, Electric Sub Code Official, effective August 11, 2008, at salary set by ordinance**

**-Approve On Premise 50/50 Raffle License #984, to Saint James Roman Catholic Church, drawing to be held October 18, 2008, at 45 South Springfield Avenue**

**-Approve Off Premise 50/50 Raffle License #985, to Northern Ireland Children’s Enterprise, drawing to be held at 139 Baltusrol Golf Club**

**- Accept Memorandum of Understanding with the County of Union Conservation Center f Leaf Disposal**

**Committee Comments**  
**Public Comments**

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