

**Agenda
Springfield Township Committee
Regular Meeting, December 8, 2009**

**Workshop Session – 7:30 p.m.
Regular Meeting – 8:00 p.m.**

**Salute to Flag
Sunshine Law**

**Recognizing Springfield’s Athletes
Football Team – Girls Soccer – Soccer Team**

Township Attorney Update

8:15 p.m. Community Block Grant Program – Presentation by Sam Mardini, Assistant Engineer

Public Comments

**Approval of Minutes – Executive Session, October 26, 2009
Prior, Regular and Post Session Meetings, October 27, 2009 –
As amended – punctuation and spelling**

Final Hearing –Ordinance Amending the Ordinance Fixing Salaries of Certain Offices and the Pay or compensation of Certain Positions within the Township of Springfield by the Township Committee of the Township of Springfield, County of Union, State of New Jersey

Final Hearing – Ordinance to Amend the Code of the Township of Springfield, Chapter VI Alcoholic Beverage Control to re-establish certain time limitations by the Township Committee of the Township of Springfield

Introduction – Ordinance to Amend the Code of the Township of Springfield, Chapter XXIII, Personnel Policies, to require Township Committee approval for any employee to work or be assigned outside of Springfield, by the Township Committee of the Township of Springfield, County of Union, State of New Jersey – Final Hearing December 22, 2009

Introduction – Ordinance to Amend the Code of the Township of Springfield, Chapter XXXV, Land Use Regulations, to establish Publication Fee by the Township Committee of the Township of Springfield, County of Union, State of New Jersey – Final Hearing December 22, 2009

**Resolution – Approve 2010 Fund Year – Statewide Insurance Fund – Risk Management
Appoint Fund Commissioner
Appoint risk Management Agreement**

Resolution – Award Professional Services Contract to Vital Communications for Tax Collector

Resolution – Approve Change Order #5 for Building Construction - \$2500.00 has COAF

Resolution – Approve Change Order #6 for reduction in Building Construction

Approve Payroll & Invoices

Approve Reports – D.R.C. – Fire Department – September re-submission, Recreation – November

**Approve promotion of Anthony Voorhees, to third class Patrolman, effective December 14, 2009
Approve promotion of Kimberley Raguse, to third class Patrolman, effective December 14, 2009
Approve promotion of Keith Christopher, to third class Patrolman, effective December 14, 2009
(all officers are paid by a rate of pay stipulated by Ordinance)**

Approve “On Premise” Calendar Raffle License No. 1028, H.A.S. St. James, drawing to be held from April 26th to July 24th, 2010, 41 South Springfield Avenue

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