

**Agenda
Springfield Township Committee
Regular Meeting, December 22, 2009**

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

**Salute to Flag
Sunshine Law**

Township Attorney Update

Public Comments

Approval of Minutes – Prior, Regular and Post Session Meetings, November 10, 2009 –

Final Hearing – 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 – Introduced by Ms. Manes

Final Hearing – 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 – Introduced by Mr. Shehady

Final Hearing – Ordinance Fixing the salaries of certain Officers and the Pay or Compensation of Certain Positions and Clerical Employees within the Township of Springfield for the year 2010, by the Township Committee of the Township of Springfield, County of Union, State of New Jersey Introduced by Mr. Barnett – Review of Amendments

Resolution – Authorize Cancellation of Tax Overpayments to Surplus

Resolution – Approve Sanitary Sewer Realignment and Erosion Protection, in the amount of \$139,823.00 to Jo Med Contracting Corp. Funding has been certified.

Approve Payroll & Invoices

Approve Reports – Tax Collector, Fire Department, Municipal Court, Police Department, Police Attendance, Bi-Weekly School Guards, Board of Adjustment Yearly Report, Building Department

Accept retirement of Edward J. Fanning, Township Administrator

Approve promotion of Foster Ziegler III, to Fourth Class Patrolman, effective January 2, 2010

Approve promotion of Anthony Reimer, to Fourth Class Patrolman, effective January 2, 2010

Approve promotion of Michael Lagola, to Fourth Class Patrolman, effective January 2, 2010

Approve promotion of Michael Wlazlo, to Fourth Class Patrolman, effective January 2, 2010

Approve promotion of Walter Heckel, to First Class Firefighter, effective January 1, 2010

Approve promotion of Patrick Federico, to First Class Firefighter, effective January 1, 2010

Approve “Off Premise” Draw Raffle License No. 1029, to PTA Edward V. Walton, drawing to be held February 5, 2010, at Jonathan Dayton High School

This is not necessarily the order of business.

There may be deletions or additions.

Happy Holiday and Merry Christmas