

Agenda
Springfield Township Committee
Regular Meeting, February 10, 2009

Salute to Flag
Sunshine Law

Township Attorney Update
Public Comments

- Final Hearing – Ordinance to amend the Code of the Township of Springfield, Chapter XXXV, Land Use Regulations to establish a non-residential Development Fee Ordinance – Introduced by Mr. Faigenbaum
- Final Hearing - Ordinance to Amend Fees and Salaries for Police and Firefighters for Outside Employment – Introduced by Mr. Keffer
- Final Hearing - Bond Ordinance to Amend Sections 4,7,8,9,11 and 12 of the Bond Ordinance (Ord. No. 2007-16), to appropriate the sum of \$3,986,200. – Introduced by Mr. Shehady
- Introduction – Ordinance to amend the Code of the Township of Springfield, Chapter XII, building, Housing and Hotels, to Clarify Appointment of a Fire Sub-Code Official – Final Hearing February 24, 2009
- Introduction – Ordinance to Amend the Code of the Township of Springfield, Chapter IV, General Licensing, to Establish, Section 4-31, Donation Clothing Bins – Final Hearing February 24, 2009
- Introduction – Ordinance to Amend the Code of the Township of Springfield, Chapter 7, Traffic, to provide alternate days no parking zones for street cleaning on various non-residential streets – Final Hearing February 24, 2009
- Introduction – Ordinance to Amend the Code of the Township of Springfield, Chapter VII, Traffic, to raise metered parking fees and parking permit fees – Final Hearing February 24, 2009
- Introduction – Ordinance to Amend the Code of the Township of Springfield, Chapter XXXV, Land Use Regulations to Establish the Position of Municipal Housing Liaison, as required by the New Jersey Fair Housing Act – Final Hearing February 24, 2009
- Introduction – Ordinance Amending the Salaries of Certain Officers and the Pay or Compensation of Certain Positions and Clerical Employees for the years 2009-2010 – Final Hearing February 24, 2009 – Municipal Court
- Introduction – Ordinance to Amend the Code of the Township of Springfield, Chapter XII, Building, Housing and Hotels, to Amend the Schedule of Fees – Final Hearing February 24, 2009
- Resolution – Award Professional Services Contract to Pennoni Association, Inc. for the Services of Todd M. Hay, PE, as Township Engineer for 2009, at a monthly fee of \$1,000., not to exceed \$25,000.00
- Resolution – Award Professional Services Contract to Scarinci Hollenbeck for the services of Matthew J. Giacobbe, Esq., as Labor Counsel for the Township of Springfield, at an hourly rate not to exceed \$150.00, at a total fee not to exceed \$75,000.00
- Resolution – Approve Street Closing of South Springfield Avenue from Mountain Avenue to Shunpike Road, per a Church Festival from May 5th to May 9th 2009
- Resolution – Approve Corrective Action Plan for an Audit Report ending December 31, 2007
- Resolution – Authorize the Administrator or Chief Financial Officer to sell Shares of Prudential Financial Stock
- Resolution – Approve Transfer of Funds, in the amount of \$57,161.59
- Resolution – Approve Transfer of Funds, in the amount of \$1,389.00

Approve Payroll & Invoices

Execute Soccer Club Agreement

Approve Promotion of Kevin Gilchrist to Third Class Patrolman, effective February 9, 2009, at salary set by Ordinance

Approve Promotion of James Mirabile to Third Class Patrolman, effective February 9, 2009 at salary set by Ordinance

Approve Return of Escrow to Sam & Ida Fox, 50 South Springfield Avenue, in the amount of \$1,850.00 (Withdrew Application)

**Approve the Appointments of the Following Alternate Prosecutors:
Christine Nugent, Esq. and Norma Murgado, Esq.**

- Approve “On Premise” 50/50 Raffle License No. 998 to PTA James Caldwell, drawing to be held March 20, 2009, at 36 Caldwell Place

- Approve “On Premise” 50/50 Raffle License No. 999 to Saint James Roman Catholic Church, drawings to be held May 5th thru May 9, 2009, at 45 South Springfield Avenue -

- Approve “On Premise” Draw Raffle License No. 1000 to Saint James Roman Catholic Church, drawings to be held May 5th thru May 9, 2009, at 45 South Springfield Avenue

- Approve “On Premise” Non-Draw Raffle License No. 1001 to Saint James Roman Catholic Church, drawings to be held May 5th thru May 9, 2009, at 45 South Springfield Avenue

Approve Recreation Personnel – Special Events 2009 - \$8.00 per hour

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