

Agenda
Springfield Township Committee
Regular Meeting, February 12, 2008

Salute to Flag
Sunshine Law

Approval of Minutes, Prior & Regular Meetings, December 11, 2007

Approval of Minutes, Prior & Regular Meetings, December 26, 2007

- Introduction - Ordinance to Amend the Code of the Township of Springfield, Chapter 7, Traffic, to Amend Parking Regulations on battle Hill Avenue, by the Township Committee of the Township of Springfield, County of Union, State of New Jersey

- Introduction - Ordinance to Amend the Code of the Township of Springfield, Chapter XXXV, Land Use Regulations, to Amend Escrow Fees, by the Township Committee of the Township of Springfield, County of Union, State of New Jersey

- Introduction – Ordinance to amend the Code of Township of Springfield, Chapter XXVII, Parks, Pool, and Recreational Areas, to Revise Fees for Chisholm Playground Camp, by the Township Committee of the Township of Springfield, County of Union, State of New Jersey

- Resolution – Approve temporary Appropriations in the amount of \$636,000.**
- Resolution – Transfer of Funds from the Employee Health Insurance to:
Emergency Management (Salary & Wages), Streets and Roads (Salary and Wages), Solid Waste & Uniform Construction (Salary & Wages)**
- Resolution – Award a Professional Services Contract with Pennoni Associates, Inc. for the services of Todd M. Hay, PE, as Township Engineer, at a monthly fee of \$1,000. and additional work at an hourly fee of \$120.00, no to exceed \$25,000.00 – Funding has been certified.**
- Resolution – Approving the Establishing of an Employee Health Care waiver Program by the Springfield Township Committee**
- Resolution – Approve the HRH Agency as Risk Management Consultant for the year 2008, and Authorize to execute Consultant’s Agreement.**

Approve Payroll & Invoices

Approve Reports – Recreation Department, Building Department, Bi Weekly School Guard, Zoning, Police Attendance

Endorse Appointments of Loretta Werner as Deputy Registrar and Linda Donnelly as Alternate Registrar for a three year term.

Appoint Sandy Weinger, Representative to the Rahway Valley sewerage Committee, effective February 1, 2008, for a five year term.

Appoint Tom Wisniewski, Basketball Tournament Supervisor, at a salary of \$1,500., effective immediately

Approve “On Premise” 50/50 Raffle License No. 962 to PTA Thelma Sandmeier School Inc., drawing to be held April 17, 2008, at 666 South Springfield Avenue

Approve “On Premise” Merchandise Raffle License No. 963 to PTA Thelma Sandmeier School Inc., drawing to be held April 17, 2008, at 666 South Springfield Avenue

Approve “Off Premise” Draw Raffle License No. 964, to the Parents Association of Oak Knoll School of the Holy Child, drawing to be held April 26, 2008, at Baltusrol Golf Club

Appoint Eric Henricks, Jitney Drive at an hourly rate of \$13.00, effective February 11, 2008

Appoint Rebecca Ann McCarthy, Violations Clerk, effective march 5, 2008, at a salary of \$29,623.

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