

**Agenda**  
**Springfield Township Committee**  
**Regular Meeting, January, 13, 2009**

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

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

**Approval of Minutes – Prior & Regular Meetings – November 25, 2008**

**Approval of Minutes – Special Meeting – December 4, 2008**

**Approval of Minutes – Prior & Regular Meetings – December 9, 2008**

- **Introduction – Ordinance to Establish Maximum Hours of Services for Members of the Police Department – Final Hearing January 27, 2009**
- **Introduction – Ordinance to Amend Fees and Salaries for Police and Firefighters for Outside Employment - Final Hearing January 27, 2009**
- **Introduction – Ordinance to amend the Code of the Township of Springfield, Chapter XXXV, Land Use Regulations to establish a non-residential Development Fee Ordinance – Final Hearing pending COAH approval**
- **Introduction – Ordinance to Amend the Code of the Township of Springfield, Chapter XVIII Fire Prevention – Final Hearing January 27, 2009**
  - **Resolution – Award Professional Services Contract to Pennoni Associates, Inc. for Tree Top Road Improvements, in the amount of \$25,500 – has funding certification**
  - **Resolution – Approve Extension of Plenary Retail Liquor License to Michelle H. Chow, a Chapter 7 Trustee for Steak & Ale, effective immediately**
  - **Resolution – Approve Tax Sale Refund for 27 Cambridge Terrace, in the amount of \$9,230.35**
  - **Resolution – Approve refund pursuant to Tax Court Ruling for 200 Route 22, Center Island, in the amount of \$11,932.84**
  - **Resolution – Authorize participation in the New Jersey Firefighters Certification Program, appointing Fire Chief as Signatory**
  - **Resolution – Authorize the Township to enter into a Cooperative Pricing Agreement with Hunterdon County and other adjoining counties to purchase work materials and supplies.**

**Approve Payroll & Invoices**

**Approval of Reports – Municipal Court, Bi-Weekly School Guard, Tax Collector,  
Police Attendance, Public Works, Building Department**

**Approve Promotion of Jonathan Rachel to Second Class Patrolman, effective January 14,  
2009, at a rate of pay stipulated by Ordinance**

**Approve Recreation Personnel – Part-time Seasonal**

- **Approve amendment to Raffle License No. 989 to PTA Edward V Walton, changing location from Gaudineer School to Jonathan Dayton High School, drawing to be held February 6, 2009**
- **Approve “Off Premise” Draw Raffle License No. 995 to PTA Edward V. Walton, drawing to be held February 6, 2009, at Jonathan Dayton High School**

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