

**Agenda**  
**Springfield Township Committee**  
**Regular Meeting, January, 26, 2009**

Salute to Flag  
Sunshine Law

Township Attorney Update  
Public Comments

Approval of Minutes – Executive Meeting – December 8, 2008

Approval of Minutes – Executive & Regular Meetings – December 22, 2008

- Final Hearing – Ordinance to Establish Maximum Hours of Services for Members of the Police Department – Introduced by Ms. Manes
- 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 –Final Hearing February 10, 2009 – Introduced by Mr. Faigenbaum
- Final Hearing – Ordinance to Amend the Code of the Township of Springfield, Chapter XVIII Fire Prevention – Introduced by Ms. Manes
- Introduction - Ordinance to Amend Fees and Salaries for Police and Firefighters for Outside Employment - Final Hearing February 10, 2009
- Introduction – 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. – Final Hearing February 10, 2009
- - Resolution – Approve refund of taxes pursuant to Tax Court Judgment, in the amount of \$3,752.05
  - Resolution – Approve participation in the PARIS Grant Program with Union County
  - Resolution – Authorize the Administrator or Chief Financial Officer to sell share of Prudential Financial, Inc. stock titled in the name of Township of Springfield

Approve Payroll & Invoices

Approval of Reports – Tax Collector, Police Department, Fire Department

Execute Soccer Club Agreement  
Execute Amendment to Agreement  
Execute Settlement to Agreement  
Execute Agreement for the Kids Recreation Trust Fund Grant Program and Greening Union County Grant Program

Approve Promotion of Walter Heckel to Second Class Firefighter, effective January 1, 2009, at salary set by Ordinance

Approve Promotion of Patrick Federico Second Class Firefighter, effective January 1, 2009, at salary set by Ordinance

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

- Approve “Off Premise 50/50 Raffle License No. 996 to John F. Kennedy Medical Center Foundation, drawing to be held May 4, 2008, at Baltusrol Golf Club
- Approve “On Premise” 50/50 Raffle License No. 997 to HAS St. James, drawing to be held March 20, 2009, at 41 South Springfield Avenue.

Appoint Dennis DiBlasio, L.S. (Land Surveyor) of Pennoni Associates, as Tax Map Official

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