

**Agenda**  
**Springfield Township Committee**  
**Regular Meeting, June 24, 2008**

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

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

**Approval of Minutes, Executive Meeting, May 12, 2008**  
**Approval of Minutes, Prior, Regular & Post Meetings, May 13, 2008**

**- Introduction - Ordinance to Amend the Code of the Township of Springfield, Chapter XXII – Personnel Policies Determining Positions Eligible for the NJ Defined Contribution Retirement Program pursuant to N.J.S.A. 43:15C-2. – Final Hearing July 8, 2008**

- **Resolution – Approve redemption of Tax Sale Certificate No. 2005-06 to Diamondhead Realty, in the amount of \$11,352.62**
- **Resolution – Approve Liquor License Renewals for 2008-2009**
- **Resolution – Award a Professional Service Contract to Cifelli & Son General Construction, Inc. for Linden Avenue Improvements, in the amount of \$201,530.90 – Funding has been certified.**
- **Resolution – Approve Professional Service Contract to Pennoni Associates for Lincoln Road Improvements, in the amount of \$6,000.00 – Funding has been certified.**
- **Resolution – Approve Modification of Police Department Internet Policy**
- **Resolution - Authorizing the purchase of a Thermo Imaging Camera for the Fire Department, from Absolute Fire Prevention, in the amount of \$9,383.00 – Funding has been certified.**
- **Resolution – Establish Towing Fuel Charge at \$25.00, (per Ordinance), passed and approved June 10, 2008**
- **Resolution – Award an Extraordinary Unspecifiable Contract to Millennium Communications, for Viber Optic Cabling, in the amount of \$78,750.22 – Funding has been certified.**

**Approve Payroll & Invoices**

**Approve Reports – Police Department, Bi-Weekly School Guards, Municipal Court, Tax Collector, Police Attendance, Zoning**

**-Approve On Premise 50/50 Raffle License No. 978 to Saint James Catholic Church, drawings to be held on the following dates at 45 South Springfield Avenue:**

<b>January 31, 2009</b>	<b>May 30, 2009</b>	<b>September 26, 2009</b>
<b>February 28, 2009</b>	<b>June 27, 2009</b>	<b>October 31, 2009</b>
<b>March 28, 2009</b>	<b>July 25, 2009</b>	<b>November 28, 2009</b>
<b>April 25, 2009</b>	<b>August 29, 2009</b>	<b>December 26, 2009</b>

**Approve “On Premise” Draw Raffle License No. 979 to PTA James Caldwell, drawing to be held at 36 Caldwell Place, October 18, 2008**

**Approve “On Premise” 50/50 Raffle License No 980 to PTA James Caldwell, drawing to be held at 36 Caldwell Place, October 18, 2008**

**Authorize to go to bid for Elevator Inspection Services.**

**Resolution – approving the Conducting Annual Budget Exam (must be adopted before final hearing on the budget.**

**FINAL HEARING OF THE 2008 MUNICIPAL BUDGET**

**Committee Comments**  
**Public Comments**

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