

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

**Workshop Session – 7:30 p.m.  
Regular Meeting – 8:00 p.m.**

**Salute to Flag  
Sunshine Law**

**Township Attorney Update**

**Public Comments**

**Approval of Minutes – Executive Workshop, March 23, 2009  
Approval of Minutes – Prior and Regular Meetings, March 24, 2009**

**Final Hearing – Ordinance to Establish a Cap Bank – NJSA40A:4-45.14**

**- Resolution – Authorize Refund of Property Tax Overpayments**

**- Resolution – Award Professional Services Contract to Pennoni Associates for Services for the Downtown Revitalization Plan, at a fee not to exceed \$5,000.00 – has certified funding**

**- Resolution – Award Professional Services Contract to Pennoni Associates for Services for Research, Preparation and Submission of Letter Report to D.E.P. Concerning the Springfield Firehouse Site, at a fee not to exceed \$5,250.00 – has certified funding**

**Resolution – Award Contract to S. Brothers, Inc. for Road Improvements on Tree Top Road, in the amount of \$183,496.81 – has certified funding**

**Resolution – Approve Change Order #2 to Shauger Associates, for renovations to Police Headquarters, in the amount of \$12,834.15 – has certified funding**

**Resolution – Approve 2009 Temporary Appropriations**

**Approve Payroll & Invoices**

**Approve Reports – Bi-Weekly School Guard, Police Attendance, Building Department, Tax Collector, Environmental Commission**

**- Approve promotion of John Patrick, to Fifth Class Patrolman, effective May 22, 2009, at salary stipulated by Ordinance**

**- Approve promotion of Keith Doherty to Second Class Patrolman, effective May 26, 2009, at stipulated by Ordinance**

**- Approve promotion of Danielle Kahora to Second Class Patrolman, effective May 26, 2009, at salary stipulated by Ordinance**

**- Approve Recreation and Seasonal Employees for the year 2009**

**- Approve “Off Premise” 50/50 Raffle License No. 1015 to Northern Ireland Children’s Enterprise, drawing to be held September 28, 2009, at Baltusrol Golf Club**

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