

Agenda

Springfield Township Committee Regular Meeting, February 13, 2007

Salute to Flag

Sunshine Law

Approval of Minutes

Workshop Meeting, held November 27, 2006

Workshop Meeting, held December 11, 2006

Prior and Regular Meetings, held December 12, 2006

Final Hearing – Ordinance to amend the code of the Township of Springfield, Chapter II, Administration, to allow the membership of the Recreation Committee to be set yearly by the Township Committee of the Township of Springfield, County of Union, State of New Jersey – Introduced by Mr. Fraenkel

Final Hearing – Ordinance to amend the code of the Township of Springfield, Chapter II, Administration, to formulize the Table of Organization of the Springfield Fire Department by the Township Committee of the Township of Springfield, County of Union, State of New Jersey – Introduced by Mr. Grau

Introduction – Ordinance to amend the code of the Township of Springfield, Chapter XXXV, Land Use Regulations, to clarify Regulations concerning Height of Buildings, by the Township Committee of the Township of Springfield, County of Union, State of New Jersey – Final Hearing March 13, 2007 – Publish Observer, February 16, 2007

**Introduction – Ordinance to amend the code of the Township of Springfield, Chapter VI, Alcoholic Beverage Control, to re-establish Annual Licensing Fees, by the Township Committee of the Township of Springfield, County of Union, State of New Jersey
Final Hearing February 27, 2007 – Publish Observer, February 16, 2007**

**Introduction – Ordinance to amend the code of the Township of Springfield, Chapter IV, General Licensing, Section 4-30, Massage Establishments, by the Township Committee of the Township of Springfield, County of Union, State of New Jersey
Final Hearing February 27, 2007 – Publish Observer, February 16, 2007**

-Resolution –Award Professional Services Contract to Cornerstone Architectural Group, LLC for Design Services for Police Headquarters Renovations, in an amount not to exceed \$132,000. Chief Financial Officer has certified funding.

-Resolution –Authorize Execution of Municipal Alliance Grant Application, in the amount of \$28,281.00

-Resolution – Authorize County of Union to obtain Special Deer Management permit on behalf of the Township of Springfield to continue previously approved deer management program

Approval of Payroll and Invoices

Approval of Reports - Bi-weekly School Guards, Municipal Court, Tax Collector for Uncollectible Taxes (2006) and Tax Collector Annual Report (2006), Fire Department, Building Department, Police Attendance, Zoning, Recreation Department

Execute agreement with Summit Area YMCA, extension of lease

- Approve Return of Escrow to Willow Street Association, 95 Victory Road, per Board of Adjustment, in the amount of \$945.00

- Approve Release of Street Opening Bond, recommended by Engineering, for 2 & 4 Greenhill Road in the amount of \$500.00

- Approve Return of Site Fees, recommended by Engineering, for 989 South Springfield Avenue, in the amount of \$2,365.25

- Approve Request for Waiver of Planning Board Fees, to Holy Cross Lutheran Church, in the amount of \$1,050.00

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- Approve Request for Waiver of Construction Permit Fees to Jehovah’s Witnesses, in the amount of \$2,095.00 – DCA Fees in the amount of \$102.00 were paid

- Approve Request for Refund for the renovation of a Handicapped Accessible Bathroom, 22 Christy Lane, in the amount of \$140.00 – DCA fees were paid

Approve the following as Youth Basketball Referees at \$8.50 per hour.

Thomas Clark	Michael Dubiel	Jennifer Santucci
24 Crescent Road	96 Twin Oaks Oval	112 Meisel Avenue
Springfield, NJ	Springfield, NJ	Springfield, NJ

Approve “On Premise” Casino Night License #926, held on January 27, 2007, to the Brotherhood of Temple Sha’arey Shalom

Approve “On Premise” Calendar Raffle License #927, to Jonathan Dayton PTSO, drawings to be held every Friday, during the months of April, May and June, to be held at 139 Mountain Avenue

Approve the following Candidates as Probationary Police Officers, Conditional Offer

John P. Patrick	Matthew Wexler
5 Ray Street	111 Avenue A
Milltown, NJ	Bayonne, NJ

Committee Comments

Public Comments

Adjournment

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