

TOWNSHIP OF SCOTCH PLAINS, N.J.  
UNION COUNTY  
REGULAR TOWNSHIP COUNCIL MEETING  
FEBRUARY 2, 2010 8:00 PM

Announcement by the Mayor of Notice of Regular and Caucus Meeting of the Township Council in compliance with Open Public Meetings Act, Chapter 231, P.L. 1975.

1. Roll Call:
2. Salute to the Flag:
3. Prayer: Councilwoman DePaola
- 3a. Proclamation – National Wear Red Day For Women February 5<sup>th</sup>
4. Public discussion (30) minutes maximum.
5. Minutes: Regular meeting of January 19, 2010.
6. Bids:
7. Communications:
  - New Bus. a. Application of Parent School Assoc. of Union County Magnet High School for Science, Mathematics & Technology to hold an off premise raffle on April 16<sup>th</sup> at 1776 Raritan Rd.
  - New Bus. b. Applications of the Jewish Federation of Central New Jersey to hold a 50/50 on premise and a 50/50 off premise raffle on June 6, 2010 at Shackamaxon Country Club.
  - New Bus. c. Application of HB Brunner School to hold a 50/50 on premise raffle on March 6, 2010 at Pantagis Renaissance.
  - New Bus. d. Application of the Childrens’ Specialized Hospital Aux. to the Board of Trustees to hold an off premise raffle on April 24, 2010 at Shackamaxon Country Club.
8. Manager’s Report:
9. Reports of Special Committee:
10. Second and final reading and public hearing on:  
none
11. Unfinished Business:
12. New Business:

- a. Application of Parent School Assoc. of Union County Magnet High School for Science, Mathematics & Technology to hold an off premise raffle on April 16<sup>th</sup> at 1776 Raritan Rd.
- b. Applications of the Jewish Federation of Central New Jersey to hold a 50/50 on premise and a 50/50 off premise raffle on June 6, 2010 at Shackamaxon Country Club.
- c. Application of HB Brunner School to hold a 50/50 on premise Raffle on March 6, 2010 at Pantagis Renaissance.
- d. Application of the Childrens' Specialized Hospital Aux. to the Board of Trustees to hold an off premise raffle on April 24, 2010 at Shackamaxon Country Club.

13. Proposed Ordinances & Resolutions:

- a. Resolution covenanting to comply with the Internal Revenue Code of 1986 as amended (the "Code"), and designating the note as a "qualified tax-exempt obligation.
- b. Resolution authorizing the Township to award the contract for professional services for the maintenance and upgrade of the computer system to Orion System Integrators.
- c. Resolution denying release of posted performance guarantee for Rolling Hills Estate.
- d. Resolution authorizing Municipal Manager and Township Clerk to execute S.L.A.P. Assistance Agreement with County of Union.
- e. Resolution authorizing a continuation of inter-local agreement with Borough of Fanwood for Tax Collection Support Services.

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: