

APRIL 8, 2008

Announcement by the Mayor of Notice of Regular and Caucus Meeting of the Scotch Plains 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 Coronato
- NM/JS 3a. Recognition and congratulations to SPFHS Boy's Varsity Basketball for State Group III Championship.
- 3b. Proclamation – Congregation Beth Israel Weekend May 4-6
- 3c. Recognition of Don Wussler to discuss Korean War Memorial Clock.
4. Public discussion (30) minutes maximum.
- KG/JS 5. Minutes: Regular meeting of March 25, 2008.
6. Bids:
 - a. Chemicals & Supplies for Scotch Hills Country Club.
7. Communications:
 - New Bus. a. Application of City Limousine, Inc. for permission to renew livery licenses for 2 vehicles and 2 drivers. (Ref. to New Business)
 - New Bus. b. Application of NRA Foundation N.J. State Fund Committee to hold a tricky tray raffle on May 2, 2008 at Pantagis Renaissance. Ref. to New Business)
 - New Bus. c. Application of Marke Enterprises, Inc. t/a Bowcraft Amusement Park for renewal of licenses. (Approved by Police Department)

New Bus. d. Application of YMCA Westfield to hold a tricky tray raffle on May 19, 2008 at Shackamaxon Country Club. (Ref. to New Business)

New Bus. e. Application of PTA School One Scotch Plains to hold a Tricky tray raffle on June 6, 2008 at School One.

JS/KG 8. Manager's Report:

9. Reports of Special Committee:

a. Mayor Marks – Library

10. Public Hearing, second and final reading on the following:

PC/NM a. AN ORDINANCE TO AMEND CHAPTER XXIV RETAIL FOOD HANDLING ESTABLISHMENTS SECTION 24-4 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF SCOTCH PLAINS

NM/JS b. AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XXIV, ENTITLED HEALTH, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SCOTCH PLAINS

NM/KG c. **CAPITAL ORDINANCE OF THE TOWNSHIP OF SCOTCH PLAINS IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE ACQUISITION OF PUBLIC TV EQUIPMENT IN, BY AND FOR THE ENHANCEMENT OF COMMUNITY AND LOCAL GOVERNMENT NEEDS OF THE TOWNSHIP OF SCOTCH PLAINS, APPROPRIATING THEREFOR THE SUM OF \$50,000. AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE RESERVE FOR CABLE FRANCHISE FUNDS**

JS/NM d. AN ORDINANCE TO AMEND SECTION 2-25.5 OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF SCOTCH PLAINS ESTABLISHING A RATE SCHEDULE AND ADMINISTRATIVE FEE FOR EXTRA DUTY POLICY ASSIGNMENTS

11. Unfinished Business:

12. New Business:

- a. Resolution renewing livery license for City Limousine for 2 cars and 2 drivers.
- PC/MM b. Application of NRA Foundation N.J. State Fund Committee to hold a tricky tray raffle on May 2, 2008 at Pantagis Renaissance.
- c. Resolution to renew licenses for Bowcraft Amusement Park.
- d. Application of YMCA Westfield to hold a tricky tray raffle on May 19, 2008 at Shackamaxon Country Club.
- e. Application of PTA School One Scotch Plains to hold a tricky tray raffle on June 6, 2008 at School One.

13. Proposed Ordinances & Resolutions:

NM/ a. Resolution opposing the Governor's proposed State budget for the 2008-2009 fiscal year.

KG/PC b. Resolution denying the release of the performance guarantee posted by The Center For Hope Hospice and Palliative Care, Inc., for the project located at 1900 Raritan Rd.

JS/NM c. Resolution authorizing release of additional funds for special legal counsel Harry Haushalter, Esq. for tax appeal entitled Shackamaxon Country Club v. Township of Scotch Plains and all other tax appeals.

PC/JS d. Resolution waiving demolition fee for demolition structure located at 2580 Madison Avenue.

KG/JS e. Introduction of Ordinance for revisions in Uniform Construction Code Fees.

14. Miscellaneous Business:

15. Address from the Floor:

16. Adjournment: