

JANUARY 13, 2009

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
4. Public discussion (30) minutes maximum.

NM/JS 5. Regular meeting of December 23, 2008 and re-organization meeting of January 1, 2009..

6. Bids:
7. Communications:

New Bus. a. Application of Bowcraft Amusement Park, 2545 Rt. 22 for renewal of Arcade License.

New Bus. b. Application of PTA HB Brunner School to hold a 50/50 Raffle on February 28, 2009 at Pantagis Renaissance.

New Bus. c. Application of All Saints Episcopal Church to hold an on premise raffle on February 6, 2009 at 559 Park Ave.

New Bus. d. Application of the Friendly Sons of St. Patrick of Union County, N.J. to hold an off premise 50-50 raffle on March 14 at 2400 North Ave.

8. Manager's Report:
9. Reports of Special Committee:
10. Second and final reading and public hearing on the following ordinances:

None

11. Unfinished Business:

12. New Business:

- KG/JS a. Resolution approval to Bowcraft Amusement Park, 2545 Rt. 22 for renewal of Arcade License.
- b. Application of PTA HB Brunner School to hold a 50/50 Raffle on February 28, 2009 at Pantagis Renaissance.
- c. Application of All Saints Episcopal Church to hold an on premise raffle on February 6, 2009 at 559 Park Ave.
- d. Application of the Friendly Sons of St. Patrick of Union County, N.J. to hold an off premise 50-50 raffle on March 14 at 2400 North Ave.

13. Proposed Ordinances & Resolutions:

- JS/DB a. Resolution authorizing release of funds for special legal counsel, Harry Haushalter, Esq. in his representation of the Township of Scotch Plains involving various tax appeals.
- JS/DB b. Resolution authorizing release of funds for valuation and consulting services of BRB Valuation and consulting services for possible 2009 tax appeals.
- KG/MD c. Resolution to extend the contract with Great Northern Recycling, Inc. for a one year term.
- DB/JS d. Introduction of ordinance appropriating the sum of \$200,000 from the NJDOT in connection with the project known as "Morse Avenue Milling & Top Course Paving"..
- MD/DB e. Resolution for the appointment of Bond Counsel.
- JS/DB f. Resolution for the appointment of Labor Attorney.
- DB/JS g. Resolution supporting Senate Bill S-1845 that adds a provision to NJSA 2C:29-31 that any person who purposely taunts, torments or threatens the life of an animal owned or used by the police would be guilty of a crime of the fourth degree.

- JS/KG h. Resolution supporting Mainstreet Stimulus Priorities per NJLM Executive Board Resolution.
- JG/MD i. Resolution authorizing public auction of three unclaimed vehicles in possession of the Scotch Plains Police Department.
- MD/KG j. Resolution to waive fees in association with Jetco Unlimited Co. to perform work on the Frazee House.
- JS/DB k. Resolution appointing Michael Capabianco to replace Tom Atkins as Municipal Liaison to COAH as per COAH's rules and regulations.
- JS/MD l. Resolution appointing Hatch, Mott. McDonald.
- m. Resolution amending the temporary budget.
- n. Resolution for the transfer of funds.

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: