

FEBRUARY 10, 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: Councilman Glover
- 3a. Proclamation – Scouting Anniversary Week – Feb. 2-9
- 3b. Proclamation – Month of March as Youth Art Month
4. Public discussion (30) minutes maximum.
5. Regular meeting of January 27, 2009.
6. Bids:
7. Communications:
 - New Bus. a. Application of Rotary Club of Fanwood-Scotch Plains to hold a Casino Night on March 13, 2009 at Scotch Hills Country Club.
 - New Bus. b. Application of Westfield Symphony Orchestra to hold a 50/50 raffle on April 18, 2009 at Shackamaxon Golf and Country Club.
 - New Bus. c. Application of Jewish Federation of Central New Jersey to hold an off premise raffle and a 50/50 raffle on June 14, 2009 at Shackamaxon Golf and Country Club.
8. Manager's Report:
9. Reports of Special Committee:

10. Second and final reading and public hearing on the following ordinances:

JS/DB a. BOND ORDINANCE TO AMEND SECTIONS 1 AND 3 OF THE BOND ORDINANCE (ORD. NO. 24-2005) ENTITLED: "BOND ORDINANCE OF THE TOWNSHIP OF SCOTCH PLAINS, IN THE COUNTY OF UNION, NEW JERSEY, TO AUTHORIZE THE CONSTRUCTION OF AN EQUIPMENT STORAGE FACILITY AND THE MAKING OF RELATED IMPROVEMENTS AT THE SCOTCH PLAINS DEPARTMENT OF PUBLIC WORKS FACILITY TO BE UNDERTAKEN JOINTLY BY SCOTCH PLAINS, THE BOROUGH OF FANWOOD AND THE SCOTCH PLAINS-FANWOOD BOARD OF EDUCATION, TO APPROPRIATE THE SUM OF \$109,000 TO PAY THE COST THEREOF, TO APPROPRIATE CONTRIBUTIONS FROM THE BOROUGH OF FANWOOD AND THE SCOTCH PLAINS-FANWOOD BOARD OF EDUCATION, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON SEPTEMBER 27, 2005

11. Unfinished Business:

12. New Business:

- a. Application of Rotary Club of Fanwood-Scotch Plains to hold a Casino Night on March 13, 2009 at Scotch Hills Country Club.
- b. Application of Westfield Symphony Orchestra to hold a 50/50 raffle on April 18, 2009 at Shackamaxon Golf and Country Club.
- c. Application of Jewish Federation of Central New Jersey to hold an off premise raffle and a 50/50 raffle on June 14, 2009 at Shackamaxon Golf and Country Club.

13. Proposed Ordinances & Resolutions:

- a. Introduction of an ordinance amending Chapter 10 Section 10-1.5 entitled Parks and Golf Course regarding fees, rents and charges.

- b. Resolution authorizing the Mayor and Township Council to execute and enter into a settlement agreement in the matter entitled Hillside Cemetery Association v. Township of Scotch Plains.
 - c. Introduction of an ordinance establishing fees for the performance by the Mayor of a marriage or civil union ceremony.
 - d. Resolution authorizing the Municipal Manager to execute an agreement for emergency medical services with Atlantic Ambulance Corporation.
 - e. Resolution for the transfer of funds.
 - f. Resolution authorizing payment to the Union County Sheriff's Office for the 2008 Sheriff's Labor Assistance Program (SLAP).
 - g. Resolution authorizing Connor Strong as Risk Manager to perform CDL Drug Testing.
 - h. Resolution authorizing the Municipal Manager and Township Clerk to advertise for leasing of space at the southside firehouse cell tower and building.
14. Miscellaneous Business:
15. Address from the floor:
16. Adjournment: