

MAY 12, 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
- 3a. Proclamation – Rescue Squad (EMS) Month
- 3c. Resolution congratulating Greg and Mare Ellen Natic for their dedication to the arts and for passing on their love of music to those who have had the opportunity to be taught by them.
4. Public discussion (30) minutes maximum.
5. Regular meeting of April 28, 2009
6. Bids:
7. Communications:
 - New Bus. a. Application of JCC of Central New Jersey to hold an off premise raffle on August 6, 2009 at 1391 Martine Avenue.
 - New Bus. b. Applications of St. Bartholomew’s Church to hold non-draw, and 50/50 raffles September 4-7, 2009 at 2032 Westfield Ave.
- MD/DB 8. Manager’s Report:
9. Reports of Special Committee:
10. Second and final reading and public hearing on the following ordinances:

JS/DB a. AN ORDINANCE DELETING SUBSECTION 19-4.2 OF
CHAPTER XIX LAND USE PROCEDURES OF THE
REVISED GENERAL ORDINANCES OF THE TOWNSHIP
OF SCOTCH PLAINS, 1978

11. Unfinished Business:

12. New Business:

a. Application of JCC of Central New Jersey to hold an off
premise raffle on August 6, 2009 at 1391 Martine Avenue.

b. Applications of St. Bartholomew's Church to hold non-draw,
and 50/50 raffles September 4-7, 2009 at 2032 Westfield Ave.

13. Proposed Ordinances & Resolutions:

a. Resolution for Woodcliff, Inc. Easement.

b. Removed

KG/DB c. Resolution for Hold Harmless Agreement – 2268
Stocker Lane.

JS/DB d. Resolution granting permission, with conditions, to
Mr. & Mrs. Jeffrey DeAlmeida to construct a sanitary sewer
Extension to service their home at 1607 Sky Top Drive in the
Borough of Mountainside.

MD/JS e. Resolution authorizing Mayor and Clerk to sign applications for
NJDOT grant.

JS/DB f. Resolution authorizing Mayor and Township Clerk to execute
contract with Jersey Professional Management as consultant
for Scotch Plains-Fanwood Shared Services Study Committee.

g. Resolution authorizing the Township Engineering Department
to execute the April 3, 2009 amendment to original proposal
from EKA Associates, P.A., dated December 1, 2008 relating to the
protective retaining wall located behind 49 Highlander Dr. and release
additional funds relating to same.

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: