

JULY 8, 2008

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 Strauss
- 3a. Introduction of Police Chief Brian Mahoney to present Det. Donnell Joyce on his promotion to Sergeant.
4. Public discussion (30) minutes maximum.
5. Minutes: Regular meeting of June 24, 2008.

6. Bids:

7. Communications:

- New Bus. a. Applications of St. Bartholomew's Church to hold raffles August 29 thru September 1, 2008 at 2032 Westfield Ave. as follows: an on premise 50/50; 50/50 off premise; and non-draw raffles.
- New Bus. b. Application of Rotary Club Fanwood Scotch Plains to hold a 50/50 off premise raffle on December 10, 2008 at Snuffy's Pantagis.

8. Manager's Report:
9. Reports of Special Committee:
10. Second and final reading and public hearing on the following ordinance:
  - a. AN ORDINANCE PERMITTING GAMES OF CHANCE ON SUNDAY AUGUST 31, 2008 IN THE TOWNSHIP OF SCOTCH PLAINS
11. Unfinished Business:
12. New Business:
  - a. Applications of St. Bartholomew's Church to hold raffles August 29 thru September 1, 2008 at 2032 Westfield Ave. as follows: an on premise 50/50; 50/50 off premise; and non-draw raffles.
  - b. Application of Rotary Club Fanwood Scotch Plains to hold a 50/50 off premise raffle on December 10, 2008 at Snuffy's Pantagis.
  - c. Resolution renewing Plenary Retail Consumption liquor license for World Entertainment Group Inc.

13. Proposed Ordinances & Resolutions:
  - a. Resolution authorizing auction of abandoned impounded vehicles.
  - b. Resolution awarding contract to National Fence Systems, Inc. to replace a fence at the Recreation Garage next to the golf course.
  - c. Resolution authorizing the Mayor and Township Clerk to execute a Use Agreement with the County of Union regarding storage of certain maintenance equipment.
  - d. Resolution authorizing the Mayor and Township Clerk to execute a Drainage Easement Agreement with Woodcliff, Inc. and the Borough of Fanwood.
  - e. Resolution awarding surveying work associated with the vacation of a portion of Netherwood Avenue right-of-way to Wayne Canada d/b/a WH Canada, LS.
  - f. Resolution authorizing Mayor and Clerk to sign agreement with City Connections for website services.
  - g. Resolution authorizing Mayor and Clerk to sign agreement with UHY Advisors regarding employee benefits consulting financial services analysis.
  - h. Resolution concerning Municipal Alliance Grant renewal for 2009-2011.
  - i. Resolution authorizing participation with Fanwood Borough on their submission of feasibility grant for some possible sharing of public safety communications.
  - j. Introduction of salary ordinance amendment pertaining to several job Titles including some library personnel.
  - k. Introduction of salary ordinance amendment for PBA personnel in 2009.
  - l. Introduction of Salary Ordinance re: SPPWRA personnel.

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: