

AUGUST 12, 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
4. Public discussion (30) minutes maximum.
5. Minutes: Regular meetings of June 24, and July 8, 2008.
6. Bids:
  - a. 2008 Workman Sprayer for the maintenance of the golf course.
7. Communications:
  - New Bus. a. Application of Center for Hope Hospice to hold an off premise raffle on January 15, 2009 at 1900 Raritan Rd.
  - New Bus. b. Application of The Arc of Union County Inc. to hold an on premise 50/50 raffle on September 18, 2008 at Shackamaxon Country Club.
  - New Bus. c. Application of All Saints' Episcopal Church to hold an off-premise 50/50 raffle on October 18 2008 at 559 Park Ave.
  - New Bus. d. Application of Scotch Plains Fanwood Music Booster Association to hold on premise 50-50 raffles: 9/13/08; 9/20/08; 9/27/08; 10/4/08; and 11/1/08 at 667 Westfield Rd.

8. Manager's Report:

9. Reports of Special Committee:

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

NM/JS a. ORDINANCE TO AMEND SALARY ORDINANCE NO. 06-01  
ADOPTED JANUARY 10, 2006 ESTABLISHING SALARIES  
AND WAGES FOR MUNICIPAL EMPLOYEES

JS/PC b. AN ORDINANCE TO AMEND ORDINANCE NO. 25-2005  
ADOPTED SEPTEMBER 27, 2005 ESTABLISHING SALARIES  
AND WAGES FOR CERTAIN MUNICIPAL EMPLOYEES

PC/NM c. AN ORDINANCE TO AMEND ORDINANCE NO. 03-07  
ESTABLISHING SALARIES AND WAGES FOR CERTAIN  
MUNICIPAL EMPLOYEES

11. Unfinished Business:

12. New Business:

- a. Application of Center for Hope Hospice to hold an off premise raffle on January 15, 2009 at 1900 Raritan Rd.
- b. Application of The Arc of Union County Inc. to hold an on premise 50/50 raffle on September 18, 2008 at Shackamaxon Country Club.
- c. Application of All Saints' Episcopal Church to hold an off-premise 50/50 raffle on October 18 2008 at 559 Park Ave.
- d. Application of Scotch Plains Fanwood Music Booster Association to hold on premise 50-50 raffles: 9/13/08; 9/20/08; 9/27/08; 10/4/08; and 11/1/08 at 667 Westfield Rd.

13. Proposed Ordinances & Resolutions:

- a. Resolution establishing a dedication by rider for penalty fees collected by Uniform Construction Code Violations.
- b. Resolution for the release of the performance guarantee posted by MSC, LLC. for the project located at 551 Park Ave.
- c. Resolution authorizing the Mayor and Clerk to execute a hold harmless/indemnification agreement with L & L Holdings, LLC to install a 4 foot and a 6 foot fence within a township drainage easement at 1180 Donamy Glen.
- d. Resolution authorizing additional funds for Alternate Prosecutor for the Calendar Year 2008.
- e. Resolutions assessing liens upon certain properties pursuant to Township Ordinance 24-6.4. (3 resol.)
- f. Resolution authorizing the purchase pieces of several of equipment for Public Works and Recreation Department.
- g. Resolution for the release of the performance guarantee posted by the YMCA of Fanwood and Scotch Plains for Phase 1 of the project located at 1340 Martine Ave.
- h. Resolution authorizing the Mayor and Clerk to sign agreement with SPPWRA for employees in the Dept. of Public Properties and Parks & Recreation.
- i. Resolution endorsing the submission of the recycling tonnage grant application to the NJDEP.
- j. Resolution determining positions within the Township of Scotch Plains eligible for the Defined Contribution Retirement Program.

- k. Resolution authorizing the Mayor and Township Clerk to enter into a direct payment and reimbursement agreement with the Reserve at Scotch Plains Condominium.
  - l. Resolution authorizing the release of funds for legal counsel, Robert J. Pansulla Esq. of the firm of Gaccione, Pomaco & Malanga in his representation of the Planning Board in a legal matter entitled De Lisi v. Planning Board of the township of Scotch Plains and Anthony D'Amore.
  - m. Resolution authorizing the Mayor and Clerk to execute an agreement with the County of Union to modify the interlocal services agreement dated December 15, 1974, as amended.**
  - n. Resolution authorizing Mayor and Clerk to sign 2009 agreement with PBA Local 87.**
  - o. Resolution appointing Planning Board members.**
  - p. Introduction of ordinance concerning roadway and curbing improvements to the 300 block of Sycamore Ave.**
  - q. Resolution appointing Michael Capabianco as Municipal Manager .**
14. Miscellaneous Business:
15. Address from the floor:
16. Adjournment: