

SEPTEMBER 9, 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: Councilwoman Malool
- 3a. Proclamation – Childhood Cancer Awareness Month - September
4. Public discussion (30) minutes maximum.
- KG/JS 5. Minutes: Regular meetings of August 12, 2008.
6. Bids:
7. Communications:
 - New Bus. a. Application of St. Bartholomew Church to hold a Casino night on October 18 at the Italian American Club.
 - New Bus. b. Applications of Scotch Plains Fanwood Music Boosters Assoc. to hold an on premise and a 50/50 on premise raffle on October 6, 2008 at Shackamaxon Country Club.

NM/KG 8. Manager's Report:

9. Reports of Special Committee:

- a. Councilwoman Malool – Mayor's Gala
- b. Mayor Marks - Library

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

JS/NM

- a. BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF A PORTION OF SYCAMORE AVENUE, PARTLY AS A GENERAL IMPROVEMENT AND PARTLY AS A LOCAL IMPROVEMENT, IN, BY AND FOR THE TOWNSHIP OF SCOTCH PLAINS, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$78,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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

11. Unfinished Business:

12. New Business:

- KG/JS a. Application of St. Bartholomew Church to hold a Casino night on October 18 at the Italian American Club.
- b. Applications of Scotch Plains Fanwood Music Boosters Assoc. to hold an on premise and a 50/50 on premise raffle on October 6, 2008 at Shackamaxon Country Club.

13. Proposed Ordinances & Resolutions:

NM/KG a. Resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item in the 2008 budget in the amount of \$5000. for “Over the Limit Under Arrest Statewide Impaired Driving Crackdown Grant”.

JS/NM b. Introduction of an ordinance supplementing and amending Chapter VII Traffic of the Revised Ordinances of the Township of Scotch Plains.

JS/KG c. Resolution authorizing Director of Parks and Recreation to submit grant application to the County for trees at various park facilities under the Greener Community program.

JS/KG d. Resolution awarding contract to L.P. Statile to provide trees for Jerseyland Park .

KG/JS e. Resolution authorizing the execution of right of way agreement between the Mayor and Township Clerk and Fiber Technologies Networks, LLC to permit the installation, use and maintenance of telecommunications facilities within certain public rights-of-way for purposes of providing telecommunications services.

JS/NM f. Resolution waiving fee for the permits which will be issued for the southside ball field improvements at 1910 Raritan Road.

KG/NM g. Resolution assessing lien upon certain property pursuant to township ordinance 24-6.4.

KG/JS h. Resolution approving auction of abandoned impounded vehicles.

**NM/JS i. Introduction of ordinance amending Chapter II
Administration and creating Chapter 2-34
“Scotch Plains-Fanwood Municipal Alliance Committee”.**

**j. Resolution authorizing Mayor and Township Clerk to
execute a hold harmless/indemnification agreement
regarding 1195 Washington Ave.**

**k. Resolution appointing Michael Capabianco
as Fund Commissioner for the Suburban
Municipal Joint Insurance Fund.**

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: