

TOWNSHIP COUNCIL MEETING
NOVEMBER 24, 2009
SCOTCH PLAINS, N.J. 8:00 p.m.

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
4. Public discussion (30) minutes maximum.
5. Minutes of the Regular meeting of November 10, 2009.
6. Bids:
7. Communications:
New Bus. a. Application of YMCA Fanwood-Scotch Plains to hold an on
 premise raffle on December 4, 2009 at Shackamaxon Country Club.
8. Manager's Report:
9. Reports of Special Committee:
10. Second and final reading and public hearing on:
11. Unfinished Business:
12. New Business:
 - a. Application of YMCA Fanwood-Scotch Plains to hold an on
Premise raffle on December 4, 2009 at Shackamaxon Country
Club.
13. Proposed Ordinances & Resolutions:
 - a. Resolution authorizing the Director of Parks & Recreation
to execute a Kids Recreation Trust Agreement with the
County of Union and accept \$64,250.00 towards Recreational
improvements from the Kids Recreation Trust Grant Program.
 - b. Resolution for the release of the Performance Guarantee posted
by Needle Point Homes for the Project at 1670 & 1680 Cooper Rd.

c. **RESOLUTION AUTHORIZING RELEASE OF ADDITIONAL FUNDS FOR SPECIAL LEGAL COUNSEL, RICHARD C. MARIANI, ESQ. IN HIS REPRESENTATION OF THOMAS E. ATKINS, FORMER TOWNSHIP MANAGER, IN AN EMPLOYMENT MATTER (LONERGAN V. TOWNSHIP OF SCOTCH PLAINS, ET ALS.)**

d. Resolution authorizing the Scotch Plains Township Chief of Police to execute grant contract with Home Depot U.S.A., Inc.

e. Resolution authorizing the release of funds for Alternate Municipal Public Defender for the Calendar Year 2009.

f. Resolution for Purchase of Two 2010 Dodge Charger Marked Police vehicles through the Cranford Police Cooperative Pricing System.

g. Resolution for the Transfer of Funds.

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: