

TOWNSHIP OF SCOTCH PLAINS
DECEMBER 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: Councilman Glover
4. Public discussion (30) minutes maximum.
- NM/JS 5. Minutes: Regular meeting of November 12, 2008.
6. Bids:
 - a. Leasing of Fabric Coverage Storage Building.
7. Communications:
 - New Bus. a. Application of Emmanuel Cancer Foundation to hold a tricky tray raffle on December 14, 2008 at Congregation Beth Israel located at 18 Shalom Way.
 - New Bus. b. Application of Parent School Association of Union County Magnet H.S. for Science Mathematics & Tech. to hold an off premise raffle on April 9, 2009 at 1776 Raritan Rd.
 - New Bus. c. Applications of PTO Tamaques School of Westfield to hold a 50-50 off premise raffle; a tricky tray and a silent auction February 27, 2009 at Shackamaxon Country Club.
 - Prop.Ord. & Resols. d. Request of Greek Ladies Philoptochos Society to hold a Sunday raffle on March 22, 2009.
 - Prop. Ord. & Resols. e. Request of Masonic Charity Foundation of NJ to hold a Sunday raffle on January 25, 2009.
 - Prop. Ord. & Resols. f. Request of Scotch Plains-Fanwood Lacrosse Club, Inc. to hold a Sunday raffle each Sunday during April to June 2009.

- PC/JS 8. Manager's Report:
9. Reports of Special Committee:
- a. Councilman Strauss - Holiday Celebration
10. Second and final reading and public hearing on the following ordinance:
- PC/NM a AN ORDINANCE PERMITTING GAMES OF CHANCE ON SUNDAY DECEMBER 14, 2008 IN THE TOWNSHIP OF SCOTCH PLAINS
11. Unfinished Business:
12. New Business:
- NM/KG a. Application of Emmanuel Cancer Foundation to hold a tricky tray raffle on December 14, 2008 at Congregation Beth Israel located at 18 Shalom Way.
- KG/JS b. Application of Parent School Association of Union County Magnet H.S. for Science Mathematics & Tech. to hold an off premise raffle on April 9, 2009 at 1776 Raritan Rd.
- JS/PC c. Applications of PTO Tamaques School of Westfield to hold a 50-50 off premise raffle; a tricky tray and a silent auction February 27, 2009 at Shackamaxon Country Club.
13. Proposed Ordinances & Resolutions:
- NM/JS a. Resolution canceling outstanding checks.
- JS/PC b. Resolution approving the application for an ICMA public library innovation grant by the Municipal Manager or Library Director
- PC/NM 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 release of additional funds for Special Legal Counsel, the firm of Apruzzese, McDermott, Mastro & Murphy, in their representation of the Township of Scotch Plains in various PBA labor matters.
- “ e. Resolution authorizing release of additional funds for Special Legal Counsel Apruzzese, McDermott, Mastro & Murphy, to represent the Township of Scotch Plains in a personnel matter involving R.D.
- “ f. Resolution authorizing release of additional funds for legal counsel Robert J. Pansulla Esq. of the firm of Gaccione, Pomaco & Malanga in his representation of the Planning Board of the Township of Scotch Plains in a legal matter, entitled D. Villane Construction v. Planning Board of the Township of Scotch Plains.
- KG/NM g. Resolution authorizing a public auction of certain unclaimed vehicles.
- JS/PC h. Resolution authorizing the leasing of one new Dodge Charger Unmarked Police Vehicle.
- JS/NM i. Resolution authorizing the merger of two township-owned lots at the South Side Firehouse in the Township of Scotch Plains into one lot.
- PC/JS j. Resolution authorizing the release of additional funds for Alternate Municipal Public Defender for the calendar year 2008.
- JS/NM k. Introduction of an ordinance designating stop intersections at Crestwood Rd, Crestwood Rd. E. and Crestwood Rd. W.
- NM/KG l. Introduction of an ordinance prohibiting parking on Lamberts Mill Rd. (west side).
- NM/PC m. Resolution authorizing the Police Dept. to contract with Enforsys for the installation and implementation of new computer aided dispatch and records management systems and for release of funds relating to same.
- PC/JS n. Resolution authorizing the Mayor and Township Clerk to execute amended drainage easement agreement with Woodcliff, Inc. and the Borough of Fanwood.
- PC/JS o. Introduction of COAH Developer’s Fee Ordinance.

- PC/JS p. Resolution authorizing deer census for various areas in Scotch Plains.
- q. Resolution authorizing the execution of a deed notice to comply with N.J.D.E.P. regulations in connection with the restoration of a ballfield drainage system at Kramer Manor Park.
- r. Introduction of Ordinance to allow for Sunday raffles on certain dates.

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: