

JANUARY 27, 2009

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 Bratti
- 3a. Resolution congratulating Scout John Domanski on having achieved the coveted rank of Eagle Scout.
4. Public discussion (30) minutes maximum.
5. Regular meeting of January 13, 2009.
6. Bids:

7. Communications:

New Bus. a. Application of PTO Benjamin Franklin School to hold a Casino night on February 28, 2009 at Shackamaxon Country Club.

8. Manager's Report:
9. Reports of Special Committee:
10. Second and final reading and public hearing on the following ordinances:

DB/JS

- a. AN ORDINANCE APPROPRIATING THE SUM OF \$200,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE PROJECT KNOWN AS "MORSE AVENUE MILLING & TOP COURSE PAVING"

11. Unfinished Business:

12. New Business:

- a . Application of PTO Benjamin Franklin School to hold a Casino night on February 28, 2009 at Shackamaxon Country Club.

13. Proposed Ordinances & Resolutions:

- a. Resolution endorsing the U.S. Mayors Climate Protection Agreement.
- b. Resolution for the transfer of funds.
- c. Resolution granting permission, with conditions, to Anthony D'Amore, to construct a sanitary sewer extension to service two (2) new single-family homes; and authorizes the Township Engineer to serve as the Township's agent in this limited matter.
- d. Introduction of an ordinance amending Chapter 10 Section 10-1.5 entitled Parks and Golf Course regarding fees, rents and charges.
- e. Introduction of a bonding ordinance amending Ordinance 24-05 regarding the construction of a an Equipment Storage Facility and the making of related improvements at the Scotch Plains Department of Public Works facility to be undertaken jointly by Scotch Plains, the Borough of Fanwood and the Scotch Plains-Fanwood Board of Education.
- f. Resolution covenanting to comply with the Internal Revenue Code of 1986, as amended (the "Code"), and designating the note as a "qualified tax-exempt obligation".

14. Miscellaneous Business:

- a. Proclamation – National Wear Red Day For Women – Feb. 6

15. Address from the floor:

16. Adjournment: