

MAY 13, 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 – Rescue Squad Month
- 3b. Proclamation: Joe Qutub – Volunteer of the Year 2008
Fanwood-Scotch Plains Rotary Club
- 3c. Recognition of Police Chief Mahoney with Proclamation for National Police Week and further recognition of some officers.
- 3d. Presentation of First Place State Award to Township for mini-golf facility at Scotch Hills Country Club.

PC/JS 3d. Introduction of Municipal Budget.

4. Public discussion (30) minutes maximum.

KG/JS 5. Minutes: Regular meeting of April 22, 2008.

6. Bids:
 - a. User Fee Based Spring Residential Clean-up.
 - b. Southside Park Improvements.

7. Communications:

New Bus. a. Application for special use permit for Popeye's Restaurant,
325 Terrill Road.

JS/PC

8. Manager's Report:
9. Reports of Special Committee:
 - a. Mayor Marks – Library – Verizon Fios - Memorial Day Parade
 - b. Councilman Strauss – Recreation
10. Public Hearing, second and final reading on the following:
None

11. Unfinished Business:

12. New Business:

PC/JS

- a. Application for special use permit for Popeye's Restaurant, 325 Terrill Road.

13. Proposed Ordinances & Resolutions:

- NM/KG a. Resolution authorizing Mayor and Township Clerk to enter into lease agreement with Resolve Community Counseling Center, Inc. for 1830 Front Street, Scotch Plains, NJ.
- KG/JS b. Resolution authorizing Police Department to conduct an auction of abandoned impounded vehicles.
- PC/JS c. Resolution authorizing township auction to be held on May 31.
- KG/NM d. Resolution – aerial lift to Board of Education.
 - e. Resolution regarding proposed water quality management plan amendment.
- NM/KG f. Resolution regarding Muhlenberg Regional Medical Center.
 - g. Resolution authorizing Mayor and Township Clerk to execute a Hold Harmless/Indemnification Agreement with Leah Atienza and Sandy Atienza, 241 Westfield Avenue to permit the installation of a 10' x 10' shed.

14. Miscellaneous Business:

15. Address from the Floor:

16. Adjournment: