

MAY 27, 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 Strauss
4. Public discussion (30) minutes maximum.

KG/PC 5. Minutes: Regular meeting of May 13, 2008.

6. Bids:
7. Communications:

New Bus. a. Application for a special use permit for Stage House Restaurant (Yamfi, Inc.) 366 Park Ave.

JS/KG 8. Manager's Report:

9. Reports of Special Committee:

- a. Councilwoman Coronato – Senior Citizen Advisory Committee
- b. Councilman Strauss – Recreation
- c. Deputy Mayor Malool – SID meeting
- d. Mayor Marks – Memorial Day Parade

10. Public Hearing, second and final reading on the following:

- PC/JS a. CALENDAR YEAR 2008
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

11. Unfinished Business:

12. New Business:

- PC/KG a. Application for a special use permit for Stage House
Restaurant (Yamfi, Inc.) 366 Park Ave.

13. Proposed Ordinances & Resolutions:

- NM/PC a. Resolution to appoint special legal counsel, Arthur R. Thibault, Apruzzese, McDermott, Mastro & Murphy, to represent the Township of Scotch Plains in a personnel matter involving R.D.
- KG/JS b. Resolution authorizing Township to work with Township of Clark on the resurfacing of Cellar Ave. proportionately sharing costs.
- JS/PC c. Resolution authorizing the Township to participate in the Morris County Cooperative Purchasing Program.
- KG/JS d. Resolution authorizing Mayor and Clerk to sign agreement with PAETEC for Telephone Service Modifications.
- NM/PC e. Resolution authorizing Assistant Engineer Joe Timko to electronically submit NJDOT funding application for the milling and resurfacing of Morse Ave.
- JS/NM f. Resolution authorizing the issuance of estimated tax bills if needed.
- JS/NM g. Resolution authorizing the issuance of late tax bills if statutory timetable cannot be met due to State of NJ budget process.

14. Miscellaneous Business:

15. Address from the Floor:

16. Adjournment:

