

JULY 21, 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: Councilwoman DePaola
- 3a. Recognition by Township Council of Joan Iuliano and May Baker.
4. Public discussion (30) minutes maximum.
5. Minutes of the Regular meeting of June 30, 2009.
6. Bids:
7. Communications:

New Bus. a. Application for Special Use Permit for:

Portusa BBQ House, 503 Park Ave.

New Bus. b. Applications of Scotch Plains-Fanwood Music Boosters Assoc. to hold 50-50 raffles during football season on various dates at the Scotch Plains-Fanwood High School and a 50-50 on premise raffle on August 31, 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. Public hearing for Special Use Permit for:
 - . Portusa BBQ House, 503 Park Ave.

- b. Applications of Scotch Plains-Fanwood Music Boosters Assoc. to hold 50-50 raffles during football season on various dates at the Scotch Plains-Fanwood High School and a 50-50 on premise raffle on August 31, 2009 at Shackamaxon Country Club.

13. Proposed Ordinances & Resolutions:

- a. Introduction of an ordinance requiring the retrofitting of existing storm drain inlets on private property which are in direct contact with repaving, repairing, reconstruction or resurfacing in accordance with requirements of the New Jersey D.E.P. and the New Jersey D.O.T.

- b. Introduction of an ordinance to establish requirements for the proper handling of dumpsters and other refuse containers in the Township of Scotch Plains in accordance with requirements of the New Jersey D.E.P.

- c. Resolution waiving the 2008/2009 Special Improvement District assessments for the property located at Block 1801, Lots 6 and 7.

- d. Resolution awarding a contract to replace/add fencing to National Fence Systems Inc. for facilities at South Side Park, Green Forest, Vo-Tech, and the Secondary Garage.

- e. Resolution assessing lien upon certain properties pursuant to township ordinance 24-6.4 (property at 2204 Morse Ave.)

- f. Resolution endorsing Watchung Auto Spa's application to the New Jersey Dept. of Environmental Protection to construct a sanitary sewer force main.

- g. Resolution requesting the Director of the Div. of Local Government Svs. to approve the insertion of an item of revenue in the 2009 Budget in the amount of \$48,000. which is available as a revenue from the State of N.J., Sharing Available Resources Efficiently Grant.
- h. Resolution authorizing the Mayor and Clerk to execute an amendment to the Agreement to continue tax collection support services with the Borough of Fanwood.
- i. Resolution requesting written consent from the Director of the Div. of Local Government Services to the insertion, under the Dedication of Rider in the Budget for the year 2009 and subsequent budgets of the following: A Trust Fund for Reserve for Food Pantry Donations (N.J.S.A. 40A:50-29).
- j. Resolution appointing Christopher R. Marion as Fund Commissioner for the Suburban Municipal Joint Insurance Fund.

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: