

TOWNSHIP OF SCOTCH PLAINS, NEW JERSEY  
OCTOBER 14, 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
- 3a. Proclamation – Parker Gardens Day – September 27 & 28
- 3b. Proclamation – New Jersey Orators’ Day - October 15
- NM/PC 3c. Resolution congratulation Scout Dan Michalak on having achieved the coveted rank of Eagle Scout.
- JS/KG 3d. Resolution supporting Crop Walk on Sunday, October 19.
- 3e. Resolution recognizing the month of October as National Breast Cancer Awareness Month.
4. Public discussion (30) minutes maximum.
- KG/JS 5. Minutes: Regular meeting of September 23, 2008.
6. Bids:
7. Communications:
  - Prop. Ords.& Res. a. Request of College Club of Fanwood-Scotch Plains to hold a Sunday raffle on April 26, 2009.
  - New Bus. b. Applications of HSA Union Catholic Regional HSA to hold a 50/50 on premise raffle on November 6, 2008; a 50/50 off premise raffle and a 50/50 raffle on 1/17/09 at 1600 Martine Ave.
  - New Bus. c. Applications of Junior Woman’s Club of Westfield to hold a Casino Night, 50/50 on premise raffle and a Tricky Tray raffle on March 7, 2009 at Shackamaxon Country Club.

PC/KG 8. Manager's Report:

9. Reports of Special Committee:

- a. Councilwoman Coronato – Mayor's Gala
- b. Councilman Strauss - Recreation
- c. Councilwoman Malool - Muhlenberg Hospital
- d. Mayor Marks – Health Fair

10. Second and final reading and public hearing on the following ordinance:

None

11. Unfinished Business:

12. New Business:

NM/KG a. Applications of HSA Union Catholic Regional HSA to hold a 50/50 on premise raffle on November 6, 2008; a 50/50 off premise raffle and a 50/50 raffle on 1/17/09 at 1600 Martine Ave.

JS/PC b. Applications of Junior Woman's Club of Westfield to hold a Casino Night, 50/50 on premise raffle and a Tricky Tray raffle on March 7, 2009 at Shackamaxon Country Club.

13. Proposed Ordinances & Resolutions:

- NM/JS a. Resolution authorizing Tim Hoffman to prepare an appraisal for the property commonly known as the Hedge Property.**
- PC/NM b. Introduction of an ordinance to permit a Sunday raffle on April 26, 2009.**
- JS/KG c. Resolution authorizing release of funds for legal counsel Robert J. Pansulla Esq. in his representation of the Planning Board in a legal matter entitled D. Villane Construction v. Planning Board.**
- JS/NM d. Resolution awarding the contract to WH Canada, L.S. Wayne H. Canada to install granite block curb, storm drains and roadway reconstruction of the 300 Block of Sycamore Avenue, including two properties on Mountain Avenue.**
- NM/PC e. Resolution authorizing the Mayor and Township Clerk to execute an Inter-Local Agreement with the town of Westfield regarding leaf collection for fall of 2008.**
- KG/JS f. Resolution authorizing the Clerk to advertise a public auction of certain unclaimed vehicles.**
- NM/KG g. Resolution entering into an agreement with Propertyroom.com for sale/disposal of tangible personal property.**
  - h. Resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue from the U.S. Dept. of Justice for the COPS Technology Funding Grant.**

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: