

NOVEMBER 12, 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
4. Public discussion (30) minutes maximum.
- PC/JS 5. Minutes: Regular meeting of October 28, 2008.

6. Bids:
- NM/JS a. Janitorial Services Resolution.

7. Communications:
- New Bus. a. Application of St. Bartholomew Church to hold 50/50 off premise raffles during 2009 at 2032 Westfield Ave.
- New Bus. b. Application of the YMCA of Fanwood-Scotch Plains to hold an off premise raffle on December 5th at Shackamaxon Country Club.
- Ref..to Council c. Application for person-to-person for Jenlorr, LLC from Ginaser Corp.
- Prop. Ords.&Res. d. Request of Emmanuel Cancer Foundation to hold a Sunday Raffle on December 14, 2008.

- JS/NM 8. Manager's Report:
9. Reports of Special Committee:
- a. Councilwoman Coronato - Mayor's Gala
10. Second and final reading and public hearing on the following ordinance:

None

11. Unfinished Business:

12. New Business:

- PC/NM a. Application of St. Bartholomew Church to hold 50/50 off premise raffles during 2009 at 2032 Westfield Ave.
- NM/JS b. Application of the YMCA of Fanwood-Scotch Plains to hold an off premise raffle on December 5th at Shackamaxon Country Club.

13. Proposed Ordinances & Resolutions:

- JS/NM a. Resolution waiving fee for permits for the removal of the underground storage tank located on the County's Ponderosa Farm.
- JS/PC b. Resolution urging the New Jersey Legislature to amend N.J.S.A. 39:5-41 to provide for a distribution of the fines, penalties and forfeitures collected for any violations of Title 39, with 80% to municipalities and 20% to counties.
- c. Resolution canceling taxes paid by Sidney Dunn, 2274 Stocker Lane, due to him being certified as a 100% disabled veteran.
- d. Resolution awarding professional services contract to Jill A. Hartman for preparation of Housing Element and Fair Share Plan for COAH Round 3 requirements.
- e. Resolution for the transfer of funds.
- f. Introduction of an ordinance to permit a Sunday raffle on December 14, 2008.

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: