

TOWNSHIP OF SCOTCH PLAINS, N.J.
UNION COUNTY TOWNSHIP
COUNCIL MEETING
DECEMBER 22, 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: Councilman Glover
4. Public discussion (30) minutes maximum.
5. Minutes:
6. Bids:
7. Communications:
 - New Bus. a. Application of St. Bartholomew Church to hold a 50/50 on premise and 50/50 off premise raffle on March 13, 2010 at 2032 Westfield Avenue.
 - Prop. Ords, & Reso. b. Request of Scotch Plains-Fanwood Lacross Club to hold calendar raffles every Sunday during the months of April, May and June.
8. Manager's Report:
9. Reports of Special Committee:
10. Second and final reading and public hearing on:
NONE
11. Unfinished Business:
12. New Business:
 - a. Application of St. Bartholomew Church to hold a 50/50 on premise and 50/50 off premise raffle on March 13, 2010 at 2032 Westfield Avenue.
 - b. Resolution for a person to person transfer of liquor license from Ginaser to Jenlorr, LLC.
 - c. Resolution for a person to person of liquor license from Lone Star Steakhouse & Saloon of N.J., Inc. to Spirits Holdings, LLC.
13. Proposed Ordinances & Resolutions:
 - a. Resolution for the transfer of Funds.
 - b. Resolution authorizing the extension of the contract price for Sanitary Sewer Manhole Protection, 49 Highlander Dr.

- c. Resolution exercising option year for 2010 with Golf Cart Specialists for lease of Golf Carts.
 - d. Resolution awarding contract to Consolidated Steel and Aluminum Fence Company for fence work.
 - e. Resolution for 2010 Temporary Budget-Debt Service.
 - f. Resolution authorizing release of additional funds for special legal counsel, Richard C. Mariani, Esq. in the representation of Thomas E. Atkins, former Township Manager, in an employment matter (Lonergan v. Township of Scotch Plains, et als.)
 - g. Resolution authorizing release of additional funds for special legal counsel Apruzzese, McDermott, Mastro & Murphy, to represent the Township of Scotch Plains in PBA Labor negotiations and PBA Labor matters.
 - h. Resolution awarding contract to Marturano Recreation Company for rubberized playground mulch and bleachers.
 - i. Resolution authorizing release of additional funds for special legal counsel Apruzzese, McDermott, Mastro & Murphy, to represent the Township of Scotch Plains in a personnel matter involving R.D.
 - j. Resolution authorizing the Scotch Plains Police Dept. to contract with Digital Safety Technologies for Digital Video Recorders and related equipment for certain police vehicles and release of funds relating to same.
14. Miscellaneous Business:
15. Address from the floor:
16. Adjournment: