

DECEMBER 23, 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. Recognition of Recreation Commission Chairman Ed Zazzali.
(Resolution)
4. Public discussion (30) minutes maximum.

NM/JS 5. Minutes: Regular meeting of December 9, 2008.

6. Bids:

7. Communications:

New Bus. a. Application of Scotch Plains-Fanwood Lacrosse Club to hold a calendar raffle from 4/1/09 to 6/30/09 at 1930 Wood Road.

New Bus. b. Application of Greek Ladies Philoptochos Society, Inc. to hold an off premise raffle on Sunday, March 22, 2009 at Pantagis-Renaissance.

New Bus. c. Application of Masonic Charity Foundation of NJ to hold a 50/50 Raffle at Pantagis-Renaissance on Sunday, January 25, 2009.

New Bus. d. Application of PTA J. Ackerman Coles School to hold an on Premise raffle on February 21, 2009 at Pantagis-Renaissance .

New Bus. e. Applications of PTO Jefferson School to hold a 50/50 on premise, and tricky tray on February 7, 2009 at Shackamaxon Country Club.

PC/JS 8. Manager's Report:

9. Reports of Special Committee:

a. Councilwoman Malool – SID Meeting

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

JS/NM

a. AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER VII TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SCOTCH PLAINS, 1978 WITH REGARD TO STOP INTERSECTIONS.

NM/PC

b. AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER VII TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SCOTCH PLAINS, 1978 WITH REGARD TO PROHIBITED PARKING.

PC/JS

c. ORDINANCE ESTABLISHING DEVELOPMENT FEES FOR TOWNSHIP OF SCOTCH PLAINS FOR COUNCIL ON AFFORDABLE HOUSING THIRD ROUND RULES.

NM/PC

d. AN ORDINANCE PERMITTING GAMES OF CHANCE ON SUNDAY, MARCH 22, 2009, JANUARY 25, 2009 AND APRIL 5, 12, 19, 26, MAY 3, 10, 17, 24, 31, JUNE 7, 14, 21, 28 2009 IN THE TOWNSHIP OF SCOTCH PLAINS.

11. Unfinished Business:

12. New Business:

NM/JS

a. Application of Scotch Plains-Fanwood Lacrosse Club to hold a calendar raffle from 4/1/09 to 6/30/09 at 1930 Wood Road.

JS/PC

b. Application of Greek Ladies Philoptochos Society, Inc. to hold an off premise raffle on Sunday, March 22, 2009 at Pantagis-Renaissance.

PC/NM

c. Application of Masonic Charity Foundation of NJ to hold a 50/50 raffle at Pantagis-Renaissance on Sunday, January 25, 2009.

NM/JS

d. Application of PTA J. Ackerman Coles School to hold an on Premise raffle on February 21, 2009 at Pantagis-Renaissance.

JS/PC

e. Applications of PTO Jefferson School to hold a 50/50 on premise and

tricky tray on February 7, 2009 at Shackamaxon Country Club.

13. Proposed Ordinances & Resolutions:

- NM/PC a. Resolution authorizing the Tax Collector to waive the interest Accruing on the 4th quarter for property located at 222 Park Avenue AKA Block 805 Lot 2.
- b. Removed from agenda.
- JS/PC c. Resolution authorizing Jersey Professional Management for shared services consulting service for 2009.
- PC/NM. d. Resolution entering into an agreement with COAH and Wachovia Bank for COAH developer fees.
- PC/JS e. Resolution approving the COAH Fair Share Housing Plan.
- PC/JS f. Resolution authorizing the County of Union to apply for a Special Deer Management Permit for the portion of Watchung Reservation that falls within the Township.
- PC/JS g. Resolution to authorize Wildlife Management Services to engage in deer culling program as per their census analysis.
- NM/PC h. Resolution for Watchung Sanitary Sewer.
- JS/NM i. Resolution authorizing Health Officer and Mayor to execute agreements between Scotch Plains Health and Elizabeth Health Dept. for STD and TB Services.
- “ j. Resolution authorizing Health Officer and Mayor to execute a second amendment to agreement between Scotch Plains and University of Medicine and Dentistry on behalf of its University Hospital-Lattimore Practice at UMDNJ regarding confirmed or suspected cases of tuberculosis disease.
- NM/JS k. Resolution authorizing additional funds for Alternate Municipal Prosecutor for the Calendar Year 2008.
- l. Resolution authorizing the Engineering Department to execute proposal from EKA Associates, PA relating to protective retaining wall located behind 49 Highlander Dr. and release of additional funds relating to same.

m. Resolution authorizing the Director of Parks and Recreation to submit a grant application to the County Board of Chosen Freeholders for the handyman program.

n. Resolution for the transfer of funds.

14. Miscellaneous Business:

15. Address from the floor:

16. Adjournment: