

RESOLUTION

**Accepting, Approving and/or Adopting the
Consent Agenda of March 2, 2009**

WHEREAS, the Township Council of the Township of Livingston has determined that certain items on its agenda which have the unanimous approval of all Councilmembers and do not require comment shall be termed the "Consent Agenda"; and

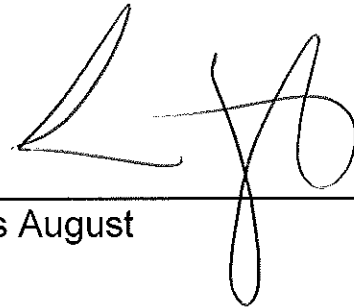
WHEREAS, the Township Council has determined that to increase its efficiency, the Consent Agenda shall be adopted with one resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the items on the regular agenda for March 2, 2009, attached hereto, which are preceded by an "*" are the Consent Agenda and are hereby accepted, approved and/or adopted.

Approved as to form:

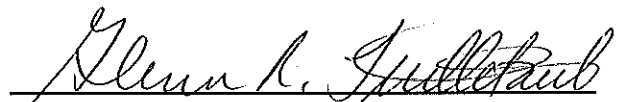


Sharon L. Weiner
Township Attorney



Charles August

Mayor



Glenn R. Turtleaub
Township Clerk

Adopted: March 2, 2009