

AGENDA

Town Hall --357 South Livingston Avenue - 8:00 P.M.

Notice of this meeting has been given in accordance with the "Open Public Meetings Law."
"Annual Notice" was faxed to the West Essex Tribune and the Star-Ledger on January 3, 2012.

Statement of Decorum

Pursuant to Township Code Section 2-15, while the Township Council is in session, any person who desires to address the Council must first be recognized by the presiding officer. Recognized speakers must make their statements within six cumulative minutes, unless such time is extended by the Council. Appropriate decorum is to be observed at all times.

1. Roll Call
2. Silent Meditation and Pledge of Allegiance
3. Presentations
 - a) Camuso Holiday Committee--Saint Barnabas Burn Foundation
 - i) Auxiliary Police Recognition
 - b) Swearing-in Ceremony--Police Officers Joseph Santasieri and Brian Baker
4. Essex County Update/Questions
5. Public Comments on Agenda Items
6. Resolution - Consent Agenda [Includes All Items Marked "*" R-12-65 Packet
- 7.* Approval of Minutes Packet
January 9, 2012
- 8.* Administrative Agenda
- 9.* Administrative Officers' Reports
- 10.* Approval of Licenses
 - a) RA 3375 JFK Medical Center Foundation Off Premise 50/50 May 11, 2012 Packet
 - b) RA 3376 Mental Health Association of Essex County Off Premise 50/50 May 10, 2012 Packet
 - c) RA 3378 Mental Health Association of Essex County Tricky Tray May 10, 2011 Packet
11. Final Hearing Ordinances
12. Proposed Ordinances
13. Resolutions
 - a) R-12-66 Canceling 2011 Budget Appropriations Packet
 - b) R-12-67 Increasing Reserve for Self-insurance Packet
 - c) R-12-68 Transfer 2011 Appropriation Reserves Packet
 - d) R-12-69 Increasing Reserve for Accumulated Absences Packet
14. Public Comment
15. Remarks by Mayor and Members of the Council
16. Recess

GLENN R. TURTLETAUB
Township Clerk