

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 12/21/07.

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) HOPE – Donation of funds raised through sale of luminaries
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "*"R-08-50
- 7.* Approval of Minutes
 - a) January 7, 2008
- 8.* Administrative Agenda
- 9.* Administrative Officers' Reports
- 10.* Approval of Licenses
11. Final Hearing Ordinances
 - a) Ordinance 1-2008 Amending Chapter 170 of the Code-Livingston Mall Zoning Changes Packet
 - b) Ordinance 2-2008 Amending & Supplementing C170 Add New Section/Special Meeting Fee/Art. VII Fees Packet
 - c) Ordinance 3-2008 Amending & Supplementing C68 Animals/Add New Article V "Restricting the Feeding of Deer" Packet
12. Proposed Ordinances
 - a) Ordinance 4-2008 Auth. A Special Emergency App. Of \$800K for the Prep & Execution of Complete Program of Revaluation of Real Property for use by the Tax Assessor Packet
13. Resolutions
 - a) R-08-49 Approving Fees for Certain Recreation Programs Packet
 - b) R-08-51 Rejecting Bids Received for HVAC Maintenance & Repairs C.M. No. 5
 - c) R-08-52 Award of Contract – Argus Construction & Equip. Co.-Streetscape Phase IV (**resolution to follow**) C.M. No. 6
 - d) R-08-53 Award of Contract – Veritext for Court Reporter Services C.M. No. 4
 - e) R-08-54 Authorizing Municipal Reimbursement Agreement with the Pointe Packet
 - f) R-08-55 Auth. Approval of Final Change Order – CARO Construction/Repair of Granite Curb Block Packet
 - g) R-08-56 Person to Person/Place to Place-Transfer-Plenary Distribution License-Medical Center Pharmacy Packet
 - h) R-08-57 Authorizing Risk Management Agreement w/Fairview Insurance Associations Agency, Inc. Packet
 - i) R-08-58 Authorizing Contract With Morris Land Conservancy - \$11,000.00 Packet
 - j) R-08-59 Authorizing the Award of a Non Fair & Open Contract for Special Litigation Counsel Packet
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB
Township Clerk