

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 and 48 hour notice faxed on February 5, 2008.

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
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "*"R-08-71
- 7.* Approval of Minutes
 - a) January 28, 2008 Packet
 - b) February 4, 2008 Packet
- 8.* Administrative Agenda
- 9.* Administrative Officers' Reports
- 10.* Approval of Licenses Packet
 - a) RA 3139 St. Mary Armenian Church – Off Premise 50/50 Raffle – 6/8/08
 - b) RA 3140 HSA Riker Hill – Casino Nite - 3/14/08
 - c) RA 3141 HSA Riker Hill – On Premise 50/50 Raffle - 3/14/08
 - d) RA 3142 St. Raphael Church – On Premise 50/50 Raffle – 3/8/08
 - e) RA 3143 Kiwanis Club Foundation of Livingston, Inc. – On Premise 50/50 Raffle – 3/12/08
11. Final Hearing Ordinances
12. Proposed Ordinances
13. Resolutions
 - a) R-08-68 Award of Contract – Commercial Moving Services-Santini Moving & Storage - \$49,921.16 C.M. No. 18
 - b) R-08-69 Award of Contract/Removal & Off-Site Disposal Digested Liquid Sludge –WPCF-RD Trucking-\$24.50 per Thousand Packet
 - c) R-08-70 Award of Contract/Replace Water Heater & Boiler at Northland Comm. Ctr.-Advanced Plumbing. Design/NTE\$19,885.00 Packet
 - d) R-08-72 Change Order No. 1-Rapid Pump & Meter Service Co., Inc. - \$6,865.00 for Field Service Packet
 - e) R-08-73 Auth. Use of Competitive Contracting Process for July 4th Food Vendor Services Packet
 - f) R-08-74 Change Order No. 2 – Parsonage Hill Rd. **2/25/08**
 - g) R-08-75 Award of Contract – Bond Counsel – Gibbons, P.C. Packet
 - h) R-08-76 Award of Contract – Labor Counsel – Genova Burns & Vernoia Packet
 - i) R-08-77 Approving Fees for Certain Recreation Programs – Preschool Packet
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB
Township Clerk