

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
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "*"R-08-78
- 7.* Approval of Minutes
a) February 25, 2008
- 8.* Administrative Agenda
- 9.* Administrative Officers' Reports
- 10.* Approval of Licenses
a) RA: 3144 Ruth Estrin Goldberg Memorial for Cancer Research – On Premise Merchandise – 5/12/08
b) RA: 3145 Sisters of Charity of Saint Elizabeth – On Premise Merchandise – 5/5/08
c) RA: 3146 Sisters of Charity of Saint Elizabeth – Off Premise 50/50 Raffle – 5/5/08
11. Final Hearing 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
12. Proposed Ordinances
a) Ord. 5-2008 Bond Ordinance
13. Resolutions
a) R-08-79 Award of Contract/Palmer Assoc. Inc. NTE\$39,230.00/Pool Filtration & Recirculation Equipment C.M. No. 20
b) R-08-80 Authorizing Veteran Tax Exemption Packet
c) R-08-81 2008 Temporary Capital Budget Packet
d) R-08-82 Emergency Temporary Budget Appropriation Packet
e) R-08-83 2008 Temporary Budget Appropriation for Debt Service Packet
f) R-08-84 Amending Resolution R-08-75 Award of Contract – Bond Counsel – Gibbons, P.C. Packet
g) R-08-85 Amending Resolution R-08-76 Award of Contract – Labor Counsel - Genova Burns & Vernoia Packet
h) R-08-86 Non Fair and Open Award – Suburban Consulting Engineering – Peach Tree Pump Station C.M. No. 21
(resolution to follow)
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB
Township Clerk