

**Senior & Community Center - 204 Hillside 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 12/10/09.

**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) Arts Council--Arts Strings Event
  - b) 5 Star Nursing Homes
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.\* Resolution - Consent Agenda [Includes All Items Marked \*\*\*\*R-10-99 Packet
- 7.\* Approval of Minutes
  - a) March 1, 2010 Packet
- 8.\* Administrative Agenda
- 9.\* Administrative Officers' Reports
- 10.\* Approval of Licenses
  - a) RL 3267 Crohn's & Colitis Foundation Casino Night 4/22/10 Packet
  - b) RL 3268 Temple Emanu El Casino Night 5/13/10 Packet
11. Final Hearing Ordinances
  - a) Ord. 8-2010 Amending and Supp. Ch. 170-Defining and Regulating Certain Types of Signs Packet
  - b) Ord 9-2010 Escrow Fees for Engineering Reviews Packet
  - c) Ord 10-2010 Refunding Bond Ordinance Packet
  - d) Ord. 11-2010 Amendment to Tax Exemption of LTC Urban Renewal I, L.L.C. Service Charge Adjustment Packet
  - e) Ord 12-2010 Amendment to Tax Exemption of LTC Urban Renewal II, L.L.C. Service Charge Adjustment Packet
  - f) Ord 13-2010 Amendment to Tax Exemption of LTC Urban Renewal III, L.L.C. Service Charge Adjustment Packet
  - g) Ord. 14-2010 Amendment to Tax Exemption of LTC Urban Renewal IV, L.L.C. Service Charge Adjustment Packet
  - h) Ord. 15-2010 Amending LTC Redevelopment Plan Adopted Ord. 16-2002 & Amending Ord. 47-2003 Packet
12. Proposed Ordinances
13. Resolutions
  - a) R-10-100 Authorizing One-Year Extension of Existing Contract -George S. Coyne Chemical-NTE \$1,933.80 Packet
  - b) R-10-101 Authorizing One-Year extension of Existing Contract with Main Pool--NTE \$56,200 Packet
  - c) R-10-102 Change Orders 71-74 & 76 --Chanree Construction--Municipal and Police Building-\$202,423.32 Packet
  - d) R-10-103 Auth. Contract-Arnold Fur.-State Contract A70354-NTE \$21,000-New Mun. Complex Packet
  - e) R-10-104 Auth. Contract-Business Furn. Inc.-State Contr. A69935-NTE \$264,000 -New Mun Complex Packet
  - f) R-10-105 Auth. Contract - Jami, Inc.-State Contract-NTE \$50,000-Office Furniture- New Muni. Complex Packet
  - g) R-10-106 Auth. Contract- Kimball-State Contract A69941-NTE \$170,000-Off. Furniture- New Munc. Complex Packet
14. Public Comment
15. Remarks by Mayor and Members of the Council
16. Recess

GRT

  
GLENN R. TURTLETAUB, Township Clerk