

Amended
AGENDA

Meeting #12 Regular

Livingston Township Council

Monday, June 1, 2009

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 12/12/08.

Statement of Decorum

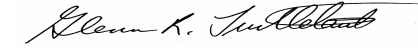
Pursuant to Township Code Section 2-15, while the Township Council is in session, any person who desires to address the Council must first be recognized by the presiding officer. Recognized speakers must make their statements within six cumulative minutes, unless such time is extended by the Council. 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. Public Hearing - Municipal Budget 2009
 - a) R-09-146 Resolution To Read Budget by Title Packet
 - b) R-09-147 Resolution to Adopt 2009 Municipal Budget Packet
- 7*. Resolution - Consent Agenda [Includes All Items Marked "R-09-145] Packet
- 8.* Approval of Minutes
 - a) April 20, 2009 Packet
 - b) May 4, 2009 Packet
- 9.* Administrative Agenda
- 10.* Administrative Officers' Reports
- 11* Approval of Licenses
 - a) RA3198A Sisters of Charity of Saint Elizabeth Off Prem. 50/50 – 5/14/09 **Amending Date 6/22/09** Packet
 - b) RA3199A Sisters of Charity of Saint Elizabeth On Prem. Merch. – 5/14/09 **Amending Date 6/22/09** Packet
 - c) RA3220 Morris County Bar Foundation On Premise Merchandise – 7/27/09 Packet
 - d) RA3221 Mens Club Temple Beth Shalom Off Premise Merchandise – 9/7/09 Packet
12. Final Hearing Ordinances
 - a) Ord. 22-2009 Amending Ch. 227 "Property Maintenance" of the Township Code by Adding A New Section "Sump Pump and Pipe Drain Discharge Control" Packet
 - b) Ord. 23-2009 Supplementing Ch. 170 Land Use By Adding a New Article "Riparian Zones" Packet
 - c) Ord. 24-2009 Regulate Steep Slopes in the Township Packet
13. Proposed Ordinances
 - a) Ord. 25 -2009 Mt. Pleasant Parking Packet
 - b) Ord. 26-2009 Amending & Supplementing Ch. 170 Defining & Prohibiting Certain Types Signs Packet
14. Resolutions
 - a) R-09-148 Change Order 33 &34 (Chanree Constr)--Mun and Police Bldg Project - \$10,823.00 Packet
 - b) R-09-149 Contract Jenicar Builders Milling & Resurfacing N. Hillside Ave Section 8 & 9-NTE \$311,083.30 Packet
 - c) R-09-150 Award of Contract to VTM for Construction Management Services Packet
 - d) R-09-151 Emergency Three Month Contract Oriental Pacific Maintenance Co. -NTE \$28,944.00 Packet
 - e) R-09-152 Issuance of Estimated Tax Bills Packet
 - f) R-09-153 Award of Contract to Delta Dental 6/1/09
 - g) R-09-154 Resolution re: EMT Training Fund Packet
 - h) R-09-155 Awarding Contract w/ Coppola Svs for Peach Tree Hill Pump Station Improvements-NTE \$284,164.00 Packet
 - i) R-09-156 Awarding Contract for Granite Block Curbing-NTE \$75,000 Packet
 - k) R-09-157 Awarding Contract Trius for two Dump Bodies--NTE \$56,796 Packet
 - l) R-09-158 Awarding Contract Jenicar Builders for Reconstruction Of Cornell Drive--NTE \$378,233.99 Packet
 - m) R-09-159 Grant Submission DOT for sidewalks on Northfield Rd btwn Livingston Ave & Hillside Ave Packet
 - n) R-09-160 Establishing Open Space Tax Rate Packet
 - o) R-09-161 Authorizing Emergency Temporary Budget Appropriations Packet

- p) R-09-162 Authorizing Use of Competitive Contracting Process for A Tax & Utility Billing and Collection System
- q) R-09-163 Authorizing Contract Storr tractor purchase Infield Utility Vehicle & Accessories-NTE \$31,811.13
- r) R-09-164 Change Orders 35, 36, 38-45 Chanree Const. Municipal Police Building- \$263,133.72
- s) R-09-165 Approving Grant Application to NJDOT for Central Connectors Bikeway project

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- 15. Public Statements
- 16. Remarks by Mayor and Members of the Council
- 17. Recess



GLENN R. TURTLETAUB, Township Clerk

GRT/cmo