

**AGENDA**

Livingston Township Council

Monday, July 9, 2007

**357 S. Livingston 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 12/19/06.

**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 2007  
a) R-07-145 Resolution To Read Budget by Title Packet  
b) R-07-146 Resolution to Amend 2007 Municipal Budget Packet
- 7.\* Resolution - Consent Agenda [Includes All Items Marked "\*"R-07-156
- 8.\* Approval of Minutes Packet  
a) June 18, 2007  
b) June 4, 2007
- 9.\* Administrative Agenda
- 10.\* Administrative Officers' Reports
- 11.\* Approval of Licenses Packet  
a) RA: 3108 Mens Club of Temple Beth Shalom – Off Premise Merchandise – 9/3/07  
b) RA: 3109 St. Philomena Church – Carnival – 9/12-16/07  
c) RA: 3110 St. Philomena Church – On Premise 50/50 – 9/12-16/07  
d) RA: 3110 St. Philomena Church – Off Premise 50/50 – 9/12-16/07
12. Final Hearing Ordinances  
a) Ordinance 23-2007 - 2007 Salary and Wage Ordinance Packet  
b) Ordinance 24-2007 Amending & Revising Article VII C170 (Fees) – Site Plans Packet
13. Proposed Ordinances  
a) Ordinance 25-2007 Amending & Supplementing Procedures for Minor Site Plan Ordinance Packet
14. Resolutions  
a) R-07-143 Resolution Authorizing Tax Collector to Prepare & Mail Estimated Tax Bills Memorialized/ Packet  
b) R-07-144 2008 Roid Grant Packet  
c) R-07-147 Annual Renewal of Liquor License – Panevino, Inc./Medical Center Pharmacy Packet  
d) R-07-148 Authorizing Application to Local Finance Board for Waiver of Down Payment Packet  
e) R-07-149 Downtown Business Improvement Zone Loan Program Packet  
f) R-07-150 Authorizing Application for Refunding Bond Ordinance to be filed with LFG (Tax Appeal) Packet  
g) R-07-151 Authorizing the Application for Refunding Bond Ordinance to be filed with LFB (Restructuring of ECIA debt) Packet  
h) R-07-152 Award of Contract for Purchase of 2 Dump Trucks w/Hydraulic Systems & Plow Hitches C.M. No. 48  
Hudson County Motors - \$348,854.00  
i) R-07-153 Library Change Orders Nos. 16 – 37 C.M. No. 49  
j) R-07-154 Award of Contract for Elevator Cab Replacement (Livingston Library)-Slade Industries - C.M. No. 46  
in an amount not to exceed \$37,898.00  
k) R-07-155 Award of Contract for Underground Storage Tank Repairs (4 Township Locations) C.M. No. 47  
T. Slack Environmental Services - \$79,185.00
15. Public Statements
16. Remarks by Mayor and Members of the Council
17. Recess



GLENN R. TURTLEAUB  
Township Clerk