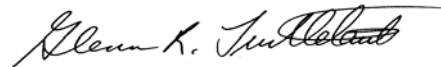


Notice of this meeting has been given in accordance with the "Open Public Meetings Law."  
"Annual Notice" was faxed to the West Essex Tribune and the Star Ledger on 12/19/06 and a 48 hour Notice published in the West Essex Tribune on

**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-07-174
- 7.\* Approval of Minutes  
a) August 6 Packet
- 8.\* Administrative Agenda
- 9.\* Administrative Officers' Reports  
a) 2007 Quarterly Annual Report – Dept. Health Welfare & Human Services Packet
- 10.\* Approval of Licenses  
a) RA-3114 – St. Raphaels Church – 50/50 On Premise Raffle – 11/10/07
- 11. Final Hearing Ordinances
- 12. Proposed Ordinances  
a) Ord. 30-2007 Amending Chapter 29 of the Code – Amend Parking Restrictions Packet
- 13. Resolutions  
a) R-07-175 Award of Contract – Commercial Mowers-DPW-Storr Tractor Company - \$91,226.32 Packet  
b) R-07-176 Award of Contract – Leeboy Brand Path Paver-Construction & Industrial Equipment Corp. - \$73,000.00 Packet  
c) R-07-177 Award of Contract – Vibratory Roller for DPW-Seeley Equipment & Supply Co. - \$28,950.00 Packet  
d) R-07-178 Change Order No. 1– Elevator Cab for Library – Slade Elevator - \$25,319.70 8/20/07  
e) R-07-179 Requesting Approval of Items of Revenue and Appropriation – NJ Dept. of Health & Senior Services Packet  
f) R-07-180 Person to Person Transfer of Alcoholic Beverage Control License from Liv. Beverage Inc. to CJKRS, Inc. Packet  
g) R-07-181 Person to Person Transfer of ABC License From Panevino, Inc. to Panevino, LLC Packet  
=====h) R-07-182 Amending R-07-92 Auth. Purchases Under State of NJ Cooperative Purchasing Program 8/20/07
- 14. Public Statements
- 15. Remarks by Mayor and Members of the Council
- 16. Recess



GLENN R. TURTLETAUB  
Township Clerk