

AGENDA**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 12/21/07.

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
 - a) Citation – Doug Weber Packet
 - b) Proclamation – National Preparedness Month 2008
 - c) Swearing-in of Police Chief Handschuch
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "***R-08-186
- 7.* Approval of Minutes
 - a) August 18, 2008 Packet
 - b) August 4, 2008 Packet
- 8.* Administrative Agenda
- 9.* Administrative Officers' Reports
 - a) Dept. of Health, Welfare & Human Services – Quarterly Report – April, May & June 2008 Packet
- 10.* Approval of Licenses Packet
 - a) RA:3165 St. Barnabas Burn Foundation – Off Premise Merchandise Raffle – 8/29/08
 - b) RA:3166 St. Raphaels Church - Off Premise 50/50 Raffle – 11/ 08
11. Final Hearing Ordinances
 - a) Ordinance 26-2008 Amending Bond Ord. #13-2008 Finally Adopted by the Township Council – 5/5/08 Packet
 - b) Ordinance 27-2008 Amending Chapter 29 -Authorizing Approval of Stop Signs – Woodcrest Drive Packet
 - c) Ordinance 28-2008 Amending Chapter 170 Increasing Fees for the Registration of Residents Businesses Packet
 - d) Ordinance 30-2008 Police Salary Ordinance 2008-2012 Packet
12. Proposed Ordinances
 - a) Ordinance 31-2008 Determining Positions Eligible for the Defined Contribution Retirement Program (DCRP) Packet
 - b) Ordinance 32-2008 Building Department Fee Increases
13. Resolutions
 - a) R-08-187 Award -Furnish an Industrial Snow Plow for Wheel Loaders-Trico Equipment Service, LLC-NTE \$16,500. C.M. No. 100
 - b) R-08-188 Award of Contract-Furnish a Loader Bucket for Wheel Loaders- Trico Equipment Service, LLC-NTE \$15,600. C.M. No. 101
 - c) R-08-189 Authorizing Purchases Under Morris County Cooperative Pricing Council Packet
 - d) R-08-190 Auth. Contract-Rotondi & Sons-Collection, Disposal and Trucking of Leaves-NTE \$672,600. C.M. No. 99
 - e) R-08-191 Award of Non-Fair & Open Contract Four In Car Video Systems-Communications Mobile-Vision-\$22,360.00 C.M. No. 102
 - f) R-08-192 Lease Purchase(s) Financing Bid-Sun Trust Equip. Finance & Leasing Corp.-\$182,755.00 C.M. No. 97
 - g) R-08-193 Appointment of Emergency Management Coordinator & Deputy Coordinator C.M. No. 103
 - h) R-08-194 Auth. Non Fair & Open Contract for Surveying Services-Control Layouts, Inc.-\$16,750.00 Packet
 - i) R-08-195 Auth. Non-Fair & Open Contract/Connolly Enviro., Inc. (Cedar Street Commons - Phase 3)—NTE \$15,275.00 Packet
 - j) R-08-196 Change Orders 8–13 for the Municipal and Police Building—Chanree Construction-\$152,379.28 Packet
 - k) R-08-197 Change Order 1 – Milling & Paving Portions of Tremont & Springbrook – Stanziale Construction Packet
 - l) R-08-198 Auth. A Contract w/Hatch Mott MacDonald-Preparation of Local Limit Reports-WPCF-\$4,300.00 C.M. No. 104
 - m) R-08-199 Auth. Participation in Twp. Bloomfield Feasibility Study on Animal Ctrl & Shelter Svcs. Packet
 - n) R-08-200 Audit of Telecommunications Charges-Schuster Telecom Auditors C.M. No. 98
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB
Township Clerk