

AGENDA

Meeting #28 Regular

Livingston Township Council
Township Hall - 357 South Livingston Avenue
8:00 P.M.

Monday, December 19, 2005

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 12/23/04.

Statement of Decorum

Pursuant to Township Ordinance, Article 2-15(a), 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-05- 186
- 7* Approval of Minutes
 - a) March 21,2005 Packet
 - b) November 7,2005 Packet
 - c) November 21,2005 Packet
 - d) December 5,2005 Packet
- 8*. Administrative Agenda
- 9.* Administrative Officers' Reports
- 10.* Approval of Licenses
RA: 3012 Congregation Etz Chaim Merchandise Raffle (Superbowl Package) 1/31/2006 Packet
11. Final Hearing Ordinances
Ord. 37-2005 Permitting Change of Location of Reorganization Meeting Packet
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12. Proposed Ordinances
 - a) Ord. 38-2005 Amending Chapter 29 Hazel Ave Parking & Restricting Through Traffic Packet
13. Resolutions
 - a) R-05-187 Authorizing Filing of 2006 Essex County Div. of Housing & Community Development Consolidated Plan Application Packet
 - b) R-05-188 Amend & for Disposition of Katrina Relief Funds Packet
 - c) R-05-189 Contract with Hatch Mott MacDonald for Improvements to Littell's Pond Packet
 - d) R-05-190 Adopting Changes- Deferred Compensation Plan Packet
 - e) R-05-191 Adopting Deferred Compensation Plan Administered by ICMA Retirement Corporation Packet
 - f) R-05-192 Library Change Orders 8 & 9 Integrated Construction Packet
 - g) R-05-193 Authorizing Cancellation of Outstanding Checks Packet
 - h) R-05-194 Transfer of Funds Packet
 - i) R-05-195 Award of Contract Sludge Disposal- Russel Reed Packet
 - j) R-05-196 Approval of Settlement Agreement with Integrated Construction Packet
 - k) R-05-197 Award of Contract Disposal Services - Library-Graebel Movers Packet
 - l) R-05-198 Approving compensation for unforeseen cost to Graebel Movers Packet
14. Public Statements
15. Remarks by Mayor and Members of the Council
 - a) Mayor's Appointment of Charles Tahaney & Cynthia Vallario to Library Trustees
16. Recess



GLENN R. TURTLETAUB
Township Clerk