

**AGENDA**

Meeting #12 Regular

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

Monday, May 16, 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
  - a) UNICO 50<sup>th</sup> Anniversary
  - b) Elliot Friedman – Scholarship Award
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.\* Resolution - Consent Agenda [Includes All Items Marked "\*"R-05-107 Packet
- 7\* Approval of Minutes Packet
  - a) May 2, 2005
  - b) April 18, 2005
- 8\*. Administrative Agenda
- 9\* Administrative Officers' Reports
- 10.\* Approval of Licenses Packet
  - a) RA 2980 Benevolent & Protective Order of Elks #1855 – Off Premise 50/50
  - b) RA 2981 Kiwanis Club of Livingston Foundation – Carnivale – June 7 – 11, 2005
  - c) RA 2982 Crohns & Colitis Foundation Greater NJ – Casino Night
  - d) RA 2983 Temple Emanu-El Men's Club – Off Premise 50/50
  - e) RA 2984 YMCA Metropolitan of Oranges - On Premise 50/50
11. Final Hearing Ordinances Packet
  - a) Ord. 13 - Amending Chapter 1 of Article XXI – General Code – Adding New Indemnification
12. Proposed Ordinances
  - a) Ord. 9 – Bond Ordinance Providing an Appropriation of \$1,458,700. Various Improvements Packet
  - b) Ord. 11 – Bond Ordinance Providing an Appropriation of \$380,750. for Improvements to Water Utility System Packet
  - c) Ord. 15 - Capital Projects from Capital Improvement Account Packet
  - d) Ord. 16 - Capital Projects—Water and Swimming Pool Utilities Packet
13. Resolutions
  - a) R-05-101 – Chapter 159 – Open Space Matching Grant – Littell's Pond Project Packet
  - b) R-05-102 – Chapter 159 – Open Space Matching Grant – Prospect Park Project Packet
  - c) R-05-108 – Dedication by Rider – Prospect Park Packet
  - d) R-05-109 – Dedication by Rider – Livingston Advisory Committee for Disabilities Packet
  - e) R-05-110 - Approving Tax Appeal Settlement with Livingston Mall Packet
  - f) R-05-111 - Appointment of McClusker Anselmi as Special Counsel Packet
  - g) R-05-112 - Contract-Hatch Mott McDonald-Design Lighting Plan for Okner Athletic Field Packet
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLEAUB  
Township Clerk