


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) Police Promotions 5/5/08
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.\* Resolution - Consent Agenda [Includes All Items Marked "\*"R-08-121
- 7.\* Approval of Minutes
- 8.\* Administrative Agenda
- 9.\* Administrative Officers' Reports
- 10.\* Approval of Licenses
  - a) RA:3153 K of C #3533, Our Lady of Mountains Council – On Premise 50/50 Raffle
11. Final Hearing Ordinances
  - a) Ordinance 8-2008 Amending & Revising Article IV Chapter 35 of the Code-Fees for Police Service Packet
  - b) Ordinance 9-2008 Amending & Supplementing C170-Adding New Section "Deviation from Interpretation of Provisions of the Livingston Center Redevelopment Plan" and Adding Filing & Review Fees Packet
  - c) Ordinance 10-2008 Salary & Wage Ordinance Packet
  - d) Ordinance 11-2008 Exceed CY 2008 Municipal Budget Appropriation Limits and to Establish a Cap Bank Packet
  - e) Ordinance 12-2008 Bond Ord. - Providing an Approp. of \$430,000 for Improvements to Sewer Utility System Packet
  - f) Ordinance 13-2008 Bond Ord. - Providing an Approp. of \$630,000 for Improvements to Water Utility System Packet
  - g) Ordinance 14-2008 Bond Ord.- Amending Bond Ordinance 3-2002 Packet
  - h) Ordinance 15-2008 Bond Ord.- Amending Bond Ordinance 16-2001 Packet
  - i) Ordinance 16-2008 Bond Ord. –Providing an Approp. of \$6,395,000 Various Imprvmnts & Issuance \$5,830,000 Bonds Packet
12. Proposed Ordinances
  - a) Ordinance 17-2008 Amending & Revising Article Chapter of the Code-Health Department Fees Packet
13. Resolutions
  - =====a) **R-08-122 Authorizing Emergency Temporary Budget Appropriations** Revised Packet
  - b) R-08-123 Authorizing Approval of Change Order No. 1 to the Contract w/Chanree Construction Co. In Connection w/Livingston Municipal/Court/Police Facility Packet
  - c) R-08-124 Authorizing the Approval of a Change Order to the Contract w/Samuel Klein and Company Packet
  - d) R-08-125 Authorizing Purchases Under the State of New Jersey Cooperative Purchasing Program Packet
  - =====e) **R-08-126 Authorizing a Lease Purchase Financing for the Acquisition of Patrol Cars** (5/5)
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB  
Township Clerk