

AGENDA-Change of Venue

Meeting #10 Regular

Livingston Township Council

Monday, May 21, 2007

Harrison School – 148 N. Livingston 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 12/19/06 and a 48 hour notice published in the West Essex Tribune and the Star Ledger on May 8, 2007.

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) Climate Control – Josh Cimbol
 - b) Honoring Mark Kamilow for service on the Livingston Environmental Commission
 - c) Harrison School Student Council - Children's Theatre Performance
 - d) Greensburg, Kansas – Charitable Contribution Campaign
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "*"R-07-121
- 7* Approval of Minutes
 - a) 5/7/07 Packet
- 8* Administrative Agenda
- 9.* Administrative Officers' Reports
 - a) 2007 Quarterly Annual Report- Dept of Health, Welfare & Human Services Packet
- 10.* Approval of Licenses
 - a) RA 3103 – Chrons & Colitis Foundation – Casino Nite – 6/7/07 Packet
11. Final Hearing Ordinances
 - a) Ordinance 10-2007 Revising Article IV C35 for Fees for Police Services Packet
 - b) Deleted
 - c) Ordinance 12-2007 Establishing Sewer Utility Packet
 - d) Ordinance 13-2007 Amending C30 Article 1 – Charges for Water Usage Packet
 - e) Ordinance 14-2007 Amending C251 Article 2 – Charges for Sewer Utility Packet
 - f) Ordinance 15-2007 Bond Ordinance - Reappropriating \$211,534.27 Obligations not needed for their original purposes for various Water Utility Improvements Packet
 - g) Ordinance 16-2007 Bond Ordinance - \$971,465.73 Improvements to Water Utility System Packet
 - h) Ordinance 17-2007 Bond Ordinance – Appropriation of \$638,000 for Improvements to Sewer Utility System Packet
 - i) Ordinance 18-2007 Bond Ordinance – Appropriation of \$413,465.73-Improvements to Water Utility System Packet
 - j) Ordinance 19-2007 Bond Ordinance – Appropriation of \$5,990,155.91-Variou Improvements in and by the TOL Packet
 - k) Ordinance 20-2007 Bond Ordinance – Reappropriating \$410,193.09 Proceeds of Obligations not needed for their Original Purposes for Various Improvements Packet
12. Proposed Ordinances
13. Resolutions
 - a) R-07-122 Rejecting Bids for Third Party Elevator Inspection Services C.M. No. 39
 - b) R-07-123 Authorizing a 24 Month Contract w/Statewide Sanitation Services Inc. in the Amount of \$148,440.00 C.M. No. 38
 - c) R-07-124 Award of Contract for Professional Engineering Services-3rd Party Commissioning Agent-\$54,825.00 C.M. No. 40
 - d) R-07-125 Directing Application be Made to the Local Finance Board Pursuant to NJSA 40A:2-11(c) & 40A:2-7 (d) Packet
 - e) R-07-126 Auth. the Application for Ref. Bond Ordinance to be Filed w/the Local Finance Board Pursuant to NJSA 40A:2-51 Packet
 - f) R-07-127 Emergency Temporary Appropriation Packet
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB
Township Clerk