

AGENDA-Amended

Meeting #21 Regular

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

Monday, November 5, 2007

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.

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
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "*"R-07-226
- 7.* Approval of Minutes
a) October 15, 2007 Packet
- 8.* Administrative Agenda
- 9.* Administrative Officers' Reports
a) Dept. of Health, Welfare & Human Services – Quarterly Report – July, Aug, Sept. 07 Packet
- 10.* Approval of Licenses
a) RA:3125 – Men’s Club Temple Emanu El – Off Premise 50/50
11. Final Hearing Ordinances
12. Proposed Ordinances
13. Resolutions
a) R-07-215 Appointment of Alternate Deputy Registrar – Health Department Packet
b) **Removed**
c) R-07-217 Award of Contract for Bleachers for Ball Fields Packet
d) R-07-218 Award of Contract for Dual Faced Multisport Scoreboard Packet
e) R-07-219 Appointments to Emergency Planning Council Packet
f) R-07-220 Amending Resolution R-07-92 Authorizing Purchases Under State of NJ Coop. Purch. Pgm. Packet
g) R-07-221 Endorsing the Green Acres, Farmland, Blue Acres & Historic Preservation Bond Act of 2007 **Memorialized**
h) R-07-222 Authorizing Disposition of Surplus Equipment **Memorialized**
i) R-07-223 Rejecting Bids Received for Waste Gas Burner Replacement C.M. No. 89
j) R-07-224 Memorializing a Deed Easement Between Lipka & Livingston Packet
k) R-07-225 Authorizing Participation in Adaptive Recreation Grant Packet
l) R-07-227 Release of Performance Bond – Beaufort Heights **11/5/07**
m) R-07-228 Transfer of Funds (**schedule to follow**) Packet
n) R-07-229 Authorizing Approval of Final Change Order w/Marino Paving –Parking Lot-Main Firehouse Packet
o) R-07-230 Authorizing Purchases Under Morris County Cooperative Purchasing Program Packet
p) R-07-231 Authorizing Disposition of Surplus Equipment Packet
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB
Township Clerk