

Change of Venue - Livingston Public Library, 10 Robert Harp Drive - 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 hr. notice on November 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) Proclamation - Livingston Library Staff Packet
 - b) Citation – Livingston Teen Advisory Council Packet
 - c) Proclamation – Library Staff Appreciation Week Packet
4. Hearing – County Consolidated Plan Funding Application (CDBG)
5. Essex County Update/Questions
6. Public Comments on Agenda Items
- 7.* Resolution - Consent Agenda [Includes All Items Marked "*"R-07-232
- 8.* Approval of Minutes
 - a) November 5, 2007 Packet
- 9.* Administrative Agenda
- 10.* Administrative Officers' Reports
- 11.* Approval of Licenses
 - a) RA:3126 St. Raphaels Church – On Premise 50/50 Raffle – 12/16/07 Packet
12. Final Hearing Ordinances
13. Proposed Ordinances
14. Resolutions
 - a) R-07-233 Determining Form and Other Details of NTE \$2,850,000 Refunding General Obligation Bond Packet
 - b) R-07-234 Award of Contract – Fire Hydrant Parts – Water Works – NTE \$75,000.00 C.M. No. 92
 - c) R-07-235 Award of Contract – Fire Hydrant Installation – Ischia Corp. – NTE \$119,850.00 C.M. No. 91
 - d) R-07-236 Rejection of Bids – Water Heater Replacement C.M. No. 90
 - e) R-07-224 Memorializing a Deed Easement Between Lipka & Livingston Packet
 - f) R-07-237 Authorizing Purchases Under Morris County Cooperative Purchasing Program Packet
 - g) R-07-238 Transfer of Funds (**Schedule to Follow**) Packet
15. Public Statements
16. Remarks by Mayor and Members of the Council
17. Recess



GLENN R. TURTLETAUB
Township Clerk