

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 12/12/08.

**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) "Donna's Kids" Packet
4. Essex County Update/Questions
5. Public Comments on Agenda Items
6. Resolution - Consent Agenda [Includes All Items Marked "\*\*\*" R- 09-283 Packet
- 7.\* Approval of Minutes
  - a) December 7, 2009 Packet
- 8.\* Administrative Agenda
- 9.\* Administrative Officers' Reports
- 10\* Approval of Licenses
  - a) RL 3244 National Council of Jewish Women Off Premise Merchandise 5/26/10 Packet
  - b) RL 3245 Robert Wood Johnson University Off Premise 50/50 4/24/10 Packet
  - c) RL 3246 Salaam Shriners AAONMS Off Premise 50/50 9/25/10 Packet
  - d) RL 3247 St. Raphaels On Premise Merchandise 1/30/2010 Packet
  - e) RL 3248 St. Raphaels On Premise 50/50 1/30/2010 Packet
  - f) RL 3249 Livingston Wrestling Club On Premise 50/50 Various Dates Packet
11. Final Hearing Ordinances
  - a) Ord. 35-2009 Alteration of Speed Limits on Shrewsbury Drive and Laurel Avenue Packet
  - b) Ord. 36-2009 Charges for Sewer Packet
  - c) Ord. 37-2009 Charges for Water Usage Packet
  - d) Ord. 38-2009 Amending and Revising Code for Fire Permit Fees Packet
12. Proposed Ordinances
13. Resolutions
  - a) R-09-284 Livingston Community Partnership Budget Packet
  - b) R-09-285 Authorizing Filing of 2010 Essex County CDBG Application Packet
  - c) R-09-286 Authorizing Approval of Change Order No. 66 -Chanree Const.-  
Municipal Services and Police Building - \$113,001.98 Packet
  - d) R-09-287 Authorizing Club License for Masons Packet
  - e) R-09-288 Transfer Budget Appropriations Packet
  - f) R-09-289 Cancel Outstanding Checks Packet
  - g) R-09- 290 Cancel Improvement Authorizations of the General Capital Fund Packet
  - h) R-09-291 Cancel 2009 Budget Appropriations of Sewer Utility Operating Fund Packet
  - i) R-09-292 Cancel 2009 Budget Appropriations-Swimming Pool Utility Operating Fund Packet
  - j) R-09-293 Cancel 2009 Budget Appropriations-Water Utility Operating Fund Packet
  - k) R-09-294 Increasing Deferred Local School District Tax Packet
  - l) R-09- 295 Requesting Legislature Restructure Tax and Franchise Fees Packet
  - m) R-09-296 Award of Contract for Township Auditor NTE \$89,500 Packet
  - n) R-09-297 Award of Contract for Township Bond Counsel NTE \$120,000 Packet
  - o) R-09-298 Change Order No. 1 - McCarter & English - \$20,000 Packet
  - p) R-09-299 Award of Contract-Kinsey Associates-Professional Engineering Services-NTE \$10,500 Packet
  - q) R-09-300 Award of Contract - American Ramp Co. dba Hardcore Shotcrete Skateparks-NTE \$83,967 Packet
  - r) R-09-301 Authorizing Interlocal Services Agreement with the Township of Roseland Packet
  - s) R-09-302 Restructure Tax and Franchise Fees on Cable Telecommunication Service Providers Packet
  - t) R-09-303 GSMJIF Trust Agreement and Resolution to Rejoin Packet
  - u) R-09-304 Approval Change Order No One Hatch Mott MacDonald Packet
  - v) R-09-305 Contract Genova, Burns & Vernoia for Labor Counsel NTE \$60,000.00 Packet
  - w) R-09-306 Award Contract Talley Planning Assoc. for Township Planner NTE \$60,000.00 Packet

- x) R-09-307 Award Contract Hedinger & Lawless for Special Litigation Counsel NTE \$75,000.00 Packet
- y) R-09-308 Award Contract Potters & Della Pietra for Special Environmental Counsel NTE \$20,000.00 Packet
- z) R-09-309 Authorize Risk Management Consultant's Agreement w/ Fairview Associates Packet

- 14. Public Statements
- 15. Remarks by Mayor and Members of the Council
- 17. Recess

  
GLENN R. TURTLETAUB, Township Clerk

GRT