

AGENDA - REVISED

Meeting #7 Regular

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

Monday, March 21, 2005

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 12/23/04.

Statement of Decorum

Pursuant to Township Ordinance, Article 2-15(a), 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) Health Department
 - b) Kiwanis 75th Anniversary – Presentation of Donation
 - c) Unico Awards Recipients- **Brian Piccolo Award** – Meghan Ladolcetta
Heritage Middle School, Taylor Collins, Brielle Namer, Andrew Webster, Gregory Romagnoli
Aquinas Academy – Marisa Banzhaf, Kevin Fiory
4. Essex County Update/Questions
5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "*"R-05-72
- 7* Approval of Minutes Packet
 - a) January 10, 2005
 - b) March 7, 2005
- 8* Administrative Agenda
- 9.* Administrative Officers' Reports
- 10.* Approval of Licenses Packet
 - a) RA 2972 Kiwanis Club of Livingston – 50/50 Off Premise Raffle
 - b) RA 2973 St. Mary Armenian Church – 50/50 Off Premise Raffle
11. Final Hearing Ordinances
12. Proposed Ordinances
 - a) Ord. 4 – Establishing Regulations for Temporary Outdoor Seating Areas Packet
 - b) Ord. 5 - Refunding Bond Ordinance appropriating \$5,150,000 and authorizing issuance of \$5,150,000 bonds or notes for financing the cost thereof Packet
 - c) Ord. 6 – Amending Chapter 29 – Parking on Grand Terrace & Arden Rd. Packet
 - d) Ord. 7 – Authorizing \$15,228,000. Bonds or Notes for providing Appropriation for Various Improvements - Construction of Municipal Building/Police Headquarters, Streetscape Improvements - South Livingston Avenue & Mt. Pleasant Avenue Packet
 - e) Ord. 8 – 2005 Salary & Wage Ordinance Packet
13. Resolutions
 - a) R-05-73 Authorizing Approval of Change Orders 1, 2 & 3 w/Integrated Enterprises – Library Project Packet
 - b) R-05-74 Authorizing the Application for Refunding Bond Ordinance to be Filed with the Local Finance Board Packet
 - c) R-05-75 Appointment of Emergency Management Coordinator and Deputy Municipal Disaster Control Director Packet
 - d) R-05-76 Award of Contract – Asbestos Abatement at the Library – VMC Company, Inc. - \$60,000.00 Packet
 - e) R-05-77 Award of Contract – Enter into contract w/Sprint - Wireless Communication Antenna – Chetwynd Water Tank - \$50,012. per year – five year term Packet
 - f) R-05-78 Transfer of 2004 Appropriation Reserves Packet

-----g) R-05-79 Directing Application to be made to the Local Finance Board
-----h) R-05-80 Amendment to 2005 Temporary Capital Budget

Packet
Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc