

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 12/22/03.

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 6 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) Township Appearance - Calabria's
 - b) Council Donation of Checks to Youth Appreciation Week
4. Hearing
 - a) Comcast Franchise Renewal Application – 8:00 p.m.
5. Public Comments on Agenda Items
6. Resolution - Consent Agenda [Includes All Items Marked "**"]R-04-113
- 7* Approval of Minutes
- 8* Administrative Agenda
9. Administrative Officers' Reports
10. Approval of Licenses
 - a) RA 2919 – Temple Emanu El – 50/50 Raffle Packet
 - b) RA 2920 – Temple Emanu El- Merchandise Raffle Packet
 - c) RA 2921 - Morris County Bar Foundation – 50/50 Raffle Packet
11. Final Hearing Ordinances
 - a) Ord. No. 6 – Amending Chapter 16, Adding a New Article 8 Entitled “Trees” Packet
12. Proposed Ordinances
13. Resolutions
 - a) R-04-107 County Open Space – Littel’s Pond Packet
 - b) R-04-112 County Open Space Grant – Prospect Park Packet
 - c) R-04-114 Authorizing NJDEP Grant – LEC C.L.No.11
 - d) R-04-86 Authorizing Cancellation of Grant Receivables & Reserve Balances Packet
 - e) R-04-94 Authorizing Health Benefits Waiver Program Packet
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB
Township Clerk