

AGENDA--AMENDED

Meeting #25 Regular

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

Monday, December 6, 2004

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 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. Hearing – County Consolidated Plan Funding Application (CDBG)
5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "*"R-04-175
- 7* Approval of Minutes
 - a) October 18, 2004 Packet
 - b) November 15, 2004 Packet
- 8*. Administrative Agenda
 - a) Award of Contract – Maintenance Storage Building – Northland Park – Mgr's, Recommendation – TQM Construction Corp., Rockaway, NJ –Total Bid \$137,200.00 Packet
 - b) Award of Contract – Janitorial Contracts 2005 (C.L.No.43) – Mgr's. Recommendation – Town Hall: Statewide Sanitation Services Corp., Orange, NJ - &8,160.00 Police, Fire Hqs. & Stations, Sr. & Community Ctr. – LaProprete Janitorial Services, Metuchen, NJ \$4,450.00, \$4,450.00 & \$19,000.00 Packet
- 9.* Administrative Officers' Reports
 - a) Department of Health, Welfare & Human Services – 4th Qtr. Report Packet
 - b) Livingston Zoning Board of Adjustment – 2003 Annual Report Packet
- 10.* Approval of Licenses Packet
 - a) RA 2951 Kiwanis Club – Basket Raffle
 - b) RA 2952 Men's Club – Temple Emanu El– Merchandise Raffle
 - c) RA 2953 Temple Beth Shalom – Off Premise Raffle
 - d) RA 2954 Congregation Etz Chaim – Off Premise Raffle
11. Final Hearing Ordinances
 - a) Ord. 28-2004 – Stop Signs on West McClellan Avenue Packet
 - b) Ord. 29-2004 – Amendment to Traffic Code Packet
12. Proposed Ordinances
13. Resolutions
 - a) R-04-176 – Approving Fees for Certain Recreation Programs Packet
 - b) R-04-177 – Resolution Per N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) Packet
 - c) R-04-179 – Appointments to Bi-Partisan Advisory Committee on Committee Appts. Packet
 - d) R-04-180 - Approving 2005 Budget - Livingston Community Partnership Corporation Packet
 - e) R-04-181 – Authorizing Cancellation of Outstanding Checks Packet
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB
Township Clerk