

AGENDA

Meeting #26 Regular

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

Monday, December 20, 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
 - a) Junior Lancers Football Teams A & B – Super Bowl Champions
 - b) Team New Jersey 2004 – Presentation to Council
 - c) Dan Kraft – LEC
 - d) Health Department – Flu Vaccine Program
 - e) Swearing-In—Officer Trajer
4. Public Comments on Agenda Items
- 5.* Resolution - Consent Agenda [Includes All Items Marked "R-04-184]
- 6* Approval of Minutes
- 7* Administrative Agenda
 - a) Recommendation - Award of Contract –Recreation Management Software – Recware Safari The Active Network - Sacramento, CA - Total Bid \$29,333.00 Packet
 - b) R-04-189 Resolution Authorizing Grant Application – Livingston Ballfield Lighting C.L.No. 46
- 8.* Administrative Officers' Reports
- 9.* Approval of Licenses Packet
 - a) RA 2955 Temple Beth Shalom – Car Raffle
 - b) RA 2956 Foundation for Diabetes Research – 50/50 Raffle
10. Final Hearing Ordinances Packet
 - a) Ord. 29 - Amendment to Traffic Code
11. Proposed Ordinances Packet
 - a) Ord. 30-2004 - AN ORDINANCE ESTABLISHING AND CREATING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF LVIINGSTON
12. Resolutions
 - a) R-04-185 Authorizing Agreement with Sunyses Packet
 - b) R-04-182 Authorizing Cancellation of Outstanding Taxes Packet
 - c) R-04-183 Authorizing Filing of 2005 Essex County Division of Housing & Community Development Consolidated Plan Application Packet
 - d) R-04-186 Re-Appointment of Township Clerk Packet
 - e) R-04-187 Transfer of Funds Packet
 - f) R-04-188 Resolution in Support of the Esx. Cty. Prosecutorial Unification Pilot Prgm Act of 2004 Packet
13. Public Statements
14. Remarks by Mayor and Members of the Council
15. Recess



GLENN R. TURTLEAUB
Township Clerk