

AGENDA

Meeting #8 Regular

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

Monday, March 15, 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 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) Proclamation - Youth Art Month - March, 2004 Packet
 - b) Township Appearance Committee - Calabria's
4. Public Comments on Agenda Items
5. Resolution - Consent Agenda [Includes All Items Marked "*"]R-04-90
- 6* Approval of Minutes
 - a) 1/26/04 Packet
 - b) 3/1/04 Packet
- 7* Administrative Agenda
- 8* Administrative Officers' Reports
- 9* Approval of Licenses
 - a) RA 2911 Essex County Bar Association - Casino Nite Packet
 - b) RA 2912 St. Barnabas Burn Foundation - 50/50 Raffle Packet
10. Final Hearing Ordinances
11. Proposed Ordinances
12. Resolutions
 - a) R-04-84 Supporting A-1786 and S-263 to Call a Constitutional Convention Packet
 - b) R-04-85 Transfer of 2003 Appropriation Reserves Packet
 - c) R-04-86 Authorizing Cancellation of Grant Receivables and Reserve Balances Packet
 - d) R-04-87 Authorizing Cancellation of Capital Appropriation Balances of Completed Projects Packet
 - e) R-04-88 Authorizing Cancellation of Outstanding Checks Packet
 - f) R-04-89 Approving Fees for Certain Recreation Programs Packet
 - g) R-04-91 Amending Resolution Appointing McCarter & English, LLC as Special Counsel Packet
 - h) R-04-92 2004 Emergency Temporary Appropriation Packet
 - i) R-04-93 Authorizing Grant Application-Assistance to Firefighters Program Packet
13. Public Statements
14. Remarks by Mayor and Members of the Council
15. Recess



GLENN R. TURTLETAUB
Township Clerk