

AGENDA

Meeting #10 Regular

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

Monday, May 5, 2003

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 12/27/02.

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) 90th Anniversary of Essex County Section of National Council of Jewish Women
4. Public Comments on Agenda Items
5. Resolution - Consent Agenda [Includes All Items Marked "***"]R-03-78
- 6* Approval of Minutes
 - a) 4/14/2003
- 7* Administrative Agenda
- 8* Administrative Officers' Reports
- 9* Approval of Licenses
10. Proposed Ordinances
 - a) Ord. No.20 Bond Ordinance - Authorizing Various Projects in Aggregate Amount of \$1,126,105.00 Packet
 - b) Ord. No.21 Bond Ordinance - Water Utility in Aggregate Amount of \$425,000.00 Packet
 - c) Ord. No. 22 Amending Chapter 29, Article 13 to Place Parking Restrictions on a Portion of Old Road Packet
11. Final Hearing Ordinances
 - a) Ord. No. 14-2003-Salary/Wage Ordinance Packet
 - b) Ord. No. 15-2003-New Bus Stop Packet
 - c) Ord. No. 16-2003-No Smoking - Pools & Little League Fields Packet
 - d) Ord. No. 17-2003-Authorizing Capital Expenditures in Aggregate Amount of \$48,500 (Pool Utility Account) Packet
 - e) Ord. No. 18-2003-Authorizing Expenditures in Aggregate Amount of \$263, 950 (Various Current Projects - Capital Improvement Fund) Packet
 - f) Ord. No. 19-2003-Authorizing Expenditures in Aggregate Amount of \$67, 655 (Various Current Projects - Water Utility Account) Packet
12. Resolutions
 - a) Resolution - Authorizing Grant Agreement Between NJDEP & LEC-R-03-80 Packet
 - b) Resolution - Authorizing the Approval of Change Order No.1 & 2 (P.J. Smith Electrical - Senior Comm. Ctr.) R-03-81 Packet
 - c) Resolution - Authorizing the Approval of Change Order No. 1, 2, 3, 4 - (Walter H. Poppe - Senior Comm. Ctr.) R-03-82 Packet
 - d) Resolution - Authorizing the Approval of Change Order No. 1 - (Ray Palmer Assoc. - Northland Pool) R-03-83 Packet
 - e) Resolution - Authorizing the Approval of Change Order No. 1 & 2 (Central Jersey Mechanical - Senior Comm. Ctr.) R-03-84 Packet
 - f) Resolution - Technical Review Fee Schedule R-03-85 Packet
 - g) Resolution - Hiring Dubrows Nursery for work connected with 911 Memorial R-03-86 Packet
 - h) Resolution-Authorizing Cancellation of Outstanding Check Packet
13. Public Statements
14. Remarks by Mayor and Members of the Council
15. Recess



GLENN R. TURTLETAUB
Township Clerk

