

AGENDA

Meeting #13 Special Regular

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

Monday, June 23, 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 and "48-hr Notice" was faxed to the West Essex Tribune and the Star-Ledger on 6/17/03.

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
4. Public Comments on Agenda Items
5. Resolution - Consent Agenda [Includes All Items Marked "**"]R-03-103
- 6* Approval of Minutes
a) 6/16/03 Packet
- 7* Administrative Agenda
a) Award of Bond Sale - Library Project C.L.No. 8, Packet
- 8* Administrative Officers' Reports
- 9* Approval of Licenses
10. Proposed Ordinances
a) Ord.27-Authorizing Township to Sell & Convey by Private Sale of Lot Packet
11. Final Hearing Ordinances
12. Resolutions
a) Resolution - Authorizing 2002 Municipal Recycling Tonnage Grant Application R-03-104 Packet
b) Resolution - Award of Contract - Insurance - R-03-105
c) Resolution - Change Order to Contract with Hatch Mott MacDonald -
Northland Little League R-03-106 Packet
d) Resolution - Water Antennae R-03-107 Packet
13. Public Statements
14. Remarks by Mayor and Members of the Council
15. Recess



GLENN R. TURTLETAUB
Township Clerk