

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
Citizens of Achievement Award
 Punam Bhargava
 Irene Feigen
 Harriet Hiller
 Vivien Olshen
 Phyllis Meranus
4. Public Comments on Agenda Items
- 5.* Resolution - Consent Agenda [Includes All Items Marked "***"]R-04-117
- 6* Approval of Minutes
 a) 4/26/04 Packet
 b) 5/10/04 Packet
 c) 5/3/04 Packet
- 7*. Administrative Agenda
 a) Award of Contract – Road Reconstruction – Nottingham & W. Oakwood Ave. (C.L.No.12,Conf. 5/17)
 b) Award of Contract – Refectory Swimming Pools C.L.No. 13
 c) Award of Contract – Flashing Pedestrian Crosswalk Warning Signals C.L.No.14
 d) Award of Contract – Median Plantings Northfield Rd. C.L.No.15
- 8.* Administrative Officers' Reports
- 9.* Approval of Licenses Packet
 a) RA 2922 Livingston Elks #1855 – 50/50 Raffle
 b) RA 2923 Temple Beth Shalom - Merchandise Raffle
 c) RA 2924 Crohn's & Colitis Foundation of America- Casino Nite
 d) RA 2925 Women's International Zionist Organization - Casino Nite
 e) RA 2926 Crohn's & Colitis Foundation of America
10. Final Hearing Ordinances
 a) Ord. 8-2004 Authorizing Expenditures in the Aggregate Amount of \$233,300. from the Capital Improvement Fund for Various Current Projects. (5/10)
 b) Ord. 9-2004 Authorizing Expenditures in the Aggregate Amount of \$16,100 from the Capital Improvement Fund for Various Current Projects (5/10)
 c) Ord. 10-2004 Authorizing Expenditures in the Aggregate Amount of \$51,800. from the Capital Improvement Fund for Various Current Projects. (5/10)
 d) Ord. No. 7 - No Smoking (5/10)
11. Proposed Ordinances
 a) Ord. 11 – Amending & Revising Chapter 6, Article 1 Pertaining to Dogs Packet
 b) Ord. 12 – Authorizing Funding from Capital Surplus Emergency Repair Vanderbilt Dr./Chestnut St. Storm Sewer Packet
12. Resolutions
 a) R-04-118 Summit Collaborative Advisors-Employee Benefits Study Packet
 b) R-04-119 Hatch Mott McDonald – WPCF Packet
 c) R-03-120 - Resolution – Authorizing Surplus Equipment C.L.No.16
 d) R-04-121 - Resolution – Shade Tree Plantings Northfield Road Medians C.M.No.93
 e) R-04-122 – Emergency Resolution-Vanderbilt Dr./Chestnut St. Storm Sewer Repairs Packet
 f) R-04-123 – Open Space Trust Fund Appraisal on Real Property in Livingston Packet
13. Public Statements
14. Remarks by Mayor and Members of the Council
15. Recess



GLENN R. TURTLETAUB
 Township Clerk