

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) Proclamation Honoring Roberta Miller - Retired Coordinator of Handicap Services Packet
 - b) Proclamation – Family Day - A Day to Eat Dinner with Your Children Packet
4. Hearing
Default of Contracts – Marbell, Inc.
5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "R-04-147]
- 7* Approval of Minutes
 - a) August 9, 2004 Packet
- 8*. Administrative Agenda
 - a) Award Contract – Ross Rd. Water Main Improvements C.L.No.30
 - b) Rejection of Bids – Okner Parkway Athletic Complex C.M.
- 9.* Administrative Officers' Reports
 - a) Department of Health, Welfare & Human Services – 2nd Qtr. Report Packet
- 10.* Approval of Licenses Packet
 - a) RA 2933 Joseph Kushner Hebrew Academy – Merchandise Raffle
 - b) RA 2934 JCC Metrowest – Merchandise Raffle
 - c) RA 2935 St. Raphael's Church – 50/50 Raffle
 - d) RA 2936 Electronic Information & Education Services of NJ
11. Final Hearing Ordinances
 - a) Ord. 20 – Fees for Tent Sales (8/9)
 - b) Ord. 22 – Fees for the Local Violations Schedule (8/9)
 - c) Ord. 21 – Police Salary (8/9)
12. Proposed Ordinances
 - a) Ord. 23 – Amend Chapter 29, Article 5 - Parking & Traffic Restrictions Packet
 - b) Ord. 24 – Sale of Township Property Block 4002 Lot 6 Packet
 - c) Ord. 25 – Amending & Revising Fees for Outside Employment for Police Officers Packet
13. Resolutions
 - a) R-04-148 Corrective Action Plan 2003 Packet
 - b) R-04-149 Approving Fees for Certain Recreation Programs Packet
 - c) R-04-150 Annual Renewal of ABC License – Medical Center Pharmacy Packet
14. Public Statements
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB
Township Clerk