

AGENDA

Livingston Township Council Conference Meeting #3 7:30 p.m. Monday, January 28, 2008
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 12/21/07.

A – Approval of Minutes

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| 1. Conference – January 7, 2008 | 2. Closed – January 7, 2008 | |
| | | Packet |

B. – Unfinished Business

1. **Closed Session**
 - a) **Discussion**-acquisition of open space property

Such matters as may come before the Council requiring consideration in closed session.
2. Township Attorney Report

C. – New Business

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| 1. Summer Recreation Fee Increases | Packet |
| 2. Genova, Burns & Vernoia- Professional Services Rendered | Packet |
| 3. McCarter & English- Professional Services Rendered | Packet |
| 4. Recommendation of Risk Management Agreement w/Fairview Insurance Associations Agency, Inc. | C.M. No. 8 |

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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| a) North Jersey Municipal Employee Benefits Fund | Packet |
| b) 2008 Smart Growth Awards – Nomination Deadline 1/25/08 | Packet |
| c) Mayors Wellness Campaign | Packet |

D2. Correspondence from Livingston Residents

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| a) Kohn (4) | Packet |
| b) Tree-Sewer/Sanitary Lateral Line | Packet |
| c) 184 E. Northfield Rd. | Packet |

D3. Correspondence from Mayor/Council/Manager/Clerk/Attorney

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| a) GRC Complaint 2007-319 | Packet |
| b) GRC Complaint 2007-320 | Packet |

D4. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory

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| a) A Special Edition of the Federal Relations Update | Packet |
| b) Mandatory Training for Land Use Boards | Packet |
| c) Read Across America-NJ | Packet |
| d) COAH Update | Packet |
| e) Important New Information from the DLGS | Packet |
| f) The Mayors Committee for a Green Future – Workshop & Business Mtg. 1/29/07 | Packet |
| g) Governor's Pocket Vetoes | Packet |
| h) Coastal Management Rules Hearing | Packet |
| i) Leagues JobLine Website | Packet |
| j) League's Shared Services Board | Packet |
| k) 2008 Police & Fire Labor Data Service | Packet |
| l) 2008 Brownfield Development Area Applications | Packet |
| m) Proposed Revisions to Wrongful Death Act | Packet |
| n) Support the Troops Pancake Breakfast- National Guard Amory, Lawrenceville, NJ – 4/13/08 | Packet |
| o) Smart Future Planning Grant Request for Proposals | Packet |
| p) Budget Deadline Extensions & Budget Referendums | Packet |
| q) Professional Development Seminar – Survival Skills for Supervisors – 1/25/08 | Packet |
| r) Dual Elective Office Holding Prohibition | Packet |
| s) Attorney General Directive Concerning Immigration & State & Local Law Enforcement-Update | Packet |
| t) Home Ownership Preservation | Packet |
| u) Municipal Library Over-Funding Relief Bill Advances & A-1645 Qualified Purchasing Agent | Packet |

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

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| a) E.C. Hospital Center Ins. Mental Health "Recovery & Wellness thru Research Informed Practice" 2/28/08 | Packet |
| b) Celebration for Freeholder President Bonnie R. Watson – Sugar Ray's - Newark 2/6/08 | Packet |
| c) Susan G. Komen for the Cure – May 4, 2008 – Branch Brook Park, Newark | Packet |
| d) A Greener Economy for Mayors & Businesses: 2008 Forecast – 2/15/08 | Packet |
| e) Livingston Police Dept. sponsors Law Explorer Program First Night – 2/13/08 | Packet |
| f) Twenty –Sixth Annual Dubliner Brunch- Washington DC – 2/1/08 | Packet |
| g) 2008 State of the County Address – 1/28/07 | Packet |

D7. State of New Jersey/County of Essex – Miscellaneous

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| a) Dept of Environmental Protection RE: Shade Tree Program | Packet |
| b) Board of Chosen Freeholders 2008 Meeting Schedule | Packet |
| c) Department of Corrections letter to Police Chief RE: Dept. Inspection Results | Packet |
| d) NJ DCA Wynona M. Lipman Awards/Connie Woodruff Award for Excellence | Packet |
| e) Board of Chosen Freeholders Meeting in Livingston 7/17/08 | Packet |
| f) Dept of Community Affairs RE: Extension for Completion of Mandatory Course Land Use & Planning | Packet |
| g) LaRouche Political Action Committee | Packet |

D8. Informational Items

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| a) Proclamation – Activity Professionals Week – 1/20-26/08 | Packet |
| b) Citation – Banyan School | Packet |

D9. Committee Minutes & Information

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| a) Memorial Day Parade Committee – Meeting Notice – 1/23/08 | Packet |
| b) Township Golf Tournament Committee – Meeting Notice – 2/4/08 | Packet |
| c) LEC-48 hr. Notice – Change of Date for Monthly Meeting – 2/7/08 | Packet |

D10. Notices/Correspondence to Township from Other Townships/Freeholders/Organizations



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc