

## AGENDA

Livingston Township Council Conference Meeting #3 6:30 p.m. Monday, February 7, 2005

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 12/23/04.

### A - Approval of Minutes

- |    |                         |    |                     |    |                    |
|----|-------------------------|----|---------------------|----|--------------------|
| 1. | Closed Session 12/13/04 | 3. | Conference 12/13/04 | 5. | Conference 8/9/04  |
| 2. | Closed Session 12/20/04 | 4. | Conference 12/20/04 | 6. | Conference 1/24/05 |
| 7. | Closed Session 1/24/05  |    |                     |    |                    |

### B. - Unfinished Business

1. **Closed Session**
  - a) **Personnel**
    - 1) Municipal Court Packet
  - b) **Litigation/Potential Litigation**
    - 1) Livingston Mall Tax Appeal C.M.No.17
    - 2) Livingston Town Center, LLC Packet
  - c) **Contract Negotiations**
    - 1) Township Property – Negotiations with Board of Education C.M.No.16

### **Such further matters as may come before the Council requiring consideration in closed session.**

2. **Report from Township Attorney**
3. Guidance Pathway Systems – Street Signs - Meeting 6:30 p.m.

### C. - New Business

1. Transportation Advisory Committee Recommendation – Grand Terrace C.M.No.10
2. Resignation – Essex County Transportation Advisory Board C.M.No.11
3. Wolff & Samson – Legal Fees – December 2004 Packet
4. Change Order No.1 – Integrated Enterprises, Inc. – Library Project C.M.No.13
5. Change Order No.2 – Integrated Enterprises, Inc. – Library Project C.M.No.15
6. Change Order No.3 – Integrated Enterprises, Inc. – Library Project C.M.No.14
7. Fourth of July Committee
8. Request for Filming Packet

### **D. - Miscellaneous Information Items and Communications**

#### D1. Correspondence, Administrative Items & Communications

- a) Taxation of Benefits for Volunteers Packet
- b) Passaic River Coalition – 2004 Environmental Award Packet
- c) Deleted
- d) Deleted
- e) 2005 Smart Growth Planning Grants for Municipalities – Deadline 4/1/05 Packet
- f) William M. Ashby Community Service Award Packet
- g) NJDOT
- h) QWIC, Inc. – Grant Awards Packet

#### D2. Correspondence from Livingston Residents

- a) Deleted
- b) Relocation of Bus Stop Packet
- c) Kohn (2 letters) Packet

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

- a) Searle Packet
- b) Susan G. Koman Breast Cancer Foundation Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) Property Tax Reform (2) Packet
- b) Mayors Fax Advisory – Issuance of NOV Packet
- c) Mayors Fax Advisory – Cap Relief Packet
- d) Read Across America – 3/2/05 Packet
- e) Mayors Fax Advisory – NJ Appellate Division Invalidates Fee-Shifting Provision Packet
- f) 2005 Legislative Roster – Order Form Packet
- g) Pre-Disaster Mitigation Planning Packet
- h) Mayors Fax Advisory – Stormwater Grants Packet
- i) Mayors Fax Advisory – Municipal Eminent Domain Power Packet
- j) League Seminar & NJDOT – NJSA Title 39 - 3/2 & 3/4/05 Packet
- k) Mayors Fax Advisory – Cross Acceptance Packet
- l) Mayors Fax Advisory – Update on Pension Offset Packet
- m) Mayors Fax Advisory – Veterans Centers Packet

D5. Acting Governor Codey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Multi-Community Forum – Public Funding – NJ Schools – 2/9/05 Packet
- b) W.Orange St. Patrick's Day Parade Committee, Inc. 2005 – March 13, 2005 Packet
- c) COAH – Regional Workshops on the Third Round Rules – 3/23, 3/29, 4/6, 4/13, 4/19, 4/26/05 Packet
- d) Troop 12 Eagle Scout Court of Honor – 4/14/05 Packet
- e) Essex County's African American Heritage Month Celebration – 2/15/05 Packet

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

- a) Essex County Liaison Packet
- b) Mobile Office Program – 2/28, 3/21, 4/18, 5/16, 6/20/05 Packet
- c) NJ DOT Fiscal Year 2006 Municipal Aid, Local Bikeway, Safe Streets to School, Transit Village & Centers of Place Programs Packet

D8. Informational Items

- a) COAH Newsletter – 12/04 Packet
- b) Citation Packet
- c) NJN Newslines Packet
- d) State of NJ – Dept. of Corrections – Inspection Report – LPD Packet
- e) Proclamation (2) – Chinese New Year, March Mental Retardation Awareness Month Packet

D9. Committee Minutes & Information

- a) LEC – 48 hr. Notice Packet

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

- a) Township of Millburn – Deer Management Packet



GLENN R. TURTLETAUB  
Township Clerk