

**Revised AGENDA**

Livingston Township Council Conference Meeting # 5 7:30 p.m.. Monday, February 8, 2010

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 12/10/09.

**A. Approval of Minutes**

- 1. January 25, 2010 (Conference and Closed) Packet
- 2. February 1, 2010 (Conference and Closed) Packet

**B. Closed Session**

- 1. Litigation (NJDEP v. Occidental) C.M. No. 16
- 2. Contract Negotiations C.M. No. 17
- 3. Such matters as may come before the Council requiring consideration in closed session

**C. Unfinished Business**


- 1. Township Attorney's Report
- 2. Alan Karpas--Don Watt, V.P. TransOptions---Transportation Grant Packet
- 3. Proposed Ordinance re: Gas Station Signs Packet
- 4. Legal Fees Potters & Della Pietra LLP. Packet
- 5. Town Center Redevelopment Plan Amendment Packet

**D. New Business**

- 1. Escrow Fees for Engineering Reviews C.M. No. 18
- 2. Municipal Building Telephone system and Data Network Switches C.M. No. 12

**E. Informational Items and Communications**

- 1. Correspondence from Livingston Residents
  - a) Kohn ( 20 letters) Packet
- 2. Correspondence from Mayor/Council/Manager/Clerk/Attorney/Boards
- 3. Invitations & Other Dates of Importance
  - a) Chamber of Commerce Monthly Networking Breakfast 2/11/10 Packet
  - b) Livingston Fire Department--Annual Inspection & Dinner---2/9/10---7:30 p.m. Packet
- 4. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory
- 5. State of New Jersey/County of Essex – Miscellaneous
- 6. Committee Minutes & Information
- 7. General Information
  - a) 48-hr Notice--Cancellation of 2/8 Listening Post Packet



GLENN R. TURTLETAUB  
Township Clerk

GRT