

AGENDA

Livingston Township Council Conference Meeting # 6 7:30 p.m., Monday, February 22, 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

B. Closed Session

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| 1. Personnel (NJDEP v. Occidental) | |
| 2. Library Litigation Update | C. M. No. 19 |
| 3. NJAWC Contract for Water Purchase | C. M. No. 26 |
| 4. Livingston Towne Center Amended Financial Agreement | C. M. No. 33 |
| 5. Such matters as may come before the Council requiring consideration in closed session | |

C. Unfinished Business

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| 1. Legal Fees - Potters & Della Pietra | | Packet |
| 2. LYCS Program Update | C. M. No. 24 | |
| 3. Consumer Affairs Update | C. M. No. 21 | |
| 4. Rejection of Bid for Collection, Disposal and Trucking of Leaves for DPW | C. M. No. 22 | |
| 5. Removal and Disposal Sludge | C. M. No. 23 | |
| 6. Contract for electric foe WPCF and Water Department | C. M. No. 27 | |
| 7. Change Order Number One with Main Pool & Chemical Co. | C. M. No. 28 | |
| 8. Refunding Bond Ordinance | C. M. No. 29 | |
| 9. Change Order 2 – Additional Environmental Engineering Service Municipal Building | C. M. No. 30 | |
| 10. Furniture for Municipal and Police Building | C. M. No. 31 | |
| 11. Livingston Towne Center Zoning Changes | C. M. No. 34 | |

D. New Business

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| 1. Legal Fees - Scarinci & Hollenbeck (January 2010) | | Packet |
| 2. Legal Fees – McCarter & English (January 2010) | | Packet |
| 3. Legal Fees – Hedinger & Lawless (January 2010) | | Packet |
| 4. SYLS Fees for Spring and Summer 2010 Programs | C. M. No. 32 | |

E. Miscellaneous

1. Correspondence from Livingston Residents

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| a) Kohn (8) | | Packet |
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2. Correspondence from Mayor/Council/Manager/Clerk/Attorney/Boards

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| a) Council letter to Committee Chairperson | | Packet |
| b) Clerks response to resident RE: "Service Requests" | | Packet |
| c) Planning Board re: Ordinance 4-2010 "Address Change Filing Fee" | | Packet |
| d) Clerks response to Kohn | | Packet |
| e) Clerks response to Kohn RE: Ordinance 6-2010 | | Packet |
| f) Township correspondence letter to TransOptions | | Packet |
| g) Mayor letter to residents RE: Stormwater Management & Local Ordinances | | Packet |

3. Invitations & Other Dates of Importance

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| a) Boy Scouts of America RE: Eagle Scout Andrew R. Keene – May 13, 2010 | | Packet |
| b) Boy Scouts of America RE: Eagle Scout Abhi P. Shah – June, 3, 2010 | | Packet |
| c) American Red Cross 12 th Annual Heroes Breakfast- Englewood Cliffs- June 18, 2010 | | Packet |
| d) Kiwanis Club--80th Charter Night | | Packet |
| e) NJ Environmental Lobby – 2010 Awards – S. Orange – April 27, 2010 | | Packet |
| f) Monthly Networking Breakfast Cedar Hill Country Club – March 11, 2010 | | Packet |

4. New Jersey State League of Municipalities/ Mayors Fax Advisory

Packet

5. State of New Jersey/ County of Essex

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| a) The Land Conservancy of NJ | | Packet |
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6. Committee Minutes & Information

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| a) Senior Advisory Committee Meeting - January 29, 2010 | | Packet |
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7. General Information

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| a) "48 hr Notice"--March 15, 2010 and March 22, 2010 | | Packet |
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GLENN R. TURTLEAUB
Township Clerk