

AGENDA

Livingston Township Council Conference Meeting #6 7:30 p.m. Monday, February 25, 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 1/28/08 | 2. | Closed 1/28/08 |
| 3. | Conference 2/11/08 | 4. | Closed 2/11/08 |
| 5. | Closed 12/17/07 | 6. | Conference 12/17/07 |
| 7. | Closed 1/14/08 | 8. | Conference 1/14/08 |

B. – Unfinished Business

1. **Closed Session**
 - a) Litigation/Potential Litigation (Sr. Community Center) – 8:30 p.m.

Such matters as may come before the Council requiring consideration in closed session.
2. Township Attorney Report
3. Livingston Youth & Community Services (LYCS) letter Packet

C. – New Business

1. McCarter & English – Mt. Laurel (Short Hill West) – Legal Bills Packet
2. Scarinci & Hollenbeck – January 2008 – Legal Bills Packet
3. Wolff & Samson – Senior Community Center – January 2008 - Legal Bills Packet
4. Genova, Burns & Vernoia – January 2008 - Legal Bills Packet
5. Change Order No. 1- Waste Gas Burner Replacement C.M. No. 15
6. Award of Contract Labor Counsel C.M. No. 16
7. Award of Non Fair and Open Contract for Bond Counsel (**attachment to follow 2/25/08**) C.M. No. 17

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) Instant Verification, Inc. Packet

D2. Correspondence from Livingston Residents

- a) Resident letter RE: Community Pre-School Program Packet
- b) Kohn (2) Packet
- c) Request for Annual Easter Egg Hunt Banner Packet
- d) Attorney letter RE: 290 Hillside Ave Easement Packet
- e) Resident letter RE: 184 E. Northfield Packet

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

- a) Kohn (1) Packet

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

- a) Washington Watch RE: Federal Budget Proposal Packet
- b) NJ Digital Government Summit Packet
- c) Information on QPA S-770 and A-1645 Packet
- d) CY 2008 Municipal & County Budget Guidance Packet
- e) Mandates Referendum on all Local Bonds Packet
- f) COAH Regional Meeting Packet
- g) "Sexual Harassment- Your Rights" – PNC Arts Center – 2/29/08 Packet
- h) League Seminar – Continuing Ed. – Labor Relation for Administrators, Counsel & Council Members Packet
- i) League Seminar – Continuing Ed. – Come Take a Chance – Licensing Packet
- j) Federal Update for Period Ending February 15, 2008 Packet
- k) Upcoming Budget Packet

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Turtle Back Zoo RE: Creation of Aviary & Australian Exhibit, 2/25/08 at noon Packet
- b) NJ Future Redevelopment Forum 2008, New Brunswick, 2/29/08 Packet

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

- a) Dept. of Community Affairs RE: Recreation Opportunities for Individuals with Disabilities Grant Packet

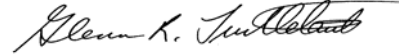
D8. Informational Items

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| a) NJCM RE: Executive Director | Packet |
| b) NJIT RE: Wachovia/Dept of Community Affairs Housing & Community Development Scholars Program | Packet |
| c) Portal Bridge Capacity Enhancement: Draft Environmental Impact Statement | Packet |
| d) Senior Care & Activities Center RE: The "Senior" Times | Packet |
| e) WAMU & South Orange Performing Arts Center (SOPAC) W/ SFJAZZ – 3/11/08 | Packet |
| f) Comcast RE: Channel Change | Packet |

D9. Committee Minutes & Information

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

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| a) Borough of Beachwood Requests Resolution Opposing Governor Corzine's Toll Hike Increase | Packet |
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GLENN R. TURTLETAUB
Township Clerk

GRT/kjc