

AGENDA

Livingston Township Council Conference Meeting #9 7:30 p.m. Monday, March 26, 2007
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 12/19/06.

A - Approval of Minutes

B. - Unfinished Business

1. Closed Session

- a) Meeting with VTM – Renovations to Town Hall/Police Hdqtrs.
- b) Proposed Tax Appeal Settlements Packet

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

- 2. Report from Township Attorney
- 3. Omnipoint – Presentation on “stealth” panels – 8 p.m.
- 4. Deleted
- 5. Green Community Johnson
- 6. Resolution 07-94 Authorizing Application for ANJEC Smart Growth Planning Assistance Grant Packet
- 7. Meeting with VTM – 8:30 p.m.
- 8. Update – Skate Park

C. - New Business

- 1. Genova Burns & Vernoia – Legal Fees – February 2007 Packet
- 2. Wolff and Samson – Legal Fees – February 2007 Packet
- 3. Easement Agreement for The Fairways C.M. No. 23
- 4. Police Fee Increases C.M. No. 24
- 5. Waste Industries Contract Extension C.M. No. 25
- 6. Change Order for Reconstruction of Hilary Court C.M. No. 26
- 7. Pre-Disaster Mitigation Program C.M. No. 27

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) NJ Council on Special Transportation (COST) Packet
- b) Passaic River Coalition Packet
- c) Caldwell College – Information Packet Packet
- d) Highland Park- NJ’s First Green Community Packet
- e) Myasthenia Gravis Foundation, Inc. – June – Awareness Month Packet

D2. Correspondence from Livingston Residents

- a) Storm Drain Follow Up Packet
- b) Kohn (3) Packet
- c) Traffic on Sherbrooke Pky. Packet

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

D4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory- 2007 Federal Directory Order Form Packet
- b) Mayors Fax Advisory- SCS for S-2269 & 2289 (Sales Tax Exemptions) Packet
- c) Mayors Fax Advisory – Emergency Mgmt. Packet
- d) Mayors Fax Advisory – League’s Analysis of Valuation Reports Packet

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

- a) NJCM – NJ American Water – Booth #1 – Conference – April 12 & 13 Packet
- b) Mayor Daniel J Reiman, Borough of Carteret Honoring George J. Lisicki- VFW-Woodbridge, NJ- April 9, 2007 Packet
- c) NJ 44th Conference of Mayors Update #4- Governor Jon Corzine & Panelists- Atlantic City, NJ- April 12 & 13 Packet
- d) NJ 44th Conference of Mayors Update #5- Mayor Douglas Palmer of Trenton- Atlantic City, NJ- April 12 & 13 Packet
- e) Women’s Club of Livingston- 75th Anniversary Tea- Presbyterian Church, Livingston, NJ- April 11, 2007 Packet
- f) NJLM- The Benefits of Historic Preservation- Registration, Invoice & Voucher Form- Holmdel, NJ May 1, 2007 Packet
- g) NJLM- Labor Relation for Administrators, Counsel & Council Members- Forms-Freehold, NJ- April 18, 2007 Packet

h) Awards for Municipal Excellence – 2007 Call for Nominations Packet

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

a) Essex Cty. Board Of Chosen Freeholders – March as Womens History Month – 3/28/07 Packet

D8. Informational Items

a) Eagle Scout Court of Honor – 3/22/07 – Goldberg Citation Packet

b) Unico Citations 2007 Packet

D9. Committee Minutes & Information

a) Youth Appreciation Week – 12th Annual – Permission to Hang Banner Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc