

LISTENING POST - 7:00 p.m.

REVISED AGENDA

Livingston Township Council Conference Meeting # 11--7:30 p.m.. Monday, April 12, 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. March 8, 2010 (Conference and Closed)
2. March 15, 2010 (Conference)

B. Closed Session

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| 1. Contract Negotiations (Streetscape) | Packet |
| 2. Library Litigation Update | Packet |
| 3. Contract Negotiations (Water) | Packet |
| 4. Such matters as may come before the Council requiring consideration in closed session | Packet |

C. Unfinished Business

1. Ord. 15-2010 (LTC)
2. 2010 Budget

D. New Business

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| 1. Legal Fees - Hedinger & Lawless (March 2010) | Packet |
| 2. Legal Fees - Potters & Della Pietra (March 2010) | Packet |
| 3. Purchase of an Uninterrupted Power Supply (UPS) | Packet |
| 4. Change Order 78 for the Municipal and Police Building | Packet |
| 5. Agreement with West Orange for Location of Police Communications Equipment | Packet |
| 6. Recommended Fees Increase for Health Department Certificates | Packet |
| 7. Recommended Fee Increases for Building Permits | Packet |
| 8. Skate Park Rules | Packet |
| 9. Change Order for Landscape Design Services for New Municipal Complex | Packet |
| 10. Professional Engineering Services for Design of New Booster Station on Mountain Ride Drive | Packet |
| 11. Contract Awards for April 19, 2010 Meeting | Packet |
| 12. Request to Close Oval and Streets for 5K Run | Packet |
| 13. Amendments to Definitions--Code Sec. 170-3 | Packet |
| 14. Change Orders 75 & 77 for the Municipal and Police Building | Packet |
| 15. Appropriate Authority of the Police Department | Packet |

E. Public Comment

F. Miscellaneous

1. Correspondence from Livingston Residents

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| a) Kohn (3) | Packet |
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2. Correspondence from Mayor/Council/Manager/Clerk/Attorney/Boards

3. Invitations & Other Dates of Importance

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| a) Wynona's House--Steel Magnolia Award Ceremony--May 3, 2010 | Packet |
| b) Eagle Scout Court of Honor--Justin Yu--June 10, 2010--7:30 p.m. | Packet |
| c) Arbor Day Ceremony--Salaam Headquarters--Saturday, April 24, 2010--10:00 a.m. | Packet |
| d) Advisory Committee for Disabilities RE: Spring Party - April 24, 2010 --noon -2 p.m. | Packet |
| e) Memorial Day Breakfast and Ceremonies --May 30, 31, 2010 | Packet |
| f) Good Neighbor Awards Luncheon -- June 4, 2010 | Packet |
| g) Hadassah Woman of the Year --April 16, 2010 | Packet |

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

Packet

5. State of New Jersey/ County of Essex

6. Committee Minutes & Information

7. General Information

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| a) New Jersey American Water--Tentative Spring Hydrant Flushing Schedule | Packet |
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GLENN R. TURTLETAUB
Township Clerk