

AGENDA-Amended
**** SENIOR & COMMUNITY CENTER – 204 HILLSIDE AVENUE****
Livingston Township Council Conference Meeting #16 7:30 p.m. Monday, May 12, 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.

1.=====LISTENING POST – 7 p.m.

A – Approval of Minutes

B. – Unfinished Business

1. **Closed Session**

- a) Update on COAH Litigation

C.M. No. 45

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

2. Township Attorney Report

C. – New Business

1. Change Orders #2 & #3 for the Municipal and Police Buildings
2. McCarter & English – Legal Bills – April 2008
3. Scarinci & Hollenbeck – Legal Bills – April 2008
4. 2008 Police Vehicle Purchases

C.M. No. 43

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C.M. No. 46

D. Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

D2. Correspondence from Livingston Residents

- a) Kohn (1)

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

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

- a) State Budget Summit – Trenton – 5/20/08
b) Paid Family Leave
c) Follow Up on Childcare Survey
d) Water Utility Rates Legislative Hearings Soon
e) Local Unit Alignment, Reorganization & Consolidation Commission (LUARCC)
f) Has your Municipality Adopted a Pay to Play & Ethic’s Policies
g) A-500, Affordable Housing
h) COAH Regulations, Affordable Housing
i) **FEDERAL UPDATE FROM WASHINGTON** – Priority Housing Bills Head to the House Floor
j) New Office of the State Comptroller- Statutory Reporting Requirements
k) State Budget Summit – A MUST ATTEND EVENT!!!
l) Thank You letter to Alison on “Human Resources in the Municipal Environment”

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D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Livingston School District’s Art Exhibit “Art Through the Ages: - Livingston Mall – 5/15/08 -5/18/08
b) Rabbi Matthew D. Gewirtz Book Launch “The Gift of Grief” – Short Hills – 6/3/08
c) Community Development Representatives’ Meeting – Kips Castle, Verona – 5/15/08
d) NJ Historic Preservation Conference – Rutgers New Brunswick – 6/4/08

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

D8. Informational Items

- a) 48 Hour Notice RE: Additional Regular Meeting 5/12/08
b) Essex County College E-Newsletter

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D9. Committee Minutes & Information

- a) Livingston Transportation Advisory Committee – Minutes – 4/17/08
b) Livingston Golf Committee – Minutes – 5/5/08
c) Livingston Environmental Committee – Minutes- 3/6/08

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



GLENN R. TURTLETAUB
Township Clerk