

## AGENDA

Livingston Township Council Conference Meeting #18 7:30 p.m. Monday, June 5, 2006  
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 12/23/05.

### A - Approval of Minutes

- |                              |                          |
|------------------------------|--------------------------|
| 1. Conference April 10, 2006 | 2. Closed April 10, 2006 |
| 3. Conference May 8, 2006    | 4. Closed May 8, 2006    |
| 5. Conference April 17, 2006 | 6. Closed April 17, 2006 |

### B. - Unfinished Business

#### 1. Closed Session

- a) COAH
- b) Personnel
  - 1) Meeting w/Greg Fehrenbach
  - 2) Labor Counsel

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

#### 2. Report from Township Attorney

### C. - New Business

- |  |        |
|--|--------|
| 1. Deleted   |        |
| 2. The Children's Theatre of Livingston  | Packet |
| 3. Use of Oval – Carnival – August 12, 2006  | Packet |
| 4. Legal Fees – Andora & Romano – April 2006   | Packet |
| 5. Legal Fees – McCarter & English – April 2006                                      | Packet |
| 6. Legal Fees – Wolff and Samson – April 2006  | Packet |
| 7. Legal Fees – Marcus Brody Ford Kessler & Sahner, LLC – April 2006                 | Packet |
| 8. Parking Restrictions – Mount Pleasant – Commuter Parking – <b>discussion only</b> |        |
| 9. Run for Rachel – 2007   | Packet |

### D. – Miscellaneous Information Items and Communications

#### D1. Correspondence, Administrative Items & Communications

- |  |        |
|--|--------|
| a) NJ American Water – Drought Watch   | Packet |
| b) Livingston Board of Education – 2 on 2 Meeting Representatives                        | Packet |
| c) Fresh Air Flicks – NJ Monthly's Best Places to Live                                   | Packet |
| d) NJ Audubon Society – Dept. of Conservation – Protection of Endangered Species Habitat | Packet |
| e) Joint Petition of NJ American Water Company, et al.                                   | Packet |

#### D2. Correspondence from Livingston Residents

- |  |        |
|--|--------|
| a) TV Choice in New Jersey             | Packet |
| b) Speed Limit on Route 10             | Packet |
| c) Feral Cat Population                | Packet |
| d) Ordinance – Hand Railings           | Packet |
| e) Outdoor Seating                     | Packet |
| f) Stop Sign – Putnam Rd. & Vanderbilt | Packet |

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

- |   |             |
|---|-------------|
| a) A-2527 – Letter to Senator Richard Codey | Packet      |
| b) Project Graduation                       | C.M. No. 65 |
| c) BAN Issuance – Refunding Tax Appeal      |             |

#### D4. New Jersey State League of Municipalities Miscellaneous

- |  |        |
|--|--------|
| a) Mayors Fax Advisory – Share and Count Program               | Packet |
| b) ACS-804, System-wide Cable Franchise                        | Packet |
| c) A-1667, with Committee Amendments (Public Safety Directors) | Packet |
| d) Solid Waste Facilities at Railroad Yards                    | Packet |
| e) Request for Shared Service Agreements                       | Packet |
| f) SCS for 477 and S-1302 Responsible Employer Act             | Packet |
| g) Legislative Bulletin- May 24, 2006                          | Packet |

- h) Draft Resolution on Gang Deterrence Packet
- i) Urgent Alert – FY 07 Budget Provisions Packet
- j) Mayors Fax Advisory - Rutgers Center for Green Bldg. Committee for a Green Future Packet

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Greenbaum Rowe Smith & Davis, LLP – Business for Breakfast – 6/15/06 Packet
- b) GASB 43/45 – 5/23/06 Packet
- c) An Evening Under the Stars – Leukemia & Lymphoma Society Northern NJ Chapter – 12<sup>th</sup> Annual Gala – 6/15/06 Packet
- d) Italian-American Bar Association of NJ, LLC- Honoring Hudson Cty. Prosecutor DeFazio – 6/8/06 Packet
- e) Essex Prevention Resources, Inc. – Breakfast w/the Mayors – 6/12/06 Packet
- f) Celebrating 50 Years – LSO – 6/14/06 Packet
- g) Township of Wayne- Task Force Meeting- 6/29/06 Packet
- h) NJCM Labor Counsel & Mayors- Public Sector Labor Relations Primer “Hot Topics in Labor Relations” 6/9/06-6/30/06 Packet
- i) Deleted
- j) NJ Chapter of Sports Turf Managers Association – Demo Field Day – 6/28/06 Packet

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

- a) NJ DCA – NJ Brownsfields Program Packet
- b) NJ DOT – Traffic Control Signal – N. Livingston Ave. & Carillon Circle Packet
- c) NJ Dept. of Banking & Insurance – Education Unit of the Office of Public Affairs Packet
- d) Essex County Clerk - Demonstration Video – Sequoia Voting Machines Packet
- e) NJ DEP – National Flood Insurance Program Packet
- f) Public Contracts Packet

D8. Informational Items

- a) Celebrate New Jersey Packet
- b) Essex County College – E Newsletter – May 2006 Packet
- c) Comcast Fax – Additional Channel Packet
- d) AARP Newsletter – June 2006 Packet
- e) Citations – Unico Citizen of the Year 2006 & Christian Evangelical Church Packet

D9. Committee Minutes & Information

- a) Livingston Environmental Commission – Regular Meeting Minutes – 2/2/06 Packet
- b) Livingston Golf Outing – Minutes – 5/16/06 Packet
- c) Vision 20/20 - Minutes – 5/4/06 Packet
- d) Alcohol Awareness Town Meeting – 6/5/06 Packet

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

- a) Township of Fairfield- Resolution #2006-150 Re: Central Passaic River Basin Flood Commission Packet



GLENN R. TURTLETAUB  
Township Clerk

GRT/kjc