

AGENDA

Livingston Township Council Conference Meeting #14 7:30 p.m. Monday, June 6, 2005
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

B. - Unfinished Business

1. Closed Session

a) Contract Negotiations

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|---|-----------|
| 1) COAH | C.M.No.68 |
| 2) Request for Reimbursement of Damage -- Roberts | C.M.No.70 |
| 3) Comcast | Packet |

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

2. Report from Township Attorney

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| 3. Drainage Complaint – Cohn – 30 Wingate Drive | C.M.No.69 |
| 4. Median Plantings Northfield Rd. | C.M.No.71 |
| 5. Request for Permanent Parking Solution – Hazel Avenue | C.M.No.72 |

C. - New Business

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|---|-----------|
| 1. McCusker, Anselmi, Rosen, Carvelli & Walsh – Legal Fees – April 2005 | Packet |
| 2. Change Order No. 3 – Okner Athletic Field Project | C.M.No.73 |
| 3. Change Order No. 4 – Okner Athletic Field Project | C.M.No.74 |
| 4. Wolff & Samson – Legal Fees/April | Packet |
| 5. Request From Rachel Coalition | C.M.No.75 |

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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|---|--------|
| a) NJ State Contract for Shuttle/Para-transit Mini-Buses | Packet |
| b) NJ Dpt. Of Treasury – Interim Expenditure Report | Packet |
| c) PSE&G Metropolitan Division | Packet |
| d) NJ Transit Public Hearing Notice | Packet |
| e) Comcast - | Packet |
| f) Celebrate New Jersey – 2005 Statewide Festival – June | Packet |
| g) NJ DCA – Governor’s Excellence in Housing Awards – 9/28/05 | Packet |
| h) Commerce Bank – Movie Under the Stars | Packet |
| i) Operation Kill-A-Watt – 6/16/05 | Packet |
| j) Bumble Bee Productions, LLC – The Bond Force Legacy | Packet |
| k) NJ Chapter American Public Works Association – 2005 Chapter Awards | Packet |

D2. Correspondence from Livingston Residents

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|---|--------|
| a) Drainage Concern on Property of Resident | Packet |
| b) Kohn | Packet |
| c) CVS | Packet |
| d) Tar Situation – Fellswood Dr. | Packet |
| e) TV 34 | Packet |
| f) Run for Rachel | Packet |

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

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|--|--------|
| a) Urban County Re-Qualification Process | Packet |
| b) WCBS 101.1 Sponsored Movie Night | Packet |
| c) TV-34 | Packet |
| d) Livingston Youth Appreciation Week – Pathmark | Packet |

D4. New Jersey State League of Municipalities & Mayors Fax Advisories

- | | |
|---|--------|
| a) A-5269 & ACR 25 Property Tax Reform Convention | Packet |
| b) Cops Grants Announce for Communications Technology | Packet |
| c) DEP Office of Community Relations Revises Website | Packet |
| d) A-5269 Property Tax Reform | Packet |

- e) League Seminar – Ethics ABC’s – 6/17/05 Packet
- f) Brownsfields Marketplace – 5/25/05 Packet
- g) League Mayor’s Summit – 6/15/05 Packet
- h) Legislative Viewpoint – Property Tax Reform Packet
- i) League Mayor’s Summit – Status of Verizon System-wide Video Telecommunications Franchise – 6/15/05 Packet
- j) Advisory from Associated Humane Societies Packet
- k) S-2133/A-3803 Educational Requirements for Zoning & Planning Board Members Packet
- l) Citizen’s Property Tax Reform Convention – Citizens Rally – June 16 Packet
- m) Washington Watch – CDBG Funding Packet
- n) League’s 90th Annual Conference – Important Conference Hotel Reservations Letter Packet
- o) Refunds of Unemployment Contributions on the Wages of Elected Officials Packet

D5. Acting Governor Codey Correspondence/Miscellaneous

- 3 items Packet

D6. Invitations & Other Dates of Importance

- a) Memorial Day Parade Committee – Breakfast – 5/29/05 Packet
- b) Essex County Housing Expo Invitation – 6/15/05 Packet
- c) Cerebral Palsy of North Jersey – Horizon School Stroll & Roll Walkathon – 5/27/05 Packet
- d) Office of County Executive – Press Conference – 2005 Green Acres Grants - 6/9/05 Packet

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

- a) Primary Election Invoice – June 7, 2005 Packet

D8. Informational Items

- a) NJ DCA COAH Newsletter – April 2005 Packet

D9. Committee Minutes & Information

- a) LMAC – Minutes – 4/20/05 Packet
- b) Transportation Committee – 5/16/05 Packet
- c) Livingston Area Chamber of Commerce – Minutes – 5/2/05 Packet
- d) LPBC/TV34 – Minutes – 5/11/05 Packet
- e) Township Appearance Committee – Minutes – 5/10/05 Packet

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

- a) Township of Cedar Grove – Resolutions Packet
- b) Borough of Wharton – Resolution Packet



GLENN R. TURTLETAUB
Township Clerk