AGENDA-Amended

Livingston Township Council Conference Meeting #19 **7:30 p.m**. Monday, June 25, 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

1. Conference – 6/18/07 2. Closed – 6/18/07 Packet

B. – Unfinished Business

1. **Closed Session**
   a) Litigation – Kohn -GRC Packet

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

2. Report from Township Attorney
3. HCHY – 7:30 p.m. Packet

C. – New Business

1. Scarinci & Hollenbeck, LLC – Billing for May 2007 Packet
2. **Resolution R-07-143 Authorizing Tax Collector to Prepare & Mail Estimated Tax Bills** **6/25/07**

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications
a) Municipal Credit Union Employees Financial Plan Packet

D2. Correspondence from Livingston Residents
a) Noise Ordinance – Springfield Packet
b) Passaic Avenue Residents – Proposed Trails and Greenways Packet

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

D4. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory
a) Latest State Budget News Packet
b) Update on Proposed Identity Theft Rules Packet
c) FY 07/08 State Budget Proposed PARIS Funding Cut Packet
d) Application for the 2007 Governor's Environmental Excellence Awards Now Available Packet
e) SCS for S-2269 & 2289/A-4065 (Sales Tax Exemptions) Packet
f) NJDEP New Water Quality Management Planning Rules Packet
g) New Information from the DLGS Packet
h) Public Library Cap Adjustment Decision Tomorrow Packet
i) 10th Annual Elected Officials Hall of Fame Packet
j) Hotel Occupancy Tax: An Update Packet
k) Budget Pill Passes Both Houses – Governor's Action Awaited Outstanding Issues Remain Packet

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance
a) Friends of Addiction Recovery New Jersey – 18th Annual Celebration National Alcohol & Drug Addiction Recovery Month Packet
b) Urban League of Essex County – 90th Anniversary Celebration – 10/11/07 Packet

D7. State of New Jersey/County of Essex – Miscellaneous
a) Congress of the United States – House of Rep. – Correspondence Packet
b) DEP – Bureau of Northern Field Operations – Correspondence – W.A. Manda Inc. Packet
c) DEP – Notice of Deficiency – 11 Broadlawn Drive Packet
d) DEP – Biennial Certificate for the CEA Approval Packet
e) Press Conference – Weequahic Park Basketball & Baseball Field Modernization – 6/27/07 Packet

D8. Informational Items
a) Legal Notice of Public Hearing – TOL – Board of Adjustment – 6/26/07 Packet
b) NJ Transit Public Hearing Notice – 7/24/07 Packet

D9. Committee Minutes & Information
a) LEC – Minutes – May 3, 2007 Packet
b) Livingston Open Space Trust Fund Committee Packet
c) LEC – Memorandum (2) Packet

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

Glenn R. Turtletaub

GLENN R. TURTLETAUB
Township Clerk

GRT/kjc