

**AGENDA**

Livingston Township Council Conference Meeting #17- 7:30 p.m. Monday, June 27, 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 12/23/04.

**A.- Approval of Minutes**

**B. - Unfinished Business**

1. Closed Session
  - a) Litigation/Potential Litigation
    - 1) Granata vs. Township of Livingston

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

**2. Report from Township Attorney**

3. Meeting with Township Employees—Retirement Benefits --8:15 p.m.
4. BOE request 5 on 5 meeting 7/11/05 C.M. No. 83
5. Paul Falcone request payment for tree damage Packet

**C. - New Business**

1. Town Center Traffic Signal- Mt. Pleasant Ave Packet
2. Citation Certificates Packet
3. Request Proclamation-FOP Packet
4. Rainbow Ridge Packet
5. Obligation Refunding Bonds-Purchase Contract Packet

**D. - Miscellaneous Information Items and Communications**

D1. Correspondence, Administrative Items & Communications

D2. Correspondence from Livingston Residents

- a) Kohn letters - 2 and Request for Public Records Packet
- b) Landscaping Cell Tower Site-Old Road-Young Packet
- c) Water Restrictions- Lunin Packet
- d) Water Basin letter-Tamburro Packet

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

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

- a) Mayors Summit Systemwide Video Franchise Proposal Packet
- b) Union Card Check Packet
- c) CDBG Packet
- d) League Advisory Service Packet

D5. Acting Governor Codey Correspondence/Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Grant Writing Workshop Packet
- b) County Technical Careers Center Packet
- c) Salaam Shrine Center Blood Drive 7/9/05 Packet

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

- a) Turtle Back Zoo- reopens Packet
- b) Portuguese Heritage Celebration 6/29/05 Packet
- c) County's Housing Expo 6/25/05 Packet

D8. Informational Items

- a) Nature's Choice Packet
- b) Government Finance Officers Association NJ Packet

D9. Committee Minutes & Information

- a) Transportation Advisory Committee Packet

b) Public Broadcasting TV34 6/8/05

Packet

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

a) Comcast NJ- Tennis Channel

Packet



GLENN R. TURTLETAUB  
Township Clerk

GRT/cmo