

AGENDA

Livingston Township Council Conference Meeting #20 7:30 p.m.. Monday, July 6, 2009
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 12/12/08.

A. Approval of Minutes

1. June 22, 2009 (Conference and Closed)

B. Closed Session

- | | |
|--|--------------|
| 1. Litigation (Combe Fill South) | Packet |
| 2. GRC Complaint No. 2007-324 | Packet |
| 3. Contract Negotiations (SOA) | C.M. No. 105 |
| 4. Litigation (Library) | C.M. No. 106 |
| 5. Such matters as may come before the Council requiring consideration in closed session | |

C. Unfinished Business

- | | |
|----------------------------|--------------|
| 1. Riparian Zone Ordinance | C.M. No. 107 |
| 2. 2009 Budget Amendment | C.M. No. 108 |

D. New Business

- | | |
|--|--------------|
| 1. Change Order 49 for the Municipal and Police Building | C.M. No. 103 |
| 2. Ch. 64 Vending Machine Fees | Packet |
| 3. Identity Theft Policy | C.M. No. 104 |

E. Informational Items and Communications

1. Correspondence from Livingston Residents

- | | |
|--|--------|
| a) Resident's letter praising LFD & Police | Packet |
| b) Resident's letter RE: Potholes | Packet |
| c) Larry Kohn | Packet |
| Letters to Councilmembers (4) | |
| Open Public Records Request dated 6/25/09 (10 bullet point requests) | Packet |
| Open Public Records Request dated 6/11/09 (12 bullet point requests) | Packet |
| Open Public Records Request dated 6/17/09 (19 bullet point requests) | Packet |
| d) Letter re: Graffiti on school buildings | Packet |

2. Correspondence from Mayor/Council/Manager/Clerk/Attorney/Boards

- | | |
|---|--------|
| a) Davies Associates – Minutes of Meeting – June 18, 2009 | Packet |
| b) Clerk's letter to Senator Codey RE: Recycling Fund | Packet |
| c) Clerk's response to Kohn | Packet |

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

- | | |
|---|--------|
| a) League Website "Researching just got easier" | Packet |
| b) Availability of Grants for Green House Gas Reduction | Packet |
| c) Support for Census Outreach Available | Packet |
| d) Sustainable New Jersey Grants Awarded | Packet |
| e) "Express Lane" Application Process for Children's Health Insurance | Packet |
| f) Don't Wait – Get Both Newly Updated Publications | Packet |
| g) Supreme Court Rules that Curbside Trash Collection by Municipality for Apartment Complex is Not Sufficient | Packet |
| h) NJ Economic Stimulus Act of 2009 & 2.5% Commercial Fee Moratorium | Packet |
| i) NJDARM Computer Training Sold Out | Packet |
| j) URGENT Update on Towns Applying Directly for EE/Conservation Block Grants | Packet |
| k) ICLEI Releases Climate Protection Toolkit for Small Communities | Packet |
| l) LEGISLATIVE ALERT 1. Age-Restricted Conversions 2. Inherently Beneficial Uses | Packet |
| m) Supreme Court Rules Open Space Set Asides and Contributions Not Authorized by MLUL | Packet |
| n) 1. State Budget Passed 2. FY08-09 Supplemental 3. NJ Economic Stimulus Act 2009 4., 5., 6. | Packet |
| o) Michael A. Pane Memorial Award | Packet |
| p) Local Finance Notice on GASB 45 OPEB | Packet |
| q) State Budget Signed | Packet |

4. Invitations & Other Dates of Importance

- | | |
|---|--------|
| a) Eagle Court of Honor for the Boy Scouts of Troop 12 – St. Peters Church – September 24, 2009 | Packet |
| b) Essex County Municipal Alliance – Montclair – 7/30/09 | Packet |

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

- | | |
|---|--------|
| a) New Jersey American Water | Packet |
| b) NJ's Humane Solution for Feral Cats "Project TNR" | Packet |
| c) Senator Menendez RE: Environmental Protections Agency's "Climate Showcase Communities" | Packet |
| d) NJ Dept. of Environmental Protection RE: 2009 Recycling Awards Program | Packet |
| e) US Congress/ House of Representatives RE: 2010 Census | Packet |

f) Mayors Wellness Campaign "Congratulation" letter

Packet

6. Committee Minutes & Information

a) Livingston Environmental Commission Resignation Letter

Packet

7. General Information

a) Verizon FiOS TV Information

Packet

b) Comcast Channel Addition

Packet

c) Verizon FiOS RE: Chinese International Package

Packet

d) Comcast Taping Dates Reminder

Packet

e) Verizon FiOS TV – Hallmark Channel Change

Packet

f) "Thank You" letter

Packet



GLENN R. TURTLETAUB
Township Clerk

GRT/cmo