

AGENDA

Livingston Township Council Conference Meeting #19-Monday, July 12, 2010

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 12/10/09.

A. Closed Session

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| 1. Litigation (Library) | Packet |
| 2. Litigation/Potential Litigation (Miramark Update) | Weiner |
| 3. Potential Litigation (NJ American Water) | Mayor |
| Such further matters as require consideration in Closed Session | |

B. Minutes

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| 1. June 21, 2010 (Conference and Closed) | Packet |
| 2. May 10, 2010 (Conference and Closed) | Packet |

C. Unfinished Business

1. Township Attorney's Report

D. New Business

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| 1. Legal Fees --Genova, Burns & Giantomasi (May 2010) | Packet |
| 2. Legal Fees --Johnson, Murphy (June 2010) | Packet |
| 3. Legal Fees --Hedinger & Lawless (June 2010) | Packet |
| 4. Acknowledgement of award | Packet |
| 5. PSE&G Street Lighting--Replacement of Additional Fixtures | Packet |
| 6. Legal Fees -- McCarter & English (June 2010) | Packet |

E. Communications

1. Correspondence from Livingston Residents

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| a) Kohn (8 letters; OPRA Request (5 items) | Packet |
| b) Property Tax Rebates | Packet |
| c) Bike Lanes | Packet |
| d) Regal Bank | Packet |
| e) Burnet St. Property | Packet |
| f) Birth Certificates | Packet |

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

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| a) Memorial Day Flags | Packet |
| b) Project Graduation | Packet |
| c) Clerk Response to Kohn OPRA Request | Packet |

3. Invitations & Other Dates of Importance

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| a) Deleted | Packet |
| b) Deleted | Packet |
| c) New Jersey Senior Olympic Games--September 10, 11, 12, 2010 | Packet |
| d) NJ Transit Public Hearings--Senior Citizen and Disabled
Resident Transp Assistance Program--July 28, 29, August 5 | Packet |
| e) Welcome to Livingston Picnic--September 13, 2010 | Packet |

4. New Jersey State League of Municipalities/ Mayors Fax Advisory

5. State of New Jersey/ County of Essex

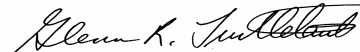
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| a) Department of Transportation Programs | Packet |
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6. Committee Minutes & Information

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| a) Open Space Trust Fund Minutes Open & Closed May 26, 2010 | Packet |
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7. General Information

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| a) NJ Society of Mun. Engineers--2010 Municipal Engineering Project of the Year Awards | Packet |
| b) NJ American Water - News Drop | Packet |
| c) NJ American Water - Questionnaire | Packet |



GLENN R. TURTLETAUB
Township Clerk