

AGENDA-Amended (Time Change)

Livingston Township Council Conference Meeting #22 6:30 p.m. Monday, July 24, 2006

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

- | | | | | |
|----|----------------------------|----|------------------------|---------|
| 1. | Conference – July 10, 2006 | 2. | Closed – July 10, 2006 | Packet |
| 3. | Conference 6/19/06 | 4. | Closed 6/19/06 | 7/10/06 |
| 5. | Conference 6/26/06 | 6. | Closed 6/26/06 | 7/10/06 |

B. - Unfinished Business

1. Closed Session

- | | | |
|----|--|-------------|
| a) | Land Use Issue | Weiner |
| b) | Contract – Communications | Packet |
| c) | Goodman/Zoning | Packet |
| d) | Contract Awards for August 7, 2006 Meeting | C.M. No. 90 |
| e) | Such further matters as may come before the Council requiring consideration in closed session. | |
| 2. | Report from Township Attorney | |
| 3. | Planning Board Ordinance No. 5-2006 – Controlling Size of Buildings in Single Family Residential Districts | C.M. No. 89 |
| 4. | Proposed Ordinance re: Minor Site Plan | Packet |
| 5. | Parking Restrictions - Commuter Parking | C.M. No. 85 |

C. - New Business

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|-----|---|-------------|
| 1. | Planning Board & H2M propose Ordinance to establish building standards – Strip Mall | Packet |
| 2. | McCarter & English – Legal Fees – June 2006 | Packet |
| 3. | Andora & Romano – Legal Fees – June 2006 | Packet |
| 4. | School Zone Speed Limits | C.M. No. 86 |
| 5. | Schwartz Simon Edelstein Celso & Kessler, LLP – Legal Fees – June 2006 | Packet |
| 6. | Lawn Maintenance Enforcement | C.M. No. 91 |
| 7. | Speed Hump Report | C.M. No. 92 |
| 8. | Outdoor Seating Ordinance | C.M. No. 93 |
| 9. | 2005 Township Audit Report | |
| 10. | Scarinci & Hollenbeck, LLC – Legal Fees – May & June, 2006 | Packet |

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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|----|--|--------|
| a) | Gibson Tarquini Group, Inc. – New Location | Packet |
|----|--|--------|

D2. Correspondence from Livingston Residents

- | | | |
|----|----------------------|--------|
| a) | Mountain Ridge Drive | Packet |
|----|----------------------|--------|

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

- | | | |
|----|--|--------|
| a) | Open Space Trust Fund Committee Meeting Schedule | Packet |
| b) | 48 Hour Notice | Packet |

D4. New Jersey State League of Municipalities Miscellaneous

- | | | |
|----|---|--------|
| a) | Mayors Fax Advisory – Budget Update | Packet |
| b) | Special Session Re: State's FY 2007 Appropriations Act | Packet |
| c) | National Brownfields Association | Packet |
| d) | "State Aid" Certification for Calendar Year Municipalities | Packet |
| e) | Mayors Fax Advisory – Citizens Convention Coalition Press Conference Calls for Real Tax Reform Progress | Packet |
| f) | Mayors Fax Advisory – Disaster Recovery Centers Open to Assist NJ Residents | Packet |
| g) | Mayors Fax Advisory – Deer Carcass Removal | Packet |
| h) | Mayors Fax Advisory – Mayors Wellness Campaign | Packet |
| i) | New Information from the DLGS | Packet |
| j) | Mayors Fax Advisory – Cap Exceptions | Packet |
| k) | Mayor Fax Advisory – Winter Termination Program | Packet |

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

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|----|--|--------|
| a) | NJCM – 15 th Annual Executive Summit & Jersey Seafood Fest – 9/16/06 | Packet |
| b) | Allies, Inc. "Success of Saving", Cornucopia Cruise Line, Carteret, NJ - 7/28/06 | Packet |
| c) | Regional Planning Comes of Age Conference & Banquet Program – 9/28-29, 2006 | Packet |
| d) | Essex County Alliance for Action Chapter Meeting – 7/28/06 – Newark Club | Packet |
| e) | NJ Dept. of Health & Senior Services – NJ EMS Awards Program – 11/3/06 | Packet |

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

- a) Essex County's Portuguese Heritage Month Celebration – 7/25/06
- b) Essex County South Mountain Dog Park – Opening Ceremony – 7/31/06

Packet
Packet

D8. Informational Items

- a) United Way of Essex & West Hudson
- b) COAH – Newsletter – Winter/Spring 2006
- c) Essex County College – E-Newsletter – June/July 2006

Packet
Packet
Packet

D9. Committee Minutes & Information

- a) LEC Regular Meeting Minutes April 4, 2006
- b) Vision 20/20
- c) Livingston Community Players
- d) Livingston Transportation Advisory Committee

Packet
Packet
Packet
Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc