

Corrected AGENDA

Livingston Township Council Conference Meeting #23 7:30 p.m.. Monday, August 17, 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

B. Closed Session

1. Housing Element and Fair Share Plan-Township Planner Janice Talley, Peter Klein (7:30 p.m.) C.M. No. 129
2. NJDEP v. Occidental Chemical Corp. (Resume) Packet
3. Library Litigation Update C.M. No. 127
3. Such matters as may come before the Council requiring consideration in closed session

C. Unfinished Business

1. Planning Board Proposed Amendment re: R-L Research Laboratory District Packet
2. (Deleted--Library Litigation Update listed in Closed Session above)
3. Janitorial Services C. M. No. 130
4. Contract Awards for 9/8/09 C. M. No. 128
5. (Deleted--Review of Housing Element and Fair Share Plan listed in Closed Session above)

D. New Business

1. Meeting with Arts Council POSTPONED
2. Meeting with LYCS Director and Assistant Director August
3. Hedinger & Lawless – Legal Fees July Packet
4. McCarter & English – Legal Fees July Packet
5. 2010 LMAC Grant Turtletaub

E. Informational Items and Communications

1. Correspondence from Livingston Residents

- a) Kohn (6 letters; OPRA Request) Packet
- b) Resident's letter RE: Tax Assessment Packet

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

- a) Clerk's response to Kohn (2) Packet

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

- a) Monmouth County COAH Briefing scheduled for August 4, 2009-Postponed Packet
- b) DEP Discusses Plans to Implement New Site Remediation Reform Act Packet
- c) Organ Donation and Your Community Packet
- d) A-3508, Enabling Municipalities to Utilize Credit Unions as Depositories Packet
- e) Call for Nominations RE: Eighth Annual Innovation in Governance Awards Packet
- f) NJLM RE: Pre-Registration Form Deadline 10/1/09 Packet
- g) Federal Transportation Funding Packet
- h) Temporary Layoff Guidelines for Local Appointing Authorities Packet
- i) Special Charity Event for League Members RE: 2009 PGA Tour Packet
- j) NJ Office of Emergency Management (NJOEM) RE: Hurricane Season Packet
- k) NJNOE RE: NJ Citizen Corps Receives Nation Honor Packet

4. Invitations & Other Dates of Importance

- a) Welcome to Livingston Picnic Monday September 14, 2009 Packet
- b) Chamber of Commerce Monthly Networking Breakfast September 10, 2009 Packet

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

- a) Supreme Court of NJ denies Mr. Constantine's petition Packet
- b) Comcast Digital Adapter Roll-out Date Changes Packet

6. Committee Minutes & Information

- a) Arts Council of Livingston Minutes – July 9, 2009 Packet



GLENN R. TURTLETAUB
Township Clerk