

AGENDA-Amended

Livingston Township Council Conference Meeting #22 7:30 p.m. Monday, August 20, 2007
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 12/19/06.

A – Approval of Minutes

B. – Unfinished Business

1. Closed Session

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

2. Report from Township Attorney
3. Deleted

C. – New Business

1. Wolff & Samson, P.C. –Legal Fees – June & July Packet
2. Deleted
3. Scarinci & Hollenbeck, LLC – Legal Fees – July Packet

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) Nabuenos of East Coast, USA, Inc. – 1st Anniversary – 10/20/07 Packet

D2. Correspondence from Livingston Residents

- a) Kohn Packet
- b) Water Logging and Backup-Beverly Rd. Packet
- c) Wynnewood Rd. Packet
- d) OPRA Request (3) Packet
- e) Drainage problems Packet

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

- a) Kohn Packet
- b) 48 Hr. Notice Packet
- c) Livingston American Little League – 12 Year Old Packet
- d) Livingston American Little League – 10 Year Old Packet
- e) OPRA Response Packet
- f) Annual Disclosure Statement – 2006 C.M. No. 62

D4. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory

- a) League Seminar- Budget Update and Levy Cap Law Packet
- b) League Seminar- Retirement Planning and Pension Update Packet
- c) Michael A. Pane Memorial Award- Nominations Requested by 9/30/07 Packet
- d) Update and Clarification on PEG Stations on System wide Franchise Packet
- e) South Jersey Mayors Healthy Cook-Off – 10/2/07 Packet
- f) Governor Appoints Mayors to Immigration Panel – Information Request Packet
- g) Environmental Infrastructure Bills Signed into Law Packet
- h) Federal Census Accuracy Insurance Packet
- i) New Information from the DLGS Packet
- j) Library Levy Cap Issues Update Packet
- k) News Release on E-Trace Packet
- l) League Seminars – Retirement Planning & Pension Update – 9/7/07 & Records Mgmt. – 9/14/07 Packet
- m) 2007 League Conference Resolutions Packet

D5. Governor Corzine Miscellaneous

- a) Developmental Disabilities/National Core Indicators Packet

D6. Invitations & Other Dates of Importance

- a) An Evening of Thanks – Hosted by Family Service League – 10/18/07 Packet
- b) 2007 Governor's Conference on Housing & Community Development – 9/25 & 9/26/07 Packet
- c) Association of NJ Recyclers – 27th Annual Recycling Symposium & Awards Luncheon - 10/17/07 Packet
- d) Annual Welcome to Livingston Picnic – 9/10/07 Packet
- e) Mental Health Association of Essex County, Inc. – 7th Annual Legislative Breakfast – 10/5/07 Packet

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

- a) DCA – National Council of Jewish Women Grant Award Packet
- b) DEP – Clean Water New Jersey Awards Packet
- c) Grand Opening – Essex County One Stop Career Center – 9/6/07 Packet
- d) Dept. of Agriculture – Gypsy Moth Survey Packet

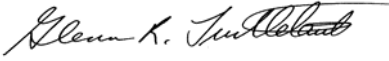
D8. Informational Items

- a) Celebrate NJ – 4th Grade School Program Packet

D9. Committee Minutes & Information

- a) Arts Council of Livingston 7/12/07 Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc