

**AGENDA**

Livingston Township Council Conference Meeting #23 7:30 p.m. Tuesday, September 4, 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**

- |                        |                    |        |
|------------------------|--------------------|--------|
| 1. Conference – 8/6/07 | 2. Closed – 8/6/07 | Packet |
|------------------------|--------------------|--------|

**B. – Unfinished Business**

**1. Closed Session**

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|---|-------------|
| a. Livingston Mall – H2M Report & Grant Possibility | C.M. No. 69 |
|---|-------------|

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

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|---|--------|
| 2. Township Attorney Report                               |        |
| 3. Blue Ribbon Revaluation Committee – Town Survey Report |        |
| 4. Youth Services Study/Teen Center Operations            | Packet |

**C. – New Business**

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|---|--------|
| 1. Genova Burns & Vernoia – Legal Fees – July 2007                      | Packet |
| 2. Marcus Brody Ford Kessler & Sahner, LLC – Legal Fees – July 2007     | Packet |
| 3. Run for Rachel   | Packet |
| 4. Scarinci & Hollenbeck, LLC – Billing for June 2007                   | Packet |
| 5. Samuel Klein & Company – Invoices for Professional Services Rendered | Packet |
| 6. Library Preview Event  |        |

**D. – Miscellaneous Information Items and Communications**

**D1. Correspondence, Administrative Items & Communications**

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|--|--------|
| a) Integrity Recycling & Waste Solutions, Inc. | Packet |
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**D2. Correspondence from Livingston Residents**

- |                                    |        |
|------------------------------------|--------|
| a) Kohn (7)                        | Packet |
| b) Reduce Greenhouse Gas Emissions | Packet |

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

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|---------|--------|
| a) Kohn | Packet |
|---------|--------|

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

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|--|--------|
| a) Proposed "Plan Endorsement" Guidelines  | Packet |
| b) 2007 League Conference Resolutions  | Packet |
| c) Holland Ethics Forum Invitation   | Packet |
| d) NJLM 92 <sup>nd</sup> Annual League Conference - 11/13 – 11/16/2007                 | Packet |
| e) Recent Legislative Development  | Packet |
| f) Attorney General Directive Concerning Immigration & State & Local Law Enforcement   | Packet |
| g) Governor's Invitation – Statewide Cultural Festival – 9/29/07                       | Packet |
| h) Annual League Conference Reminder – Registration Deadline – 10/2/07                 | Packet |
| i) 2007 Clean Energy Conference  | Packet |
| j) Which South Jersey Mayor is the Healthiest Cook? – 10/2/07                          | Packet |
| k) URGENT – Participate in Police Standards Development                                | Packet |
| l) FEMA Scraps Aid Cut Threat  | Packet |
| m) Special Invitation to Tour Regional Operations Intelligence Center (ROIC) – 9/18/07 | Packet |
| n) Regional Plan Association Mayors' Institute Keynote Lecture – 9/6/07                | Packet |

**D5. Governor Corzine Miscellaneous**

**D6. Invitations & Other Dates of Importance**

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|--|--------|
| a) Second Annual Essex County Senior Wellness Day – 9/18/07  | Packet |
| b) 2007 NJ Clean Energy Conference & Leadership Award – 9/27 & 9/28/07                                   | Packet |
| c) MCANJ Mini Conference North – 10/1/07   | Packet |
| d) Essex County ELC Session – 9/11/07  | Packet |
| e) John Edwards 08 – Reception – 9/6/07  | Packet |
| f) Nina Mitchell Wells, Esq. – Girl Scout Council of Greater Essex & Hudson Counties – 9/19/07           | Packet |
| g) Center for Government Services – Municipal Elected Officials Certificate Program – 07 Course Schedule | Packet |
| h) Livingston Chamber of Commerce – Monthly Networking Breakfast – 9/20/07                               | Packet |

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

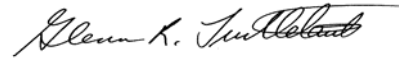
D8. Informational Items

D9. Committee Minutes & Information

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

a) S. Orange/Maplewood Community Coalition on Race – 9/17/07

Packet



GLENN R. TURTLETAUB  
Township Clerk

GRT/kjc