

**AGENDA**

Livingston Township Council Conference Meeting #24 7:30 p.m. Tuesday, September 5, 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 – 7/24/06      2. Closed 7/24/06      3. Conference 8/7/06      4. Closed 8/7/06      Packet

**B. - Unfinished Business**

**1. Closed Session**

**a) Personnel**

2. Report from Township Attorney  
3. ReZoning – Scott Terrace      Packet  
Such further matters as may come before the Council requiring consideration in closed session.

**C. - New Business**

1. Marcus Brody Ford Kessler & Sahner, LLC – Outstanding Legal Fees      Packet  
2. LHS Band Boosters – Marching Band Competition – 10/21/06      Packet  
3. Andora & Romano, L.L.C. – July 2006 & August 2006      Packet  
4. Scarinci & Hollenbeck, LLC – Billing for Month of July 2006      Packet  
5. Administrative Office of the Courts of the State of New Jersey – Municipal Court Security Plan      Packet  
6. St. Philomena Parish – Request for Use of the Oval – 10/29/06 – CROP Walk      Packet  
7. Wolff & Samson – Legal Fees/July 2006      Packet  
8. St. Mary’s Armenian Apostolic Church – Permission for 5 mile Walk-a-thon – 9/30/06      Packet

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

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

- a) Capital Finance Advisors, Inc. – Financial Advisory Services      Packet  
b) New Shoes International, Inc. – A Non Profit Organization      Packet  
c) North Jersey Municipal Employee Benefits Fund      Packet  
d) Essex County Fire Chiefs Association      Packet  
e) Mayors Wellness Campaign – Installment Three and Four      Packet  
f) Passaic River Coalition      Packet

**D2. Correspondence from Livingston Residents**

- a) Speed Humps      Packet  
b) Street Parking in Residential Area      Packet  
c) Mountain Ridge Drive      Packet  
d) U.S. Post Office – Mt. Pleasant Avenue – Parking      Packet  
e) Correspondence re: Ord. 29-2006      Packet  
f) Animal Control – Groundhogs      Packet

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

- a) 48 Hour Meeting Notice      Packet  
b) Livingston & West Orange Soccer Clubs – 5<sup>th</sup> Annual Essex Fall Tune-Up Soccer Tournament      Packet  
c) Commuter Parking      Packet  
d) 48 hour Notice      Packet

**D4. New Jersey State League of Municipalities Miscellaneous**

- a) Mayors Fax Advisory – League Letter to Special Session Committee Members      Packet  
b) Mayors Fax Advisory – League Support for ACS-804 Systemwide Cable Franchises      Packet  
c) Mayors Fax Advisory – Joint Committee on Government Consolidation & Shared Services      Packet  
d) Mayors Fax Advisory – Joint Committee on Public Employee Pensions & Benefits      Packet  
e) Mayors Fax Advisory – Joint Committee on Public School Funding Reform      Packet  
f) NJLM – League Publication – 2006 Legislative Roster Order Form      Packet  
g) Mayors Fax Advisory – 2006 League Conference Resolutions      Packet  
h) Mayors Fax Advisory – Race Equality & Inclusive Communities Week      Packet  
i) NJLM – Annual Business Meeting – November 17, 2006 – Sheraton Convention Center Hotel      Packet  
j) Mayors Fax Advisory – Press Release on DHS Funding      Packet  
k) Mayors Fax Advisory – Legislative Special Session Update      Packet  
l) Mayors Fax Advisory – Directive #15-06 Statewide Municipal Court Security Policy      Packet  
m) Mayors Fax Advisory – 45<sup>th</sup> Annual Municipal Public Information Contest      Packet  
n) NJLM – League Conference – League’s Consulting Period – 11/16/06      Packet  
o) NJLM – League Seminar – Pay to Play, Ethics & Where We are One Year Later – 9/19/06      Packet  
p) Mayors Fax Advisory – League Support Changes to SHBP      Packet  
q) Mayors Fax Advisory – Joint Committee Meeting on Employee Benefits      Packet  
r) Mayors Fax Advisory – Legislative Update      Packet

- s) Mayors Fax Advisory – League Seminar – Anti Gang Series – 2<sup>nd</sup> Session of 3 – 10/4/06 Packet
- t) Mayors Fax Advisory – Census Bureau Income, Poverty & Health Insurance Report Packet
- u) Mayors Fax Advisory – New Information from the DLGS Packet
- v) Mayors Fax Advisory – 8/30/06 Meeting of Joint Legislative Committee on Govt. Consolidation & Shared Services Packet
- w) Mayors Fax Advisory - Joint Legislative Committee on Employee Benefits Packet
- x) Mayors Fax Advisory - Mayors Meeting on Notification of Site Remediation Packet
- y) Mayors Fax Advisory – Prompt Pay (S-1726) Packet

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Friends of Addiction Recovery New Jersey – 17<sup>th</sup> Annual Celebration - Recovery Walk – 9/16/06 Packet
- b) Essex County Mental Health Coalition – 6<sup>th</sup> Annual Legislative Breakfast – 10/20/06 Packet
- c) An Evening of Dreams to Benefit Team Walker – 9/28/06 Packet
- d) NJCM – 15<sup>th</sup> Annual NJCM Executive Summit – 9/16/06 Packet
- e) Livingston Area Chamber of Commerce – Monthly Networking Breakfast – 9/14/06 Packet
- f) Center for Government Services – Municipal Elected Officials Certificate Program – Fall 2006 Course Schedule Packet
- g) Harvest of Hope Family Services Network, Inc. – Open House Celebration – 9/20/06 Packet
- h) Welcome to Livingston Picnic – 9/18/06 Packet
- i) NJ Alliance for Action 2006 Annual Eagle Awards Dinner – 10/18/2006 Packet

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

- a) Dept. of Law & Public Safety - Division of Criminal Justice – OPRA Requests Packet
- b) Office of the Essex Cty. Prosecutor – OPRA Requests Packet
- c) NJ DOT – Route I-280-Interchange 145 Project – 9/6/06 Packet
- d) NJ DOT – Livingston Avenue Sidewalks, Phase 2 Project Packet
- e) Office of Information Technology – Enhanced 911 Grant Packet
- f) Dept. of the Treasury – Division of Contract Compliance & Equal Employment Opportunity -Public Contracts Packet
- g) DEP – FY 2004 Statewide Livable Communities Grant – Littells Pond Improvements Packet
- h) DOT – Local Aid Programs – N. Hillside Avenue, Section 6 Packet
- i) State of NJ – Notice of Public Hearing for the proposed FFY2007 Priority System, Intended Use Plan & Pjct. Priority List Document for Clean Water Financing – 9/27/06 Packet
- j) Dept. of Parks, Recreation, Cultural Affairs – Photography Contest/Environmental Center – Octoberfest – 10/7/06 Packet
- k) DEP – Municipal Notification of Site Remediation – Update on recent legislation – Meeting Date 9/25/06 Packet

D8. Informational Items

- a) North Jersey Transportation Planning Authority, Inc. – Communique – August 2006 Packet
- b) NJ Health Initiatives 2007 – Call for Proposals Packet

D9. Committee Minutes & Information

- a) LMAC – United Way of North Essex – Community Grant Packet
- b) Vision 20/20 – Meeting Notice – 9/7/06 Packet
- c) Fields Renovation Committee – Recommendations for Improvements & Expansions of Township Athletic Fields Packet
- d) Livingston Golf Outing Committee – Minutes – 8/28/06 Packet

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

- a) Knights of Pythias – The Livingston Mountaineer Packet



GLENN R. TURTLETAUB  
Township Clerk