

**AGENDA**

Livingston Township Council Conference Meeting #22 7:30 p.m. Tuesday, September 6, 2005

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 12/23/04. "48-hr. Notice was faxed to these same two publications on 8/10/05.

**A - Approval of Minutes**

**B. - Unfinished Business**

1. Closed Session

- a) Employee Health Benefits

C.M. No. 109

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

2. Report from Township Attorney

**C. - New Business**

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|---|--------|
| 1. Wolff & Samson-Legal Fess July               | Packet |
| 2. Boginsky letter Re: Front Steps              | Packet |
| 3. K & P Miller letter Re: Movement of Bus Stop | Packet |
| 4. 2004 Audit Corrective Action Plan            | Packet |

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

D 1. Correspondence, Administrative Items & Communications

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|---|--------|
| a) Gegner letter Re: More Space for LYCS                | Packet |
| b) Letter from Livingston Public Broadcasting Committee | Packet |

D 2. Correspondence from Livingston Residents

D 3. Correspondence from Mayor/Council/Manager/Clerk/Attorney

D 4. New Jersey State League of Municipalities Miscellaneous

D 5. Acting Governor Codey Miscellaneous

D 6. Invitations & Other Dates of Importance

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|---|--------|
| a) Rabbinical College of America Re: 50 <sup>th</sup> Jubilee 9/25/05   | Packet |
| b) Essex County Invitation Re: Re-naming of South Mountain Arena 9/8/05 | Packet |
| c) Regional Planning Partnership 2005 Annual Dinner 11/10/05            | Packet |

D 7. State of New Jersey/County of Essex – Miscellaneous

D 8. Informational Items

D 9. Committee Minutes & Information

D 10. Notices/Correspondence to Township from Other Townships/Freeholders



GLENN R. TURTLETAUB  
Township Clerk