

AGENDA

Livingston Township Council Conference Meeting #25 8:00 p.m. Monday, September 11, 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.

CEREMONY OF REMEMBRANCE – 7:30 p.m. – 911 Memorial Garden at the Oval

A - Approval of Minutes

B. - Unfinished Business

1. Closed Session

- a) COAH – Gary Hall - 8:15 p.m.
- b) Open Space Acquisition
- c) Personnel

2. Report from Township Attorney

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

3. Wolff and Samson – Legal fees – July 2006

4. Proposed Ordinance 41-2006 Amending Chapter XI Article II (Office of the Clerk) – Raffle/Bingo License

Packet

5. Growth Share Ordinance

Packet

C. - New Business

1. Okner Parkway – Plans for Opening

C.M. No. 102

2. Green Acres Grant Enabling Resolution

C.M. No. 104

3. Request for Sports Officials Rate Increase

C.M. No. 103

4. Request for Recreation Program Fee Increases

C.M. No. 106

5. Change Order Reconstruction of Executive Parkway

C.M. No. 107

6. Award of Contract for Legal Disposal, Trucking and Loading of Leaves

C.M. No. 108

7. Renewal of Interlocal Services Agreement for Health Services with Millburn Township

C.M. No. 109

8. Award of Contract Engineering Services for Rehabilitation of Standing Water Tank

C.M. No. 110

9. 2005 Corrective Action Plan

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

a) MONOC – NJ Hospital Service Corporation – Degrading Funding Base of the State's Paramedic System

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D2. Correspondence from Livingston Residents

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

a) Project Graduation Report

C.M. No. 105

D4. New Jersey State League of Municipalities Miscellaneous

a) Mayors Fax Advisory – State Health Benefits Changes

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b) Mayors Fax Advisory – Update of Deer Carcass Removal

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c) September 6 meeting of the Joint Legislative Committee on Government Consolidation & Shared Services

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d) Governor's Economic Growth Strategy

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D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

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

D8. Informational Items

a) Public Meeting 48 hr. Notice

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D9. Committee Minutes & Information

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

a) Township of East Hanover – 2nd Annual Morris County Columbus Day Parade – 10/8/06

Packet



GLENN R. TURTLETAUB
Township Clerk