

AGENDA

Livingston Township Council Conference Meeting #27 7:30 p.m. Monday, October 10, 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.

A - Approval of Minutes

B. - Unfinished Business

1. Closed Session

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|---------------------------------------|------------|
| a) Comcast Cable Renewal | Packet |
| b) Granata vs. Township of Livingston | Meade |
| c) Retiree Health Benefits | C.M. # 119 |

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

2. Report from Township Attorney

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| 3. NJ Agriculture Development Committee re: Bottone Farm | Packet |
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C. - New Business

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| 1) Restrictions-Commercial Zone | Packet |
| 2) Sewer Valve Issue | Mayor Katz |
| 3) Clergy Association CROP Walk | C.M. # 122 |
| 4) Pat Ippolitto letter re: Funding American Little League | Packet |
| 5) Request to Hire Additional Building Inspector | C.M. # 123 |
| 6) Cingular Request for Cell Tower at Chetwynd Tank | C.M. # 120 |
| 7) Leaf Clean Up Program | C.M. # 121 |
| 8) TV-34—Operating Account | Packet |
| 9) Adrienne Ciccone Re: Haunted Hotel | Packet |
| 10) Library – Financial Solicitaion | Packet |
| 11) Wolff & Samson Legal Fees- August 2005 | Packet |

D. - Miscellaneous Information Items and Communications

1. Correspondence, Administrative Items & Communications

2. Correspondence from Livingston Residents

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| a) Carolann Garafola Re: Horizon High School | Packet |
| b) Alan Baren Re: Road Problems in Town | Packet |
| c) Tom Mackessy Re: Thanking Lou Anello | Packet |
| d) Gail Douglas re: Traffic Circle | Packet |

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

4. New Jersey State League of Municipalities Miscellaneous

5. Acting Governor Codey Miscellaneous

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| a) Approval of Grant \$12,620 Recreation for Individuals w/ Disabilities | Packet |
| b) Approval of Grant \$185,000 NJDOT Repairs N. Hillside Ave | Packet |

6. Invitations & Other Dates of Importance

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| a) NJ Historical Commission-85 th Anniversary of Women's Suffrage Amendment | Packet |
| b) NJ's Future: Emerging Challenges in Telecommunications and Water 10/28/05 | Packet |
| c) NJ Business and Industry Association-2005 Excellence Dinner 10/18/05 | Packet |
| d) Italian Heritage Month Celebration 10/11/05 | Packet |
| e) Cerebral Palsy of North Jersey's Horizon High School 10/26/05 | Packet |
| f) Comprehensive Port Improvement Plan- Public Meetings October 18 & 20 | Packet |
| g) 2005 American Heart Association- Metro Jersey Heart Walk- 10/23/05 | Packet |
| h) Valley National Bank Re: Cocktail Reception Westminster Hotel 10/26/05 | Packet |

i) NJ's Future- Four Ways to Genuine Prosperity – Trenton 10/18/05

Packet

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

8. Informational Items

a) Stephen Geffner letter Re: Meeting on Mt. Laurel

Packet

b) Letter from David So Re: Library

Packet

9. Committee Minutes & Information

a) Arts Council – September 8,2005

Packet

b) Public Broadcasting Committee TV 34- September 14, 2005

Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/cmo