

AGENDA

Livingston Township Council Conference Meeting #27 7:30 p.m. Monday, October 16, 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.

LISTENING POST – 7:00 p.m.

A - Approval of Minutes

1. Conference – 9/11/06 2. Closed – 9/11/06

Packet

B. - Unfinished Business

1. Closed Session

2. Report from Township Attorney

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

C. - New Business

- | | |
|---|--------------|
| 1. Commuter Parking | |
| 2. Telecommunications – Bill No. H.R.5252 | Packet |
| 3. New Jersey Conference of Mayors – Membership | Green |
| 4. Change Order #1 for Chip Sealing | C.M. No. 112 |
| 5. Change Order #1 for Paving Parking Lot at Okner Fields | C.M. No. 113 |
| 6. Change Order #1 for Reconstruction of Blackstone Drive | C.M. No. 114 |
| 7. National Incident Management | C.M. No. 115 |
| 8. Award of Contract for Fire Department Generator | C.M. No. 116 |
| 9. Letter from NJDOT Commissioner Kris Kolluri – Speed Limits on Route 10 | C.M. No. 117 |
| 10. Depository Authorization for Wharton Group | C.M. No. 118 |
| 11. Correction of Property Lines between Township and Board of Education | C.M. No. 119 |
| 12. County Leaf Collection | C.M. No. 120 |
| 13. Sample Resolution Supporting Public Question #2 | Packet |
| 14. Draft – Article – Seek Volunteers for Town Committees | Packet |
| 15. Discussion - Resolution – Appointing Bi-Partisan Committee | Green |

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

D2. Correspondence from Livingston Residents

- | | |
|---|--------|
| a) Congregation Etz Chaim – Request for New Traffic Light | Packet |
| b) PBA Association Local #263 – Golf Outing – 10/23/06 | Packet |

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

- | | |
|---|--------|
| a) OPRA Request – Response | Packet |
| b) Deleted | |
| c) Letter to Corzine - Mayors Fax Advisory – Sales Tax on Municipal Parking | Packet |

D4. New Jersey State League of Municipalities Miscellaneous

- | | |
|---|--------|
| a) Mayors Fax Advisory – Meeting of Joint Legislative Committee on Constitutional Reform & a Citizen Convention | Packet |
| b) Mayors Fax Advisory – Showcase Your Municipality | Packet |
| c) Mayors Fax Advisory – League 91 st Annual Conference - Mayors Box Luncheon – 11/15/06 | Packet |
| d) Mayors Fax Advisory – Sales Tax on Municipal Parking | Packet |
| e) Mayors Fax Advisory - Increase in Fees for Organizations Conducting Legalized Games of Chance | Packet |
| f) Mayors Fax Advisory - Important Conference Sessions – Public Safety & Human Rights | Packet |
| g) Mayors Fax Advisory - League Seminar – ICS-402 Incident Command for Executives – 10/19/06 | Packet |
| h) League Seminar - Remington & Vernick Engineers – 11/15/06 Tropicana Casino & Resort | Packet |
| i) Mayors Fax Advisory – Mandatory Consolidation Process Issues (SJR-47 & S-2244) | Packet |

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

- | | |
|---|--------|
| a) Eagleton Institute of Politics – 50 th Anniversary Gala featuring Political Jeopardy – 11/10/06 | Packet |
| b) Dept. of Health, Welfare & Human Services – First Senior Lecture Series “Speakers at the Center” – 10/27/06 through April | Packet |
| c) NJBIA – Awards for Excellence Dinner – 10/17/06 | Packet |
| d) ASPIRA, Inc. of New Jersey – 5 th Annual ASPIRA Congressional Legislative Scholarship Golf Tournament – 11/30-12/3/06 | Packet |

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

- | | |
|---|--------|
| a) NJ DEP – Lake & Stream Restoration Loan Approval for Littells Pond | Packet |
| b) County of Essex & North Jersey Transportation Planning Authority & Borough of Caldwell - Walkable Community Workshop | Packet |
| c) Essex Cty. Italian Heritage Month Celebration – 10/25/06 | Packet |

D8. Informational Items

D9. Committee Minutes & Information

- a) Livingston Open Space Committee – Meeting Minutes – 8/23/06
- b) Township Appearance Committee – Meeting Minutes & Revisions to Roster – 9/12/06
- c) Livingston Advisory Committee for Disabilities – Halloween Party – 10/21/06

Packet
Packet
Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc