

## AGENDA

Livingston Township Council Conference Meeting #29 7:30 p.m. Monday, October 24, 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

Employees Retirement Benefits

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

2. Report from Township Attorney

3. Schwartz Simon Edelstein Celso & Kessler LLP July & August Bill for Services Rendered Packet

4. Donations for Hurricane Katrina/ Source C.M. No. 128

5. Draft Amendment to Developer Fee Ordinance C.M. No. 127

### C- New Business

1. Report from Livingston Environmental Commission Re: Deer Management Program Packet

2. McCarter & English Legal fees –Special Counsel COAH -September 2005 Packet

3. Request for Banner – Livingston Community Players Packet

4. Investors Savings Bank: letter requesting Parking Permit for Herbert St Packet

5. Friends of Livingston Library Donation Packet

6. Livingston Seal Mayor Katz

7. Free Public Library 2004 Audit Report R.J. No. 91

### D. - Miscellaneous Information Items and Communications

1. Correspondence, Administrative Items & Communications

2. Correspondence from Livingston Residents

a) Shari Rynar letter Re: Intersection at Harrison School Packet

b) Parent Teacher Council Co-Presidents letter Re: DARE Program Packet

c) Esther M. Bearg letter Re: Leaf Collection Packet

d) Rev. John Laferrera Re: Carnival Thank You Packet

e) Email to Lee Peyser Re: Garbage Packet

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

4. New Jersey State League of Municipalities Miscellaneous

5. Acting Governor Codey Miscellaneous

a) 2006 Drum Major Awards January 15,2006 Packet

b) 2006 Martin Luther King, Jr. Commemorative Calendar Packet

6. Invitations & Other Dates of Importance

a) Boy Scouts of America Awarding Eagle Scout Corey Handschuch 1/5/06 Packet

- b) ECEDC Division of Housing & Community Development 10/27/05 Packet
- c) EC Environmental Center Re: Octoberfest 10/29/05 Packet

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

- a) NJ General Assembly letter Re: Hurricane Katrina Packet

8. Informational Items

- a) Verizon TV Choice NJ Packet
- b) PSE&G Re: Increase in Gas Rates, Depreciation for Gas Property & Changes in Tariff Packet

9. Committee Minutes & Information

- a) Livingston Environmental Commission to Planning Board Re: Tree Preservation & Landscaping Packet
- b) Livingston Environmental Commission to Planning Board Re: Okner Parkway Site Plan Packet

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



GLENN R. TURTLETAUB  
Township Clerk

GRT/cmo