

AGENDA

Livingston Township Council Conference Meeting #28 7:30 p.m. Monday, October 29, 2007

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 12/19/06 and a 48 hr. Notice on 10/18/07.

A – Approval of Minutes

1. Conference – October 15, 2007 2. Closed – October 15, 2007 Packet

B. – Unfinished Business

1. Closed Session

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

2. Township Attorney Report

C. – New Business

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| 1. | Genova, Burns & Vernoia – September 2007 Legal Bills | Packet |
| 2. | Scarinci & Hollenback – September 2007 Legal Bills | Packet |
| 3. | 2008 Calendar of Council Meetings | Packet |
| 4. | Request for Support for Open Space Resolution | |
| 5. | Award of Contract for Pre Bid & Bid Phase Bryant Drive Storm Sewer | C.M. No. 86 |
| 6. | Award of Contract for Bleachers for Ball Fields | C.M. No. 87 |
| 7. | Award of Contract for Dual Faced Multisport Scoreboard | C.M. No. 88 |
| 8. | Livingston Dept. of Public Works – Reduction in Contract – Paving Parking Lot-Firehouse | Packet |
| 9. | Resolution R-07-220 Amending R-07-92 Auth. Purchasing Under State of NJ Cooperative Purchasing Pgm. | Packet |

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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|----|--|--------|
| a) | Genova, Burns & Vernoia- New Employees | Packet |
| b) | First Occupational Center of NJ – Request | Packet |
| c) | TMB Partners LLC – Amended Application w/Attachments | Packet |
| d) | Property Maintenance Concerns | Packet |

D2. Correspondence from Livingston Residents

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| a) | Ashwood Drive | Packet |
| b) | Sewer Backup Concern | Packet |
| c) | Saint Barnabas Health Care Systems – Thank You | Packet |

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

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|----|---|--------|
| a) | Response to Citizen concerns about residential property | Packet |
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D4. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory

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| a) | Inventory and Inspection of County/Municipally Owned Culverts | Packet |
| b) | Meeting with Commissioner Doria | Packet |
| c) | Important Conference Sessions - Finance | Packet |
| d) | 2007 NJ Municipal Salary Report | Packet |
| e) | Paid Family Leave | Packet |
| f) | Invitation to a Conference on Innovative Global Warming Solutions | Packet |
| g) | League Conference -Bus Shuttle & Overflow Parking Locations for 92 nd Annual League Conference 11/13-16/07 | Packet |
| h) | Important Conference Sessions – Intergovernmental Relations | Packet |
| i) | House Fails to Override President's Veto of Children's Health Bill | Packet |
| j) | Solid Waste Facility Siting Loop Hole Closed in House House-Passed Bill | Packet |
| k) | Important Conference Session – Quality of Life Issues | Packet |
| l) | New Information from the DLGS | Packet |
| m) | Senate Approves COPS Funding | Packet |
| n) | League's Affiliation with Mayors Wellness Campaign & NJ Health Care Quality Institute | Packet |
| o) | League Conference- Garden State Mayors – Early Bird Registration | Packet |
| p) | League Conference - Assemblyman Joseph Cryan- The Irish Pub- 11/14/07 | Packet |
| q) | League Conference – Conifer – Affordable Housing/COAH Developer | Packet |
| r) | League Conference – Remington & Vernick – Tropicana Casino – 11/14/07 | Packet |
| s) | League Conference – Mayor's Box Luncheon – Sheraton Convention Center – 11/14/07 | Packet |
| t) | Governor Signs New Towing Regulation Law, A-4053 | Packet |
| u) | The "Sign Code Shakedown" Coming Soon to a NJ Town Near You | Packet |
| v) | Urgent Action Needed on Solid Waste Loophole | Packet |
| w) | League Conference - Jersey Central Power & Light – Bally's Park Place- 11/13/07 | Packet |

- x) League Conference – MBI GluckShaw – The Quarter at Tropicana Casino – 11/14/07 Packet
- y) League Conference – Keller & Kirkpatrick -Breakfast Buffet – Sheraton – 11/15/07 Packet
- z) League Conference- Hatch Mott MacDonald – Trump Plaza Imperial Ballroom- 11/14/07 Packet

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Boy Scouts of America – Troop 12 – Eagle Scout of Honor- 12/20/07 Packet
- b) Livingston Area Chamber of Commerce- Community Thanksgiving Luncheon- 11/20/07 Packet
- c) Rutgers- Reception to recognize William G Dressel Jr – 11/14/07 Packet
- d) Rutgers University – Opening Confucius Institute – 11/9/07 Packet
- e) Caldwell College – Center for Graduate & Continuing Studies – 11/14/07 Packet
- f) NJ Regional Coalition –Statewide Public Meeting – Fair Housing – 11/4/07 Packet
- g) NJ Legislative District Data Book Online – New Brunswick, NJ – 11/9/07 Packet
- h) Memorial Garden- Essex County Ivy Hill Park – Newark, NJ - 11/1/07 Packet
- i) Max Spann- Real Estate Auction – Warren County – 11/20/07 Packet

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

- a) Fall Public Hearing for the Community Development Block Grant, Home Investment Partnership Program Packet
- b) Provisional Ballots – General Election – 11/6/07 Packet
- c) Public Agency Review- Affirmative Action Regulations – Contract Review Packet
- d) Rev. Dr. Martin Luther King Commemorative Commission – Drum Major Awards – 1/20/08 Packet
- e) Caregivers Community- Proclamation Request – November Packet
- f) Essex County College – Newsletter Packet
- g) Essex County College – President’s Report 2005-2006 Packet
- h) 92nd Annual Conference Community Affairs Highlights – November 13- 15, 2007 Packet


D8. Informational Items

- a) 48 Hour Notice Packet
- b) Comcast- Program Changes Packet

D9. Committee Minutes & Information

- a) Vision 20/20 Revised Questionnaire Packet
- b) Vision 20/20 Meeting Reminder – 11/1/07 Packet
- c) Open Space Minutes – 9/26/07 Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc