

AGENDA

Livingston Township Council Conference Meeting #34 7:30 p.m. Monday, December 4, 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.

A - Approval of Minutes

- | | | |
|--------------------------|--------------------|--------|
| 1. Conference – 11/27/06 | 2. Closed 11/27/06 | Packet |
| 3. Conference – 11/20/06 | 4. Closed 11/20/06 | Packet |

B. - Unfinished Business

1. **Closed Session**
- a) Comcast Packet
 - b) Personnel – 2007 Appointments

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

2. Report from Township Attorney

C. - New Business

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|--|--------|
| 1. Genova Burns & Vernioia – October 2006 Legal Fees | Packet |
| 2. Rezoning of Township Property | |
| 3. Wolff & Samson – Legal Fees – October 2006 | Packet |

D. – Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) Northwest Essex Community Healthcare Network, Inc. Packet

D2. Correspondence from Livingston Residents

- a) Eagle Scout Recognition Packet
- b) Traffic Signal Box Appearance Packet

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

D4. New Jersey State League of Municipalities Miscellaneous

- a) Recommendations of the Joint Legislative Committee on Government Consolidation & Shared Services Packet
- b) S-807 Health Benefit Enhancement Packet
- c) Report of Joint Legislative Committee on Public Employee Benefits Reform Packet
- d) Final Report of the Joint & Constitutional Change, etc. Packet
- e) League Policy Summit – Property Tax Reform – 12/12/06 Packet
- f) Local Update of Census Addresses Packet
- g) S-807 & S-638 Packet

D5. Governor Corzine Miscellaneous

D6. Invitations & Other Dates of Importance

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

- a) Essex County Executive – Holiday Celebration – 12/14/06 Packet
- b) NJ DEP Treatment Works Approval No. 06-0680 Packet
- c) NJ DEP – Revised Grant & Loan Catalogue Packet
- d) NJ DEP – Application submitted by Transcontinental Gas Pipe Line Corporation (Transco) Packet

D8. Informational Items

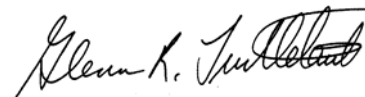
- a) Knights of Pythias – The Livingston Mountaineer - Packet
- b) NJ DCA - Construction Code Communicator – Summer/Fall 2006 Packet

D9. Committee Minutes & Information

- a) Livingston Transportation Advisory Committee – Minutes – 10/28/06 Packet
- b) Advisory Committee for Disabilities – Holiday Party – 12/9/06 Packet

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

- a) Borough of Roselle – COAH Packet



GLENN R. TURTLETAUB
Township Clerk