

**AGENDA**

Livingston Township Council Conference Meeting #34 7:30 p.m. Monday, December 5, 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**

1. August 29,2005 Conference
2. August 29,2005 Closed
3. September 6, 2005 Conference
4. September 6, 2005 Closed

**B. - Unfinished Business**

1. Closed Session

- a) Personnel- Library Board of Trustees- Applications Packet
  - b) Personnel- 2006 Appointments Packet
  - c) Personnel- 2006 Cost of Living Increase C.M. No. 140
  - d) Litigation/Potential Litigation- Unit Price and Delay Claim Packet
  - e) Contract Negotiations -Littel's Pond Improvements C.M. No. 142
- Such further matters as may come before the Council requiring consideration in closed session.

2. Report from Township Attorney

3. Realtor Signs Packet

4. Accessory Use Packet

5. Livingston Public Broadcasting Mayor Katz

6. Hazel Avenue Packet

**C- New Business**

1. 2006 Town Council Calendar Packet
2. Tricia Idrobo letter Re: Martin Luther King Day 1/16/2006 Packet
3. 2004 Annual Report from the Zoning Board of Adjustment C.M. No. 143

**D. - Miscellaneous Information Items and Communications**

1. Correspondence, Administrative Items & Communications

2. Correspondence from Livingston Residents

- a) William Graulich letter Re: Chickens/Roosters Packet
- b) Board of Education "Thank You" letter Packet

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

- a) Employee Holiday Schedule Packet
- b) Article Re: Health Care Costs Packet

4. New Jersey State League of Municipalities Miscellaneous

5. Acting Governor Codey Miscellaneous

6. Invitations & Other Dates of Importance

- a) Committee for Diversity Re: Martin Luther King Day 1/16/2006 Packet
- b) Livingston English Adult School Re: International Buffet 12/7/2005 @ Community Center Packet
- c) Rutgers- CAIT-LTAP Local Research & Best Practices Showcase 12/7/2005- Piscataway, NJ Packet
- d) Livingston Advisory Committee for Disabilities Holiday Party 12/17/05 Community Center 12PM Packet

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

- a) Leaders' Academy for Healthy Community Development Packet

8. Informational Items

9. Committee Minutes & Information

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



GLENN R. TURTLETAUB  
Township Clerk