

**AGENDA**

Livingston Township Council Conference Meeting #34 7:30 p.m. Monday, December 17, 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.

1. Conference - 12/3/07      2. Closed - 12/3/07      3. Conference – 12/10/07      4. Closed – 12/10/07      Packet

**B. – Unfinished Business**

1.      **Closed Session**  
        a) Committee Appointments      Packet  
        b) Police Promotions      C.M. No. 110

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

2.      Township Attorney Report  
3.      Library Change Orders 46 through 55      C.M. No. 105

**C. – New Business**

1.      McCarter & English – November 2007 Legal bills      Packet  
2.      Genova, Burns & Vernoia – October 2007 Legal bills      Packet  
3.      Genova, Burns & Vernoia – November 2007 Legal bills      Packet  
4.      Scarinci & Hollenbeck, LLC – November 2007      Packet  
5.      Wolff & Samson – Library - July 2006 Legal bills      Packet  
6.      Wolff & Samson – Senior Community Center – November 2007 Legal bills      Packet

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

**D1. Correspondence, Administrative Items & Communications**

**D2. Correspondence from Livingston Residents**

- a) Thank You letters from Burnet Hill Second Grade      Packet  
b) Kohn      Packet

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

- a) Kohn      Packet

**D4. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory**

- a) Police Standards Committee Reports Issued      Packet  
b) League's 2008 Legislative Agenda      Packet  
c) League Seminar – Survivor Skills for Supervisors      Packet  
d) League Seminar – The World of Elections in New Jersey      Packet  
e) 1. League Testify's on Affordable Housing Reform Package 2. Regulation of Off-Road Vehicles      Packet  
f) Contractors' Relief Bill      Packet  
g) NJLM – MP3 disks of Annual Conference      Packet  
h) NJLM – School Funding      Packet

**D5. Governor Corzine Miscellaneous**

**D6. Invitations & Other Dates of Importance**

- a) Martin Luther King, Jr. Commemorative Commission – Commemorative Celebration – 1/20/08      Packet  
b) Center for Management Development – Rutgers – Leadership Development Series      Packet  
c) NJ Future - Redevelopment Forum 2008 – 2/29/2008      Packet  
d) American Red Cross – 10<sup>th</sup> Anniversary Heroes Breakfast – March 2008      Packet

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

- a) GIS Needs Assessment      Packet  
b) Essex County Dept of Corrections Accreditation      Packet

**D8. Informational Items**

**D9. Committee Minutes & Information**

- a) LYCS Board of Directors Meeting 12/6/2007      Packet

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



GLENN R. TURTLETAUB  
Township Clerk