

**AGENDA**

Livingston Township Council Conference Meeting #21 7:30 p.m.. Monday, July 20, 2009  
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 12/12/08.

**A. Approval of Minutes**

1. July 6, 2009 (Conference and Closed)

**B. Closed Session**

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| 1. Kohn GRC Complaint 2007-324   | Packet   |
| 2. Kohn GRC Complaint July 2009  | Packet   |
| 3. Litigation - Passaic River  | Weiner   |
| 4. Mixed Use Zone - Planning Board Chair Peter Klein, Township Planner Janice Talley - 8:00 p.m. | C.M. 113 |
| 5. Such matters as may come before the Council requiring consideration in closed session         |          |

**C. Unfinished Business**

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| 1. Riparian Zone Ordinance                                     | Packet |
| 2. Steep Slopes Ordinance - LEC Chair Bruce Fidler - 7:30 p.m. | Packet |

**D. New Business**

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| 1. (Deleted)   |             |
| 2. Sustainable Land Use Plan   |             |
| 3. Wastewater Management Plan  | C.M. No.115 |
| 4. Scarinci Hollenbeck - Legal Fees - June 2009                              | Packet      |
| 5. 2008 Audit Report   | Packet      |
| 6. McCarter & English - Legal Fees - June 2009                               | Packet      |
| 7. Recreation Fee Increase - Fall Programs                                   | C.M. No.111 |
| 8. Livingston Environmental Commission RE: Site Plan Submission Requirements | Packet      |
| 9. Zoning Board of Adjustment Annual Report 2007-2008                        | C.M. No.112 |
| 10. Contract Awards Anticipated for August 3, 2009                           | C.M. No.116 |

**E. Informational Items and Communications**

**1. Correspondence from Livingston Residents**

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|---|--------|
| a) Gebroe Hammer Associates - "Cedar Commons" | Packet |
| b) Kohn to Samuel Klein & Company             | Packet |
| c) Kohn to Mayor and Township Council (1)     | Packet |
| d) Resident letter to Tax Assessor            | Packet |

**2. Correspondence from Mayor/Council/Manager/Clerk/Attorney/Boards**

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|-----------------------------|--------|
| a) Clerk's response to Kohn | Packet |
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**3. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory**

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| a) Age - Restricted Conversions  | Packet |
| b) Important New Information from the Division of Local Government Services          | Packet |
| c) Economic Recovery Update: 4 Billion in ARRA Broadband Grants and Loans Announced  | Packet |
| d) Quarterly Report on the Activities of the NJ League of Municipalities             | Packet |
| e) Local Government Greenhouse Gas Reduction Grant Program                           | Packet |
| f) NJ's Economy: Status of Gloom & Prospects for Bloom                               | Packet |
| g) NJ FamilyCare Advertising Campaign  | Packet |
| h) Local Government Greenhouse Gas Grant Workshop NJDEP - Trenton - 7/23/09          | Packet |
| i) A-3443 Authorized Set-Asides, Fees In-Lieu for Open Space and Recreation Purposes | Packet |
| j) 2010 State Health Benefit Premium Increase to be Approved Next Week               | Packet |
| k) Choose your Cover Event   | Packet |
| l) 94 <sup>th</sup> Annual League Conference - Atlantic City - Nov. 17-20, 2009      | Packet |

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


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| a) Welcome to Livingston Picnic-9/14/09 | Packet |
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**5. State of New Jersey/County of Essex - Miscellaneous**

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|--|--------|
| a) Freeholder Johnson letter re: Local Aid Grants--\$225,000 to Livingston     | Packet |
| b) New Jersey Conservation Foundation RE: Survey                               | Packet |
| c) Community Forestry Program Newsletter - Spring 2009                         | Packet |
| d) Jersey Central Power & Light RE: Notices of Interrupted Electrical Services | Packet |

**6. Committee Minutes & Information**

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| a) LEC Regular Meeting Minutes 6/4/09 | Packet |
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GLENN R. TURTLETAUB  
Township Clerk