

AGENDA

Livingston Township Council Conference Meeting #12 7:30 p.m. Monday, May 9, 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.

LISTENING POST – 7:00 p.m.

A - Approval of Minutes

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|----|--------------------------|----|----------------------|--------|
| 1. | Conference – May 2, 2005 | 2. | Closed – May 2, 2005 | Packet |
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B. - Unfinished Business

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|----|--|--|--|--------|
| 1. | <u>Closed Session</u> | | | |
| | a) <u>Litigation/Potential Litigation</u> | | | |
| | 1) Livingston Mall Tax Appeal (Andora & Linfante) (C.M. No. 24, C.M.No.64) | | | Packet |
| | b) <u>Contract Negotiations</u> | | | |
| | 1) Verizon Wireless | | | Packet |
| | 2) Comcast Franchise Agreement | | | Packet |

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

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| 2. | <u>Report from Township Attorney</u> | |
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C. - New Business

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| 1. | Wolff & Samson – Legal Fees/March | Packet |
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D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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|----|---|--------|
| a) | Local Finance Notice - Business Registration Certification Update | Packet |
| b) | NJ BIA 2005 New Good Neighbor Awards Luncheon – June 3, 2005 | Packet |
| c) | PSE &G – Merger with Exelon | Packet |

D2. Correspondence from Livingston Residents

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|----|--|--------|
| a) | Construction Code Violations | Packet |
| b) | St. Mary Armenian Church – 90 th Anniversary Genocide | Packet |
| c) | Outdoor Seating | Packet |
| d) | Livingston Board of Education – Schedule of Meetings | Packet |

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

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| a) | Kohn | Packet |
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D4. New Jersey State League of Municipalities - Miscellaneous

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| a) | Mayors Fax Advisory – Verizon Fiber Optic Roll Out – Follow Up | Packet |
| b) | Mayors Fax Advisory – A-3335, Business Registration Act | Packet |
| c) | S-2118 "Time of Decision" Rule | Packet |
| d) | NJLM – Seminar – 6/2/05 or 6/10/05 – The Nuts & Bolts of Revenue Allocation Districts | Packet |
| e) | NJLM – League Publication – Legislative Roster | Packet |
| f) | Mayors Fax Advisory – A-3335, Changes to Business Retention Act | Packet |
| g) | Mayors Fax Advisory – Property Tax Reform | Packet |
| h) | Mayors Fax Advisory – Bureau of Municipal Info. offers legal Consultation w/League staff attorney | Packet |
| i) | Mayors Fax Advisory – Brownsfields Marketplace – A showcase & marketplace for NJ Properties - 5/25/05 | Packet |
| j) | NJLM – Legislative Bulletin – 5/6/05 | Packet |

D5. Acting Governor Codey Correspondence/Miscellaneous

3 items

D6. Invitations & Other Dates of Importance

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

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|----|--|--------|
| a) | Urban County – Requalification Process | Packet |
| b) | Essex County 4H Fair | Packet |
| c) | NJ DCA – Recreational Opportunities for Individuals w/Disabilities | Packet |
| d) | Open Public Meeting - NJ Fast Track Permitting Law – 5/10/05 | Packet |
| e) | Community Development Representatives' Meeting – 5/12/05 | Packet |

D8. Informational Items

- a) Citation – St. Mary Armenian Church
- b) NJ Army National Guard – Financing College Education

Packet
Packet

D9. Committee Minutes & Information

- a) Township Appearance Committee – Minutes - 4/12/05
- b) Livingston Open Space Trust Fund Committee – Minutes – 2/23/05

Packet
Packet

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

- a) Township of East Hanover – Regional Workshop – Recreation Management – 5/17/05
- b) Township of Cranford – Resolution – “Christopher’s Law”

Packet
Packet



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc