

AGENDA

Livingston Township Council Conference Meeting #5 7:30 pm Monday February 10, 2003

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 12/27/02.

LISTENING POST 7:00 pm

A. – Approval of Minutes

1. Conference Minutes 2/3/03
2. Closed Minutes 2/3/03

B. – Unfinished Business

1. Report from Township Attorney
2. Closed Session Items

a) Litigation/Potential Litigation

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|-----------------------------|----------------------|
| 1) Manda Property | C.M. No. 194, Packet |
| 2) Larry Kohn Right to Know | Packet |
| 3) NJEF | Packet |
| 4) Roseland | Packet |

b) Individual Privacy

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|---------------------------|---------------------|
| 1) Committee on Diversity | C.M. No. 23, Packet |
| 2) Mall | |

c) Personnel

- | | |
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| 1) Budget Memo #4 Asst. Public Defenders | C.M. No. 21, Packet |
| 2) Budget Meetings C.M. No. 13 & Budget Memo #2 | C.M. No. 20 Packet |
| 3) Budget Memo #5 | C.M. No. 27, Packet |

d) Contract Negotiations

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| 1) Changes to Plan Sr. Community Center | C.M. No. 11, Packet |
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3. Meetings with Rogers Ortho re: Traffic Study
4. Recommendations from the Transportation Committee C.M. No. 24, Packet
5. Cancellation of Outstanding Checks 2001 C.M. No. 26, Packet
6. Request from Livingston Mall C.M. No. 26, Packet

C. – New Business

- 1) Ordinance 6-03 Amend Requirements of Distributors Packet
- 2) Ordinance 7-03 Amend Requirements of Canvassers & Solicitors Packet
- 3) Resolution – County Executive – Funding Essex County R-03-51 Packet

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| 4) Request for Amendment to Bus Stop Ordinance | C.M. No. 25, Packet |
| 5) Meeting with Congressman Pascrell | C.M. No. 22, Packet |
| 6) Ordinance #8 – Police Parking in Town Hall | Packet |
| 7) Ordinance #9 – Appointment of Planning Assistant | Packet |

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

Glenn R. Turtletaub
Township Clerk