

**AGENDA**

**Livingston Township Council Conference Meeting #6 7:00 p.m. Monday February 24, 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.

**A. - Approval of Minutes**

- 1. Conference 2/10/03
- 2. Closed Session 2/10/03

**B. - Unfinished Business**

1. Report from Township Attorney

2. Closed Session Items

a) Litigation/Potential Litigation

- 1) Livingston Manor Redevelopment C.M.No.34, Packet
- 2) Larry Kohn Right to Know Packet
- 3) Short Hills West C.M.No.37, Packet

b) Contract Negotiations

- 1) Lion's Park Easement
- 2) Meeting with Jarmel/Kizel C.M.No.31, Packet
- 3) Senior Community Center C.M.No.38, Packet
- 4) Change Order No. 1 - Senior Community Ctr. Project C.M.No.40, Packet
- 5) Furniture - Senior Community Ctr. Project C.M.No.41, Packet
- 6) Senior Community Center Project - Delays in Construction C.M.No.42, Packet

c) Individual Privacy

- 1) Mall C.M.No.32, Packet

d) Personnel

- 1) Retirement C.M.No.28, Packet
- 2) Substitute Municipal Prosecutors C.M.No.33, Packet

- 3) Morris Conservancy - Funding Commitments
- 4) Recommendation to Amend Various Fees - Building Dept. C.M.No.29, Packet
- 5) Fines and Penalties in Neighboring Municipalities G.T.No.1, Packet
- 6) Recommendation - Bus Stop - Prudential C.M.No.25, Packet
- 7) Technology Management Committee C.M.No.36, Packet
- 8) Memorandum - Budget Meeting 3/1/03 Packet
- 9) Budget Memo #7 - Defibrillators/Porto John C.M.No.39, Packet
- 10) Traffic Consultants G.T.No.2, Packet

**C. - New Business**

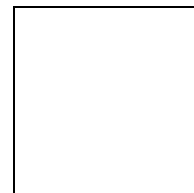
- 1). Consideration of High School Representatives to Council
- 2) Internet Access for Recreation Department
- 3) Town Plaza - COAH - "Golden Age Housing"

**D. - Agenda Items for Upcoming Meetings**

- 1) Resolution - Green Acres Grant R-03-53

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

Public Comments on Agenda Items



R. TURTLETAUB

GLENN

GRT/ kjc

Township Clerk