

AGENDA

Livingston Township Council Conference Meeting #2 7:30 p.m. Monday, January 12, 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.

****LISTENING POST** - 7:00 p.m.**

A – Approval of Minutes

B. – Unfinished Business

1. Closed Session

- a) **Personnel** - Appointments – Planning Board

- 2. Township Attorney Report

C. – New Business

- 1. Meeting-Advisory Committee on Recreation & Parks – 7:30 p.m.
- 2. Y Presentation – Community Healthy Living Index – 8:00 p.m.
- 3. State of NJ-Dept. of Agriculture – Cooperative Gypsy Moth Suppression Program 2009 – 1/15/09 Packet
- 4. Open Space Committee Recommendation – Dogs in Prospect Park C.M. No. 1
- 5. Change Order #2 – Street Name Signs C.M. No. 2
- 6. Hedinger & Lawless, LLC – Legal Fees – December 2008 Packet
- 7. 2009 Township Attorney C.M. No. 3
- 8. Award of Non-Fair & Open Contract for Township Planner C.M. No. 4
- 9. Award of Contract for COAH Counsel C.M. No. 5

D. Miscellaneous Information Items and Communications

1. Correspondence, Administrative Items & Communications

2. Correspondence from Livingston Residents

- a) Resident letter "Congratulations" to Mayor Packet
- b) Kohn (15) Packet

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

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

- a) Division of Local Government Services News Packet
- b) Professional Development Seminars Packet
- c) Census Opportunities Packet
- d) League Labor Counsel Update Packet
- e) Affordable Housing/COAH Update NJLM Brief Filed Packet
- f) CY 2008 Length of Service Award Programs (LOSAP) Cost of Living Increase Notice Packet
- g) Governor Proposes FY '09 Funding Cuts Packet
- h) Library Funding Packet
- i) Pinelands Commission Packet
- j) Agendas for Stakeholder Meetings on Draft GWRA Recommendations Packet
- k) Federal Stimulus News Packet
- l) Urban Sociologist to Lecture on the Future of Suburbs Packet

5. Governor Corzine Miscellaneous

6. Invitations & Other Dates of Importance

- a) 1/20/09 The Cool School Foundation Packet

7. State of New Jersey/County of Essex – Miscellaneous

- a) Governor's Council on Alcoholism and Drug Abuse Packet

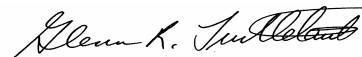
8. Informational Items

- a) NJ American Water "News Drop" Packet
- b) CATCH – Coordinated Approach to Child Health Packet

9. Committee Minutes & Information

10. Notices/Correspondence to Township from Other Townships/Freeholder/Organization

- a) Board of Chosen Freeholders Meeting – 7/16/09 Packet



GLENN R. TURTLETAUB
Township Clerk